RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY1989-93.

WHEREAS, the City of Charlotte has adopted a five-year program as a plan for needed capital facilities during fiscal years 1989 through 1992; and

WHEREAS, a need has been identified to accelerate the construction of a water main along Sardis Road from Rama Road to N.C. 51 from fiscal year 1990 to fiscal year 1989.

WHEREAS, this change concurs with the intent of the Capital Improvement Program to balance the City's future physical development with its long range financial capacity.

NOW THEREFORE, BE IT RESOLVED by the City
Council of the City of Charlotte, in regular session duly
assembled, that it does hereby formally amend the Capital
Improvement Program for FY1989-93 to include this change.

This 10th day of April , 1989.

Approved as to form:

Deputy City Attorney

CERTIFICATION

I, Pat Sharkey, 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 10th day of April, 1989, the reference having been made in Minute Book 92, and is recorded in full in Resolution Book 25, at page(s) 155.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of April, 1989.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH NORFOLK SOUTHERN CORPORATION AND APPROVE A ONE TIME FEE OF \$50.00 FOR THE RAILROAD'S ADMINISTRATIVE COST FOR INSTALLATION OF AN 8 INCH WATER MAIN ALONG GENERAL DRIVE (SR 1348) TO SERVE OTTO INDUSTRIES

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 Norfolk Southern Corporation for the railroad's Administrative Cost For Installation Of An 8 Inch water Main Along General Drive (SR 1348) To Serve Otto Industries.

APPROVED AS TO FORM:

Lity Attorney

CERTIFICATION

I, Pat Sharkey, 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 theday
of April 1989, the reference having been made in Minute
Book 92 , page, and recorded in
full in Resolution Book, page
Witness my hand and the corporate seal of the City of Charlotte, North
Carolina, this the14thday of,1989.
City Clerk

resident and held a committee description .

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE WIDENING OF RAMA ROAD

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 CSX Transportation, Inc. The road crossing shall be constructed at the cost and expense of the City as currently required by the laws of the State of North Carolina.

APPROVED AS TO FORM:

Genny W. Underhill .
City Attorney

CERTIFICATION

I, Pat Sharkey, 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 theday
of April 1989, the reference having been made in Minute
Book 92 , page, and recorded in
full in Resolution Book, page
Witness my hand and the corporate seal of the City of Charlotte, North
Carolina, this theday ofApril,1989.
City Clerk

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

The street known as "Gaines Avenue" which appears on the plat of Ridgewood, Section 3 as the same is shown on a Map thereof recorded in Map Book 332 at Page 390 of the Mecklenburg County Public Registry and which is more particularly described in Exhibit "A" which is attached hereto and incorporated by reference herein and any previous dedication of Gaines Avenue is not part of the street plan adopted pursuant to NCGS Section 136-66.2.

CERTIFICATION

	I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina
do	hereby certify that the foregoing is a true and exact copy of a
Re	solution adopted by the City Council of the City of Charlotte, North
Ca	rolina, in regular session convened on the 10th day of April
19	89, the reference having been made in Minute Book 92
	ge, and recorded in full in Resolution Book 25 ,
pa	ge 158 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 1989.

Pat Sharkey, City Clerk

Page and again and an area and again.

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EXHIBIT A

BEGINNING at a point in the Eastern margin of the 30 foot right-of-way of Melchor Avenue (also known as Mechlor Avenue) said point being the Northwest corner of Lot 17 in Block 2 of RIDGEWOOD, SECTION 3 as the same is shown on a Map thereof recorded in Map Book 332 at Page 390 of the Mecklenburg County Public Registry; thence with the Eastern right-of-way of Melchor Avenue as the same extends across the intersection of Melchor Avenue and Gaines Avenue (Unopened) 30 feet to a point in the Eastern right-of-way of Melchor Avenue, which point is the Southwest corner of Lot 1 in Block 3 of Ridgewood, Section 3 as the same appears on the aforementioned map; thence with the Northern right-ofway of Gaines Avenue (Unopened) and the Southern Boundary of Lot 1 in Block 3 of Ridgewood, Section 3 as the same appears on the aforementioned Map 195 feet to the Southeastern corner of Lot 1; thence with the right-of-way of Gaines Avenue (Unopened), 10 feet to the Southwest Corner of Lot 10 in Block 3 of Ridgewood, Section 3 as the same appears on the aforementioned Map; thence with the Northern right-of-way of Gaines Avenue (Unopened) and the Southern Boundary of Lot 10 point in the right-of-way of Faulkner County C Place, said point being the Southeast corner of Lot 10 in Section 3 of Ridgewood, Section 3 as the same appears on the aforementioned Map; thence with the Western right-of-way of Faulkner Place as the same western right-or-way or Faulkner Place as the same extends across the intersection of Faulkner Place and Gaines Avenue (Unopened) 30 feet to a point in the Western right-of-way of Faulkner Place, said point being the Northeast corner of Lot 18 in Block 2 of Ridgewood, Section 3 as the same appears on the aforemetioned Map: thence with the Southern right-ofaforemetioned Map; thence with the Southern right-ofway of Gaines Avenue (Unopened) and the Northern line of Lot 18, 195 feet to the Northwest corner of Lot 18; thence with the Southern right-of-way of Gaines Avenue (Unopened) 10 feet to a point in the Southern right-of-way of Gaines Avenue (Unopened), said point being the

