

**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE portions of Iris Drive and Ivey Drive** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Morningside Village, LLC** has filed a petition to close **portions of Iris Drive and Ivey Drive** in the City of Charlotte; and

Whereas, the portions of right-of-way to be lye within the Commonwealth Morningside Community. Iris Drive beginning from McClintock Road continuing approximately 946 feet northwestwardly to its terminus at parcel #129-021-06. Ivey Drive beginning from Iris Drive continuing approximately 200 feet southeastwardly to its terminus before Morningside Drive. Both shown in the map marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B-1 and B-2" 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 statue 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 27, 2007 that it intends to close portions of Iris Drive and Ivey 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 Monday, the 24<sup>th</sup> day of September, 2007 in CMGC meeting chamber, 600 East 4<sup>th</sup> Street Charlotte North Carolina.

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

**CERTIFICATION**

I, 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 876.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.

  
Brenda R. Freeze, CMC, City Clerk

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

Whereas, **Hubbard Falls, LLC** has filed a petition to close **a portion of Hubbard Road** in the City of Charlotte; and

Whereas, the portion of Hubbard Road to be closed lies within the Derita/Statesville Community Organization beginning from approximately 800 feet from the intersection of Hubbard Road and Sugar Creek Road continuing approximately 1,350 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 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 27, 2007 that it intends to close a portion of Hubbard Road 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 24<sup>th</sup> day of September, 2007 in CMGC meeting chamber, 600 East 4<sup>th</sup> Street Charlotte North Carolina.

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

**CERTIFICATION**

I, 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 877.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of August, 2007 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (878-879).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



Brenda R. Freeze, CMC, City Clerk

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

NAME	AMOUNT	NAME	AMOUNT
HUBBARD PETER J	\$ 307.02	MCINTYRE ANGELA D	11.01
HUNTER TODD W	6.93	CORNETTE CHRISTOPHER S	85.68
HUNTER TODD W	5.96	CORNETTE CHRISTOPHER S	93.55
SUMMERS SHERRY	99.97	SHANNON WAYNE	39.06
CTS CHARLOTTE PROPERTY LLC	1,334.98	VICTORY CHRISTIAN CENTER INC	376.74
ARCHIBALD DAVID K	142.62	VICTORY CHRISTIAN CENTER INC	376.74
WRIGHT DONALD H	22.26	VICTORY CHRISTIAN CENTER INC.	376.74
WRIGHT DONALD H	22.26	VICTORY CHRISTIAN CENTER INC	411.36
WRIGHT DONALD H	22.26	DORTON BARBARA FINK	465.00
WRIGHT DONALD H	24.31	DORTON BARBARA FINK	465.00
BABCOCK STEVEN B	13.44	DORTON BARBARA FINK	465.00
BABCOCK STEVEN B	13.44	SANETZ ROBERT A JR	11.76
BABCOCK STEVEN B	13.44	SANETZ ROBERT A JR	11.76
BABCOCK STEVEN B	14.68	SANETZ ROBERT A JR	11.76
CREATIVE WOOD DESIGN	77.70	SANETZ ROBERT A JR	12.84
CREATIVE WOOD DESIGN OF	84.84	BILIMORIA NILESH	41.27
CREATIVE WOOD DESIGN OF	77.70	FACTORY EYEGLASS	369.18
CREATIVE WOOD DESIGN OF	77.70	MCINTYRE ANGELA D	8.50
COMFORT INN EXECUTIVE PARK	175.21	JACKSON CHRISTOPHER	386.66
SAWYERS INSURANCE SERVICES INC	17.89	NELSON RUSSELL F	64.26
SAWYERS INSURANCE SERVICES INC	14.25	NELSON RUSSELL F	70.17
SIR SPEEDY	872.03	MORGAN JAN J	36.12
THE CHARLOTTE PUBLISHING CO	8,329.71	MORGAN JAN J	39.44
SUTTON DWAYNE K	178.08	MORRIS MICHAEL R	8.25
SUTTON DWAYNE K	178.08	MORRIS MICHAEL R	7.56
SUTTON DWAYNE K	194.45	MORRIS MICHAEL R	7.56
SUTTON DWAYNE K	178.08	MORRIS MICHAEL R	7.56
DOUGHERTY MICHAEL A	452.50	MORRIS MICHAEL R	6.58
LOGAN LEITH LAN	26.04	KLEIN BENJAMIN I	532.16
LOGAN KEITH LAN	26.04	ROYCE HOMES NORTH CAROLINA LLC	2,044.90
LOGAN KEITH LAN	26.04	DAN MOSER CO INC	1,872.78
LOGAN KEITH LAN	18.80	FIX WILLIAM H JR	36.96
HELMS RUSSELL WILSON	192.15	FIX WILLIAM H JR	36.96
MCINTYRE ANGELA D	10.08	FIX WILLIAM H JR	36.96
MCINTYRE ANGELA D	10.08	FIX WILLIAM H JR	40.36
MCINTYRE ANGELA D	10.08		
		TOTAL	<u>\$ 22,139.29</u>

**A RESOLUTION AUTHORIZING THE REFUND OF  
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License 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 27th day of August, 2007 that those taxpayers listed on the schedule of "Business Privilege License 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (880-881).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



Brenda R. Freeze, CMC, City Clerk

BUSINESS PRIVILEGE LICENSE  
REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>
APPLIED DATA	\$ 3,513.86
BLUE & T	50.00
BURGER KING	4,031.61
BUSY BEE CUSTOM JANITORIAL SERVICES	75.00
CAROLINA CLASSIC LAWN & LANDSCAPE	203.07
CARPET & RUG SUPERSTORE	221.63
CHARLOTTE CHAMBER	7,483.45
CHICOS MEXICAN RESTAURANT	60.00
DATA RECOVERY GROUP	419.65
DILWORTH HAIR CO	77.50
HD SUPPLY WATERWORKS	3,483.14
LEARNING STATION	887.74
LORI J WALTERS	100.00
LOTUS CUISINE II	26.41
LUVERNE TRUCK EQUIPMENT	16.99
M & R ASSOCIATES	19.00
PALISADES BOAT CLUB	105.00
PIEDMONT FOUNDRY SUPPLY INC	249.97
PIER 51	199.50
RAC ATTN:MIKE CURRIN	194.49
ROLIZ INC	50.00
SHEMIN NURSERIES ATTN: PRISCILLA BURTON	8,408.34
SMART LOOK INC - COST CUTTERS	136.07
SMART SERVICES INSURANCE AGENCY	160.00
THE PALMER BUILDING	1,200.00
THE SOUTHERN GOURMET	13.59
TILE COLLECTION INC	73.51
TOTAL	<u>\$ 31,459.52</u>

