

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of February, 2001 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, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 773-774.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, Deputy City Clerk

PROPERTY TAX
TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100

<u>Name</u>	<u>Clerical Error</u>	<u>Amount of Refund</u>
Ridgeline Mallard Creek LLC		\$210.15
WorldCom		1498.34
WorldCom		9027.15
Principal Residential Mortgage		126.93
Eugenia Ann Hooks		361.85
Baucom, Claytor Benton Morgan		429.86
Choate John Leslie Jr.		167.70
Choate John Leslie Jr.		169.50
Central Carolina		774.57
Rodan Inc		111.24
Richard F Rozzelle III		378.11
Richard F Rozzelle III		198.19
Richard F Rozzelle III		308.25
Richard F Rozzelle III		378.11
Fore the Links		568.11
Total		\$14,708.06



Chairman, Board of Commissioners

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on February 26, 2001.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on February 26, 2001 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Councilmember Autrey, Burgess, Cannon,

Carter, Castano, Graham, Lochman, Mitchell, Spencer, Wheeler, and White

The following members of the City Council were absent: None

Also present: Pamela A. Syfert, City Manager, DeWitt F. McCarley, City Attorney, and Nancy S. Gilbert, Deputy City Clerk

Councilmember Burgess introduced the following resolution (the "Resolution"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA
APPROVING AN INSTALLMENT PAYMENT CONTRACT WITH NEW
CHARLOTTE CORPORATION AND RELATED MATTERS**

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

WHEREAS, the City has the power, pursuant to North Carolina General Statutes, to (1) purchase real and personal property, (2) enter into installment purchase contracts in order to finance 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 Council of the City of Charlotte, North Carolina (the "City Council" has determined that it is in the best interests of the City to enter into an Installment Payment Contract dated as of March 15, 2001 (the "Contract") with the New Charlotte Corporation (the "Corporation") in order to acquire certain equipment for general governmental purposes (the "Equipment");

WHEREAS, the Corporation will execute and deliver Certificates of Participation, Series 2001A (FY2001 Equipment Acquisition Project) Evidencing Proportionate Undivided Interests in Installment Payments Pursuant to the Contract (the "2001A Certificates");

WHEREAS, in connection with the sale of the 2001A Certificates by the Corporation to Banc of America Securities LLC and First Union National Bank (the "Underwriters"), the City desires to make certain representations and warranties to the Underwriters in the form of the City's Letter of Representations to the Underwriters (the "Letter of Representations");

WHEREAS, there has been described to the City Council the following documents (collectively, the "Instruments"), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable to effectuate the proposed installment purchase financing:

- (1) the form of the Contract;
- (2) the form of the Letter of Representation from the City to the Underwriters;
- (3) the form of the Contract of Purchase to be dated on or about March 8, 2001 between the Corporation and the Underwriters (the "Purchase Contract");

WHEREAS, to make an offering and sale of the 2001A Certificates, there will be prepared a Preliminary Official Statement (the "Preliminary Official Statement"), a draft thereof having been presented to the City Council, and a final Official Statement (collectively with the Preliminary Official Statement, the "Official Statement") with respect to the 2001A Certificates, which Official Statement will contain certain information regarding the City;

WHEREAS, it appears that each of the Instruments and the Preliminary Official Statement is in an appropriate form and is an appropriate instrument for the purposes intended;

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

Section 1. Ratification of Instruments. That all actions of the City, the City Manager, the City Director of Finance, the City Clerk, the City Attorney and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. Authorization of the Official Statement. That the form, terms and content of the Preliminary Official Statement to be dated on or about February 27, 2001 are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and of the final Official Statement to be dated on or about March 8, 2001 (the "Official Statement") by the Underwriters in connection with the sale of the 2001A Certificates is hereby in all respects authorized, approved and confirmed.

