

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of
Endhaven Lane in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Lichtin-Trammell Crow South, LLC** has filed a petition to close a portion of **Endhaven lane** in the city of Charlotte; and

Whereas, the portion of Endhaven Lane to be closed lies beginning approximately 965 feet southwestwardly from the intersection of Endhaven Lane and Misty Ridge Lane continuing approximately 1,514 feet southwestwardly to its terminus as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of July 23, 2001, that it intends to close a portion of Endhaven Lane and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 27th day of August, 2001 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze 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 23rd day of July, 2001, the reference having been made in minute book 116, and recorded in full in Resolution Book 37, page(s) 159.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Nancy R. Gilbert, CMC, Deputy Clerk
for Brenda R. Freeze, CMC, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Waccamaw Street, a 10-foot alleyway and a portion of South Irwin Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **The Committee to Restore and Preserve Third Ward and the City of Charlotte** has filed a petition to close **a portion of Waccamaw Street, a 10-foot alleyway and a portion of South Irwin Avenue** in the city of Charlotte; and

Whereas, the portion of Waccamaw Street to be closed lies from South Sycamore Street southeastwardly approximately 527 feet to the intersection of South Irwin Street, the 10-foot alleyway lies from South Sycamore Street southeastwardly approximately 567 feet to its terminus and South Irwin Street lies from the intersection of Waccamaw Street/South Irwin Street westwardly approximately 100 feet to its terminus as shown in a map marked "Exhibit A-1, and A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B-1 and B-2", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

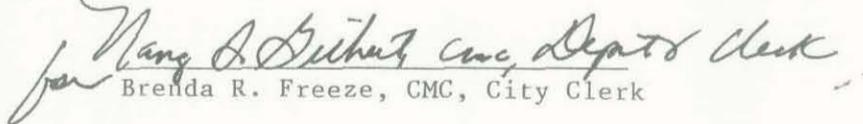
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of July 23, 2001, that it intends to close a portion of Waccamaw Street, a 10-foot alleyway and a portion of South Irwin Avenue and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 27th day of August, 2001 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze 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 23rd day of July, 2001, the reference having been made in minute book 116, and recorded in full in Resolution Book 37, page(s) 160.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of
Jefferson Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Stephen E. Myers** has filed a petition to close a portion of **Jefferson Drive** in the city of Charlotte; and

Whereas, the portion of Jefferson Drive to be closed lies beginning approximately 145 feet north from the intersection of Jefferson Drive/Lansing Drive and continues approximately 75 feet north to its terminus as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of July 23, 2001, that it intends to close a portion of Jefferson Drive and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 27th day of August, 2001 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze 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 23rd day of July, 2001, the reference having been made in minute book 116, and recorded in full in Resolution Book 37, page(s) 161.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of
Crispin Avenue, Midland Avenue, Hillview Avenue, Forrestal Street, and Gary Street in the
City of Charlotte, Mecklenburg County, North Carolina

Whereas, **CMDC Wilkinson No. 1 2000, LLC** has filed a petition to close a portion of
Crispin Avenue, Midland Avenue, Hillview Avenue, Forrestal Street, and Gary Street in the
city of Charlotte; and

Whereas, Crispin Avenue to be closed lies beginning from the proposed right-of-way line
of Wilkinson Boulevard continuing south approximately 164 feet to its terminus, Midland
Avenue beginning from the proposed right-of-way line of Wilkinson Boulevard continuing south
approximately 256 feet to its terminus, Hillview Avenue beginning from the proposed right-of-
way line of Wilkinson Boulevard continuing south approximately 494 feet to its terminus,
Forrestal Street beginning from the proposed right-of-way line of Wilkinson Boulevard
continuing south 274 feet to its terminus, and Gary Street beginning from the proposed right-of-
way line of Wilkinson Boulevard continuing south 493 feet to its terminus as shown in the maps
marked "Exhibit A-1 through A-5" and is more particularly described by metes and bounds in a
document marked "Exhibit B-1 through B-5" both of which are available for inspection in the
office of the City Clerk, City Hall, Charlotte, North Carolina.

