

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON DECEMBER 13, 2010**

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

WHEREAS, this Municipal Agreement is to provide for the undertaking of public transportation studies described in each cycle of the Planning Work Program; and,

WHEREAS, the NCDOT will reimburse the City up to \$388,908 for FY 2011; and,

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements; and,

WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 805.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON DECEMBER 13, 2010**

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the widening and realignment of the intersection of Salome Church Road and Mallard Creek Road; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$250,000 of the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to \$250,000 for the widening and realignment of the intersection of Salome Church Road and Mallard Creek Road, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 806.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk


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

Whereas, **Greater Galilee Baptist Church** has filed a petition to close a **10-foot alleyway located off of W. Park Avenue** in the City of Charlotte; and

Whereas, a 10-foot alleyway located off of W. Park Avenue lies within the Wilmore Neighborhood beginning at W. Park Avenue continuing 150 feet eastwardly to its terminus and consisting of 1,488 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

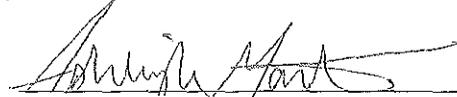
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of December 13, 2010, that it intends to close a 10-foot alleyway located off of W. Park Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 28th, day of February 2011, 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 807.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.



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:

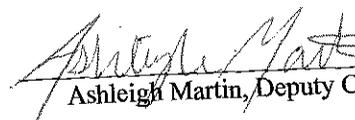
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 13th day of December 2010 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (808-809).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

NAME	AMOUNT
Alexander Funeral Home, Inc	\$ 331.20
Aquatic Resource Group LLC	1,365.00
Lawn Enhancement	1.50
DataDoc Imaging Service Company	99.86
Grande Custom Homes	244.10
The Crossings Homeowners Association Inc	25.00
Northwoods Homeowners Association Inc	25.00
Evelyn Bennett	50.00
Atlantic Sweetener Co.	5,534.28
McCormick & Schmick's Seafood Restaurants	<u>9,866.62</u>
Total	<u>\$ 17,542.56</u>

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 **FREEDOM DRIVE INTERSECTION 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 **FREEDOM DRIVE INTERSECTION PROJECT** and estimated to be approximately **2,575 square feet (.059 acre) of fee-simple area; 1,485 square feet (.034 acre) in existing right-of-way; 1,793 square feet (.041 acre) of utility easement; 168 square feet (.004 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: 057-231-10, said property currently owned by **MURPHY-RUDOLPH, LLC; DAVID L. GARBER, Trustee; FIRST COMMERCE BANK, Beneficiary; RANDY P. HELTON, Trustee; AMERICAN COMMUNITY BANK, Beneficiary;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

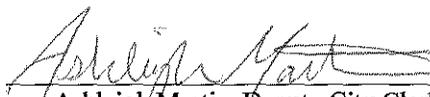
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 810.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FREEDOM DRIVE INTERSECTION 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 **FREEDOM DRIVE INTERSECTION PROJECT** and estimated to be approximately **2,730 square feet (.063 acre) of fee-simple area; 1,152 square feet (.026 acre) in existing right-of-way; 203 square feet (.005 acre) of storm drainage easement; 312 square feet (.007 acre) utility easement; 648 square feet (.015 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: 057-221-03, said property currently owned by **STEVEN TRAVELL and spouse, if any; THOMAS P. MOORE, III; BETTY Q. MOORE**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

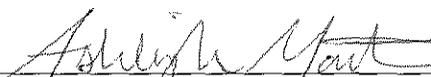
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

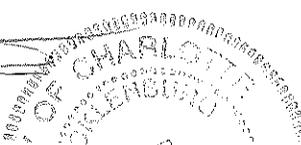
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 811.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FREEDOM DRIVE INTERSECTION 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 **FREEDOM DRIVE INTERSECTION PROJECT** and estimated to be approximately **2,591 square feet (.059 acre) of fee-simple area; 1,901 square feet (.044 acre) in existing right-of-way; 698 square feet (.016 acre) of storm drainage easement; 436 square feet (.010 acre) utility easement; 1,837 square feet (.042 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: 059-231-13, said property currently owned by **RACHEL BROOME (a/k/a "Rachel Taylor Broome") and spouse, if any; GROVER CLEVELAND MOSS, III, Attorney-in-Fact**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