Section 3. Authorization to Execute the Contract. That the City approves the acquisition of the Equipment in accordance with the terms of the Contract, which will be a valid, legal and binding obligation of the City in accordance with its terms. The form and content of the Contract shall be and the same hereby are in all respects authorized, approved and confirmed, and the City Manager and the City Clerk and their respective designees shall be and they hereby are authorized, empowered and directed to execute and deliver the Contract, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City's approval of

any and all changes, modifications, additions or deletions therein from the form and content of the Contract presented to the City Council, and that from and after the execution and delivery of the Contract, the City Manager, the City Director of Finance and the City Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract as executed.

Section 4. Letter of Representations; Purchase Contract. That the form and content of the Purchase Contract shall be and the same hereby is in all respects approved, and the City Manager is authorized to execute the Letter of Representations for the purposes stated therein; and

Section 5. City Representative. That the City Manager, the City Director of Finance, the City Treasurer and the City Debt Manager are hereby designated as the City's Representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Preliminary Official Statement, and each is authorized to proceed with the acquisition of the Equipment in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City's representative and/or designee or designees are in all respects authorized on behalf of the City to supply all information pertaining to the City as purchaser under the Contract for use in the Preliminary Official Statement and the transactions contemplated by the Instruments or the Preliminary Official Statement, the City Manager, the City Clerk and the City Director of Finance of the City or their respective designees are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by the Instruments or the Preliminary Official Statement or as they deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 6. Severability. That if any section, phrase or provision of this Resolution shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 7. Repealer. That all motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 8. Effective Date. This Resolution will take effect immediately on its adoption.

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 real property as indicated below, for Airport purposes pursuant to the Charlotte/Douglas International Airport Master Plan; and

WHEREAS, the City in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners regarding just compensation, and, therefore, 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, utilizing the procedures of Article 9 of Chapter 136 of the North Carolina General Statutes as authorized by 7.81 of the Charter of the City of Charlotte, and otherwise under the authority and procedures of the laws of the State of North Carolina.

Parties in Interest

S and D Enterprises, a North Carolina General Partnership, Fee
L. B. Hollowell, Jr., Trustee; Gaston Federal Savings and Loan, Beneficiary
Southern Public Utility Company, Easement
Duke Power Company, Easement
City/County Tax Collector, Ad Valorem Taxes

Property Description

Approximately .616 acres, together with all improvements located thereon, in fee simple, and designated as Tax Parcel Number 113-142-02 and as shown on boundary survey by Reece T. McRorie dated December 21, 1964, and physically located at 7624 Frosch Road in Charlotte, Mecklenburg County, North Carolina.

Appraised Value

\$390,000.00 or such other amount as may be subsequently determined pursuant to applicable City, FAA or other Federal Regulations.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, and the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page 779.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of Feb., 2001.


Nancy S. Gilbert, CMC, 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 **GRAHAM STREET WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **GRAHAM STREET WIDENING PROJECT** and estimated to be approximately **8,520 square feet (0.196 acre) for fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 078-113-01, said property currently owned by **THE MAVI COMPANY, INC.; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the taking 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.

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 GRAHAM STREET WIDENING PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of the 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:

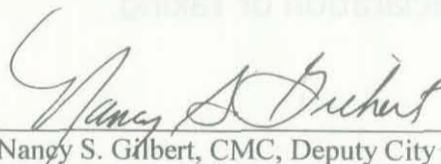
Amount necessary for GRAHAM STREET WIDENING PROJECT and estimated to be approximately 8,882 square feet to 120 acres for fee-simple and any additional property or interest as the City may determine to complete the project. It refers to the parcel no 078-112-01, said property currently owned by GRAHAM CORPORATION; Any other parties in interest, or the owners' successors-in-interest.

ESTIMATED JUST COMPENSATION:

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 780-781.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.



