

A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRES THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF YELLOW CAB COMPANY OF CHARLOTTE, INC. FOR THE ISSUANCE OF TWELVE (12) ADDITIONAL CERTIFICATES TO OPERATE TAXICABS IN THE CITY OF CHARLOTTE.

WHEREAS, Yellow Cab Company of Charlotte, Inc. has applied to the City Council for the issuance of twelve (12) additional Certificates of Public Convenience and Necessity for the operation of a like number of taxicabs; and

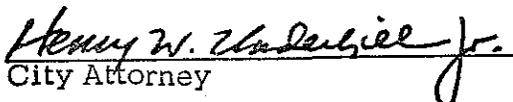
WHEREAS, in view of the continuing growth of the City of Charlotte, it has been determined that the issuance of these twelve (12) additional Certificates to Yellow Cab Company of Charlotte, Inc. would not create an excessive number of franchises at this time; and

WHEREAS, the City Council has considered and investigated all matters pertinent to said application as required by Sections 19-11, 19-12, and 19-13 of the Code of the City of Charlotte, and after hearing as required by law, desires to approve and issue.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that it hereby has determined and declares that public convenience and necessity require the taxicab service proposed by the application of Yellow Cab Company of Charlotte, Inc.; and

BE IT FURTHER RESOLVED that the Taxicab Inspector is hereby instructed not to issue these twelve (12) additional certificates until such time as the vehicles have been inspected and have met all of the requirements of Article I of Chapter 19. The vehicles shall pass this inspection and be ready for operation within forty-five (45) days of today's date or the issuance of these certificates shall be null and void.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Page 50.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
NORTH CAROLINA RESCINDING RESOLUTIONS ADOPTED ON
SEPTEMBER 10, 1979
AND APPROVING A NEW REHABILITATION GRANT AND LOAN PROGRAM
AND CONDITIONS UNDER WHICH REHABILITATION LOANS
MAY BE MADE TO OWNERS OR TENANTS OF RESIDENTIAL
PROPERTIES AND OWNERS OR TENANTS OF
NONRESIDENTIAL OR MIXED-USE PROPERTIES AND CONDITIONS
UNDER WHICH GRANTS MAY BE MADE TO OWNER OCCUPANTS
OF RESIDENTIAL PROPERTIES

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Block Grant Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the activities authorized to be assisted under the Community Development Program includes rehabilitation of residential, nonresidential and mixed-use properties in deteriorated or deteriorating areas, including interim assistance and financing rehabilitation of privately owned properties; and

WHEREAS, Community Development Block Grant Funds have been allocated for this purpose in the City of Charlotte; and

WHEREAS, on the 10th day of September, 1979, the City Council adopted a resolution of the City Council of the City of Charlotte, North Carolina, approving the Rehabilitation Grant and Loan Program and Conditions Under Which Grants or Loans May Be Made to Owner-Occupants or Tenants of Residential Properties and Owners or Tenants of Non-Residential or Mixed-Use Properties; and

WHEREAS, since the adoption of said Resolution, it has become appropriate and desirable to rescind the conditions for making rehabilitation loans and grants and to adopt new conditions for making loans and grants in order to increase the maximum residential loan limit previously approved by City Council and to extend eligibility to all applicants; to increase the maximum amount and percent of total indebtedness permitted on a property; and to clarify the method of calculating the total number of units to be those under one roof; to incorporate the rent restriction policy previously approved by City Council; and to increase the amount of contingency allowed in a loan.

- 2 -

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

a. That the Resolution of the City Council of the City of Charlotte, North Carolina adopted on September 10, 1979 pertaining to the Grant and Loan Program be and is hereby rescinded.

b. That the Rehabilitation Grant and Loan Program and Conditions Under Which Rehabilitation Loans May be Made Under the Community Development Program to Owners or Tenants of Residential Properties and Owners or Tenants of Nonresidential or Mixed-Use Properties and Conditions Under Which Grants May be Made to Owner-Occupants of Residential Properties in the City of Charlotte, having been duly reviewed and considered, is hereby approved, and the City Clerk is hereby directed to file said copy of the Program and Conditions with the minutes of this meeting.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Pages 51-52.