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS ALONG  
OLD MOUNT HOLLY ROAD AND THE FUTURE FRED D. ALEXANDER  
BOULEVARD WITH ROBERT E. PENNINGER AND LAURIE LEIGH  
PENNINGER**

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WHEREAS, the City of Charlotte is designing and constructing Fred D. Alexander Boulevard, a multi-lane roadway to connect Freedom Drive (NC-27) to Brookshire Boulevard (NC-16); and

WHEREAS, the City of Charlotte (the "City") purchased a parcel of land that is identified by the Mecklenburg County Tax Office as PID # 05720107 for the construction of the future Fred D. Alexander Boulevard; and

WHEREAS, the City parcel will have .17 acre of landlocked unencumbered fee simple land and .33 acre of landlocked fee simple land encumbered with CSX railroad right of way; and

WHEREAS, the City is agreeing to exchange the landlocked City-owned land for .06 acre of frontage land along Old Mount Holly Road that is needed for the Fred D. Alexander Blvd. project from Robert E. Penninger and Laurie Leigh Penninger (the "Penningers", whose parcel is identified by the Mecklenburg County Tax Office as PID #057-201-05; and

WHEREAS, based upon the appraisal of the two parcels, the City also agrees to pay to the Penningers \$1,775.00 for the difference in land values between the two properties being exchanged; and

WHEREAS, a temporary construction easement will remain on the City-owned parcel that is being exchanged until construction of Fred D. Alexander Blvd. is complete; and

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Charlotte, in its regular session authorizes the City Manager to execute the necessary legal documents to complete the exchange of the land rights between the City and the Penningers, its successors and assigns,

ADOPTED this 27<sup>th</sup> day of August, 2007.

**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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (882-883).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



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Brenda R. Freeze, CMC, City Clerk

**CHARLOTTE CITY COUNCIL**

**Resolution Authorizing Sale of Personal Property by Public Auction**

Whereas, North Carolina 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 declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on September 22<sup>nd</sup>, 2007 at 10:00 a.m. the surplus property described on Exhibit A, and on September 29<sup>th</sup>, 2007 at 10:00 a.m. the police unclaimed property items (no exhibit required) at the City-County Asset Recovery and Disposal 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 his designee is directed to publish at least once and not less than ten 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (884-889).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



Brenda R. Freeze, CMC, City Clerk

City of Charlotte  
 Asset Recovery and Disposal  
 Exhibit A

September 22, 2007  
 Auction date

Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Disposal
<b>Heavy Equipment</b>							
LMT 656	1991	Ford	5610	Tractor	BC76159	1351 hrs	Replaced
SMZ 227	2003	Stihl		Pipe Saw	345766376		Condition
<b>Heavy Trucks</b>							
SNP 101	2001	CCC		Automated	1CYCCA4831T045037	127588	Mileage, condition
SNP 568	2000	CCC		Automated	1CYCCA480YT044261	128568	Mileage, condition
SNJ 258	1999	CCC		Recycling Truck	1CYCCA381XT044172	33430	Mileage, condition
SNP 542C	1997	CCC		Rear Loader	1CYGCA48XVT090418	22612	Mileage, condition
SNP 578	2000	CCC		Automated	1CYCCA485YT044580	33200	Mileage, condition
SNP 571	2000	CCC		Rear Loader	1CYCCA48XYT044574	126866	Mileage, condition
SNJ 271	2000	CCC		Recycling Truck	1CYCCA389YT044728	87029	Mileage, condition
SNJ 261	1999	CCC		Recycling Truck	1CYCCA387XT044175	64419	Mileage, condition
SNP 104	2001	CCC		Automated	1CYCCA4831T045040	121346	Mileage, condition
SNP 105	2001	CCC		Automated	1CYCCA4851T045041	37799	Mileage, condition
SNP 106	2001	CCC		Automated	1CYCCA4871T045042	54707	Mileage, condition
SNP 107	2001	CCC		Automated	1CYCCA4891T045043	138578	Mileage, condition
SNP 108	2001	CCC		Automated	1CYCCA4801T045044	10387	Mileage, condition
SNP 109	2001	CCC		Automated	1CYCCA4841T045046	111309	Mileage, condition
SNP 112	2001	CCC		Automated	1CYCCA48X1T045049	21542	Mileage, condition
SNP 579	2000	CCC		Automated	1CYCCA487YT044581	72093	Mileage, condition
SNP 580	1999	CCC		Automated	1CYCCA489YT044582	89878	Mileage, condition
SNP 587	2000	CCC		Automated	1CYCCA485T044708	40358	Mileage, condition
TOD 403	1990	International		Dump Truck	1HTSCNEN8MH319867	100584	Mileage, condition
<b>Roller</b>							
DTB 126	2001	Ford	E 450	Handicap Van	1FDXE45F21HB75594	151523	Mileage, condition
DTB 144	2001	Ford	E 450	Handicap Van	1FDXE45F21HB75613	151782	Mileage, condition
DTB 148	2001	Ford	E 450	Handicap Van	1FDXE45F11HB77868	156032	Mileage, condition
DTB 159	2002	Ford	E 450	Handicap Van	1FDXE45FX2HB40609	138642	Mileage, condition
EMJ 275	1994	Chevrolet	3500	Pickup Truck	1GBHC34F4RE210132	34888	Age, mileage or condition
SMD 318	1991	Ford	E 450	Dump Truck	1FDWK74P4MVA33432	139037	Age, mileage or condition
SMJ 251	1994	GMC		Patch Truck	1GDT7H4J4RJ507335	154320	Age, mileage or condition



