

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of a 10 foot alleyway bounded by Eighth Street, Clarice Avenue, Ninth Street, and Ridgeway Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Jerry A. Klutz** has filed a petition to close **a portion of a 10 foot alleyway bounded by Eighth Street, Clarice Avenue, Ninth Street, and Ridgeway Avenue** in the city of Charlotte; and

Whereas, the 10 foot alleyway to be closed lies from Ridgeway Avenue southeastwardly approximately 183 feet as shown in a 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 its 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

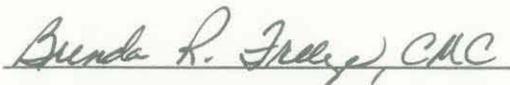
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of April 10, 2000, that it intends to close **a portion of a 10 foot alleyway bounded by Eighth Street, Clarice Avenue, Ninth Street, and Ridgeway Avenue** and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 8th day of May, 2000 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 10th day of April, 2000, the reference having been made in minute book 114, and recorded in full in Resolution Book 36, page(s) 105.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of April, 2000.



Brenda R. Freeze, CMC, City Clerk

**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of a
Stonemark Drive in the City of Charlotte, Mecklenburg County, North Carolina**

Whereas, **Charles E. Bush III** has filed a petition to close **a portion of Stonemark Drive** in the city of Charlotte; and

Whereas, Stonemark Drive to be closed lies from the property line of Charlotte Latin School eastwardly approximately 54 feet towards Whitethorn Drive as shown in a 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 its 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 its regularly scheduled session of April 10, 2000, that it intends to close **a portion of Stonemark Drive** and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 8th day of May, 2000 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 10th day of April, 2000, the reference having been made in minute book 114, and recorded in full in Resolution Book 36, page(s) 106.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of April, 2000.

Brenda R. Freeze, CMC

Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING EXECUTION OF *THIRD AMENDMENT TO RESTATED
CONSOLIDATED SHARED PROGRAMS JOINT UNDERTAKING AGREEMENT***

WHEREAS, Mecklenburg County ("County") and the City of Charlotte ("City") entered into an agreement, entitled *First Amendment to Restated Consolidated Shared Programs Joint Undertaking Agreement* ("First Amendment"), enabling the City to share in the net revenue generated by the Old Corrugated Cardboard collected by the City curbside recycling program;

WHEREAS, the First Amendment set forth a revenue sharing formula for each ton of Old Corrugated Cardboard collected by the City curbside recycling program;

WHEREAS, the City and County desire to change the method, set forth in the revenue sharing formula, for calculating the amount of Old Corrugated Cardboard collected by the City curbside recycling program; and

WHEREAS, the new method for calculating the amount of Old Corrugated Cardboard collected by the City curbside recycling program, set forth in a *Third Amendment to Restated Consolidated Shared Programs Joint Undertaking Agreement*, is a more accurate method than the one set forth in the First Amendment.

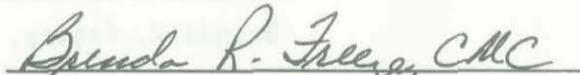
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, Mecklenburg County, North Carolina, that the City Council does hereby approve the *Third Amendment to Restated Consolidated Shared Programs Joint Undertaking Agreement* and authorize the City Manager to execute the *Third Amendment to Restated Consolidated Shared Programs Joint Undertaking Agreement*.

Adopted the 10th day of April, 2000.

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 10th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 107.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of April, 2000.


Brenda R. Freeze, CMC, City Clerk

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLOTTE THAT:

The right-of-way known as an 8-foot alleyway off West Sixth Street between North Church and North Poplar Streets, which appears on a plat shown on recorded Map Book 170, Page 316 dated May 5, 1902, Map Book 186, Page 620 dated November 9, 1902, and Map Book 409, Page 483 dated October 1, 1919 recorded in the Mecklenburg County Public Registry is not part of the street plan adopted pursuant to North Carolina General Statutes, Section 136-66.2.

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 10th day of April, 2000, the reference having been made in Minute Book 114, page , and recorded in full in Resolution Book 36, page 108-110.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of April, 2000.

