

March 14, 1977
Resolutions Book 12 - Page 302

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA
AUTHORIZING THE FILING OF AN AMENDATORY APPLICATION
FOR LOAN AND GRANT FOR SECTION NO. 4,
BROOKLYN URBAN RENEWAL AREA, PROJECT NO. N. C. R-43

WHEREAS, it is necessary and in the public interest that the City of Charlotte, Charlotte, North Carolina, avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to carry out the urban renewal project described as Redevelopment Section No. 4, Brooklyn Urban Renewal Area, and bounded generally by Independence Boulevard on the north, Baxter Street and Pearl Street on the east, rear property lines of property fronting on Greenwood Cliff, Harding Place and East Morehead Street on the south, and South McDowell Street on the west, hereinafter referred to as the "Project"; and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of families displaced from the project area; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of urban renewal projects; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of urban renewal projects assisted under Title I of the Housing Act of 1949, as amended; and

WHEREAS, a Loan and Capital Grant Contract numbered Contract No. N. C. R-43 (LG) for Redevelopment Section No. 4, Project No. N. C. R-43, Brooklyn Urban Renewal Area, was approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on July 13, 1966, and thereafter said Loan and Capital Grant Contract was accepted by the Department of Housing and Urban Development on July 18, 1966; and

WHEREAS, a First Amendatory Contract amending Loan and Capital Grant Contract No. N. C. R-43 (LG) for Redevelopment Section No. 4, Project No. N. C. R-43, Brooklyn Urban Renewal Area, for the purpose of increasing the budget to cover increased costs of

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(Resolution-City Council-Authorizing Filing
Amendatory Application for Loan and Grant for
Project No. N. C. R-43 - Page 2)

project financing because of unanticipated high interest rates was approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on January 13, 1970, and thereafter, said Loan and Capital Grant Contract was accepted by the Department of Housing and Urban Development on June 11, 1970; and

WHEREAS, a Second Amendatory Contract amending Loan and Capital Grant Contract No. N. C. R-43 (LG) for Redevelopment Section No. 4, Project No. N. C. R-43, Brooklyn Urban Renewal Area, for the purpose of changing under Permitted Uses - "Public parks and recreational facilities" to read "Public parks and public and commercial recreational facilities", to make changes in Approval of Plans by LPA to require submission of Design Development Plans, to make proposed street changes, to provide for underground placement of utility lines, and to change the Estimated Cost and Method of Financing of the Project was approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on June 9, 1971, by the City Council of the City of Charlotte on June 14, 1971, and thereafter, said Loan and Capital Grant Contract was accepted by the Department of Housing and Urban Development on November 2, 1971; and

WHEREAS, a third Amendatory Contract amending Loan and Capital Grant Contract No. N. C. R-43 (LG) for Redevelopment Section No. 4, Project No. N. C. R-43, Brooklyn Urban Renewal Area, for the purpose of revising the cost estimates and financing plan, to reflect changes in land use, changes in project improvements, and to change the Redevelopment Plan to reflect these changes, was approved by the Governing Body of the City of Charlotte on July 15, 1974, and thereafter said Loan and Capital Grant Contract was accepted by the Department of Housing and Urban Development on February 28, 1975; and

WHEREAS, since the above-cited approval and acceptance, it has become desirable and in the public interest to amend said Loan and Capital Grant Contract to revise the cost estimates and financial plan in order to indicate actual final costs of the project; and

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

1. That the United States of America and the Secretary of the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Charlotte with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

2. That an Amendatory Application on behalf of the City of Charlotte for a loan under Section 102(a) of said Title I in the amount of \$3,975,511 and for a project capital grant and a relocation grant to the full amount available for undertaking and financing the Project is hereby approved, and that the Mayor is hereby authorized and directed to execute and to file such Amendatory Application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Department, and to act as the authorized correspondent of the City of Charlotte.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at page 302-303.

