

RESOLUTION TO DONATE DEMOCRATIC NATIONAL CONVENTION EQUIPMENT PASSED BY THE
CHARLOTTE CITY COUNCIL ON DECEMBER 8, 2014

Whereas, North Carolina General Statute 160-A-280 allows a city to donate any personal property that the governing body deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that property detailed in both the Charlotte-Mecklenburg Police Department's Inventory of DNC Donated Property and the Charlotte Mecklenburg Police Department's Equipment Inventory be declared as surplus; and

Whereas the City Manager recommended that the property be donated to police agencies in North Carolina; and

Whereas City staff published a public notice of the proposed donation at least five day prior to the adoption of the resolution:

Be it resolved by the Charlotte City Council that the City Manager or his designee is authorized to donate surplus property described in the Inventory of DNC Donated Property and the Charlotte Mecklenburg Police Department's Equipment Inventory to police agencies in North Carolina.

CERTIFICATION

I, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s)481.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.




Emily A. Kunze, Deputy City Clerk

December 8, 2014

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING AND RATIFYING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY.

Councilmember

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

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, units of local government of this State are authorized to enter into agreements with each other in order to execute any undertaking; and

WHEREAS, under Article 16 of Chapter 160A of the North Carolina General Statutes, cities are authorized to operate public enterprises including public transportation systems; and

WHEREAS, the City operates and provides, through the Charlotte Area Transit System (CATS), public transportation services within Mecklenburg County, both independently and pursuant to agreements with other entities; and

WHEREAS, the operation of the CATS public transportation services, pursuant to federal law, must include a Special Transit Service (STS) that provides equivalent transportation to individuals not able to patronize other CATS services due to their disability; and

WHEREAS, it is necessary for individuals applying to receive STS services to undergo a functional assessment to determine his or her eligibility for such services; and

WHEREAS, Carolinas Rehabilitation, a division of the Charlotte-Mecklenburg Hospital Authority is both qualified, ready, willing, and able to undertake the provision of such functional assessments on behalf of the City; and

WHEREAS, North Carolina General Statute §160A -461 requires that Interlocal Agreements "be ratified by resolution of the governing board of each unit spread upon its minutes".

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlotte, North Carolina hereby:

1. Approves and ratifies the proposed Interlocal Agreement between the City of Charlotte and Charlotte-Mecklenburg Hospital Authority;
2. Authorizes the City Manager and his designees to execute an agreement consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of the agreement;
3. Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary for the provision of the services agreed upon by the City in conjunction with this Interlocal Agreement;
4. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

Approved as to form:

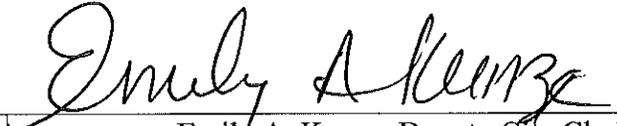

Senior Deputy City Attorney

CERTIFICATION

I, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 482-483.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.





Emily A. Kunze, Deputy 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.

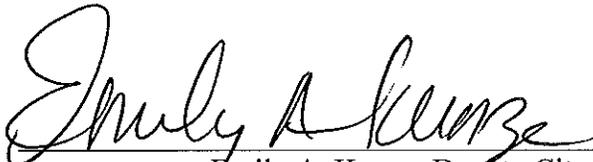
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of December 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 484-485.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.




Emily A. Kunze, Deputy City Clerk

Property Tax Refund Requests

AMERICAN HOME REAL ESTATE PARTNERSH THE	\$	48.41
CHAPPLE, MURRAY D		266.70
GORDON, C PAISLEY		0.48
GORDON, C PAISLEY		0.51
MAGNOLIA ACRES LLC		899.49
MURPHY, JASON C		86.99
PAGE, CHARLES CORNELIUS SR		205.06
PERKINS, HUBERT &W		1.97
SIMPSON, DAVID T JR		20.54
WEBB, NOELL		214.39
	<u>\$</u>	<u>1,744.54</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.

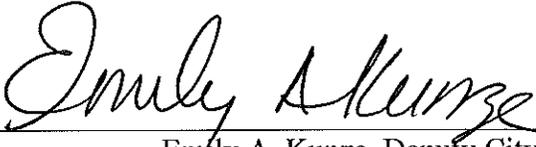
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of December 2014 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s)486-487.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.





