

**TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)**

Name	Refund Amount
EMSI % O'NEILL ENTERPRISES	\$ 163.97
EMSI % O'NEILL ENTERPRISES INC	214.18
RACE MARILYN D	26.67
RACE MARILYN D	26.67
RACE MARILYN D	26.67
RACE MARILYN D	29.82
RACE MARILYN D	29.82
PINPOINT CONSULTING INC	54.05
BURLESON BRUCE E	130.83
BECK LONNIE R	50.09
FIRST UNION NATIONAL BANK OF N	47,295.86
OLIVER PIA	73.08
OLIVER PIA	73.08
CHARLOTTE IMPORT CARS INC	327.39
CHARLOTTE IMPORT CARS INC	444.42
CHRISTOPHER BRYAN CO INC	81.12
FLEMING LINDA M	9.24
FLEMING LINDA M	9.24
CALHOUN JOHN H JR	37.41
CALHOUN JOHN H JR	15.12
CALHOUN JOHN H JR	97.44
CENTRAL PIEDMONT EMPLOYERS	279.00
CENTRAL PIEDMONT EMPLOYERS	287.81
CENTRAL PIEDMONT EMPLOYERS	375.50
CENTRAL PIEDMONT EMPLOYERS	491.49
CHAIR AND EQUIPMENT RENTALS	122.88
Total	\$ 50,847.67

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of S. College Street and a portion of an unnamed Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **W. Vernon Simpson and Maggie M. Simpson** has filed a petition to close a portion of **S. College Street and a portion of an unnamed Street** in the City of Charlotte; and

Whereas, the portion of S. College Street and the portion of the Unnamed Street to be closed lies in the vicinity of Wilmore Neighborhood/South End Area. S. College Street beginning from E. Palmer Street continuing northeast approximately 55 feet to its terminus at the unnamed Street. The unnamed Street beginning from S. College Street continuing southwest approximately 136 feet to its terminus at E. Palmer Street as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of August 22, 2005 that it intends to close a portion of S. College Street and a portion of an unnamed 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 26th day of September, 2005 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

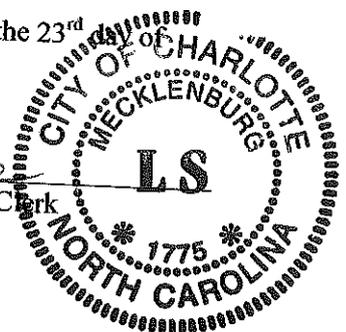
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 793.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd August, 2005.

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



RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON August 22, 2005

The following resolution was introduced by Cannon, seconded by Mitchell, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING
AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT
NUMBERS 3-37-0012-52 BETWEEN THE UNITED STATES OF
AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF CHARLOTTE,
NORTH CAROLINA

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council by T. J. Orr , Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Brenda Freeze ; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

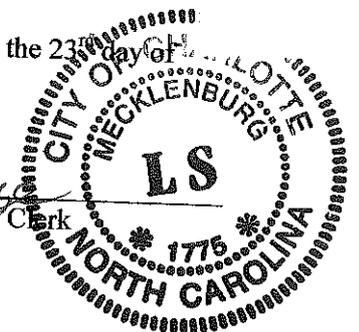
SECTION 3. That the Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 794.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING ITS AVIATION DIRECTOR TO ACCEPT FEDERAL AVA
ADMINSTRATION (FAA) GRANTS**

EXTRACT FROM THE MINUTES OF A regular MEETING OF THE Charlotte
City Council HELD ON August 22, 2005

The following resolution was introduced by Cannon, seconded by
Mitchell, read in full, considered and adopted.

WHEREAS, the City of Charlotte expects to be offered FAA
grants through the Airport Improvement Program; and

WHEREAS, these FAA grants can be offered and must be
accepted during a specific time limit which may not meet City
Council's meeting schedule; and

WHEREAS, the Charlotte City Council must approve and
authorize any appropriation and expenditure of these FAA grant
funds; and

WHEREAS, the Charlotte City Councils desires to authorize
the City's Aviation Director to accept FAA grants on behalf of
the City.

NOW, THEREFORE, be it resolved by the City Council of the
City of Charlotte, in regular session duly assembled, as follows:

Pursuant to N.C.G.S. 160A-12, the City's Aviation Director
is hereby authorized to accept on behalf of the City of Charlotte
FAA grants.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been
made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 795.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of
August, 2005.

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



**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON August 22, 2005**

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

WHEREAS, the Municipality will receive funding for the planning documents and design work for the Dixie River Road Extension at the intersection of NC 160, Steel Creek Road and SR 1116, Shopton Road: and,

WHEREAS, the Department of Transportation has programmed funding for said intersection improvements under Project WBS 39470; and,

WHEREAS, the Municipality proposes to enter into an Agreement with the North Carolina Department of Transportation for said planning and design work as described in said Agreement; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Department shall reimburse the Municipality for actual construction costs up to \$200,000; and,

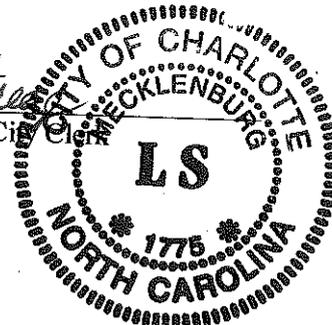
NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 796.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on August 22, 2005.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "*City Council*") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on August 22, 2005 (the "*Meeting*"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Mayor McCrory, Councilmembers Burgess, Cannon, Carter, Kinsey, Lassiter, Lochman, Mitchell, Mumford, Phipps, Tabor, and Turner.

The following members of the City Council were absent: None

Also present: City Manager Syfert, City Attorney McCarley, and City Clerk Freeze

Council member Burgess introduced the following resolution (the "*Resolution*"), a summary of which had been provided to each Council member:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTEREST RATE SWAP AGREEMENT FOR THE CITY WITH RESPECT TO CERTIFICATES OF PARTICIPATION (2003 GOVERNMENTAL PROJECTS), SERIES 2003G

WHEREAS, by Section 159-193 *et seq.* of the General Statutes of North Carolina, the City Council (the "*City Council*") of the City of Charlotte, North Carolina (the "*City*") is authorized to enter into interest rate hedging instruments for the purpose of managing interest rate risk on or interest rate costs of the City's obligations, subject to the approval of the North Carolina Local Government Commission; and

WHEREAS, the City Council has previously adopted a policy setting forth the guidelines on which the City will consider entering into interest rate hedging instruments;

WHEREAS, consistent with the City Council's policy, the Director of Finance has recommended that the City execute an interest rate swap agreement (the "*Swap*") with Wachovia Bank, National Association ("*Wachovia*") for the purpose of achieving debt service savings to the City related to its installment payment obligations under the Installment Payment Contract dated as of May 15, 2003 between the City and New Charlotte Corporation, as amended, related to the Certificates of Participation (2003 Governmental Projects), Series 2003G (the "*2003G Certificates*");

WHEREAS, the City Council has determined to retain Parker Poe Adams & Bernstein L.L.P., as bond counsel for the Swap and to retain DEC Associates, Inc. as swap advisor for the Swap (the "*Swap Advisor*");

WHEREAS, before the City can execute and deliver the Swap, the Swap is subject to the approval of the North Carolina Local Government Commission (the "LGC");

WHEREAS, in connection with the LGC's consideration of the Swap, the City Council hereby determines that (a) the annual audits of the City show the City to be in strict compliance with debt management policies and that the budgetary and fiscal management policies are in compliance with law, (b) the entering into the Swaps is necessary or expedient to achieve debt service savings on the City's installment payment obligations related to the 2003G Certificates, (c) the City has considered the nature and the amount of its outstanding debt and the proposed Swap as well as its credit rating and any effect thereon and (d) the City's Swap Advisor has advised the City of the risks and benefits of entering into the Swap; and

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

Section 1. **Application to the LGC.** The Director of Finance or his designee is hereby directed to file with the LGC an application for its approval of the Swap and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the City and its financial condition as may be required by the LGC.

