

RESOLUTION CLOSING GRADE STREET LOCATED BETWEEN THE NORTHWESTERLY RIGHT OF WAY MARGIN OF PROPOSED I-277 AND THE SOUTHEASTERLY RIGHT OF WAY MARGIN OF SOUTHERN RAILWAY COMPANY IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Grade Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution Declaring an Intent to Close Grade Street to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Grade Street, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the 14th day of September, 1981, and City Council determined that the closing of Grade Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

WHEREAS, the petitioner agrees to cause the installation of a City standard driveway ramp across the existing roadway at his own expense.

WHEREAS, the petitioner will abandon a water main which is presently situated in the right of way of Grade Street, at the petitioner's expense.

WHEREAS, as a condition of approving the closing of Grade Street, the petitioner has granted to Southern Bell a 40-foot easement, being 20 feet either side of the southwest boundary line of Tract I, recorded in Deed Book 4380, page 617.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 14, 1981, that the Council hereby orders the closing of Grade Street in the City of Charlotte, Mecklenburg County, North Carolina as described in Exhibit "A" which is attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 14th day of September, 1981, the reference having been made in Minute Book 76, page \_\_\_\_\_, and recorded in full in Resolution Book 17, Pages 367-369.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 16th day of September, 1981.

Ruth Armstrong, City Clerk

## Exhibit "A"

BEGINNING at a point marking the intersection of the northeasterly margin of the right-of-way of Grade Street and the northwesterly margin of the new right-of-way of I-277 (i.e., South Boulevard); thence from the point and place of BEGINNING and with the northeasterly margin of the right-of-way of Grade Street North 35-16-40 West 125.81 feet to a point in said northeasterly margin; thence continuing with the northeasterly margin of the right-of-way of Grade Street, North 35-20 West 106.14 feet to a point in the southeasterly margin of the right-of-way of Southern Railway Company; thence with the southeasterly margin of the right-of-way of Southern Railway Company South 54-32-00 West 44.11 feet to a point in the southeasterly margin of the right-of-way of Southern Railway Company, such point also being located in the southwesterly margin of the right-of-way of Grade Street; thence with the southwesterly margin of the right-of-way of Grade Street South 35-20-00 East 109.55 feet to an existing iron pin; thence continuing with the southwesterly margin of the right-of-way of Grade Street South 34-54-56 East 122.08 feet to a point marking the intersection of the northwesterly margin of the right-of-way of new I-277 (i.e., South Boulevard) and the southwesterly margin of the right-of-way of Grade Street; thence with the northwesterly margin of the right-of-way of new I-277 (i.e., South Boulevard) North 54-56-39 East 44.88 feet to the point and place of BEGINNING.

