

RESOLUTION CLOSING A RESIDUAL PORTION OF HOKE STREET IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

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WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a residual portion of Hoke Street, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of Hoke Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 22<sup>nd</sup> day of April, 2013, and City Council determined that the closing of a residual portion of Hoke Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 22, 2013, that the Council hereby orders the closing of a residual portion of Hoke Street in the City of Charlotte Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

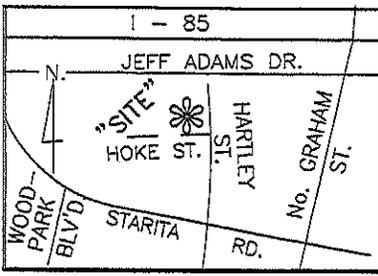
**CERTIFICATION**

I, Stephanie C. Kelly, 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 22nd day of April, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page 257-259.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of April, 2013.



  
Stephanie C. Kelly CMC City Clerk



VICINITY MAP—NOT TO SCALE

April 22, 2013  
Resolution Book 44, Page 258  
MG 62 R. 180

**REFERENCES:**

- 1.- RECORDED PLAT IN MAP BK 52, PG 180 (DONE BY THIS OFFICE—NOV. 30, 2009).
- 2.- RECORDED PLAT IN MAP BK 3, PG. 186 (ORIGINAL PLAT - DATED MAY, 1925).
- 3.- RECORDED DEEDS AS SHOWN.

CURVE TABLE				
CURVE	RADIUS	LENGTH	CHORD BEARING / DIST	
C1	354.75'	86.83'	S 87°46'50" W	86.61'
C2	723.97'	60.22'	S 78°23'09" W	60.20'
C3	304.75'	65.36'	S 88°38'54" W	65.24'
C4	329.75'	66.32'	S 89°01'51" W	66.21'
C5	329.75'	14.39'	S 82°01'11" W	14.39'
C6	698.97'	58.14'	S 78°23'08" W	58.12'
C7	305.94'	9.23'	S 81°38'18" W	9.23'
C8	673.97'	56.06'	S 78°23'09" W	56.04'

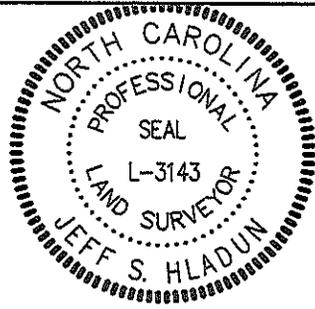
LINE TABLE		
LINE	LENGTH	BEARING
L1	25.00'	N 04°47'33" E
L2	25.00'	N 04°47'33" E
L3	25.00'	S 13°59'42" E
L4	25.00'	S 13°59'42" E
L5	25.36'	S 02°30'04" W
L6	119.92'	S 04°47'33" W

AREA TABLE		
PARCEL	ACRES	SQ. FEET
1	0.113	4,943
2	0.040	1,723
3	0.069	3,016
TOTAL	0.222	9,682

**LEGEND:**

- ⊕ EIR EXIST. # 4 IRON REBAR
- EIP EXIST. IRON PIPE
- ⊗ NIR # 4 IRON REBAR SET NOW OR FORMERLY
- U.P.O. UTIL. POLE
- P PROPERTY LINE
- POB POINT OF BEGINNING (PROPOSED DEED)
- M BK (RECORDED) MAP (PLAT) BK & PAGE
- R/W RIGHT OF WAY LINE
- D BK DEED BOOK & PAGE

C.M.U.D. CHAR.-MECK. UTILITY DEPT.



"I, JEFF S. HLADUN, HEREBY CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL FIELD SURVEY MADE UNDER MY DIRECT SUPERVISION OF THE PROPERTY SHOWN AS RECORDED IN MAP BOOK 3 PAGE 186 AND MAP BOOK 52 PAGE 180 IN THE MECKLENBURG COUNTY REGISTRY; THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED, AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS 1:20,000 OR ABOVE; AND THAT THIS SURVEY AND MAP COMPLIES WITH THE MINIMUM STANDARDS OF PRACTICE MANUAL FOR LAND SURVEYING IN NORTH CAROLINA (BOARD RULE .1600)." DATE OF FIELD SURVEY: NOV. 10, 2009

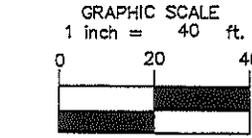
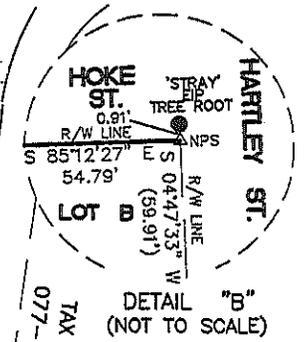
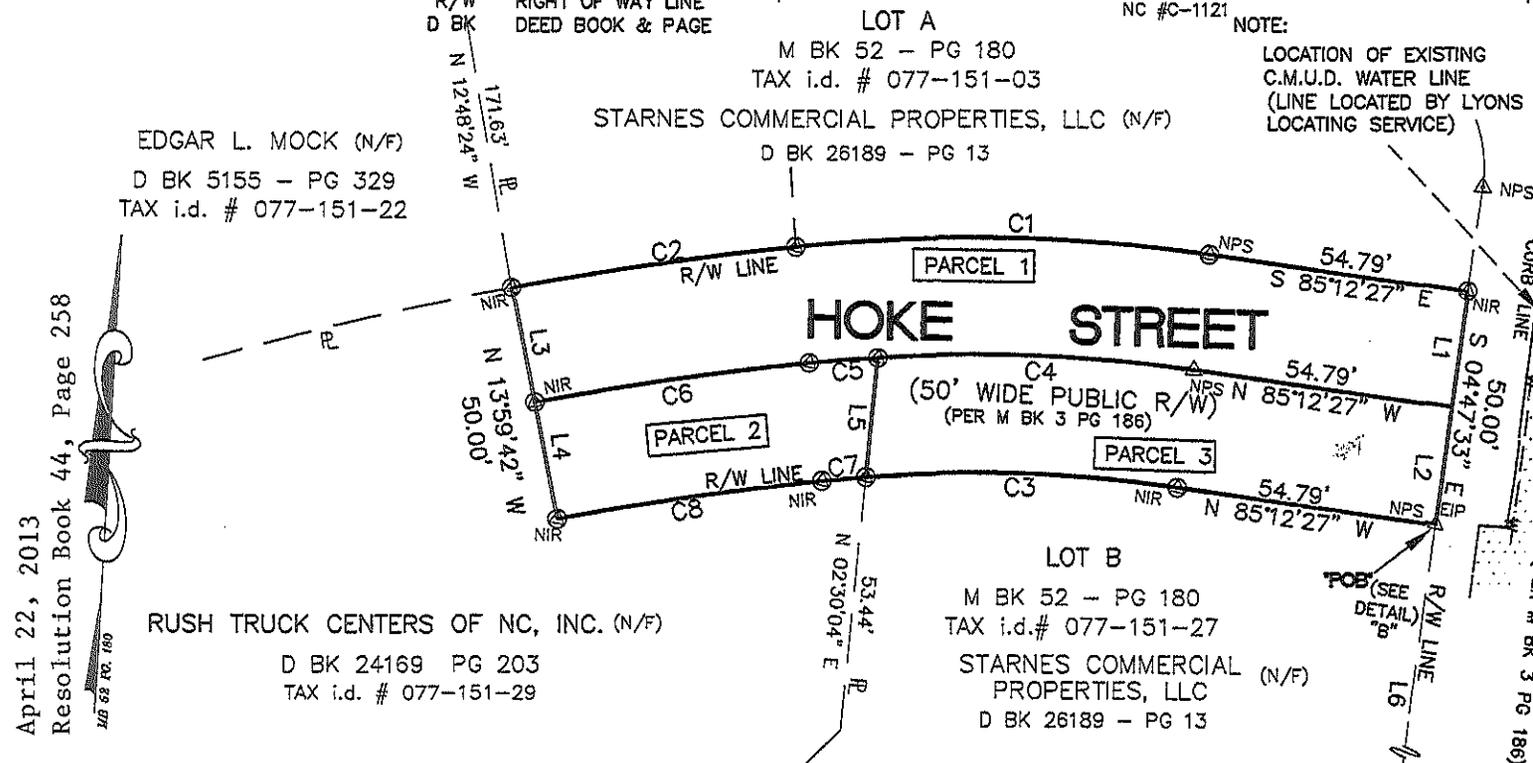
SIGNED *Jeff S. Hladun*  
JEFF S. HLADUN, N.C.P.L.S # L-3143