Northeast corner of Lot 17 in Block 2 of Ridgewood, Section 3 as the same appears on the aforementioned Map; thence with the Southern right-of-way of Gaines feet to the point and place of BEGINNING.

BEING all of the right-of-way of Gaines Avenue as the same is shown on the Map of Ridgewood, Section 3 which is recorded in Book 332 at Page 390 of the Mecklenburg County Public Registry.

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 has collected certain 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 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 RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of April, 1989, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in 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 10th day of April , 198 9 , the reference having been made in Minute Book 92 and recorded in full in Resolution Book 25 , page(s) 160-162 .

Pat Sharkey City Clerk

TAXPAYERS AND REFUNDS REQUESTED

		AMOUNT OF	
	NAME	REFUND REQUESTED	REASON
1		·	
_			
,	eral Motors Acceptance	107.85	Clerical error
:	ickland, James D.	158.96	Illegal levy
	erson, D. L. Trust	58.98	Clerical error
,	la, Roger Edward	110.80	Clerical error
	son, Todd Ashly	48.87	Clerical error
	lley, Patrick George Jr.		Clerical error
	er Seal Southeast, Inc.	5.20	Illegal levy
	ickland, James D. kel, Detlef Wolfgang	114.86	Illegal levy
	er Music, Inc.	42.71	Clerical error
- 1	erson, D.L. Trust	151.16	Clerical error
i	•	60.56	Clerical error
	ins, Jennings M. & Betty I m, William Graham Jr. & Su		Clerical error
			Clerical error
	ley, H. Stephen & Barbara nette, Paul M. & Mary W.		Clerical error
	ing, Ruth Garrison	46.05	Clerical error
	d, Clyde Daniel	39.47	Clerical error
		29.41	Clerical error
	mack, Christopher Lee		Illegal levy
	La Vega, Kerry C. & Janet ns, Dianne B.		Clerical error
		196.33	Illegal levy
	ls, Andrew N. & Bonnie M. Ley, Alan Wayne		Illegal levy
	er, Douglas	31.63	Illegal levy
	l, Mildred A.	96.68	Clerical error
,	klin, Mary N.	67.75	Clerical error
	comb, Rufus T. & Alma S.	37.70	Clerical error
	son, Todd Ashby	29.41 44.16	Clerical error
	z, Edward Stewart	91.35	Clerical error
,	er, Jerry W.	22.32	Illegal levy
	aw, Gary Allen	64.71	Clerical error
	allogh, James L. Jr.	36.02	Clerical error Clerical error
	vain, Paula Grace Jacks	4.05	Clerical error
	ler, Angela F.	35.88	Clerical error
	re, Katherine Freeman	43.39	Illegal levy
	son, Thomas J.	81.12	Illegal levy
	som, Cheryl Dawn	14.18	Clerical error
	some, Cheryr Dawn some, Roland & Elizabeth A		Clerical error
Nob	le, Christopher Dean	44.16	Clerical error
	ner, Oscar & Ethel D.	112.56	Clerical error
	o, Rochelle Abbey	44.16	· · · · · · · · · · · · · · · · · · ·
	er, Laura Carlene	27.90	Clerical error Clerical error
	r, Alan C. & Rita	10.04	Clerical error
	son, Joseph W.	35.31	Clerical error
	tman, Michael David	58.34	Clerical error
	ter, James Thomas Jr.	56.03	Clerical error
	., George Bryan & Rosemary		Clerical error
	lace, Deborah Faye	32.36	Clerical error
~~	acc, benotun raje	32.30	CIEITCAL ELIOI