Ruth Armstrong
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION TO FILE AND EXECUTE AN APPLICATION PURSUANT TO FEDERAL FUNDING UNDER SECTION 8 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Charlotte-Mecklenburg Planning Commission has been designated by the Governor of North Carolina as the Metropolitan Planning Organization (MPO) for the Charlotte urbanized area; and

WHEREAS, the Urban Mass Transportation Administration (UMTA) requires that the designated MPO for an area be (1) the applicant for and (2) the recipient of UMTA Section 8 funding; and

WHEREAS, the Transit Planning Office of the City of Charlotte requires the use of UMTA Section 8 funding to complete work addressed in Charlotte's fiscal year 1981 Unified Work Program; and

WHEREAS, Federal funding is requested in the amount of \$91,172; with local matching funds in the amount of \$22,793.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled, that:

1. It concurs with the filing of an application for Section 8 technical studies funds (as referenced in the FY-81 Unified Work Program for the Charlotte Urbanized Area) to the United States Department of Transportation Urban Mass Transportation Administration by the Chairman, or Acting Chairman, of the Charlotte-Mecklenburg Planning Commission; and
2. The City of Charlotte assures the availability of the local share of the money to perform this work in the amount of \$22,793 or 20 percent of eligible project costs subject to final approval in the City's annual appropriation process.

Approved as to form:


City Attorney

Date: May 14, 1980

C E R T I F I C A T I O N

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 19 80, the reference having been made in Minute Book 73, Page _____, Resolution Book 16, Page 53.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of June, 1980.

Ruth Armstrong, City Clerk

Copy of a Resolution passed by the City Council

City of Charlotte, North Carolina.

The following Resolution was offered by Board Member

Dannelly and seconded by Board Member Selden

and upon being put to a vote was unanimously carried;

WHEREAS, it is hereby determined that it will be in the best interest of this Municipality to enter into a contract with the Department of Transportation pursuant to the provisions of G.S. 136-66.1 to provide for the litter pick up on certain State Highway System streets within the Municipality on a reimbursement basis and that the Municipality should enter into the agreement with the Department of Transportation concerning such work.

NOW, THEREFORE, BE IT RESOLVED that the contract for litter pick up on certain State Highway System streets within the corporate limits of this Municipality be and it is hereby formally approved and the Mayor and Manager (or Clerk) of this Municipality are hereby empowered and directed to sign and execute the Agreement between this Municipality and the Department of Transportation.

I, Ruth Armstrong, Clerk (Manager) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council Meeting convened on the 2nd day of June, 1980, of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 6th day of June, 19 80.

Approved as to form:

CLERK (OR MANAGER)

MUNICIPALITY OF Charlotte

Henry W. Underhill, Jr.
By: Henry W. Underhill, Jr.

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE FILING
OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMIS-
SION FOR REVENUE BONDS.

WHEREAS, the City proposes to annex certain areas adjacent to the City in the near future; and

WHEREAS, it is necessary to secure the required funding for water and sewer extensions in the proposed annexed areas through the issuance of revenue bonds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that it hereby authorizes the City Manager, the Director of Finance and the City Attorney to prepare and file an application with the North Carolina Local Government Commission to secure approval for the issuance of \$3,000,000 of water and sewer revenue bonds, and to supply such documentation as may be required by the Commission in order to gain its approval.

Approved as to form:


City Attorney

CERTIFICATE

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73, page 55, and recorded in full in Resolutions Book 16, page 55.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of June, 1980.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH NEVINS CENTER, INC.

