

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a 10-foot alleyway off of Worthington Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **John S. Miller Jr.** has filed a petition to close a **10-foot alleyway off of Worthington Avenue** in the City of Charlotte; and

Whereas, the 10-foot alleyway to be closed lies beginning from Worthington Avenue continuing approximately 100 feet northeastwardly to its terminus 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 its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

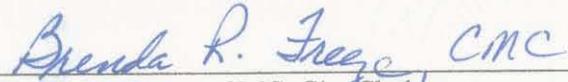
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of August 25, 2003 that it intends to close a 10-foot alleyway off of Worthington Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Wednesday, the 24th day of September, 2003 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 535.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a 10-foot alleyway between Pierce Street and Buchanan Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Richter & Associates/Dennis A. Richter** has filed a petition to close a **10-foot alleyway between Pierce Street and Buchanan Street** in the City of Charlotte; and

Whereas, the 10-foot alleyway to be closed lies beginning from Buchanan Street continuing approximately 250 feet northeastwardly to its terminus at Pierce 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 its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

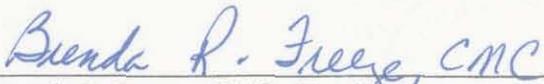
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of August 25, 2003 that it intends to close a 10-foot alleyway between Pierce Street and Buchanan Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Wednesday, the 24th day of September, 2003 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 536.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


Brenda R. Freeze, CMC, City Clerk

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

Whereas, **John B. Abernethy** has filed a petition to close **a portion of West Eastway Drive** in the City of Charlotte; and

Whereas, the portion of West Eastway Drive to be closed lies beginning from North Tryon Street continuing approximately 880 feet northwestwardly to its terminus at Charlotte-Mecklenburg Board of Education's property line 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 its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

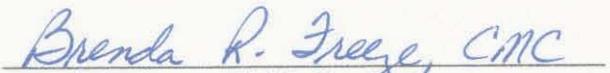
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of August 25, 2003 that it intends to close a portion of West Eastway Drive and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Wednesday, the 24th day of September, 2003 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 537.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


Brenda R. Freeze, 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:

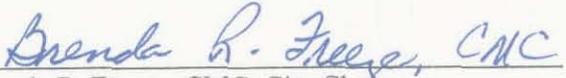
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 25th day of August, 2003 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, 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 538-539.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


Brenda R. Freeze, CMC, City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100**

| <u>Name</u> | <u>Clerical Error</u> | <u>Amount of Refund</u> |
|---------------------------|-----------------------|-------------------------|
| Clint Ballard | | \$ 231.89 |
| Wells Fargo Home Mortgage | | 160.27 |
| Wells Fargo Home Mortgage | | 160.27 |
| HealthSouth Corporation | | 4,728.03 |
| Total | | \$8,502.68 |

A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES

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:

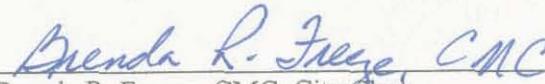
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 25th day of August, 2003 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, 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 540-541.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


Brenda R. Freeze, CMC, City Clerk

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

| <u>Name</u> | <u>Amount of Refund</u> |
|-------------------------------------|-------------------------|
| Web-Tax | \$ 289.95 |
| Salsarita's Cotswold | 181.00 |
| Business Wire | 2,776.76 |
| Burger King | 7,119.55 |
| Carolina Country Barbecue, Inc | 891.26 |
| Little Rock Deli | 456.26 |
| Phat Burrito | 181.80 |
| Picture It Painted | 55.24 |
| Quiznos Classic Subs | 172.00 |
| Rent-Way, Inc | 256.36 |
| CRS Building Automation Systems Inc | 1,840.70 |
| E Z Accounting Systems | 215.00 |
| Shelia's Wonderland | 90.00 |
| Sue Wright - Dons Hair Salon | 27.50 |
| Crown Central Corp. | 15.00 |
| Fraternal Order of Police | 107.78 |
| New Homes Realty | 25.00 |
| Total | \$14,697.16 |

CHARLOTTE CITY COUNCIL

**Resolution Authorizing the Donation of City owned property to the Town of
New Bern, North Carolina.**

WHEREAS, North Carolina General Statutes Section 160A-274
authorizes the City to donate City owned property to another governmental agency; and

WHEREAS, the City of Charlotte owns the radio equipment listed on
Exhibit A.

WHEREAS, the equipment has been declared surplus by the City; and

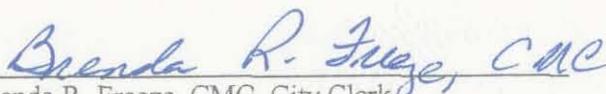
WHEREAS the Town of New Bern, North Carolina administrators have
expressed a need for this radio equipment; and

NOW, THEREFORE, be it resolved by the Charlotte City Council that the
City Manager or her designee is authorized to donate the property to the Town of New
Bern, 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 25th day of August, 2003 the reference having been made in
Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 542-543.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the
27th day of August, 2003.


Brenda R. Freeze, CMC, City Clerk

2 Card cages
2 CSC boards
8 TIB boards
8 RIB boards
2 ACE boards
2 DCB boards
1 Cabinet/rack

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

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

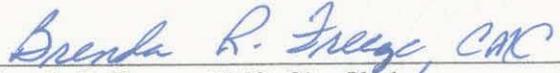
Whereas, the City Manager has recommended that the property listed on the attached Exhibits A , B and C should be sold at public auction as surplus property; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell by electronic auction beginning August 26, 2003 @ 8:00 a.m. and ending September 4, 2003 @ 5:00 p.m., the surplus property described on Exhibit A, and by public auction on the 20th day of September, 2003 at 10:00 a.m. the surplus property described on Exhibit B; police unclaimed property on the 27th day of September 2003 at 10:00 a.m., and on the 25th day of October 2003, the surplus property described on Exhibit C at the City-County Surplus Property Facility, 3301 North I-85 Service Road, Charlotte, North Carolina, as per the terms and conditions as specified in the Auctioneer Services contract approved by this 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 (10) days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 544-551.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