Ruth Armstrong, City Clerk

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RESOLUTION

A motion was made by* Councilman Whittington and seconded by* Councilwoman Chafin for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the** City Council of the Municipality/Town*** of Charlotte has requested the North Carolina Board of Transportation to provide fifty (50) percent of the non-federal cost of the following mass transportation project:

Purchase of 34 new 45-passenger buses, 2 vans equipped with wheelchair lifts, radio communication equipment, bus washer/cleaner, 50 fareboxes; refurbish 34 old buses currently in service-

at an estimated total cost of \$3,150,580 of which the non-federal cost amounts to \$630,116;

WHEREAS, the Municipality/Town*** of Charlotte desires to provide the other fifty (50) percent of the non-federal cost of the above-described mass transportation project;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor and Clerk of the Municipality/Town*** of Charlotte be and they hereby are authorized and empowered to enter into a contract with the Board of Transportation as may be necessary to effectuate the aforesaid expressed purpose, thereby binding the said Municipality/Town*** to the fulfillment of its obligations incurred under said contract and this resolution.

I, Ruth Armstrong, City Clerk of the Municipality/Town*** of Charlotte, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the** City Council of said Municipality/Town*** of a meeting duly and regularly held on the 14th day of March, 1977.

WITNESS my hand and the official seal of the Municipality/Town*** this the 15th day of March, 1977.


CITY CLERK

(SEAL)

Municipality/Town*** of Charlotte

RESOLUTION

A motion was made by* Councilman Gantt and seconded by* Councilman Withrow for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the** City Council of the Municipality/~~Town~~** of Charlotte has requested the North Carolina Board of Transportation to provide fifty (50) percent of the non-federal cost of the following mass transportation project:

Construction of a central passenger transfer area at Trade and Tryon Streets, with shelters, benches and other passenger amenities.

at an estimated total cost of \$573,875 of which the non-federal cost amounts to \$114,774;

WHEREAS, the Municipality/~~Town~~** of Charlotte desires to provide the other fifty (50) percent of the non-federal cost of the above-described mass transportation project;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor and Clerk of the Municipality/~~Town~~** of Charlotte be and they hereby are authorized and empowered to enter into a contract with the Board of Transportation as may be necessary to effectuate the aforesaid expressed purpose, thereby binding the said Municipality/~~Town~~** to the fulfillment of its obligations incurred under said contract and this resolution.

I, Ruth Armstrong, Clerk of the Municipality/~~Town~~** of Charlotte, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the** City Council of said Municipality/~~Town~~** of a meeting duly and regularly held on the 14th day of MARCH, 1977.

WITNESS my hand and the official seal of the Municipality/~~Town~~** this the 15th day of March, 1977.

Ruth Armstrong
CITY CLERK

(SEAL)

Municipality/~~Town~~** of Charlotte

N. C. Department of Natural and Economic Resources
Division of Law and Order
P. O. Box 27687
Raleigh, North Carolina 27611



Attachment F
MODEL LOCAL GOVERNMENTAL RESOLUTION
(See reverse side for policy statement)

WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly
(Governing Body of Unit of Government)
considered the problem addressed in the subgrant application entitled Crime Prevention Project
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law
Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist
local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE City of Charlotte
(Governing Body of Unit of Government)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS DAY OF , 197 , AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Charlotte Police Department be authorized to file, in behalf of the Applicant, an application in the form
(Name and Title of Representative)
prescribed by the Division of Law and Order for a subgrant in the amount of 24,186 to be made to the
(federal dollar request)
applicant to assist in defraying the cost of the project described in the application. This individual shall act as the
authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contri-
bution in the amount of 1,344 and a local in-kind matching contribution valued under LEAA
(local cash match)
guidelines at -0- (or proportionately reduced local matching contributions if the subgrant amount
(local in-kind match)
is reduced) as required by the Act to defray the cost of the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate
persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required
by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by John M. Belk
~~*****~~ Mayor

~~*****~~ Councilman Whittington offered the foregoing resolution and moved its adoption,
which was seconded by ~~*****~~ Councilman Withrow and was duly adopted.

Date: 3/15/77
ATTEST
by Ruel Armstrong
City Clerk

Seal

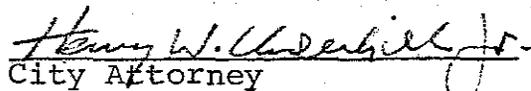
March 14, 1977
Resolutions Book 12 - Page 307

A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE ARROWOOD ROAD - YORK ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 284 THROUGH 287, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Arrowood Road - York Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 284 through 287, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Arrowood Road - York Road Area") to provide services to the Arrowood Road - York Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 284 through 287, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 307.