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

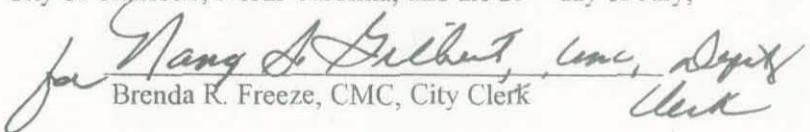
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's
regularly scheduled session of July 23, 2001, that it intends to close a portion of a portion of
Crispin Avenue, Midland Avenue, Hillview Avenue, Forrestal Street, and Gary Street and that
the said street (or portion thereof) being more particularly described on a map and by a metes and
bounds description available for inspection in the City Clerk's office, and hereby calls a public
hearing on the question to be held at 7:00pm on Monday, the 27th day of August, 2001 in
CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times
once a week for two successive weeks next preceding the date fixed here for such hearing as
required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute
Book 116, and recorded in full in Resolution Book 37, Page 162.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July,
2001.


Brenda R. Freeze, CMC, City Clerk

ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON July 23, 2001

The following resolution was introduced by Councilmember Burgess
seconded by Councilmember Wheeler, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT
NUMBERS 3-37-0012-40 BETWEEN THE UNITED STATES OF
AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of
THE CITY OF CHARLOTTE, NORTH CAROLINA

SECTION 1. That said City Council hereby
authorizes, adopts, approves, accepts and ratifies the execution of
a Grant Agreement between the Federal Aviation Administration on
behalf of the United States of America and

the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by T. J. Orr, Aviation Director

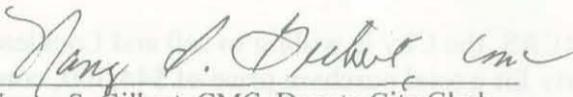
and the impression of the official seal of the City of Charlotte
and the attestation by Brenda Freeze; City Clerk is
hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby
authorized to execute payment requests under these Grant Agreements
on behalf of said City of Charlotte.

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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 163-164.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of July, 2001.


Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION TO AUTHORIZE THE PRIVATE SALE OF REAL PROPERTY
BELONGING TO THE CITY OF CHARLOTTE TO JAMES AND CHUCK
LOCKLEAR

WHEREAS, James and Chuck Locklear (hereafter jointly "Locklears") own a parcel of property at 2813 Gary Street (the "Gary Property"), which the Charlotte Mecklenburg Development Corporation ("CMDC") wants to purchase as part of its Wilkinson Blvd. economic development and urban revitalization land assemblage being conducted under the auspices of the City.

WHEREAS, The City owns two parcels of land located at 2325 Newberry Street (the "Airport Property") that the Locklears find suitable for relocation.

WHEREAS, The City is willing to sell the Airport Property to Locklears for fair market value in order to facilitate, advance, and further the City Council's Wilkinson Blvd. economic development and urban revitalization plan and policy.

WHEREAS, the City has surveyed and appraised the Airport Property. The Airport Property consists of two lots, one with 11,413 square feet that has been appraised by Jack Morgan, MAI at \$25,680 and one with 8,276 square feet that has been appraised by Jack Morgan, MAI at \$18,620.

WHEREAS, the City is willing to sell and Locklears have agreed to purchase the Airport Property for a total purchase price of \$44,300, contingent on the closing of the sale of the Gary Property to the CMDC.

WHEREAS, notice of Council's intent to authorize the sale was published at least 10 days before the adoption of this resolution as required by the City of Charlotte Charter, Section 8.22(d).

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby authorizes the sale of real property as heretofore described.

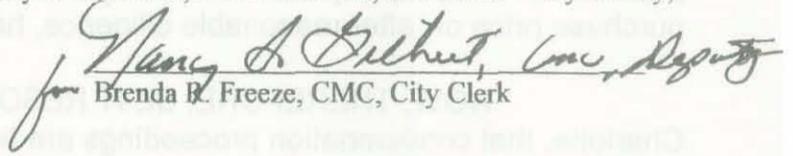
Adopted July ____, 2001.