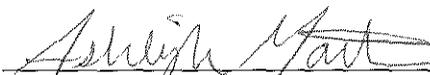
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 812.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **282 square feet (.006 acre) of fee-simple area; 80 square feet (.002 acre) of utility easement; 5,063 square feet (.116 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: 211-521-67 said property currently owned by **NASER HANBALI and wife, RASHA ATIYA HANBALI; DAVID W. DILLARD, Trustee; MONEY MAX FINANCIAL, INC., Beneficiary; JAN G. GRIFFIN, PATRICIA M. VOGEL, RONNIE D. BLANTON, Trustees; FIRST CHARTER BANK, Beneficiary, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

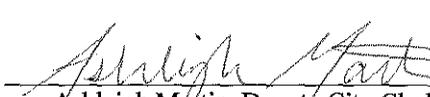
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 813.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **1,956 square feet (.045 acre) of fee-simple area; 5,825 square feet (.134 acre) in existing right-of-way; 2,358 square feet (.054 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: 211-233-13, said property currently owned by **HENRY STEPHEN DELLINGER; LINDA H. DELLINGER; RAYMOND E. MARGERUM and wife, PATRICIA L. MARGERUM; G. ROBERT TURNER, III, Trustee; PENDER R. McELROY, Trustee; JOE KING, JR., Trustee; J. HAROLD BARNES, JR., Trustee; HOME FEDERAL SAVINGS AND LOAN ASSOCIATION (n/k/a "Fifth Third Bank" by Merger with First Charter Bank), or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

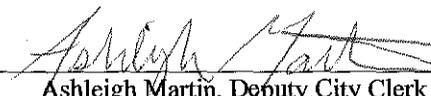
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 814.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **12,333 square feet (.283 acre) of fee-simple area; 9,604 square feet (.220 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 Nos: 211-472-99 and 211-471-02, said property currently owned by **CARSON'S POND HOMEOWNERS' ASSOCIATION, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

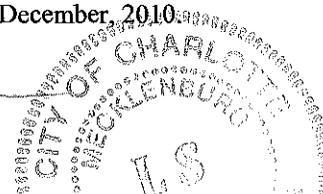
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 815.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **3,900 square feet (.090 acre) of fee-simple area; 4,393 square feet (.101 acre) of existing right-of-way; 4,701 square feet (.108 acre) of storm drainage easement; 1,948 square feet (.045 acre) of slope easement; 1,770 square feet (.041 acre) of temporary road easement; 6,255 square feet (.144 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. 211-235-09, said property currently owned by **LAUREY MERCER WALBERT (f/k/a "Laurey Mercer Rigsbee") and spouse, JOSEPH A. WALBERT; BB&T COLLATERAL SERVICE CORPORATION, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 816.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **6,347 square feet (.146 acre) of fee-simple area; 2,683 square feet (.062 acre) of storm drainage easement; 3,651 square feet (.084 acre) of utility easement; 3,341 square feet (.077 acre) slope easement; 6,923 square feet (.159 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. 211-594-29, said property currently owned by **CANTERBURY HOMEOWNERS ASSOCIATION, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

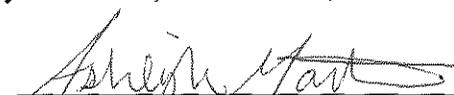
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 817.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **14,898 square feet (.342 acre) in existing right-of-way; 1,668 square feet (.038 acre) of storm drainage easement; 1,505 square feet (.035 acre) of utility easement; 9,992 square feet (.229 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. 211-594-28, said property currently owned by **GEORGE R. NASSIF and wife, BERGENINE M. NASSIF**, 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.