Brenda R. Freeze, CMC

Brenda R. Freeze, CMC, City Clerk

April 10, 2000
Resolution Book 36, Page 109

EXHIBIT A

LEGAL DESCRIPTION
West Sixth Street Alley

Being all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

BEGINNING at a new nail located on the southwesterly margin of West Sixth Street (60 feet in width), said nail being located North 42-33-30 West 112.00 feet from an existing nail at a building corner located at the intersection of the said southwesterly margin of West Sixth Street with the northwesterly margin of North Church Street (59.2 feet in width), and running thence from said point and place of BEGINNING along the margin of an old private alley the following three (3) calls: (1) South 50-22-14 West 48.00 feet to a new nail, (2) North 42-46-16 West 7.61 feet to a new nail and (3) North 50-08-41 East 48.00 feet to a new nail located in the aforesaid southwesterly margin of West Sixth Street; thence along the said West Sixth Street South 42-41-51 East 7.80 feet to the point and place of BEGINNING, containing 368 square feet as shown on a survey by Andrew G. Zoutewelle dated February 11, 2000.

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 6:00 p.m. on April 10, 2000.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "*City Council*") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 6:00 p.m. on April 10, 2000 (the "*Meeting*"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Councilmember Autrey, Burgess, Cannon,

Carter, Castano, Graham, Lochman, Mitchell, Spencer, Wheeler, and White

The following members of the City Council were absent: None

Also present: Pamela A. Syfert, City Manager, DeWitt F. McCarley, City Attorney,
and Brenda R. Freeze, City Clerk

Councilmember Burgess introduced the following resolution (the "*Resolution*"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF STORMWATER SYSTEM REVENUE BONDS; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S STORMWATER SYSTEM REVENUE BONDS, SERIES 2000; AND CERTAIN RELATED MATTERS.

WHEREAS, the City Council (the "*City Council*") of the City of Charlotte, North Carolina (the "*City*") hereby determines that it is necessary to improve its stormwater system (the "*Stormwater System*"), including but not limited to flood control projects, channel restoration, economic development and the repair of existing storm drains (the "*Project*") at an estimated cost not to exceed \$37,000,000;

WHEREAS, the City Council is considering the issuance of not to exceed \$37,000,000 Stormwater System Revenue Bonds, Series 2000 of the City (the "*2000 Bonds*") to finance the Project;

WHEREAS, the City Council wants to (A) retain Parker, Poe, Adams & Bernstein L.L.P. of Charlotte, North Carolina, as bond counsel, (B) retain Banc of America Securities LLC of Charlotte, North

Carolina; First Union Securities, Inc. of Charlotte, North Carolina; and Wachovia Securities, Inc. of Winston-Salem, North Carolina, as underwriters (the "*Underwriters*"); (C) approve the selection by the Underwriters of Smith Helms Mulliss & Moore, L.L.P. of Charlotte, North Carolina, as underwriters' counsel; (D) retain J. C. Bradford & Co. of Charlotte, North Carolina, and Porter, White and Company, Inc. of Birmingham, Alabama, as financial advisors; and (E) retain First Union National Bank of Charlotte, North Carolina, as trustee for the 2000 Bonds; and

WHEREAS, the City Council wants the Director of Finance of the City to file with the Local Government Commission of North Carolina (the "*Commission*") an application for its approval of the 2000 Bonds, on a form prescribed by the Commission, and (1) request in such application that the Commission approve (A) the negotiation of the sale of the 2000 Bonds to Banc of America Securities LLC, First Union Securities, Inc., and Wachovia Securities, Inc., (B) the City's use of Parker, Poe, Adams & Bernstein L.L.P., as bond counsel for the City, (C) the Underwriters' use of Smith Helms Mulliss & Moore, L.L.P., as underwriters' counsel, (D) the City's use of J. C. Bradford & Co. and Porter, White and Company, Inc. as financial advisors and (E) the City's use of First Union National Bank, as trustee for the 2000 Bonds, and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2000 Bonds and to the City and its financial condition, as may be required by the Commission, and to take all other action necessary to the issuance of the 2000 Bonds.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. That the 2000 Bonds are to be issued by the City for the purpose of providing funds (1) to finance the costs of the Project, (2) to fund a debt service reserve fund or to purchase a surety bond in lieu thereof and (3) to pay the costs of issuing the 2000 Bonds all as set out fully in the Preliminary Official Statement and other documents attached to the City's application to the Commission. The use of the proceeds of the 2000 Bonds, as described, is necessary in order to meet the expanding needs of the

users of the Stormwater System and to assure that the Stormwater System remains in full compliance with all state and federal requirements for the provision of stormwater system services.