A RESOLUTION AUTHORIZING COMPENSATION PROCEDURES
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 165-166.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


for Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION

Amount necessary for COFFEY CREEK TRIBUTARY TO SHOPTON ROAD and estimated to be approximately 187,830 square feet (2.47 acres) for a permanent sanitary sewer easement and any additional property or interest as the City may determine to complete the Project as it relates Tax Code No. 201-201-08, said property currently owned by STEELE CREEK LIMITED PARTNERSHIP.
Any Other Parties in Interest or the owner's successor in Interest.

ESTIMATED JUST COMPENSATION

Such estimated just compensation as may be determined based upon the findings 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 **COFFEY CREEK TRIBUTARY TO SHOPTON ROAD**; 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 **COFFEY CREEK TRIBUTARY TO SHOPTON ROAD** and estimated to be approximately **107,620 square feet (2.471acre) for a permanent sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates Tax Code No. 201-051-06, said property currently owned by **STEELE CREEK LIMITED PARTNERSHIP**;
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

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 167-168.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze
for Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION

Amount necessary for SANITARY BEVER-SERVE NEWELL CROSSING PROJECT and estimated to be approximately 7,823 square feet (0.44 acre) for a permanent sanitary sewer easement and any additional property or interest as the City may determine to complete the Project, as it retains Tax Code No. 043-11-02, said property currently owned by GIS1 UNIVERSITY, L.L.C.; Any Other Parties in Interest, or the owner's successor-in-interest.

ESTIMATED JUST COMPENSATION

Such estimated just compensation as may be determined based upon the findings 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 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-SERVE NEWELL CROSSING 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 **SANITARY SEWER-SERVE NEWELL CROSSING PROJECT** and estimated to be approximately **1,893 square feet (0.44 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 Tax Code No. 049-411-02. said property currently owned by **GI&I UNIVERSITY, LLC; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

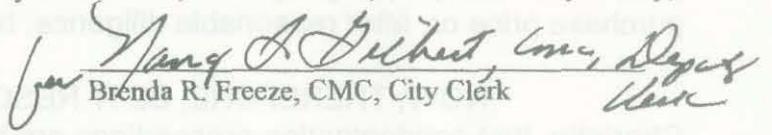
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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.

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 169-170.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, 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 **15' SANITARY SEWER-SERVE MARVIN BRANCH 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 **15' SANITARY SEWER-SERVE MARVIN BRANCH PROJECT** and estimated to be approximately **10,605 square feet (0.2 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 Tax Code No. 229-021-19, said property currently owned by **ROBERT N. WATSON and wife, LAURIE K. WATSON; 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, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 171-172.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Mary S. Diebert, Com. Secy
for Brenda R. Freeze, CMC, City Clerk *Class*

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 **STATESVILLE AVENUE 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 **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **10,761 square feet (0.247 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 Tax Code Nos. 077-197-04 and 077-197-05, said property currently owned by **RUDEAN ROBINSON HARRIS and spouse, if any; WARREN D. BLAIR, Trustee; SHARON MORTGAGE CORPORATION, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

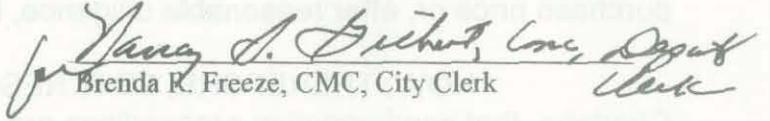
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 173-174.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, 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 **STATESVILLE AVENUE 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 **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **22,433 square feet (0.515 acre) for fee-simple, permanent utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates Tax Code No. 077-056-15, said property currently owned by **E. KINNEY FAMILY L. L. C.; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

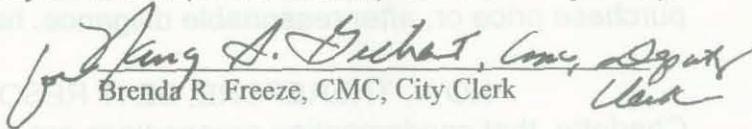
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 175-176.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, 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 **STATESVILLE AVENUE 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 **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **4,916 square feet (0.1128 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 Tax Code No. 077-056-07, said property currently owned by **JAMES E. PEELE, JR. 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.