Section 2. **Execution of Swap.** The City Manager and the Director of Finance are hereby authorized to negotiate, execute and deliver the Swap and the documents related thereto with Wachovia for the purpose of achieving debt service savings on the City's installment payment obligations related to the 2003G Certificates. The City Manager and the Director of Finance are hereby authorized to execute and deliver the Swap in the form of a swaption or such other form and on the terms that the City Manager and the Director of Finance determine at the time of pricing to be in the City's best interest such that the City will achieve expected savings (as of the date the Swap is executed and delivered) on the City's installment payment obligations related to the 2003G Certificates of at least 4.00% on a net present value basis.

Section 3. **Financing Team.** That (1) Parker Poe Adams & Bernstein L.L.P. is hereby retained to serve as bond counsel for the Swap and (2) DEC Associates, Inc. is hereby retained to serve as Swap Advisor for the Swap.

Section 4. **Conflicting Provisions.** 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 5. **Effective Date.** This Resolution is effective immediately on the date of its adoption.

On motion of Councilmember Burgess, seconded by Councilmember Cannon, the foregoing resolution titled "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTEREST RATE SWAP AGREEMENT FOR THE CITY WITH RESPECT TO CERTIFICATES OF PARTICIPATION (2003 GOVERNMENTAL PROJECTS), SERIES 2003G" was duly adopted by the following vote: Unanimous with Councilmember Mumford excused

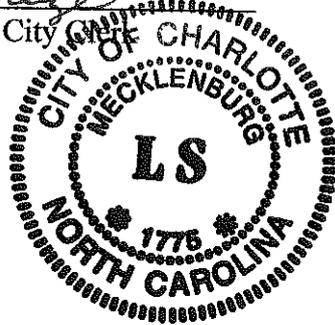
STATE OF NORTH CAROLINA)
) ss:
CITY OF CHARLOTTE)

I, *Brenda R. Freeze*, City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution titled "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTEREST RATE SWAP AGREEMENT FOR THE CITY WITH RESPECT TO CERTIFICATES OF PARTICIPATION (2003 GOVERNMENTAL PROJECTS), SERIES 2003G" adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005, the reference having been made in Minute Book 121, and recorded in full in Resolution Book 39, Page(s) 797-799.

WITNESS my hand and the seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

[SEAL]

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



CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell by public auction on September 17th, 2005 at 10:00 am, the items listed on Exhibit A and by public auction on September 24th, 2005 at 10:00 am, the police unclaimed property (no exhibit required) at the City-County Surplus Property facility, 3301 Rotary Drive, Charlotte, North Carolina, as per the terms and conditions as specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or her designee is directed to publish at least once and not less than ten days before the dates of the auctions, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

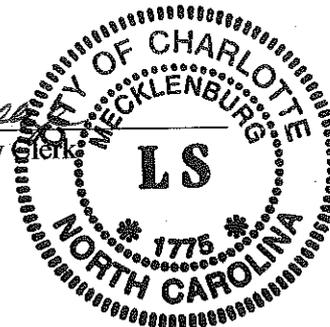
Adopted on this 22nd day of August, 2005

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 800-804.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



Auction Date: September 17, 2005

Exhibit A

City of Charlotte

EQUIP.#	YEAR	MAKE	MODEL	MILEAGE	V.I.N.	REMOVAL REASON
ACJ-001	1997	Ford	Ranger	113,298	1FTCR10U9VUC65141	Age/mileage/excessive repairs
ACJ-004	1997	Ford	F-250	155,323	3FEHF25H2VMA42399	Age/mileage/transmission repairs
CTA-006	1998	Ford	Taurus	161,770	1FAPP52U9WA239395	Age/mileage/excessive repairs
CTA-031N	1995	Ford	Crown Victoria	92,627	2FALP71W7SX160861	Age/mileage/excessive repairs
CTB-127	1994	Dodge	Van	98,894	2B5WB35ZARK174106	Age/mileage/excessive repairs
CTB-129	1995	Ford	Van	141,680	1FBJS31H3SHB33848	Age/mileage/excessive repairs
CTB-130N	1995	Ford	Van	202,131	1FBJS31H5SHB33849	Age/mileage/excessive repairs
CTB-139	1996	Ford	Van	144,758	1FBJS31H5THB54539	Age/mileage/water pump bad
CTB-151	1997	Ford	E-350	142,897	1FBJS31L9VHB77135	Age/mileage/excessive repairs
EMA-030	1991	Ford	Tempo	42,468	1FACP36XXMK169943	Age/excessive repairs
FDA-115	2000	Ford	Crown Victoria	115,117	2FAFP71W1YX126310	Age/mileage/excessive repairs
FDA-117	2000	Ford	Crown Victoria	95,978	2FAFP71W5YX126312	Age/mileage/excessive repairs
FDA-118	2000	Ford	Crown Victoria	114,616	2FAFP71W7YX126313	Age/mileage/excessive repairs
NDA-004	1987	Chevrolet	Cavalier	57,105	1G1JC5110HJ190493	Age/mileage/AC bad
NDA-005	1991	Ford	Tempo	31,291	1FACP36X7MK169950	Age/AC bad/window motor bad
NDA-014	1994	Ford	Tempo	41,697	1FAAP36X8RK218135	Age/transmission bad
NDA-061	1987	Chevrolet	Cavalier	56,629	1G1JC5113HJ190102	Age/mileage/AC and oil leak
PDA-067	2000	Ford	Crown Victoria	73,257	2FAFP71W2YX123111	Age/mileage/transmission/rear end bad
PDA-088	2000	Ford	Crown Victoria	57,927	2FAFP71W6YX123113	Wrecked/Total
PDA-090	1998	Ford	Crown Victoria	48,389	2FAFP71W3WX130081	Wrecked/Total
PDA-147	2000	Ford	Crown Victoria	74,405	2FAFP71W9YX123137	Wrecked/Front end
PDA-149	2002	Ford	Crown Victoria	84,083	2FAFP71W52X134353	Age/mileage/engine bad/suspension bad
PDA-162	2002	Ford	Crown Victoria	89,046	2FAFP71W32X134335	Age/mileage/transmission/rear axle
PDA-183	1998	Ford	Crown Victoria	94,447	2FAFP71WXXWX130014	Age/mileage/excessive repairs
PDA-229	2002	Ford	Crown Victoria	103,894	2FAFP71W02X134339	Wrecked front end/radiator support
PDA-234	2001	Ford	Crown Victoria	105,598	2FAFP71W81X133826	Age/mileage/transmission bad
PDA-243	2001	Ford	Crown Victoria	55,207	2FAFP71W01X192014	Wrecked/passenger side door/frame
PDA-273	2001	Ford	Crown Victoria	80,843	2FAFP71W51X133833	Age/mileage/heater core bad
PDA-278	2002	Ford	Crown Victoria	20,235	2FAFP71W92X134341	Wrecked/right side
PDA-285	2000	Ford	Crown Victoria	82,337	2FAFP71WXX123194	Age/mileage/transmission bad
PDA-327	2001	Ford	Crown Victoria	87,896	2FAFP71WX1X192022	Age/mileage/heater core bad
PDA-355	2001	Ford	Crown Victoria	90,244	2FAFP71W41X192033	Age/mileage/excessive repairs
PDA-389	1995	Chevrolet	Lumina	103,715	2G1WL52M1S1168955	Age/mileage/coolant leak
PDA-418	1997	Chevrolet	Camaro	82,869	2G1FP22K9V2121446	Wrecked/rear end
PDA-470	1995	Chevrolet	Lumina	75,255	2G1WL52M1S1167479	Age/mileage/head gasket