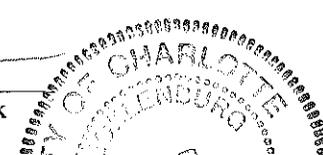
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 818.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **1,853 square feet (.043 acre) of fee-simple area; 4,531 square feet (.104 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. 211-593-17, said property currently owned by **GEORGE R. NASSIF and wife, BERGENINE M. NASSIF; JERONE C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary; TRSTE, INC., Trustee; FIRST UNION NATIONAL BANK, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 819.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REVOLUTION PARK NEIGHBORHOOD IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **REVOLUTION PARK NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **562 square feet (.013 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. 145-045-16, said property currently owned by **ANNIE HELMS NORMAN, Trustee of The Annie Helms Norman Revocable Living Trust, CHARLES EDWARD NORMAN, JR., Attorney-in-Fact,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

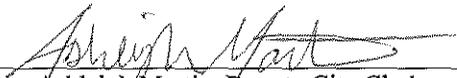
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 820.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REVOLUTION PARK NEIGHBORHOOD IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **REVOLUTION PARK NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **335 square feet (.008 acre) of sidewalk and utility easement; 971 square feet (.022 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. 145-043-18, said property currently owned by **JEFFREY KENNEDY and spouse, if any; SECURED TITLE, LLC, Trustee; MERS, Beneficiary; WILMINGTON FINANCE, INC., Lender; STATE OF NORTH CAROLINA, Possible Judgment Creditor; CITY OF CHARLOTTE, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

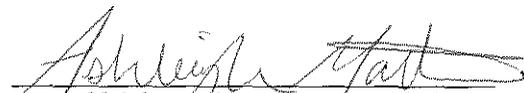
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 821.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REVOLUTION PARK NEIGHBORHOOD IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **REVOLUTION PARK NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **270 square feet (.006 acre) of sidewalk and utility easement; 1,066 square feet (.024 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. 145-043-19, said property currently owned by **CAROLYN BYERS SMITH (a/k/a "Carolyn Pearl Smith") and spouse, if any; ANY AND ALL HEIRS OF MARY ELIZABETH BYERS**, 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 822.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **ROZZELLES FERRY 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 **ROZZELLES FERRY ROAD SIDEWALK PROJECT** and estimated to be approximately **907 square feet (.021 acre) of sidewalk and utility easement; 713 square feet (.016 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. 035-012-14, said property currently owned by **CEDRIC X. McCORKLE and spouse, if any; HENRY N. PHARR, II, Trustee; ERNEST HOWARD LAYTON and wife, ATHA HARTSELL LAYTON, Lender; STATE OF NORTH CAROLINA, Possible Judgment Creditor; MECKLENBURG COUNTY**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

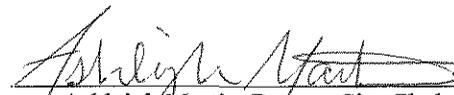
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 823.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTBURN STORM WATER CAPITAL IMPROVEMENT PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **EASTBURN STORM WATER CAPITAL IMPROVEMENT PROJECT** and estimated to be approximately **1,329 square feet (.031 acre) of storm drainage easement, 234 square feet (.005 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: 179-022-41, said property currently owned by **D & A INVESTMENT GROUP, LLC; PERIERRA MANAGEMENT, LLC (a/k/a "Periera Management, LLC"); SOUTHEXECUTIVE PARK, Lessor; MARRIOTT CORPORATION, Lessee; COURTYARD BY MARRIOTT II LIMITED PARTNERSHIP, Assignee; COURTYARD II ASSOCIATES, L. P., Assignee; COMMONWEALTH LAND TITLE INSURANCE COMPANY, Trustee; NATIONAL WESTMINSTER BANK PLC, Beneficiary; FIDELITY NATIONAL TITLE INSURANCE COMPANY, Trustee; LEHMAN BROTHERS BANK FSB, Beneficiary/Lender; LEHMAN BROTHERS BANK, FSB, Assignor; LASALLE BANK NATIONAL ASSOCIATION, Assignee; COURTYARD II ASSOCIATES, L. P., Assignor; CMB FUNDING CORPORATION, Assignee; COURTYARD MANAGEMENT CORPORATION; LNR PARK SOUTH HOTEL, INC., Assignor; CNLRS ACQUISITIONS, INC., Assignee; COLONIAL TITLE COMPANY, Trustee; GEORGIA STATE BANK, Lender/Beneficiary; D & A INVESTMENT GROUP, LLC, Assignee; CNLRS ACQUISITIONS, INC., Assignor; QUEENS PROPERTIES, LLC, Easement holder; or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