City of Charlotte  
Asset Recovery and Disposal

September 22, 2007  
Auction date

Exhibit A

PDA 953	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K839414386	92170	Age, mileage or condition
PDA 962	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K139413757	97675	Age, mileage or condition
PDA 985	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K039416293	71341	Age, mileage or condition
PDA 5106	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K439239702	84105	Age, mileage or condition
PDA 042	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W32X134349	104053	Age, mileage or condition
PDA 052	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W82X134329	94175	Age, mileage or condition
PDA 121	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W82X134332	93570	Age, mileage or condition
PDA 175	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W22X134357	104486	Age, mileage or condition
PDA 220	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W92X134338	80815	Age, mileage or condition
PDA 394	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W32X115221	89525	Age, mileage or condition
PDA 516	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W32X115218	87521	Age, mileage or condition
PDA 527	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W22X134343	105644	Age, mileage or condition
PDA 586	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71WX2X115149	89958	Age, mileage or condition
PDA 606	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W02X115158	120016	Age, mileage or condition
PDA 637	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W72X134368	83481	Age, mileage or condition
PDA 660	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W52X134370	110998	Age, mileage or condition
PDA 700	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W82X134346	92389	Age, mileage or condition
PDA 834	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W02X115189	100523	Age, mileage or condition
PDA 849	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W62X134328	93846	Age, mileage or condition
PDA 895	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W42X131993	88709	Age, mileage or condition
PDA 5070	2002	Chevrolet	Impala	4 Door Sedan	2G1WF55KX29365514	96829	Age, mileage or condition
PDA 177	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W71X192009	101327	Age, mileage or condition
PDA 206	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W31X192010	81611	Age, mileage or condition
PDA 376	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W51X192025	107997	Age, mileage or condition
PDA 392	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W31X192024	88972	Age, mileage or condition
PDA 766	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W91x137349	81500	Age, mileage or condition
PDA 882	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W91X152496	78296	Age, mileage or condition
PDA 909	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W61X152505	95457	Age, mileage or condition
PDA 912	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W81X152506	94969	Age, mileage or condition
PDA 933	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W21X180026	90659	Age, mileage or condition
PDA 970	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W11X180034	96711	Age, mileage or condition
PDA 258	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W6YX199026	109306	Age, mileage or condition
PDA 295	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W3YX123196	85621	Age, mileage or condition
PDA 299	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W5YX123197	104066	Age, mileage or condition
PDA 778	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W5YX199017	82271	Age, mileage or condition
PDA 881	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W7YX123220	73580	Age, mileage or condition
FDA 109	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W4XX137655	113074	Age, mileage or condition

City of Charlotte  
 Asset Recovery and Disposal

September 22, 2007  
 Auction date

Exhibit A

FDA 110	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W0XX137653	104876	Age, mileage or condition
PDA 734	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W1XX123955	083023	Age, mileage or condition
PDA 845	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W7XX123975	75791	Age, mileage or condition
PDA 062	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W2WX130069	91080	Age, mileage or condition
				<b>Staff Cars</b>			
PDA 5007	2001	Ford	Taurus	4 Door Sedan	1FAFP52U51A139027	119226	Age, mileage or condition
SNA 008	2000	Ford	Taurus	4 Door Sedan	1FAFP522OYA280287	93458	Age, mileage or condition
FDA 122	2000	Ford	Taurus	4 Door Sedan	1FAFP5229YG136024	73870	Age, mileage or condition
PDA 320	2000	Ford	Taurus	4 Door Sedan	1FAFP5221YA141804	85825	Age, mileage or condition
PDA 405	2000	Ford	Taurus	4 Door Sedan	1FAFP5226YA141796	76424	Age, mileage or condition
PDA 515	1998	Ford	Taurus	4 Door Sedan	1FAFP52UWA198219	68845	Age, mileage or condition
PDA 524	1998	Ford	Taurus	4 Door Sedan	1FAFP52U0WA198221	74295	Age, mileage or condition
PDA 536	1998	Ford	Taurus	4 Door Sedan	1FAFP52U3WA198214	80681	Age, mileage or condition
PDA 498	1996	Chevrolet	Lumina	4 Door Sedan	2G1WL52M5T1169429	79635	Age, mileage or condition
PDA 413	1995	Chevrolet	Lumina	4 Door Sedan	2G1WL52M4S9311818	72205	Age, mileage or condition
BMA 026R	1992	Dodge	Shadow	4 Door Sedan	1BXP28D6NN224981	67553	Age, mileage or condition
				<b>Vans</b>			
ACB 036	2001	Ford	Econoline	Van	1FTNS24L01HA49301	99978	Age, mileage or condition
DTB 125	2001	Dodge	Caravan	Van	2B4GP54L11R394339	48450	Age, mileage or condition
TEB 205	2001	Ford	Econoline	Van	1FBSS31L21HA48412	212138	Age, mileage or condition
TEB 226	2001	Chevrolet	G Van	Van	1GAHG39RX11230540	202922	Age, mileage or condition
ACB 021	2000	Ford	Econoline	Van	1FTNS24L2YHB32318	122613	Age, mileage or condition
TEB 180	2000	Ford	Econoline	Van	1FBSS31L1YHA25634	203748	Age, mileage or condition
TEB 175	1999	Ford	Econoline	Van	1FBSS31L4XHA33371	180133	Age, mileage or condition
TEB 169	1999	Ford	Econoline	Van	1FBSS31L5XHA33363	186548	Age, mileage or condition
DTB 102	1998	Dodge	Caravan	Van	1B4GP54G0WB774936	77254	Age, mileage or condition
				<b>Pickups</b>			
UCU 231	2001	Ford	Ranger	Pickup	1FTYR10U91TA34567	88401	Age, mileage or condition
UCU 220	2000	Ford	Ranger	Pickup	1FTYR10V0YPA44934	102511	Age, mileage or condition
SNU 058	1998	Ford	F 150	Pickup	1FTRF1764WNB43339	178862	Age, mileage or condition
UCU 180	1997	Ford	Ranger	Pickup	1FTCR10U4VPA78386	92126	Age, mileage or condition

City of Charlotte  
 Asset Recovery and Disposal

September 22, 2007  
 Auction date

Exhibit A

UCU 208	1997	Ford	Ranger	Pickup	1FTCR10U6VPA78387	131613	Age, mileage or condition
UCU 168	1995	Chevrolet	S 10	Pickup	1GCCS14Z9SK247711	88434	Age, mileage or condition
UWJ 205N	1995	Ford	F 350	Pickup	1FDJF37HXSNB41322	48860	Age, mileage or condition
FDU 054	1994	Ford	F 250	Pickup	2FTHF25H9RCA46962	59461	Age, mileage or condition
				<b>SUV</b>			
PDA 5150	1994	Ford	Bronco	SUV	1FMEU15N6RLB01605	115199	Age, mileage or condition
UEA 013	1991	Chevrolet	Blazer	SUV	1GNCT18Z1M8276179	68740	Age, mileage or condition
				<b>Wrecks</b>			
PDA 063	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W24X179785	9529	Condition
PDA 216	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W53X192240	81128	Condition
PDA 166	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W21X133790	99659	Condition
PDA 526	1998	Ford	Taurus	4 Door Sedan	1FAFP52U2WA198222	92311	Condition
Various other miscellaneous small tools and parts							
Some mileages are incorrect due to replacement of odometers.							