Brenda R. Freeze, CMC, City Clerk

| <u>Unit ID</u> | <u>Year</u> | <u>Make</u> | <u>Model</u> | <u>Description</u> | <u>Vin #</u> |
|----------------|-------------|-------------|--------------|--------------------|-------------------|
| 178 | 1987 | Man | | Transit Bus | 13M792082HC981805 |
| 180 | 1987 | Man | | Transit Bus | 13M792094HC001807 |
| 185 | 1987 | Man | | Transit Bus | 13M792095HC051812 |
| 187 | 1987 | Man | | Transit Bus | 13M79209XHC071814 |
| 188 | 1987 | Man | | Transit Bus | 13M792097HC081815 |
| 190 | 1987 | Man | | Transit Bus | 13M792093HC101817 |
| 193 | 1987 | Man | | Transit Bus | 13M79209XHC131820 |
| 200 | 1987 | Man | | Transit Bus | 13M792092HC201827 |
| 201 | 1987 | Man | | Transit Bus | 13M79209XHC211820 |
| 203 | 1987 | Man | | Transit Bus | 13M792099HC231830 |
| 208 | 1987 | Man | | Transit Bus | 13M792095HC281835 |
| 209 | 1987 | Man | | Transit Bus | 13M792092HC291836 |
| 210 | 1987 | Man | | Transit Bus | 13M792091HC301837 |
| 211 | 1987 | Man | | Transit Bus | 13M792099HC311838 |
| 217 | 1990 | TMC | | Transit Bus | 1TULDT9A6LR827659 |
| 218 | 1990 | TMC | | Transit Bus | 1TULDT9A2LR827660 |
| 219 | 1990 | TMC | | Transit Bus | 1TULDT9A4LR827661 |
| 220 | 1990 | TMC | | Transit Bus | 1TULDT9A6LR827662 |
| 223 | 1990 | TMC | | Transit Bus | 1TULDT9A1LR827665 |
| 224 | 1990 | TMC | | Transit Bus | 1TULDT9A3LR827666 |

Miscellaneous radio equipment

Cardboard baler

Exhibit B

September 20, 2003
 Rolling Stock Auction

| Unit ID | Year | Make | Model | Description | Vin / Serial # |
|-----------------------------------|------|----------|-----------|-----------------------|-------------------|
| Fire Trucks | | | | | |
| F65733 | 1992 | SLTI/QAL | | Ladder Truck | 4S7ET9F05NC004655 |
| F60259 | 1989 | Pierce | L-81 | Ladder Truck | 1P9CT02D3KA040645 |
| F60261 | 1989 | Pierce | E-76 | Diesel Pumper Truck | 1P9CT02D6KA040557 |
| F59591 | 1988 | Pierce | E-75 | Diesel Pumper Truck | 1P9CT2D6SA040542 |
| F59594 | 1988 | Pierce | E-70 | Diesel Pumper Truck | 1P9CT02D9JA040566 |
| Heavy Equipment | | | | | |
| UDQ 417 | 1993 | Target | | Concrete Saw | 152967 |
| UDC 932 | 1995 | Ramex | | Trench Compactor | 312684 |
| | | | | Skid Unit | Fire Dept |
| | | | | Skid Unit | Fire Dept |
| | | | | Skid Unit | Fire Dept |
| SMR 716 | 1992 | | | 4-6 Ton Roller | R250003U062628 |
| UDH 579 | 1992 | Kubota | B20 | Small Backhoe | B 20BH-51965 |
| Heavy Trucks/Trailers | | | | | |
| UDJ 701 | 1991 | Ford | | Utility Truck | 1FDXK74P3MVA38173 |
| UDJ 702 | 1991 | Ford | | Utility Truck | 1FDXK74PXMVA38171 |
| UDJ 703 | 1993 | Ford | | Utility Truck | 1FDXK74C7PVA33835 |
| UWJ 210 | 1985 | Ford | | Pickup | 1FDHF27H1FNA78092 |
| SMJ 250 | 1994 | GMC | Topkick | Patch Truck | 1GDT7H4J6RJ507109 |
| SMJ 222 | 1991 | | | Concrete Truck | 1HTGCPBT0NH424005 |
| TOJ 479 | 1989 | IHC | 4700 | Bucket Truck | 1HTSCZWN1LH233059 |
| SSD 456 | 1988 | Ford | F700 | Dump Truck | 1FDWK74P5JVA51241 |
| TOD 412 | 1984 | Ford | F700 | Dump Truck | 1FDWF70H7EVA47782 |
| TOY 819 | | | | Trailer | |
| Garbage / Recycling Trucks | | | | | |
| SNP 504 | 1993 | CCC | IRL-28T | 28 yd Rear Loader | 1CYHCN488PT090285 |
| SNP 529N | 1996 | CCC | Let 40E | 27 yd Automated | 1CYCCN489TT042461 |
| SNP 541 | 1997 | CCC | IRL-28T | 28 yd Rear Loader | 1CYGCA488VT090417 |
| SNP 535N | 1996 | CCC | Let 40E | 27 yd Automated | 1CYCCV48XTT042467 |
| SNP 546 | 1998 | CCC | Let 40E | 31 yd Automated | 1CYCCA488WT043310 |
| SNP 551 | 1998 | CCC | Let 40E | 31 yd Automated | 1CYCCA487WT043315 |
| SNP 533N | 1996 | CCC | Let 40E | 27 yd Automated | 1CYCCV487TT042465 |
| SNJ 222N | 1990 | Evo | Eco 3000 | 25 yd Recycling Truck | 1L9EG67B0MK006400 |
| SNJ 224N | 1990 | Evo | Eco 3000 | 25 yd Recycling Truck | 1L9EG67B3MK006486 |
| Crown Vics | | | | | |
| PDA 049 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W21X133787 |
| PDA 073 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W41X133788 |
| PDA 227 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W3YX123182 |
| PDA 269 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W61X133825 |
| PDA 736 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W71X133798 |
| PDA 768 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W51X137350 |
| PDA 903 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W91X152515 |
| PDA 056 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W0YX123107 |