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 177-178.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze
for Brenda R. Freeze, CMC, 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 **STATESVILLE AVENUE 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 **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **8,037 square feet (0.1845 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 Tax Code Nos. 077-056-05 and 077-056-06, said property currently owned by **CHARLES L. ROSS and spouse, if any; PETER MCLEAN, III, Trustee; WAYT AREA REALTY TRADERS, 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, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 179-180.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze
Brenda R. Freeze, CMC, 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 **STATESVILLE AVENUE 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 **STATESVILLE AVENUE WIDENING PROJECT** and estimated to be approximately **4,099 square feet (.0941acre) 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 Tax Code Nos. 077-051-20 and 077-051-50, said property currently owned by **ROBERT OREN WITHERS and wife, NORINE WITHERS; 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, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 181-182.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze
for Brenda R. Freeze, CMC, 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 AMITY ROAD/LYTTLETON ROAD INTERSECTION IMPROVEMENTS**; 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 AMITY ROAD/LYTTLETON ROAD INTERSECTION IMPROVEMENTS** and estimated to be approximately **11,207 square feet (0.258 acre) for fee-simple, permanent utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates Tax Code Nos. 157-202-30, 157-202-31, 157-202-32, 157-202-33, said property currently owned by **GENESIS GROUP, 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 takings required by the final construction plans.

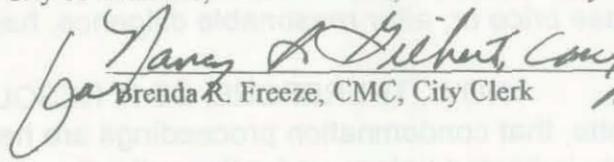
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

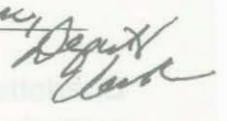
A RESOLUTION AUTHORIZING COMPENSATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 183-184.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, City Clerk


Deputy Clerk

PROPERTY DESCRIPTION

Amount (approximately) for SHARON AMITY ROAD-YTTLETON ROAD INTERSECTION IMPROVEMENTS and estimated to be approximately 10,000 square feet (0.230 acre) for the simple, permanent sidewalk and utility easements, and for any construction easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Code Nos. 122-107-36 and 122-142-31 and property currently owned by FIRST ALLIANCE CHURCH AT CHARLOTTE AND THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.; FIRST STATE SERVICE CORPORATION, TRUSTEE; SOUTHWEST BANK, Beneficiary; JAMES C. MIZE, JR., Trustee; THE BANK OF WYOMING, Beneficiary; Any Other Parties in Interest, or the owner's successor in interest.

ESTIMATED JUST COMPENSATION

Such estimated just compensation as may be determined based upon the findings 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 AMITY ROAD/LYTTLETON ROAD INTERSECTION IMPROVEMENTS**; 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 AMITY ROAD/LYTTLETON ROAD INTERSECTION IMPROVEMENTS** and estimated to be approximately **10,005 square feet (0.230 acre)** for **fee-simple, permanent sidewalk and utility easements, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates Tax Code Nos. 163-101-30 and 163-142-01, said property currently owned by **FIRST ALLIANCE CHURCH AT CHARLOTTE AND THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.; FIRST STATE SERVICE CORPORATION, Trustee; SOUTHTRUST BANK, Beneficiary; JAMES C. MIZE, JR., Trustee; THE BANK OF WINTER PARK, 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, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 185-186.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze, CMC, City Clerk
Brenda R. Freeze, CMC, City Clerk *Deputy Clerk*

PROPERTY DESCRIPTION

Amount necessary for LOCAL PINE CREEK RELIEF SEWER PROJECT and estimated to be approximately 18,828 square feet (0.422 acres) for a permanent sanitary sewer easement, and any additional property or interest as the City may determine to complete the Project, as if related to Code No. 211-341-02, said property currently owned by JOHN P. MCPHERSON and wife, FRANCIS T. MCPHERSON; Any Other Parties in Interest, or its owners, successors or interest.

