

April 5, 1982
Resolution Book 18 - Page 121

RESOLUTION CLOSING THAT PORTION OF WALLY ROAD
LOCATED BETWEEN INTERSTATE HIGHWAY 77 AND THE
SOUTHERN RAILROAD RIGHT-OF-WAY 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 a portion of Wally Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of Wally Road 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 Wally Road, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the 5th day of April, 19 82, and City Council determined that the closing a portion of Wally Road 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 5, 19 82, that the Council hereby orders the closing of a portion of Wally Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Lying and being in Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING AT AN IRON located at the intersection of the southerly margin of the right-of-way of Wally Road (said right-of-way being 40 feet in width) with the westerly margin of the right-of-way of Interstate Highway 77; and running thence with said southerly margin of said right-of-way of Wally Road South 83-42-55 West 265.01 feet to a new iron pin located at the intersection of said southerly margin of said right-of-way of Wally Road with the easterly margin of the right-of-way of the Southern Railroad (said right-of-way being 100 feet in width); and running thence with said easterly margin of said right-of-way of Southern Railroad North 26-20-26 West 42.58 feet to an existing iron pin; thence with the northerly margin of said right-of-way

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of Wally Road North 83-42-55 East 262.24 feet to a point located on the westerly margin of the right-of-way of Interstate Highway 77; and running thence with said westerly margin of said right-of-way of Interstate Highway 77 South 29-45-29 East 43.60 feet to the POINT OR PLACE OF BEGINNING containing 10,543 square feet as shown on a survey entitled "metes and bounds description of Wally Road right-of-way" dated November 2, 1981 by Joe Franklin III, N.C.R.L.S., to which survey reference is hereby made.

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 5th day of April, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18 at Pages 121-122.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of April, 1982.

Ruth Armstrong, City Clerk

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RESOLUTION Establishing Charlotte Advisory Parks Committee

WHEREAS, Charlotte is becoming increasingly urban in nature; and

WHEREAS, Charlotte's park system is becoming increasingly important to the livability and well being of the City; and

WHEREAS, Charlotte's park and recreation program forms an integral and important part of the City's life; and

WHEREAS, the City has adopted a ten year master action plan; and

WHEREAS it is important to have the citizens involved in the City's park and recreation program; and

WHEREAS, the City Manager, through the Parks and Recreation Director, has authority and responsibility to administer and operate the parks and recreation system within the policy of the City Council; and

WHEREAS, a committee of citizens can play a valuable advisory role in the development of the City's parks and recreation system.

NOW THEREFORE, the City Council hereby establishes a Charlotte Advisory Parks Committee (CAPC) whose charge shall be as follows:

The goal of the Committee shall be to broaden the base of public understanding and commitment to the parks and recreation system, working with the Parks Director, and serving the City Council as an advisory and overview committee to assure that the leisure needs of the community are met.

The Committee shall serve as the City's advocacy group in the community for parks and recreation, and will consider the means (through the Committee or an appropriate non-profit organization) for obtaining community support and funding for parks and recreation facilities and programs.

The Committee shall serve as a liaison with the County Parks Advisory Committee by meeting with it periodically to ensure coordination of the City and County parks and recreation programs.

The Committee shall have other functions as follows:

1. Review and make recommendations on the long range and immediate needs within parks and recreation, specifically the ten year parks plan passed unanimously by the City Council on December 3, 1981.
2. Make comments to Council on policies and programs recommended by parks staff which generally affect the public or park users or potential users which the Committee believes can be improved.
3. Make recommendations to staff and Council on all new policies and programs of staff which generally effect the public or park users or potential users (for example, user fees or new parks not in the master plan).

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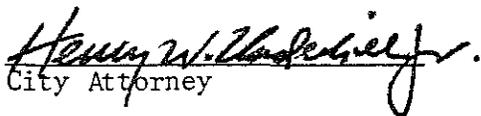
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4. At its own initiative, make recommendations on new park and recreation programs or policies affecting park users or potential users.
5. Make an annual report to the City Council on its own activities, which shall include a review of existing programs and facilities.

The Charlotte Advisory Park Committee (CAPC) shall consist of nine members, six appointed by Council and three appointed by the Mayor, each appointed to three year staggered terms, with no person to serve more than two terms. The initial appointments shall be as follows: three for one year terms; three for two year terms; and three for three year terms; thereafter all appointments shall be for three years. In case of a vacancy on the Committee, the City Council or the Mayor, as the case may be, shall fill such vacancy for the unexpired term of such member.

The Chairman of the CAPC shall be elected annually by the members of the Committee, and shall serve for a one year term only. The former Chairman of the Parks Bond Advisory Committee shall serve in an advisory capacity to the CAPC for one year following its inception. Any member of the Committee who fails to attend at least seventy-five (75) per cent of the regular and special meetings held by the Committee during any one year period shall be automatically removed from said Committee.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of April, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolution Book 18 at Pages 123-124.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of April, 1982.

Ruth Armstrong, City Clerk

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Resolution Book 18 - Page 125

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 Finance Director collected taxes from the taxpayer set out on the list attached to the Docket.
2. The City Finance Director 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 5th day of April, 19 82, 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 5th day of April, 19 82, the reference having been made in Minute Book 77 and recorded in full in Resolution Book 18, page(s) 125.

Ruth Armstrong
City Clerk

Schedule of Taxpayers and Refunds Requested

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Mill-Power Supply Company	\$80.00	Clerical Error

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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 Finance Director collected taxes from the taxpayer set out on the list attached to the Docket.
2. The City Finance Director 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 5th day of April, 1982, 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. Zanderwill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of April, 1982, the reference having been made in Minute Book 77 and recorded in full in Resolution Book 18, page(s) 126.

Ruth Armstrong
City Clerk

TAXPAYER AND REFUND REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ruby Reep	\$ 10.25	Clerical Error
TOTAL	<u>\$ 10.25</u>	

April 5, 1982

Resolutions Book 18 - Page 127

A RESOLUTION APPROVING THE PARTICIPATION OF THE NORTH CAROLINA HOUSING FINANCE AGENCY IN FEDERALLY ASSISTED HOUSING PROGRAMS IN THE CITY OF CHARLOTTE

WHEREAS, it is the policy of the City of Charlotte to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the U. S. Housing Act of 1937, as amended, the United States Of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), authorized to provide financial assistance to owners or prospective owners who agree to construct or substantially rehabilitate housing that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need of low to moderate housing to meet needs not being adequately met by unsubsidized private enterprise; and

WHEREAS, pursuant to the North Carolina General Statutes Section 122A-5(1), the Government shall not approve participation by a state agency in Federally assisted housing programs unless the governing body of the locality where the housing is to be located has approved a request for such participation; and

WHEREAS, the North Carolina Housing Finance Agency (herein called the "NCHFA") a state agency, is seeking to assist the Government (HUD) in providing financial assistance to private developers for the construction of up to 58 units of housing;

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

1. That there exist in the City of Charlotte a need for assisted housing units which are not otherwise being adequately met.
2. That the request for the participation of the NCHFA in the financing of, and administration of Section 8 Federal Housing Assistance with respect to not more than 58 housing units that are consistent with the Housing Assistance Plan (HAP) are hereby approved.

RESOLVED, This the 5th day of April, 1982.

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 5th day of April, 1982 the reference having been made in Minute Book 77, and recorded in full in Resolution Book 18 at Pages 127-128.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 6th day of April, 1982.

Ruth Armstrong, City Clerk