Exhibit B

September 20, 2003
 Rolling Stock Auction

| | | | | | |
|---------|------|------|-----------|--------------|-------------------|
| PDA 065 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W9YX199005 |
| PDA 098 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W5YX123183 |
| PDA 100 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W6YX123225 |
| PDA 107 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W5YX123118 |
| PDA 139 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W9YX123221 |
| PDA 148 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W0YX123138 |
| PDA 154 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W4YX123160 |
| PDA 157 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W9YX199019 |
| PDA 172 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W1YX123150 |
| PDA 184 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W3YX123151 |
| PDA 199 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W8YX123159 |
| PDA 246 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W2YX199010 |
| PDA 261 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W1YX123164 |
| PDA 298 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W1YX199032 |
| PDA 750 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W3YX123215 |
| PDA 872 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W8YX123209 |
| PDA 566 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71WXXX123873 |
| PDA 639 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W4XX123898 |
| PDA 641 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W0XX123901 |
| PDA 647 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W3XX123908 |
| PDA 653 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W9XX123914 |
| PDA 694 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W3XX123942 |
| PDA 844 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W5XX123974 |
| PDA 927 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W8XX123984 |
| PDA 932 | 1999 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71WXXX123985 |
| PDA 120 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71WXWX130028 |
| PDA 176 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W9WX130117 |
| PDA 712 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W1WX130077 |
| PDA 714 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W6WX130074 |
| PDA 742 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W3WX130364 |
| PDA 047 | 1997 | Ford | Crown Vic | 4 Door Sedan | 2FALP71W3VX125139 |
| PDA 124 | 1997 | Ford | Crown Vic | 4 Door Sedan | 2FALP71W4VX125148 |
| PDA 976 | 1996 | Ford | Crown Vic | 4 Door Sedan | 2FALP71W8TX169263 |
| PDA 990 | 1996 | Ford | Crown Vic | 4 Door Sedan | 2FALP71W6TX169309 |
| PDA 998 | 1996 | Ford | Crown Vic | 4 Door Sedan | 2FALP71W2TX169324 |
| PDA 791 | 1995 | Ford | Crown Vic | 4 Door Sedan | 2FALP71W3SX160923 |
| EPA 212 | 1992 | Ford | Crown Vic | 4 Door Sedan | 2FACP72W0NX192621 |

Staff Cars

| | | | | | |
|----------|------|-----------|-----------|--------------|-------------------|
| PDA 351 | 1995 | Chevrolet | Lumina | 4 Door Sedan | 2G1WL52MXS9278257 |
| PDA 559 | 1995 | Pontiac | Gran Prix | 4 Door Sedan | 1G2WJ52M4SF258983 |
| CDA 021 | 1994 | Ford | Tempo | 4 Door Sedan | 1FAAP36X5RK218142 |
| CTA 022 | 1994 | Dodge | Shadow | 4 Door Sedan | 1B3AP28DXRN218547 |
| PDA 386 | 1994 | Mercury | Cougar | 4 Door Sedan | 1MELM62W9RH636693 |
| PDA 448 | 1994 | Ford | Taurus | 4 Door Sedan | 1FALP52U4RA219661 |
| PDA7001N | 1994 | Mercedes | 500 SEL | 2 Door Coupe | WDBGA51E3RA158812 |
| SMA 002 | 1993 | Dodge | Shadow | 4 Door Sedan | 1B3XP28D8PN598351 |
| TEA 019 | 1993 | Dodge | Shadow | 4 Door Sedan | 1B3XP28D4PN616456 |
| UCA 077 | 1992 | Dodge | Shadow | 4 Door Sedan | 1B3XP28D9NN185108 |
| CDA 010 | 1990 | Ford | Tempo | 4 Door Sedan | 2FAPP36X3LB174329 |
| CDA 011 | 1990 | Ford | Tempo | 4 Door Sedan | 2FAPP36X9LB185447 |
| EDA 102N | 1990 | Ford | Tempo | 4 Door Sedan | 2FAPP36X4LB176817 |

Exhibit B

September 20, 2003
 Rolling Stock Auction

| | | | | | |
|----------|------|----------|---------|--------------|-------------------|
| LMA 103N | 1990 | Ford | Tempo | 4 Door Sedan | 2FAPP36X0LB176815 |
| NCA 011 | 1989 | Plymouth | Reliant | 4 Door Sedan | 3P3BK46D7KT956036 |
| CDA 009 | 1988 | Ford | Tempo | 4 Door Sedan | 2FAPP36X9JB215334 |
| PDA 598 | 1988 | Yoyota | Corolla | 4 Door Sedan | JT2AE92E3K0101399 |

Vans

| | | | | | |
|----------|------|-----------|----------|--------------|-------------------|
| TEB 138 | 1996 | Ford | | Van | 1FBJS31H3THB54538 |
| CTB 128N | 1995 | Ford | | Van | 1FBJS31H1SHB33847 |
| CTB 225N | 1994 | Dodge | | Van | 2B5WB35Z0RK174104 |
| USJ 004 | 1994 | Chevrolet | | Tv Van | 1GBKH32KXR3315096 |
| USB 008 | 1989 | Chevrolet | | Cargo Van | 1GCGG35K0K7168575 |
| USA 013 | 1990 | Chevrolet | Cavalier | 4 Door Sedan | 1G1JC84G7LJ210703 |
| DTB 084 | 1997 | Ford | E 450 | Handicap Van | 1FDKE30F7VHA27541 |
| DTB 092 | 1997 | Ford | E 450 | Handicap Van | 1FDLE40F7VHA49923 |
| DTB 093 | 1997 | Ford | E 450 | Handicap Van | 1FDLE40F8VHA49929 |
| DTB 094 | 1997 | Ford | E 450 | Handicap Van | 1FDLE40F7VHA49937 |
| DTB 095 | 1997 | Ford | E 450 | Handicap Van | 1FDLE40FXVHA49950 |
| DTB 103 | 1998 | Ford | E 450 | Handicap Van | 1FDXE40F8WHC13067 |
| DTB 104 | 1998 | Ford | E 450 | Handicap Van | 1FDXE40FXWHC13068 |
| DTB 105 | 1998 | Ford | E 450 | Handicap Van | 1FDWE40F1WHC13069 |
| DTB 108 | 1998 | Ford | E 450 | Handicap Van | 1FDXE40F1WHC13072 |
| DTB 109 | 1998 | Ford | E 450 | Handicap Van | 1FDXE40F3WHC13073 |
| DTB 110 | 1998 | Ford | E 450 | Handicap Van | 1FDXE40F9WHC13076 |
| DTB 111 | 1998 | Ford | E 450 | Handicap Van | 1FDXE40F4WHC03314 |
| SPB 634 | 1993 | Ford | E 150 | Van | 1FTEE14N1PHC01162 |

