

December 11, 1978  
Resolutions Book 14 - Page 27

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF FIVE HOUSES AND LOTS TO MOTION, INC.  
IN THE THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS, on the 23rd day of October, 1978, the City of Charlotte received from Motion, Inc., a non-profit corporation organized under the Laws of North Carolina, a proposal to purchase by negotiation five parcels of property and to rehabilitate the five houses located thereon, identified as Block No. 23, Parcels Nos. 16, 17 and 26, Block No. 27, Parcel No. 3, and Block No. 28, Parcel No. 1, on a "Land Acquisition and Boundary Map, Third Ward Redevelopment Area & Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina," prepared by Eric Hill Associates, Inc., Planning Consultants, dated January, 1976; and

WHEREAS, a total fair market value of \$18,275.00 has been established for the five houses and lots, which is not less than the total fair market value agreed upon by a committee of three professional real estate appraisers currently practicing in the State and which price has been agreed upon by the City and the developer; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure and a Redeveloper's Statement of Qualifications and Financial Responsibility; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal 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 by negotiation of five houses and lots as hereinbefore identified to Motion, Inc., at a price of \$18,275.00, in the Third Ward Community Development Target Area for the rehabilitation of the houses, all in accordance with the Redevelopment Plan for the Area, dated January, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 27.

Ruth Armstrong  
City Clerk

December 11, 1978  
Resolutions Book 14 - Page 28

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF ONE HOUSE AND LOT TO FAMILY HOUSING SERVICES,  
INC. IN THE GRIER HEIGHTS COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS, on the 29th day of November, 1978, the City of Charlotte received from Family Housing Services, Inc., a non-profit corporation organized under the Laws of North Carolina, a proposal to purchase by negotiation one parcel of property and to rehabilitate the house located thereon, identified as Block No. 20, Parcel No. 14, on a "Land Acquisition and Boundary Map, Grier Heights Redevelopment Area & Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina," prepared by Eric Hill Associates, Inc., Planning Consultants, dated September, 1975, revised July, 1976, and April, 1977; and

WHEREAS, a fair market value of \$4,100.00 has been established for the one house and lot, which is not less than the fair market value agreed upon by a committee of three professional real estate appraisers currently practicing in the State and which price has been agreed upon by the City and the developer; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure and a Redeveloper's Statement of Qualifications and Financial Responsibility; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal 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 by negotiation of one house and lot as hereinbefore identified to Family Housing Services, Inc., at a price of \$4,100.00, in the Grier Heights Community Development Target Area for the rehabilitation of the house, all in accordance with the Redevelopment Plan for the Area, dated October, 1975, amended July, 1976, and April, 1977.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 28.

Ruth Armstrong  
City Clerk

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA, APPROVING AMENDMENT NO. 1 TO  
THE REDEVELOPMENT PLAN AND THE FEASIBILITY OF  
RELOCATION FOR THIRD WARD TARGET AREA

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WHEREAS, Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the Community Development Target Areas for which such Federal funds have been allocated and the application has been approved is identified as "Third Ward Target Area" encompassing the area generally bounded by Southern Railroad on the east, Elmwood Cemetery on the north, I-77 on the west and Seaboard Railroad on the south in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, there has been prepared and referred to the Governing Body for review and approval a Redevelopment Plan for the Third Ward Redevelopment Area, dated January, 1976, and consisting of 38 pages and

WHEREAS, since the above approval, it has been desirable and in the public interest to amend said Redevelopment Plan to revise the land use by rezoning, land acquisition, and disposition to help retain the residential character of the neighborhood and to confine the commercial activities to the corridor area generally fronting on West Trade and West Fifth Streets; revise the Residential Rehabilitation Standards to make them less restrictive, but at least as restrictive as the requirements of the "Minimum Housing Standards" of the Charlotte Housing Code; revise the conditions under which acquisition of non-compliance structures may be referred to the Building Inspection Department to enforce the "Minimum Housing Standards" of the Charlotte Housing Code, initiate a program for rehabilitation by the Community Development Department or by non-profit corporations of those acquired structures determined feasible for rehabilitation in order to conserve the existing housing stock and to promote home ownership by displaced tenant families with the assistance of relocation payments; update the estimated costs and reschedule financing; and this Amendment No. 1 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated January, 1976, Amended October, 1978 and consisting of 38 pages and 7 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, The Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Redevelopment Area and has certified that the amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, pursuant to the State Mandatory Referral Law, the Charlotte-Mecklenburg Planning Commission has submitted to the Governing Body its report respecting the amended Redevelopment Plan for the Target Area; and

WHEREAS, the amended Redevelopment Plan for the Redevelopment Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Community Development Department has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Redevelopment Area in accordance with the amended Redevelopment Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the amended Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community

Development Projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the Third Ward Target Area qualifies under the Community Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.