Nancy S. Gilbert, CMC, 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 **GRAHAM STREET WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **GRAHAM STREET WIDENING PROJECT** and estimated to be approximately **9,583 square feet (0.220 acre) for fee-simple** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 078-112-01, said property currently owned by **GRAHAM CORPORATION; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

A RESOLUTION AUTHORIZING COMPENSATION 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 WILKINS CREEK RELIEF SEWER PROJECT; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, that compensation 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 WILKINS CREEK RELIEF SEWER PROJECT and estimated to be approximately 13,854 square feet (1.35 acre) for a permanent easement sewer easement and any additional property or interest in the CITY may be determined to complete the project, as it relates to Tax Parcel No. 105-27A-04, said property owned by DORATHA L. GARNER and spouse, if any, RODNEY ATKINSON, TRUSTEE; THE MONEY CENTRE, INC., BENEFICIARY; ANY OTHER Parties in interest, or the owner, successor-in-interest.

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 782-783.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **MCALPINE CREEK RELIEF 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 **MCALPINE CREEK RELIEF SEWER PROJECT** and estimated to be approximately **12,854 square feet (0.295 acre) for a permanent sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 109-274-04, said property currently owned by **DOREATHA L. GAFFNEY and spouse, if any; RODNEY ATKINSON, Trustee; THE MONEY CENTRE, INC., Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

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 OLD STATESVILLE ROAD WIDENING PROJECT; and

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

NOW, THEREFORE, as 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 procedure of the laws of the State of North Carolina.

PROPERTY DESCRIPTION

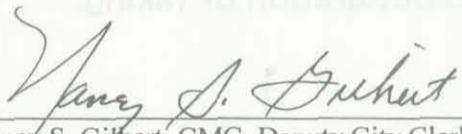
Amount necessary for OLD STATESVILLE ROAD WIDENING PROJECT and estimated to be approximately 24,364 square feet (0.560 acre) for fee-simple and any additional property or interest as the City may determine to complete the project, as it relates to tax parcel no. 043-241-13 and 043-241-14, said property currently owned by THOMAS RINTONUCI and wife, BETTIE RINTONUCI; ANY other Parties in interest, or the owner's successor-in-interest.

ESTIMATED JUST COMPENSATION

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 784-785.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **OLD STATESVILLE ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **OLD STATESVILLE ROAD WIDENING PROJECT** and estimated to be approximately **24,394 square feet (0.560 acre) for fee-simple** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 043-241-13 and 043-241-14, said property currently owned by **THOMAS ANTONUCCI and wife, NETTIE ANTONUCCI; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

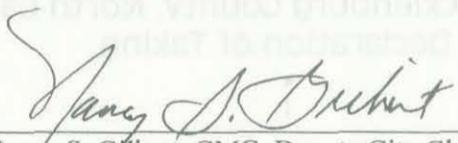
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 786-787.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.



Nancy S. Gilbert, CMC, 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 **OLD STATESVILLE ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **OLD STATESVILLE ROAD WIDENING PROJECT** and estimated to be approximately **7,231 square feet (0.166 acre) for fee-simple** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.043-088-12, said property currently owned by **C & G AUTO SALES, INC.; R. MACK SANDERS, Trustee; R. M. SANDERS, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the taking 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.

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 PARTICIPATION IN STATE HIGHWAY PROJECTS 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 owner 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.

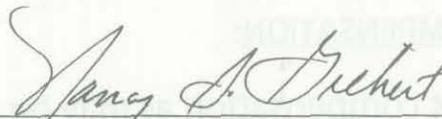
PROPERTY DESCRIPTION:

Amount necessary for PARTICIPATION IN STATE HIGHWAY PROJECTS PROJECT and estimated to be approximately \$2,751 square feet (0.221 acre) for fee-simple and any additional property or interest as the City may determine to include the project, set refers to Tax Parcel No. (portion of 181-055-34, said property currently owned by IRL LIMITED PARTNERSHIP; FIRST AMERICAN TITLE OF THE CAROLINAS, THEREAS; LEO MASON REAL ESTATE SERVICES, INC., THEREAS; CASALE BANK NATIONAL ASSOCIATION, TRUSTEE FOR THE REGISTERED HOLDER OF LE-055 COMMERCIAL TRUST 2000-CA, Assignee of LEO MASON REAL ESTATE SERVICES, INC.; MERRILL LYNCH PIERCE FENNER SMITH CAPITAL

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 788-789.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.



