

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION TO FILE AND EXECUTE AN APPLICATION PURSUANT TO FEDERAL FUNDING UNDER SECTION 8 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Charlotte-Mecklenburg Planning commission has been designated by the Governor of North Carolina as the Metropolitan Planning Organization (MPO) for the Charlotte urbanized area; and

WHEREAS, the Urban Mass Transportation Administration (UMTA) requires that the designated MPO for an area be (1) the applicant for and (2) the recipient of UMTA Section 8 funding; and

WHEREAS, the Transit Planning Office of the City of Charlotte requires the use of UMTA Section 8 funding to complete work addressed in Charlotte's fiscal year 1980 Unified Work Program; and

WHEREAS, Federal funding is requested in the amount of \$56,000; with local matching funds in the amount of \$14,000,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled, that:

1. It concurs with the filing of an application for Section 8 technical studies funds (as referenced in the FY-80 Unified Work Program for the Charlotte Urbanized Area) to the United States Department of Transportation Urban Mass Transportation Administration by the Chairman, or Acting Chairman, of the Charlotte-Mecklenburg Planning Commission; and
2. The City of Charlotte assures the availability of the local share of the money to perform this work in the amount of \$14,000 or 20% of eligible project costs subject to final approval in the City's annual appropriation process.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

DATE: 2/1/79

C E R T I F I C A T I O N

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 12th day of February, 19 79, the reference having been made in Minute Book 70, Page 165.

Witness my hand and corporate seal of the City of Charlotte, North Carolina, this the 14th day of February, 19 79.

Ruth Armstrong  
Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO EAST CHARLOTTE CHURCH OF CHRIST, LOCATED AT 7700 ALBEMARLE ROAD 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 East Charlotte Church of Christ located at 7700 Albemarle Road 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 owner 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 the East Charlotte Church of Christ located at 7700 Albemarle Road 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 \$2,550.00, 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. Chisholm 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 12th day of February, 1979, and the reference having been made in Minute Book 70 page 171 and recorded in full in Resolutions Book 14, page 108.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of February, 1979.

Ruth Armstrong  
Ruth Armstrong, City Clerk

February 12, 1979  
Resolutions Book 14 - Page 109

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JEROME L. LEVIN AND WIFE, BARBARA B. LEVIN, LOCATED AT 645-653 DAWN CIRCLE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I SANITARY SEWER TRUNKS PROJECT.

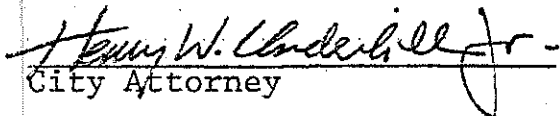
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Jerome L. Levin and wife, Barbara B. Levin, located at 645-653 Dawn Circle in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area I 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 Jerome L. Levin and wife, Barbara B. Levin, located at 645-653 Dawn 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 \$1,650.00, 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.

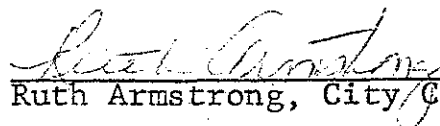
Approved as to form:

  
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 12th day of February, 1979, and the reference having been made in Minute Book 70 page 171 and recorded in full in Resolutions Book 14 page 109.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of February, 1979.

  
Ruth Armstrong, City Clerk

February 12, 1979  
Resolutions Book 14 - Page 110

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CHARLES C. DOUGLAS STAMPLEY AND WIFE, ZELLA V. STAMPLEY, LOCATED AT 4616 REA ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 5 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Charles C. Douglas Stampley and wife, Zella V. Stampley, located at 4616 Rea Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 5 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 Charles C. Douglas Stampley and wife, Zella V. Stampley, located at 4616 Rea Road 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 \$800.00, 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. Clendenen 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 12th day of February, 1979, and the reference having been made in Minute Book 70 page 172 and recorded in full in Resolutions Book 14, page 110.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of February, 1979.