2. That the amended Redevelopment Plan for the Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.

4. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal and conservation of the Area by private enterprise.

6. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

7. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

8. That, in order to implement and facilitate the effectuation of the amended Redevelopment Plan hereby approved, it is found

and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the amended Redevelopment Plan; (b) requests the various officials, departments, boards and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment Plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 29-32.

Ruth Armstrong  
City Clerk

RESOLUTION (GRANT AMENDMENT)

EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE City Council  
HELD ON December 11, 19 78

The following Resolution was introduced by Councilman Selden  
seconded by Councilwoman Locke read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO.

8-37-0012-10 BETWEEN THE UNITED STATES OF AMERICA AND the City of  
Charlotte, North Carolina :

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

SECTION 1. That said City Council hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Amendment No. 2  
to Grant Agreement between the Federal Aviation Administration on behalf  
of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the execution of said Amendment to Grant Agreement  
in quadruplicate on behalf of said City Council  
by Kenneth R. Harris, Mayor,  
and the impression of the official seal of the City of Charlotte, North Carolina  
(If there is no seal, so state.)  
and the attestation of said execution by Ruth Armstrong,  
City Clerk is hereby authorized, adopted, approved,  
accepted and ratified.

SECTION 3. That a true copy of the Amendment to the Grant Agreement  
referred to hereinabove is hereto attached and made a part of this  
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 11th day of December,  
1978, the reference having been made in Minute Book 69, and is recorded  
in full in Resolutions Book 14, at Page 33.

Ruth Armstrong, City Clerk

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

Page 1 of 3 Pages

Contract No. DOT-FA-75-SO-9299

Douglas Municipal Airport

Charlotte, North Carolina

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-10

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Charlotte, North Carolina (hereinafter referred to as the sponsor), accepted by said sponsor on the 17th day of June, 1975, as amended, be further amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the sponsor, on the other part, do hereby mutually agree that the terms and conditions of the Grant Agreement between the United States and the sponsor, accepted by said sponsor on the 17th day of June, 1975, be further amended to increase the maximum obligation of the United States as set forth on page 2 of the grant agreement by \$77,358 from \$773,589 to \$850,947.

It is understood and agreed that all the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed or altered except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been executed by the sponsor on or before December 15, 1978, or such subsequent date as may be prescribed in writing by the Administrator.

Page 2 of 3 Pages

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By \_\_\_\_\_

Title Chief, Airports District Office



City of Charlotte, North Carolina  
Sponsor

(Seal)

By \_\_\_\_\_

Title \_\_\_\_\_

Attest: \_\_\_\_\_

Title \_\_\_\_\_

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CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, acting as Attorney for the City of Charlotte, North Carolina (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement, and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of North Carolina, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Title \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL URGING THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A VISITORS WELCOME CENTER AT THE ENTRANCE OF INTERSTATE 77 IN NORTH CAROLINA

WHEREAS, Interstate 77, south of Charlotte is the only interstate highway entrance in the State of North Carolina which does not have a Visitors Welcome Center; and

WHEREAS, the Office of Special Projects, in conjunction with the Traffic Engineering Department, Public Works Department, Police Department and City planning staffs, and the staff of the N. C. Department of Transportation have recently investigated the feasibility of a visitors center on I-77 south of Charlotte; and

WHEREAS, the City Council endorses the concept of a State Visitors Welcome Center in Charlotte, and urges the N. C. Department of Transportation to construct such a center on I-77 as soon as a suitable site has been selected.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte at its regularly scheduled meeting of December 11, 1978, endorses and concept of the construction of a Visitors Welcome Center on I-77, and urges the N. C. Department of Transportation to begin construction of such a center near Charlotte as soon as a suitable site is selected.

Approved as to form:

Henry W. Claderhill 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 11th day of December, 1978, the reference having been made in Minute Book 69, page       , and recorded in full in Resolutions Book 14, page 36.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of December, 1978.

Ruth Armstrong  
City Clerk

RESOLUTION AMENDING THE PAY PLAN  
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

1. Delete Job Class Number 3312, Senior Animal Control Officer, assigned to Pay Range 11, Steps A-F.
2. Add Job Class Number 3312, Animal Control Supervisor, assigned to Pay Range 11, Steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on December 11, 1978.

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 11th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 37.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL AMENDING THE  
PROCEDURE FOR THE NOMINATION, CONSIDERATION AND ELEC-  
TION OF PERSONS TO CITY BOARDS, AGENCIES, COMMITTEES,  
AND COMMISSIONS.