Nancy S. Gilbert, CMC, 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 **PARTICIPATION IN STATE HIGHWAY PROJECTS 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 **PARTICIPATION IN STATE HIGHWAY PROJECTS PROJECT** and estimated to be approximately **25,751 square feet (0.591acre) for fee-simple** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. (portion of) 161-036-34, said property currently owned by **LPZ LIMITED PARTNERSHIP; FIRST AMERICAN TITLE OF THE CAROLINAS, Trustee; LEGG MASON REAL ESTATE SERVICES, INC., Beneficiary; LASALLE BANK NATIONAL ASSOCIATION, Trustee for the Registered Holder of LB-UBS Commercial Trust 2000-C4, Commercial Mortgage Pass-Through Certificates, Series 2000-C4, Assignee of Legg Mason Real Estate Services, Inc.; MERRI H. ROYER, Trustee; AMRESKO CAPITAL CORPORATION, Beneficiary; STATE STREET BANK AND TRUST COMPANY, Trustee for J. P. Morgan Commercial Mortgage Finance corporation Mortgage Pass-Through Certificates, Series 1995-C1", Assignee of Amresco Capital Corporation; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

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 SANITARY SEWER TO SERVE SPRING PARK SUBDIVISION, PH. II, 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 owner 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:

Approximately 1.5 acres of land, more or less, situated in the City of Charlotte, North Carolina, and estimated to be approximately 8,100 square feet (0.185 acre) for PH. II and estimated to be approximately 8,100 square feet (0.185 acre) for a permanent interest as the Parcel No. 027 and spouse, interest.

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 790-791.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **SANITARY SEWER TO SERVE SPRING PARK SUBDIVISION, PH. II**; 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 **SANITARY SEWER TO SERVE SPRING PARK SUBDIVISION, PH. II** and estimated to be approximately **9,193 square feet (0.211 acre)** for a permanent interest as th Parcel No. 02; and spouse, interest.

Item Council Mtg. 2/26/01
23-S

ly additional property or the Project, as it relates to Tax owned by **MILDRED CLARK YOUNG** 'est, or the owners' successor-in-

ESTIMATED JU

Such estimati required by t

Agenda was in error in listing the property address. The address is on Browne Rd. (8.580 acres)

terminated based upon the taking

IT property is h Superior Cou the Complain

nated just compensation for the n the Office of the Clerk of olina, together with the filing of

H. Clem

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 SANITARY SEWER TO SERVE SPRING PARK SUBDIVISION, PH. II; 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:

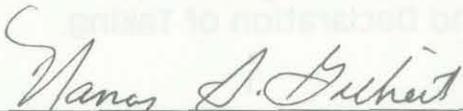
PROPERTY DESCRIPTION

Amount necessary for SANITARY SEWER TO SERVE SPRING PARK SUBDIVISION, PH. II and estimated to be approximately 17,243 square feet (0.392 acres) for a permanent sanitary sewer easement and any additional property of interest as the City may determine to complete the project. AS IT RELATES TO PARCEL NO. 033-17-01, said property currently owned by JAMES AVIS YOUNG and spouse, if any; any other parties in interest, or the owners' successor-in-interest.

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 792-793.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **SANITARY SEWER TO SERVE SPRING PARK SUBDIVISION, PH. II**; 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 **SANITARY SEWER TO SERVE SPRING PARK SUBDIVISION, PH. II** and estimated to be approximately **11,242 square feet (0.258 acre) for a permanent sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 027-171-31, said property currently owned by **JAMES AVIS YOUNG and spouse, if any; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

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 TRAMIT
MAINTENANCE FACILITY 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 owner 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 TRAMIT MAINTENANCE FACILITY PROJECT and estimated
to be approximately 7,133,387 square feet (130,003 acres) for fee-simple and
any additional property or interest as the City may determine to complete the
project, as it relates to 737 Parcel No. 147-027-12 and 147-027-28, said property
currently owned by HELEN J. FRIDEL and spouse, W. RYAN E. FRIDEL, FRIDEL
JR., any other parties in interest, or the owner, successor-in-interest.