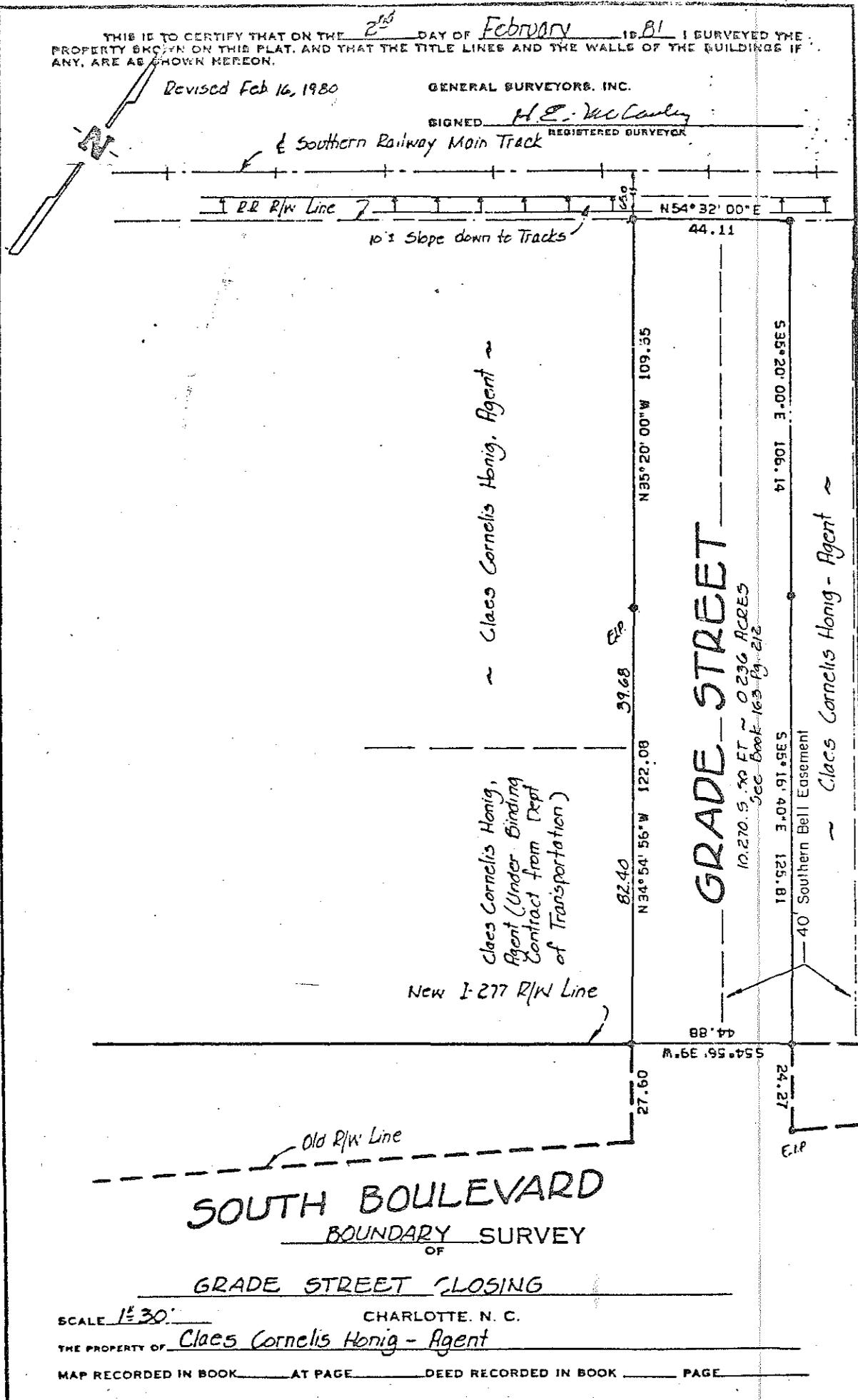
BEING in all respects that certain publicly maintained street intersecting with South Boulevard and commonly known as Grade Street, as more particularly identified on survey of H. E. McCauley dated February 2, 1981, attached hereto as Exhibit "A" and incorporated herein by reference.

THIS IS TO CERTIFY THAT ON THE 2<sup>nd</sup> DAY OF February 1981 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY, ARE AS SHOWN HEREON.

Revised Feb 16, 1980

GENERAL SURVEYORS, INC.

SIGNED H.E. McCawley  
REGISTERED SURVEYOR



**SOUTH BOULEVARD**  
BOUNDARY SURVEY

**GRADE STREET CLOSING**

SCALE 1"=30' CHARLOTTE, N. C.  
THE PROPERTY OF Claes Cornelis Honig - Agent  
MAP RECORDED IN BOOK \_\_\_\_\_ AT PAGE \_\_\_\_\_ DEED RECORDED IN BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE APPROVING SALE OF LAND TO JOHN J. CONWAY  
IN THE WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 10th day of June, 1981, the City of Charlotte received from John J. Conway a proposal to purchase a parcel of property identified as Block No. 27, Parcel No. 1, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, West Morehead Community Development Strategy Area, Property of City of Charlotte," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated July 2, 1980, consisting of 17,246 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$2,710.10, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 17,246 square feet, known as Block No. 27, Parcel No. 1, in the West Morehead Neighborhood Strategy Area, to John J. Conway, the sales price of which shall be \$27,101.00, to be developed as a sales/servicing facility, which is in accordance with the Redevelopment Plan for the Area dated February, 1976, amended July, 1976, and October, 1977, and modified June, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1981, the reference having been made in Minute Book 76 and recorded in full in Resolution Book 17, Page 370.

