

RESOLUTION

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the U. S. Department of Transportation, to aid in the financing of a new transit maintenance facility under Section 3 of the Urban Mass Transportation Act of 1964, as amended.
2. That the City Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.
4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the City Manager is authorized to execute and file any standard assurances required by UMTA for any UMTA grant programs including, but not limited to, Title VI Civil Rights, Charter and School Bus Operations, etc.

6. That, upon approval of this grant by the U. S. Department of Transportation, Urban Mass Transportation Administration, Charlotte's Mayor (or in the Mayor's absence Mayor Pro Tem) is hereby authorized to sign and comply with the terms of grant contracts for this project on behalf of the City of Charlotte.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on September 29, 1980.

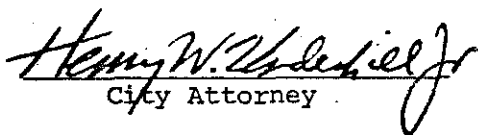
(City Seal)

Ruth Armstrong
City Clerk

September 30, 1980

Date

Approved as to form:


City Attorney

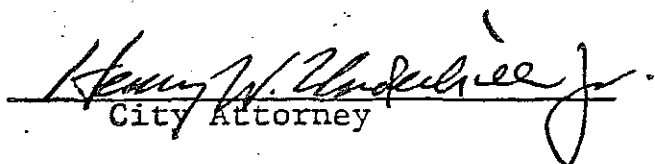
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 29th day of September, 1980, 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 29th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Pages 284-285.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Jereline C. Eiland	\$ 22.93	Illegal Levy
Gladys Garner Alexander	3.85	Illegal Levy
Lucy Dulin Watson	5.88	Clerical Error
Beverly Gail Carpenter	32.91	Illegal Levy
Jereline C. Eiland	22.93	Clerical Error
Claude Ebert Teague	34.54	Clerical Error
Aileen D. Howard	4.57	Clerical Error
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	\$127.61	