Auction Date: September 17, 2005

Exhibit A

City of Charlotte

PDA-482	1996	Chevrolet	Lumina	94,757	2G1WL52M1T9237193	Age/mileage/transmission and oil leaks
PDA-495	2002	Ford	Crown Victoria	84,515	2FAPP71W92X113207	Age/mileage/transmission and exhaust
PDA-496	1995	Ford	Crown Victoria	63,066	2FALP71W9SX160862	Age/mileage/transmission and engine bad
PDA-5104	2003	Chevrolet	Impala	48,721	2G1WFS5K139240144	Wrecked front end
PDA-529	1999	Ford	Taurus	28,542	1FAPP52U4XA166177	Wrecked front end
PDA-555	2002	Ford	Crown Victoria	98,643	2FAPP71W02X115161	Age/mileage/transmission and exhaust
PDA-567	2003	Ford	Crown Victoria	9,585	2FAPP71W3X213955	Wrecked front end
PDA-579	2000	Ford	Taurus	43,073	1FAPP522XYA141784	Wrecked passenger side
PDA-661	1998	Ford	Crown Victoria	99,563	2FAPP71W9XX123928	Age/mileage/transmission and engine bad
PDA-675	1999	Ford	Crown Victoria	76,614	2FAPP71W5XX123893	Wrecked front end and passenger side
PDA-727	2002	Ford	Crown Victoria	107,265	2FAPP71W62X115181	Age/mileage/transmission bad
PDA-731	2000	Ford	Crown Victoria	65,157	2FAPP71W3YX199002	Age/mileage/ engine bad
PDA-776	2000	Ford	Crown Victoria	82,190	2FAPP71W4YX123210	Age/mileage/transmission and engine bad
PDA-780	2000	Ford	Crown Victoria	79,896	2FAPP71W9YX199022	Age/mileage/transmission and engine bad
PDA-792	2001	Ford	Crown Victoria	78,769	2FAPP71W21X137354	Age/mileage/transmission bad
PDA-816	2000	Ford	Crown Victoria	79,305	2FAPP71W8YX199030	Age/mileage/AC bad
PDA-835	2002	Ford	Crown Victoria	107,596	2FAPP71W22X131992	Age/mileage/excessive repairs
PDA-858	2000	Ford	Crown Victoria	17,946	2FAPP71W4YX123191	Wrecked/Total
PDA-859	2002	Ford	Crown Victoria	101,421	2FAPP71W52X134336	Age/mileage/excessive repairs
PDA-862	2000	Ford	Crown Victoria	85,340	2FAPP71W6YX123192	Age/mileage/excessive repairs
PDA-866	2002	Ford	Crown Victoria	98,884	2FAPP71W82X134377	Age/mileage/AC/rear end/transmission bad
PDA-884	2000	Ford	Crown Victoria	31,323	2FAPP71W4YX123224	Wrecked front end
PDA-887	2001	Ford	Crown Victoria	71,631	2FAPP71W31X152512	Wrecked front end
PDA-895	2002	Ford	Crown Victoria	88,709	2FAPP71W42X131993	Wrecked passenger side rear
PDA-904	2001	Ford	Crown Victoria	95,119	2FAPP71W51X152494	Age/mileage/excessive repairs
PDA-936	2002	Ford	Crown Victoria	87,860	2FAPP71W42X134313	Wrecked front end
PDA-977	1999	Ford	Crown Victoria	88,406	2FAPP71W1XX123986	Age/mileage/excessive repairs
PDB-507	1985	Ford	Club Van	69,766	1FTDE14F2FHB16897	age/mileage/transmission
SMU-005	1999	Ford	F-150	48,405	1FTRF17W7XNA69884	Wrecked front end
SSA-004	1993	Dodge	Shadow	68,305	1B3XP28D5PN606311	Age/mileage/main wiring harness burned
SSA-020R	1993	Dodge	Shadow	80,341	1B3XP28D8PN616458	Age/mileage/excessive repairs
SSU-034	1999	Ford	F-150	106,671	1FTRF17W1XNA69881	Age/mileage/excessive repairs
TEJ-400	1997	Ford	F-250	133,845	1FDHF25H8VEB74092	Age/mileage/transmission and engine bad
TPM-046	1999	Cushman	Scooter	33,859	1CHMH6605XL000779	Age/mileage/excessive repairs
UAB-019N	1993	Chevrolet	G 20 Van	77,921	1GCEG25H0PF318168	Age/mileage/excessive repairs
UAB-020N	1992	Chevrolet	Astro Van	41,482	1GCDM15Z2NB166731	Age/mileage/excessive repairs
UAB-021N	1992	Chevrolet	Astro Van	28,137	1GCDM15Z5NB167680	Age/mileage/excessive repairs

Auction Date: September 17, 2005

Exhibit A

City of Charlotte

UCU-164		Ford	Ranger	95,308	1FTCR10U5PUB70739	A+A20ge/mileage/transmission
UEA-015	1991	Ford	Tempo	67,034	1FACP36XMK169948	Age/mileage/excessive repairs
UEU-406	2000	Ford	Ranger	78,892	1FTYR14V3YTA29569	Wrecked drivers and passenger side
UFU-022N	1994	Ford	Ranger	55,978	1FTCR14U5RPB14974	Age/mileage/excessive repairs
UWU-016	1995	Chevrolet	S 10 Pickup	52,034	1GCCS14Z8SK247182	Age/mileage/excessive repairs
UWU-027	1995	Chevrolet	S 10 Pickup	96,946	1GCCS14Z1SK247444	Age/mileage/excessive repairs
Heavy Equipment						
UDH 524	1993	Ford	Backhoe	6962 HRS	A421254	Transmission bad
UDH 608	1995	Ford	Backhoe	3603 HRS	A435645	Age
UDC 930	1996	Ingersol	Compressor	1862 HRS	263489UCG362	Age
USJ 810	1992	Ford	Sewer Cleaner		1FDXK74PINVA24402	Age
UDH 581	1993	Kubota	Backhoe		52380	Age
SMR 729	1996	Ferguson	Roller	1620 HRS	4220	Age
SMU 140	1997	Ford	Pickup	92978	1FDJW35H3VEC7300	Age
UDJ 263	1995	Ford	Pickup	168449	1FDJW35H5SEA64717	Age
UDJ 922	1996	Hudson	Trailer		10HHID1D2T1000380	Tail Board Broken
UDJ 821	1995	Chevrolet	Pickup	128344	1GBKC34N6SJI09149	Mileage
F59592	1988	Pierce	Engine Company	12584	1P1CT02D8JA040566	Age
SML 670	1988	Case	Loader	2704 HRS	9165308	Age
UDJ 226	1985	Ford	Crane Truck	91560	1FDYGG80K0FVA67526	Age
UDY 006	1969	Rogers	Trailer		14611	Cracked Frame
UDY 920	1995	Hudson	Trailer		10HHID1D2S1000734	Age
UDJ 820	1995	Chevrolet	Pickup	139381	1GBKC34N8SJI09119	Mileage
SMH 640	1987	Case	Loader	4383 HRS	9160981	Age/Hours
DTB 115	1999	Ford	Van	133158	1FDXE40F8XHA66332	Age/Mileage
DTB 120	1999	Ford	Van	122775	1FDXE40F7XHB45684	Age/Mileage
DTB 123	1999	Ford	Van	132764	1FDXE40FXXHB63273	Age/Mileage
DTB 124	1999	Ford	Van	194438	1FDXE40F1XHB63274	Age/Mileage
LMD 415	1990	Ford	Dump Truck	129324	1FDWK64PXLVA30978	Age/Mileage
SMD 397	2002	IHC	Dump Truck		1HTSCAAL82H538306	Age/Mileage
SMD 466	1995	Ford	Dump Truck	70743	1FDYL90E9SV A29170	Age/Mileage
SMD 476	1996	GMC	Dump Truck	105454	1GDT7H4J4TJ514678	Age/Mileage
SMU 033	1996	Ford	Utility Truck	147785	1FDJF37H8TEB17229	Age/Mileage
SMU 062	1996	Ford	Utility Truck	113093	1FDJW35H7TEB51035	Age/Mileage
SMU 082	1996	Ford	Utility Truck	114213	1FDJW35H0TEB51037	Age/Mileage