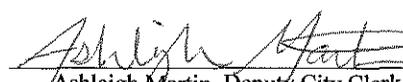
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 824.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



RESOLUTION CLOSING A 10-FOOT ALLEYWAY LOCATED OFF OF S. MINT 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 10-foot alleyway located off of S. Mint Street which calls for a public hearing on the question; and ,

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

WHEREAS, the public hearing was held on the 13th day of December, 2010, and City Council determined that the closing of a portion of a 10-foot alleyway located off of S. Mint 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 December 13, 2010, that the Council hereby orders the closing of a 10-foot alleyway located off of S. Mint Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (825-827).

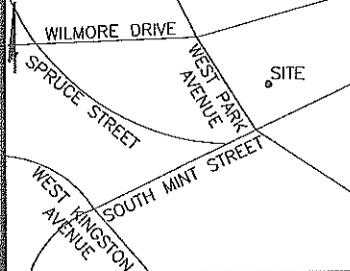
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk



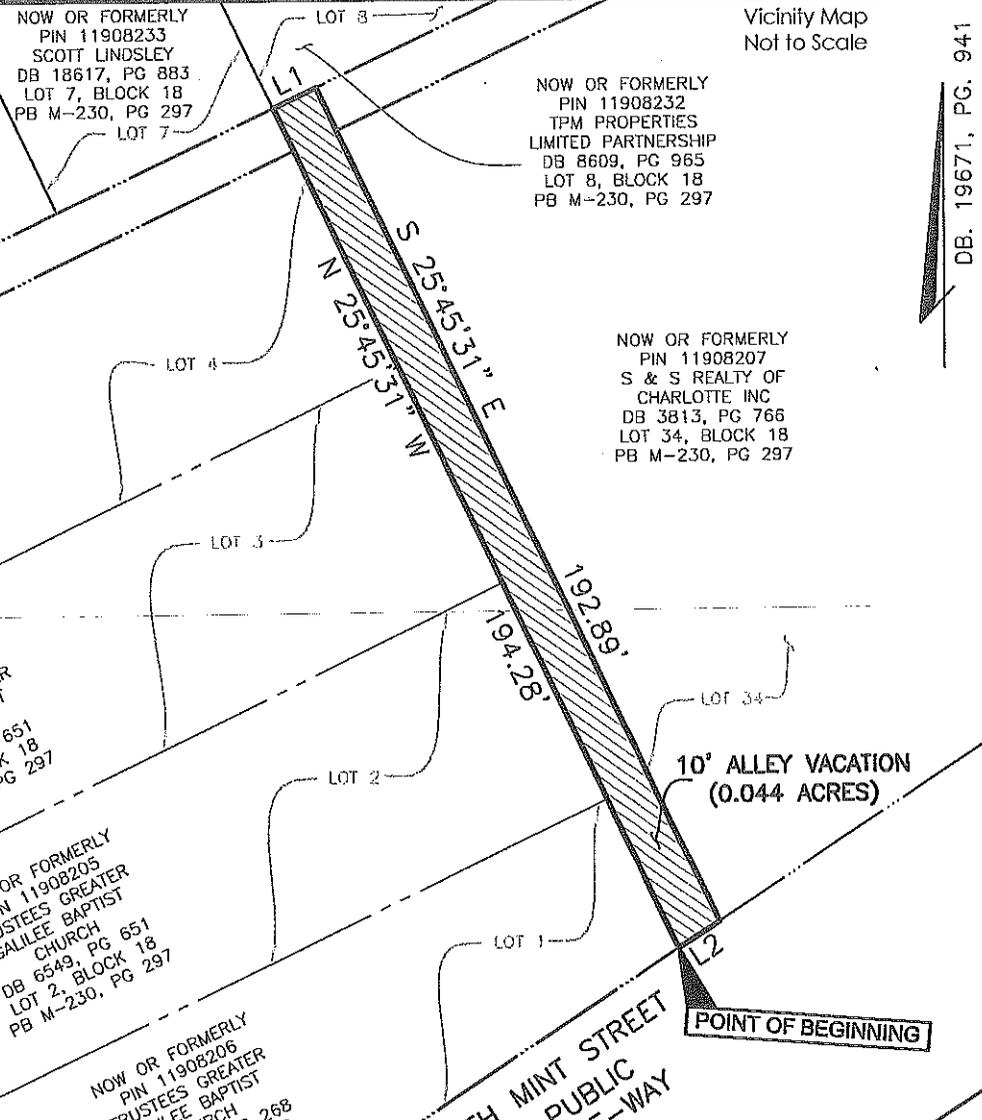

Evans, Mechwart, Hambleton & Tilton, Inc.
 Engineers • Surveyors • Planners • Scientists
 301 McCullough Dr., Ste. 109, Charlotte, NC 28262
 Phone: 704.548.0333 Toll Free: 888.775.3648

CHARLOTTE, MECKLENBURG CO., NC
 A-2
 SOUTH MINT STREET
 WILMOORE, SECTION 2
 BLOCK 18
 PB. 230, PG. 297



Date: 01/06/2010 Job No. 2009-0717 Scale: 1" = 40'

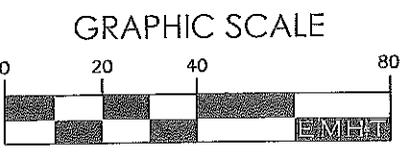
