

A RESOLUTION TO RESCIND AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST PROPERTY BELONGING TO RENFROW DEVELOPMENT COMPANY, INC., FOR THE TYVOLA ROAD RELOCATION PROJECT.

WHEREAS, on April 14, 1975, the City Council of the City of Charlotte did authorize the institution of condemnation proceedings for the acquisition of property belonging to Renfrow Development Company, Inc. for the Tyvola Road Relocation Project; and

WHEREAS, since this action had been taken, the above named party has, by written agreement, granted the City the necessary easement required to complete the work of this project, making it no longer necessary to institute condemnation proceedings against this owner.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that authorization previously granted to institute condemnation proceedings against the party named above, is hereby rescinded.

Approved as to form:

Henry W. Clendell 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 16th day of June, 1975, and the reference having been made in Minute Book 62, page , and recorded in full in Resolutions Book 11, page 4.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of June, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

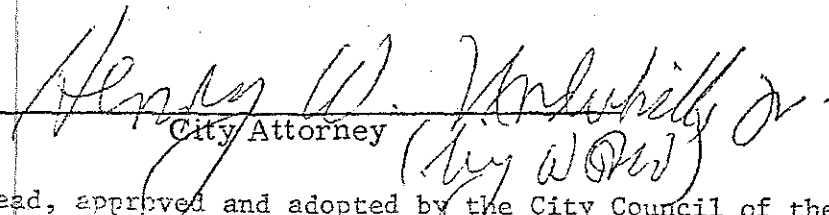
A RESOLUTION AUTHORIZING THE REFUND
OF CERTAIN TAXES

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 16th day of June, 19 75, 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 16th day of June, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 5 and 6.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Cecil W. Self and wife, Sylvia B.	\$ 35.59	Clerical Error
Allan V. Palmer and wife, Barbara B.	45.04	Clerical Error
Cecil W. Self and wife, Sylvia B.	35.59	Clerical Error
Aileen Edith Ewing	11.67	Clerical Error
Gloria Johnson Haislip	24.79	Clerical Error
Bennie Durwood Jackson and wife, Evelyn B.	23.87	Clerical Error
Ronald C. Johnson and wife, Catherine H.	31.37	Clerical Error
Allan V. Palmer and wife, Barbara B.	45.29	Clerical Error
Cecil W. Self and wife, Sylvia B.	35.80	Clerical Error
Borough Leasing, Inc. - Leased Vehicles	<u>61.46</u>	Illegal Levy
	\$350.47	

RESOLUTION (GRANT AGREEMENT)

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE City Council
HELD ON June 16th 19 75

The following Resolution was introduced by Councilman Whittington
seconded by Councilman Short read in full, considered and
adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-10 BETWEEN
THE UNITED STATES OF AMERICA 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 Grant Agreement
between the Federal Aviation Administration on behalf of the United States
of America and the City of Charlotte, North Carolina.

SECTION 2. That the execution of said Grant Agreement in quadruplicate
on behalf of said City Council of the City of Charlotte, North Carolina
by John M. Belk, Mayor

and the impression of the official seal of the City of Charlotte, North Carolina
and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
City Council of the City of Charlotte, North Carolina.

SECTION 4. That the Grant Agreement referred to hereinabove shall
be on file in the office of the City Clerk.
Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 16th day of June, 1975,
the reference having been made in Minute Book 62, and recorded in full in
50 FORM 5100-18 (4-70) Resolutions Book 11, at page 7.

Ruth Armstrong, City Clerk

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE City Council
HELD ON June 16th 19 75

The following Resolution was introduced by Councilman Short
seconded by Councilman Whittington read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO.

8-37-0012-05 BETWEEN THE UNITED STATES OF AMERICA 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 Amendment No. 2
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate on behalf of said City Council of the City of Charlotte
by John M. Belk, Mayor,
and the impression of the official seal of the City of Charlotte, North Carolina
and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

SECTION 4. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is on file in the office of the City Clerk.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 16th day of June, 1975,
the reference having been made in Minute Book 62, and recorded in full in
Resolutions Book 11, at Page 8.

Ruth Armstrong
City Clerk