

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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:

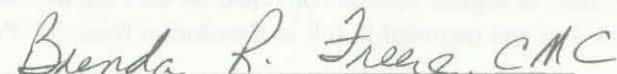
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 22nd day of October, 2001 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 391-392.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.


Brenda R. Freeze, CMC, City Clerk

**PROPERTY TAX
 TAXPAYERS AND REFUNDS REQUESTED
 MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
<u>Clerical Error</u>	
Heafner, James Hal	\$ 101.95
Carolina Tractor & Equipment	12,259.68
Sellers, Robert	301.17
Rea Construction	4,924.37
Rea Construction	3,962.24
Rea Construction	10,106.31
Grier, Sr., Reginald D.	197.22
Grier, Sr., Reginald D.	355.92
Grier, Sr., Reginald D.	317.92
Grier, Sr., Reginald D.	361.80
Grier, Sr., Reginald D.	358.77
Grier, Sr., Reginald D.	372.77
Intermedia Communications Inc.	9,871.38
Intermedia Communications Inc.	9,938.53
Christian School Association	1,759.10
Christian School Association	1,740.46
Christian School Association	1,740.46
Christian School Association	1,720.22
Total	\$60,390.27

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL APPROVING THREE AMENDMENTS TO THE MUNICIPAL RECORDS RETENTION AND DISPOSITION SCHEDULE ISSUED BY THE NORTH CAROLINA DEPARTMENT OF CULTURAL RESOURCES, DIVISION OF ARCHIVES AND HISTORY.

WHEREAS, the North Carolina Department of Cultural Resources, Division of Archives and History (the Division) has approved two statewide amendments; and

WHEREAS, the Division has approved one amendment specifically requested by the City of Charlotte Engineering Storm Water Services Division for the City of Charlotte Municipal Records Retention and Disposition Schedule; and

WHEREAS, the three amendments read as follows:

Standard - 3 Budget and Fiscal Records, Item 37, Escheat and Unclaimed Property File. (Statewide Amendment) Records reviewed to compile annual Escheat and Unclaimed Property Report with N.C. Department of State Treasurer in accordance with G.S. § 116B. File may include year-end bank reconciliation, along with outstanding check listing and check register; year-end detailed receivable trial balance or deposits held, along with owner's name and address; and any other year-end records, along with owner detail, which are reviewed to determine any potential unclaimed property being held.

DISPOSITION INSTRUCTIONS: In accordance with G.S. § 116B-73(b), destroy in office all records containing the information required to be included in the annual report of Escheat and Unclaimed Property 10 years after such report is filed, unless a shorter period is provided by rule of the Treasurer.

Standard - 13 Police Department Records. Item 15, Communications Records File. (Statewide Amendment) Radio, telephone, and 911 emergency recordings of incoming and/or outgoing communications.

DISPOSITION INSTRUCTIONS: In accordance with G.S. § 132-1.4(i), destroy in office after 30 days, if not made part of a case file.

Standard - 25 Water, Sewage, Electrical, and Gas Records. Add Item 29A, Storm Water Services Library Catalog. Electronic records concerning library holdings. Electronic file includes computer records describing each bibliographic record for internal staff reference, as well as regulatory materials held by library of the Storm Water Services Division, Engineering & Property Management Department of the City of Charlotte. Electronic file also includes web links to regulatory and other government documents available only as web-based publications. File maintenance and backup procedures are conducted by the City of Charlotte Business Support Services/Information Technology Division according to their procedures and timetables.