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 **FRED D. ALEXANDER BOULEVARD-SECTION C 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 **FRED D. ALEXANDER BOULEVARD-SECTION C PROJECT** and estimated to be approximately **110,472 square feet (2.536 acre) of fee-simple area, storm drainage easement, slope 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. 035-052-16, said property currently owned by **IRENE G. DOVER and spouse, if any, 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 890.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



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 **SARDIS LANE SIDEWALK IMPROVEMENTS 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 **SARDIS LANE SIDEWALK IMPROVEMENTS PROJECT** and estimated to be approximately **6,747.4 square feet (.155 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. 187-221-20, said property currently owned by **TUYET N. SEETHALER and spouse, if any; HEIRS AT LAW OF TUYET N. SEETHALER, if any; TRSTE, INC., Trustee; WACHOVIA BANK, N. A., 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 891.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



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 **SLAGLE DRIVE TO MILTON ROAD-PROPOSED 12" SANITARY SEWER REPLACEMENT 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 **SLAGLE DRIVE TO MILTON ROAD-PROPOSED 12" SANITARY SEWER REPLACEMENT PROJECT** and estimated to be approximately **1,375 s. f. (.032 acre)** of **sanitary sewer 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. 099-161-22, said property currently owned by **MARY GALES BLAND and spouse, if any; TIM, INC., Trustee; BANK OF AMERICA, N. A., 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 892.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



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 **TUCKASEEGEE ROAD SIDEWALK 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 **TUCKASEEGEE ROAD SIDEWALK PROJECT** and estimated to be approximately **3,522 s. f. (0.81 acre) of fee-simple interest 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. 055-356-22, said property currently owned by **RICHARD LEA BELCHER and wife, PAM BELCHER; PHILIP E. GREER, Trustee; STATE EMPLOYEES' CREDIT UNION, 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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 893.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION CLOSING A PORTION OF COMMUNITY HOUSE ROAD AND ROSS FARM ROAD 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 Community House Road and Ross Farm Road 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 Community House Road and Ross Farm Road 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, Duke Power Company, BellSouth Telecommunications, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A-1 and A-2.

WHEREAS, the petitioner and abutting property owners have agreed to a distribution of right-of-way as shown in Exhibit C and C-1 attached hereto and made part hereof.

WHEREAS, the public hearing was held on the 27<sup>th</sup> day of August, 2007 and City Council determined that the closing of a portion of Community House Road and Ross Farm Road 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 July 23, 2007, that the Council hereby orders the closing of a portion of Community House Road and Ross Farm Road in the City of Charlotte Mecklenburg County, North Carolina as shown in the map 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.

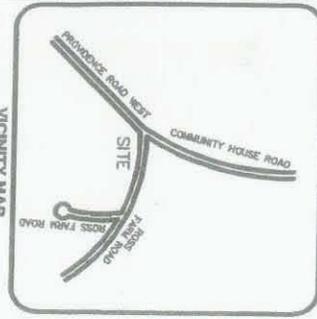
**CERTIFICATION**

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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (894-901).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



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



EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE POWER, BELLSOUTH TELECOMMUNICATIONS, INC., AND ALL OTHER OWNERS OF EXISTING UNDERGROUND TELEPHONE FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROXIMATION DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CONDUIT, CABLE, WIRES, WATER LINES, AND RELATED EQUIPMENT.



LINE	BEARING	DISTANCE
L1	S21°00'00"E	33.36
L2	N33°29'37"W	18.87
L3	N33°29'37"W	41.84
L4	N33°29'37"W	41.84

CURVE	RADIUS	LENGTH	CHORD
C1	861.39	69.80	N52°10'00"E 69.78
C2	861.39	30.45	N48°49'58"E 30.44
C3	405.48	69.30	N81°53'11"W 69.22
C5	375.48	74.14	S89°38'14"W 74.02
C6	375.48	50.53	N80°51'02"W 50.50
C7	3080.07	119.25	S77°59'03"E 119.25
C8	3347.23	38.96	S78°30'19"E 38.96
C9	3000.00	71.01	S77°32'28"E 71.01
C10	3000.00	85.63	S79°02'12"E 85.62
C11	805.11	56.03	N46°16'21"W 56.02

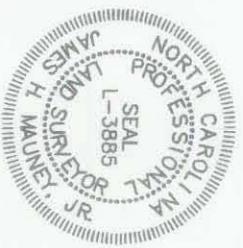
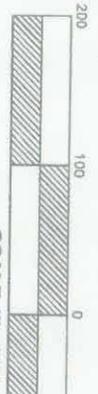
PROVIDENCE ROAD WEST "RE-ALIGNMENT"

CORNERSTONE PRESBYTERIAN DB 18664-793

HAM HOLDINGS, LLC DB 22193-773

JAMES H. MAUNEY, JR., PROFESSIONAL LAND SURVEYOR CERTIFY THAT THIS MAP IS FOR ILLUSTRATIVE PURPOSES ONLY AND IS INTENDED TO BE ATTACHED TO A DEED. THIS MAP DOES NOT MEET G.S. 47-30 REQUIREMENTS AND IS NOT A CERTIFIED SURVEY. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 24TH DAY OF OCTOBER, 2006

James H. Mauney, Jr. L-3885



**RIGHT-OF-WAY ABANDONMENT OF PART OF ROSS FARM ROAD (AREA 1)**

MAP OF PROVIDENCE TOWNSHIP MECKLENBURG COUNTY, NC. PREPARED FOR: HAM HOLDINGS, LLC 4008 HARBORCOURT LANE RICHMOND, VA 23233

**JAMES MAUNEY & ASSOCIATES, P.A.**  
 PROFESSIONAL SURVEYORS  
 19827-A NORTHDALE DRIVE - CORNELIUS, NC 28031  
 TEL: 704-987-3882 - FAX: 704-987-3863

CREW	DRAWN	REVISION	SCALE	DATE	JOB	FILE
SS	JM		1"=100'	10-23-2006	2389	F285

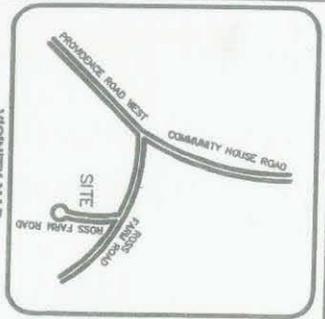
NOTES:  
 THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMMENDATION OF EXISTING PARCELS, A COURT ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION.