Ruth Armstrong  
City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING THE NEGOTIATION OF A CONTRACT BETWEEN  
COMMUNITY DEVELOPMENT AND BIDDLEVILLE HOUSING CORPORATION  
IN FIVE POINTS NEIGHBORHOOD STRATEGY AREA

WHEREAS, it is an objective of the Community Development Department to provide affordable housing in Neighborhood Strategy Areas; and

WHEREAS, the Biddleville Housing Corporation is organized for the purpose of constructing housing for low and moderate-income residents; and

WHEREAS, Biddleville Housing Corporation has expressed an interest in working with the City in developing housing for low and moderate-income residents; and

WHEREAS, the City and Biddleville Housing Corporation are legally empowered to enter into an arrangement for the construction of housing for low and moderate-income residents; and

WHEREAS, the Community Development Department has budgeted \$550,000.00 for housing development in the Five Points Neighborhood Strategy Area; and

WHEREAS, Federal assistance is available for leveraging mortgage loans to reduce interest rates for low and moderate-income home buyers; and

WHEREAS, local financial institutions have expressed interest in participating in a leveraging program to reduce the interest rates for low and moderate-income home buyers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby authorize Community Development to negotiate a Contract with Biddleville Housing Corporation and the City for the development of moderately-priced, non-subsidized housing in Five Points Neighborhood Strategy Area, said Contract not to exceed \$550,000.00 in Community Development funds, and to present any resulting Contract proposal to the City Council for its consideration.

Approved as to form:

Henry W. Underhill Jr.  
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 14th day of September, 19 81, the reference having been made in Minute Book 76, Page       , and recorded in full in Resolutions Book 17, Page 371.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 16th day of September, 19 81.

Ruth Armstrong, City Clerk

September 14, 1981  
Resolution Book 17 - Page 372

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL EXPRESSING ITS SUPPORT OF THE REFERENDUM TO REMOVE THE TEN DOLLAR CEILING FROM THE LOCAL SALES AND USE TAX IN MECKLENBURG COUNTY.

WHEREAS, the Board of County Commissioners has called a referendum for Tuesday, September 22 to give the public the opportunity to vote on the question of whether to remove the \$10 dollar ceiling from the Local Sales and Use Tax in Mecklenburg County; and

WHEREAS, the effect of removing the limit would be to tax all taxable items on the same basis, regardless of their cost; and

WHEREAS, Mecklenburg County is the only County in the State that has a ceiling on its local sales tax; and

WHEREAS, the City of Charlotte will receive approximately \$1.3 million in additional sales tax revenue from the removal of the limit; and

WHEREAS, these additional revenues will relieve some of the pressure on the property tax; and

WHEREAS, the Citizens Sales Tax Referendum Committee has requested that Charlotte City Council express its support of removing the limit from Mecklenburg County's Local Sales and Use Tax;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it hereby expresses and conveys its support of the passage of the September 22, 1981 referendum on removing the \$10 ceiling from the Local Sales and Use Tax in Mecklenburg County.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this resolution to the Citizens Sales Tax Referendum Committee.

This the 14th day of September, 1981

Approved as to form:

Henry W. Underhill, Jr. by H. M. ...  
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 14th day of September, 1981, the reference having been made in Minute Book 76, page        and recorded in full in Resolutions Book 17, page 372.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of September, 1981

Ruth Armstrong, City Clerk

RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING FOR TRANSPORTATION PLANNING IN CHARLOTTE URBANIZED AREA.

