

Resolution

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA on FEBRUARY 25, 2013

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

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

Whereas, the City Manager recommend that the property be donated to 117 of the police agencies that assisted the City of Charlotte with security at the Democratic National Convention; and

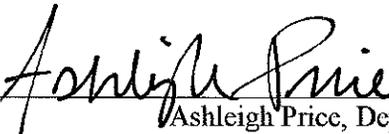
Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of the resolution;

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 to the 117 police agencies that provided assistance at the Democratic National Convention.

CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 154.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.


Ashleigh Price, Deputy City Clerk



EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on February 25, 2013:

Members Present: Mayor Foxx, Councilmembers Autry, Barnes, Cannon, Cooksey, Dulin, Fallon, Howard, Kinsey, Mayfield, Mitchell, and Pickering

Members Absent:

* * * * *
* * *

Councilmember Cannon moved that the following resolution (the "*Resolution*") be adopted, a copy of which was available with the City Council and which was read by title:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT FINANCING CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO

WHEREAS, the City of Charlotte, North Carolina (the "*City*") is a municipal corporation duly created and validly existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "*State*");

WHEREAS, the City has the power pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment financing contracts in order to finance and refinance the purchase of real and personal property used, or to be used, for public purposes and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the City previously entered into (a) an Installment Purchase Contract dated as of December 1, 2003 (the "*2003 Contract*") with New Charlotte Corporation (the "*Corporation*") to finance mass transit facilities and equipment and (b) a Deed of Trust and Security Agreement dated as of December 1, 2003 (the "*2003 Deed of Trust*") from the City to the deed of trust trustee named therein to provide a security interest in certain transit facilities constructed with the proceeds of the Contract;

WHEREAS, the City previously (1) amended the 2003 Contract pursuant to Amendment Number One to the Installment Purchase Contract dated as of August 15, 2005 and Amendment Number Two to the Installment Purchase Contract dated as of June 1, 2008, each between the City and the Corporation, pursuant to which the City financed additional mass transit facilities and equipment, and (2) extended the 2003 Deed of Trust pursuant to a Notice of Extension of Deed of Trust dated as of August 15, 2005 to provide additional security interest in certain transit facilities constructed with the proceeds of the Contract;

WHEREAS, the City Council determines that it is in the best interest of the City to further amend the 2003 Contract and enter into:

(1) Amendment Number Three to the Installment Purchase Contract dated as of May 1, 2013 (the "*Third Contract Amendment*," and together with the 2003 Contract, as previously amended, the "*Contract*") with the Corporation in order (a) to finance the acquisition, construction and equipping of improvements to the City's LYNX Blue Line, commonly referred to as the Blue Line Extension (the "*2013 Projects*"), (b) refinance a portion of the City's installment payment obligations under the Contract corresponding to the Certificates of Participation (Transit Projects), Series 2004A, evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract, maturing on and after June 1, 2014 (the "*Refunded 2004A Certificates*") and (c) pay certain costs related to the execution and delivery of the Third Contract Amendment; and

(2) a Notice of Extension of Deed of Trust dated as of May 1, 2013 from the City to the deed of trust trustee named therein (the "*2013 Deed of Trust Extension*") to further amend the 2003 Deed of Trust and provide additional security interest in certain of the 2013 Projects for the City's obligations under the Contract;

WHEREAS, the City hereby determines that the 2013 Projects are essential to the City's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the 2013 Projects will provide an essential use and will permit the City to carry out public functions that it is authorized by law to perform; and that entering into the Third Contract Amendment and 2013 Deed of Trust Extension is necessary and expedient for the City by virtue of the findings presented herein;

WHEREAS, the City hereby determines that the Third Contract Amendment allows the City to purchase the 2013 Projects and to refinance the Refunded 2004A Certificates and take title thereto at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the City;

WHEREAS, the City hereby determines that the estimated cost to finance the 2013 Projects and refinance the Refunded 2004A Certificates is an amount not to exceed \$502,000,000, and that such cost exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost to acquire the 2013 Projects and to refinance the Refunded 2004A Certificates pursuant to the Contract is expected to exceed the cost pursuant to a bond financing for the same undertaking, the City hereby determines that the cost of financing the 2013 Projects and refinancing the Refunded 2004A Certificates pursuant to the Third Contract Amendment and 2013 Deed of Trust Extension and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of completing the 2013 Projects and refinancing the Refunded 2004A Certificates; and (3) insufficient revenues are produced by the 2013 Projects so as to permit a revenue bond financing;