Ruth Armstrong, City Clerk

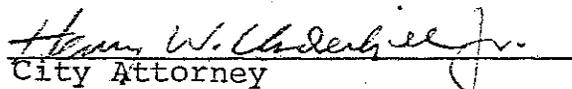
March 14, 1977
Resolutions Book 12 - Page 308

A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE CHESAPEAKE - SEABOARD INDUSTRIAL PARK AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 276 THROUGH 283, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Chesapeake - Seaboard Industrial Park Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 276 through 283, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Chesapeake - Seaboard Industrial Park Area") to provide services to the Chesapeake - Seaboard Industrial Park Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 276 through 283, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 308.

Ruth Armstrong, City Clerk

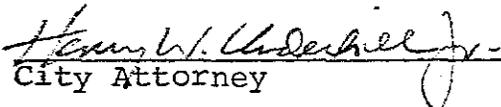
March 14, 1977
Resolutions Book 12 - Page 309

A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE ALBEMARLE - DELTA ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 266 THROUGH 275, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Albemarle - Delta Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 266 through 275, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Albemarle - Delta Road Area") to provide services to the Albemarle - Delta Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 266 through 275, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 309.

Ruth Armstrong, City Clerk

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A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE STERLING AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 262 THROUGH 265, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Sterling Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 262 through 265, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Sterling Area") to provide services to the Sterling Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 262 through 265, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 310.

Ruth Armstrong, City Clerk

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A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE LITTLE ROCK - TUCKASEEGEE ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 245 THROUGH 261, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Little Rock - Tuckaseege Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 245 through 261, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Little Rock - Tuckaseege Road Area") to provide services to the Little Rock - Tuckaseege Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 245 through 261, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 311.

Ruth Armstrong, City Clerk

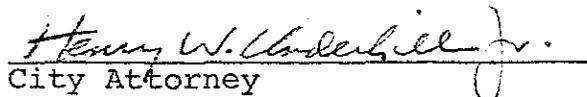
March 14, 1977
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A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE MORRIS FIELD DRIVE - WEST BOULEVARD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 241 THROUGH 244, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Morris Field Drive - West Boulevard Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 241 through 244, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Morris Field Drive - West Boulevard Area") to provide services to the Morris Field Drive - West Boulevard Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 241 through 244, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 312.

Ruth Armstrong, City Clerk

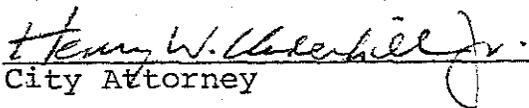
March 14, 1977
Resolutions Book 12 - Page 313

A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE NORTH TRYON - TOM HUNTER ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 237 THROUGH 240, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the North Tryon - Tom Hunter Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 237 through 240, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: North Tryon - Tom Hunter Road Area") to provide services to the North Tryon - Tom Hunter Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 237 through 240, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 313.

Ruth Armstrong, City Clerk

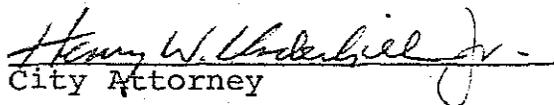
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A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE PROVIDENCE-REA ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 228 THROUGH 236, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Providence-Rea Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 228 through 236, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve and report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Providence-Rea Road Area") to provide services to the Providence-Rea Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 228 through 236, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 314.

Ruth Armstrong, City Clerk

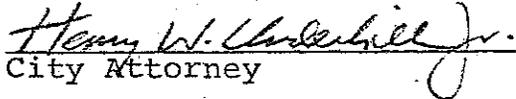
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A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE SARDIS ROAD NORTH AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 224 THROUGH 227, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Sardis Road North Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 224 through 227, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Sardis Road North Area") to provide services to the Sardis Road North Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 224 through 227, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 315.

Ruth Armstrong, City Clerk

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A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE THERMAL ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 12, PAGES 220 THROUGH 223, ADOPTED FEBRUARY 28, 1977.

WHEREAS, the report of plans to provide services to the Thermal Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 220 through 223, adopted February 28, 1977, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for April 26, 1977. NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans (entitled "Annexation Plan: Thermal Road Area") to provide services to the Thermal Road Area being considered for annexation under Resolution recorded in Resolution Book 12, Pages 220 through 223, adopted February 28, 1977, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

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 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 316.

