

**A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 11, 2016 IN SUPPORT OF THE 2016 TIGER GRANT APPLICATION FOR THE CONSTRUCTION OF THE CROSS CHARLOTTE TRAIL SIGNATURE BRIDGE OVER US74.**

A motion was made by Councilmember Kinsey and seconded by Councilmember Autry for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the U.S. Department of Transportation (USDOT) is seeking proposals for the Transportation Investments Generating Economic Recovery, also known as TIGER Discretionary Grants and

WHEREAS, these grants are authorized and funded by the for transportation infrastructure projects and

WHEREAS, on February 26, 2016, USDOT issued a Notice of Funding Opportunity (NOFO) for the eighth round of TIGER Discretionary Grants, detailing the availability of \$500 million in competitive capital grants and announcing selection criteria, and

WHEREAS, the City of Charlotte is applying for a TIGER Discretionary Grant for the construction of the Cross Charlotte Trail signature bridge over US74, and

WHEREAS, this project will construct a signature pedestrian and bicycle bridge over the US 74/I-277 interchange to connect the Cross Charlotte Trail (Little Sugar Creek Greenway) from 7th Street to 10th Street completing a significant gap in the greenway system, and

WHEREAS, the City of Charlotte is making a substantial investment to advance the Cross Charlotte Trail with \$5 million funded through 2014 bonds and whereas an additional \$30 million is anticipated for the 2016 bonds, and

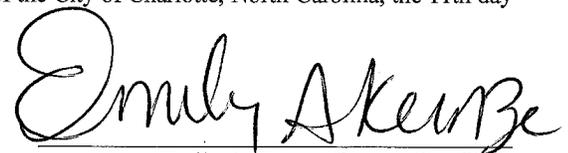
WHEREAS, the City is partnering with Mecklenburg County to develop this 26-mile trail and greenway facility that will stretch from the Town of Pineville, through Center City and on to the UNC Charlotte campus and Cabarrus County line.

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council adopts this resolution in support of a 2016 TIGER grant application for the construction of the Cross Charlotte Trail signature bridge over US74.

**CERTIFICATION**

I, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 278.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.

  
Emily A. Kunze, Deputy City Clerk



**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CHARLOTTE FIRE DEPARTMENT TO ACCEPT DESIGNATION AS THE REGIONAL HAZARDOUS MATERIALS RESPONSE TEAM AND AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT TO FUND THE RESPONSE TEAM**

WHEREAS, the Charlotte Fire Department has competed for designation by the State of North Carolina as a hazardous materials regional response team; and

WHEREAS, the State of North Carolina has chosen the Charlotte Fire Department as the hazardous materials regional response team for our area; and

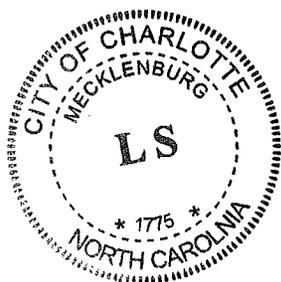
WHEREAS, in order for the designation to become effective, the State requires the City Council to adopt a resolution authorizing the Charlotte Fire Department to accept the designation as the hazardous materials regional response team,

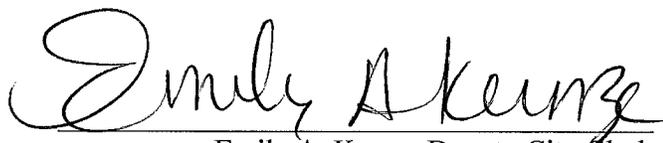
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of April 2016 that the City of Charlotte Fire Department is hereby authorized to accept the designation by the State of North Carolina as the hazardous materials regional response team, and the City Manager is hereby authorized to sign a contract with the North Carolina Department of Public Safety, Division of Emergency Management for the State to provide funding for our response team.

**CERTIFICATION**

I, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 279.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



  
Emily A. Kunze, Deputy City Clerk

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on April 11, 2016:

Members Present: Mayor Jennifer Roberts, Councilmembers Austin, Autry, Driggs, Eiselt, Fallon, Kinsey, Lyles, Mayfield, Mitchell, Phipps, and Smith.

Members Absent: None.

\* \* \* \* \*  
\* \* \*

Councilmember Driggs introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Council and which was read by title:

**RESOLUTION ADOPTING A BOND ORDER AUTHORIZING THE ISSUANCE OF STORM WATER FEE REVENUE REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

**BOND ORDER**

*WHEREAS*, the City of Charlotte, North Carolina (the “City”) is authorized by the State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 et seq. (the “Act”), to issue, subject to the approval of the Local Government Commission of North Carolina, at one time or from time to time, revenue and revenue refunding bonds of the City for the purposes as specified in the Act;

*WHEREAS*, the City Council hereby determines to issue Storm Water Fee Revenue Refunding Bonds, Series 2016 (the “2016 Bonds”) in an aggregate principal amount not to exceed \$36,700,000 to pay the costs of refunding the City’s Storm Water Fee Revenue Bonds, Series 2006 maturing on and after June 1, 2017 (the “2006 Bonds”) in order to achieve debt service savings;