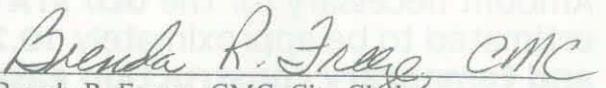
DISPOSITION INSTRUCTIONS: Destroy in office when item described is withdrawn from the collection or when the web link described is superseded or obsolete.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby approves the amendments to the Municipal Records Retention and Disposition Schedule Dated August 15, 1997 and adopted by the Charlotte City Council on April 27, 1998

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 393-394.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **OLD STATESVILLE ROAD WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **OLD STATESVILLE ROAD WIDENING PROJECT** and estimated to be approximately **10,225 square feet (0.234 acre) for fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 037-421-14, said property currently owned by **LARRY D. WRIGHT and wife, DONNA S. WRIGHT; RICHARD A. LUCEY, Trustee; ANNIE H. FARRINGTON; TERRY LYNN SMALL; JEFFREY DAVID SMALL, Beneficiaries; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 395-396.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **STATESVILLE AVENUE WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **4,797 square feet (0.1101 acre) for fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 079-054-05, said property currently owned by **THE DORIS CORPORATION; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

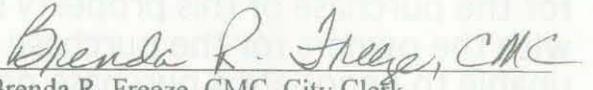
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 397-398.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **STATESVILLE AVENUE WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **19,446 square feet (0.4464 acre) for fee-simple (total parcel acquisition)** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 077-197-02 and 077-197-03, said property currently owned by **CONSTANCE CALDWELL and spouse, if any; CAROLINAS MEDICAL CENTER, Possible Judgment Creditor; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

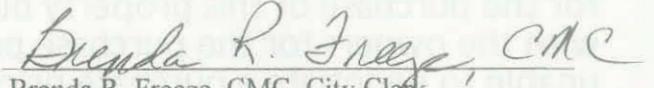
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 399-400.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **STATESVILLE AVENUE WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **6,281 square feet (0.1442 acre) for fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 077-056-08, said property currently owned by **ROBERT DRY and wife, DELIA C. DRY; THOMAS C. RUFF, JR., Trustee; ARTHUR J. HOOVER and wife, GENEVA P. HOOVER, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

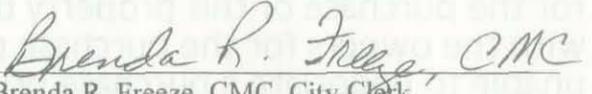
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 401-402.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **RAVENCREST RIGHT-OF-WAY DEDICATION**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **RAVENCREST RIGHT-OF-WAY DEDICATION** and estimated to be approximately **77,842 square feet (1.787 acre) for permanent road right-of-way** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 229-071-03, said property currently owned by **RAEBURN HOMEOWNERS ASSOCIATION, INC., Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

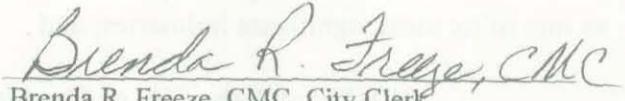
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 403-404.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.


Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE IN
SUPPORT OF THE 2005 NATIONAL CONGRESS OF CITIES IN CHARLOTTE,
NORTH CAROLINA**

WHEREAS, the City of Charlotte recognizes the importance of its affiliation with the National League of Cities and its collaboration with other urban areas through the United States; and

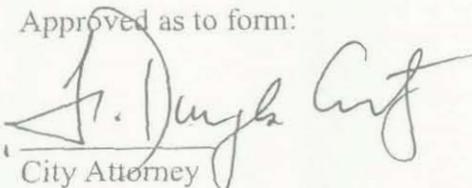
WHEREAS, the City of Charlotte recognizes the hospitality and tourism industry as one of its most significant industries; and

WHEREAS, the City of Charlotte enthusiastically supports bringing the 2005 National Congress of Cities to take place in its facilities such as the Charlotte Convention Center.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby extend an invitation to the National League of Cities to hold its 2005 National Congress of Cities in Charlotte, North Carolina in December 2005.

This 8th day of October 2001

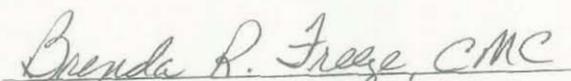
Approved as to form:

Asst. 
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 8th day of October, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 405.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2001.


Brenda R. Freeze, CMC, City Clerk