Walters, Lou Ann	32.27	Clerical error
Williams, Edward J. Jr. & Lynn L.		Clerical error
Williams, Mozelle W.	44.16	Clerical error
Willis, Johnnie Emmett Jr.	4.42	Clerical error
Anderson Medical, Inc.	165.84	Clerical error
Derita Auto Parts, Inc.	87.69	Clerical error
Fiber Seal Southeast, Inc.	4.69	Illegal levy
Kiddie Farms, Inc.	80.55	Clerical error
L.M.V. Leasing, Inc.	78.99	Illegal levy
Montgomery Mazada	78.99 119.57	Clerical error
Retail Express, Inc.	132.81	Illegal levy
Bennion, Richard Edgar	39.47	Clerical error
Southern National Leasing	68.32	Illegal levy
Textron Financial Corp.	177.36	Clerical error
A cleaner World #116	1.74	Clerical error
Thompson Dental Co.	1.74 86.89	Clerical error
A dleaner World #116	2.08	Clerical error
A Cleaner World #116	2.59	Clerical error
	2.78	Clerical error
A Cleaner World #116	3.25	Clerical error
A Cleaner World #116	3.68	Clerical error
Manucor Leasing, Inc.	165.90	Illegal levy
Make check payable to:		
City-County Tax Collector		
Barber, Richard Allen	75.85	Clerical error
Biggs, Charles Raymong	60.93	Clerical error
Caudell, Michael Dean & Patricia		Clerical error
Cole, Earlene Ravenell	125.82	Clerical error
Efird, Aaron Hardwick	138.79	Illegal levy
Estes, Donald Earl Jr.	27.80	Clerical error
Efird, Aaron Hardwick	75.85	Illegal levy
Gregg, Joyce Savage	32.35	Illegal levy
	86.89	Illegal levy
	38.23	Clerical error
	30.43	Clerical error
	55.68	Clerical error
Lockard, Jack Stuart	63.48	Clerical error
Noble, Christopher Dean	49.19	Illegal levy
Make check payable to:	•	
City-County Tax Collector		Í
Rubino, Virginia Vandertoo	32.35	Clerical error
Whitten, George	41.47	Clerical error
Service Thread Company	63.41	Illegal levy
•		1

\$5,372.82

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 Central Avenue/Hawthorne Lane Intersection Improvements 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 locate all the parties in interest, and has, therefore, 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:

Parties in Interest	Property Description	Appraised Value	e
Grace A. Query	4,806 s. f., plus 30 s. f. for down guy easement, and temporary construction easement of 3,417 s. f. of Tax Parcel No. 081-111-07	\$ 34,000.00	
Grady W. Query	(Same)	(Included)	
ny Other Parties in Interest	(Same)	(Included)	

IT IS FURTHER RESOLVED that the appraised value of 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.

Approved as to form:

Harry W. Zhadeshill

CERTIFICATION

	OBMITTION TO THE PROPERTY OF T
The Ci on the ing be in full	I, Pat Sharkey , City Clerk of The City of Char-North Carolina, do hereby certify that the foregoing is a nd exact copy of a Resolution adopted by the City Council of ty of Charlotte, North Carolina, in regular session convened 10th day of April , 1989 and the reference haven made in Minute Book 92 , Page, and recorded in Resolution Book 25, Page 163. WITNESS my hand and the corporate seal of The City of tte, North Carolina, this the 14th day of April ,
	City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE PASSAGE OF HOUSE BILL 399.

WHEREAS, House Bill 399 contains a comprehensive response to North Carolina's mounting transportation needs; and

WHEREAS, this bill would increase funding for both urban and secondary road construction and would result in an approximate one-third increase in Powell Bill Funds for municipalities; and

WHEREAS, this bill would speed up the implementation of the Transportation Improvement Plan; and

WHEREAS, the entire State of North Carolina would benefit from the improved transportation system that passage of this legislation will provide.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled that it does hereby express its support for the passage of House Bill 399 and urges the Mecklenburg County Delegation and the entire General Assembly to pass this critical legislation.

Unanimously approved this 10th day of April, 1989.

CERTIFICATION

I, Pat Sharkey, 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 10th day of April, 1989, the reference having been made in Minute Book 92, and is recorded in full in Resolution Book 25, at page(s) 164.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 14th day of April, 1989.

Pat Sharkey, City Clerk