Pickups

| | | | | | |
|---------|------|-----------|----------|---------------|-------------------|
| ACJ 051 | 1994 | Ford | F 350 | Pickup | 1FDHF37H9RNB34354 |
| FDA 055 | 1994 | Ford | Explorer | Sport Utility | 1FMDU34X3RUC86801 |
| UDA 021 | 1994 | Chevrolet | Blazer | Sport Utility | 1GNCT18W4R0114686 |
| UWU 038 | 1994 | Ford | Ranger | Pickup | 1FTCR10U2RTA57971 |
| ACJ 046 | 1993 | Ford | F 250 | Pickup | 1FTHF25H9PNA67687 |
| UWU 204 | 1993 | Ford | F 150 | Pickup | 1FTEX14N4PKB02574 |
| UWU 036 | 1992 | Chevrolet | S 10 | Pickup | 1GCCS14Z2N8158497 |
| UCU 069 | 1991 | Ford | Ranger | Pickup | 1FTCR10U2MTA27362 |
| UCU 072 | 1991 | Ford | Ranger | Pickup | 1FTCR10U8MTA28516 |
| UCU 075 | 1991 | Ford | Ranger | Pickup | 1FTCR10UXMTA28517 |
| LMU 133 | 1990 | Ford | Ranger | Pickup | 1FTCR11T1LUB56174 |
| UWU 106 | 1990 | Chevrolet | | Pickup | 2GCEC14H7L1199849 |
| TOU 034 | 1986 | Chevrolet | C-30 | Pickup | 1GCEC14H7GF409414 |
| UEU 100 | 1985 | Chevrolet | S 10 | Pickup | 1GCCS14E1F8222835 |
| EMU 007 | 1976 | Ford | F 150 | Pickup | F15BNB00050 |

Wrecks

| | | | | | |
|---------|------|---------|-----------|--------------|-------------------|
| TPM 047 | 1999 | Cushman | | Scooter | 1CHMH6608XL000808 |
| ACB 039 | 2002 | Ford | Econoline | Van | 1FTNS24L62HA44346 |
| PDA 087 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W81X133793 |
| PDA 724 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W3YX123201 |
| PDA 008 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W2WX130055 |
| PDA 717 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W0WX130071 |
| PDA 878 | 1998 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W2WX130007 |
| PDA 088 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W6YX123113 |

Exhibit B

**September 20, 2003
 Rolling Stock Auction**

| | | | | | |
|---------|------|------|-----------|--------------|-------------------|
| PDA 858 | 2000 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W4YX123191 |
| PDA 929 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W71X180023 |
| PDA 949 | 2001 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W61X180014 |
| PDA 959 | 2002 | Ford | Crown Vic | 4 Door Sedan | 2FAFP71W52X134319 |
| SNU 060 | 1999 | Ford | F 150 | Pickup | 1FTRF17W8XNC13975 |

Airport Units

| | | | | | |
|-------|------|---------|----------|----------------------|-------------------|
| 70769 | 1996 | Ford | Ranger | Pickup | 1FDKE30F9VHA18453 |
| 74431 | 1994 | Ford | Ranger | Pickup | 1FTCR10U5RUC56734 |
| 65190 | 1988 | Ford | Taurus | 4 Door Sedan | 1FABP5005JA233135 |
| 71129 | 1997 | Ford | Ranger | Pickup | 1FTKE30F6VHB33172 |
| 70770 | 1996 | Ford | Ranger | Pickup | 1FDKE30F4VHA18490 |
| 70771 | 1996 | Ford | Ranger | Pickup | 1FDKE30F6VHA18491 |
| 67489 | 1997 | Tennant | | Sweeper | 10408 |
| | | | MGA 9000 | 4 Work Benches | |
| | | | | Snap on Gas Analyzer | |

Transit buses

| | | | | | |
|-----|------|-----|--|-------------|-------------------|
| 177 | 1987 | Man | | Transit bus | 13M729085GC311728 |
| 178 | 1987 | Man | | Transit bus | 13M792082HC981805 |
| 179 | 1987 | Man | | Transit bus | 13M79208XHC991806 |
| 180 | 1987 | Man | | Transit bus | 13M792094HC001807 |
| 181 | 1987 | Man | | Transit bus | 13M792091HC011808 |
| 182 | 1987 | Man | | Transit bus | 13M792099HC021809 |
| 183 | 1987 | Man | | Transit bus | 13M792090HC031810 |
| 184 | 1987 | Man | | Transit bus | 13M792098HC041811 |
| 185 | 1987 | Man | | Transit bus | 13M792095HC051812 |
| 186 | 1987 | Man | | Transit bus | 13M792092HC061813 |
| 187 | 1987 | Man | | Transit bus | 13M79209XHC071814 |
| 188 | 1987 | Man | | Transit bus | 13M792097HC081815 |
| 189 | 1987 | Man | | Transit bus | 13M792094HC091816 |
| 190 | 1987 | Man | | Transit bus | 13M792093HC101817 |
| 191 | 1987 | Man | | Transit bus | 13M792090HC111818 |
| 192 | 1987 | Man | | Transit bus | 13M792098HC121819 |
| 193 | 1987 | Man | | Transit bus | 13M79209XHC131820 |
| 195 | 1987 | Man | | Transit bus | 13M792094HC151822 |
| 196 | 1987 | Man | | Transit bus | 13M792091HC161823 |
| 197 | 1987 | Man | | Transit bus | 13M792099HC171824 |
| 198 | 1987 | Man | | Transit bus | 13M792096HC181825 |
| 199 | 1987 | Man | | Transit bus | 13M792093HC191826 |
| 200 | 1987 | Man | | Transit bus | 13M792092HC201827 |
| 201 | 1987 | Man | | Transit bus | 13M79209XHC211820 |
| 202 | 1987 | Man | | Transit bus | 13M792097HC221829 |
| 203 | 1987 | Man | | Transit bus | 13M792099HC231830 |
| 204 | 1987 | Man | | Transit bus | 13M79209XHC211828 |
| 205 | 1987 | Man | | Transit bus | 13M792093HC251832 |
| 206 | 1987 | Man | | Transit bus | 13M792090HC261833 |
| 207 | 1987 | Man | | Transit bus | 13M792098HC271834 |
| 208 | 1987 | Man | | Transit bus | 13M792095HC281835 |
| 209 | 1987 | Man | | Transit bus | 13M792092HC291836 |
| 210 | 1987 | Man | | Transit bus | 13M792091HC301837 |
| 211 | 1987 | Man | | Transit bus | 13M792099HC311838 |