EXHIBIT  
**A-1**

8889-139-008 (GEN) 1"

Exhibit B-1  
Ross Farm Road Right of Way Area 1 (Formerly Community House Road)

BEGINNING at a point located at the common corner of the southerly margin of Providence Road West "Re-Alignment" and the southwesterly corner of the property owned (now or formerly) by HAM Holdings, LLC as described in Deed Book 21466 at Page 779, Mecklenburg County Registry; thence from said Beginning Point and with the southerly boundary of the HAM Holdings, LLC property the following five (5) courses and distances: (1) S. 52-56-06 E. 86.35 feet to a point; (2) with the arc of a circular curve to the right having a radius of 435.48 feet, an arc distance of 79.55 feet, said arc being subtended by a chord bearing S. 82-13-07 E. 79.44 feet to a point; (3) S. 76-51-47 E. 124.89 feet to a point; (4) with the arc of a circular curve to the right having a radius of 2,970.00 feet, an arc distance of 155.08 feet, said arc being subtended by a chord bearing S. 78-21-32 E. 155.06 feet to a point; and (5) S. 79-48-56 E. 130.51 feet to a point located in the southerly margin of the Community House Road "Re-Alignment"; thence with the southerly margin of Community House Road "Re-Alignment" S. 46-06-14 E. 244.90 feet to a point located in the northerly boundary of the property owned (now or formerly) by Ross Properties LLC as shown on map recorded in Map Book 38 at Page 99, Mecklenburg County Registry; thence with the northerly boundary of said Ross Properties LLC property with the arc of a circular curve to the left having a radius of 444.79 feet, an arc distance of 173.65 feet, said arc being subtended by a chord bearing N. 58-08-42 W. 172.55 feet to a point located in the easterly boundary of the property owned (now or formerly) by The Trustees of the Providence Woman's Club as described in Deed Book 5674 at Page 254, Mecklenburg County Registry; thence with the easterly and northerly boundaries of The Trustees of the Providence Woman's Club property the following two (2) courses and distances: (1) N. 33-29-37 W. 16.87 feet to a point; and (2) N. 79-48-56 W. 162.18 feet to a point; thence with the arc of a circular curve to the left having a radius of 3,030.00 feet, an arc distance of 158.21 feet, said arc being subtended by a chord bearing N. 78-21-32 W. 158.19 feet to a point located in the northerly boundary of the property owned (now or formerly) by HAM Holdings, LLC; thence with the northerly boundary of the HAM Holdings, LLC property the following two (2) courses and distances: (1) N. 76-51-47 W. 124.82 feet to a point; and (2) with the arc of a circular curve to the left having a radius of 375.48 feet, an arc distance of 50.53 feet, said arc being subtended by a chord bearing N. 80-51-02 W. 50.50 feet to a point located in the northerly boundary of the property owned (now or formerly) by Cornerstone Presbyterian as described in Deed Book 13554 at Page 733, Mecklenburg County Registry; thence with the northerly boundary of the Cornerstone Presbyterian property the following two (2) courses and distances: (1) with the arc of a circular curve to the left having a radius of 375.48 feet, an arc distance of 74.14 feet, said arc being subtended by a chord bearing S. 89-38-14 W. 74.14 to a point; and (2) S. 83-50-53 W. 217.91 feet to a point located in the southerly margin of the said Providence Road West "Re-Alignment"; thence with the southerly margin of Providence Road West "Re-Alignment" the following two (2) courses and distances: (1) with the arc of a circular curve to the left having a radius of 793.94 feet, an arc distance of 148.56 feet, said arc being subtended by a chord bearing N. 59-59-25 E. 148.34 feet to a point; and (2) with the arc of a circular curve to the left having a radius of 861.39 feet, an arc distance of 100.25 feet, said arc being subtended by a chord bearing N. 51-09-15 E. 100.19 feet to the POINT OR PLACE OF BEGINNING, as shown on "Right-Of-Way Abandonment of Part of Ross Farm Road (Area 1)" prepared by James Mauney & Associates, P.A., dated October 23, 2006, reference to which this survey is hereby made.



CURVE	RADIUS	LENGTH	CHORD
C1	3030.00	55.82	578.35'30"E 55.82
C2	3030.00	38.38	579.29'13"E 38.88
C3	20.00	14.56	536'18'05"E 14.24
C4	40.00	94.01	N10'07'51"E 73.89
C5	40.00	79.84	S45'18'58"E 67.23
C6	170.00	20.85	N12'54'09"W 20.84
C7	170.00	49.97	N24'50'17"W 49.79

LINE	BEARING	DISTANCE
L1	S66°51'21"W	22.59
L2	S57°30'59"W	15.00
L3	N57°08'12"E	34.57
L4	N57°08'12"E	15.00
L5	N57°08'12"E	19.57
L6	S79°48'56"E	11.14

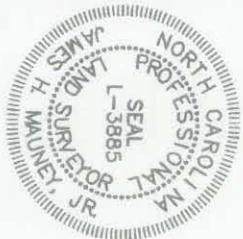
EASEMENT IN FAVOR OF DUKE POWER, BELLSOUTH TELECOMMUNICATIONS, INC., AND ALL OTHER OWNERS OF EXISTING UNDERGROUND TELECOMMUNICATION FACILITIES UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF CONDUIT, CABLE, WIRES, WATER LINES, AND RELATED EQUIPMENT.

**ROSS FARM ROAD (FORMERLY DICKIE ROSS ROAD PRIOR TO THE REALIGNMENT OF COMMUNITY HOUSE ROAD)**  
**DB 22193-773**  
**HAM HOLDINGS, LLC**

I, JAMES H. MAUNEY, JR., PROFESSIONAL LAND SURVEYOR CERTIFY THAT THIS MAP IS FOR ILLUSTRATIVE PURPOSES ONLY AND IS INTENDED TO BE ATTACHED TO A DEED. THIS MAP DOES NOT MEET G.S. 47-30 REQUIREMENTS AND IS NOT A CERTIFIED SURVEY. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 24TH DAY OF OCTOBER, 2006

*James H. Mauney, Jr.*  
 JAMES H. MAUNEY, JR.  
 L-3885

NOTES:  
 THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMBINATION OF EXISTING PARCELS, A COURT ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION.