WHEREAS, the Charlotte City Council, since the mid-year of 1979, has expressed concern with the transportation process as it affected the City of Charlotte, and

WHEREAS, in 1980 the Charlotte City Council appropriated funds to finance an evaluation of the Transportation Planning Process by a consultant, and

WHEREAS, during the first quarter of 1981, the consultant concluded the evaluation and presented recommendations for improving the Transportation Planning Process, and

WHEREAS, since adopting in May, 1981 a Memorandum of Understanding drafted from the consultant's recommendations, the Charlotte City Council has devoted many hours to affect the adoption of a new Memorandum of Understanding for Transportation Planning in the Charlotte Urbanized Area, and

WHEREAS, with the recent direction from Governor Jim Hunt, stated in his August, 1981 letter to the Chairman of the Charlotte-Mecklenburg Transportation Advisory Committee, the final question on weighted vote has been resolved.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, supports the Governor's designation of the existing Transportation Advisory Committee (TAC) as the Metropolitan Planning Organization (MPO) and adopts the attached Memorandum of Understanding for Transportation Planning in the Charlotte Urbanized Area which includes a weighted vote of six (6) for the City of Charlotte; two (2) for Mecklenburg County; one (1) each for the towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, Pineville; and one (1) for the Board of Transportation.

Approved as to Form:

Henry W. Zebert Jr.  
City Attorney

9/4/81  
Date

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 14th day of September, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 373.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of September, 1981.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
FOR CONDEMNATION ACTION IN THE THIRD WARD COMMUNITY DEVELOPMENT  
NEIGHBORHOOD STRATEGY AREA

WHEREAS, the City of Charlotte has undertaken the execution of an Urban Renewal Project in the Third Ward Community Development Neighborhood Strategy Area to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Urban Renewal Law, as set out in said Article and Chapter, provides for the acquisition, preparation, sale, sound re-planning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS, such Area has been established in accordance with the requirements of such law and said Project approved by the Governing Body of the City of Charlotte; and

WHEREAS, such law specifically provides for the exercise of power of Eminent Domain in order that the purposes of the law, as set out in said Article 22 of Chapter 160A, be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety, and welfare of the inhabitants of this community and locality; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte a Redevelopment Plan for the Area, which Redevelopment Plan is dated January, 1976, and approved by the City Council, by Resolution adopted on March 1, 1976, and as amended October, 1978, and approved by the City Council by Resolution adopted on December 11, 1978, which Plan specifies that certain alleys in the Area, described in Exhibit "A" attached hereto and made a part hereof, are to be closed; and

WHEREAS, the City of Charlotte has made due and diligent search but has been unable to locate parties who may have or claim an interest or might hereinafter have or claim an interest; and

WHEREAS, the acquisition of every interest, if any, possessed by unknown parties is essential to the achievement of the plans and accomplishments of the purposes of the Redevelopment Law, as the same relates thereto; and

WHEREAS, it therefore appears that it will be necessary for the City of Charlotte, North Carolina, to institute condemnation

proceedings under the provisions of the North Carolina law of Eminent Domain and the exercise of powers thereunder in order to acquire the interests, if any, of said unknown parties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name for the purposes of acquiring whatever interests, if any, are possessed by unknown parties in the property described in Exhibit "A", attached hereto and made a part hereof, each alley having a nuisance value of One Dollar (\$1.00).

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September, 1931, the reference having been made in Minute Book 76 and recorded in full in Resolution Book 17, Pages 374-376.