BE IT RESOLVED by the City Council of the City of Charlotte,  
that it hereby amends its Resolution of May 29, 1978 establishing the  
procedure for the nomination, consideration and election of persons to  
City boards, agencies, committees and commissions in the following  
manner:

1. Add the following sentence to be inserted between the first  
and second sentences of paragraph 3:

"Provided that if there is only one nominee for election,  
the Council may conduct the election by voice vote."

2. Add the following sentence to be inserted between the third  
and fourth sentences of paragraph 3:

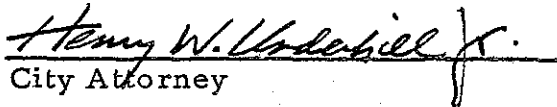
"The ballot shall also contain a space for a vote that will  
permit a councilmember to vote for no nominee."

3. Insert the following language in the fourth sentence after the  
word "nominee" and before the word "sign" of paragraph 3:

"or for no nominee, "

This 11th day of December, 1978.

Approved as to form:

  
City Attorney

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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 11th day of December 1978, the reference having been made in Minute Book 69, page \_\_\_\_\_, and recorded in full in Resolutions Book 14, page 38-39.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of December, 1978.



\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RUBY CAROLYN LOVE AND HUSBAND, LUCIOUS M. LOVE AT THE CORNER OF FREEDOM DRIVE AND ELMWOOD CIRCLE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 8 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ruby Carolyn Love and Husband, Lucious M. Love at the corner of Freedom Drive and Elmwood Circle in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 8 Sanitary Sewer Trunks; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Ruby Carolyn Love and husband, Lucious M. Love located at the corner of Freedom Drive and Elmwood Circle in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$2,200.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Clousehill 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 11th day of December, 1978, and the reference having been made in Minute Book 69 page          and recorded in full in Resolutions Book 14 page 40.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of December, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NORMAN B. HORTON AND WIFE, INDA H. HORTON, LOCATED AT 6546 LOUGHLEN CIRCLE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 2 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Norman B. Horton and wife, Inda H. Horton, located at 6546 Loughlen Circle in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 2 Sanitary Sewer Trunks; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Norman B. Horton and wife, Inda H. Horton, located at 6546 Loughlen Circle in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$550.00, the amount of the appraised value of said property; is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Coker, 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 11th day of December, 1978, and the reference having been made in Minute Book 69, page          and recorded in full in Resolutions Book 14, page 41.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of December, 1978.

Ruth Armstrong  
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 11th day of December, 1978, 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 11th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 42.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Omer Celal Purut	\$ 1.82	Illegal Levy
Caper House Food Stores	128.52	Illegal Levy
Grant Ford	66.00	Clerical Error
Lindsey Adam and Hazel B. Ritch	66.00	Clerical Error
Guardsman Lease Plan, Inc.	43.16	Illegal Levy
	<u>\$305.50</u>	



Copy of a Resolution Passed by the City Council  
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilwoman Locke moved that it be adopted. The motion was seconded by Councilwoman Trosch and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation, on the 5th day of September, 1978, entered into a municipal agreement as to the construction of a portion of the Inner Belt Loop from NC 49 (York Road) to 0.3 mile south of the I-85 and Mulberry Church Road interchange, under Project 8.2722902, Mecklenburg County; and,

WHEREAS, the parties thereto now wish to amend the aforementioned agreement to provide the following:

- (1) The City of Charlotte to perform the preliminary engineering services and acquire the right of way for certain municipally owned sewer line relocations being relocated at the expense of the Department of Transportation, with reimbursement to be made to the City of Charlotte for the actual cost of the engineering services and right of way.
- (2) The City of Charlotte to reimburse the Department of Transportation for the contract cost for the contractor to support in place certain sewer and water mains during construction of box culverts on Construction Project 8.2722904 (from NC 49 to 0.2 mile southwest of Morris Field Drive).
- (3) The Department of Transportation, at its expense, to adjust and relocate certain municipally owned sewer lines in conflict with construction of Project 8.2722904 (from NC 49 to 0.2 mile southwest of Morris Field Drive).

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for Project 8.2722902 and 8.2722904, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and the City Clerk (~~or Manager~~) of this Municipality are empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 11th day of December, 1978.

I, Ruth Armstrong, Clerk (~~or Manager~~) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 13th day of December, 1978.

Approved as to form:

Ruth Armstrong  
CLERK (~~OR MANAGER~~)  
CITY OF CHARLOTTE  
NORTH CAROLINA

BY Henry W. Underhill