ESTIMATED JUST COMPENSATION

Such amount, but compensation as may be determined based upon the findings 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 findings of the Clerk 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 **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 **16,628 square feet (0.382 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 Tax Code No. 211-341-02, said property currently owned by **JOHN P. MCPHERSON and wife, FRANCES T. MCPHERSON; 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, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 187-188.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze, CMC, City Clerk
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION

Approximately 24-inch WATER MAIN ALONG W. T. HARRIS ALBEMARLE ROAD PROJECT and estimated to be approximately 4,600 square feet (0.102 acre) for a permanent water main easement, and any additional property interest as the City may determine to complete the Project as a public utility. Tax Code No. 108-19-14 and property currently owned by WALTER H. FOX JR. and spouse, if any; RICHARD W. WILSON, Trustee; FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF CHARLOTTE, Branch; JAMES W. KISER, Trustee; BANK OF AMERICA (successor to NCB National Bank of North Carolina, N. A.); Any Other Parties in Interest, or the owners' successors or interest.

ESTIMATED JUST COMPENSATION

Just compensation as may be determined based upon the factors 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 Certificate and Declaration of Easement.

Handwritten notes:
This is the correct one
Brenda R. Freeze
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 **24-INCH WATER MAIN ALONG W. T. HARRIS/ALBEMARLE 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 **24-INCH WATER MAIN ALONG W. T. HARRIS/ALBEMARLE ROAD PROJECT** and estimated to be approximately **4,606 square feet (0.102 acre)** for a permanent water main easement, and any additional property or interest as the City may determine to complete the Project, as it relates Tax Code No. **108-181-14**, said property currently owned by **WALTER H. FOX, JR. and spouse, if any; RICHARD W. WILSON, Trustee; FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF CHARLOTTE, Beneficiary; JAMES W. KISER, Trustee; BANK OF AMERICA (Successor to NCNB National Bank of North Carolina, N. A.); Any Other Parties in Interest,** or the owners' successor-in-interest.

109-181-14

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.

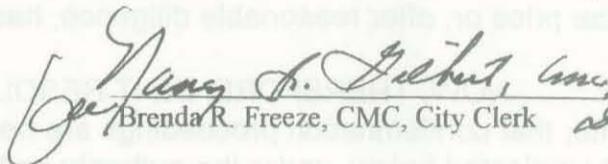
Barbara
This is the corrected one
Brenda sent us by email
all by itself. Lyne

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

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 189-190.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, City Clerk *Deputy Clerk*

PROPERTY DESCRIPTION

Amount necessary for the WATER MAIN ALONG SOUTH POLK STREET PROJECT and estimated to be approximately 5,888 square feet (0.208 acre) for street-deck water main placement and any additional property or interest as the City may determine to complete the Project, as it relates to Code No. 307-004-03. The property currently owned by THE WESTYORK GROUP; ROBERT W. ALLEN, President; and WESTYORK CREDIT CORPORATION, Bankruptcy; Any Other Parties in Interest or the owner, successor-in-interest.

ESTIMATED JUST COMPENSATION

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

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 **24" WATER MAIN ALONG SOUTH POLK STREET 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 **24" WATER MAIN ALONG SOUTH POLK STREET PROJECT** and estimated to be approximately **8,959 square feet (0.206 acre) for permanent water main easement** and any additional property or interest as the City may determine to complete the Project, as it relates Tax Code No. 207-094-03, said property currently owned by **THE WESYORK GROUP; ROBERT W. ALLEN, Substitute Trustee; WESTINGHOUSE CREDIT CORPORATION, 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.

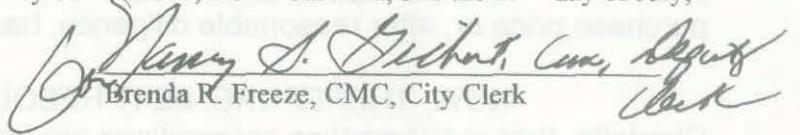
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 191-192.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION

Amount necessary for OLD STATESVILLE ROAD WIDENING PROJECT and estimated to be approximately 3,303 square feet (0.075 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 Tax Code No. 037-421-02, said property currently owned by LARRY M. JOHNSON and spouse, if any; Any Other Parties in Interest, or the estate, successor or 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 reported in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the Copy of the Copy 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 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 **3,303 square feet (0.076 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 Tax Code No. 037-421-09, said property currently owned by **LARRY M. JOHNSON 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.