*WHEREAS*, the City will retain (1) Parker Poe Adams & Bernstein LLP, as bond counsel; (2) retain PNC Capital Markets LLC, Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated, as underwriters for the 2016 Bonds (collectively, the “Underwriters”); (3) approve the selection by the Underwriters of McGuireWoods LLP, as underwriters’ counsel; (4) retain DEC Associates, Inc., as financial advisor; (5) retain Waters and Company, LLC, as financial consultant; and (6) retain U.S. Bank National Association, as trustee for the 2016 Bonds (collectively, the “Financing Team”); and

*WHEREAS*, the City will issue the 2016 Bonds under a General Trust Indenture dated as of May 15, 2000 between the City and First Union National Bank, the successor to which is U.S. Bank National Association, as trustee (the “Trustee”), and Series Indenture, Number 7 dated as of June 1, 2016 (the “Series Indenture,” and together with the General Indenture, the “Indenture”) between the City and the Trustee;

**WHEREAS**, the City and the Local Government Commission of North Carolina (the "*Commission*") have arranged for the sale of the 2016 Bonds to the Underwriters under the terms of a Bond Purchase Agreement to be dated on or about May 27, 2016 (the "*Purchase Contract*"); and

**WHEREAS**, copies of the forms of the following documents relating to the transactions described above have been filed with the City:

1. the Series Indenture;
2. the Purchase Contract; and
3. a Preliminary Official Statement (the "*Preliminary Official Statement*") with respect to the 2016 Bonds.

**NOW THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:**

**Section 1.** The 2016 Bonds are hereby authorized and will be issued pursuant to the Act to raise the money required, in addition to any funds which may be made available for such purpose from any other source, to refund in advance of their maturities the 2006 Bonds. The use of the proceeds of the 2016 Bonds to refund the 2006 Bonds, as described, is necessary in order to achieve debt service savings for the City.

**Section 2.** The aggregate principal amount of the 2016 Bonds authorized by this order will not exceed \$36,700,000. The 2016 Bonds hereby authorized will be special obligations of the City, secured by and paid solely from the proceeds thereof or from Net Revenues (as defined in the General Indenture).

**Section 3.** The filing of the application with the Local Government Commission of North Carolina (the "*Commission*") for its approval of the issuance of the 2016 Bonds is hereby ratified and approved. The Chief Financial Officer of the City, with advice from the City Attorney and bond counsel, is hereby authorized, directed and designated to provide such information to the Commission as may be required for the Commission's approval of such application. The Financing Team is hereby approved in connection with the City's issuance of the 2016 Bonds. The Chief Financial Officer of the City is hereby authorized to retain the services of such other professionals as he may determine necessary to carry out the transactions contemplated by this Resolution.

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

- (a) the issuance of the 2016 Bonds is necessary or expedient;
- (b) the maximum stated principal amount of the 2016 Bonds will be sufficient but is not excessive, when added to other moneys available for such purpose, to refinance the projects financed with the 2006 Bonds and achieve debt service savings for the benefit of the users of the storm water system;
- (c) the City's storm water system as now constituted, and as it will be constituted after the completion of the 2016 Project, is feasible;
- (d) the City's debt management procedure and policies are excellent; and

- (e) the 2016 Bonds can be marketed at a reasonable interest cost to the City.

**Section 5.** The City's issuance of the 2016 Bonds, in substantially the form to be set forth in the Series Indenture, is hereby in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the 2016 Bonds (including without limitation the maturity dates and rates of interest) are hereby approved and confirmed and are incorporated herein by reference. The proceeds from the sale of the 2016 Bonds will be deposited in accordance with the Series Indenture.

The principal of, premium, if any, and interest on the 2016 Bonds will not be payable from the general funds of the City, nor will the 2016 Bonds constitute a legal or equitable pledge, charge, lien or encumbrance on any of the City's property or on any of its income, receipts or revenues except the funds which are pledged under the Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City is pledged for the payment of the principal of, premium, if any, or interest on the 2016 Bonds, and no holder of the 2016 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

**Section 6.** The Mayor, the City Manager, the Chief Financial Officer and City Clerk of the City are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Series Indenture for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Series Indenture, the Mayor, the City Manager, the Chief Financial Officer and City Clerk of the City, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed. The Trustee is hereby appointed as Registrar and Paying Agent under the Series Indenture.

**Section 7.** The City Council requests that the Commission sell the 2016 Bonds through negotiation to the Underwriters pursuant to the terms of the Purchase Contract but at a true interest cost not exceeding 4.00%. The form and content of the Purchase Contract are in all respects approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer of the City, individually and collectively, are hereby authorized, empowered and directed to execute and deliver the Purchase Contract for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as he may deem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Purchase Contract, the Mayor, the City Manager, the Chief Financial Officer of the City, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Contract as executed.

**Section 8.** The form and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the Official Statement to be dated the date of the Purchase Contract (the "*Official Statement*") by the Underwriters in connection with the sale of the 2016 Bonds is hereby in all respects authorized, approved and confirmed.