5848 LEBANON ROAD CHAR., NC 28227  
Ph. & Fax (704) 900-8152

email: Hladunsurveying@carolina.rr.com

NC #C-1121 NOTE:

LOCATION OF EXISTING C.M.U.D. WATER LINE (LINE LOCATED BY LYONS LOCATING SERVICE)



**EXHIBIT 'A'**

Survey Map For:  
**RIGHT OF WAY ABANDONMENT OF HOKE STREET**

A PORTION OF:  
"WOODLAND PARK", BLOCK 5 & 4  
PLAT BOOK 3, PAGE 186

CITY OF CHARLOTTE  
MECKLENBURG COUNTY, NORTH CAROLINA

Map Date: MAY 25, 2012	Drawn: AC	Checked: JSH	FILE No.: 275589.02
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**GENERAL NOTES:**

- 1) NO UTILITIES ARE LOCATED WITHIN HOKE STREET R/W.

**Exhibit B**

Description for Abandonment of 50 ft. wide, Hoke Street (remaining portion)  
As originally set forth in Plat (Map) Book 3, Page 186

*All that Tract or Parcel of land situate in the City of Charlotte, County of Mecklenburg, State of North Carolina, and being a Portion of a Public Street abutting the westerly side of Hartley Street, being known as Hoke Street as shown on a plat known as "Woodlawn Park" as recorded in Plat (Map) Book 3, Page 186, in The Mecklenburg County Register of Deeds office; Said parcel of Land lying between tax i.d. parcels 077-151-27, 077-151-29 and 077-151-03, and being more particularly bounded and described as follows:*

**COMMENCING** at a point formed by the intersection of the westerly boundary line of Hartley Street with the southerly boundary line of Hoke Street (50 ft. wide Public Right-of-Way), and said point also being the Northeast corner of lands belonging to Starnes Commercial Properties, LLC as recorded in Deed Book 26189, Page 13, Mecklenburg County Registry; and said point also being located N. 04°-47'-33" E., 119.92 feet (ft.) from an iron rebar marking a corner of the said Starnes Commercial Property;

*Thence* from said **POINT OF BEGINNING**, and running along said southerly boundary line of Hoke Street, the following:

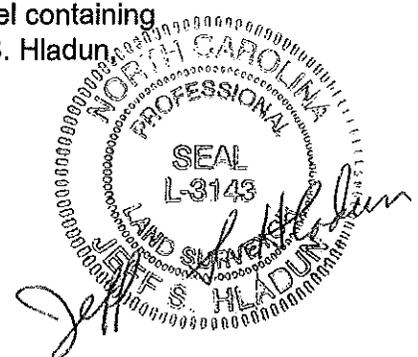
- (1) N 85°-12'-27" W. 54.79 ft. to a point;
- (2) along a curve to the left having a radius distance of 304.75 ft, an arc length of 65.36 ft. (chord= S 88°38'54" W, 65.24 ft.) to an iron rebar marking a corner of said Starnes Commercial property;
- (3) along a curve to the left having a radius distance of 305.94 ft, an arc length of 9.23 ft. (chord=S. 81°38'18" W., 9.23 ft.) to an iron rebar;
- (4) along a curve to the left having a radius distance of 673.97 ft., an arc length of 56.06 ft. (chord=S. 78°23'09" W., 56.04 ft. to a new rebar in the division line between that of said Starnes Commercial Properties and lands owned by Rush Truck Centers of No. Carolina, Inc., as recorded in Deed Bk. 24169, Page 203, Said Meck. Co. Registry;

*Thence*

- (5) N 13°59'42" W, across Hoke Street, 50.00 ft. to a new iron rebar, located on the northerly Right-of-way line of said Hoke Street;

*Thence* along said northerly Right-of-way line of Hoke Street, the following:

- (6) Along a curve to the right having a Radius distance of 723.97 ft., an arc length of 60.22 ft. (chord=S. 78°23'09" E., 60.20 ft.) to a point;
- (7) Along a curve to the right, having a radius distance of 354.75 ft., an arc length of 86.83 ft. (chord=N.87°46'50" E., 86.61 ft.) to a point;
- (8) S. 85°12'-27" E, 54.79 ft. to a new iron rebar set in the westerly line of said Hartley Street;
- (9) Thence S. 04°-47'-33" E., along said westerly boundary line of Hartley Street, 50.00 ft. to the **POINT and Place of BEGINNING**; Said parcel containing 9,682 sq. ft. of land (0.222 acres) as shown on a Survey Map by Jeff S. Hladun NCPLS, dated Nov. 14, 2010.



RESOLUTION CLOSING A 10-FOOT ALLEYWAY BETWEEN CAMDEN ROAD AND HAWKINS STREET  
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a 10-foot alleyway between Camden Road and Hawkins Street, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a 10-foot alleyway between Camden Road and Hawkins Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 22<sup>nd</sup> day of April, 2013, and City Council determined that the closing of a 10-foot alleyway between Camden Road and Hawkins Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 22, 2013, that the Council hereby orders the closing of a 10-foot alleyway between Camden Road and Hawkins Street in the City of Charlotte Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

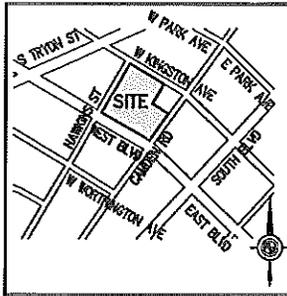
**CERTIFICATION**

I, Stephanie C. Kelly, 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 22nd day of April, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 260-262.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of April, 2013.



  
Stephanie C. Kelly CMC, City Clerk



THIS IS TO CERTIFY THAT ON THE 23RD DAY OF JULY, 2012, AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREOF. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE 1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

SIGNED *C. Clark Neelan*

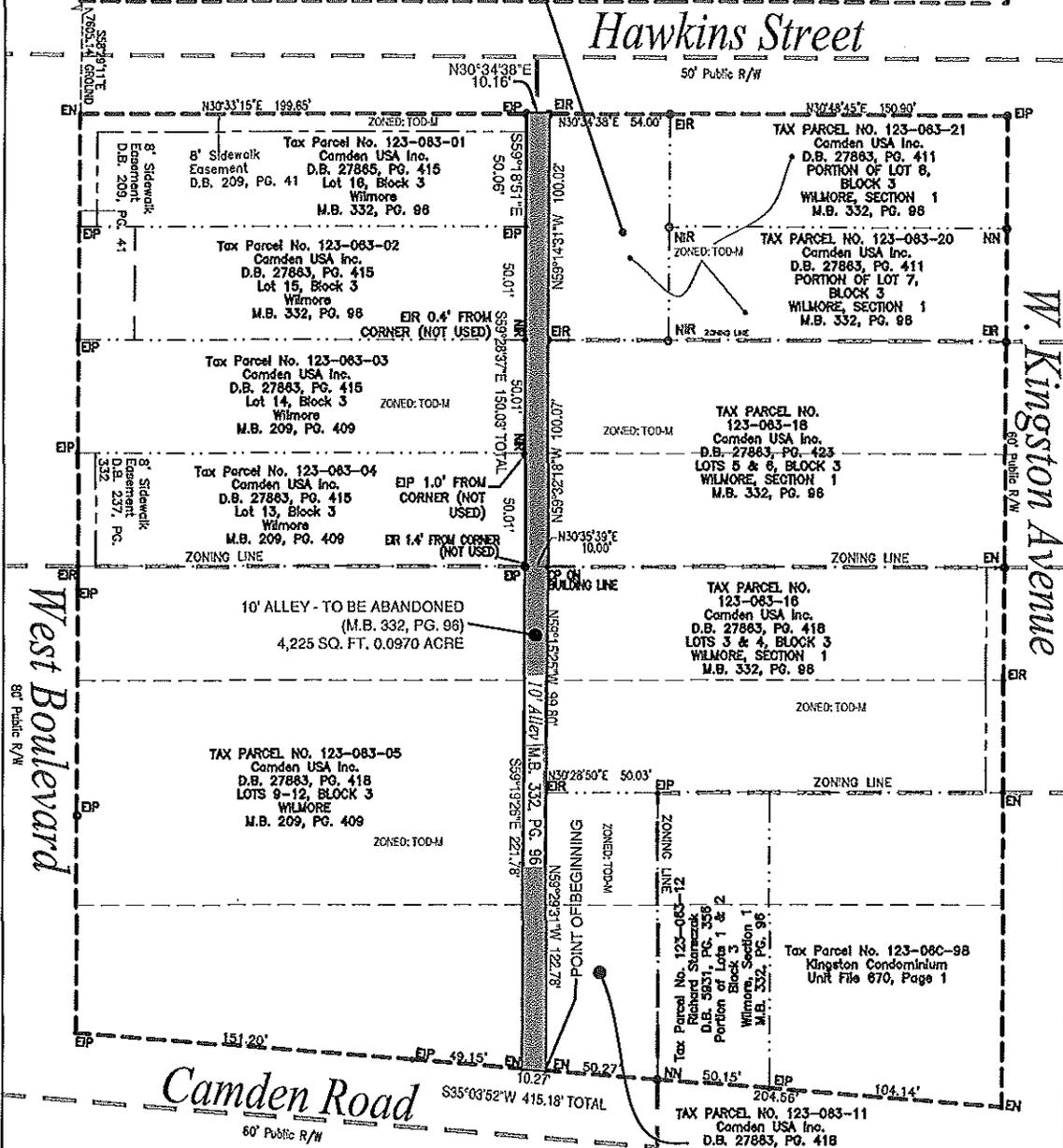
- SURVEY NOTES:**
1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
  2. THIS MAP IS NOT A BOUNDARY SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS.
  3. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREOF.