M C M X X V I



WEST PARK AVENUE
 40' PUBLIC RIGHT-OF-WAY

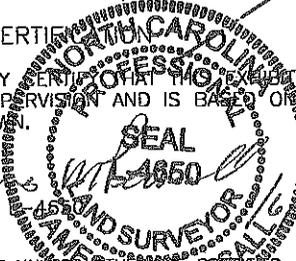
SOUTH MINT STREET
 60' PUBLIC RIGHT-OF-WAY

LINE TABLE		
LINE	LENGTH	BEARING
L1	10.00'	N 64°34'11" E
L2	10.09'	S 56°37'48" W



NOTES:

SURVEYOR'S CERTIFICATE
 I, JAMES M. PEARSALL, HEREBY CERTIFY THAT THIS SURVEY
 WAS PREPARED UNDER MY SUPERVISION AND IS BASED ON
 RECORD INFORMATION AS SHOWN.
 JAMES M. PEARSALL, NC PLS, 4550
 JANUARY 4, 2009



CT:20090717.dwg Streets\Exhibits\Exhibit A-2 (Mint).dwg\Layout3.s - No Xrefs - No Images - SavedBy: ZROGERS [1/6/2010 10:56:23 AM] - PlottedBy: ZROGERS [1/6/2010 11:03:50 AM]

DB. 19671, PG. 941

Exhibit B-2
10' Wide Alley Vacation
Block 18
WILMOORE, SECTION 2
PB 230, PG 297

Situated in the State of North Carolina, County of Mecklenburg, City of Charlotte, being all of a 10' wide alley located between Lot Nos. 1, 2, 3, 4 and 8, Block 18, as delineated on the plat for "WILMOORE, SECTION 2", of record in Map Book 230, Page 297, Mecklenburg County Register of Deeds Office; said alley vacation being more particularly described as follows:

BEGINNING at a point in the northerly right-of-way line of South Mint Street and westerly right-of-way line of said 10 foot wide alley, at the southeasterly corner of Lot No. 1, as delineated on said plat of "WILMOORE, SECTION 2";

