A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHARLOTTE, NORTH CAROLINA, TO FILE AN APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR AN AIRPORT PLANNING GRANT TO CONDUCT A TERMINAL CONCEPT STUDY.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that John M. Belk, Mayor, is hereby authorized and directed to file an application with the Federal Aviation Administration, and to execute and file all documents necessary for the prosecution of an application for an Airport Planning Grant to be used for a new terminal concept study.

Approved as to form:

[Signature]
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 February, 1972, the reference having been made in Minute Book 56, Page 404, and recorded in full in Resolutions Book 8, Page 63.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of February, 1972.

[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 14th day of February, 1972, 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 14th day of February, 1972, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, at Page 64.

Ruth Armstrong, City Clerk
TAXPAYERS AND REFUNDS REQUESTED

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard P. Rita Personnel Services</td>
<td>$ 50.00</td>
<td>Illegal levy</td>
</tr>
</tbody>
</table>
February 14, 1972
Resolution Book 8 - Page 65

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE
ACQUISITION OF PROPERTY BELONGING TO MONTGOMERY INVESTMENT
COMPANY, LOCATED AT 117 EAST FIFTH STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, FOR THE EAST FIFTH STREET WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire
certain property belonging to Montgomery Investment Company, located at 117
East Fifth Street Widening in the City of Charlotte for right of way purposes for
the East Fifth Street Widening Project; 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 of the Charter of the City of Charlotte,
as amended by Chapter 216, 1967 Session Laws of North Carolina, and further
amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation
proceedings are hereby authorized to be instituted against the property belonging
to Montgomery Investment Company, located at 117 East Fifth Street in Mecklen-
burg County, 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 $6,150.00, 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 14th day of February, 1972, the reference having been made in
Minute Book 56, page 412, and recorded in full in Resolutions Book 8,
page 65.

Witness my hand and the corporate seal of the City of Charlotte, North Caro-
linathis 16th day of February, 1972.

Ruth Armstrong, City Clerk