MAP REFERENCE:  
NC GRID NAD 83

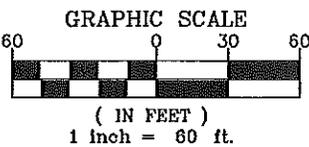
TAX PARCEL NO. 123-063-22  
Camden USA Inc.  
D.B. 27883, PG. 411  
PORTION OF LOTS 7 & 8, BLOCK 3  
WILMORE, SECTION 1  
M.B. 332, PG. 98



VICINITY MAP - NTS  
MONUMENT "254 AZ KK"  
1981 POINT  
151.20' FT  
151.20' FT  
151.20' FT



- LEGEND:**
- D.B. - DEED BOOK
  - ECM - EXISTING CONCRETE MONUMENT
  - EIP - EXISTING IRON PIPE
  - EIR - EXISTING IRON ROD
  - EMM - EXISTING METAL MONUMENT
  - EN - EXISTING NAIL
  - M.B. - MAP BOOK
  - M.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
  - NIR - NEW IRON ROD
  - NN - NEW NAIL
  - PG. - PAGE
  - R/W - RIGHT-OF-WAY
  - PROPERTY LINE
  - PROPERTY LINE (NOT SURVEYED)
  - RIGHT-OF-WAY
  - RIGHT-OF-WAY (NOT SURVEYED)
  - EASEMENT
  - SETBACK



ABANDONMENT MAP FOR:  
**10' ALLEY**  
WEST BLVD; CAMDEN RD; W. KINGSTON AVE.; & HAWKINS ST.  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.  
DEED REFERENCE: 14210-343; 16926-815; 8579-980; 23889-352;  
23889-356; 24118-650; 23512-330; & 23889-360  
MAP REFERENCE: 209-409 & 332-96  
TAX PARCEL NO: 123-063-01; -02; -03; -04; -05; -11; -18;  
-18; -20; -21; & -22

**R.B. PHARR AND ASSOCIATES, P.A.**  
SURVEYING AND MAPPING  
LICENSE NO. C-1471  
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2185

CREW: RBP	DRAWN: NM	REVISED:	SCALE: 1" = 60'	DATE: OCT 11, 2012	JOB NO. 78808
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10 ft Alley

That certain parcel of land, situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

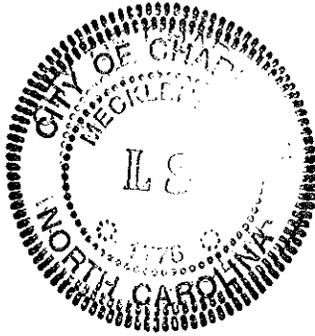
**COMMENCING** at an existing nail located at the intersection of the southern margin of the right of way of W. Kingston Avenue (a 60 ft public right of way) and the western margin of the right of way of Camden Road (a 60 ft public right of way); thence with the western margin of the right of way of Camden Road **S 35°03'52" W** a distance of **204.56** feet to an existing nail, said point being located at the southeast corner of Lot 1, Block 3 of Wilmore, Section 1 as described in Map Book 332, Page 96 of the Mecklenburg County Registry; which is the **POINT OF BEGINNING**; thence continuing with the western margin of the right of way of Camden Road **S 35°03'52" W** a distance of **10.27** feet to an existing nail, said point being located at the northeast corner of Lot 9, Block 3 of the aforesaid Wilmore, Section 1; thence with Lots 9-16, Block 3 of the aforesaid Wilmore, Section 1 the following 3 courses and distances: 1) **N 59°19'26" W** a distance of **221.78** feet to an existing iron pipe; 2) **N 59°28'37" W** crossing new iron rods at a distance of **50.01** feet and **100.02** feet respectively for a total distance of **150.03** feet to an existing iron pipe; 3) **N 59°18'51" W** a distance of **50.06** feet to an existing iron pipe, said point being located on the eastern margin of the right of way of Hawkins Street (a 50' public right of way); thence with the eastern margin of the right of way of Hawkins Street **N 30°34'38" E** a distance of **10.16** feet to an existing iron rod, said point being located at the southwest corner of Lot 8, Block 3 of the aforesaid Wilmore, Section 1; thence with Lots 1-8, Block 3 of the aforesaid Wilmore, Section 1 the following 4 courses and distances: 1) **S 59°14'31" E** a distance of **100.02** feet to an existing iron rod; 2) **S 59°32'18" E** a distance of **100.07** feet to a calculated point on a building; 3) **S 59°15'25" E** a distance of **99.80** feet to an existing rod; 4) **S 59°29'31" E** a distance of **122.78** feet to the **POINT OF BEGINNING**; Containing **4,225** square feet or **0.0970** acres as shown on a survey by R.B. Pharr and Associates P.A. dated October 11, 2012, (**Job Number 78808**).



**CERTIFICATION**

I, Stephanie C. Kelly, 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 22nd day of April, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 263-264.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of April, 2013.



*Stephanie C. Kelly*  
Stephanie C. Kelly CMC, 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 22, 2013:

Members Present:

Members Absent:

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

Mayor Pro Tem Cannon 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 OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PAYMENT CONTRACT TO PROVIDE FOR THE REFINANCING OF EXISTING CITY OBLIGATIONS AND REQUESTING THE RELEASE OF CERTAIN MORTGAGED PROPERTY FROM THE DEED OF TRUST RELATED THERETO**

*WHEREAS*, the City of Charlotte, North Carolina (the "City") is a municipal corporation duly created and validly existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "State");

*WHEREAS*, the City has the power, pursuant to the General Statutes of North Carolina, to (1) purchase real and personal property, (2) enter into installment financing contracts to finance and refinance the purchase or improvement of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased or improved to secure repayment of the purchase price;

*WHEREAS*, the City and New Charlotte Corporation, a North Carolina nonprofit corporation (the "Corporation"), previously entered into an Installment Payment Contract dated as of May 15, 2003, as amended by Amendment Number One to the Installment Payment Contract dated as of August 15, 2003 (collectively, the "Original Contract"), each between the City and the Corporation, in order to finance certain governmental facilities of the City, including an arena (collectively, the "2003G Projects");