Auction Date: September 17, 2005

Exhibit A

City of Charlotte

SMZ 116	1974	Goodroads	Spreader Insert	H28568	Age
SMZ 122	1974		Spreader Insert		Age/Mileage
SMJ 276	1989	IHC	Blacktop Truck	1HTSCZWNXLH227938	Age/Mileage
UNKNOWN			Spreader Insert		Age/Mileage
LA024			Casing Spreader		Obsolete
SNJ 254	1999	CCC	Recycling Truck	1CYCCA38XXT044168	PTO,/Pump bad, Cargo door removed
SNJ 255	1999	CCC	Recycling Truck	1CYCCA381XT044169	Wreck Damage
SNJ 263	1999	CCC	Recycling Truck	1CYCCA380XT044177	Front end/Parts removed
SNJ 264	2000	CCC	Recycling Truck	1CYCCA386YT044282	Trans bad, Parts removed
SNP 542C	1997	CCC	Rear Loader	1CYGCA48XVT090418	Coolant in Oil
SNP 554	1998	CCC	Rear Loader	1CYGCA486WT090451	Hopper Damage
SNP 560	1999	CCC	Rear Loader	1CYCCA48XXT044265	Trans bad, Cracked block
SNP 567	2000	CCC	Side loader	1CYCCA489YT044260	Trans bad, Arm removed
Various other small equipment and miscellaneous goods.					

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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION** and estimated to be approximately **27,373 square feet (.628 acre)** of **fee-simple area and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-012-43, said property currently owned by **J. BAXTER CALDWELL; LOUISE G. CALDWELL; CHARLES L. FULTON, Trustee; WESTERN-SOUTHERN LIFE ASSURANCE COMPANY, Assignee of First Citizens Bank and Trust Company, Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 805.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION** and estimated to be approximately **1,796 square feet (.041 ac.) fee-simple area, storm drainage easement, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-013-05, said property currently owned by **DODO, INCORPORATED, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

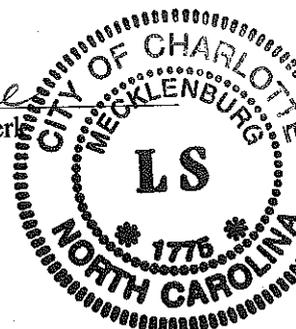
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 806.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION** and estimated to be approximately 3,654 square feet (.084 ac.) fee-simple area, storm drainage easement, guy wire easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-012-04, said property currently owned by **DODO, INCORPORATED, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 807.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION** and estimated to be approximately **3,026 square feet (.069 ac.) of fee-simple area, storm drainage easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-012-03, said property currently owned by **FRANCES INVESTMENTS, INC., and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 808.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION** and estimated to be approximately 7,782 square feet (.179 ac.) of fee-simple area, storm drainage easement, guy wire easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-013-08, said property currently owned by **VINSON ENTERPRISES, INC.; JERONE C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary; and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 809.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD/DEWITT LANE EXTENSION** and estimated to be approximately **4,507 square feet (.103 ac.)** of **storm drainage easement, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 147-021-06, said property currently owned by **SIEMENS MEDICAL SOLUTIONS USA, INC.; and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

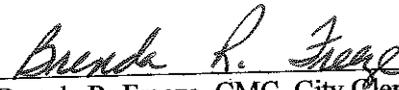
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 810.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.


Brenda R. Freeze, CMC, City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately **5,976 square feet (.137 ac.) of fee-simple area, sidewalk and utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 171-014-01, said property currently owned by **GARCIA INVESTMENTS, LLC; LANCE A. SELLERS, Trustee; PEOPLES BANK, Beneficiary; VILLA ANTONIO, INC, Lessee, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

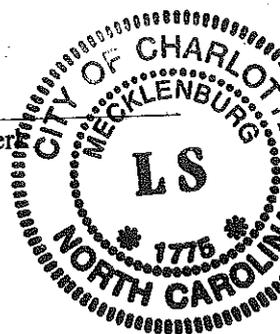
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 811.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.


Brenda R. Freeze, CMC, City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately 4,382 square feet (.101 ac.) of fee-simple area, sidewalk and utility easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 171-014-21, said property currently owned by **PIER SET, INC.; MARY NASH K. RUSHER, Trustee; NATIONAL WESTMINSTER BANK, PLC, Beneficiary; PIER I IMPORTS (U.S.), INC., Lessee; CHARLOTTE-MECKLENBURG TAX COLLECTOR, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 812.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately 1,854 square feet (.043 ac.) of sidewalk and utility easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 171-014-19, said property currently owned by **ENDEAVOR MANAGEMENT, LLC; ROBERT G. FOX, JR., JAN G. GRIFFIN, PATRICIA M. VOGEL, RONNIE D. BLANTON, Trustees; FIRST CHARTER BANK, Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

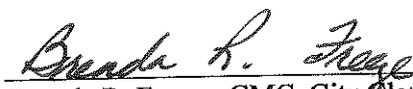
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 813.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.


Brenda R. Freeze, CMC, City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately **2,980 square feet (.068 ac.) of sidewalk and utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-073-05, said property currently owned by **CHARLES E. JETTON and wife, MARTHA N. JETTON; CHARLES E. JETTON, JR., Attorney-in-Fact; PLANTATION FAMILY RESTAURANT CORP., Lessee, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 814.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.


Brenda R. Freeze, CMC, City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately 13,826 square feet (.317 ac.) of fee-simple, utility easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-073-21, said property currently owned **SUE R. COPPALA (a/k/a Sue Elizabeth Rhodes Coppala) and spouse, if any; ROBERT E. HENDERSON, Substitute Trustee; THE SAVINGS & TRUST COMPANY OF PENNSYLVANIA, Beneficiary; M. DEANE BRUNSON, Trustee; M. DEANE BRUNSON, Trustee; GLENN-RODGERS PARTNERSHIP, Beneficiary; and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 815.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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



FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2005 OCT 14 09:22 AM
BK: 19484 PG: 181-186 FEE: \$26.00
INSTRUMENT # 2005204133



S 2005-004
C DOT

RESOLUTION CLOSING KOHLER AVENUE AND A PORTION OF BENSON STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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 Kohler Avenue and a portion of Benson 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 Kohler Avenue and a portion of Benson 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 petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, BellSouth Telecommunications, Inc., Duke Power Company, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 22nd day of August, 2005 and City Council determined that the closing of Kohler Avenue and a portion of Benson 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 August 22, 2005, that the Council hereby orders the closing of Kohler Avenue and a portion of Benson Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Exhibit A-1 and A-2", and is more particularly described by metes and bounds in document marked "Exhibit B-1 and B-2", both 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

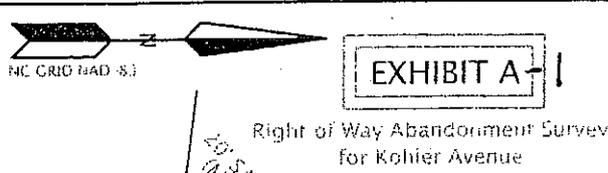
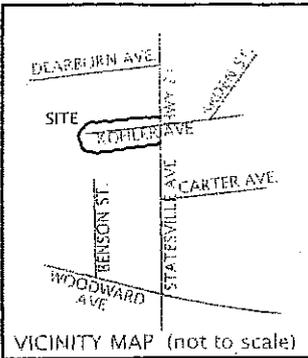
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 816-820.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd August, 2005.