Exhibit B

September 20, 2003
Rolling Stock Auction

| | | | | |
|-----|------|-----|-------------|-------------------|
| 212 | 1987 | Man | Transit bus | 13M792096HC321839 |
| 213 | 1987 | Man | Transit bus | 13M792098HC331840 |
| 214 | 1987 | Man | Transit bus | 13M792095HC341841 |
| 216 | 1987 | Man | Transit bus | 13M79209XHC361843 |
| 217 | 1990 | TMC | Transit bus | 1TULDT9A6LR827659 |
| 218 | 1990 | TMC | Transit bus | 1TULDT9A2LR827660 |
| 219 | 1990 | TMC | Transit bus | 1TULDT9A4LR827661 |
| 220 | 1990 | TMC | Transit bus | 1TULDT9A6LR827662 |
| 221 | 1990 | TMC | Transit bus | 1TULDT9A8LR827663 |
| 222 | 1990 | TMC | Transit bus | 1TULDT9AXLR827664 |
| 223 | 1990 | TMC | Transit bus | 1TULDT9A1LR827665 |
| 224 | 1990 | TMC | Transit bus | 1TULDT9A3LR827666 |
| 225 | 1990 | TMC | Transit bus | 1TULDT9A5LR827667 |
| 226 | 1990 | TMC | Transit bus | 1TULDT9A7LR827668 |

Various other miscellaneous equipment and parts

August 25, 2003

Resolution Book 38, Page 551

City of Charlotte

**Exhibit C
Miscellaneous goods
Auction**

October 25, 2003

Desktop computers

Monitors

Printers

Desks

Chairs

Tables

Computer Tables

Coca Cola Machine

File Cabinets

Drafting Tables

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

WHEREAS, the City Council for the City of Charlotte finds as a fact that it is necessary to acquire certain real property as indicated below, for Airport purposes pursuant to the Charlotte/Douglas International Airport Master Plan; and

WHEREAS, the City in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owner regarding just compensation, and, therefore, has been unable to negotiate a purchase price; and

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, utilizing the procedures of Article 9 of Chapter 136 of the North Carolina General Statutes as authorized by 7.81 of the Charter of the City of Charlotte, and otherwise under the authority and procedures of the laws of the State of North Carolina.

Parties in Interest

Nature of Interest

| | |
|-----------------------------------|----------|
| Patsy W. Allman | Fee |
| Victor R. Young | Fee |
| Darlene Young | Fee |
| William J. Braun Fee | Fee |
| Frieda Braun | Fee |
| Postal Telegraph Company | Easement |
| Piedmont Natural Gas | Easement |
| Southern Public Utilities Company | Easement |
| Telephone Line | Easement |
| Department of Transportation | Easement |
| City/County Tax Collector | Easement |

Property description

BEGINNING at a point marked by an iron stake or pin located in or near the centerline of Garrison Road (S.R. 1148) which point also marks the southernmost corner of that certain 8.449 acre parcel conveyed to Carmel Span Development Co. and recorded in the Mecklenburg Public Registry in Book 5046 at Page 279; thence proceeding in a southwesterly direction within the right-of-way of Garrison Road S. 38-08-30 W. 180.73 feet to a new iron also located within the right-of-way of Garrison Road; thence S. 75-26-00 W. 818.91 feet to a new iron pin located in the easterly property line of Larry Briggs (now or formerly) as such property was obtained by him by deed recorded in Book 3298 at Page 17 in the Mecklenburg Public Registry; thence in a general northerly direction with the line of Briggs and the line of James Hatfield (now or formerly) N. 5-24-45 E. 348.92 to a stone in the easterly line of Hatfield (now or formerly) as such property was

obtained by him by Deed recorded in Book 4238 at Page 165 in the Mecklenburg Public Registry; thence with the southerly line of Hatfield N. 71-54-51 E. 543.56 feet to a stone in the southwesterly line of that certain 8.449 acres parcel referred to above and recorded in Book 5046 at Page 279 in the Mecklenburg Public Registry; thence S. 64-38-56 E. 392.37 feet to an iron stake or pin located in or near the centerline of Garrison Road (S.R. 1148) being the point or place of BEGINNING.

Appraised Value

\$360,000 or such other amount as may be subsequently determined pursuant to applicable City, FAA or other Federal Regulations.

IT IS FURTHER RESOLVED that the appraised value of 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 25th day of August, 2003 and the reference having been made in Minute Book 119 and recorded in full in Resolution Book 38, Pages 552-553.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003



City Clerk

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

WHEREAS, the City Council of the City of Charlotte previously authorized condemnation proceedings against the property described below ("Property") utilizing the procedures of Article 9 of Chapter 136 of the North Carolina General Statutes as authorized by 7.81 of the Charter of the City of Charlotte, and otherwise under the authority and procedures of the laws of the State of North Carolina; and

WHEREAS, the City did condemn the Property by filing a Complaint, Declaration of Taking and Notice of Deposit on January 16, 2003 and on June 3, 2003, and by depositing \$1,125,000 with the Clerk of Court for Mecklenburg County; and

WHEREAS, the City and all persons with an interest in the property have reached an agreement with regard to settling the condemnation suit, which settlement would require the City to pay a total of \$1.3 million for the property, which is an additional \$175,000 over and above the \$1,125,000 that the City has already deposited with the Clerk of Court;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that the settlement of this condemnation proceeding on the terms stated herein is hereby authorized.

Parties in Interest

Nature of Interest

Tract 1

| | |
|---|--|
| MD Union Properties of North Carolina, Inc. | Fee |
| T.C. Collins, Jr. | Trustee under Deed of Trust |
| Southern Life Insurance Co. | Beneficiary under Deed of Trust |
| Kenneth R. Downs | Trustee under Deed of Trust |
| United Carolina Bank | Beneficiary under Deed of Trust |
| James P. McGowan | Trustee under Deed of Trust |
| Temein Automotive Air Control, Inc. | Beneficiary in Deeds of Trust (originally given to UCB) |
| James W. Kiser | Trustee under Deed of Trust |
| Bank of America | Beneficiary in Deeds of Trust and Assignment of Lessor's Interest in Leases, Rents and Profits |
| Spruillco Ltd. | Trustee under Deed of Trust |
| Jack W. Williams and Joyce Williams | Beneficiary under Deed of Trust |
| Southeast Air Control, Inc. | Tenant |
| G.R.T. Company, Inc. | Lessor in lease agreement |
| RBE Company (partnership) | Lessee in lease agreement |
| Branch Bank & Trust, as successor to Bank of Charlotte | Trustee under Trust Deed for Water System |

Southern Bell
Southern Public Utilities Com.
Duke Power Co.
City/County Tax Collector

