A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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 property 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 the required time limits.

3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of February 2007 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.

CERTIFICATION

I, Brenda R. Freeze, 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 26th day of February, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (566-567).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of February, 2007.

Brenda R. Freeze, CMC, City Clerk
TAXPAYERS AND REFUNDS REQUESTED  
(Clerical Error)

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<tr>
<th>Name</th>
<th>Amount</th>
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<td>WILSON RICHARD L</td>
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<td>WILSON RICHARD</td>
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<tr>
<td>WILSON RICHARD</td>
<td>81.90</td>
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<td>CAMP CHARLES BARON</td>
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<td>EMMANUEL BAPTIST CHURCH INC.</td>
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<td>DOWNING WILLIAM L</td>
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<td>COLEY DIANE</td>
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<td>KAPERONIS D G (ET AL)</td>
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<td>H &amp; M FOODS INC</td>
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<tr>
<td>CROCK JANE E ATTORNEY AT LAW</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$2,783.74</strong></td>
</tr>
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RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Masonic Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Steven Shand – Charlotte Country Club has filed a petition to close a portion of Masonic Drive in the City of Charlotte; and

Whereas, the portion of Masonic Drive to be closed lies within the Plaza Midwood Community beginning 1,429 feet from the intersection of Central Avenue continuing north approximately 564 feet to its terminus as shown in the map marked “Exhibit A” and is more particularly described by metes and bounds in a document marked “Exhibit B” both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring it’s intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it’s regularly scheduled session of February 26, 2007 that it intends to close a portion of Masonic Drive and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 26th day of March, 2007 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, 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 26th day of February, 2007, the reference having been made in Minute Book 126, and recorded in full in Resolution Book 40, Page 568.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of February, 2007.

Brenda R. Freeze, CMC, City Clerk
The following resolution was introduced by Councilmember Burgess seconded by Councilmember Carter, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF THE MUNICIPAL AGREEMENT FOR A PROJECT KNOWN AS MOUNT OLIVE CHURCH ROAD RESURFACING NEAR CHARLOTTE DOUGLAS INT'L AIRPORT BETWEEN THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION 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 a municipal agreement between the North Carolina Department of Transportation and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Municipal Agreement in quadruplicate on behalf of said City Council by T. J. Orr, Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Brenda Freeze, City Clerk is hereby authorized, adopted, approved, accepted and
SECTION 3. That the Aviation Director is hereby authorized to execute payment requests under the Municipal Agreement on behalf of said City of Charlotte.

CERTIFICATION

I, Brenda R. Freeze, 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 26th day of February, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (569-570).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of February, 2007.

Brenda R. Freeze, CMC, City Clerk
RESOLUTION CLOSING A PORTION OF GRIFFITH STREET 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 Griffith Street 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 Griffith Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to City of Charlotte, BellSouth Telecommunications, Inc., and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 26th day of February, 2007 and City Council determined that the closing of a portion of Griffith Street 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 February 26, 2007, that the Council hereby orders the closing of a portion of Griffith Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked “Exhibit A”, and is more particularly described by metes and bounds in document marked “Exhibit B”, both of which are attached hereto and made a part hereof.

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, Brenda R. Freeze, 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 26th day of February, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (57).

 Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of February, 2007.

[Signature]

Brenda R. Freeze, CMC, City Clerk
THIS IS TO CERTIFY THAT ON THE 5TH DAY OF DECEMBER 2002 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND IMPROVEMENTS, IF ANY, ARE SHOWN HEREIN, EXCEPT AS NOTED. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA BOARD RULE 1600 (21 NCAC 55) AND THE ERROR OF CLOSURE FOR THIS PARCEL DOES NOT EXCEED ONE (1) FOOT PER 10,000 LINEAR FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.
EXHIBIT B

BEGINNING at the southerly most corner of the property of Rea Contracting, LLC as described in Deed Book 16879 at Page 804, said point also being located in the northwesterly margin of Griffith Street (formerly Railroad Avenue) as shown on the map recorded in Map Book 3 at Page 62 in the Mecklenburg Public Registry; thence from said beginning point N. 34-08-40 E. 341.50 ft. to a point; thence S. 44-07-00 E. passing an iron pipe at 35.81 ft., a distance of 102.19 ft. to an iron pin set in the centerline of the Norfolk Southern Railroad tracks; thence with the centerline of the Norfolk Southern Railway Company railroad tract S. 34-08-40 W. 327.29 ft. to a point; thence N. 52-05-37 W. 100.2 ft. to the point and place of Beginning containing 33,454 square feet as shown on that certain survey by Russell L. Whitehurst, P.L. S. dated December 5, 2005.
PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording and/or cancellation.

Filed For Registration: 03/07/2007 03:35 PM
Book: RE 21882 Page: 790-793
Document No.: 2007046209
Recorded Resol 4 PGS $18.00

Recorder: ANNA GRAY