

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31**

TILLEY MANOR AREA

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on March 14, 2016.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

TAX PARCEL # 231-121-02

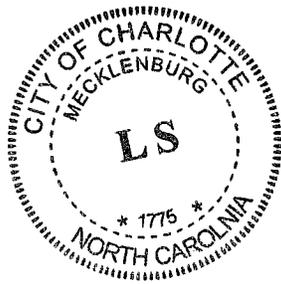
Being all that Tract or Parcel of land lying in the Providence Township, Mecklenburg County, North Carolina and being more particularly described as follows: Beginning at a #4 rebar set in the 350' wide margin of Interstate 485, the same common corner of Robert and Dorothy Grier found in DB 28590 PG 500 in the Mecklenburg County Register of Deeds, said POINT OF BEGINNING being also located S 16° 34' 30" W a distance of 2,779.13' from N.C.G.S. monument "KNOX", thence running with the city limits of Charlotte, with a curve turning to the left with an arc length of 935.40', with a radius of 7519.79', with a chord bearing of N 64° 15' 54" E, with a chord length of 934.80' to a #4 rebar set, thence with the city limits of Charlotte, S 51° 03' 17" E a distance of 77.55' to a ½" iron pipe found, thence with the city limits of Charlotte, S 41° 56' 25" W a distance of 2,096.05' to a ½" iron pipe found, thence, N 40° 29' 24" W a distance of 306.90' to an axle found, thence N 36° 36' 20" E a distance of 1,152.07' to an axle found, thence, thence N 13° 53' 39" E a distance of 45.07' to a POINT OF BEGINNING containing 14.805 acres.

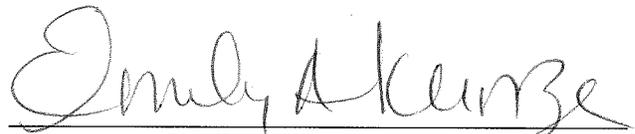
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 2016 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 47, Page(s) 209-210.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 8th day of February, 2016.




Emily A. Kunze, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON FEBRUARY 8, 2016.**

A motion was made by Council Member Driggs and seconded by Council Member Austin for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, The Federal Government requires that all bridge structures 20 feet or greater that carry vehicular traffic on public roads be inspected every two years; and,

WHEREAS, The NCDOT will share the cost (80%) of inspecting qualifying bridges; and,

WHEREAS, The City's portion (20%) is estimated to be \$88,861.41 and is included in the budget; and,

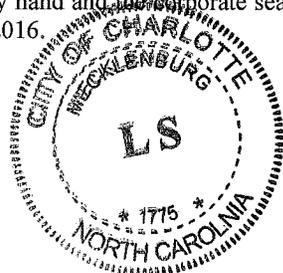
WHEREAS, City Council is asked to approve a Municipal Agreement between the City and NCDOT related to the inspection of City maintained bridges.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a municipal agreement with the NCDOT to share the cost (80%) of inspecting qualifying bridges on public roads every two years, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 2016 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 47, Page(s) 211.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 8th day of February, 2016.



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

Emily A. Kunze, Deputy City Clerk

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY
OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, in order to develop as a joint undertaking project, a continuous trail approximately 26-miles in length traversing the City of Charlotte consisting of paved pathways and greenways, bridges, plazas, associated infrastructure amenities, and site furnishings, referred to herein as the Cross Charlotte Trail (“TRAIL”), the City of Charlotte ("CITY") entered into an interlocal agreement with Mecklenburg County (“COUNTY”), which interlocal agreement was previously adopted by resolution by City Council on September 28, 2015.

WHEREAS, under the first interlocal agreement for the TRAIL, Cordelia Park was identified as a location where the CITY and COUNTY segments of the TRAIL intersect (“Cordelia Park Segment”) and the CITY and COUNTY recognize the value to residents of connecting together the Cordelia Park with other segments of greenway in order to create one continuous TRAIL, and

WHEREAS, the CITY recognizes the value of the TRAIL being a continuous pathway as an alternative transportation option in addition to providing recreational opportunities for its residents, and as such plans to extend and connect segments of TRAIL developed by the COUNTY in order to complete the 26-mile continuous Trail traversing the CITY from Pineville to Cabarrus County, and

WHEREAS, it is advantageous for the CITY and the COUNTY to work in joint cooperation to complete the Cordelia Park Segment of the TRAIL, and allow one another to build segments of the TRAIL on each other’s property as appropriate, and to acquire joint easements of new segments of trail where needed.

WHEREAS, rather than building two separate segments, the CITY and COUNTY propose funding design and construction of the TRAIL through the Cordelia Park Segment as a joint project, specifically extending the Little Sugar Creek Greenway under the Parkwood Avenue Bridge through Cordelia Park to Davidson Street and to 24th Street, and

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8-124 of the City of Charlotte Charter, that it hereby authorizes the CITY to enter into an interlocal agreement with the COUNTY as follows:

CITY and COUNTY will jointly fund design and construction of the Cordelia Park Segment of the TRAIL as a joint undertaking. The City Manager or his/her said Designee is authorized to negotiate the terms and execute an interlocal agreement and any subsequent amendments necessary to complete the Cordelia Park Segment of the TRAIL as described in this resolution.

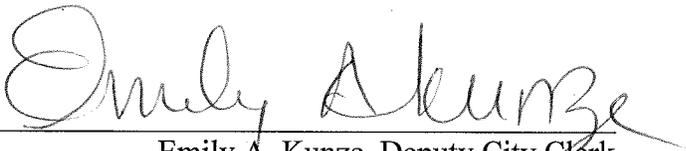
THIS THE 8TH DAY OF February, 2016.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 2016 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 47, Page(s) 212-213.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 8th day of February, 2016.





Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SANITARY SEWER-SERVE 11810 MT. HOLLY-HUNTERSVILLE ROAD 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 **SANITARY SEWER-SERVE 11810 MT. HOLLY-HUNTERSVILLE ROAD PROJECT** and estimated to be **8,055 square feet (.185 acre) of sanitary sewer easement and 4,890 square feet (.112 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.: 017-203-06, said property currently owned by **SHIRLEY B. MERCER and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 2016 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 47, Page(s) 214.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 8th day of February, 2016.



Emily A. Kunze
Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SANITARY SEWER-SERVE 11810 MT. HOLLY-HUNTERSVILLE ROAD 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 **SANITARY SEWER-SERVE 11810 MT. HOLLY-HUNTERSVILLE ROAD PROJECT** and estimated to be **9,712 square feet (.223 acre) of sanitary sewer easement and 5,846 square feet (.134 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.: 017-203-05, said property currently owned by **SHIRLEY B. MERCER and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

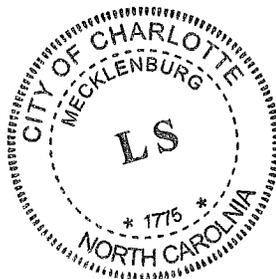
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

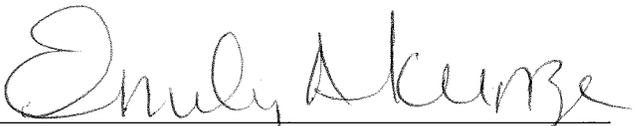
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 2016 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 47, Page(s) 215.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 8th day of February, 2016.




Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **890 square feet (.02 acre) of fee-simple area; 1,353 square feet (.031 acre) of permanent easement, and 123 square feet (.003 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.: 231-202-30 said property currently owned by **CSL NORTH CAROLINA SYSTEM, LP**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 2016 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 47, Page(s) 216.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 8th day of February, 2016.



Emily A. Kunze, Deputy City Clerk