ESTIMATED JUST COMPENSATION

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in
Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 794-795.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of
February, 2001.



Nancy S. Gilbert, CMC, 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 **TRANSIT MAINTENANCE FACILITY 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 **TRANSIT MAINTENANCE FACILITY PROJECT** and estimated to be approximately **1,135,261 square feet (26.062 acre) for fee-simple** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 147-021-12 and 147-021-28, said property currently owned by **HELEN J. FRIDELL and spouse, if any; F. TERRELL FRIDELL, JR., Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

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 SHARON AND FAIRVIEW ROAD WIDENING PROJECT; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina.

PROPERTY DESCRIPTION

Approximately 4.744 square feet of 100 acres for permanent easement for highway purposes and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel nos. 183-134-05 and 183-134-07, said property currently owned by HUBBELL PORTER ONE, L.L.C.; WILLIAM R. POTTS, JR., Trustee; SOUTHBURST BANK OF ALABAMA, N.A.; Beneficiary; any other parties in interest or the owner's successor-in-interest.

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 796-797.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **SHARON AND FAIRVIEW ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **SHARON AND FAIRVIEW ROAD WIDENING PROJECT** and estimated to be approximately **4,744 square feet (0.109 acre) for permanent easement for highway purposes** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 183-131-05 and 183-131-07, said property currently owned by **BISSELL PORTER ONE, LLC; WILLIAM F. POTTS, JR., Trustee; SOUTHTRUST BANK OF ALABAMA, NA, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

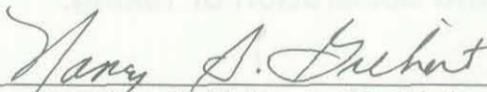
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 798-799.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **SHARON AND FAIRVIEW ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **SHARON AND FAIRVIEW ROAD WIDENING PROJECT** and estimated to be approximately **2,078 square feet (0.048 acre) for permanent easement for highway purposes** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 183-132-14, said property currently owned by **SAM'S MART, INCORPORATED; ROBERT G. FOX, JR., Trustee; FIRST CHARTER NATIONAL BANK, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the taking 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.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEDURES
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 SHARON AND FAIRVIEW ROAD WIDENING PROJECT; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION

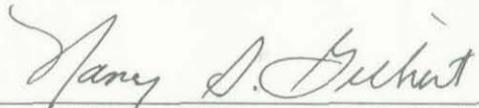
Amount necessary for SHARON AND FAIRVIEW ROAD WIDENING PROJECT and estimated to be approximately 1,687 square feet (0.039 acre) for permanent easement for highway purposes and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 177-091-08, said property currently owned by CAMDEN PROPERTIES I, L.L.C. ANY OTHER parties in interest, or the owner, successor-in-interest.

ESTIMATED JUST COMPENSATION

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 800-801.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **SHARON AND FAIRVIEW ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **SHARON AND FAIRVIEW ROAD WIDENING PROJECT** and estimated to be approximately **1,687 square feet (0.039 acre) for permanent easement for highway purposes** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 177-091-08, said property currently owned by **CAMDEE PROPERTIES I, LLC; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

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 SHARON AND FAIRVIEW ROAD WIDENING PROJECT; and

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

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

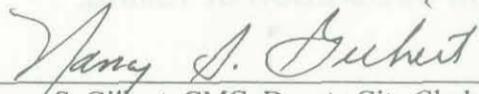
PROPERTY DESCRIPTION

Amount necessary for SHARON AND FAIRVIEW ROAD WIDENING PROJECT and estimated to be approximately 6.64 square feet (0.157 acres) for permanent easement for highway purposes and any additional property or interest as the City may determine to complete the project, as it relates to tax parcel no. 153-123-22 said property currently owned by THOMAS M. and DOROTHY K. MILLER FAMILY TRUST LTD ET AL; Any other parcels in interest, or the owner's successor-in-interest

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 802-803.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.



