

RESOLUTION CLOSING A PORTION OF AN ALLEYWAY OFF OF E. 10<sup>TH</sup> STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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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 an alleyway off of E. 10<sup>th</sup> Street, 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 an alleyway off of E. 10<sup>th</sup> Street 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 public hearing was held on the 25<sup>th</sup> day of July, 2016, and City Council determined that the closing of a portion of an alleyway off of E. 10<sup>th</sup> Street 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 25, 2016, that the Council hereby orders the closing of a portion of an alleyway off of E. 10<sup>th</sup> Street 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 the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

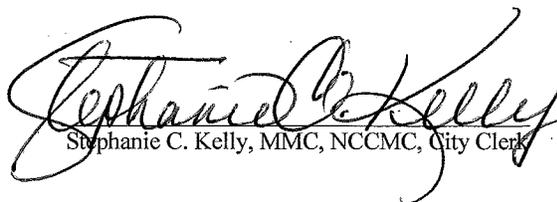
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

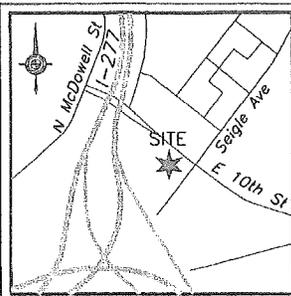
**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 498-500.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk



VICINITY MAP - NTS

THIS IS TO CERTIFY THAT ON THE 19th DAY OF January, 2016 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 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