WHEREAS, on the 12th day of May, 1980, pursuant to an invitation for proposals to enter into a Lease of City property, the City of Charlotte received a proposal from Nevins Center, Inc. to enter into a forty (40) year lease with the City of property described in Exhibit "A", attached hereto and made a part hereof, said leased premises to be used solely for the operation of a sheltered workshop facility for the handicapped that will meet regulations defining such facility promulgated by the United States Department of Housing and Urban Development pursuant to the Housing and Community Development Act of 1974 (P. L. 93-383); and

WHEREAS, Section 160A-272 of the North Carolina General Statutes provides that leases for terms of more than ten (10) years of property owned by a City shall be treated as a sale of property and may be executed by following any of the procedures authorized for sale of real property.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the lease to Nevins Center, Inc. of the property described in Exhibit "A" hereto for a term of forty (40) years as an annual rental of One Dollar (\$1.00) per year to be used solely for the operation of a sheltered workshop facility for the handicapped.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Page 56.

Ruth Armstrong
City Clerk

EXHIBIT "A"

That certain parcel of land situated in Charlotte Township, County of Mecklenburg, State of North Carolina, more particularly described as follows:

BEGINNING at a point in the northerly margin of Nevins Road, said point being located S. 45-46-30 W., 186.34 feet from the point where the easterly line of that certain tract conveyed to Nevins Center, Inc. by deed recorded in Book 3670 at Page 242 intersects the northerly margin of Nevins Road and running thence from said Beginning point with the northerly margin of Nevins Road, S. 45-46-30 W., 75.59 feet to a point in the northerly margin of said Nevins Road; thence continuing with the northerly margin of Nevins Road in a southwesterly direction with the arc of a circular curve to the right with a radius of 446.65 feet, a distance of 140.77 feet to a point in the northerly margin of said Nevins Road; thence S. 4-58 E., 56.16 feet to a point in Nevins Road, corner with Bolick and Jean F. Green, now or formerly; thence S. 83-32-00 W., 124.10 feet to a point in Nevins Road; thence N. 3-47-20 W., 264.72 feet to a point; thence N. 86-12-40 E., 300 feet to a point; thence S. 3-47-20 E., 80.69 feet to the point or place of Beginning, the same containing 1.346 acres, more or less, as shown on boundary survey by R. B. Pharr and Associates, dated January 30, 1978.

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR USE OF AMERICAN LEGION MEMORIAL STADIUM BY CAROLINA CHARGERS.

WHEREAS, the city council of the City of Charlotte, North Carolina, wishes to execute a contract with the Carolina Chargers for the use of Memorial Stadium; and

WHEREAS, it is necessary to have some amendments to the standard contract for the use of Memorial Stadium; and

WHEREAS, it is necessary to execute a contract at this time in order to enable the Carolina Chargers to begin their football season.

NOW, THEREFORE, BE IT RESOLVED by the city council of the City of Charlotte:

1. The standard contract for Memorial Stadium shall be executed, as it is, except for the following amendments thereto.
2. The lessee shall have the beer concession through the first four football games, which four specific dates shall be stated in the contract.
3. The lessee shall pay all operating costs for the beer concession and shall receive all proceeds from the beer concession through the four football games.
4. The beer concessions must be operated consistently with stadium policy, which requires that the beer concession must be rotated among beer distributors.
5. The lessee shall be responsible for obtaining the ABC permit for the first four football games.
6. Beginning with the fifth football game and through the remainder of all games of the lessee this season and any playoff games this season, the beer concession and novelties shall be determined by the formula recommended by the office of the city manager and adopted by the city council, which formula shall be based upon the specific base cost to the city for the operation of the beer concession, which cost the city shall receive back, and as well a sliding commission of revenue to be received by the city based on the number of sales and there shall also be developed a novelty contract provision that shall enable the city to receive a commission based on the sales made.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Page 58.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO J. L. WYLIE, SR., LOCATED AT 8900 ALBEMARLE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE ANNEXATION SEWER TO SERVE ALBEMARLE ROAD AREA PROJECT.