**RIGHT-OF-WAY ABANDONMENT**  
 MAP OF  
**ROSS FARM ROAD (AREA 2)**  
 PROVIDENCE TOWNSHIP  
 MECKLENBURG COUNTY, N.C.  
 PREPARED FOR: HAM HOLDINGS, LLC  
 400B HARDCOURT LANE  
 RICHMOND, VA 23233  
**JAMES MAUNEY & ASSOCIATES, P.A.**  
 PROFESSIONAL SURVEYORS  
 19627-A NORTHLINE DRIVE - CORNELIUS, NC 28031  
 TEL: 704-887-3652 - FAX: 704-887-3660

DATE	SCALE	JOB	FILE
10-23-2006	1"=60'	2389	F788

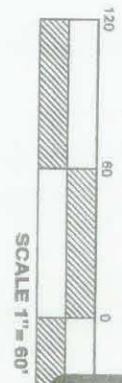
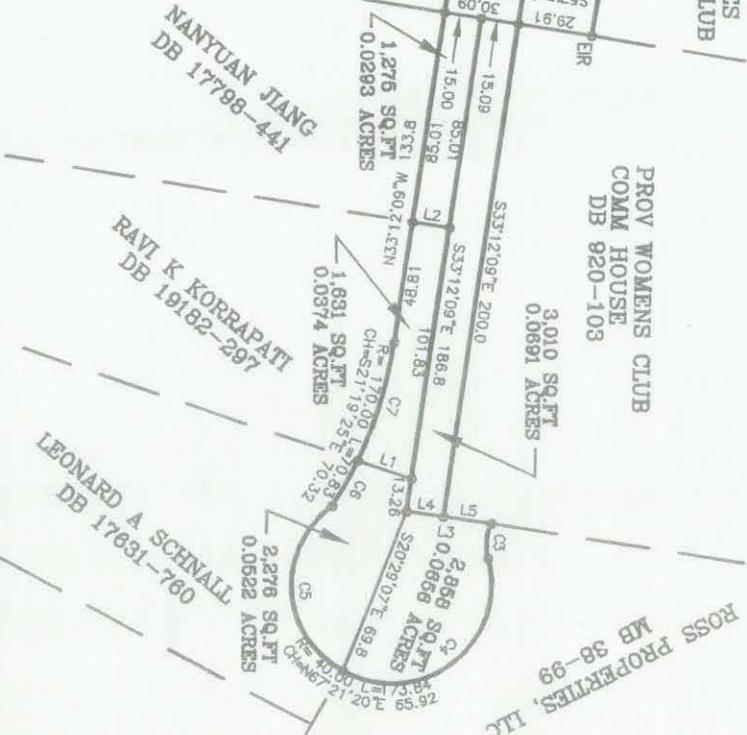


EXHIBIT  
 A-2  
 PENGAD 800-631-6986

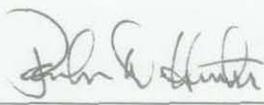
Exhibit B-2  
Ross Farm Road Right of Way Area 2 (Formerly Dickie Ross Road)

BEGINNING at a point located in the southerly margin of Ross Farm Road Right of Way Area 1 (formerly Community House Road prior to the realignment of Community House Road) and the northern boundary of the property owned (now or formerly) by HAM Holdings, LLC; thence with the southerly margin of Ross Farm Road Right of Way Area 1 the following two (2) courses and distances: (1) with the arc of a circular curve to the right having a radius of 3,030.00 feet, an arc distance of 94.70 feet, said arc being subtended by a chord bearing S. 78-57-33 E. 94.70 feet to a point; and (2) S. 79-48-56 E. 11.14 feet to a point located in the southwest corner of the property owned (now or formerly) by The Trustees of the Providence Woman's Club as described in Deed Book 5674 at Page 254, Mecklenburg County Registry; thence with the westerly boundary of The Trustees of the Providence Woman's Club property with the arc of a circular curve to the right having a radius of 835.11 feet, an arc distance of 153.20 feet, said arc being subtended by a chord bearing S. 36-12-45 E. 152.99 feet to an existing iron rod located in the westerly boundary of the property owned (now or formerly) by Providence Women's Club Community House as described in Deed Book 920 at Page 103, Mecklenburg County Registry; thence with the westerly, southerly and easterly boundaries of the Providence Women's Club Community House property the following three (3) courses and distances: (1) S. 57-31-01 W. 29.91 feet to a point; (2) S. 33-12-09 E. 200.00 feet to a point; and (3) N. 57-08-12 E. 19.57 feet to a point located in the westerly boundary of the property owned (now or formerly) by Ross Properties LLC as shown on Map Book 38 at Page 99, Mecklenburg County Registry; thence with the westerly boundary of the Ross Properties LLC property the following two (2) courses and distances: (1) with the arc of a circular curve to the left having a radius of 20.00 feet, an arc distance of 14.56 feet, said arc being subtended by a chord bearing S. 36-18-05 E. 14.24 feet to a point; (2) with the arc of a circular curve to the right having a radius of 40.00 feet, an arc distance of 94.01 feet, said arc being subtended by a chord bearing S. 10-07-51 W. 73.89 feet to a point located in the easterly boundary of the property owned (now or formerly) by Leonard A. Schnall as described in Deed Book 17631 at Page 760, Mecklenburg County Registry; thence with the easterly boundary of the Schnall property the following two (2) courses and distances: (1) with the arc of a circular curve to the right having a radius of 40.00 feet, an arc distance of 79.84 feet, said arc being subtended by a chord bearing N. 45-18-58 W. 67.23 feet to a point; and (2) with the arc of a circular curve to the left having a radius of 170.00 feet, an arc distance of 20.85 feet, said arc being subtended by a chord bearing N. 12-54-09 W. 20.84 feet to a point located in the northeastern boundary of the property owned (now or formerly) by Ravi K. Korrapati as described in Deed Book 19182 at Page 297, Mecklenburg County Registry; thence with the easterly boundary of the Korrapati property the following two (2) courses and distances: (1) with the arc of a circular curve to the left having a radius of 170.00 feet, an arc distance of 49.97 feet, said arc being subtended by a chord bearing N. 24-50-17 W. 49.79 feet to a point; and (2) N. 33-12-09 W. 48.81 feet to a point located in the northeast corner of the property owned (now or formerly) by Nanyuan Jiang as described in Deed Book 17798 at Page 441, Mecklenburg County Registry; thence with the easterly boundary of the Jiang property N. 33-12-09 W. 85.01 feet to a point located in the easternmost corner of the aforesaid HAM Holdings, LLC property; thence with the easterly boundary of the HAM Holdings, LLC property with the arc of a circular curve to the left having a radius of 775.11 feet, an arc distance of 227.84 feet, said arc being subtended by a chord bearing N. 39-15-34 W. 227.02 feet to the POINT OR PLACE OF BEGINNING, containing 0.5136 acres, more or less, as shown on "Right-Of-Way Abandonment of Part of Ross Farm Road (Area 2)" prepared by James Mauney & Associates, P.A., dated October 23, 2006, reference to which this survey is hereby made.