April 22, 2013

Resolution Book 44, Page 266

*WHEREAS*, in connection with the Original Contract, the Corporation previously executed and delivered executed and delivered Certificates of Participation (2003 Governmental Facilities Projects), Series 2003G in the aggregate principal amount of \$136,850,000 (the "2003G Certificates"), evidencing proportionate undivided interests in Installment Payments payable under the Contract, under a Master Trust Agreement dated as of June 15, 1993 (as amended, the "Master Trust Agreement") between NationsBank of North Carolina, N.A., the successor to which is U.S. Bank National Association, as master trustee (the "Trustee"), and First Union Securities, Inc., the successor to which is the Corporation, and Supplemental Trust Agreement, Number 5 dated as of August 15, 2003 (the "Fifth Supplement") between the Corporation and the Trustee;

*WHEREAS*, the City Council of the City (the "City Council") hereby determines that it is in the best interest of the City to enter into an amendment to the Original Contract (the "Second Contract Amendment," and together with the Original Contract, the "Contract") in order to (a) refinance the City's a portion of the Installment payment obligations under the Original Contract corresponding to the outstanding 2003G Certificates; and (b) pay certain costs incurred in connection with the execution and delivery of the Second Contract Amendment;

*WHEREAS*, the City has executed and delivered an Amended, Restated and Supplemental Deed of Trust and Security Agreement dated as of March 1, 1995 (the "1995 Deed of Trust") from the City to the deed of trust trustee named therein (the "Deed of Trust Trustee"), as modified by a Notice of Extension of Lien and Supplement to Deed of Trust dated as of March 1, 1995 from the City to the Deed of Trust Trustee (the "First Notice of Extension") and by a Second Notice of Extension of Deed of Trust to Additional Property dated as of August 15, 2003 from the City to the Deed of Trust Trustee (the "Second Notice of Extension" and, together with the 1995 Deed of Trust and the First Notice of Extension, the "Deed of Trust"), to secure its obligations under the Contract;

*WHEREAS*, the City Council hereby reaffirms each of the findings it made with respect to the Original Contract and the 2003G Projects in the resolution adopted by the City Council on April 14, 2003 and July 28, 2003;

*WHEREAS*, City hereby determines that entering into the Second Contract Amendment is necessary and expedient for the City by virtue of the findings presented herein;

*WHEREAS*, the City hereby determines that the Second Contract Amendment allows the City to refinance the 2003G Projects and to take title thereto at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the City;

*WHEREAS*, the City hereby determines that the estimated cost of refinancing the 2003G Projects is an amount not to exceed \$130,000,000, and that such cost of refinancing the 2003G Projects exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of refinancing the 2003G Projects pursuant to the Second Contract Amendment is expected to exceed the cost thereof pursuant to a bond financing for the same undertaking, the City hereby determines that the cost of refinancing the 2003G Projects pursuant to the Second Contract Amendment and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a

April 22, 2013

Resolution Book 44, Page 267

general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of refinancing the 2003G Projects; and (3) insufficient revenues are produced by the 2003G Projects so as to permit a revenue bond financing;

*WHEREAS*, the City has determined and hereby determines that the estimated cost of refinancing the 2003G Projects pursuant to the Second Contract Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the City does not anticipate a future property tax increase to pay installment payments falling due under the Second Contract Amendment;

*WHEREAS*, the sums to fall due under the Second Contract Amendment will be adequate but not excessive for its proposed purpose;

*WHEREAS*, Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Second Contract Amendment and the transactions contemplated thereby are authorized by law;

*WHEREAS*, no deficiency judgment may be rendered against the City in any action for its breach of the Contract, and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contract;

*WHEREAS*, the City is not in default under any of its debt service obligations;

*WHEREAS*, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

*WHEREAS*, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the Local Government Commission of North Carolina (the "*LGC*"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, the Corporation will execute and deliver Variable Rate Refunding Certificates of Participation (2003 Governmental Facilities Projects), Series 2013G, evidencing proportionate undivided interests in Installment Payments payable under the Contract (the "*2013G Certificates*");

*WHEREAS*, in connection with the sale of the 2013G Certificates by the Corporation to Wells Fargo Bank, National Association (in such capacity, the "*Underwriter*"), the Corporation will enter into the Contract of Purchase (as defined below) and the City will execute a Letter of Representation to the Underwriter (the "*Letter of Representation*");

*WHEREAS*, there have been described to the City Council the forms of the following documents (collectively, the "*Instruments*"), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Second Contract Amendment;

April 22, 2013

Resolution Book 44, Page 268

(2) a Remarketing and Interest Services Agreement dated as of May 1, 2013 (the "*Remarketing Agreement*") between the City and Wells Fargo Bank, National Association, as remarketing agent for the 2013G Certificates;

(3) a Standby Purchase Agreement dated as of May 1, 2013 (the "*Standby Agreement*," and together with the Remarketing Agreement, the "*City Agreements*") among the City, the Trustee and Wells Fargo Bank, National Association, as liquidity provider for the 2013G Certificates;

(4) Supplemental Indenture, Number 6 dated as of May 1, 2013 (the "*Sixth Supplement*") between the Corporation and the Trustee;

(5) a Contract of Purchase to be dated on or about May 29, 2013 (the "*Contract of Purchase*") between the Corporation and the Underwriter;

(6) the Letter of Representation;

*WHEREAS*, to make an offering and sale of the 2013G Certificates, there will be prepared an Official Statement (the "*Official Statement*"), a draft thereof having been presented to the City Council, with respect to the 2013G Certificates, which Official Statement will contain certain information regarding the City;

*WHEREAS*, it appears that each of the Instruments and the Official Statement is in an appropriate form and is an appropriate instrument for the purposes intended;

*WHEREAS*, the City has filed an application to the LGC for approval of the Second Contract Amendment;

*WHEREAS*, the City wishes to request a release from the lien of the Deed of Trust some or all of the property known as the Spratt Street Maintenance Facility; and

*WHEREAS*, the release of the Spratt Street Maintenance Facility from the lien of the Deed of Trust will not prohibit the ingress, egress and regress to and from the remainder of the Mortgaged Property that continues to be subject to the lien of the Deed of Trust nor will it materially interfere with the use of the remainder of the Mortgaged Property that continues to be subject to the lien of the Deed of Trust;

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

*Section 1. Ratification of Instruments.* All actions of the City, the City Manager, the Chief Financial Officer, the City Clerk, the City Attorney and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

*Section 2. Authorization of the Official Statement.* The form, terms and content of the Official Statement are in all respects authorized, approved and confirmed, and the use of the Official Statement by the Underwriter in connection with the sale of the 2013G Certificates is hereby in all respects authorized, approved and confirmed.

**Section 3. Authorization to Execute the Second Contract Amendment.** The City approves the refinancing of the 2003G Projects in accordance with the terms of the Second Contract Amendment, which will be a valid, legal and binding obligation of the City in accordance with its terms. The form and content of the Second Contract Amendment are hereby authorized, approved and confirmed in all respects, and the City Manager or the Deputy City Manager and the City Clerk and their respective designees are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Second Contract Amendment, including necessary counterparts, in substantially the form and content presented to the City Council, 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 the City's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Second Contract Amendment presented to the City Council. From and after the execution and delivery of the Second Contract Amendment, the City Manager, the Chief Financial Officer and the City Clerk 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 Second Contract Amendment as executed.

**Section 4. Authorization to Execute the City Agreements.** The form and content of the City Agreements are hereby authorized, approved and confirmed in all respects, and the City Manager or the Deputy City Manager and the City Clerk and their respective designees are hereby authorized, empowered and directed, individually and collectively, to execute and deliver each City Agreement, including necessary counterparts, in substantially the form and content presented to the City Council, 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 the City's approval of any and all changes, modifications, additions or deletions therein from the form and content of such City Agreement presented to the City Council. From and after the execution and delivery of each City Agreement, the City Manager, the Chief Financial Officer and the City Clerk 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 such City Agreement as executed.

**Section 5. Letter of Representation.** The form and content of the Contract of Purchase are hereby approved in all respects, and the City Manager or the Deputy City Manager is authorized to execute the Letter of Representation for the purposes stated therein.