WHEREAS, the City has determined and hereby determines that the estimated cost to finance the 2013 Projects and to refinance the Refunded 2004A Certificates pursuant to the Third Contract

Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the City does not anticipate a future property tax increase to pay installment payments falling due under the Third Contract Amendment;

WHEREAS, the sums to fall due under the Third Contract Amendment will be adequate but not excessive for its proposed purpose;

WHEREAS, Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Third Contract Amendment and the transactions contemplated thereby are authorized by law;

WHEREAS, no deficiency judgment may be rendered against the City in any action for its breach of the Contract, and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contract;

WHEREAS, the City is not in default under any of its debt service obligations;

WHEREAS, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

WHEREAS, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the North Carolina Local Government Commission (the "*LGC*"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

WHEREAS, a public hearing on the Third Contract Amendment with respect to the financing of the 2013 Projects after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Third Contract Amendment must be received; and

WHEREAS, the City hereby determines that all findings, conclusions and determinations of the City in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Third Contract Amendment, the 2013 Deed of Trust Extension and the 2013 Projects to be financed thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. Authorization to Negotiate Third Contract Amendment and 2013 Deed of Trust Extension. The City Manager and the Chief Financial Officer, with advice from the City Attorney and Special Counsel, are hereby authorized and directed to proceed and negotiate on behalf of the City for the financing of the 2013 Projects and the refinancing of the Refunded 2004A Certificates for a principal amount not to exceed \$502,000,000 under the Third Contract Amendment, to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide as security for the City's obligations thereunder, the 2013 Deed of Trust Extension extending the 2003 Deed of Trust to convey a lien and security interest in such portions of the 2013 Projects as may be

required by the entity, or its assigns, providing the funds to the City under the Third Contract Amendment.

Section 2. Application to LGC. The Chief Financial Officer or his designee is hereby directed to file with the LGC an application for its approval of the Third Contract Amendment and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the City and its financial condition as may be required by the LGC.

Section 3. Direction to Retain Special Counsel and Financial Advisor. The City Manager and the Chief Financial Officer, with advice from the City Attorney, are hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, as special counsel, DEC Associates, Inc., as financial advisor, Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association, as underwriters, U.S. Bank National Association, as trustee, and the underwriters' selection of McGuireWoods LLP, as underwriters' counsel, is approved.

Section 4. Public Hearing. A public hearing (the "Public Hearing") shall be conducted by the City Council on March 25, 2013 at 7:00 p.m., or as soon thereafter as practicable, in the Meeting Chamber, Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, concerning the Third Contract Amendment, the 2013 Deed of Trust Extension, the proposed financing of the 2013 Projects and any other transactions contemplated therein and associated therewith.

Section 5. Notice of Public Hearing. The City Clerk is hereby directed to cause a notice of the Public Hearing, in substantially the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the City no fewer than 10 days prior to the Public Hearing.

Section 6. Repealer. All motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. Effective Date. This Resolution is effective on the date of its adoption.

CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 155-159.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, Deputy City Clerk

EXHIBIT A
NOTICE OF PUBLIC HEARING

The City of Charlotte, North Carolina (the "City") previously entered into (a) an Installment Purchase Contract dated as of December 1, 2003 and related amendments (collectively, the "2003 Contract") to finance and refinance mass transit facilities and equipment and (b) a Deed of Trust and Security Agreement dated as of December 1, 2003 and a related amendment (as amended, the "2003 Deed of Trust") to provide a security interest in a portion of the personal and real property financed and refinanced with the proceeds of the 2003 Contract.

At its February 25, 2013 meeting, the City Council of the City of Charlotte, North Carolina (the "City"), adopted a resolution which:

1. Authorized the City to proceed with the financing of (a) the acquisition, construction and equipping of improvements to the City's LYNX Blue Line, commonly referred to as the Blue Line Extension (the "2013 Projects"), (b) refinancing a portion of the City's installment payment obligations under the Contract corresponding to the Certificates of Participation (Transit Projects), Series 2004A, evidencing proportionate undivided interests in rights to receive certain revenues pursuant to the Contract, maturing on and after June 1, 2014, and (c) certain costs related to the execution and delivery of amending the 2003 Contract in conjunction with the proposed financing (the "Third Contract Amendment," and together with the 2003 Contract, the "Contract"); and

2. Authorized the City to proceed to provide, in connection with the Contract Amendment, a notice of extension of the Deed of Trust (the "2013 Deed of Trust Extension," and together with the 2003 Deed of Trust, the "Deed of Trust") to create a lien and security interest in the sites of a portion of the 2013 Projects as may be required for the benefit of the entity, or its assigns, providing the funds to the City under the Third Contract Amendment.