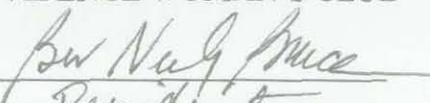
EXHIBIT C

HAM Holdings, LLC, owner of those certain parcels of land designated as Parcel Nos. 229-041-10 and 229-011-01 on the Mecklenburg County Tax Maps; The Trustees for the Providence Woman's Club, owner of that certain parcel of land designated as Parcel No. 229-011-18 on the Mecklenburg County Tax Maps; and Ross Properties, LLC, owner of that certain parcel of land designated as Parcel No. 229-011-99 on the Mecklenburg County Tax Maps, do hereby affirm their consent to the abandonment of the Ross Farm Road Right of Way Area 1 (formerly known as Community House Road prior to the realignment of Community House Road) described on Exhibit A-1 attached to the Petition and the abandonment of the Ross Farm Road Right of Way Area 2 (formerly known as Dickie Ross Road prior to the realignment of Community House Road) described on Exhibit A-2 to the Petition. HAM Holdings, LLC, The Trustees for the Providence Woman's Club and Ross Properties, LLC further agree that once abandoned, HAM Holdings, LLC will acquire and be the owner of those portions of the Ross Farm Road Right of Way Area 1 and the Ross Farm Road Right of Way Area 2 designated as Area 1 on Exhibit C-1 attached to this Exhibit C and incorporated herein by reference, and that The Trustees for the Providence Woman's Club will acquire and be the owner of those portions of the Ross Farm Road Right of Way Area 1 and the Ross Farm Road Right of Way Area 2 designated as Areas 2, 3 and 4 on Exhibit C-1. The above referenced portions of the Ross Farm Road Right of Way Area 1 and the Ross Farm Road Right of Way Area 2 acquired by HAM Holdings, LLC will be incorporated into Parcel No. 229-041-10, and the above referenced portions of the Ross Farm Road Right of Way Area 1 and the Ross Farm Road Right of Way Area 2 acquired by The Trustees for the Providence Woman's Club will be incorporated into Parcel No. 229-011-18. The remaining portions of the Ross Farm Road Right of Way Area 1 and the Ross Farm Road Right of Way Area 2 will be vested in the adjoining property owners in accordance with N.C.G.S. § 160A-299(c).

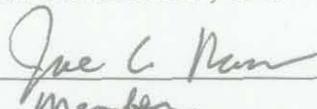
HAM HOLDINGS, LLC

By:   
Its: Managing Member  
Date: 28 Jun 07

THE TRUSTEES FOR THE  
PROVIDENCE WOMAN'S CLUB

By:   
Its: President  
Date: June 28, 2007

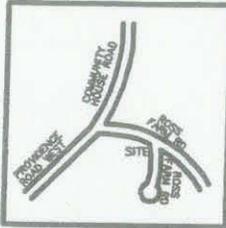
ROSS PROPERTIES, LLC

By:   
Its: Member  
Date: 29 Jun 07

THIS IS TO CERTIFY THAT ON THE 21ST DAY OF MARCH, 2007 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

*James H. Mauney, Jr.*  
**JAMES MAUNEY & ASSOCIATES, P.A.**  
**PROFESSIONAL SURVEYORS**  
 6405 WILKINSON BLVD., SUITE 11  
 BELMONT, NC 28012  
 TEL: 704-987-3862  
 FAX: 704-829-9625



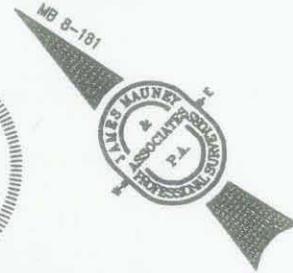
VICINITY MAP

**LEGEND**

- SQ.FT. - SQUARE FEET
- R/W - RIGHT-OF-WAY
- EOP - EDGE OF PAVEMENT
- EMM - EXISTING METAL MONUMENT

**NOTES**

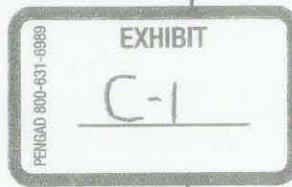
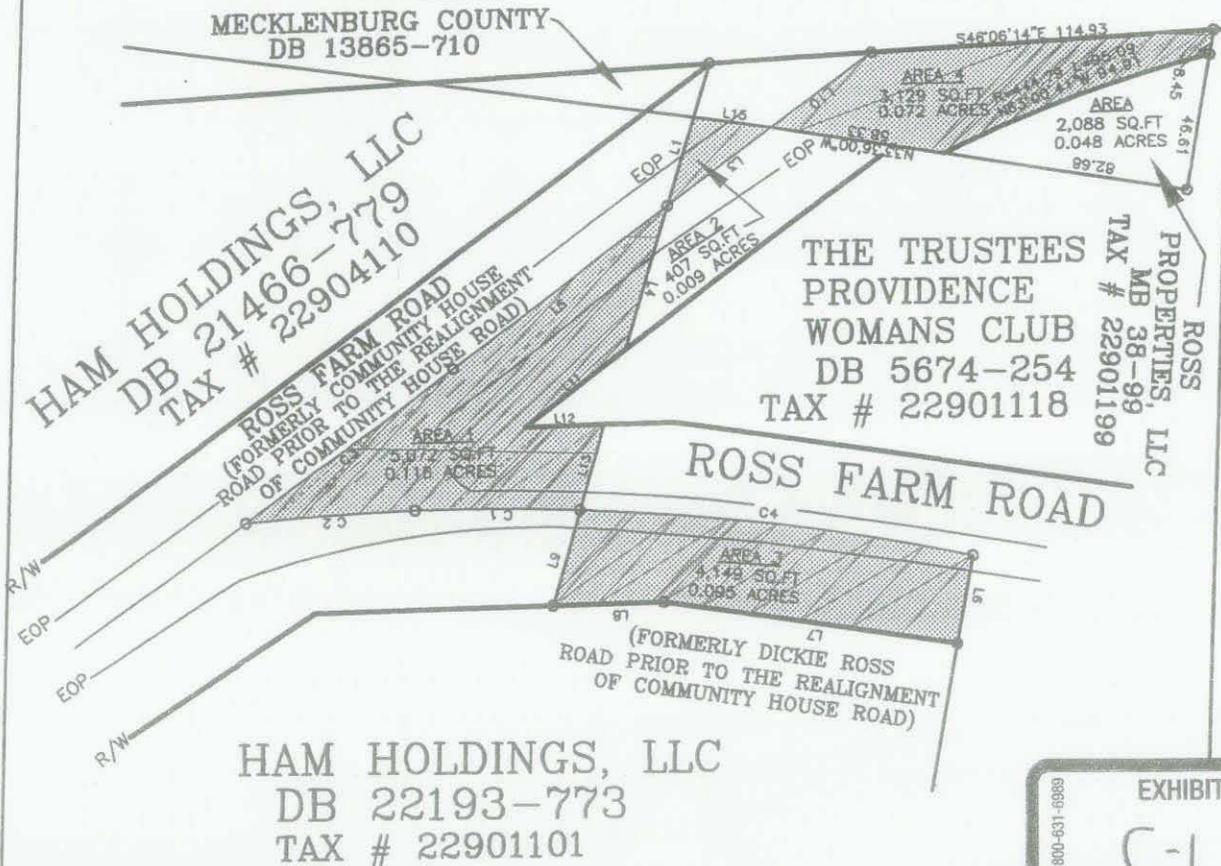
1. SUBJECT PROPERTY IS ZONED R-3 AND UR-C (CD)  
 SETBACKS PER CHARLOTTE ZONING  
 UR-C (CD)  
 FRONT - 14' FROM BACK OF CURB  
 REAR - 20'  
 SIDE - 5'