Section 2. That (1) Parker, Poe, Adams & Bernstein L.L.P. shall hereby be retained to serve as bond counsel, (2) Banc of America Securities LLC, First Union Securities, Inc., and Wachovia Securities, Inc. shall hereby be retained to serve as underwriter, (3) the Underwriters' use of Smith Helms Mulliss & Moore, L.L.P. as underwriters' counsel shall hereby be approved, (4) First Union National Bank shall hereby be approved as trustee for the 2000 Bonds and (5) J. C. Bradford & Co. and Porter, White and Company, Inc. shall hereby be retained as financial advisor in connection with the issuance by the City of the 2000 Bonds.

Section 3. That the Director of Finance of the City with advice from the City Manager and bond counsel, is hereby authorized, directed and designated to file an application with the North Carolina Local Government Commission for its approval of the issuance of the 2000 Bonds.

Section 4. That the City Council finds and determines and asks the Commission to find and determine from the City's application and supporting documentation:

- (a) that the issuance of the 2000 Bonds is necessary or expedient;
- (b) that the not to exceed stated principal amount of the 2000 Bonds will be sufficient but is not excessive, when added to other moneys available to the Stormwater System, for the proposed Project;
- (c) that the Stormwater System as now constituted and as it will be constituted after the completion of the Project is feasible;
- (d) that the City's debt management procedure and policies are excellent; and
- (e) that the 2000 Bonds can be marketed at a reasonable interest cost to the City.

Section 5. That the Mayor, the City Manager and the Director of Finance are hereby authorized to do any and all other things necessary to complete the steps necessary for the issuance of the 2000 Bonds.

Section 6. That the City Council requests that the Commission sell the 2000 Bonds through negotiation to Banc of America Securities LLC, First Union Securities, Inc. and Wachovia Securities, Inc. on such terms as may be agreed on but at a true interest cost not exceeding 6.50%.

Section 7. That this Resolution shall become effective on the date of its adoption.

On motion of Councilmember Burgess, seconded by Councilmember Graham, the foregoing resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF STORMWATER SYSTEM REVENUE BONDS; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S STORMWATER SYSTEM REVENUE BONDS, SERIES 2000 AND CERTAIN RELATED MATTERS" was duly adopted by the following vote:

AYES: Unanimous

NAYS: None

CITY OF CHARLOTTE, NORTH CAROLINA

[SEAL]

By: Brenda R. Freeze, CMC
City Clerk
Brenda R. Freeze, CMC

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHARLOTTE AUTHORIZING THE CITY MANAGER TO APPOINT
AUXILIARY OFFICERS TO THE POLICE AND FIRE DEPARTMENTS**

WHEREAS, Section 4.61(16) of the City Charter provides that City Council may authorize the City Manager to appoint auxiliary officers to the Fire and Police Departments without previous examinations by the Civil Service

Board;

WHEREAS, the auxiliary officers shall have all the powers and duties of regular members of the Police and Fire Departments subject to the rules and conditions as the Chiefs of their respective departments shall prescribe; and

WHEREAS, the auxiliary officers of the said departments shall be subject to discharge by the City Manager with or without cause, and without a hearing before the Civil Service Board.

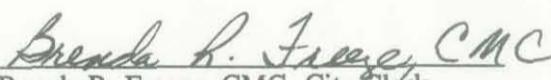
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, Mecklenburg County, North Carolina, that the City Council authorizes the City Manager to appoint auxiliary officers to the Police and Fire Departments without previous examinations by the Civil Service Board.

This the 10th day of April, 2000.

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 10th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 116.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of April, 2000.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **ALBEMARLE/W. T. HARRIS INTERCHANGE PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **ALBEMARLE/W. T. HARRIS INTERCHANGE PROJECT** and estimated to be approximately **2.55 acres for fee-simple** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 103-251-01 and part of 103-251-16, said property currently owned by **ALBEMARLE ROAD STORAGE, L. L. C.; JERONE C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary; KENNETH W. CALDWELL; ROBERT G. FOX, JR.; Trustees; FIRST CHARTER NATIONAL BANK, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

A RESOLUTION AUTHORIZING COMPENSATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, THE CITY COUNCIL OF THE CITY OF CHARLOTTE FINDS AS A FACT THAT IT IS NECESSARY TO ACQUIRE CERTAIN PROPERTY AS INDICATED BELOW FOR THE MONROE ROAD/SHARON AVENUE ROAD-INTERSECTION IMPROVEMENTS AND