Ruth Armstrong  
City Clerk

TEN-FOOT UNNAMED ALLEY IN BLOCK 11, OPENING ONTO SOUTH  
IRWIN AVENUE AND TRADE-FOURTH STREET CONNECTOR, THIRD WARD NEIGH-  
BORHOOD STRATEGY AREA

BEGINNING at a point formed by the intersection of the easterly right-of-way of existing South Irwin Avenue and the southerly right-of-way of the existing alley, said point also being the northwesterly corner of parcel 11-9. Thence, northeasterly along a new line N-51-21-58E, a distance of 10.54 feet to a point, said point also being the southeasterly corner of parcel 11-8. Thence, southeasterly along the southerly property line of parcel 11-8 S45-59-57E, a distance of 25.43 feet to a point, said point also being the southeasterly corner of parcel 11-8. Thence, southerly along the westerly right-of-way line of existing Trade-4th Street Connector S3-45-00E, a distance of 14.58 feet to a point. Thence, northwesterly along the northerly property line of parcel 11-9, N46-59-50W, a distance of 37.58 feet to the point and place of BEGINNING. Containing 320.67 square feet (0.007 acres) of land.

RESOLUTION

A motion was made by Councilmember Dannelly and  
(Name and Title)  
seconded by Councilmember Chafin for the adoption of the  
(Name and Title)  
following resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$ 300,000.00 has been approved  
by the Department; and

WHEREAS, an amount equal to or greater than the approved grant has been  
appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor  
(Title)  
of the Sponsor be and he hereby is authorized and empowered to enter into a  
Grant Agreement with the Department, thereby binding the Sponsor to the  
fulfillment of its obligations incurred under this Grant Agreement.

I, Ruth Armstrong, City Clerk of the  
(Name and Title)  
City of Charlotte, North Carolina do hereby certify that the  
(Sponsor)  
above is a true and correct copy of an excerpt from the minutes of the  
City of Charlotte City Council of a meeting duly and regularly  
(Sponsor)  
held on the 14th day of September, 19 81.

WITNESS my hand the official seal of the Sponsor City of Charlotte  
(Sponsor)

This the 14th day of September, 19 81.

Signed: \_\_\_\_\_

Title: City Clerk

SEAL

Of The: City of Charlotte

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF SECTION 3/5 CAPITAL ASSISTANCE APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Charlotte is committed to improving the efficiency and effectiveness of its transportation system;

WHEREAS, the United States Secretary of Transportation and the North Carolina Board of Transportation are authorized to make grants for mass transportation projects;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder;

WHEREAS, it is the goal of the City of Charlotte that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the City including the provision by it of the local share of project costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina that;

1. The City Manager is authorized to file and execute a capital grant application in accordance with Charlotte's Transportation Improvement Program for fiscal year 1981-82 on behalf of the City of Charlotte, North Carolina, with the U.S. Department of Transportation and North Carolina Board of Transportation for the purchase of equipment enabling buses to preempt traffic signals at selected intersections;
2. The City Manager is authorized to execute and file with such application any assurances or any other documentation required by the U.S. Department of Transportation of North Carolina Board of Transportation including those effectuating the purpose of Title VI of the Civil Rights Act of 1964;
3. The Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation and North Carolina Board of Transportation may require in connection with the project;

- 4. The City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- 5. Upon approval of this application by the U.S. Department of Transportation, or North Carolina Department of Transportation, Charlotte's Mayor or Mayor Pro-tem are hereby authorized to sign and comply with the terms of any new or changed contracts for this project on behalf of the City of Charlotte.
- 6. The City of Charlotte assures that the local share of project funds is available and will be duly appropriated upon approval of this application by UMTA.

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on September 14, 1981.

\_\_\_\_\_  
City Clerk

September 16, 1981  
Date

Approved as to Form:

*Henry W. Underhill Jr.*  
City Attorney

## RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF AN URBAN MASS TRANSPORTATION OPERATING ASSISTANCE GRANT

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964 that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that:

1. The City Manager is authorized to file and execute an application on behalf of the City of Charlotte with the Department of Transportation for \$2,184,024 to aid in the financing of an operating assistance project pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as amended.
2. The City Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. The Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.
4. The City Manager is authorized to set forth and execute affirmative minority business policies in connection with the projects procurement needs.