**Section 9.** The City Manager or Chief Financial Officer of the City is hereby authorized to execute a no-arbitrage certificate to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

**Section 10.** If any one or more of the covenants, agreements or provisions contained in this Bond Order is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or is for any reason whatsoever held invalid, then such covenants, agreements or provisions will be null and void and will be deemed separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions of this Bond Order or of the 2016 Bonds authorized hereunder.

**Section 11.** No stipulation, obligation or agreement contained in this Bond Order or contained in the 2016 Bonds, the General Indenture, the Series Indenture, the Purchase Contract or any other instrument related to the issuance of the 2016 Bonds is a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee is personally liable on the 2016 Bonds or subject to personal liability or accountability by reason of the issuance thereof.

**Section 12.** The Mayor, the City Manager, the Chief Financial Officer and the City Clerk, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to prepare and furnish, when the 2016 Bonds are issued, certified copies of all the proceedings and records of the City Council relating to the 2016 Bonds, and such other affidavits, certificates and documents as may be required to show the facts relating to the legality and marketability of the 2016 Bonds as such facts appear on the books and records in such party's custody and control or as otherwise known to them; and all such certified copies, certificates, affidavits and documents, including any heretofore furnished, constitute representations of the City as to the truth of all statements contained therein.

The Mayor, the City Manager, the Chief Financial Officer and the City Clerk, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by this Bond Order, the General Indenture, the Series Indenture or the Purchase Contract and to carry out the on-going administration of such transactions and the 2016 Bonds; except that none of the above is hereby authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Bond Order, (b) the specific provisions of the General Indenture or the Series Indenture, (c) any agreement to which the City is bound, (d) any rule or regulation of the City or (e) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

**Section 13.** All acts and doings of the officials of the City that are in conformity with the purposes and intents of this Bond Order and in the furtherance of the issuance of the 2016 Bonds and the execution, delivery and performance of the Series Indenture and the Purchase Contract are hereby in all respects approved and confirmed.

**Section 14.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 15.** This Bond Order will take effect immediately on its adoption and, pursuant to Section 159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

On motion of Councilmember Driggs, seconded by Councilmember Phipps, the foregoing resolution titled "**RESOLUTION ADOPTING A BOND ORDER AUTHORIZING THE ISSUANCE OF STORM WATER FEE REVENUE REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**" was duly adopted by the following vote:

AYES: Councilmembers Austin, Autry, Driggs, Eiselt, Fallon, Kinsey, Lyles, Mayfield, Mitchell, Phipps, and Smith.

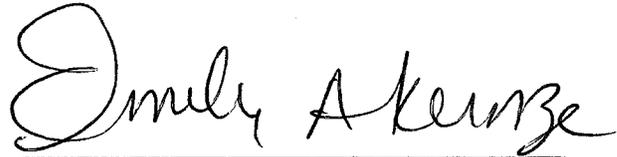
NAYS: None.

*PASSED, ADOPTED AND APPROVED* this 11<sup>th</sup> day of April, 2016.

STATE OF NORTH CAROLINA            )  
  )        ss:  
CITY OF CHARLOTTE                    )

I, Emily A. Kunze, the Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled "**RESOLUTION ADOPTING A BOND ORDER AUTHORIZING THE ISSUANCE OF STORM WATER FEE REVENUE REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 11<sup>th</sup> day of April, 2016, the reference having been made in Minute Book 140, and recorded in full in Resolution Book 47, Page(s) 280-284.

**WITNESS** my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 2016.



Emily A. Kunze, Deputy City Clerk



**CHARLOTTE CITY COUNCIL**

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**Resolution Authorizing Donation of Personal Property**

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the "Property") be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to Goodwill Industries of the Southern Piedmont; and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Be it resolved, by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to Goodwill Industries of the Southern Piedmont.

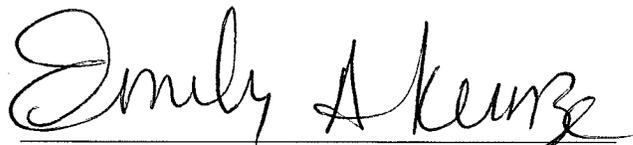
Adopted on this 11th day of April, 2016

**CERTIFICATION**

I, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 285-286.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



  
Emily A. Kunze, Deputy City Clerk

**Exhibit - A (April 11, 2016 Council meeting)**

computers =	371
laptops =	386
monitors =	305
other =	551
printers/copiers/scanners =	130
servers =	205
tv's =	39
	<u>1987</u> items

**A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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 has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

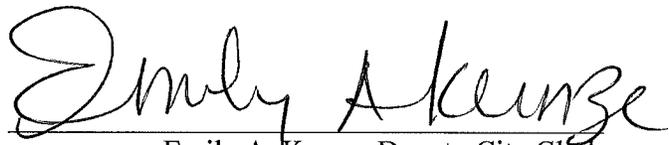
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of April 2016 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 287-291.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