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 10th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 118.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of April, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

AMOUNT NECESSARY FOR THE MONROE ROAD/SHARON AVENUE ROAD-INTERSECTION IMPROVEMENTS AND ESTIMATED TO BE APPROXIMATELY \$321,523 SQUARE FEET 10,373 SQUARE FEET SINGLE AND TEMPORARY CONSTRUCTION EASEMENT, AND ANY ADDITIONAL PROPERTY OR INTEREST AS THE CITY MAY DETERMINE TO COMPLETE THE PROJECT AS IT RELATES TO TAX PARCEL NO. 453-031-40, SAID PROPERTY CURRENTLY OWNED BY FIVE ASSOCIATES, LLC, OF THE OWNERS' RECORD INTEREST.

ESTIMATED JUST COMPENSATION

SUCH ESTIMATED JUST COMPENSATION AS THEY BE DETERMINED BASED UPON THE TAKINGS INCURRED BY THE FINAL CONSTRUCTION PERMITS.

IT IS FURTHER RESOLVED THAT THE ESTIMATED JUST COMPENSATION FOR THE PROPERTY IS HEREBY AUTHORIZED TO BE DEPOSITED IN THE OFFICE OF THE CLERK OF SUPERIOR COURT, MECKLENBURG COUNTY, NORTH CAROLINA, TOGETHER WITH THE FILING OF THE COMPLAINT AND DECISION OF TAKING.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **9,362.562 square feet (0.215 acre) for fee-simple and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 163-021-40, said property currently owned by **FIVE ASSOCIATES, LLC**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

A RESOLUTION AUTHORIZING COMPENSATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, THE CITY COUNCIL OF THE CITY OF CHARLOTTE FINDS AS A FACT THAT
IT IS NECESSARY TO ACQUIRE CERTAIN PROPERTY AS INDICATED BELOW FOR THE HIGHWAY
ROADWAY AND AMITY ROAD INTERSECTION IMPROVEMENTS AND

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 10th day of April, 2000 the reference
having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 120.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of
April, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY OF THE CITY OF CHARLOTTE, NORTH CAROLINA
AMOUNT NECESSARY FOR THE HIGHWAY ROADWAY AND AMITY ROAD INTERSECTION
IMPROVEMENTS AND ESTIMATED TO BE APPROXIMATELY \$2,385,000 SQUARE FEET
TO BE ACQUIRED FOR TEMPORARY CONSTRUCTION EASEMENT AND ANY ADDITIONAL
PROPERTY OR INTEREST AS THE CITY MAY DETERMINE TO COMPLETE THE PROJECT AS IT
RELATES TO THE PARCEL NO. 463-021-00 SAID PROPERTY CURRENTLY OWNED BY D. S. T.
LLC OR THE OWNER'S SUCCESSOR-IN-INTEREST
ESTIMATED JUST COMPENSATION
SUCH ESTIMATED JUST COMPENSATION AS MAY BE DETERMINED BASED UPON THE TAKING
REQUIRED BY THE FINAL CONSTRUCTION PLAN
IT IS FURTHER RESOLVED THAT THE ESTIMATED JUST COMPENSATION FOR THE
PROPERTY IS HEREBY AUTHORIZED TO BE DEPOSITED IN THE OFFICE OF THE CLERK OF
SUPERIOR COURT, MECKLENBURG COUNTY, NORTH CAROLINA, TOGETHER WITH THE FILING OF
THE COMPLAINT AND DECISION OF TAKING

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **2,385.090 square feet (0.055 acre) for temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 163-021-39, said property currently owned by **D. S. T., LLC**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

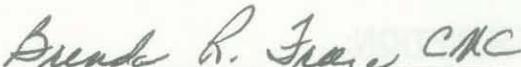
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 10th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 122.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of April, 2000.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **10,473.16 square feet (0.24 acre) for fee-simple and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 163-021-41 and 163-021-65, said property currently owned by **WILLIAM J. PLEASANTS and wife, ANNE PLEASANTS; JAMES W. KISER, Trustee; NATIONSBANK OF NORTH CAROLINA, Beneficiary**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

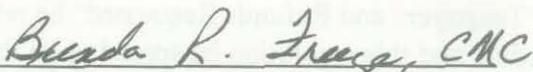
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 10th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 124.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of April, 2000.


Brenda R. Freeze, CMC, City Clerk