Emily A. Kunze, Deputy City Clerk

Business Privilege License Tax Refund Requests

ROYAL NAIL - SPA	\$ 15.00
CORPORATE EMPLOYMENT SERVICES, INC	200.00
ROYAL RESTROOMS	2.92
ROUNTREE COMPANIES	57.50
TARHEEL AUTOMOTIVE OF MINT HILL, LLC	25.00
WHITESTONE PAINTING COMPANY	50.00
OLIVE PAPERIE	50.00
GLOBAL CLIENT RESOURCES	57.50
GREGORY SYLVIA, LLC	404.18
TAVERN 51 - LEON BUSINESS GROUP INC	30.00
360 LOGISTICS INC	60.00
	<hr/>
	\$ 952.10
	<hr/>

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened portion of Maderia Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, the City of Charlotte has filed a petition to close an unopened portion of Maderia Avenue in the City of Charlotte; and

Whereas, an unopened portion of Maderia Avenue is a 40-foot wide right-of-way that begins at its intersecting point with Arena Boulevard (A.K.A. Coliseum Drive), continuing approximately 285 feet in a southeastward direction to its terminus at a property currently or formerly owned by Candace S. Hoxworth (Deed Book 70874, Page 772), and consists of 10,359 square feet, as shown in the maps 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; and

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.

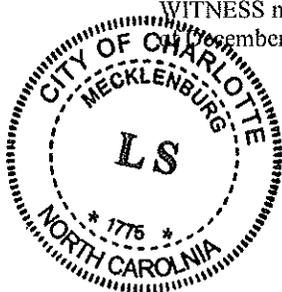
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of December 8, 2014, that it intends to close an unopened portion of Maderia Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 12th day of January 2015, 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, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 488-490.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.



Emily A. Kunze, Deputy City Clerk

EXHIBIT A

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, _____, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THIS MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

I, CHARLES S. LOGUE, HEREBY CERTIFY THAT THIS MAP WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ACQUISITION AND EASEMENTS ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

CHARLES S. LOGUE, PLS L-4212
DATE 10/23/2014



REVIEW OFFICER _____

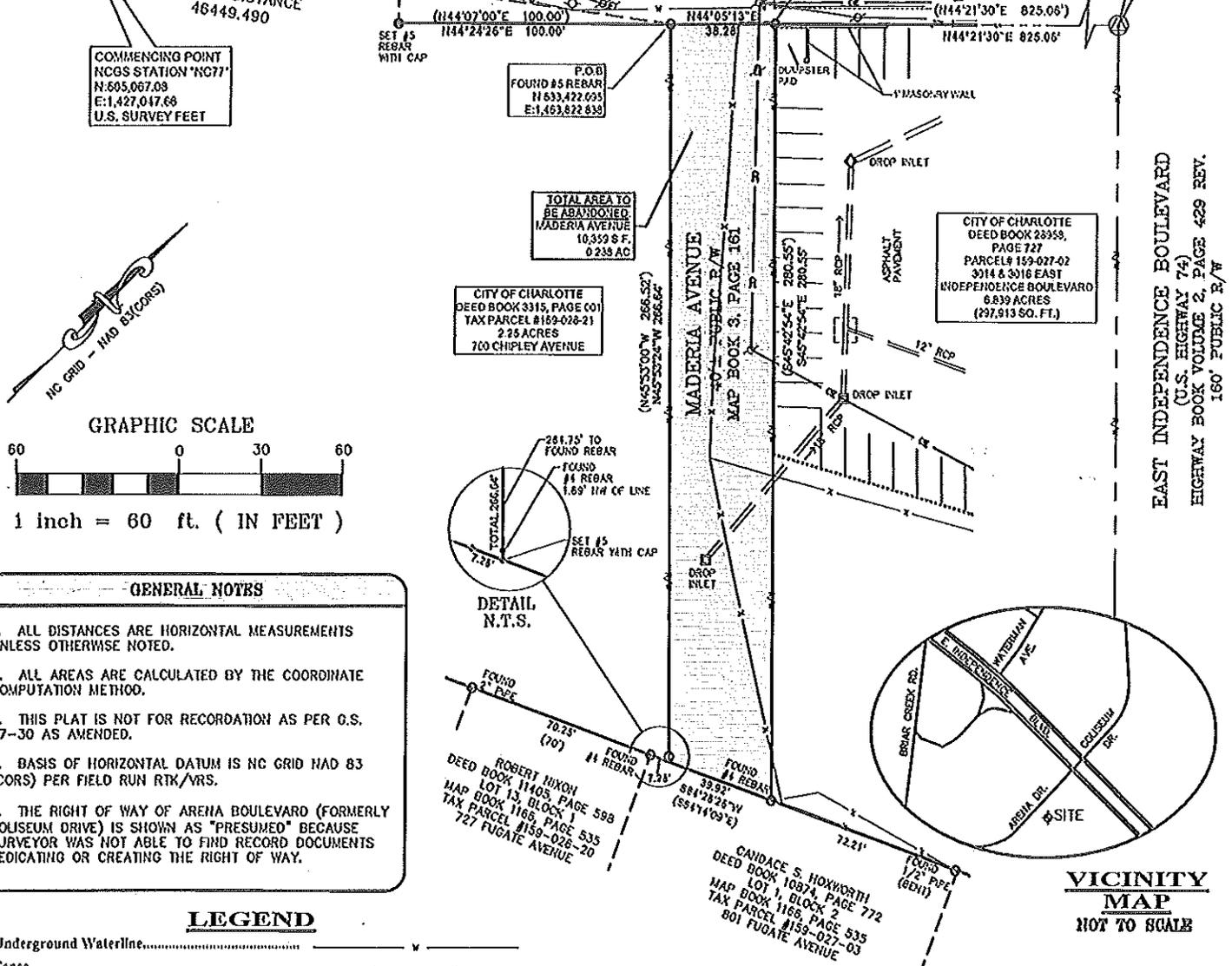
DATE
CITY OF CHARLOTTE
DB 1462, PG 052, DB 1649, PG 49
TAX PARCEL #159 028 01
20.97 ACRES
2700 EAST INDEPENDENCE BOULEVARD