  
Emily A. Kunze, Deputy City Clerk

**Taxpayers and Refunds Requested**

ACREE, BRENT	\$	6.98
ACREE, BRENT	\$	6.98
ARNOLD ASHLEY GAYLE	\$	85.53
ARNOLD ASHLEY GAYLE	\$	101.80
ATKINS, JAMES WADE	\$	43.71
BAKER, CYNTHIA A	\$	3.72
BAKER, CYNTHIA A	\$	4.65
BALANCIO, KRISTINE	\$	52.53
BALANCIO, KRISTINE	\$	58.11
BALANCIO, KRISTINE	\$	62.32
BALTUTIS STEPHEN	\$	65.57
BALTUTIS STEPHEN	\$	83.29
BEST, MELISSA R	\$	37.19
BEST, MELISSA R	\$	37.19
BEST, MELISSA R	\$	39.89
BLEICHER, DONNA M	\$	92.50
BLEICHER, DONNA M	\$	93.89
BLOUNT, DANNIELLE JOHNSON	\$	37.65
BLOUNT, DANNIELLE JOHNSON	\$	39.52
BLOUNT, DANNIELLE JOHNSON	\$	42.38
BOSSERMAN, RUSSELL B	\$	99.01
BOSSERMAN, RUSSELL B	\$	99.01
BROWN, MARTHA PERCIVAL	\$	383.03
BROWN, MARTHA PERCIVAL	\$	387.21
BROWN, MARTHA PERCIVAL	\$	415.30
CADE HOMES LLC	\$	1.39
CADE HOMES LLC	\$	3.25
CADE HOMES LLC	\$	3.49
CARACO, SALVATORE L	\$	104.11
CARACO, SALVATORE L	\$	104.11
CARACO, SALVATORE L	\$	111.65
CHARLOTTE RESIDENTIAL ASSET FUND ,L, .	\$	17.20
CHESHIRE, JOHN R	\$	155.84
COATES NICHOLAS J	\$	905.04
COATES NICHOLAS J	\$	934.32
COHEN REBECCA K	\$	68.33
COHEN REBECCA K	\$	87.85
COHEN REBECCA K	\$	94.22
COSTELLO THOMAS G	\$	68.80
COSTELLO THOMAS G	\$	87.39
DANIEL, KELSEY LAUREN	\$	12.55
DANIEL, KELSEY LAUREN	\$	13.95
DANIEL, KELSEY LAUREN	\$	14.96
DAVIS, ERIC A	\$	193.37
DEESE, JEREMY M	\$	831.59

DEESE, JEREMY M	\$	833.92
DEESE, JEREMY M	\$	894.41
DEVORE, ROBIN B	\$	67.41
DEVORE, ROBIN B	\$	70.65
DEVORE, ROBIN B	\$	75.78
DIPPOLITI, LISA D	\$	97.91
DIPPOLITI, LISA D	\$	97.91
DIPPOLITI, LISA D	\$	104.25
DRUMWRIGHT, KATHRYN R	\$	82.75
DRUMWRIGHT, KATHRYN R	\$	98.54
DRUMWRIGHT, KATHRYN R	\$	105.69
EATON TODD R	\$	1,223.44
ENRIGHT, CONSTANCE M	\$	35.44
ENRIGHT, CONSTANCE M	\$	89.29
FOUX, JASON LAWRENCE	\$	58.47
FOUX, JASON LAWRENCE	\$	59.36
FOUX, JASON LAWRENCE	\$	63.67
GEIST, PAUL A	\$	3.72
GEIST, PAUL A	\$	3.72
GEIST, PAUL A	\$	3.99
JAMES, FELICE A	\$	39.52
JAMES, FELICE A	\$	39.52
JAMES, FELICE A	\$	42.38
JIMENEZ, HOLLY	\$	5.70
JOHNSON, O'DETTA	\$	4.65
JOHNSON, O'DETTA	\$	4.65
JSK INVESTMENTS COMPANY LLC	\$	4.88
JSK INVESTMENTS COMPANY LLC	\$	4.88
JSK INVESTMENTS COMPANY LLC	\$	5.23
KBS HOLDINGS LLC, .	\$	29.75
KBS HOLDINGS LLC, .	\$	30.22
KORONA, THOMAS W	\$	34.87
KORONA, THOMAS W	\$	45.56
LABAUCH, PHILLIP T	\$	13.95
LABAUCH, PHILLIP T	\$	16.27
LABAUCH, PHILLIP T	\$	17.44
MARSHALL, TERRY G	\$	141.76
MARSHALL, TERRY G	\$	142.20
MARSHALL, TERRY G	\$	152.51
MARSHALL, TERRY G	\$	152.51
MILES, GAINES E	\$	14.41
MILES, GAINES E	\$	18.13
MILES, GAINES E	\$	19.44
MIRANDA, WENDY M	\$	96.45
MORGAN, MICHAEL TYLER	\$	189.19
MORGAN, MICHAEL TYLER	\$	191.98
MORGAN, MICHAEL TYLER	\$	205.90