5. That the Mayor or Mayor Pro-Tem is authorized to execute grant contract agreements on behalf of the City of Charlotte with the Department of Transportation for aid in the financing of the operating assistance projects.

CERTIFICATE

The undersigned duly qualified and acting Clerk of the City of Charlotte, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina held on September 14, 1981.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Title

\_\_\_\_\_  
September 16, 1981

\_\_\_\_\_  
Date

Approved as to Form:

Henry W. Chubbick Jr. City Attorney

August 28, 1981 Date

## RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR A TRANSIT PLANNING GRANT.

WHEREAS, the North Carolina Department of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, The Contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, the Urban Mass Transportation Act of 1964, as amended and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that Minority Business Enterprises be utilized to the maximum extent possible and that best efforts will be implemented to ensure that Minority Business Enterprise goals will be met.

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council:

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the North Carolina Department of Transportation, to aid the financing of a technical studies grant to implement specific items of the FY 1982 Charlotte Urbanized Area Unified Planning Work Program;
2. That the City Manager is authorized to execute and file with such application an assurance or any other document required by the North Carolina Department of Transportation;
3. That the Director of the Charlotte Department of Transportation, is authorized to furnish such additional information as the North Carolina Department of Transportation may require in connection with the application or the project; and
4. That the Mayor or Mayor Pro Tem is authorized to sign and comply with the terms of grant contracts relative to this project.

Approved as to form:

Henry W. Zoderhill Jr.  
City Attorney

8/31/81  
Date

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 14th day of September, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 382.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of September, 1981.

Ruth Armstrong, City Clerk

RESOLUTION

A motion was made by Councilmember Dannelly and  
(Name and Title)  
seconded by Councilmember Locke for the adoption of the  
(Name and Title)  
following resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$ 184,342.00 has been approved  
by the Department; and

WHEREAS, an amount equal to or greater than the approved grant has been  
appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor  
(Title)  
of the Sponsor be and he hereby is authorized and empowered to enter into a  
Grant Agreement with the Department, thereby binding the Sponsor to the  
fulfillment of its obligations incurred under this Grant Agreement.

I, Ruth Armstrong, City Clerk of the  
(Name and Title)  
City of Charlotte, North Carolina do hereby certify that the  
(Sponsor)

above is a true and correct copy of an excerpt from the minutes of the  
City of Charlotte, City Council of a meeting duly and regularly  
(Sponsor)  
held on the 14th day of September, 1981.

WITNESS my hand the official seal of the Sponsor City of Charlotte  
(Sponsor)

This the 16th day of September, 1981.

Signed: \_\_\_\_\_

Title: City Clerk

SEAL

Of The: City of Charlotte

September 14, 1981  
Resolution Book 17 - Page 384

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 September, 1981, 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. Woodruff 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 September, 1981, the reference having been made in Minute Book 76 and recorded in full in Resolution Book 17, Pages 384-385.

Ruth Armstrong  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
James F. Janos	\$750.00	Clerical Error
Jimmy Richard Martin	8.06	Clerical Error
Kenn Gregory Firman	20.50	Clerical Error
Homemakers Factory Outlet	33.76	Illegal Levy
Homemakers Factory Outlet	33.76	Illegal Levy
Homemakers Factory Outlet	33.76	Illegal Levy
Edgar Blackburn Moore (deceased) Refund c/o Parker Whedon, Attorney	8.69	Clerical Error
Jesse Joseph Hicks	52.76	Illegal Levy
Edgar Blackburn Moore (deceased) Refund c/o Parker Whedon, Attorney	8.45	Clerical Error
Edgar Blackburn Moore (deceased) Refund c/o Parker Whedon, Attorney	8.45	Clerical Error
Total -	<u>\$959.19</u>	