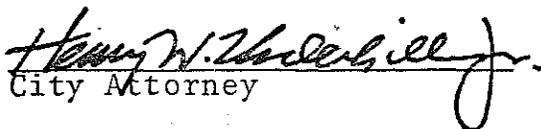
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to J. L. Wylie, Sr., located at 8900 Albemarle Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Albemarle Road Area Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of J. L. Wylie, Sr., located at 8900 Albemarle Road in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$3,475.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 1980, and the reference having been made in Minute Book 73, page _____ and recorded in full in Resolutions Book 16, page 59.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of June, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO BRUCE BRUNSON CADIEU AND WIFE, ILA F. CADIEU; N. GIBSON SPEIR, TRUSTEE; AIKEN SPEIR BENEFICIARY, LOCATED AT 8904 ALBEMARLE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE ALBEMARLE ROAD AREA PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Bruce Brunson Cadieu and wife, Ila F. Cadieu; N. Gibson Speir, Trustee; Aiken Speir beneficiary, located at 8904 Albemarle Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Albemarle Road Area Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Bruce Brunson Cadieu and wife, Ila F. Cadieu; N. Gibson Speir, Trustee; Aiken Speir Beneficiary, located at 8904 Albemarle Road in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$550.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 19 80, and the reference having been made in Minute Book 73 page and recorded in Resolutions Book 16 page 60.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of June, 19 80.

Ruth Armstrong, City Clerk

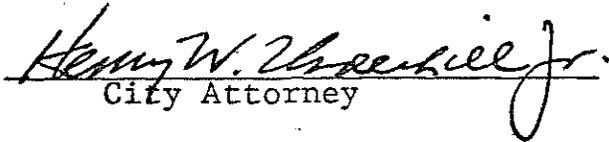
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 2nd day of June, 19 80, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Page 61.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

| <u>NAME</u> | <u>AMOUNT OF REFUND REQUESTED</u> | <u>REASON</u> |
|---------------------------------------|---------------------------------------|----------------|
| Paul Green | \$ 42.93 | Illegal Levy |
| Nelson F. Benson & wife | 13.82 | Clerical Error |
| Paul Green | 38.80 | Illegal Levy |
| F. T. Williams Co., Inc. | 708.40 | Clerical Error |
| Nelson F. Benson & wife | 52.88 | Illegal Levy |
| Tawes Dewyngaert | 68.53 | Illegal Levy |
| Duke A. Price & wife, Frieda Angel | 66.00 | Clerical Error |
| Cordelice Louise Warren | 20.46 | Clerical Error |
| Pennwalt Corp. Flour Service Div. | 1,463.82 | Illegal Levy |
| F. T. Williams Co., Inc. | 668.80 | Clerical Error |
| Drs. Bailey & Smith, P.A. | 48.44 | Illegal Levy |
| Jordans Food Store | 279.15 | Clerical Error |
| Val-U-Inc., of N. C. | 235.31 | Illegal Levy |
| Total - | <u>\$3,707.34</u> | |

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Dannelly and seconded by
Councilmember Trosch for the adoption of the following reso-
lution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation, on the 27th day of February, 1980, entered into a municipal agreement for the improvement of the intersection of Freedom Drive (NC 27) and Morehead Street (US 29), under Project 8.7367013, Mecklenburg County; and,

WHEREAS, said agreement provided for the Department of Transportation to be responsible for the acquisition of right of way, for traffic signal installation, and for construction of the project; and,

WHEREAS, the City of Charlotte and said Department of Transportation now wish to amend the aforementioned agreement to provide for the City to install a 5 phase fully actuated traffic signal at the intersection of Freedom Drive and Morehead Street; and,

WHEREAS, said agreement will provide for the Department of Transportation to reimburse the City of Charlotte up to a maximum amount of \$9,200.00 for the costs of the signal equipment and materials.

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for Project 8.7367013, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 2nd day of June, 1980.

WITNESS, my hand and the official seal of said Municipality on this the 6th day of June, 1980.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM:

BY: Henry W. Zdenicek Jr.
City Attorney

Extracts from minutes of meeting of the City Council of the City of
Charlotte, North Carolina, held on the 2nd day of June, 1980.

