

RESOLUTION APPROVING A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA STATE HIGHWAY COMMISSION COVERING ENGINEERING SERVICES TO BE PERFORMED BY THE CITY ON THE FOUR ASSOCIATED TOPICS PROJECTS.

WHEREAS, the State Highway Commission proposes to make certain street and traffic improvements consisting of the widening of Morehead Street at the intersection of McDowell Street and Dilworth Road, and at the intersection of Kings Drive under Project 8.6100306; the improvement of Wilkinson Boulevard at its intersection with Remount Road and Berryhill Road under Project 8.6100308; the widening of Tuckaseegee Road between Freedom Drive and Ashley Road, and channelization at the Tuckaseegee Road-Freedom Drive and Tuckaseegee Road - Ashley Road intersection under Project 8.6100309; and the improvement of the intersection of West Boulevard and Remount Road under Project 8.6100310; and, that said projects are considered to be necessary improvements to reduce traffic congestion and for the promotion of public safety and convenience; and,

WHEREAS, pursuant to the provisions of Article 3A of Chapter 136 of the General Statutes of North Carolina, the City of Charlotte proposes to enter into an agreement with the State Highway Commission for the performance by this Municipality of certain professional engineering services pertaining to the implementation of a Traffic Operations Program to Increase Capacity and Safety (TOPICS) under the aforementioned projects, for which this Municipality will be reimbursed one hundred (100) percent for the actual cost by the State Highway Commission.

NOW, THEREFORE, BE IT RESOLVED that this Municipality is hereby formally authorized to enter into the proposed agreement with the State Highway Commission for the performance of these professional engineering services for Projects 8.6100306, 8.6100308, 8,6100309, and 8.6100310, Mecklenburg County in accordance with the terms of said agreement, and that the Mayor and City Clerk of this Municipality be and they are empowered to sign and execute

January 4, 1971
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the required agreement between this Municipality and the State
Highway Commission.

This Resolution was passed and adopted the 4th day of
January, 1971.

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
4th day of January, 1971, the reference having been made in
Minute Book 54, at Page , and recorded in full in Resolution
Book 7, beginning on Page 220.

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 4th day of January, 1971, 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 4th day of January, 1971, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 222.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
John M. Dwelle	\$537.57	Clerical error
Leland R. Sibley and wife	3.68	Clerical error
Della Stitt Griffin	31.13	Clerical error
Della Stitt Griffin	31.13	Clerical error
Della Stitt Griffin	31.87	Clerical error
Della Stitt Griffin	31.55	Clerical error
Della Stitt Griffin	33.80	Clerical error
Della Stitt Griffin	37.42	Clerical error
Della Stitt Griffin	33.16	Clerical error
Carolyn F. Warnock	11.32	Clerical error
Robert H. Warnock	25.18	Clerical error
Della Stitt Griffin	34.97	Clerical error
Slocum Car Lease Corp.	30.79	Clerical error
Toledo Scale Co.	<u>16.98</u>	Clerical error
TOTAL	\$890.55	

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A RESOLUTION EXTENDING CURRENT OPERATING CONTRACTS BETWEEN THE CITY OF CHARLOTTE-MODEL NEIGHBORHOOD ADVISORY COMMISSION AND CERTAIN AGENCIES AND/OR PUBLIC BODIES THROUGH JANUARY 31, 1971.

WHEREAS, the City of Charlotte-Model Neighborhood Advisory Commission has contracted with the agencies and/or public bodies listed below for certain services set forth in the City's Model Cities First Year Action Plan; and

WHEREAS, extension of these contracts is necessary in order to allow these agencies to continue their current operations until formal approval of the City's Second Year Action Plan is forthcoming from the United States Department of Housing and Urban Development; and

WHEREAS, the extension of said contracts through January 31, 1971 has been recommended by the United States Department of Housing and Urban Development.

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

That existing operating contracts for activities included in the Charlotte Model Cities Program with the following agencies and/or public bodies are hereby extended through January 31, 1971:

1. Charlotte Area Fund, Incorporated
2. Charlotte City Coach Lines, Inc.
3. Charlotte-Mecklenburg Board of Education
4. Community Health Association, Incorporated
5. Health Services Research Center
6. Legal Aid Society of Mecklenburg County, North Carolina
7. Mecklenburg County Health Department
8. MOTION, Incorporated
9. North Carolina Blue Cross-Blue Shield, Incorporated
10. Opportunities Industrialization Center - Charlotte Bureau Training Programs, Incorporated

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 4th day of January, 1971, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 223.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of January, 1971.

(Ruth Armstrong)
City Clerk