Easement
Easement
Easements
ad valorem taxes

Tract II

MD Union Properties of North Carolina, Inc.
James W. Kiser
Bank of America

Fee
Trustee under Deed of Trust
Beneficiary in Deeds of Trust and
Assignment of Lessor's Interest in
Leases, Rents and Profits
Trustee under Deed of Trust
Beneficiary under Deed of Trust
Beneficiary under Deed of Trust
Tenant
Lessor in lease agreement
Lessee in lease agreement
Trustee under Trust Deed for Water
System
Easement
Easement
Easements
ad valorem taxes

Spruillco Ltd.
Jack W. Williams and Joyce Williams
MD Union Corp.
Southeast Air Control, Inc.
G.R.T. Company, Inc.
RBE Company (partnership)
Branch Bank & Trust, as successor
to Bank of Charlotte
Southern Bell
Southern Public Utilities Com.
Duke Power Co.
City/County Tax Collector

Tract III

M.D. Union Properties of North Carolina, Inc.
Spruillco Ltd.
Jack W. Williams and Joyce Williams
MD Union Corp.
Branch Bank & Trust, as successor
to Bank of Charlotte
Southern Bell
Southern Public Utilities Com.
Duke Power Co.
City/County Tax Collector

Fee
Trustee under Deed of Trust
Beneficiary under Deed of Trust
Beneficiary under Deed of Trust
Trustee under Trust Deed for Water
System
Easement
Easement
Easements
ad valorem taxes

Property description

Tract I

BEGINNING at an iron located at the intersection of the northeasterly margin of the 60 foot right-of-way of Frosch Road and the northwesterly margin of the 60 foot right-of-way of Rupp Road; thence from said beginning point with the northeasterly right-of-way margin of Frosch Road (1) North 67-46-30 West 169.98 feet to an iron and (2) North 67-52-44 West 100 feet to an iron in the line of Lot 4 in Block C of Star Unity Industrial Park as shown on a map thereof recorded in the Map Book 12 at Page 79 in the Mecklenburg County Public Registry; thence with the dividing line between Lots 3 and 4 in Block C North 21-56-10 East 389.00 feet to an iron in the line of the property conveyed to Susie G. McGee by deed recorded in Book 1446 at Page 89 in the Mecklenburg County Public Registry; thence with the line of Susie G. McGee (now or formerly) North 75-43-48 East 124.00 feet to an iron located in the dividing line between Lots 1, 2 and 3 in Block C of Star Unity Industrial Park; thence with the dividing line between Lots 1 and 3 and Block C of Star Unity Industrial Park South 21-56-10 West 212.97 feet to a point; thence North 68-18-15 East 180.46 feet to a point; thence South 03-40-50 East 200.15 feet to a point in the northwesterly right-of-way margin of Rupp Road; thence with the northwesterly right-of-way margin of Rupp Road (1) following the arc of a circular curve to the left having a radius of 153.72 feet, an arc distance of 123.99 feet to a point, and (2) South 22-13-30 West 83.29 feet to the point and place of BEGINNING. Said tract containing 2.31 acres as shown on that certain plat of physical and topographical survey dated March 22, 1990, last revised May 29, 1990, prepared by Samuel P. Malone, Jr.

Tract II

BEGINNING at an iron in the northwesterly margin of the 60 foot right-of-way of Rupp Road, said iron marking the southwesterly corner of the property conveyed to Analox Roll Co., Inc. by deed recorded in Book 4986, at Page 774, in the Mecklenburg County Public Registry; thence from said beginning point with the northwesterly right-of-way margin of Rupp Road in a southwesterly direction along the arc of a circular curve to the left having a radius of 153.72 feet, an arc distance of 19.51 feet to a point in the line of the property conveyed to Jack W. Williams by deed recorded in the Book 4909 at Page 348, in said Registry; thence with the line of Jack W. Williams (now or formerly) (1) North 03-40-50 West 200.25 feet to a point, and (2) South 68-18-15 West 180.46 feet to a point which is a common corner of Lots 1, 2 and 3 in Block C of Star Unity Industrial Park, as shown on a map recorded in Map Book 12 at Page 79 in said Registry; thence with the common dividing line between Lots 1 and 3 in Block C North 21-56-10 East 212.97 feet to an iron in the line of property conveyed to Susie G. McGee by deed recorded in Book 1446, at Page 89 in said registry; thence with the line of Susie G. McGee (now or formerly) North 75-41-43 East 100.92 feet to an iron in the line of Analox

Roll Co., Inc. (now or formerly); thence with the line of Analox Roll Co., Inc. (now or formerly) South 03-32-57 East 350.00 feet to the point and place of BEGINNING. Said tract containing 0.61 acres as shown on that certain plat of physical and topographical survey dated March 22, 1990. Last revised May 29, 1990, prepared by Samuel P. Malone, Jr.

The foregoing property is a portion of Lot 1 in Block C of Star Unity Industrial Park, as shown on a map thereof recorded in Map Book 12 at Page 79 in the Mecklenburg County Public Registry.

Tract III

Beginning at an iron in the southwesterly margin of the terminating cul-de-sac of the right-of-way of Frosch Road, said iron marking the common front corner of Lots 18 and 19 in Block A of Star Unity Industrial Park, as shown of a map thereof recorded in Map Book 12 at Page 79 in the Mecklenburg County Public Registry; thence with the common dividing line between Lots 18 and 19 in Block A, South 56-18-31 West 204.02 feet to an iron in the property conveyed to Kahala Corp. by deed recorded in Book 1971 at page 229 in the Mecklenburg County Public Registry; thence with the line of Kahala Corp. (now or formerly) (1) North 67-55-29 West 109.9 feet to an iron, and (2) North 66-40-11 West 114.37 feet to an iron in the line of property conveyed to Susie G. McGee by deed recorded in Book 1446 at Page 89 in said Registry; thence with the line of Susie G. McGee (now or formerly) b North 75-45-53 East 418.46 feet to an iron in the right-of-way margin of the terminating cul-de-sac of Frosch Road; thence with the right-of-way margin of Frosch Road in a southerly direction following the arc of a circular curve to the left having a radius of 50.00 feet, an arc distance of 95.52 feet to the point and place of BEGINNING, said tract containing .73 acre as shown on that certain plat of physical topographical survey dated March 22, 1990, last revised May 21, 1990, prepared by Samuel P. Malone, Jr.

The foregoing property is all of Lot 19 in Block A of Star Unity Industrial Park, as shown on a map thereof recorded in Map Book 12 at Page 79 in the Mecklenburg County Public Registry.

IT IS FURTHER RESOLVED that the additional amount of \$175,000 is hereby authorized to be deposited in the office of the Clerk of Superior Court, Mecklenburg County, North Carolina.