RESOLUTION

Be it resolved by the City Council of the City of Charlotte in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of a water main, a line of 8-inch cast iron pipe across the right of way and under the main track of said Railroad Company at or near Charlotte, North Carolina; as particularly described in said agreement, which agreement is dated February 14, 1980, a copy of which agreement is filed with this City Council.

I certify the above to be a true and correct copy.

X

Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Page 64.

Ruth Armstrong
City Clerk

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the 2nd day of June, 1980.

RESOLUTION

Be it resolved by the City Council of the City of Charlotte in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of a water main, a line of 12-inch cast iron pipe across the right of way and under the main track of said Railroad Company at or near Charlotte, North Carolina; as particularly described in said agreement, which agreement is dated February 15, 1980, a copy of which agreement is filed with this City Council.

I certify the above to be a true and correct copy.

X _____
Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Page 65.

Ruth Armstrong
City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND
 CLOSE A PORTION OF REDDMAN ROAD LOCATED BETWEEN
 CEDARWOOD LANE AND ALBEMARLE ROAD IN THE CITY OF
 CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Traffic Engineering Department of the City of Charlotte has filed a Petition to close a portion of Reddman Road in the City of Charlotte; and

WHEREAS, a portion of Reddman Road petitioned to be closed lies between Cedarwood Lane and Albemarle Road, "Figure 4", which is available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of June 2, 19 80, that it intends to close Reddman Road lying between Cedarwood Lane and Albemarle Road, said street (or portion thereof) being more particularly described on a map available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 6:00 p.m., on Monday, the 14th day of July, 19 80, at The Education Center. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N. C. G. S. 160A-299.

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73, and is recorded in full in Resolutions Book 15, at Page 66.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of June, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARING ON PETITION FOR ZONING CHANGE

WHEREAS, the City Council has received a petition for zoning change, which petition, numbered 80-30 is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 3:00 o'clock P. M. on Monday, the 30th day of June, 1980 on petition for zoning change numbered 80-30.

BE IT FURTHER RESOLVED that notice of said hearing be published as required by law.

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16, at Page 67.

Ruth Armstrong
City Clerk

June 2, 1980
Resolution Book 16 - Page 68

RESOLUTION OF THE CHARLOTTE CITY COUNCIL AUTHORIZING
THE REIMBURSEMENT OF \$22,879 TO TRANSIT MANAGEMENT
OF CHARLOTTE, INC.

WHEREAS, Transit Management of Charlotte, Inc., the managing firm for the City Transit System, as a result of an error in calculating overtime, overpaid certain employees a total of \$45,758 from the period March 1, 1977 to the fall of 1979; and

WHEREAS, when the overpayment was verified, TMC immediately initiated steps to discontinue the practice that had led to the over-payment situation; and

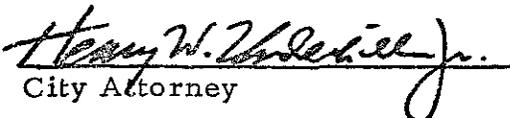
WHEREAS, the Director of Finance has withheld the sum of \$45,758 from funds otherwise due to Transit Management of Charlotte, Inc., until the question of the overpayment was resolved; and

WHEREAS, the City Council is willing to validate one-half of this overpayment as an operating expense of the system and to reimburse said amount to Transit Management of Charlotte, Inc.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby validate the overpayment of the sum of \$22,879 by Transit Management of Charlotte, Inc. to certain of its employees, and does hereby agree to consider said overpayment as an operating expense under the previous contract between the City of Charlotte and Transit Management of Charlotte, Inc., and further directs the Finance Director to reimburse on a one-time basis the sum of \$22,879 to Transit Management of Charlotte, Inc.

This 6th day of June, 1980.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of June, 1980, the reference having been made in Minute Book 73, page , and recorded in full in Resolutions Book 16, page 68.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of June, 1980.

Ruth Armstrong, City Clerk