NEBUS, DANIEL T	\$	16.27
NEBUS, DANIEL T	\$	16.27
NEBUS, DANIEL T	\$	17.44
NEVER NEVER LAND REAL ESTATE LLC	\$	179.60
NGUYEN, DUY KHANH	\$	75.77
NGUYEN, DUY KHANH	\$	75.77
NGUYEN, DUY KHANH	\$	81.27
NGUYEN, KHAI BA	\$	0.47
NGUYEN, KHAI BA	\$	2.33
O'SULLIVAN, MICHAEL	\$	93.31
O'SULLIVAN, MICHAEL	\$	93.31
PACELLI, EDWARD	\$	24.17
PACELLI, EDWARD	\$	25.10
PACELLI, EDWARD	\$	26.92
PEARL MARGARET RUFAS GRIFFIN TRUST, .	\$	56.25
PEARL MARGARET RUFAS GRIFFIN TRUST, .	\$	56.25
PEARL MARGARET RUFAS GRIFFIN TRUST, .	\$	60.32
PETERS, JEFFREY A	\$	499.70
PETERS, JEFFREY A	\$	530.38
PICKARD, GLENN M	\$	322.05
PICKARD, GLENN M	\$	322.05
PLACHTA, RAYMOD F	\$	6.04
PORTMANN, RICHARD L	\$	96.22
PORTMANN, RICHARD L	\$	96.22
REIS, JUSTIN	\$	96.22
REIS, JUSTIN	\$	96.22
REIS, JUSTIN	\$	103.20
RENFRO FORNEY T	\$	68.80
RILEY, TRACY M	\$	2.85
RUBBINO, ANDREW	\$	3.25
RUCH, ADAM J	\$	2.85
SCHMELZER, THOMMAS M	\$	251.48
SCHMELZER, THOMMAS M	\$	299.82
SCHULTZ, CHRISTOPHER P	\$	37.65
SCHULTZ, CHRISTOPHER P	\$	40.44
SCHULTZ, CHRISTOPHER P	\$	43.38
SHAW, KATHLEEN M	\$	21.38
SHAW, KATHLEEN M	\$	28.36
SHAW, KATHLEEN M	\$	30.41
SMITH, ROBERT G	\$	26.50
SMITH, ROBERT G	\$	26.50
SMITH, ROBERT G	\$	28.42
SPRADLING STEPHEN	\$	658.72
SPRADLING STEPHEN	\$	674.22
SPRADLING STEPHEN	\$	723.13
SULLIVAN, JEFFREY A	\$	24.64
SULLIVAN, JEFFREY A	\$	24.64

SVENDSEN, KENNETH S	\$	159.44
SWART, WILLARD A	\$	36.26
SWART, WILLARD A	\$	36.26
TATUM, JAMES	\$	42.76
TATUM, JAMES	\$	42.76
TATUM, JAMES	\$	45.87
TEAGUE, MICHAEL	\$	89.24
THOMPSON, ELIZABETH S	\$	11.52
THOMPSON, ELIZABETH S	\$	11.96
TUGGLE, JULIE	\$	309.58
TUNE, EDWARD X	\$	1,834.24
TUNE, EDWARD X	\$	1,843.54
VASTIS, JOHN B	\$	22.33
VEITH, RONALD A	\$	781.39
VEITH, RONALD A	\$	822.76
WATKINS, STEVE M	\$	21.85
WELBORN, CHRISTINA A	\$	72.98
WELBORN, CHRISTINA A	\$	75.77
WELBORN, CHRISTINA A	\$	99.21
	<u>\$</u>	<u>24,372.92</u>

April 11, 2019

Resolution Book 47, Page 292

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an alleyway off of Umstead Street in the City of Charlotte, Mecklenburg County, North Carolina**

Whereas, **Mecklenburg County** has filed a petition to close an alleyway off of Umstead Street in the City of Charlotte; and

Whereas, an alleyway off of Umstead Street is a 10-foot wide alley is located north of the intersection of Umstead Street and Parkwood Avenue, beginning at its intersecting point with Umstead Avenue and running in an eastwardly direction approximately 149.86 feet in length to its terminus at the northeastern most corner pin of a property currently or formerly own by Mecklenburg County (D.B. 9276, PG. 437), and consists of 1,440 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of April 11, 2016, that it intends to close an alleyway off of Umstead Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 9<sup>th</sup> day of May 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> 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, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 292-294.



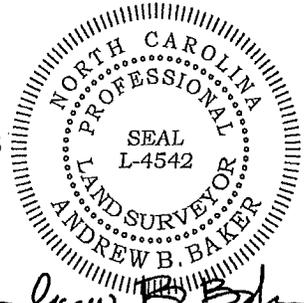
*Emily A. Kunze*  
Emily A. Kunze, Deputy City Clerk

# EXHIBIT A

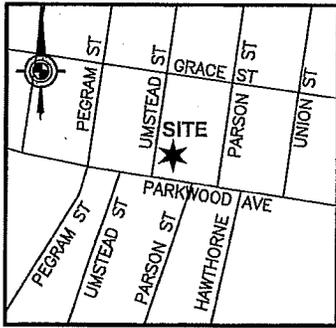
## LEGEND:

D.B. - DEED BOOK  
 EIP - EXISTING IRON PIPE  
 EIR - EXISTING IRON ROD  
 M.B. - MAP BOOK  
 N.G.S. - NORTH CAROLINA GEODETIC SURVEY  
 NIR - NEW IRON ROD  
 NN - NEW NAIL  
 POB - POINT OF BEGINNING  
 PG. - PAGE  
 R/W - RIGHT-OF-WAY  
 PROPERTY LINE  
 PROPERTY LINE (NOT SURVEYED)  
 RIGHT-OF-WAY  
 RIGHT-OF-WAY (NOT SURVEYED)  
 EASEMENT

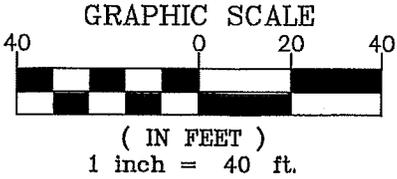
April 11, 2016  
 Resolution Book 47, Page 293



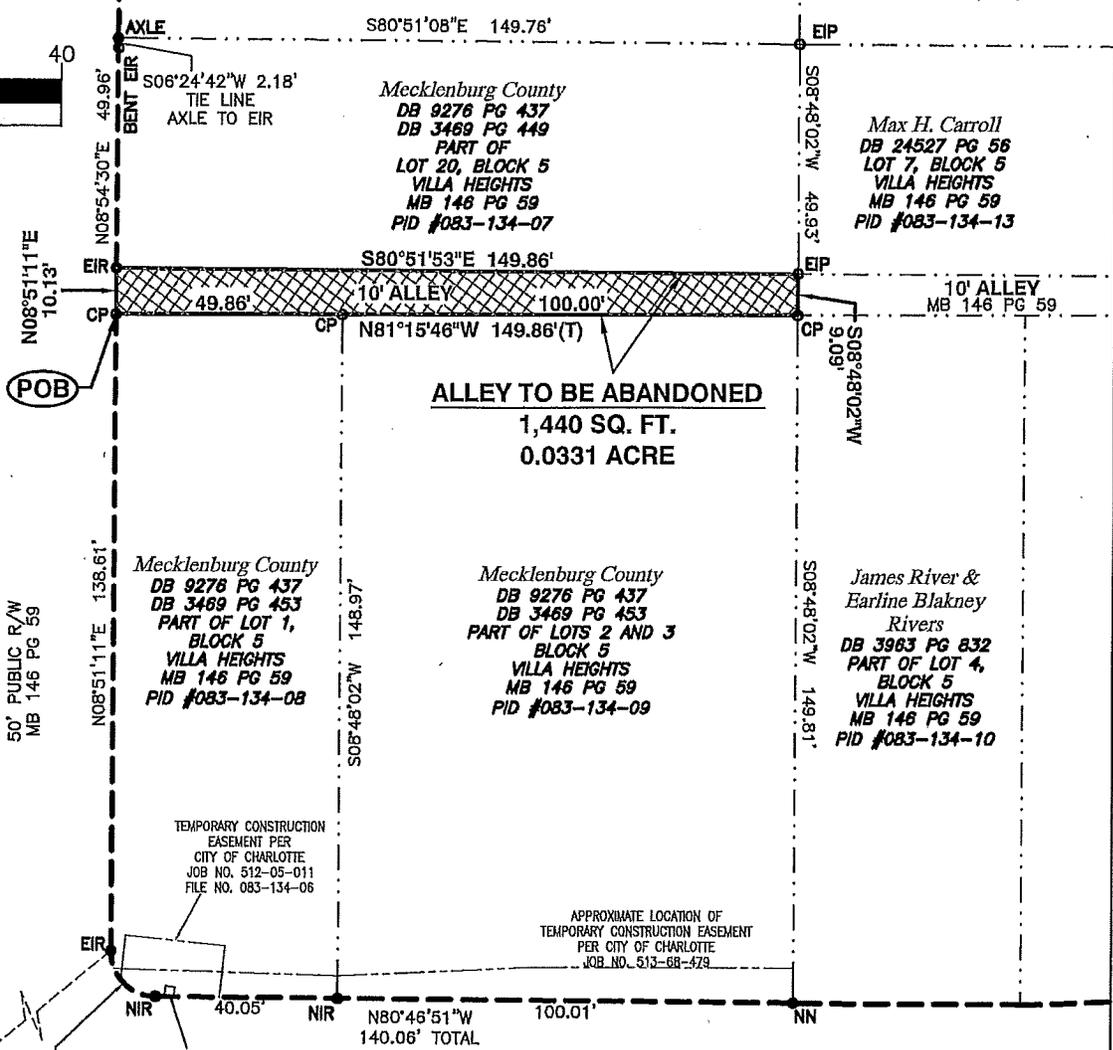
*Andrew B. Baker*  
 12/15/15



VICINITY MAP - NTS



**UMSTEAD STREET**



## NOTES:

- THIS IS NOT TO BE CONSIDERED A BOUNDARY SURVEY. BOUNDARY INFORMATION SHOWN HEREON WAS TAKEN FROM A SURVEY BY R.B. PHARR & ASSOCIATES, P.A., DATED NOVEMBER 6, 2015 (FILE NO. W-4917).
- EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE ENERGY, AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES UPON, UNDER, AND ACROSS THE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF SANITARY SEWER LINES, CONDUIT, CABLE, AND RELATED EQUIPMENT.
- THIS MAP IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS.