[Faint text, possibly a stamp or additional signature area]

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





CHARLOTTE MECKLENBURG HOUSING PARTNERSHIP PROPERTIES	
TAX PARCEL	DEED REF.
#075-114-01	13414-004
#075-114-02	11337-567
#075-114-03	11111-242
#075-114-04	11197-397
#075-114-05	11135-743
#075-114-06 & 075-114-07	10813-065
#075-114-08	11337-567
#075-114-09	11337-567
#075-114-10 & 075-114-11	11111-204
#075-114-12	13026-613

- LEGEND**
- R.W - RIGHT OF WAY
 - E.P - EDGE OF PAVEMENT
 - - IRON PIN FOUND (IPF)
 - - IRON PIN SET
 - ⊙ - SANITARY SEWER MANHOLE
 - ⊕ - GUYWIRE
 - ⊛ - LIGHT POLE
 - ⊜ - POWER POLE
 - ⊞ - WATER VALVE
 - ⊟ - FIRE HYDRANT
 - ⊠ - CATCH BASIN

STATION: MO44
N 550071.3572
E 1449772.5301

Mecklenburg Housing Partnership, Inc.
M.B. 42, PG. 991

ALL DISTANCES SHOWN ARE GROUND DISTANCES UNLESS OTHERWISE NOTED.

TIE TO CONROL MONUMENT MO44

COMBINED GRID FACTOR - 0.9998726

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Linda B. Poissant
Review Officer

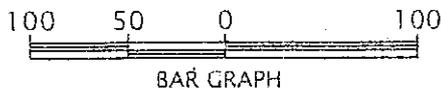
Total Acrea in R/W
23381.23 sf
0.537 AC

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	20.00'	8.40'	8.34'	N 71°27'17" E
C2	85.00'	41.98'	41.55'	N 69°22'48" E
C3	40.00'	165.26'	70.40'	N 06°37'25" W
C4	85.00'	42.12'	41.69'	S 82°11'53" E
C5	20.00'	20.87'	19.94'	N 30°25'23" W
C6	20.00'	12.94'	12.71'	N 78°51'09" W

Mecklenburg Housing Partnership, Inc.
M.B. 42, PG. 991



LINE	BEARING	DISTANCE
L3	S 00°28'46" E	53.77'
L4	S 83°25'16" W	44.95'
L5	S 83°24'10" W	26.96'
L6	N 83°23'24" E	46.53'
L7	N 83°24'27" E	46.11'



POB
N.C. GRID COORDINATES
N 551335.80
E 1451903.61

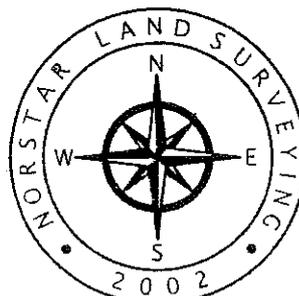
NOTES:

- * Map Reference - Kohler Park Dated: July, 1957
- Performed by: H.E. McCauley, PLS
- * Easement in favor of Charlotte-Mecklenburg Utilities, Self-South Telecommunications, Inc., Duke Power Company and all other owners of existing underground telecommunication facilities upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of conduit, cable, wires, and related equipment.

DATE	REVISION	BY
5/13/05	REVISIONS PER CDOT	SHK

I, David R. Garrott, certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed description recorded in Map Book 8, page 143, etc.), that the boundaries not surveyed are clearly indicated as drawn from information found in Book N/A, page N/A that the ratio of precision as calculated exceeds 1/10,000 that this plat was not prepared in accordance with G.S. 47-30 as amended. Witness my original signature, registration number and seal this 1st day of Nov., A.D. 2004.

David R. Garrott
David R. Garrott, PLS #3668



NORSTAR LAND SURVEYING, INC.
192-A N. CHURCH STREET
CONCORD, NC 28025
PH 704 721 6651
FAX 704 721 6653

Charlotte-Mecklenburg Housing Partnership, Inc.

DRAWN BY: S. Kimrey	NLS NO.: 04117
DATE: NOV. 1, 2004	SCALE: 1" = 100'

EXHIBIT B - 1

Commencing at Grid Monument M 044 having NAD-83 grid coordinates of N 550071.3572, E 1449772.5301; thence N 59 19' 02" E, 2478.22 feet (ground) to a point on the westerly R/W of Statesville Avenue (60' public R/W) at the intersection of the southerly R/W of Kohler Avenue (50' public R/W) and the POINT OF BEGINNING;

Thence from said POINT OF BEGINNING and by the R/W of Kohler Avenue, the following 10 courses; (1) by a curve to the left having a radius of 20.00 feet, an arc length of 33.81 feet and a chord bearing and distance of N 48 57' 26" W, 29.93 feet to a point; (2) S 82 36' 48" W, 142.81 feet to an iron pin found; (3) S 83 25' 16" W, 44.95 feet to an iron pin found; (4) S 83 24' 10" W (passing an iron pin found at 115.97 feet), 142.93 feet to a point; (4) by a curve to the left having a radius of 85.00 feet, an arc length of 41.98 feet and a chord bearing and distance of S 69 22' 48" W, 41.55 feet to a point; (5) by a curve to the right having a radius of 40.00 feet, an arc length of 165.26 feet and a chord bearing and distance of N 06 37' 25" W, 70.40 feet to a point; (6) by a curve to the left having a radius of 85.00 feet, an arc length of 42.12 feet and a chord bearing and distance of S 82 11' 53" E, 41.69 feet to a point; (7) N 83 23' 24" E (passing an iron pin found at 46.53 feet), 162.32 feet to an iron pin found; (8) N 83 24' 27" E, 46.11 feet to an iron pin found; (9) N 83 28' 58" E, 131.90 feet to a point; (10) by a curve to the left having a radius of 20.00 feet, an arc length of 29.29 feet and a chord bearing and distance of N 41 31' 30" E, 26.74 feet to a point on the westerly R/W of Statesville Avenue (60' public R/W) at the intersection of the northerly R/W of Kohler Avenue (50' public R/W); thence with the said westerly R/W of Statesville Avenue the following 3 courses; (1) S 00 25' 59" E, 17.98 feet to an iron pin found; (2) S 00 27' 08" E, 47.80 feet to an iron pin found; (3) S 00 31' 21" E, 25.55 feet to the POINT OF BEGINNING, Containing 0.551 AC.

Surveyed by J. G. ...
Surveyed by J. G. ...

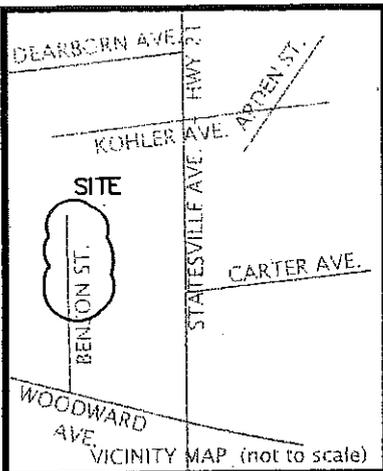


EXHIBIT A-2

Right of Way Abandonment Survey
for a Portion of Benson Street



I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
Linda B. Poissant
Review Officer
Charlotte Mecklenburg Housing Partnership, Inc. M.B. 42, PG. 991
Date: 10/1/05

TIE TO CONTROL MONUMENT
MO44
COMBINED GRID FACTOR - 0.9998726

POB
NC GRID COORD.
N 551209.9480
E 1451576.9690

LINE	BEARING	DISTANCE
L1	N 83°15'24" E	14.99'
L2	N 83°51'38" E	15.15'
L3	N 90°00'00" E	30.00'

ALL DISTANCES SHOWN ARE GROUND DISTANCES UNLESS OTHERWISE NOTED.

STATION: MO44
N 550071.3572
E 1449772.5301

Charlotte Mecklenburg Housing Partnership, Inc.
M.B. 42, PG. 991

Charlotte Mecklenburg Housing Partnership, Inc.
M.B. 42, PG. 991

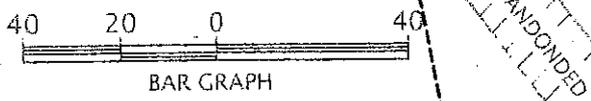
CHARLOTTE MECKLENBURG HOUSING PARTNERSHIP PROPERTIES	
TAX PARCEL	DEED REF.
#075-105-30 & 075-105-43	14710-353
#075-114-03	11111-242
#075-114-04	11197-397
#075-114-05	11135-743
#075-114-06	10813-065

Total Area in R/W
1353.18 sf
0.031 AC

NOTES:

- * Map Reference - Knitzer Park. Dated July, 1957. Performed by: H.E. McCauley, PLS
- * Easement in favor of Charlotte Mecklenburg Utilities, BellSouth Telecommunications, Inc., Duke Power Company and all other owners of existing underground telecommunication facilities upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement and repair of conduit, cable, wires, and related equipment.