SIGNED

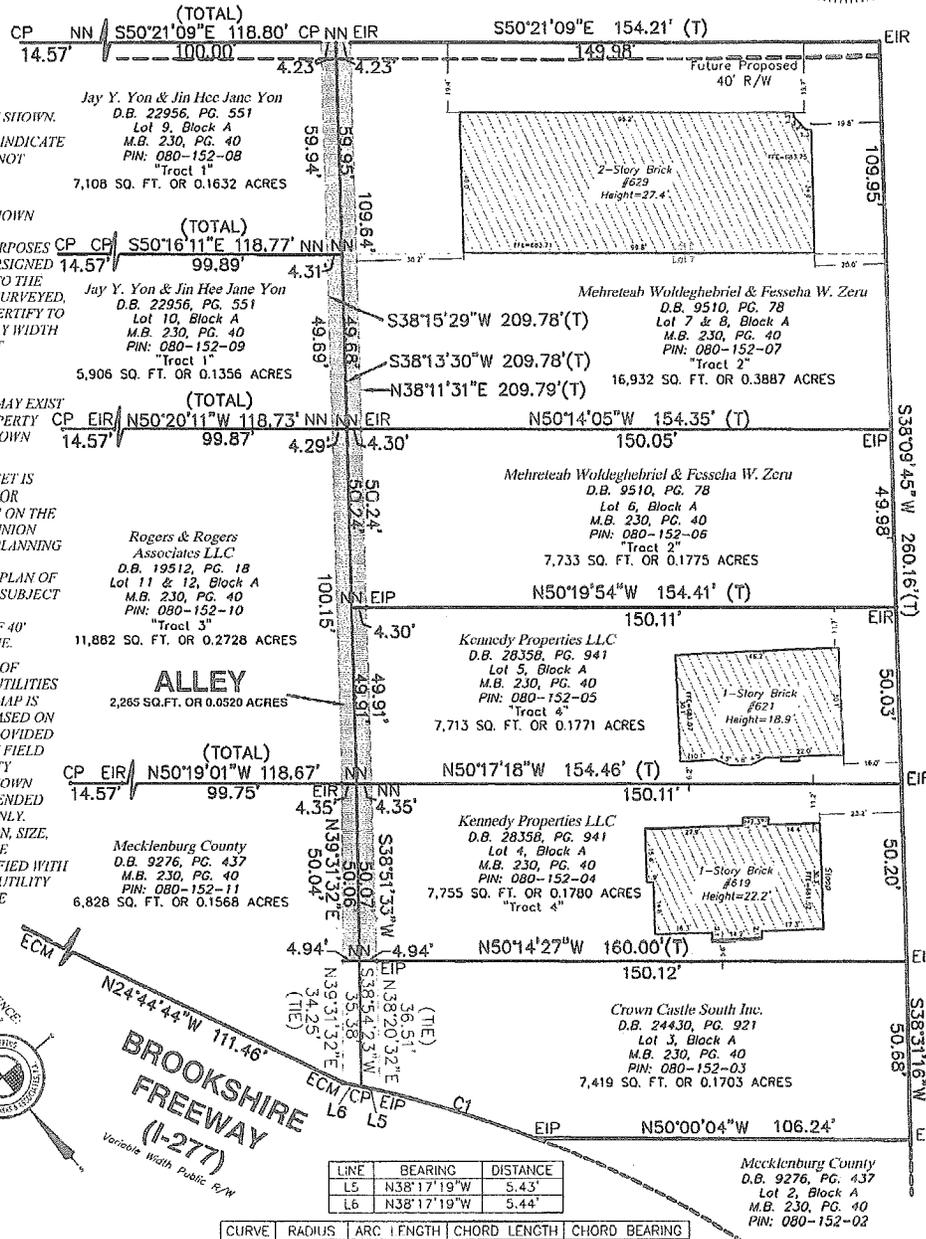
*[Signature]*  
5/23/16



**EAST 10th STREET**

**NOTES:**

- ALL CORNERS MONUMENTED AS SHOWN.
- BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
- THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
- PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
- EAST 10TH STREET IS SHOWN AS A "MAJOR THOROUGHFARE" ON THE MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND MAY BE SUBJECT TO A FUTURE RIGHT-OF-WAY OF 40' FROM CENTERLINE.
- THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.



- LEGEND:**
- AREA TO BE ABANDONED: [Symbol]
  - CP - CALCULATED POINT
  - D.B. - DEED BOOK
  - ECM - EXISTING CONCRETE MONUMENT
  - EIP - EXISTING IRON PIPE
  - EIR - EXISTING IRON ROD
  - M.B. - MAP BOOK
  - N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
  - NN - NEW NAIL
  - PG. - PAGE
  - PIN - PARCEL IDENTIFICATION NUMBER
  - R/W - RIGHT-OF-WAY
  - (T) - TOTAL
  - PROPERTY LINE
  - PROPERTY LINE (NOT SURVEYED) [Symbol]
  - RIGHT-OF-WAY
  - RIGHT-OF-WAY (NOT SURVEYED) [Symbol]

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	347.84'	46.19'	46.16'	N32°57'02"W

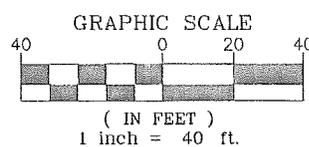


EXHIBIT MAP OF:

**ALLEY ABANDONMENT**

615, 619, 621, 625, 629 SEIGLE AVENUE  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.  
DEED REFERENCE: AS SHOWN  
MAP REFERENCE: BOOK 230, PAGE 40  
TAX PARCEL NO: AS SHOWN

**R.B. PHARR AND ASSOCIATES, P.A.**  
SURVEYING AND MAPPING  
LICENSE NO. C-1471  
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

CREW: SAM	DRAWN: BM	REVISED:	SCALE: 1" = 40'	DATE: JAN. 19, 2016	JOB NO. 84397
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**Exhibit B**

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

*COMMENCING at an existing iron pipe situated on the intersection of the northeasterly margin of the right-of-way of Brookshire Freeway (variable width public right-of-way) and the southeasterly margin of an alley as shown on Map Book 230, Page 40 of the Mecklenburg County Public Registry; thence with the right-of-way of Brookshire Freeway N 38°17'19" W a distance of 10.87 feet to an existing concrete monument situated on the northwesterly margin of aforesaid alley; thence with alley N 39°31'32" E a distance of 34.25 feet to an existing iron rod being the point of BEGINNING; thence continuing with alley N 39°31'32" E a distance of 50.04 feet to an existing iron rod; thence N 38°15'29" E a distance of 209.78 feet to a calculated point situated on the southwesterly margin of the right-of-way East 10<sup>th</sup> Street (variable width public right-of-way); thence with the right-of-way of East 10<sup>th</sup> Street S 50°21'09" E a distance of 8.46 feet to an existing iron rod situated on the southeasterly margin of aforesaid alley; thence with alley S 38°11'31" W a distance of 259.86 feet to an existing iron pipe; thence N 50°14'27" W a distance of 9.88 feet back to the point and place of beginning. Containing 2,265 square feet or 0.0520 acres according to a survey prepared by R. B. Pharr & Associates, P. A. dated January 26, 2016.  
Job No. 84397*

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "*City Council*") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on July 25, 2016:

Members Present: Mayor Roberts, Councilmembers Austin, Autry, Driggs, Eiselt, Kinsey, Lyles, Mayfield, Mitchell, Smith, Phipps

Members Absent: Councilmember Fallon

\* \* \* \* \*

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The City Clerk reported to the City Council that the bond orders entitled, "**BOND ORDER AUTHORIZING THE ISSUANCE OF \$148,440,000 OF GENERAL OBLIGATION TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**" "**BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 OF GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**" and "**BOND ORDER AUTHORIZING THE ISSUANCE OF \$55,000,000 OF GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**" which were introduced at a meeting of the City Council on June 27, 2016, were published on July 12, 2016, with notice that the City Council would hold a public hearing thereon on July 25, 2016 at 7:00 p.m. The City Clerk also reported that there had been filed in her office a statement of debt complying with provisions of the Local Government Bond Act, and such statement as filed showed the net indebtedness of the City to be 1.73% of the assessed valuation of property in said City subject to taxation.