ALLEY ABANDONMENT EXHIBIT MAP FOR  
**MECKLENBURG COUNTY**  
 RE: PROGRESS NEIGHBORHOOD PARK  
 1301-1309 PARKWOOD AVE & 1808 UMSTEAD ST.  
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.  
 MAP REFERENCE: BOOK 146, PAGE 59  
 DEED REFERENCE: 9276-437, 3469-449, 3469-453  
 TAX PARCEL NO: 083-134-07, 083-134-08,  
 083-134-09

**R.B. PHARR AND ASSOCIATES, P.A.**  
 SURVEYING AND MAPPING  
 LICENSE NO. C-1471  
 420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL (704) 376-2186

CREW: PH	DRAWN: NM	REVISED:	SCALE: 1" = 40'	DATE: DEC 15, 2015	JOB NO. 84343
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April 11, 2016

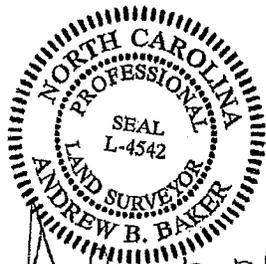
Resolution Book 47, Page 294

**EXHIBIT B**

A portion of that Ten foot (10) Alley, Block 5, Map of Villa Heights, as recorded in Map Book 146, Page 59 in the Mecklenburg County Public Registry (the "Registry") to be abandoned, lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

**BEGINNING** at a point on the easterly right-of-way margin of Umstead Street (50 foot public R/W), said point being the northwest corner of Lot 1, Block 5, Map of Villa Heights, as recorded in Map Book 146, Page 59 in the said Registry, said point also being located N 08°51'11" E along said easterly right-of-way margin of Umstead Street a distance of 138.61 feet from an existing iron rod at the intersection with Parkwood Avenue; Thence with and along said easterly right-of-way margin of Umstead Street N 08°51'11" E a distance of 10.13 feet to an existing iron rod, said point being the southwest corner of Lot 20, Block 5, Map of Villa Heights; Thence with and along the southerly boundary of said Lot 20 S 80°51'53" E a distance of 149.86 feet to an existing iron pipe, said point being the southeast corner of Lot 20, and the southwest corner of Lot 7, Block 5, and also being on the northerly boundary of a Ten foot (10) Alley as shown on aforesaid Map of Villa Heights; Thence with a new line S 08°48'02" W a distance of 9.09 feet to a point being the northeast corner of Lot 3, Block 5, Map of Villa Heights and the northwest corner of Lot 3; Thence with and along the northerly boundary of Lots 1 through to 3, Block 5, Map of Villa Heights N 81°15'46" W a distance of 149.86 feet to the point of **BEGINNING**;

having an area of 1,440 square feet or 0.0331 acre, as shown on Exhibit A map prepared by R. B. Pharr & Associates, P.A. dated December 15, 2015 (job no. 84343).



*Andrew B. Pharr*  
12/15/15

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 **ALANHURST/CHERRYCREST STORM WATER CAPITAL IMPROVEMENT PROGRAM 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 **ALANHURST/CHERRYCREST STORM WATER CAPITAL IMPROVEMENT PROGRAM PROJECT** and estimated to be **388.1 square feet (.009 acre) of storm drainage easement; 2,021.5 square feet (.046 acre) of temporary construction easement, and 939.7 square feet (.022 acre) of existing drainage easement to be accepted** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 169-161-32, said property currently owned by **RICKY C. CALHOUN and GIOIA DE ETTE CALHOUN; HOLDERS OF THE HOME EQUITY ASSET TRUST 2007-2 HOME EQUITY PASS-THROUGH CERTIFICATES, SERIES 2007-2, Lender; MERS, Beneficiary; GE MONEY BANK, Beneficiary; CITY OF CHARLOTTE, Lienholder; MECKLENBURG COUNTY TAX COLLECTOR**, 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.

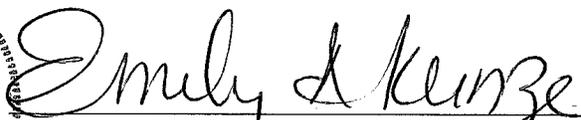
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 295.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



  
Emily A. Kunze, Deputy 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 **NORTH TRYON BUSINESS CORRIDOR 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 **NORTH TRYON BUSINESS CORRIDOR PROJECT** and estimated to be **21,379 square feet (.491 acre) of fee-simple area; 4,398 square feet (.101 acre) of storm drainage easement; 6,090 square feet (.14 acre) of sidewalk and utility easement; 27,204 square feet (.625 acre) of temporary construction easement, and 1,408 square feet (.032 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 079-107-15, said property currently owned by **WSOC TELEVISION, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

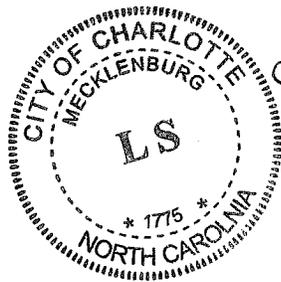
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