August 25, 2003
Resolution Book 38, Page 558

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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 554-558.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.

Brenda R. Freeze, CMC
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 **MORRIS FIELD DRIVE WIDENING 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 **MORRIS FIELD DRIVE WIDENING PROJECT** and estimated to be approximately **530 square feet (.012 acre) of fee-simple and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 117-111-18, said property currently owned by **ROBERT J. HILL and spouse, if any; HEIRS AT LAW OF ROSA L. HILL, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

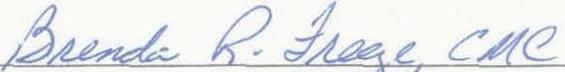
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 559.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


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 **MORRIS FIELD DRIVE WIDENING 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 **MORRIS FIELD DRIVE WIDENING PROJECT** and estimated to be approximately **4,853 square feet (.111 acre) of fee-simple, permanent 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. 117-111-17, said property currently owned by **ROBERT J. HILL and spouse, if any; HEIRS AT LAW OF ROSA L. HILL, 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 560.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


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 **MORRIS FIELD DRIVE WIDENING 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 **MORRIS FIELD DRIVE WIDENING PROJECT** and estimated to be approximately **9,732 square feet (.223 acre) of fee-simple, permanent 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. 117-111-23, said property currently owned by **ROBERT J. HILL and spouse, if any; GEORGE W. ALALA, Trustee; FIRST-CITIZENS MORTGAGE COMPANY, Beneficiary; HEIRS AT LAW OF ROSA L. HILL; and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

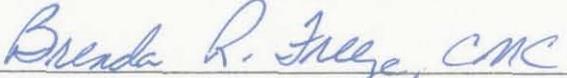
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 561.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


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 **MORRIS FIELD DRIVE WIDENING 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 **MORRIS FIELD DRIVE WIDENING PROJECT** and estimated to be approximately **756 square feet (.017 acre) of temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 117-111-24, said property currently owned by **ROBERT J. HILL (Life Estate); ROSA KEARNS BRAGG SMITH and spouse, if any; BLANDENA KEARNS LANE and spouse, if any; HEIRS AT LAW OF ROSE L. HILL, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

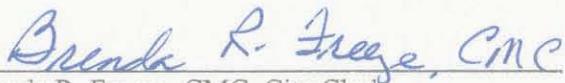
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 562.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


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 **MORRIS FIELD DRIVE WIDENING 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 **MORRIS FIELD DRIVE WIDENING PROJECT** and estimated to be approximately **300 square feet (.007 acre) of temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 117-111-27, said property currently owned by **ROBERT J. HILL and spouse, if any; HEIRS AT LAW OF ROSE L. HILL, 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 563.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


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 **MORRIS FIELD DRIVE WIDENING 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 **MORRIS FIELD DRIVE WIDENING PROJECT** and estimated to be approximately **3,461 square feet (.079 acre) of permanent 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. 115-032-36, said property currently owned by **ROBERT J. HILL and spouse, if any; HEIRS AT LAW OF ROSA L. HILL, 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 564.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.


Brenda R. Freeze, CMC, City Clerk

EXHIBIT B

BEGINNING AT NCGS MONUMENT "MO53 AZ MK" (NAD 1983 COORDINATES N: 537,351.45, E: 1,432,207.24), THENCE S 27°34'12" E 3116.52 FEET GROUND DISTANCE (3116.03 FEET GRID DISTANCE WITH A COMBINED GRID FACTOR OF 0.999843649) TO AN SET IRON PIN #5 REBAR BEING THE TRUE POINT OF BEGINNING, SAID TRUE POINT OF BEGINNING BEING N 84°05'42" E 5.63 FEET FROM AN EXISTING IRON #5 REBAR;

THENCE ACROSS FENNIMORE STREET (A 25 FOOT RIGHT-OF-WAY, UNOPENED), N 05°54'18" W 25.00 FEET TO A SET IRON PIN #5 REBAR ON THE NORTHERN RIGHT-OF-WAY LINE OF SAID FENNIMORE STREET AND AT THE CORNER OF REID PARK ASSOCIATES PROPERTY, RECORDED IN DEED BOOK 6426, PAGE 690 AT THE MECKLENBURG COUNTY REGISTER OF DEEDS;

THENCE WITH THE SAID LINE OF REID PARK ASSOCIATES PROPERTY, N 84°05'42" E 196.03 FEET TO A SET IRON PIN #5 REBAR ON THE WESTERN RIGHT-OF-WAY LINE OF HIRAM STREET (A 25 FOOT RIGHT-OF-WAY, UNOPENED);

THENCE WITH THE SAID RIGHT-OF-WAY LINE OF HIRAM STREET, S 08°07'23" E 25.02 FEET TO AN SET IRON #5 REBAR ON THE LINE OF MECKLENBURG COUNTY PROPERTY, RECORDED IN DEED BOOK 5127, PAGE 398 AT THE MECKLENBURG COUNTY REGISTER OF DEEDS, SAID POINT BEING LOCATED S 84°05'42" W 25.02 FEET FROM AN EXISTING IRON #5 REBAR IN THE EASTERN RIGHT-OF-WAY LINE OF HIRAM STREET;

THENCE WITH THE SAID LINE OF MECKLENBURG COUNTY PROPERTY, S 84°05'42" W 197.00 FEET (PASSING AN EXISTING IRON #5 REBAR AT 28.84 FEET) TO THE TRUE POINT OF BEGINNING CONTAINING 0.113 ACRE AS SHOWN ON A MAP PREPARED BY CONCORD ENGINEERING AND SURVEYING, INC. DATED APRIL 30, 2002, JOB NO. 001105_011.



RESOLUTION CLOSING A PORTION OF FENNIMORE 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 Fennimore 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 Fennimore 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, 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 25th day of August, 2003 and City Council determined that the closing of a portion of Fennimore 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 25, 2003, that the Council hereby orders the closing of a portion of Fennimore 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 25th day of August, 2003 the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38, Page(s) 565-567.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2003.