ARENA BOULEVARD (A.K.A. COLISEUM DRIVE)
(PRESUMED 50' PUBLIC R/W -- SEE GEN. NOTE #5)

GRID TIE
CGF: 0.99981039
N52° 20' 49"E
GROUND DISTANCE
46449.490

COMMENCING POINT
NCGS STATION "NC77"
N: 605,067.03
E: 1,427,047.68
U.S. SURVEY FEET

POINT OF LOCALIZATION
FOUND PK NAIL
N: 531,059.4900
E: 1,464,426.3020
U.S. SURVEY FEET
COMBINED GRID
FACTOR = 0.99981039

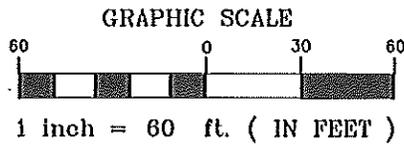
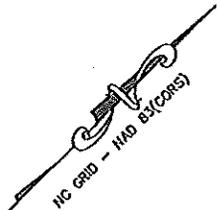


TOTAL AREA TO BE ABANDONED
MADERIA AVENUE
10,359 S.F.
0.238 AC

CITY OF CHARLOTTE
DEED BOOK 3315, PAGE 001
TAX PARCEL #159-028-21
2.25 ACRES
700 CHIPLEY AVENUE

CITY OF CHARLOTTE
DEED BOOK 28958,
PAGE 727
PARCEL# 159-027-02
3014 & 3016 EAST
INDEPENDENCE BOULEVARD
6.839 ACRES
(297,913 SQ. FT.)

EAST INDEPENDENCE BOULEVARD
(U.S. HIGHWAY 74)
HIGHWAY BOOK 010, PLUME 2, PAGE 428 REV. 1/91
1/2" PUBLIC R/W

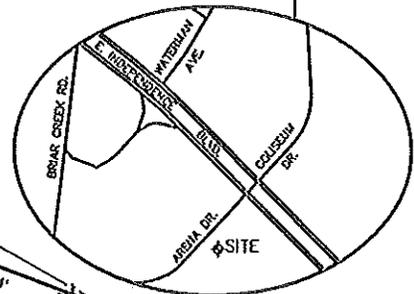


GENERAL NOTES

1. ALL DISTANCES ARE HORIZONTAL MEASUREMENTS UNLESS OTHERWISE NOTED.
2. ALL AREAS ARE CALCULATED BY THE COORDINATE COMPUTATION METHOD.
3. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
4. BASIS OF HORIZONTAL DATUM IS NC GRID HAD 83 (CORS) PER FIELD RUN RTK/VRS.
5. THE RIGHT OF WAY OF ARENA BOULEVARD (FORMERLY COLISEUM DRIVE) IS SHOWN AS "PRESUMED" BECAUSE SURVEYOR WAS NOT ABLE TO FIND RECORD DOCUMENTS DEDICATING OR CREATING THE RIGHT OF WAY.