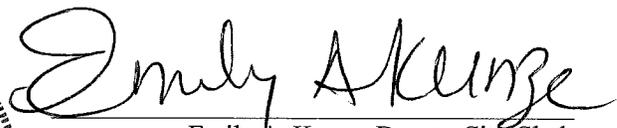
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 296.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



  
Emily A. Kunze, Deputy 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 **NORTH TRYON BUSINESS CORRIDOR 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 **NORTH TRYON BUSINESS CORRIDOR PROJECT** and estimated to be **790 square feet (.018 acre) of temporary construction easement and 1,180 square feet (.027 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 083-011-14 and 083-011-13, said property currently owned by **HEATH LAND COMPANY 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, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s)297.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



  
Emily A. Kunze, Deputy 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 **NORTH TRYON BUSINESS CORRIDOR 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 **NORTH TRYON BUSINESS CORRIDOR PROJECT** and estimated to be **472 square feet (.011 acre) of sidewalk and utility easement; 9,558 square feet (.219 acre) of temporary construction easement, and 90 square feet (.002 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 083-011-11, said property currently owned by **TRYON STREET PROPERTIES, LLC; MECKLENBURG COUNTY TAX COLLECTOR; REGIONS 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.

CERTIFICATION

I, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 298.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



*Emily A. Kunze*  
Emily A. Kunze, Deputy 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 **NORTH TRYON BUSINESS CORRIDOR 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 **NORTH TRYON BUSINESS CORRIDOR PROJECT** and estimated to be **1,012 square feet (.023 acre) of sidewalk and utility easement; 9,321 square feet (.214 acre) of temporary construction easement, and 110 square feet (.003 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 083-011-10, said property currently owned by **CHARLES F. HELMS and DELANA R. HELMS; NCNB NATIONAL BANK OF NORTH CAROLINA, Beneficiary; NCNB FINANCIAL SERVICES, INC.**, 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, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 299.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



*Emily A. Kunze*  
Emily A. Kunze, Deputy 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 **NORTH TRYON BUSINESS CORRIDOR 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 **NORTH TRYON BUSINESS CORRIDOR PROJECT** and estimated to be **199 square feet (.005 acre) of sidewalk and utility easement; 180 square feet (.004 acre) of temporary construction easement, and 1,457 square feet (.033 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 083-025-04, said property currently owned by **NU & MINH, INC.**, 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, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 300.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



*Emily A. Kunze*  
Emily A. Kunze, Deputy 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 **NORTH TRYON BUSINESS CORRIDOR 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 **NORTH TRYON BUSINESS CORRIDOR PROJECT** and estimated to be **73 square feet (.002 acre) of sidewalk and utility easement; 121 square feet (.003 acre) of temporary construction easement, and 560 square feet (.013 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 083-025-03, said property currently owned by **GILBERT ALLEN HEATH and spouse, if any; WILLIAM WHITE HEATH and spouse, if any; HARRIET HEATH FERGUSON and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

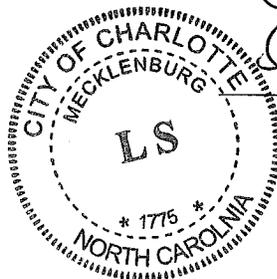
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 301.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



Emily A. Kunze, Deputy 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 **NORTH TRYON BUSINESS CORRIDOR 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 **NORTH TRYON BUSINESS CORRIDOR PROJECT** and estimated to be **2,377 square feet (.055 acre) of sidewalk and utility easement; 3,583 square feet (.082 acre) of temporary construction easement; 113 square feet (.003 acre) of bus stop easement, and 5,695 square feet (.131 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 083-023-07 , said property currently owned by **QUIKTRIP CORPORATION; TRULIANT FEDERAL CREDIT UNION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

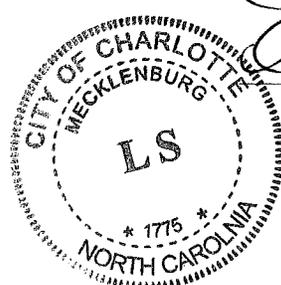
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 302.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



Emily A. Kunze, Deputy 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 **UPPER LITTLE SUGAR CREEK SEWER REPLACEMENT-PHASE 1 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 **UPPER LITTLE SUGAR CREEK SEWER REPLACEMENT-PHASE 1 PROJECT** and estimated to be **1,301.89 square feet (.03 acre) of sanitary sewer easement, and 1,301.89 square feet (.03 acre) of 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.: 089-102-36, said property currently owned by **WILLIAM EDWARD MILLER and spouse, if any; MARION ANDRAE MILLER and spouse, if any; NEW AMERICAN MORTGAGE, LLC**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

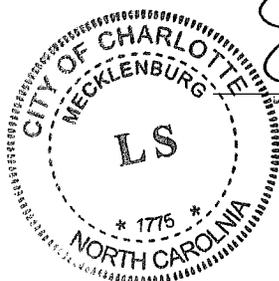
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Emily A. Kunze, Deputy 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 11th day of April, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 303.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of April, 2016.



*Emily A. Kunze*  
Emily A. Kunze, Deputy City Clerk