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 193-194.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze
Brenda R. Freeze, CMC, City Clerk *Seal*



City of Charlotte
Letter to City of Charlotte - Box

RESOLUTION CLOSING A PORTION OF GENERAL DRIVE IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of General Drive which calls for a public hearing on the question and:

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

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, Engineering and Property Management Department, BellSouth Telecommunications, Inc., Duke Power Company, Time Warner Cable and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 23rd day of July, 2001, and City Council determined that the closing of a portion of General Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 23, 2001, that the Council hereby orders the closing of a portion of General Drive in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2001 OCT 03 03:02 PM
BOOK: 12733 PAGE: 413-416 FEE: \$10.00
INSTRUMENT # 2001168278

CERTIFICATION

I, Brenda R. Freeze 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 23rd day of July, 2001, the reference having been made in Minute book 116, and recorded in full in resolution book 37, page(s) 195-197.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.

Brenda R. Freeze
Brenda R. Freeze, CMC, City Clerk



Drawn by: City of Charlotte
Return to: City of Charlotte - Box

R

THIS IS TO CERTIFY THAT ON THE 20TH DAY OF FEBRUARY 20 01 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA. BOARD RULE .1600 (21 NCAC 58) AND THE ERROR OF CLOSURE FOR THIS PARCEL DOES NOT EXCEED ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

REVISED 05-21-01 TO ADD EASEMENT NOTE & IMPROVEMENTS.

SIGNED *C. Clark Neilson*
R. B. FRARR & ASSOCIATES, REGISTERED SURVEYORS
420 HAWTHORNE LANE
CHARLOTTE, N.C. 28204
TEL. (704) 378-2188

CREW	DS	DRAWN	JW	REVISED
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EXHIBIT A

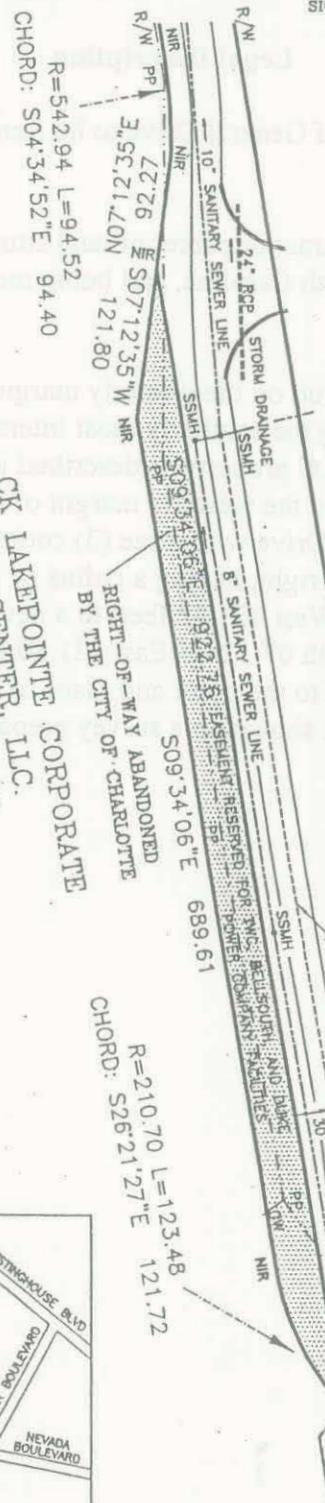
"Easement in favor of Engineering and Property Management Department, Charlotte Mecklenburg Utilities, BellSouth Telecommunications, Inc., Duke Power Company, Time Warner Cable and all other owners of existing underground utilities and telecommunication facilities, upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement and repair of storm drains, sanitary sewer lines, conduit, cable, wires and related equipment."