LEGEND

Underground Waterline.....	— w —
Fence.....	— x — x —
Sanitary Sewer.....	— ss —
Underground Gas.....	— g —
Overhead Electric.....	— ee —
Property Line Not Surveyed.....	— .. —
Existing Right Of Way Line.....	— // —
Existing Property Line.....	— — —
R/W To Be Abandoned.....	— — —
Catch Basin.....	□
Sanitary Sewer Manhole.....	⊙
Power pole.....	⊗
Set Iron Pin.....	⊙
Found Iron Pin.....	⊙
Bearing And Distance Per Plat.....	(N42°36'30"W) (100.00')



CHARLOTTE
ENGINEERING & PROPERTY
MANAGEMENT

CITY OF CHARLOTTE,
MECKLENBURG COUNTY, N.C.
"SECTION NO. 2 - WASHBURN HEIGHTS"
MAP BOOK 3, PAGE 161
MECKLENBURG COUNTY REGISTRY

MADERIA AVE.
R/W ABANDONMENT
City Project Number: 6110100059

**THE SURVEY
COMPANY, INC.**
4838 DUKESWAY BLVD
CHARLOTTE, NC 28217
(704) 531-7770 (704) 531-7772 FAX

1" = 60
SCALE

10/23/14
DATE

EP130.DWG
PATH

December 8, 2014, Resolution Book 45, Page 489

**EXHIBIT B
METES & BOUNDS DESCRIPTION
MADERIA AVENUE RIGHT OF WAY ABANDONMENT**

BEING ALL OF THAT 40 FOOT WIDE (PLUS OR MINUS) MADERIA AVENUE RIGHT OF WAY SHOWN AS "PROPOSED STREET" ON THAT PLAT TITLED "SECTION NO. 2 - WASHBURN HEIGHTS" RECORDED IN MAP BOOK 3, PAGE 161, MECKLENBURG COUNTY REGISTRY (HENCE MCR), MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT NCGS STATION "NC77" HAVING NC GRID COORDINATES IN U.S. SURVEY FEET OF NORTH 505,067.08 AND EAST 1,427,047.66;

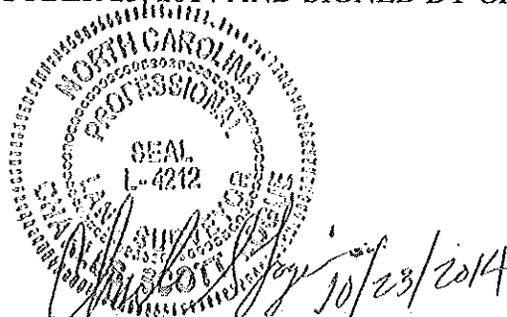
THENCE, N 52°20'49" E, A HORIZONTAL GROUND DISTANCE OF 46,449.49 FEET (COMBINED GRID FACTOR: 0.99984039) TO A FOUND #5 REBAR ON THE SOUTHEASTERLY LINE OF THAT CITY OF CHARLOTTE 20.97 ACRE TRACT (TAX NO. 159-028-01) KNOWN AS BOJANGLES ARENA, RECORDED IN BOOK 1469, PAGE 62 AND IN BOOK 1649, PAGE 49 (MCR) AND THE MOST NORTHERLY CORNER OF THAT CITY OF CHARLOTTE 2.25 ACRE TRACT (TAX NO. 159-026-21) RECORDED IN BOOK 3315, PAGE 01 (MCR), THE POINT OF BEGINNING;

THENCE, IN A CLOCKWISE DIRECTION, N 44°05'13" E, 38.28 FEET TO A FOUND PK NAIL IN CONCRETE RETAINING WALL, THE MOST WESTERLY CORNER OF THAT 6.839 ACRE CITY OF CHARLOTTE TRACT RECORDED IN BOOK 28958, PAGE 727, (MCR);

THENCE, WITH SAID TRACT'S SOUTHWESTERLY LINE, S 45°42'54" E, 280.55 FEET TO A FOUND #4 REBAR IN THE NORTHWESTERLY LINE OF THAT CANDACE S. HOXWORTH TRACT (LOT 1, BLOCK 2, MAP BOOK 1166, PAGE 535) RECORDED IN BOOK 10874, PAGE 772 (MCR);