LINE TABLE		
LINE	LENGTH	BEARING
L1	31.24	S63°34'11"W
L2	54.05	S46°06'14"E
L3	43.62	S79°48'56"E
L4	50.30	S63°34'11"W
L5	90.13	S79°48'56"E
L6	30.05	N57°33'30"E
L7	99.36	N34°08'12"W
L8	37.45	N43°56'00"W
L9	33.28	S63°34'11"W
L10	41.90	S79°48'56"E
L11	42.80	S79°48'56"E
L12	26.77	N43°56'00"W
L13	29.63	S63°34'11"W
L14	19.06	S63°34'11"W
L15	26.23	N34°33'24"W

CURVE TABLE				
CURVE	LENGTH	RADIUS	BEARING	CHORD
C1	55.27	805.11	N42°18'44"W	55.26
C5	56.03	805.11	N46°16'22"W	56.02
C3	85.69	3105.62	S78°59'20"E	85.69
C4	132.86	805.11	N35°37'05"W	132.71

**COMMUNITY HOUSE ROAD  
"RE-ALIGNMENT"**



SURVEY OF  
 PROVIDENCE TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA  
 PREPARED FOR HAM HOLDINGS, LLC

SCALE 1"=50'  
 MAP BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
 DEED BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
 CREW SS DRAWN DS REVISED

**FLOOD CERTIFICATION**  
 THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED FEBRUARY 4, 2004.  
 PANEL 1 374102007

**A Resolution by the City of Charlotte for the  
Proposed ACC Football Championship**

WHEREAS, the Atlantic Coast Conference (ACC) has solicited a response from the City of Charlotte to host the ACC Football Championship Game in any or all of 2008, 2009, and 2010, and

WHEREAS, this event will generate significant economic benefit to the City should the ACC select the City of Charlotte to host the game, and

WHEREAS, in its Request for Proposals the ACC has requested resolutions related to game support and commitments not to promote other events at the time of the Championship Game that would interfere with the Game from all governmental bodies in the location proposed to host the Championship Game;

NOW THEREFORE the City Council of the City of Charlotte hereby resolves that it will offer its full support for the ACC Football Championship Game in any or all of 2008, 2009, 2010, and this support will include provision of City services such as traffic control, police and sanitation services as well as a pledge not to promote other events at the time of the Championship Game.

**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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 901.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.

*Brenda R. Freeze*

Brenda R. Freeze, CMC, City Clerk



**A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AUTHORIZING THE  
USE OF THE COMPETITIVE PROPOSAL METHOD FOR TRANSIT  
PROCUREMENTS**

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

**WHEREAS**, City Charter Section 8.87 Transit Procurements, provides that the City of Charlotte may contract for the purchase, lease, or other acquisition of any apparatus, supplies, materials, or equipment for public transit purposes using the competitive proposal method provided under N.C.G.S. 143-129(h); and

**WHEREAS**, pursuant to N.C.G.S. 143-129(h), on 11 December 2006 this Council found by Resolution that the competitive proposal method is the most appropriate procurement method for the procurement of transit buses; and

**WHEREAS**, the competitive procurement method has now been utilized to select two vendors, Gillig Corporation and DesignLine International Holdings, LLC, for transit buses to be procured by the City and this Council has now considered the approval of proposed contracts with said vendors; and

**WHEREAS**, N.C.G.S. 143-129(h) requires that this Council must certify by formal motion that the requirements of that statute have been followed before approving the contracts; and

**NOW, THEREFORE**, it is hereby resolved that the Charlotte City Council finds and certifies that the requirements of N.C.G.S. 143-129(h) regarding the competitive proposal method utilized by the City in the procurement of transit buses under City of Charlotte Request For Proposal # 269-20071201002 have been met, to wit:

1. The City issued a Request for Proposal (RFP) that included evaluation criteria listed in order of importance, product design and performance; manufacturer's performance and capabilities; total cost per bus; and delivery schedule. The RFP was advertised on the State IPS site on 6 February 2007.
2. On April 19, 2007, five (5) proposals were received from qualified vendors.
3. City staff reviewed the proposals based on the published evaluation criteria with the goal of promoting fairness and competition and without strict adherence to specifications or price in determining the best value.
4. All five (5) vendors were deemed to be within the competitive range and were invited to and delivered a Best and Final Offer (BAFO) on June 21, 2007.
5. City staff has recommended that the award be given to two vendors whose proposals represent the overall most advantageous proposal for the City in one case, and the most advantageous proposal for an new bus type in the other, considering the above listed evaluation factors including price.

This resolution is effective upon adoption and shall remain in effect until repealed.

**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 27<sup>th</sup> day of August, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (902-903).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28<sup>th</sup> day of August, 2007.



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Brenda R. Freeze, CMC, City Clerk