

February 3, 1975
Resolutions Book 10 - Page 304

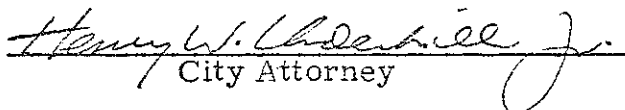
A RESOLUTION AUTHORIZING THE REFUND
OF CERTAIN TAXES

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 3rd day of February, 1975, 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 3rd day of February, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 304.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Edgar Wright Faison	\$ 15.91	Clerical Error
Gilley Body Works	126.29	Illegal Levy
David Michael Woodard	12.04	Clerical Error
The Curry Corporation	17.29	Illegal Levy
D. & C. Auto Rental, Inc.	23.82	Clerical Error
M. & J. Financial Corp., Leasing Division	117.04	Illegal Levy
James Wynetotte, Sr. & wife (Make Refund Payable to: City-County Tax Collector)	61.20	Clerical Error
Ruth C. England (Make Refund Payable to: Mrs. Roy England)	73.52	Illegal Levy
Ruth C. England (Make Refund Payable to: Mrs. Roy England)	73.52	Illegal Levy
Floyd W. Starnes & wife, Else B.	51.54	Illegal Levy
Floyd W. Starnes & wife, Else B.	<u>48.74</u>	Illegal Levy
	\$620.91	

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A RESOLUTION ACCEPTING A STATE GRANT OFFER OF FINANCIAL ASSISTANCE
FOR
WASTEWATER COLLECTION SYSTEMS

WHEREAS, The North Carolina Department of Natural and Economic Resources - Office of Water and Air Resources is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater treatment works and/or collection systems, and

WHEREAS, The City of Charlotte has applied for grant assistance for:
Hickory Grove Area Collector Trunks
Annexation Area III-6
Project WC-53

WHEREAS, The Office of Water and Air Resources has made a grant offer for the subject project in the amount of \$ 156,472.

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

That the offer for grant assistance be accepted and that all assurances contained therein be met.

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 3rd day of February, 1975, the reference having been made in Minute Book 61, Page , and recorded in full in Resolutions Book 10, Page 305.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong
City Clerk

A RESOLUTION ACCEPTING A STATE GRANT OFFER OF FINANCIAL ASSISTANCE

FOR

WASTEWATER COLLECTION SYSTEMS

WHEREAS, The North Carolina Department of Natural and Economic Resources - Office of Water and Air Resources is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater treatment works and/or collection systems, and

WHEREAS, The City of Charlotte has applied for grant assistance for:

Hickory Grove Area Collector Mains
 Annexation Area III-6
 Project WC-56

WHEREAS, The Office of Water and Air Resources has made a grant offer for the subject project in the amount of \$ 174,668

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

That the offer for grant assistance be accepted and that all assurances contained therein be met.

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 3rd day of February, 1975, the reference having been made in Minute Book 61, Page _____, and recorded in full in Resolutions Book 10, Page 306.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.
 Ruth Armstrong, City Clerk

A RESOLUTION ACCEPTING A STATE GRANT OFFER OF FINANCIAL ASSISTANCE

FOR

WASTEWATER COLLECTION SYSTEMS

WHEREAS, The North Carolina Department of Natural and Economic Resources - Office of Water and Air Resources is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater treatment works and/or collection systems, and

WHEREAS, The City of Charlotte has applied for grant assistance for:

Newell-Hickory Grove Area Force Main
and Pumping Station
Annexation Area III-6
Project WC-54

WHEREAS, The Office of Water and Air Resources has made a grant offer for the subject project in the amount of \$ 50,708.

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

That the offer for grant assistance be accepted and that all assurances contained therein be met.

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 3rd day of February, 1975, the reference having been made in Minute Book 61, Page , and recorded in full in Resolutions Book 10, Page 307.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong
City Clerk

February 3, 1975
Resolutions Book 10 - Page 308

A RESOLUTION ACCEPTING A STATE GRANT OFFER OF FINANCIAL ASSISTANCE

FOR

WASTEWATER COLLECTION SYSTEMS

WHEREAS, The North Carolina Department of Natural and Economic Resources - Office of Water and Air Resources is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater treatment works and/or collection systems, and

WHEREAS, The City of Charlotte has applied for grant assistance for:

Parkview East Area Trunks
Annexation Area I-4
Project WC-55

WHEREAS, The Office of Water and Air Resources has made a grant offer for the subject project in the amount of \$24,394.

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

That the offer for grant assistance be accepted and that all assurances contained therein be met.

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 3rd day of February 1975, the reference having been made in Minute Book Page 61, and recorded in full in Resolutions Book 10 Page 308.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February 1975.