- LEGEND**
- R/W - RIGHT OF WAY
 - E/P - EDGE OF PAVEMENT
 - - IRON PIN FOUND (IPF)
 - - IRON PIN SET
 - ⊕ - SANITARY SEWER MANHOLE
 - ⊖ - POWER POLE
 - ⊙ - GUY WIRE



DATE	REVISION	BY
5/13/05	REVISIONS PER CDOT	SHK

I, David R. Garrott, certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed description recorded in Map Book 8, page 143, etc.); that the boundaries not surveyed are clearly indicated as drawn from information found in Book N/A, page N/A; that the ratio of precision as calculated exceeds 1:10,000 that this plat was not prepared in accordance with G.S. 47-30 as amended. Witness my original signature, registration number and seal this 1st day of Nov., A.D., 2004.

David R. Garrott
David R. Garrott, PLS #3668



NORSTAR LAND SURVEYING, INC.
192-A N. CHURCH STREET
CONCORD, NC 28025
PH 704 721 6651
FAX 704 721 6653

Charlotte Mecklenburg Housing Partnership, Inc.

DRAWN BY: S. Kimrey
DATE: NOV. 1, 2004
NLS NO.: 04117
SCALE: 1" = 40'

CITY OF CHARLOTTE - MECKLENBURG CO., NC

EXHIBIT B - 2

Commencing at Grid Monument M 044 having NAD-83 grid coordinates of N 550071.3572, E 1449772.5301; thence N 57 44' 51" E, 2133.84 feet (ground) to an iron pin found on the westerly R/W of Benson Street (30' public R/W) at the intersection of the southerly property line formerly of Kohler Park (Map Book 8, Page 143) now the property of Charlotte Mecklenburg Housing Partnership, Inc. and the POINT OF BEGINNING;

Thence from said POINT OF BEGINNING along the R/W of Benson Street the following 5 courses; (1) N 83 15' 24" E, 14.99 feet to an iron pin found; (2) N 83 51' 38" E, 15.15 feet to an iron pin found; (3) S 01 00' 01" E, 46.76 feet to an iron pin set; (4) by a new line S 90 00' 00" W, 30.00 feet to an iron pin set; (5) N 01 00' 01" W, 43.38 feet to an iron pin found and the POINT OF BEGINNING, Containing 0.031 AC.

WITNESSED my hand and the seal of the City of Charlotte, North Carolina, this 22nd day of August, 2005.



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 10/14/2005 09:22 AM
Book: RE 19484 Page: 181-186
Document No.: 2005204133
RESOL 6 PGS \$26.00
Recorder: EMEM DREHER



2005204133

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2005 OCT 14 09:22 AM
BK: 19484 PG: 177-180 FEE: \$20.00

INSTRUMENT # 2005204132



2005204132

S 2005-007
C00T

RESOLUTION CLOSING A PORTION OF E. 9TH STREET BETWEEN CLARICE AVENUE AND RIDGEWAY AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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 portion of E. 9th Street between Clarice Avenue and Ridgeway Avenue 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 portion of E. 9th Street between Clarice Avenue and Ridgeway Avenue 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 petitioner will provide an access easement to City of Charlotte, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 22nd day of August, 2005 and City Council determined that the closing of a portion of E. 9th Street between Clarice Avenue and Ridgeway Avenue 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 August 22, 2005, that the Council hereby orders the closing of a portion of E. 9th Street between Clarice Avenue and Ridgeway Avenue 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 document marked "Exhibit B", both 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 821-823.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd August, 2005.

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

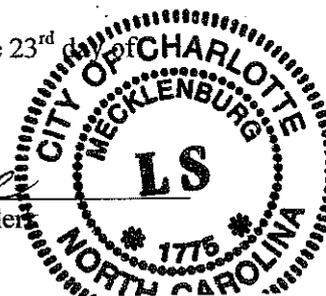


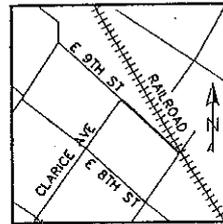
EXHIBIT "A"
RIGHT-OF-WAY ABANDONMENT MAP
 FOR: PART OF EAST 9TH STREET
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
 DATE: DEC. 01, 2004; JOB NO.: 65448

NOTES:

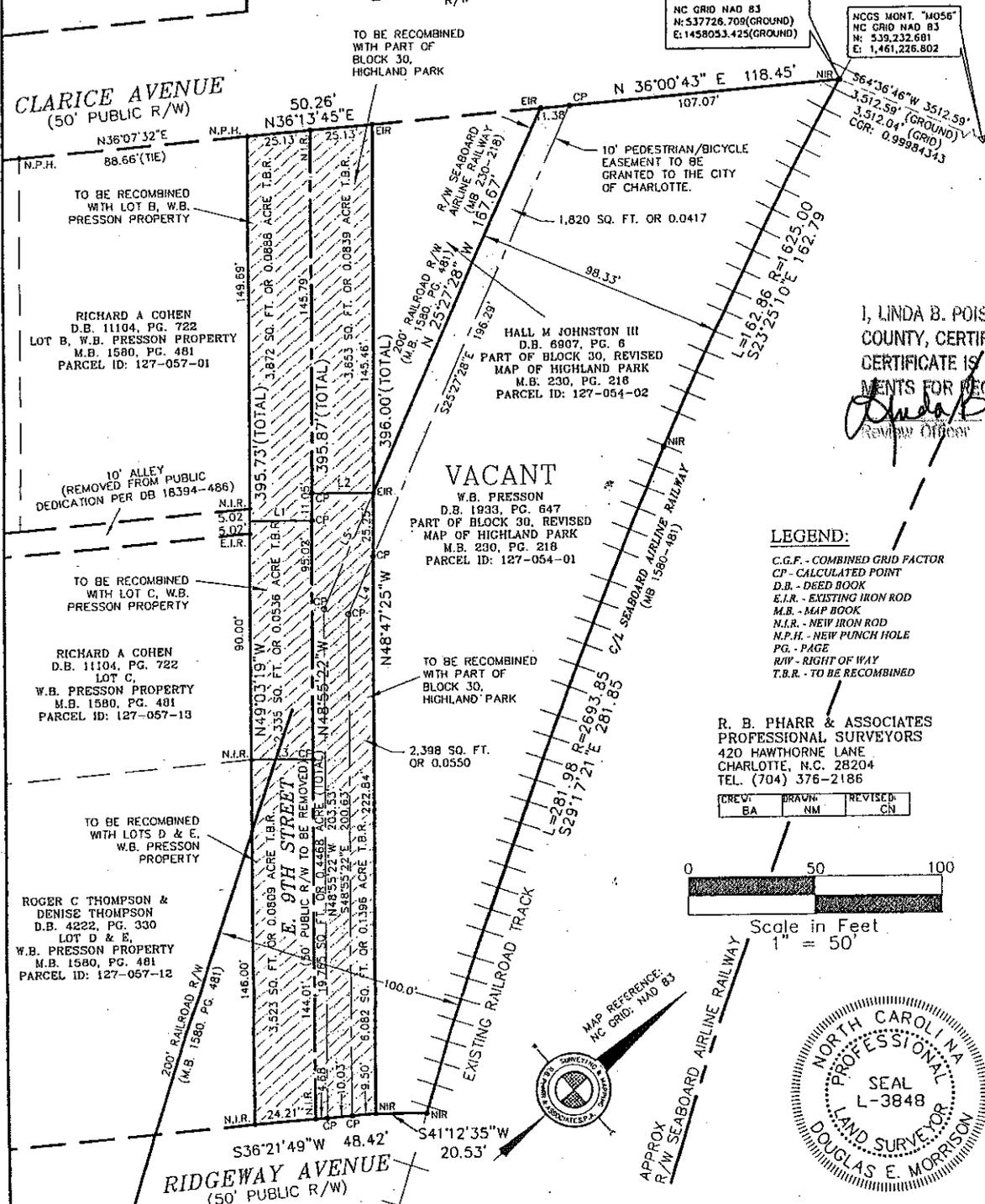
1. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
2. NO BOUNDARY WAS PERFORMED AT THE TIME OF THIS SURVEY. ALL BOUNDARY INFORMATION IS BASED ON MAP PREPARED BY R.B. PHARR & ASSOCIATES DATED NOVEMBER 17, 2004, FILE NO. W-3113.
3. EASEMENT TO THE CITY OF CHARLOTTE AND ALL OTHER OWNERS OF EXISTING UTILITIES, UPON, UNDER, AND ACROSS THE PORTION OF EAST 9TH STREET SHOWN HEREON TO BE RETAINED IN FAVOR OF THE OWNERS OF SAID UTILITIES.