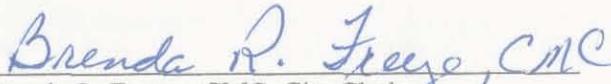
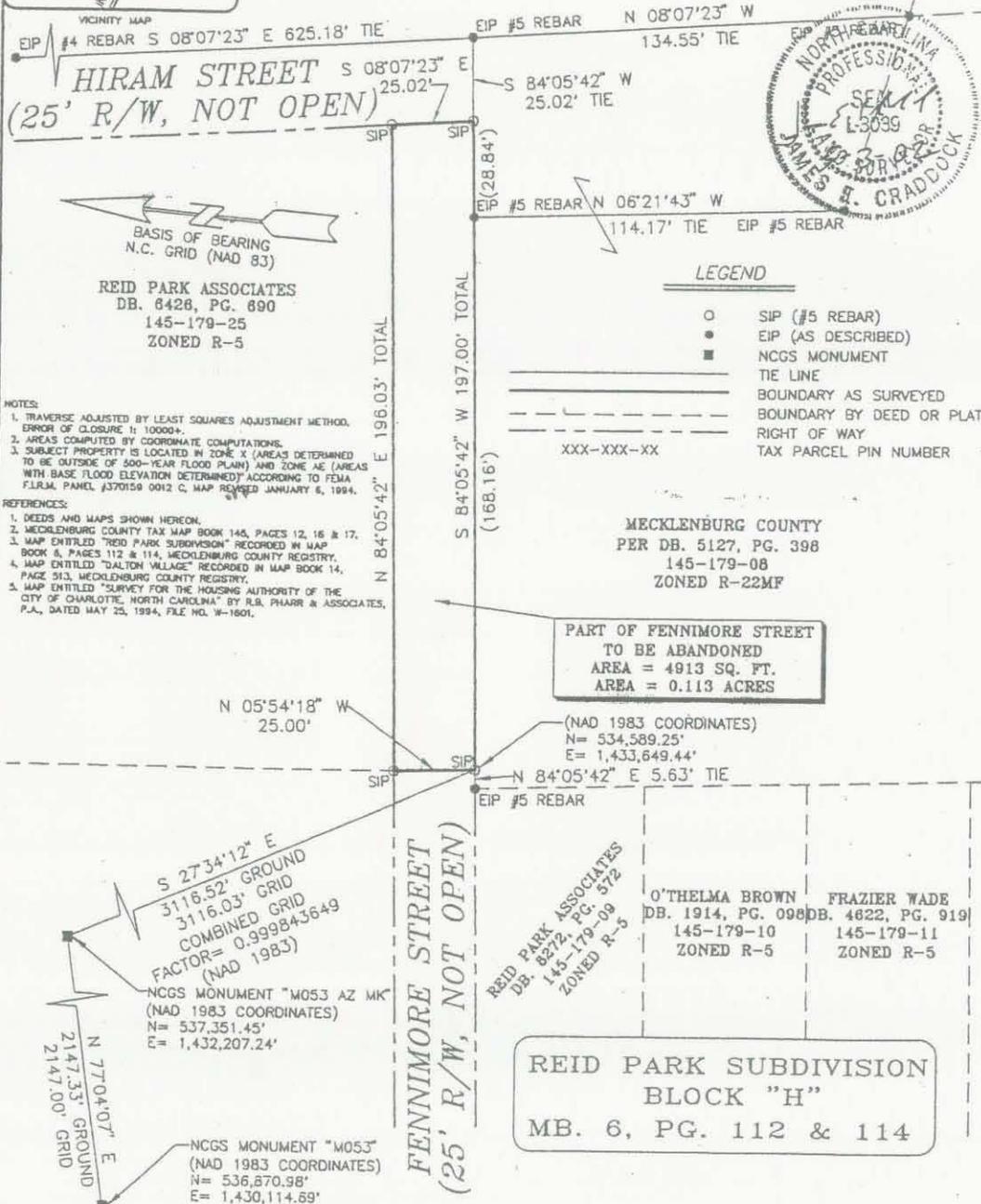

Brenda R. Freeze, CMC, City Clerk

EXHIBIT A



MECKLENBURG COUNTY
 PER DB. 9278, PG. 437
 145-128-01
 ZONED R-22MF



NOTES:

1. TRAVERSE ADJUSTED BY LEAST SQUARES ADJUSTMENT METHOD. ERROR OF CLOSURE 1: 10000.
2. AREAS COMPUTED BY COORDINATE COMPUTATIONS.
3. SUBJECT PROPERTY IS LOCATED IN ZONE X (AREAS DETERMINED TO BE OUTSIDE OF 500-YEAR FLOOD PLAIN) AND ZONE AE (AREAS WITH BASE FLOOD ELEVATION DETERMINED) ACCORDING TO FEMA FIRM PANEL J370159 0012 C, MAP REVISED JANUARY 6, 1994.

REFERENCES:

1. DEEDS AND MAPS SHOWN HEREON.
2. MECKLENBURG COUNTY TAX MAP BOOK 145, PAGES 12, 16 & 17.
3. MAP ENTITLED "REID PARK SUBDIVISION" RECORDED IN MAP BOOK 6, PAGES 112 & 114, MECKLENBURG COUNTY REGISTRY.
4. MAP ENTITLED "DALTON VILLAGES" RECORDED IN MAP BOOK 14, PAGE 313, MECKLENBURG COUNTY REGISTRY.
5. MAP ENTITLED "SURVEY FOR THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE, NORTH CAROLINA" BY R.B. PHARR & ASSOCIATES, P.A., DATED MAY 23, 1994, FILE NO. W-1601.

I, JAMES E. CRADDOCK, CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN DEEDS AS SHOWN); THAT THE ERROR OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES WAS 1:10,000+; THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION FOUND IN DEEDS AS SHOWN; THAT THE ANGULAR ERROR OF CLOSURE WAS 04" PER TURN; AND THAT

THIS SURVEY CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.

THIS SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET.

THIS SURVEY IS AN EXCEPTION TO THE DEFINITION OF SUBDIVISION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 3 DAY OF May, 2002.

RIGHT-OF-WAY ABANDONMENT SURVEY

FOR: A PORTION OF FENNIMORE STREET

CITY OF CHARLOTTE, MECKLENBURG CO., NC

MAP ENTITLED: "REID PARK SUBDIVISION"

MAP RECORDED IN MB. 6, PG. 112 & 114

SURVEY FOR: THE CROSLAND GROUP

SCALE: 1 IN. = 40 FT. DATE: APRIL 30, 20 02

J. Craddock
 PROFESSIONAL LAND SURVEYOR LICENSE NO. L-3038

CONCORD ENGINEERING & SURVEYING, INC.
 ENGINEERS - SURVEYORS - PLANNERS
 45 SPRING STREET SW CONCORD (704) 786-5404
 CONCORD, NC 28025 CHARLOTTE (704) 332-9934
 FAX (704) 786-7434