Thence North 25° 45' 31" West, a distance of 194.28 feet, partly with said westerly right-of-way line of 10 foot wide alley and easterly lines of Lot Nos. 1, 2, 3 and 4 and partly across said 10 foot wide alley, to a point in the northerly line of a 10 foot wide alley at a common corner of Lot Nos. 7 and 8;

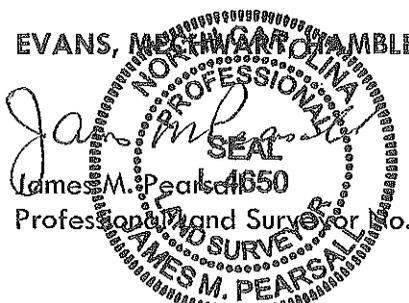
Thence North 64° 34' 11" East, a distance of 10.00 feet, with the northerly right-of-way line of said 10 foot wide alley and southerly line of Lot No. 8, to a point;

Thence South 25° 45' 31" East, a distance of 192.89 feet, partly across said 10 foot wide alley and partly with the easterly line of said 10 foot wide alley and westerly line of Lot No. 34, to a point in the northerly right-of-way line of South Mint Street, at the southwesterly corner of Lot No. 34;

Thence South 56° 37' 48" West, a distance of 10.09 feet, with said northerly right-of-way line of South Mint Street, to the POINT OF BEGINNING and containing 0.044 acres of land, more or less.

The purpose of this legal description is for the vacation of a 10 foot wide alley and should not be used for fee transfer and not for recordation as per G.S. 47-30 as amended.

The bearings referenced herein are based on the bearing of South 55° 59' 34" West for the northerly right-of-way line of South Mint Street as delineated in the deed of record in Deed Book 19671, Page 941.

EVANS, MECKLENBURG, CUMBLETON & TILTON, INC.

James M. Pearsall
Professional Land Surveyor No. L- 4650
Date 1/6/2010

**CITY OF CHARLOTTE
RESOLUTION AMENDING THE MECKLENBURG COUNTY
10-YEAR SOLID WASTE MANAGEMENT PLAN
DATED JULY 1, 2009**

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, and control the cost of solid waste management; and

WHEREAS, N.C. General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, the City of Charlotte approved the Mecklenburg County Solid Waste Plan, dated September, 1988 (the "Plan"); and

WHEREAS, the City of Charlotte approved changes to the Plan in documents entitled "Mecklenburg County Solid Waste Management Plan" in 1990, 1992, 1997, 2000, 2003, 2006 and 2009; and

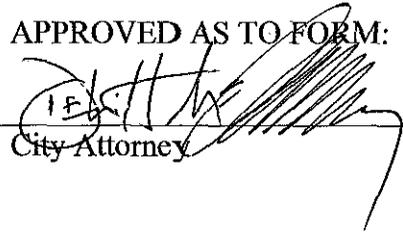
WHEREAS, the Waste Management Advisory Board has recommended minor amendments to Sections 5 and 7 of the "Mecklenburg County Solid Waste Management 10-Year Plan" dated July 1, 2009 as adopted by the Charlotte City Council on June 8, 2009; and

WHEREAS, the Mecklenburg County Board of Commissioners, on June 1, 2010 approved the attached documents amending Sections 5 and 7 of the Plan; now, therefore, be it

RESOLVED that the Charlotte City Council hereby approves the revisions to the "Mecklenburg County Solid Waste Management Plan, 2009-2019" dated July 1, 2009, as outlined in the attached documents amending Sections 5 and 7 of the Plan.

ADOPTED by the Charlotte City Council during regular session on the 13 day of December, 2010.

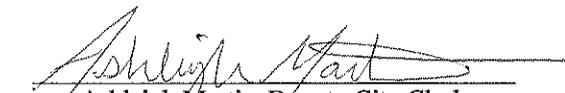
APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day December, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (828-829).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 16th day of December, 2010.


Ashleigh Martin, Deputy City Clerk