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 14th day of March, 1977, 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:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 317.

Ruth Armstrong, City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Eli Lilly & Co.	\$ 85.00	Clerical Error
Spurgeon W. Webber, DDS	45.95	Clerical Error
Joe Jootings Lackey	293.59	Illegal Levy
Granville Townhouse Apts. c/o Shamrock Realty	50.87	Clerical Error
Eli Lilly & Co.	110.87	Clerical Error
Spurgeon W. Webber, DDS	67.98	Clerical Error
Jerry O. Green & wife, Sandra B.	40.26	Clerical Error
Mrs. Jerry Hunt Greene	11.66	Clerical Error
Dame Rodgers Martin	6.06	Illegal Levy
Charles Edward Stires & wife, Constance P.	50.07	Clerical Error
Arrow Associates	149.00	Illegal Levy
ITT Industrial Credit Co.	1,578.50	Clerical Error
Eli Lilly & Co.	146.48	Clerical Error
Spurgeon W. Webber, DDS	191.05	Clerical Error
D. L. Peterson Trust	38.68	Clerical Error
Valerie Dellis Baker	2.22	Clerical Error
Emma Benson Ballard	0.85	Clerical Error
Azzie Lee Blount	12.10	Clerical Error
Robert Eugene Bonner	4.84	Clerical Error
Delbert Bennett Bower	4.84	Clerical Error

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David Paul Brown	4.84	Clerical Error
Olivia Tyson Bullock, et al.	6.68	Clerical Error
Sue Pace Burns	3.77	Clerical Error
James Gus Carras	15.39	Clerical Error
Billie Gene Clifton Davis	31.70	Clerical Error
Stephen Manning Davis	2.66	Clerical Error
Linda Blanton Deals	0.83	Clerical Error
William Carey Funderburk	15.25	Clerical Error
Selma Verna Harris	43.44	Clerical Error
Bobby James Hinson	2.96	Clerical Error
Jerry Lee Kimbel	0.83	Clerical Error
Nathaniel Jackson Knabb	9.39	Clerical Error
Nathaniel Jackson Knabb	26.62	Clerical Error
Robert Merritt Locker	8.37	Clerical Error
Gerald Dean Mallory	4.84	Clerical Error
Kenneth Gary Simmons	11.52	Illegal Levy
Kenneth Gary Simmons	42.11	Illegal Levy
James Donly Stewart	14.91	Clerical Error
Premtec, Inc.	48.54	Clerical Error
Roger Bryle Moore	6.84	Clerical Error
John Richard Carr, Jr.	<u>54.65</u>	Clerical Error
	<u>\$3,246.24</u>	

March 14, 1977

Resolutions Book 12 - Page 320

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY SYSTEM FOR PROPOSED 6 INCH WATER MAIN CROSSING UNDER TRACKS IN MCCALL STREET - A-3876 516-77-015

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway System for the construction of a 6 inch water main within the right of way of McCall Street and Southern Railroad right of way located south of Polk Street and 139+ feet west of Railroad Mile Post 0-1. The City is to pay Fifty dollars (\$50.00) to the railroad for administrative cost.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 a regular session convened on the 14th day of March, 1977, the reference having been made in Minute Book 65, page _____, and recorded in full in Resolutions Book 12, page 320.

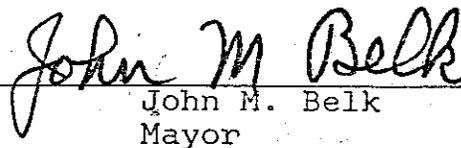
Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of March, 1977.

Ruth Armstrong
City Clerk

(2)

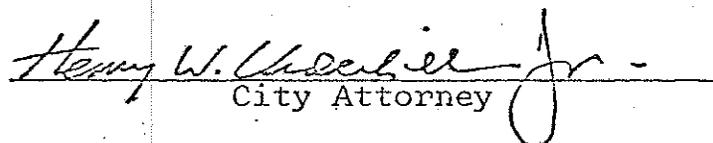
That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

Adopted this the 21st day of March, 1977, at Charlotte, North Carolina.



John M. Belk
Mayor

APPROVED AS TO FORM:



Henry W. Wheeler Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 329-330.

Ruth Armstrong
City Clerk