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 12th day of February, 1979, 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:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 111.

Ruth Armstrong, City Clerk

## TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Roger Lee Barber & wife	\$ 11.75	Illegal Levy
Robert Collins Smith	44.77	Illegal Levy
Ronald Campbell Smallwood	7.94	Clerical Error
James Thomas Sowell	19.22	Clerical Error
Kenneth Lee Sweeney	4.84	Clerical Error
John Raymond Adkisson & wife	13.11	Clerical Error
Robert C. Barnes	20.68	Clerical Error
Pattie Bost Black	7.88	Illegal Levy
Irene T. Coleman	123.95	Illegal Levy
Frank Ferguson & wife	1.73	Clerical Error
Sara B. Dove & Barbara W. Barron	65.23	Clerical Error
Marie Passaly Ferrell	6.56	Illegal Levy
Linda Stegall Kreider	9.54	Illegal Levy
Edith T. Snodgrass	77.89	Illegal Levy
Edith T. Snodgrass	91.08	Illegal Levy
William A. Hartis & wife	39.86	Illegal Levy
Anna S. Greene	9.97	Illegal Levy
Robert S. Furr & wife	30.05	Illegal Levy
Lillie Whaley Holshouser	22.75	Illegal Levy
John C. Matthews & wife	23.00	Illegal Levy
Dianne Rhodes Reynolds	39.51	Illegal Levy
William Robert Reece & wife	27.24	Illegal Levy
Marvin Howell Poole & wife	11.15	Illegal Levy
Neill Joseph Pollock	22.88	Illegal Levy
Patty L. Shannon	45.10	Illegal Levy

Taxpayers and Refunds Requested  
 Page 2  
 January 30, 1979

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
William J. Parker & wife	48.84	Illegal Levy
Luther Eugene Pinkerton	4.84	Illegal Levy
Sheila Tolbert McWhirter	14.04	Illegal Levy
William Joseph McGrath, Sr.	22.36	Illegal Levy
William Joseph McGrath, Sr.	.39	Illegal Levy
Calvin Eugene Hefner	26.14	Illegal Levy
Alice Jeannette Goebel	11.13	Illegal Levy
Trena Staton Frye	40.76	Illegal Levy
Joseph Milton Coles	32.91	Illegal Levy
Byron Clifford Bullard	4.84	Illegal Levy
Norman V. Swensen & wife	41.84	Illegal Levy
Margie Deese Robinson	63.62	Illegal Levy
Carolyn McCall Williams	22.26	Illegal Levy
Jackie Williams Warren	7.26	Illegal Levy
Leonard Dewey Small	13.84	Illegal Levy
National Equipment Rental Ltd. - Office	16.12	Clerical Error

\$1,148.87

February 12, 1979  
Resolutions Book 14 - Page 114

A RESOLUTION OF THE CITY COUNCIL ON ITS INTENT  
TO JOIN MECKLENBURG COUNTY ON PLANS FOR A PROPOSED  
SENIOR CENTER

WHEREAS, both the County Commission and the City Council have expressed interest in creating a Senior Center; and

WHEREAS, Mecklenburg County is the major provider of services for the elderly; and

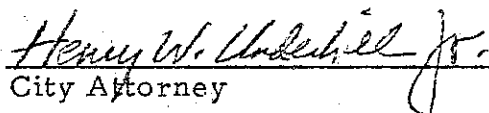
WHEREAS, the City of Charlotte is in the process of acquiring the Barringer Hotel which could suitably house a Senior Center with services for the elderly; and

WHEREAS, a Senior Center has long been a goal of the Charlotte-Mecklenburg Council on Aging:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the City of Charlotte joins Mecklenburg County in preparing an action report on the proposed Senior Center and thereby requests City staff to work with County staff and the Council on Aging to determine appropriate service delivery, space requirements, capital costs and program costs.

RESOLVED this the 12th day of February, 1979.

Approved as to form:

  
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City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 114.

Ruth Armstrong  
City Clerk