Ruth Armstrong
City Clerk

A RESOLUTION ACCEPTING A STATE GRANT OFFER OF FINANCIAL ASSISTANCE

FOR

WASTEWATER COLLECTION SYSTEMS

WHEREAS, The North Carolina Department of Natural and Economic Resources - Office of Water and Air Resources is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater treatment works and/or collection systems, and

WHEREAS, The City of Charlotte has applied for grant assistance for:

Derita Woods Area Collector Mains
Annexation Area II-7
Project WC-52

WHEREAS, The Office of Water and Air Resources has made a grant offer for the subject project in the amount of \$ 91,995.

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

That the offer for grant assistance be accepted and that all assurances contained therein be met.

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 3rd day of February, 1975, the reference having been made in Minute Book 61, Page _____, and recorded in full in Resolutions Book 10, Page 309.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong
City Clerk

February 3, 1975
Resolutions Book 10 - Page 310

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR SANITARY SEWER IMPROVEMENT.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a wastewater collection system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Parkway Avenue Trunk
621-70-16

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

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 3rd day of February, 1975, the reference having been made in Minute Book 61, Page , and recorded in full in Resolutions Book 10, Page 310.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARY WILLIAMSON LITTLE AND HUSBAND, ROBERT S. LITTLE; MARGARET WILLIAMSON RITCH AND HUSBAND, VAN M. RITCH; AND JAMES A. WILLIAMSON, LOCATED AT THE BACK OF 911 LOUISE AVENUE IN THE CITY OF CHARLOTTE FOR FUTURE EXPANSION OF THE MOTOR TRANSPORT FACILITY AND RELATED ACTIVITIES.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mary Williamson Little and husband, Robert S. Little; Margaret Williamson Ritch and husband Van M. Ritch; and James A. Williamson, located at the back of 911 Louise Avenue in the City of Charlotte for future expansion of the Motor Transport facility and related activities; 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 Mary Williamson Little and husband, Robert S. Little; Margaret Williamson Ritch and husband, Van M. Ritch; and James A. Williamson, located at the back of 911 Louise Avenue 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 \$1,150.00, 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 3rd day of February, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 311.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong, City Clerk

February 3, 1975
Resolutions Book 10 - Page 312

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CHARLES M. CARROLL AND WIFE, PAULA Y. CARROLL; LLOYD F. BAUCOM, TRUSTEE; FIRST AMERICAN NATIONAL BANK; AND THIRD NATIONAL BANK IN NASHVILLE, LOCATED AT 6000 MONROE ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (4) SANITARY SEWER TRUNK AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Charles M. Carroll and wife, Paula Y. Carroll; Lloyd F. Baucom, Trustee; First American National Bank; and Third National Bank in Nashville, located at 6000 Monroe Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (4) Sanitary Sewer Trunk and Collector Mains 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 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 M. Carroll and wife, Paula Y. Carroll; Lloyd F. Baucom, Trustee; First American National Bank; and Third National Bank in Nashville, located at 6000 Monroe 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 \$600.00, 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. Underhill 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 3rd day of February, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 312.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong, City CLERK

February 3, 1975
Resolutions Book 10 - Page 313

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO DODO, INCORPORATED LOCATED AT 1131 EAST FOURTH STREET IN THE CITY OF CHARLOTTE FOR THE KINGS DRIVE RELOCATION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Dodo, Incorporated located at 1131 East Fourth Street in the City of Charlotte, for right of way purposes and a permanent construction easement and a permanent drainage easement in connection with the Kings Drive Relocation 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, 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 Dodo, Incorporated located at 1131 East Fourth Street 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 \$12,420.00, 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. Chadwell 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 3rd day of February, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 313.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong, City Clerk

February 3, 1975
Resolutions Book 10 - Page 314

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO BILLY J. STACKS AND WIFE, EARLENE J. STACKS; CHARLES RAPER JONAS, TRUSTEE; AND FRECK REALTY COMPANY, LOCATED AT 208 SOUTH POPLAR STREET IN THE CITY OF CHARLOTTE FOR THE POPLAR STREET WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Billy J. Stacks and wife, Earlene J. Stacks; Charles Raper Jonas, Trustee; and Freck Realty Company, located at 208 South Poplar Street in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Poplar 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, 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 Billy J. Stacks and wife, Earlene J. Stacks; Charles Raper Jonas, Trustee; and Freck Realty Company, located at 208 South Poplar Street 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 \$11,000.00, 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. Underhill 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 3rd day of February, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 314.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong, City Clerk

February 3, 1975
Resolutions Book 10 - Page 315

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO B. J. STACKS AND WIFE, EARLENE J. STACKS, LOCATED AT 212 SOUTH POPLAR STREET IN THE CITY OF CHARLOTTE FOR THE POPLAR STREET WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to B. J. Stacks and wife, Earlene J. Stacks, located at 212 South Poplar Street in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Poplar 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, 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 B. J. Stacks and wife, Earlene J. Stacks, located at 212 South Poplar Street 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 \$7,400.00, 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. Underhill 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 3rd day of February, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 315.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of February, 1975.

Ruth Armstrong, City Clerk