Following the execution and delivery of the Third Contract Amendment and the 2013 Deed of Trust Extension, the 2013 Projects that may be subject to a security interest under the Contract and the Deed of Trust include: 22 light rail vehicles, track for the 9.3 mile Blue Line Extension Alignment, crossing gates throughout the Blue Line Extension Alignment, power substations, electrical equipment to transmit power, the University City Parking Deck to be located at 7100 MacFarlane Drive, J.W. Clay Drive Parking Deck to be located at 9327 & 9331 J. W. Clay Blvd, 11 Blue Line Extension station platforms, the Sugar Creek Park & Ride to be located at 600 E & 500 E Sugar Creek Rd, the Old Concord Park & Ride to be located at 5448 N. Tryon St. and the Light Rail Maintenance Facilities located at 3200 South Boulevard, Charlotte, North Carolina. On payment by the City of all installment payments due under the Contract, the Deed of Trust and any lien created thereunder will terminate.

NOTICE IS HEREBY GIVEN, pursuant to Sections 160A-20 of the General Statutes of North Carolina, that on March 25, 2013 at 7:00 p.m., or as soon thereafter as practicable, in the Meeting Chamber, Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, a public hearing will be conducted concerning the approval of the execution and delivery of the Third Contract Amendment. All interested parties are invited to present comments at the public hearing regarding the execution and delivery of the Third Contract Amendment, the 2013 Deed of Trust Extension and the projects to be financed and refinanced thereby.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

Published: March __, 2013

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON FEBRUARY 25, 2013**

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

WHEREAS, the Municipality will reimburse NCDOT for the relocation and adjustment of municipally-owned water and sewer lines along Mallard Creek Road from Sugar Creek Road to Harris Boulevard.

WHEREAS, the Utility Department will reimburse NCDOT for actual costs not to exceed \$1,787,000; and

WHEREAS, the Utility Department has programmed funding for said Water and Sewer Construction under Project U-2507A; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Municipality shall reimburse the Department for actual construction costs at the conclusion of the project.

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

CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 160.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, Deputy City Clerk

**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 25th day of February 2013 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 161-162.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.



A handwritten signature in cursive script, appearing to read 'Ashleigh Price', written over a horizontal line.

Ashleigh Price, Deputy City Clerk

February 25, 2013

Resolution Book 44, Page 162

Property Tax Refund Requests

COLONIAL PROPERTIES SERVICES, INC	\$	10,317.73
COLONIAL PROPERTY SERVICES		2,911.56
COLONIAL PROPERTIES SERVICES, INC		30,351.44
NATIONAL TAX SEARCH LLC		8,014.96
NATIONAL TAX SEARCH LLC		3,392.71
NATIONAL TAX SEARCH LLC		10,557.64
NATIONAL TAX SEARCH LLC		22,596.55
COLONIAL PROPERTY SERVICES		18,852.21
NANCY ARCHER		2.69
	\$	<u>106,997.49</u>

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 25th day of February 2013 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, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 163-164.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, Deputy City Clerk

Business Privilege License Tax Refund Request

ORKIN EXTERMINATING COMPANY, INC \$792.87

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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **34,716 square feet (.797 acre) of fee-simple are; 118,720 square feet (2.725 acre) of fee-simple within existing right-of-way; 10,852 square feet (.249 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.: 091-112-08, said property currently owned by **COMMUNITYONE BANK, N. A.; CITY OF CHARLOTTE**, 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.

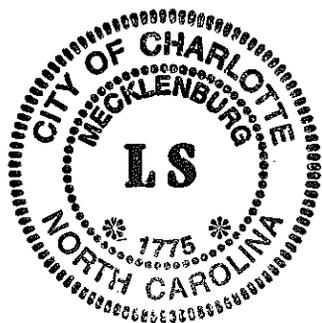
CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 165.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.



Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **6,038 square feet (.139 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.: 091-051-38 and 091-051-37, said property currently owned by **CONTECH ENGINEERED SOLUTIONS, LLC (f/k/a "CONTECH CONSTRUCTION PRODUCTS, INC.")**; **WACHOVIA BANK, NATIONAL ASSOCIATION, Beneficiary**; **WELLS FARGO CAPITAL FINANCE, LLC, Beneficiary**; **WELLS FARGO BANK, NATIONAL ASSOCIATION, Beneficiary**; **APT INDUSTRIES, INC., Possible Lessee**; **STATE OF NORTH CAROLINA, Judgment 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 166.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **2,502 square feet (.057 acre) of temporary construction easement and 39 square feet (.001 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-221-21A, said property currently owned by **SPORTS CENTER, INC.; MECKLENBURG COUNTY TAX COLLECTOR; BELLSOUTH TELECOMMUNICATIONS, LLC**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 167.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.



Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **2,335 square feet (.054 acre) of fee-simple area; 3,092 square feet (.071 acre) of temporary construction easement, and 294 square feet (.007 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-222-32, said property currently owned by **SAM UNIVERSITY POINTE, LLC; THE CATO CORPORATION, Lessee**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 168.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.


Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **8,988 square feet (.206 acre) of fee-simple area; 13,914 square feet (.319 acre) of temporary construction easement; and 2,368 square feet (.054 acre) of utility easement, and 75 square feet (.002 acre) of combined utility and waterline easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-453-02, said property currently owned by **ATAPCO UEP, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

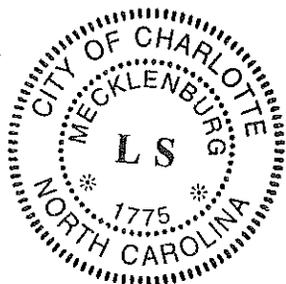
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

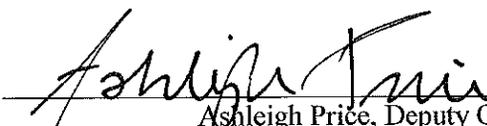
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 169.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **9,988 square feet (.229 acre) of fee-simple area; 370 square feet (.008 acre) of access easement; 8 square feet of access easement and waterline easement; 153 square feet (.004 acre) of waterline easement, and 3,217 square feet (.074 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.: 049-331-36, said property currently owned by **SHREEJI HOSPITALITY OF UNIVERSITY, LLC; FIRST-CITIZENS BANK & TRUST COMPANY, Beneficiary; MARINE MIDLAND REALTY CREDIT CORP., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

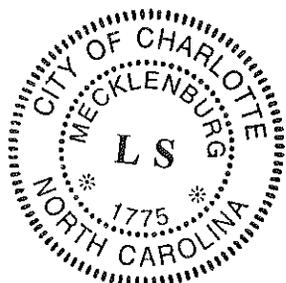
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

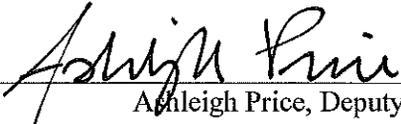
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 170.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.





Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **11,899 square feet (.273 acre) of fee-simple area; 2,817 square feet (.065 acre) of temporary construction easement; and 1,843 square feet (.042 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-453-01, said property currently owned by **ATAPCO UEP, 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.

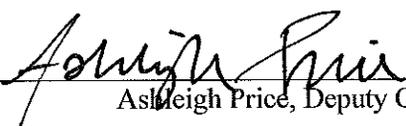
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 172.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **8,800 square feet (.202 acre) of fee-simple area; 4,835 square feet (.111 acre) of temporary construction easement; and 2,919 square feet (.067 acre) of utility easement, and 168 square feet (.004 acre) of permanent easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-331-03, said property currently owned by **J & J UNIVERSITY BOULEVARD, LLC; BANK OF GRANITE, Beneficiary; 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, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 172.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **14,068 square feet (.323 acre) of fee-simple area; 2,596 square feet (.06 acre) of temporary construction easement and 1,572 square feet of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-211-14, said property currently owned by **HARRIS REALTY INVESTMENTS, LLC; MIDCAROLINA BANK, Lender; UNCC CHARLOTTE ALE HOUSE AND RAW BAR, LTD., Possible Tenant/Lessee**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 173.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **13,061 square feet (.3 acre) of fee-simple area; 331 square feet (.008 acre) of storm drainage easement; 10,619 square feet (.244 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.: 049-331-02, said property currently owned by **APPLE NINE NORTH CAROLINA, L. P.**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 174.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.



Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **9,539 square feet (.219 acre) of fee-simple; 578 square feet (.013 acre) of access easement and utility easement; 1,351 square feet (.031 acre) of temporary construction easement; and 3,310 square feet (.076 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-336-07, said property currently owned by **USA GRANDE PROMENADE, LLC (including 33 additional entities "USA GRANDE PROMENADE 2-34, LLC); WELLS FARGO BANK, N. A.; WACHOVIA BANK, NATIONAL ASSOCIATION; STATE OF NORTH CAROLINA, Possible Lessee; IHOP, Possible Lessee**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 175.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **10,994 square feet (.252 acre) of fee-simple; 251 square feet (.006) of access easement and utility easement; 5,479 square feet (.126 acre) of utility easement; 76 square feet (.002 acre) of combined utility and waterline easement; 47 square feet (.001 acre) of combined utility, waterline and access easement**

and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-336-06, said property currently owned by **8600 CHARLOTTE PROPERTIES, LLC; UBS REAL ESTATE SECURITIES, INC., Beneficiary; WALGREENS CO., Possible Lessee**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 176.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **1,081 square feet (.025 acre) of fee-simple; 132 square feet (.003 acre) of access easement and utility easement; 419 square feet (.01 acre) of waterline easement; 377 square feet (.009 acre) of temporary construction easement; 613 square feet (.014 acre) of utility easement; 319 square feet (.007 acre) of combined utility and waterline easement; 69 square feet (.002 acre) of combined utility, waterline, and access easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-211-05, said property currently owned by **SHRI GOPINATH HOSPITALITY, LLC; THE CHASE MANHATTAN BANK, Administrative Agent for Lenders; NATIONAL EXCHANGE BANK, Beneficiary; WELLS FARGO BANK, N. A., Beneficiary; LASALLE BANK NATIONAL ASSOCIATION, Beneficiary; U. S. BANK NATIONAL ASSOCIATION, Beneficiary; SHONEYS' SOUTH, INC., Possible Lessee, 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.

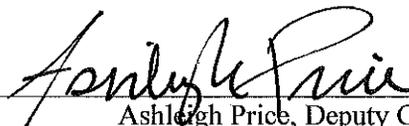
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 177.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **19,976 square feet (.459 acre) of fee-simple area; 494 square feet (.011 acre) of storm drainage easement; 12,832 square feet (.295 acre) of temporary construction easement, and 25 square feet (.001 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-271-03, said property currently owned by **FINANCIAL ENTERPRISES, III, LIMITED COMPANY; EIGHTH & MAIN PARKING ASSOCIATES, LLC; FIRST TENNESSEE BANK NATIONAL ASSOCIATION, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 178.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **10,869 square feet (.25 acre) of fee-simple area; 5,687 square feet (.131 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.: 047-291-52, said property currently owned by **MALLARD POINTE ASSOCIATES, LLC; FOOD LION, INC., Possible Lessee; CITI TRENDS, INC., Possible Lessee; STARBUCKS CORPORATION, Possible Lessee; KOHL'S DEPARTMENT STORES, INC., Possible Tenant; TARHEEL BAGELS, INC., Possible Tenant; CARMEN, CARMEN, INC., Possible Tenant; CHARLOTTE TWO, INC., Possible Tenant; WATTERWORTH INVESTMENTS, LLC, Possible Tenant; AUROMIRA, INC., Possible Tenant and C7V DANIELS CORP., INC., Possible Tenant**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 179.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **792 square feet (.018 acre) of fee-simple; 1,316 square feet (.03 acre) of temporary construction easement, and 129 square feet (.003 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-191-12, said property currently owned by **FORE R's LLC**, 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 180.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, 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 **NORTH CHURCH STREET RAILROAD CLOSING 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 **NORTH CHURCH STREET RAILROAD CLOSING PROJECT** and estimated to be **26 square feet (.001 acre) of utility easement; 148 square feet (.003 acre) of right-of-way utility easement, and 240 square feet (.006 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.: 081-022-01, said property currently owned by **THEODORE ALLEN GREVE and wife, BEVERLY L. GREVE; 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 Price, 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 25th day of February, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 181.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2013.




Ashleigh Price, Deputy City Clerk