7/19/05 REVISED BOUNDARY LINES,
 ADDED TAX PARCELS 127-054-01 & 02, &
 REMOVED 10' ALLEY.

LINE	LENGTH	BEARING
L1	24.68	N41°04'38"E
L2	24.71	S41°04'38"W
L3	24.46	N41°04'38"E
L4	25.06	S25°27'28"E
L5	50.32	N25°27'28"W



VICINITY MAP
 NOT TO SCALE



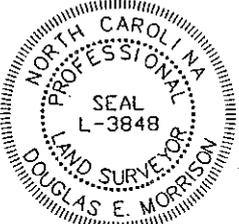
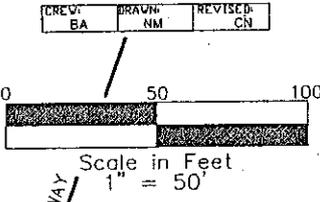
I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Linda B. Poissant
 Review Officer

10/7/05
 Date

- LEGEND:**
- C.G.F. - COMBINED GRID FACTOR
 - CP - CALCULATED POINT
 - D.B. - DEED BOOK
 - E.I.R. - EXISTING IRON ROD
 - M.B. - MAP BOOK
 - N.I.R. - NEW IRON ROD
 - N.P.H. - NEW PUNCH HOLE
 - PG. - PAGE
 - R/W - RIGHT OF WAY
 - T.B.R. - TO BE RECOMBINED

R. B. PHARR & ASSOCIATES
 PROFESSIONAL SURVEYORS
 420 HAWTHORNE LANE
 CHARLOTTE, N.C. 28204
 TEL. (704) 376-2186



THIS IS TO CERTIFY THAT ON THE 17th DAY OF NOVEMBER 2004 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 HEREON. 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 *Douglas E. Morris*

EXHIBIT "B"

That certain portion of East 9th Street (50 foot public right-of-way) to be removed from public dedication, situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

COMMENCING at NCGS monument "MO56" said monument having North Carolina grid coordinates of 539,232.681 North, and 1,461,226.802 East; thence run South 63-13-55 West 3676.31 feet (ground distance) to new iron rod at the easterly corner of Part of Block 30, Highland Park (Revised) as recorded in Map Book 230, Page 218 of the Mecklenburg County Public Registry, said parcel being further described as the Hall M. Johnston property as described in Deed Book 6907, Page 6 of said Registry; and running thence from said **POINT OF BEGINNING** with the southwesterly line of said Part of Block 30, Highland Park (Revised) and continuing with the southwesterly line of W.B. Presson as described in Deed Book 1933, Page 647 of said Registry, said property being further described as aforesaid Part of Block 30, Highland Park (Revised), South 49-03-19 East 395.72 feet to a new iron rod in the northwesterly margin of Ridgeway Avenue (50 foot public right-of-way); thence with the northwesterly margin of Ridgeway Avenue South 36-07-01 West 50.18 feet to a new iron rod at the easterly corner of Lot D & E, of the W.B. Presson Property as recorded in Map Book 1580, Page 481 of said Registry, said parcel being further described as the Roger Thompson property as described in Deed Book 4222, Page 330 of said Registry; thence with the northeasterly line of Lot said D & E, of the W.B. Presson Property, continuing with the northeasterly line of Lot C, of the W.B. Presson Property as recorded in said Map Book 1580, Page 481, continuing with the terminus of a 10 foot alley as recorded in said Map Book 1580, Page 481, and continuing with the northwesterly line of Lot B, of the W.B. Presson Property as recorded in said Map Book 1580, Page 481, North 49-03-19 West, passing through a new iron rod in the easterly corner of aforesaid Lot C at 146.00 feet, passing through an existing iron rod at the southeasterly margin and terminus of the aforesaid 10 foot alley at 236.00 feet, passing through a new iron rod at the easterly corner of aforesaid Lot B at 246.04 feet, a total distance of 395.73 feet to new punch hole in the southeasterly margin of aforesaid Clarice Avenue; thence with the southeasterly margin of Clarice Avenue North 36-07-32 East 50.18 feet to the point and place of **BEGINNING**; containing 19,786 Square feet or 0.4542 acres of land as shown on the survey by R.B. Pharr & Associates, P.A. dated November 17, 2004.



Douglas E. Morrison

17/11/04



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 10/14/2005 09:22 AM
Book: RE 19484 Page: 177-180
Document No.: 2005204132
RESOL 4 PGS \$20.00
Recorder: EMEM DREHER



2005204132

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2005 OCT 14 09:22 AM
BK: 19484 PG: 173-176 FEE: \$20.00

INSTRUMENT # 2005204131



S 2005-05
CDOT

RESOLUTION CLOSING A PORTION OF A 15-FOOT ALLEYWAY BETWEEN WESLEY HEIGHTS WAY AND W. 4TH STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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 portion of a 15-foot alleyway between Wesley Heights Way and W. 4th 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 portion of a 15-foot alleyway between Wesley Heights Way and W. 4th 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 22nd day of August, 2005 and City Council determined that the closing of a portion of a 15-foot alleyway between Wesley Heights Way and W. 4th 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 August 5, 2005, that the Council hereby orders the closing of a portion of a 15-foot alleyway between Wesley Heights Way and W. 4th 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 document marked "Exhibit B", both of which are attached hereto and made a part hereof.

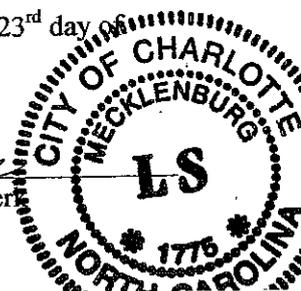
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of August, 2005 the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 824-826.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 2005.