**Section 6. City Representative.** The City Manager, the Deputy City Manager, the Chief Financial Officer, the City Treasurer and the City Debt Manager are hereby designated as the City's representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the refinancing the 2003G Projects in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City's representatives or designees are in all respects authorized, individually and collectively, on behalf of the City to supply all information pertaining to the City as purchaser under the Second Contract Amendment for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The City Manager, the City Clerk and the Chief Financial Officer of the City 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 or appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

April 22, 2013

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**Section 7. Financing Team.** The financing team of Parker Poe Adams & Bernstein LLP, as special counsel, DEC Associates, Inc., as financial advisor, Wells Fargo Bank, National Association, as underwriter, as remarketing agent and as provider of the Standby Agreement, U.S. Bank National Association, as trustee, and McGuireWoods LLP, as underwriter's counsel and bank counsel, is approved.

**Section 8. Request for Release of Portion of Mortgaged Property.** The City requests that the Deed of Trust Trustee and U. S. Bank National Association, as the assignee of the beneficiary under the Deed of Trust (the "Beneficiary"), release such portion or all of the Spratt Street Maintenance Facility site and the improvements thereon, as determined by a City Representative, from the Deed of Trust in accordance with Section 6.3 of the Deed of Trust. The legal description of the property to be released is contained in Exhibit A to the Second Notice of Extension and in the Deed of Partial Release to be executed by the Deed of Trust Trustee and the Beneficiary and recorded in the Mecklenburg County Register of Deeds office.

**Section 9. Severability.** If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

**Section 10. Repealer.** All motions, orders, resolutions and parts thereof in conflict with this Resolution are hereby repealed.

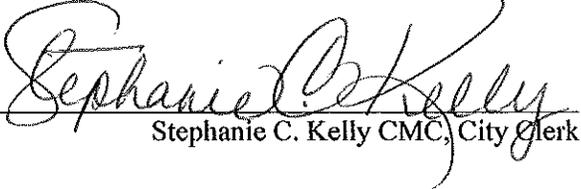
**Section 11. Effective Date.** This Resolution is effective on the date of its adoption.

### CERTIFICATION

I, Stephanie C. Kelly, 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 22nd day of April, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 265-270

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of April, 2013.



  
Stephanie C. Kelly CMC, City Clerk

**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 22nd day of April 2013 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, Stephanie C. Kelly, 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 22nd day of April, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 271-282.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of April, 2013.



  
Stephanie C. Kelly CMC, City Clerk

**Property Tax Refund Requests**

2XSALT INC	
550 SOUTH CALDWELL INVESTORS LLC	\$ 4,543.94
701 GRIFFITH ROAD LLC	3,370.73
ABERNATHY, DON E	5,850.91
ABRAMS, RICHARD	24.03
ADAMS, JOHN WAYNE	851.01
ADAMS, JOHN WAYNE	43.70
ADAMS, MICHAEL G	179.17
ADEWOYIN, JEROLYN	136.67
AEI PROPERTIES LLC .	135.77
AKB DEVELOPMENT LLC	1,975.87
AKB DEVELOPMENT LLC	1,288.36
AL DE COMPANY INC	506.14
ALAM, MANSOOR	103.14
ALEXANDER, JOHN	176.76
ALLISON, CASSANDRA M	379.49
ALTHOUSE, HERBERT E JR	206.37
ALVARRACIN, NUZIA	71.07
AMERICAN HOME MORTGAGE SERVICING	58.32
AMERICAN HOME MORTGAGE SERVICING INC	100.68
ANDERSON, SCOTT C	375.38
ARMSTRONG, BRYAN F	270.15
BAC TAX CORPORATION	71.51
BAC TAX SERVICES CORPORATION	108.43
BAC TAX SERVICES CORPORATION	149.88
BAC TAX SERVICES CORPORATION	27.34
BAC TAX SERVICES CORPORATION	442.83
BAC TAX SERVICES CORPORATION	42.36
BAC TAX SERVICES CORPORATION	110.25
BAC TAX SERVICES CORPORATION	206.83
BAC TAX SERVICES CORPORATION	871.81
BAC TAX SERVICES CORPORATION	491.56
BAC TAX SERVICES CORPORATION	72.43
BAC TAX SERVICES CORPORATION	41.46
BAC TAX SERVICES CORPORATION	48.75
BAC TAX SERVICES CORPORATION	20.54
BAC TAX SERVICES CORPORATION	6.11
BAC TAX SERVICES CORPORATION	2.19
BAC TAX SERVICES CORPORATION	1,421.75
BAC TAX SERVICES CORPORATION	365.82
BAC TAX SERVICES CORPORATION	243.28
BAC TAX SERVICES CORPORATION	18.80
BAC TAX SERVICES CORPORATION	20.54
BAC TAX SERVICES CORPORATION	28.70
BAC TAX SERVICES CORPORATION	71.98
BAC TAX SERVICES CORPORATION	118.90
BAC TAX SERVICES CORPORATION	112.98
BAC TAX SERVICES CORPORATION	151.70
BAC TAX SERVICES CORPORATION	113.45
BAC TAX SERVICES CORPORATION	125.28
BAC TAX SERVICES CORPORATION	66.97
BAC TAX SERVICES CORPORATION	32.78
BAC TAX SERVICES CORPORATION	33.21

BAC TAX SERVICES CORPORATION	41.52
BAC TAX SERVICES CORPORATION	124.83
BAC TAX SERVICES CORPORATION	122.55
BAC TAX SERVICES CORPORATION	287.47
BAC TAX SERVICES CORPORATION	193.15
BAC TAX SERVICES CORPORATION	46.47
BAC TAX SERVICES CORPORATION	30.98
BAC TAX SERVICES CORPORATION	6.83
BAC TAX SERVICES CORPORATION	15.94
BAC TAX SERVICES CORPORATION	56.04
BAC TAX SERVICES CORPORATION	87.48
BAC TAX SERVICES CORPORATION	28.24
BAC TAX SERVICES CORPORATION	129.38
BAC TAX SERVICES CORPORATION	97.49
BAC TAX SERVICES CORPORATION	97.04
BAC TAX SERVICES CORPORATION	46.93
BAC TAX SERVICES CORPORATION	48.73
BAC TAX SERVICES CORPORATION	44.19
BAC TAX SERVICES CORPORATION	1,136.20
BAC TAX SERVICES CORPORATION	22.33
BAC TAX SERVICES CORPORATION	39.18
BAC TAX SERVICES CORPORATION	100.22
BAC TAX SERVICES CORPORATION	38.26
BAC TAX SERVICES CORPORATION	150.78
BAC TAX SERVICES CORPORATION	827.91
BAILEY, HAZEL M	189.97
BANCORP SERVICE PROVIDERS	5.41
BARKER, HOLLY M	106.14
BAUSTERT, RICHARD JOHN	40.10
BB&T MORTGAGE	534.85
BB&T MORTGAGE	454.65
BB&T MORTGAGE	362.63
BB&T MORTGAGE	50.26
BB&T MORTGAGE	49.82
BB&T MORTGAGE	51.36
BB&T MORTGAGE	51.36
BB&T MORTGAGE	32.77
BB&T MORTGAGE	80.64
BB&T MORTGAGE	52.84
BB&T MORTGAGE	28.70
BCP EAST ONE LLC	4.10
BEARD, DONALD P	99,728.01
BIBBS, SARAH	307.50
BLACK, MARK H	153.99
BLAKENEY, AGNES	43.74
BLOOD OF THE LAMB DELIVERANCE CHURCH	62.93
BOA MAIN PA LDTA ESCROW	1,693.57
BOOHER, GORDON K	24.16
BOUKEDES, LITSA FLORES	112.98
BOWMAN, REBECCA J	712.46
BOYETTE, H LYNN	231.89
BRASWELL, PAUL	455.58
BRITT, PEGGY	15.95
BROBST, GARY B	152.62
BROBST, GARY B	55.95