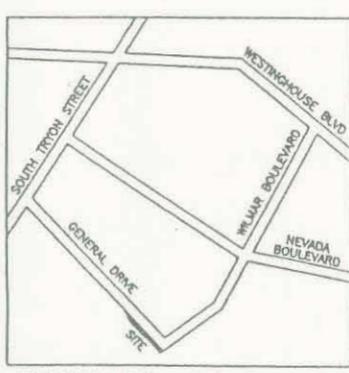
GENERAL DRIVE
(VARIABLE PUBLIC R/W)
(MB 15-647 & MB 17-382)

- LEGEND:
- NIR - NEW IRON ROD
 - PP - POWER POLE
 - GW - GUY WIRE
 - SSMH - SANITARY SEWER MANHOLE
 - RCP - REINFORCED CONCRETE PIPE
 - TWC - TIME WARNER CABLE

AREA
29,076 SQ.FT.
OR 0.6675 ACRES



CK LAKEPOINTE CORPORATE CENTER, LLC.
DB 11,719-280



ARROWOOD SOUTHERN COMPANY
DB 3199-149

A MAP SHOWING: RIGHT-OF-WAY ABANDONMENT ON A PORTION OF GENERAL DRIVE

CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
CK LAKEPOINTE CORPORATE CENTER, LLC.

PREPARED FOR

SCALE 1"=120' REFERENCE MB's 15-647 & 17-382

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
Linda B. Poissant
Review Officer
Date 8/5/01

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

Legal Description

A 0.6675 Acre Portion of General Drive to be Removed from Dedication

Being all that certain tract or parcel of land situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a new iron rod on the westerly margin of General Drive (variable width public right-of-way), said point being the southerly most intersection of the easterly line of the CK Lakepointe Corporate Center, LLC property as described in Deed Book 11719, Page 280 of the Mecklenburg County Registry and the westerly margin of General Drive, and runs thence with the westerly margin of General Drive with three (3) courses and distances as follows: 1) with the arc of a circular curve to the right, having a radius of 210.70 feet, an arc distance of 123.48 feet (chord: North 26-21-27 West 121.72 feet) to a new iron rod; 2) North 09-34-06 West 689.61 feet to a new iron rod; 3) North 07-12-35 East 121.80 feet to a new iron rod; thence a new line South 09-34-06 East 922.76 feet to the point and place of **BEGINNING**; containing 29,076 square feet or 0.6675 acres of land as shown on a survey prepared by R.B. Pharr & Associates, P.A. dated February 20, 2001.



Resolution in Support of Retaining the State Reimbursement Payments to Local Governments and Opposition to Substituting a Local Option Sales Tax for Reimbursement Payment

WHEREAS, the General Assembly discontinued two locally levied taxes -- the Inventory tax in 1988 and the Intangibles tax in 1995. In discontinuing these two local taxes, the General Assembly agreed to give each municipality and county the equivalent amount generated from the two taxes through an annual reimbursement payment, and

WHEREAS, since 1988, every City and County has received a reimbursement payment from the State of North Carolina, and

WHEREAS, since 1995, the City of Charlotte has received an average reimbursement payment of \$13.1 million from the State to be utilized by the General fund, Debt Service Fund, Pay-As-You-Go fund and Municipal Service Districts, and

WHEREAS, the Reimbursement payment from the state is crucial to maintaining local government services without raising local taxes, and

WHEREAS, the City Council of the City of Charlotte is supportive of retaining the Reimbursement payments from the State of North Carolina, and

WHEREAS, the City Council of the City of Charlotte is opposed to enacting a local option sales tax as a substitution for state reimbursements

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Charlotte hereby request that the Mecklenburg Delegation, the General Assembly, and the Governor continue the \$13.8 million annual reimbursement payment owed to the City of Charlotte by the State, and that

NOW, BE IT FURTHER RESOLVED, that the Mecklenburg Delegation, the General Assembly, and the Governor oppose the local option sales tax proposal as a substitute for the reimbursement payment.

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 198.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2001.


Brenda R. Freeze, CMC, City Clerk