THENCE, WITH SAID LINE, S 64°28'26" W, 39.92 FEET TO A SET #5 REBAR WITH CAP INSCRIBED "THE SURVEY COMPANY", THE MOST EASTERLY CORNER OF THAT AFOREMENTIONED 2.25 ACRE CITY OF CHARLOTTE TRACT;

THENCE, WITH SAID TRACTS NORTHEASTERLY LINE, N 45°53'24" W, 266.64 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.238 ACRES (10,359 SQUARE FEET OF LAND, MORE OR LESS, AS SHOWN ON THAT PLAT TITLED "MADERIA AVENUE R/W ABANDONMENT" PREPARED BY THE SURVEY COMPANY, INC., DATED OCTOBER 23, 2014 AND SIGNED BY CHARLES S. LOGUE, NCPLS NO. L-4212.



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 **ASSET: CHARLOTTE-MECKLENBURG POLICE DEPARTMENT WESTOVER DIVISION 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 **ASSET: CHARLOTTE-MECKLENBURG POLICE DEPARTMENT WESTOVER DIVISION PROJECT** and estimated to be **1,934 square feet (.044 acre) of slope easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 117-076-15, said property currently owned by **A POSITIVE FORCE MINISTRY, INC.; MECKLENBURG COUNTY TAX COLLECTOR**, 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, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s)491.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.





Emily A. Kunze, 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 **CHARLOTTE-MECKLENBURG UTILITIES-TOWN OF PINEVILLE 8" SANITARY SEWER 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 **CHARLOTTE-MECKLENBURG UTILITIES-TOWN OF PINEVILLE 8" SANITARY SEWER PROJECT** and estimated to be 5,536 square feet (.127 acre) of sanitary sewer easement; 19,908 square feet (.457 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.: 221-051-19, said property currently owned by **JAMES K. POLK LODGE #759 AF AM TRUSTEES**, 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, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s)492.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.



A handwritten signature in cursive script, reading "Emily A. Kunze".

Emily A. Kunze, 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 **COLISEUM CREEK STREAM RESTORATION 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 **COLISEUM CREEK STREAM RESTORATION PROJECT** and estimated to be **77,546 square feet (1.78 acre) of conservation easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 143-141-02 and 143-141-03, said property currently owned by **RODRICK J. McALLISTER and spouse, if any; LINDA PURGASON and spouse, if any; DEBRA McALLISTER and spouse, if any; BARBARA BAUMGARNER and spouse, if any; BEVERLY TROPOLI and spouse, if any; RUSSELL McALLISTER, III and spouse, if any; JENNIFER KIRKPATRICK and spouse, if any; DIANA McALLISTER and spouse, if any; JACQUELINE WALL and spouse, if any; PEGGY M. FURR and spouse, if any; JEAN M.FURR and spouse, if any; JERRY L. McALLISTER and spouse, if any; TOMMY W. McALLISTER (a/k/a "Thomas W. McAllister") and spouse, if any; ANDREW A. McALLISTER and spouse, if any; DORIS JEAN M. FURR and spouse, if any; COASTAL FEDERAL CREDIT UNION, Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

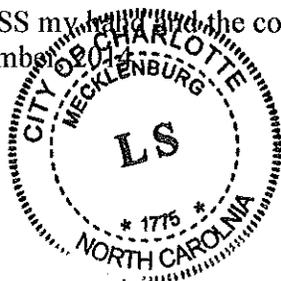
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 493.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December 2014.




Emily A. Kunze, 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 **PICKWAY POND 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 **PICKWAY POND PROJECT** and estimated to be **4,297 square feet (.099 acre) of access; 26,273 square feet (.603 acre) of storm drainage easement; 5,199 square feet (.119 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.: 045-171-10, said property currently owned by **JAMES TERRY YANDLE and spouse, if any, 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.

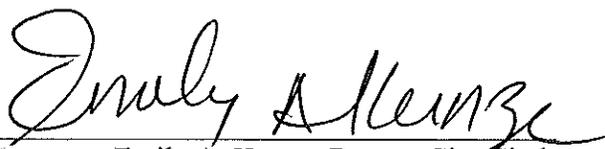
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 8th day of December 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 494.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 28th day of December, 2014.




Emily A. Kunze, Deputy City Clerk