BROBST, GARY B	55.95
BROBST, GARY B	55.95
BROBST, GARY B	69.92
BRODERDORP, DAVID L	18.11
BROOME, SAMUEL NEAL	555.42
BROWN, VERONICA DENISE	432.79
BUCARIA, JOAN K	471.67
BUMGARNER, JOHN R	393.79
BUMPASS, BRIAN	166.74
BURDEN, LINDSAY T	159.91
BURGESS, ERIC R	55.58
BURNS, GENEVIEVE L	40.16
BURNS, ROGER	172.21
BURTON, WILHELMINA	182.68
BUTZEK, DONALD	117.55
CAIN, CHARLES E	35.07
CANAM PO LP	290.20
CARLINO, PETER N	2,018.19
CARRERAS, HUGO	1,510.70
CENLAR FED SAVINGS BANK	100.67
CENLAR FED SAVINGS BANK	386.33
CENLAR FED SAVINGS BANK	77.00
CHARLOTTE HEALTH & LUNG CENTER	532.11
CHARLOTTE INVESTMENT HOMES, INC	31.84
CHARLOTTE METRO CREDIT UNION	67.88
CHARLOTTE NATIONAL HOSPITALITY INC	25.05
CHASE	2,379.00
CHASE	1,145.30
CHASE	240.54
CHASE	82.00
CHASE	45.09
CHASE	92.02
CHASE	66.97
CHASE	71.98
CHASE	77.45
CHASE	237.80
CHASE	107.97
CHASE	60.14
CHASE	56.95
CHASE	72.43
CHASE	304.77
CHASE	73.80
CHASE	215.93
CHASE	105.69
CHASE	82.91
CHASE	1,136.20
CHASE	85.19
CHASE	68.79
CHASE	136.21
CHASE	85.65
CHEROKEE SOUTHLINE LLC	104.78
CHEROKEE SOUTHLINE LLC	2,352.24
CHEROKEE SOUTHLINE, LLC	1,273.60
CITIMORTGAGE INC	436.80
CITIMORTGAGE INC	1,569.90

CITIMORTGAGE INC	53.75
CITIMORTGAGE, INC.	786.28
CITIMORTGAGE, INC.	106.61
CITIMORTGAGE, INC.	168.56
CITIMORTGAGE, INC.	63.33
CITIMORTGAGE, INC.	6.38
CITY OF CHARLOTTE-FINANCE DEPARTMENT	19.14
CLOSING USA LLC	17.30
COFFEY CREEK CAFE	375.84
COGBILL, PHILIP H II	291.69
COLE MEMORIAL METHODIST CHURCH	273.80
COLLINS, MICHELLE M	534.89
COLONIAL SAVINGS	91.57
COMER, WALTER C III	3.19
CONVENIENT CLOSING SERVICES	51.49
COOK, SUE B	2.19
CORPORATE PROPERTY NC LLC	6.56
COSTNER LAW OFFICE , PLLC	924.81
COSTNER LAW OFFICE PLLC	43.73
COSTNER LAW OFFICE PLLC	48.29
COSTNER LAW OFFICE, PLLC	97.48
COUNTS, RITA J	74.25
CRITTENDON COMMODITIES LLC	123.92
CRITTENDON COMMODITIES LLC	113.44
CRITTENDON COMMODITIES LLC	89.29
CRITTENDON COMMODITIES LLC	98.86
CUMMINGS, ROBERT J	95.21
CUNEFARE, DANNY	579.54
CYGLER, IRVING	95.67
CZP LLC	414.11
DAGNER, ERIC M	966.72
DAVIDSON, DAVID	203.18
DAVIS, VERNESTEIN	81.55
DELADDY, EUGENE	213.95
DEMAS, P A	358.54
DESCH, ROBERT	118.45
DESCH, ROBERT	57.69
DESCH, ROBERT	54.19
DESCH, ROBERT	45.86
DICKSON, MARY KOCK	45.86
DILLAHUNT, BRANDON	330.74
DOWDALL, JUDITH B	7.28
DOYLE & WALLACE PLLC	39.33
DUDLEY, LUTHER H	160.82
DUNN, RICHARD C	1,136.20
DUNN, RICHARD C	46.77
DUNN, RICHARD C	58.12
EARNHARDT, CHERYL T	54.19
EDENS LIMITED PARTNERSHIP	332.12
EDWARDS, ROBERT L	4,157.10
ELAM, RENAE R	17.31
ELIZABETH K. BLAKE PLLC	187.25
EVERETT BUILDING LLC	206.37

FAILE, JAMES W JR	148,189.08
FAIRWAY INDEPENDENT MORTGAGE CORPORATION	49.20
FERGUSON, GENEVA THOMAS	4.55
FIFTH THIRD BANK	15.49
FIFTH THIRD BANK	1,347.58
FIFTH THIRD BANK	176.31
FIFTH THIRD BANK	31.44
FIRST FEDERAL OF CHARLESTON	71.07
FIVE MAR PROPERTIES LLC	57.40
FIVE RHODES PROPERTIES LLC	2,921.59
FLAGSTAR BANK	17.31
FOLGER AUTOMOTIVE LLC	261.50
FOLGER AUTOMOTIVE LLC	1,677.43
FOLGER AUTOMOTIVE LLC	1,071.50
FOODMAN, HUNTER AND KARRES, PLLC	5,119.27
FRAZIER REALTY CORPORATION	493.84
FUNDERBURK, ALBERT OTTO JR	188.60
GAH INTERNATIONAL LTD DBA METROLINA EXPO	61.51
GALLERIA PARTNERS II LLC	311.16
GERARD W. MCNAUGHT PLLC	1,770.36
GERDAU	102.51
GIBSON, MONICA S	1,903.58
GILKEY, JAMES P	179.94
GILMER, DONALD G	87.01
GMAC MORTGAGE, LLC	116.18
GMAC MORTGAGE, LLC	82.46
GMAC MORTGAGE, LLC	23.70
GOODWIN, MICHAEL S	394.54
GOSDANIAN, SAHAG	1,093.65
GRAGG, JUDY ANN	297.94
GRAGG, JUDY ANN	199.07
GRENGA III, JOHN KELLY	104.33
GRIER, HENRY E	9.56
GRIFFIN, RICHARD D	321.18
GUY PROPERTIES	64.24
HABITAT FOR HUMANITY	481.54
HAGGART, JANELL S	107.97
HALLMARK MARKETING CORP	7.75
HAMILTON STEPHENS	6,659.17
HAMRICK, GRANT L	2,540.72
HANDS LAW OFFICE PLLC	330.60
HAPGOOD DIXIE COCHRANE	86.56
HARDY OIL INC	424.60
HARPER/LOVE ADHESIVES CORPORATION	1,500.20
HARTZOG, RANDALL B	129.22
HARTZOG, RANDALL B	54.57
HARTZOG, RANDALL B	54.57
HAYES BUILDING LLC	63.81
HEATH, M.L. JR	53,286.51
HEMINGWAY JOAN LLC	235.98
HEMINGWAY JOAN LLC	4,208.77
HENRY, RAYMOND L JR	5,167.43
HERNDON, ELIZABETH	10.76
HILL, BEN	40.09
HODGSON, WILLIAM E	284.28

HOLDER, TONY	218.67
HOLDER, TONY	26.78
HOLDER, TONY	22.81
HOLTZ, CHRISTOPHER M	20.22
HOMeselect SETTLEMENT SOLUTIONS LLC	678.87
HOMeselect SETTLEMENT SOLUTIONS LLC	327.10
HOPPE, ROBERT R	47.38
HOUSING AUTHORITY OF THE CITY OF CHARLOTTE	63.78
HOUSING AUTHORITY OF THE CITY OF CHARLOTTE	357.17
HOUSING AUTHORITY OF THE CITY OF CHARLOTTE	45.56
HSBC BANK USA, N.A.	51.93
HSBC MORTGAGE CORPORATION	724.09
HT HAWFIELD LLC	16.40
HUDDLE, JAMES R	5,182.59
HUGHES, LUCILE W	215.94
HUNTER, JAMES R III	558.08
HUTCHINSON, FORNEY	191.79
IMPORT ENTERPRISE INC	71.23
INDYMAC MTG SERV DIV OF ONEWEST	860.13
IRBY BUILDING LLC	71.52
IVROS, BILL T	59,086.39
JACK IN THE BOX	60.59
JONES, OLGA C	836.43
JONES, OLGA C	88.39
JP MORGAN CHASE BANK, N.A.	10.94
JPMORGAN CHASE BANK, N.A.	269.25
JSKJ PROPERTIES LLC	93.39
JSKJ PROPERTIES LLC	4.31
JSKJ PROPERTIES LLC	3.61
JSKJ PROPERTIES LLC	258.99
JUAN A RIVERA TORRES	295.47
JUNG PROPERTIES LLC	2,031.86
KAMINSKI, MICHAEL D	383.59
KATZEL, JOSEPH G	640.53
KERATSI, JOHN	128.02
KEVIN BROWN	115.17
KIBLER, ALICE H	41.46
KIDD, MARGARET S	66.06
KIM, KYONG SU	189.98
KLEMONS, BARRY A	670.59
KNIGHT, ELIZABETH M	98.86
KOEHLKE, STANLEY G	1,121.22
KOUTROULAKIS, STAVROS	34.62
LACROIX, DOMINIQUE	47.83
LATINO COMMUNITY CREDIT UNION	270.92
LEE JOHN MYNHARDT IRREV.SUPP.CARE TR	1,518.88
LEE, B.G.	359.90
LEE, JOHN E	30.39
LENDER'S TITLE & ESCROW LLC	62.86
LERETA LLC	49.20
LOGAN, MARTHA	12.76
LOO, LAN HOI	19.73
LOO, LAN HOI	63.78
LWB PARTNERS LLC	61.04
LYNN S HARTZOG	91.57