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

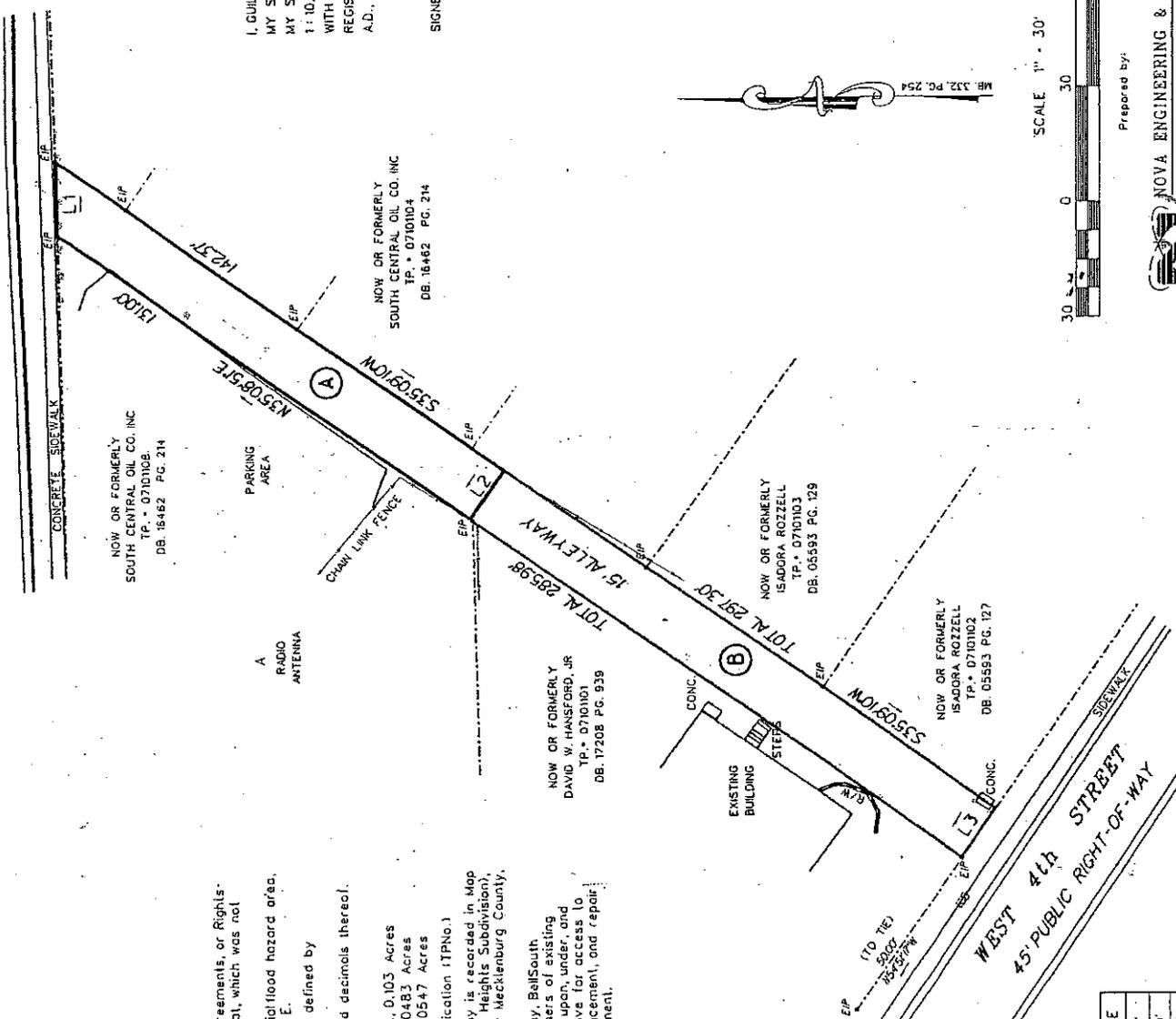


LEGEND

POWER POLE	□
LIGHT POLE	□
GUY WIRE	—
POLE, POST	□
WATER METER	□
SANITARY SEWER MANHOLE	□
EXISTING IRON PIN	□
OVERHEAD ELECTRIC	—

WESLEY HEIGHTS WAY
(FORMERLY TUCKASEEGEE RD.)
60' PUBLIC RIGHT-OF-WAY

" EXHIBIT A "



NOW OR FORMERLY
SOUTH CENTRAL OIL CO. INC
TP. * 0710108
DB. 18482 PG. 214

NOW OR FORMERLY
SOUTH CENTRAL OIL CO. INC
TP. * 0710104
DB. 18482 PG. 214

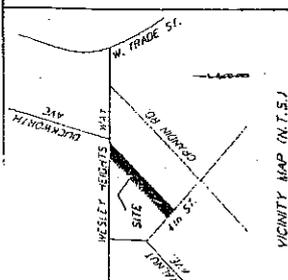
NOW OR FORMERLY
DAVID W. HANSFORD, JR
TP. * 0710101
DB. 17208 PG. 939

NOW OR FORMERLY
ISADORA ROZZELL
TP. * 0710103
DB. 05593 PG. 129

NOW OR FORMERLY
ISADORA ROZZELL
TP. * 0710102
DB. 05593 PG. 127

NOTES:

- This plat is subject to any Easements, Agreements, or Rights-Of-Way of record prior to date of this plat, which was not visible at the time of the survey.
- The property is not located within a special flood hazard area, according to FEMA Panel No. 370159-0166 E.
- Parcel does not fall inside SWIM buffer as defined by Mecklenburg County.
- Measurements on this map are in feet and decimals thereof.
- Zoning - B-2
- Total Area ALLEYWAY : 4,481.0852 Sq.Ft., 0.103 Acres
Area portion "A" : 2,105.8682 Sq.Ft., 0.0483 Acres
Area portion "B" : 2,385.218 Sq.Ft., 0.0547 Acres
- Alleyway does not have Tax Parcel Identification (TPNo.)
- A map showing the described 15ft alleyway is recorded in Map Book 332 Page 254 (Block 15 of Wesley Heights Subdivision), in the office of the Register of Deeds for Mecklenburg County, North Carolina.
- Easement in favor of Duke Power Company, BellSouth Telecommunications, Inc., and all other owners of existing underground telecommunications facilities, upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of conduit, cable, wires, and related equipment.



I, GUILLERMO D. ANZOLA, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION; FROM AN ACTUAL FIELD SURVEY PERFORMED UNDER MY SUPERVISION; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000 OR ABOVE; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 11TH DAY OF MARCH A.D., 2005.

SIGNED _____
GUILLERMO D. ANZOLA, NOLPS L-4079



I, LINDA B. PERISWART, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Linda B. Periswart
Review Officer

Date: 10/7/05

PHYSICAL SURVEY OF ALLEYWAY AT WESLEY HEIGHTS WAY & WEST 4th STREET WESLEY HEIGHTS SUBDIVISION BLOCK 15

MAP BOOK 332, PG. 254
CITY OF CHARLOTTE
MECKLENBURG COUNTY, NC.
PREPARED FOR:
DRAKEFORD REALTY CO.
1914 BRUNSWICK AVE. SUITE 2-A
CHARLOTTE, NC



Prepared by:
NOVA ENGINEERING & SURVEYING, INC.
PHOTOGRAMMETRIC ENGINEERING SURVEYING & GIS SERVICES
800 TOWNE CENTRE PL. SUITE 400 FINEVILLE, NC 28114
PH. 704.888-8818

Project No. : 2515 Survey Date: March 9th, 2005

LINE	BEARING	DISTANCE
L1	N88°37'42"E	19.16'
L2	N54°51'03"W	15.40'
L3	N54°51'17"W	15.39'

Exhibit B

PART "A" ALLEYWAY

Legal Description for the portion "A" of alleyway, located at Wesley Heights Way and West 4th Street, without Tax Parcel Number, being:

Lot of that certain piece, parcel or tract of land being situated in the City of Charlotte, Mecklenburg County, North Carolina, recorded in Map Book 322 Page 254, Block 15; being more particularly described as follows:

BEGINNING at an existing iron pin located at the westernmost corner of the alleyway, on the existing 60 foot Right-of-way of Wesley Heights Way, also the true point and place of BEGINNING; thence northeasterly along the existing right-of-way of Wesley Heights Way, N88°37'42"E, 19.16 feet to an existing iron pin; thence southwesterly along the property line that lies to the west of the property now or formerly of South Central Oil Co. Inc., Deed Book 16462 Page 214, S35°09'10"W, 142.37 feet to a point; thence northwesterly across the existing alleyway, N54°51'03"W, 15.40 feet to a point; thence northeasterly along the property line that lies to the south of the property now or formerly of South Central Oil Co. Inc., Deed Book 16462 Page 214, N35°08'51"E, 131.00 feet to an existing iron pin and place of BEGINNING.

CONTAINING 2,105.8682 square feet of area (0.0483 acres), more or less, as shown on that certain Physical Survey for Drakeford Realty Co., prepared by Nova Engineering & Surveying, Inc., Guillermo D. Anzola, PLS # L-4079, dated March 11th, 2005.



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 10/14/2005 09:22 AM
Book: RE 19484 **Page:** 173-176
Document No.: 2005204131
RESOL 4 PGS \$20.00
Recorder: EMEM DREHER



2005204131