Nancy S. Gilbert, CMC, 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 **SHARON AND FAIRVIEW ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **SHARON AND FAIRVIEW ROAD WIDENING PROJECT** and estimated to be approximately **4,664 square feet (0.107 acre) for permanent easement for highway purposes** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 183-133-22, said property currently owned by **THOMAS M. and DOROTHY K. MCMILLAN FAMILY TRUST UTD 6/29/89; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the taking 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.

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 SHARON
AND FAIRVIEW ROAD WIDENING PROJECT; and

WHEREAS the City either in good faith has undertaken to negotiate
for the purchase of this property but has been unable to reach an agreement
with the owners for the purchase price or other 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.

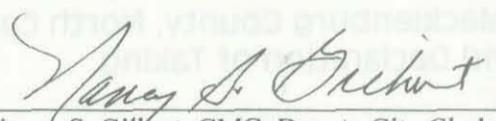
PROPERTY DESCRIPTION

Amount necessary for SHARON AND FAIRVIEW ROAD WIDENING PROJECT and
estimated to be approximately 7.351 square feet (0.168 acre) for permanent
assessant for highway purposes and any additional property or interest as the
City may determine to complete the Project, as it relates to Tax Parcel No. 177-
01101, said property currently owned by ASSOCIATED APARTMENT INVESTORS
COLONY LIMITED PARTNERSHIP, SAKY M. CHARLIE, TRUSTEE; THE PRUDENTIAL
INSURANCE COMPANY OF AMERICA, Beneficiary; Any Other Parties in Interest
of the owner, successor interest

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in
Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 804-805.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of
February, 2001.



Nancy S. Gilbert, CMC, 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 **SHARON AND FAIRVIEW ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **SHARON AND FAIRVIEW ROAD WIDENING PROJECT** and estimated to be approximately **7,361 square feet (0.169 acre) for permanent easement for highway purposes** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 177-091-01, said property currently owned by **ASSOCIATED APARTMENT INVESTORS /COLONY LIMITED PARTNERSHIP; SAXBY M. CHAPLIN, Trustee; THE PRUDENTIAL INSURANCE COMPANY OF AMERICA, Beneficiary; Any Other Parties in Interest,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

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 SHARON AND FAIRVIEW ROAD WIDENING PROJECT; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owner 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:

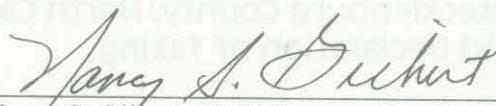
PROPERTY DESCRIPTION:

Amount necessary for SHARON AND FAIRVIEW ROAD WIDENING PROJECT and estimated to be approximately 4,822 square feet (0.11 acre) for permanent easement for highway purposes and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 117-001-01, said property currently owned by BNY WESTERN TRUST COMPANY, CERTIFICATE TRUSTEE UNDER TRUST NO. 7888-C, CHICAGO TITLE INSURANCE COMPANY, TRUSTEE; FULBANK AND TRUST COMPANY, BENEFICIARY; ANY OTHER PARTY IN INTEREST OF THE OWNER, SUCCESSOR, HEIR, OR

CERTIFICATION

I, Nancy S. Gilbert, 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 26th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 806-807.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of February, 2001.


Nancy S. Gilbert, CMC, 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 **SHARON AND FAIRVIEW ROAD WIDENING PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **SHARON AND FAIRVIEW ROAD WIDENING PROJECT** and estimated to be approximately **4,932 square feet (0.113 acre) for permanent easement for highway purposes** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 177-061-01, said property currently owned by **BNY WESTERN TRUST COMPANY, CERTIFICATE TRUSTEE UNDER TOSCO TRUST No. 1999-C; CHICAGO TITLE INSURANCE COMPANY, Trustee; FUJI BANK AND TRUST COMPANY, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