MACPHERSON, ROBERT I	54.57
MAGITAS, ANDREW D	641.45
MANNING, WILLIAM	20.95
MASON, FRED D	45.75
MCALLISTER, FRANK DANIEL	55.50
MCCLAIN, LUTHER	152.16
MCCLURE, KAREN S	25.00
MCCRACKEN, MAUREEN A	106.61
MCDONNELL AND ASSOCIATES, P.A.	682.91
MCGEE FAMILY PROPERTY LLC	3.93
MCLEOD ADDICTIVE DISEASE FOUNDATION	307.50
MCMILLAN TERRY & PSAROUDIS P.A.	982.15
MCMILLAN, TERRY & PSAROUDIS P.A.	25.05
MCMILLAN, TERRY & PSAROUDIS, P.A.	25.05
MCMILLAN, TERRY & PSAROUDIS, PA	174.49
MEACHUM, STEPHEN B	174.49
MECKLENBURG LAND DEVELOPMENT OPERATING ACCOUNT	60.14
MIHAJLOV, ALEXANDER	2,173.08
MILLER, EVELYN L	1,508.86
MITCHELL, RALPH E	94.76
MM REALTY INVESTORS LLC	193.15
MM REALTY INVESTORS LLC	139,978.30
MOORE PEYTON, THOMAS	163,267.63
MOORE, TOM	41.02
MORAN, GERALD T JR	20.04
MORRIS, KENNETH E	1,136.20
MORTGAGE INVESTORS CORPORATION	85.65
MR. OR MRS. JOHN S, MILLER, JR.	55.58
MYERS, MICHAEL I	187.24
NATIONAL TAX SEARCH LLC	114.80
NCH ONE LLC	1,942.10
NCH ONE LLC	49,578.59
NEAL W. FISHER, ATTORNEY AT LAW	75,293.83
NEGASH, HAGOS	2.29
NEILSON, PATRICIA A	79.30
NEW YORK COMMUNITY BANK -OHIO	13.84
NIVENS, DONALD E	111.16
NOBLE PROPERTY LLC	90.65
NR CHARLOTTE LLC RENTAL TRUST ACCOUNT	4,477.81
OATES, DAVID	607.90
OCWEN LOAN SERVICING LLC	197.09
OGLESBEE, DIEDRICH D JR	1,016.10
OLYMPIC CORPORATE CENTER II LLC	71.08
ORR, LINDA MCINTOSH	441.91
ORR, MARY R	188.60
OSTRANDER, GARY I	36.91
OSTRANDER, GARY I	54.11
OSTRANDER, GARY I	54.11
OSTRANDER, GARY I	54.11
OZYURTCU, HUSEYIN	69.48
PADDISON, CATHERINE ELIZABETH	891.11
PAMELA RITTMAN	256.86
PANEPINTO, GARY	333.93
PAPPAS, ANGELO G	38.66
PARISI, JOSEPH A	153.52

PARKEY, SHERRY DEE	300.23
PARKWOOD INSTITUTIONAL C M E CHURCH	3.19
PAULINE AVANT	994.65
PINCKNEY, FRANCIS N	239.18
PNC EQUIPMENT FINANCE	148.07
PNC MORTGAGE	3,313.00
PNC MORTGAGE	204.09
PNC MORTGAGE	27.78
PNC MORTGAGE	459.67
POPE, DAVID L	131.66
PRESSLY, JOHN LOWRY	682.91
PROVIDENT FUNDING	84.29
PROVIDENT FUNDING	220.50
PROVIDENT FUNDING	137.12
PULTE GROUP	524.82
PULTE GROUP	25.05
PUXICO PROPERTIES LLC	1,622.30
R. SCOTT MCCUTCHEON	71.98
RAYMOND, SAMUEL T	119.81
REDUS PROPERTIES, INC	97.95
REDUS PROPERTIES, INC	72.44
REDUS PROPERTIES, INC	74.71
REGIONS MORTGAGE	72.44
REGIONS MORTGAGE	428.69
REGIONS MORTGAGE	90.65
REGIONS MORTGAGE	1,252.82
RHEE, HARRISON	174.49
RICK SEIFERT ENTERPRISES LLC .	1,414.02
RIMA MAATOUK, .	493.39
ROBBINS, DANIEL SIDNEY	66.52
ROGERS, BOBBY GENE	201.82
ROSS LAND CO LLC	173.58
ROUSSO, MELAINE N	2,619.85
ROY WHITE'S FLOWERS INC.	227.33
ROZZELL, ISADORA	924.97
ROZZELL, ISADORA	70.16
RUBRIGHT, LOURINDA B	151.26
RUSH, THOMAS J	93.39
SABRE VALUE QUEEN CITY FUND 11 LLLP	1,136.20
SABRE VALUE QUEEN CITY FUND II	77.90
SABRE VALUE QUEEN CITY FUND II LLLP	31.89
SABRE VALUE QUEEN CITY FUND II LLP	45.56
SABRE VALUE QUEEN CITY FUND II LLP	62.42
SABRE VALUE QUEEN CITY FUND II LLP	95.67
SABRE VALUE QUEEN CITY FUND II LLP	32.63
SABRE VALUE QUEEN CITY FUND II LLP	129.84
SABRE VALUE QUEEN CITY FUND LLLP	37.81
SABRE VALUE QUEEN CITY FUND LLLP	55.10
SANDERS, BYRON C	33.26
SARDHA ENTERPRISES	18.23

SCHMAUCH, HUBERT	169.01
SELF, FRED R	155.81
SHOWMARS WHITEHALL	92.02
SIGLAIN, JENNIFER	670.14
SIM USA INC	45.09
SIMPSON WOODFIELD SILOS LLC	1,158.52
SIMPSON, B. GERAL	3,213.77
SIMPSON, CLAIRE	6.99
SJOGREN, ELAINE BROWN	147.60
SOUTH CHARLOTTE STORAGE LLC TRUST ACCOUNT	66.06
SPITZLI, SALLY M	4,906.07
STATE EMPLOYEE'S CREDIT UNION	622.98
STATE EMPLOYEE'S CREDIT UNION	253.76
STATE EMPLOYEE'S CREDIT UNION	151.26
STATE EMPLOYEE'S CREDIT UNION	271.52
STATE EMPLOYEE'S CREDIT UNION	1,076.06
STATE EMPLOYEE'S CREDIT UNION	238.27
STATE EMPLOYEE'S CREDIT UNION	42.36
STATEN, LEE HENRY	298.85
STELLAR MOUNT REAL ESTATE LLC	198.26
STEPHENSON, CHARLES R	1,664.59
STEWART, SAMUEL DAVID &	217.31
STOWE, ELEANOR B	136.67
SUN TRUST MORTGAGE	1,136.19
TAS ENTERPRISES OF NC INC	1,061.49
TEXAS PIPE SUPPLY CO LTD	793.01
THAKKAR, SHAILESHKUMAR	328.01
THE AMERICAN HOME REAL ESTATE PARTNERSHIP II	2.19
THE BAILEY LAW GROUP, P.C.	66.76
THE KAREN L WHITE-SIJTHOFF, TRUST U/T/A	102.53
THE SPERRY LAW FIRM PC	289.30
THINK GROUP LLC	62.49
THOMAS, ROBERT D	100.68
TIMES OIL CORP	142.14
TIMMONS, OTWELL D	722.08
TOBIN, TIMOTHY	118.00
TOLL BROS., INC	614.57
TOLL BROS., INC	43.27
TOLL BROS., INC	174.49
TOLL BROS., INC	174.49
TOLL BROS., INC	166.28
TOLL BROS., INC	174.49
TYNER, BENJAMIN	174.49
US BANCORP SERVICE PROVIDERS	358.99
US BANCORP SERVICE PROVIDERS	256.49

US BANCORP SERVICE PROVIDERS	590.84
US BANCORP SERVICE PROVIDERS	416.86
US BANCORP SERVICE PROVIDERS	180.05
US BANCORP SERVICE PROVIDERS	2.62
US BANCORP SERVICE PROVIDERS	618.67
US BANCORP SERVICE PROVIDERS	104.78
USAA FEDERAL SAVINGS BANK	48.73
USDA/ RURAL DEVELOPMENT	52.39
VALU TREE REAL ESTATE TAX SERVCIES	2.28
VALU TREE REAL ESTATE TAX SERVCIES	222.32
VALU TREE REAL ESTATE TAX SERVCIES	215.04
VALU TREE REAL ESTATE TAX SERVCIES	762.62
VALU TREE REAL ESTATE TAX SERVCIES	1,199.08
VALU TREE REAL ESTATE TAX SERVICES	88.83
VALU TREE REAL ESTATE TAX SERVICES	39.18
VALU TREE REAL ESTATE TAX SERVICES	32.35
VALU TREE REAL ESTATE TAX SERVICES	178.82
VANDERMEULEN, ROBERT	195.90
VANSLEDRIGHT, BRUCE	64.59
VONGXAY LAW FIRM, PLLC	462.41
WALLACE & PITTMAN PLLC	89.75
WAL-MART STORES EAST LP	308.87
WANG, GUQI	55,778.88
WARNER, JUDY BULLARD	239.18
WARREN, JAMES G	21.77
WATKINS, JONATHAN M	53.76
WATTS, KERRY A	179.95
WELL. FARGO HOME MORTGAGE	299.76
WELL FARGO HOME MORTGAGE	90.21
WELLS FARGO BANK	246.46
WELLS FARGO HOME MMORTGAGE	437.81
WELLS FARGO HOME MORTGAGE	1,257.84
WELLS FARGO HOME MORTGAGE	488.74
WELLS FARGO HOME MORTGAGE	1,510.70
WELLS FARGO HOME MORTGAGE	94.76
WELLS FARGO HOME MORTGAGE	335.30
WELLS FARGO HOME MORTGAGE	314.80
WELLS FARGO HOME MORTGAGE	158.09
WELLS FARGO HOME MORTGAGE	391.35
WELLS FARGO HOME MORTGAGE	246.46
WELLS FARGO HOME MORTGAGE	21.87
WELLS FARGO HOME MORTGAGE	100.22
WELLS FARGO HOME MORTGAGE	74.25
WELLS FARGO HOME MORTGAGE	57.86
WELLS FARGO HOME MORTGAGE	139.40
WELLS FARGO HOME MORTGAGE	234.16
WELLS FARGO HOME MORTGAGE	67.89
WELLS FARGO HOME MORTGAGE	66.51
WELLS FARGO HOME MORTGAGE	65.60
WELLS FARGO HOME MORTGAGE	28.70
WELLS FARGO HOME MORTGAGE	135.30
WELLS FARGO HOME MORTGAGE	62.86
WELLS FARGO HOME MORTGAGE	46.01
WELLS FARGO HOME MORTGAGE	107.06
WELLS FARGO HOME MORTGAGE	35.39

WELLS FARGO HOME MORTGAGE	177.42
WELLS FARGO HOME MORTGAGE	181.32
WELLS FARGO HOME MORTGAGE	104.32
WELLS FARGO HOME MORTGAGE	333.03
WELLS FARGO HOME MORTGAGE	95.21
WELLS FARGO HOME MORTGAGE	351.35
WELLS FARGO HOME MORTGAGE	65.15
WELLS FARGO HOME MORTGAGE	109.34
WELLS FARGO HOME MORTGAGE	63.33
WELLS FARGO HOME MORTGAGE	107.06
WELLS FARGO HOME MORTGAGE	603.18
WELLS FARGO HOME MORTGAGE	78.36
WELLS FARGO HOME MORTGAGE	266.57
WELLS FARGO HOME MORTGAGE	26.43
WELLS FARGO HOME MORTGAGE	118.91
WELLS FARGO HOME MORTGAGE	104.32
WELLS FARGO HOME MORTGAGE	102.50
WELLS FARGO HOME MORTGAGE	1,136.20
WELLS FARGO HOME MORTGAGE	138.03
WELLS FARGO HOME MORTGAGE	223.69
WELLS FARGO HOME MORTGAGE	799.52
WELLS FARGO HOME MORTGAGE	203.19
WELLS FARGO HOME MORTGAGE	77.45
WELLS FARGO HOME MORTGAGE	69.70
WELLS FARGO HOME MORTGAGE	292.93
WELLS FARGO HOME MORTGAGE	64.69
WELLS FARGO HOME MORTGAGE	48.74
WELLS FARGO HOME MORTGAGE	702.54
WELLS FARGO HOME MORTGAGE	141.68
WELLS FARGO HOME MORTGAGE	9.12
WELLS FARGO HOME MORTGAGE	197.72
WHEELER, JEFFREY S	209.57
WHITEHEAD RESIDENTIAL PROPERTIES LLC	13.67
WHITLEY, TERRELL JARVIS	234.16
WHITTED, JASON R	65.59
WILLIAM ALAN HOMES	287.01
WILLIAMS, JERRY M	154.89
WILLIAMS, MINNIE L	217.77
WILLIAMS, MINNIE L ESTATE	127.10
WOOLARD, VIRGINIA S	138.07
WORKMAN, ADAM MARCUS	6.12
WRIGHT, ROBERT L	138.96
YALE PLACE COMMONS LLC	110.71
YALE PLACE COMMONS LLC	123.00
YALE PLACE COMMONS LLC	123.00
YARBROUGH, ROBERT	123.00
YARBROUGH, ROBERT	69.70
YOUNGS, JENNIFER A	105.23
ZHITNITSKIY, VLADIMIR	835.98
ZIELKE, SHANNON P	30.52
ZIFF PROPERTIES INC	26.47
ZUSI, RUSSELL K	1,744.38
	569.91

\$ 1,069,398.41

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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be 2,359 square feet (.054 acre) of fee simple area; 4,195 square feet (.096 acre) of storm drainage easement; 527 square feet (.012 acre) of sanitary sewer easement; 518 square feet (.012 acre) of access easement; 126 square feet (.003 acre) of access easement and utility easement; 16,098 square feet (.37 acre) of temporary construction easement; 21,501 square feet (.494 acre) of utility easement; 3,491 square feet (.08 acre) of storm drainage easement and utility easement; 16 square feet of sanitary sewer easement and storm drainage easement, and 136 square feet (.003 acre) of access easement, utility easement, and storm drainage easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 097-111-20, said property currently owned by **ABI NORTH PARK LIMITED PARTNERSHIP; THE KROGER CO., INC., Possible Lessee/Tenant; NAM YOUNG OLSON (d/b/a "Solid Gold"), Possible Lessee; Tenant, 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, Stephanie C. Kelly, 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 22nd day of April, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 283.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2013.



  
Stephanie C. Kelly 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 **GAYNOR STORM DRAINAGE IMPROVEMENT 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 **GAYNOR STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **12,527 square feet (.288 acre) of storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 157-182-14, said property currently owned by **HUGH C. HUMPHREYS and wife, VIRGINIA L. HUMPHREYS; ABN AMRO MORTGAGE GROUP, INC., Beneficiary; USAA FEDERAL SAVINGS 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, Stephanie C. Kelly, 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 22nd day of April, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 283.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2013.



  
Stephanie C. Kelly CMC, City Clerk