At 8:30 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the General Obligation Transportation Bond Order and the advisability of issuing the General Obligation Transportation Bonds.

After the City Council had heard all persons who requested to be heard in connection with the foregoing questions, Council Member Mitchell moved that the public hearing be closed. The motion was seconded by Council Member Kinsey and was unanimously adopted.

At 8:30 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the General Obligation Housing Bond Order and the advisability of issuing the General Obligation Housing Bonds.

After the City Council had heard all persons who requested to be heard in connection with the foregoing questions, Council Member Mitchell moved that the public hearing be closed. The motion was seconded by Council Member Kinsey and was unanimously adopted.

At 8:30 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the General Obligation Neighborhood Improvements Bond Order and the advisability of issuing the General Obligation Neighborhood Improvements Bonds.

July 25, 2016

Resolution Book 47, Page 502

After the City Council had heard all persons who requested to be heard in connection with the foregoing questions, Council Member Mitchell moved that the public hearing be closed. The motion was seconded by Council Member Kinsey and was unanimously adopted.

Council Member Mitchell moved that the City Council adopt without change or amendment and direct the City Clerk to publish notices of adoption, as prescribed by The Local Government Bond Act, of the bond orders entitled, **“BOND ORDER AUTHORIZING THE ISSUANCE OF \$148,440,000 OF GENERAL OBLIGATION TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,”** **“BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 OF GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,”** and **BOND ORDER AUTHORIZING THE ISSUANCE OF \$55,000,000 OF GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,”** as introduced at the meeting of the City Council held on June 27, 2016.

The motion was seconded by Council Member Kinsey and was adopted by the following vote:

AYES: Councilmembers Austin, Driggs, Autry, Kinsey, Eiselt, Lyles, Mitchell, Phipps, Smith, Mayfield

NAYS: None

Absent: Councilmember Fallon

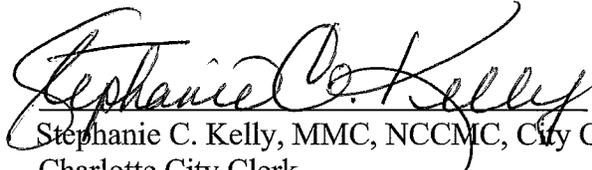
STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )        ss:

I, Stephanie C. Kelly, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of an extract of the minutes reflecting the holding of public hearings and the adoption of bond orders by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 25th day of July, 2016, the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s)501-503.

***WITNESS*** my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2016.

(SEAL)



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk  
Charlotte City Clerk  
City of Charlotte, North Carolina

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on July 25, 2016:

Members Present: Mayor Roberts, Councilmembers Austin, Autry, Driggs, Eiselt, Kinsey, Lyles, Mayfield, Mitchell, Smith, Phipps

Members Absent: Councilmember Fallon

\* \* \* \* \*  
\* \* \*

Councilmember Mitchell introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE MECKLENBURG COUNTY BOARD OF ELECTIONS**

*WHEREAS*, the City Council of the City of Charlotte, North Carolina has adopted the following bond orders and such bond orders should be submitted to the voters of the City of Charlotte, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

**"BOND ORDER AUTHORIZING THE ISSUANCE OF \$148,440,000 GENERAL OBLIGATION TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"**

**"BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"** and

**"BOND ORDER AUTHORIZING THE ISSUANCE OF \$55,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"**

*NOW, THEREFORE*, be it resolved by the City Council (the "City Council") of the City of Charlotte, North Carolina, as follows:

(1) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance

of the General Obligation Transportation Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 8, 2016.

(2) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Housing Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 8, 2016.

(3) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Neighborhood Improvements Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 8, 2016.

(4) The City Clerk is hereby authorized and directed to publish a notice of said referendum which shall be in substantially the form entitled "**CITY OF CHARLOTTE, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM,**" attached hereto. Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days, and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(5) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(6) The ballots to be used at said referendum shall contain the following words:

*"SHALL* the order authorizing \$148,440,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "**YES**" and "**NO**" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

*"SHALL* the order authorizing \$15,000,000 of bonds plus interest to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and

moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

"SHALL the order authorizing \$55,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented;

(7) The City Clerk shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after this resolution is adopted.

**BE IT FURTHER RESOLVED** that this Resolution shall become effective on the date of its adoption.

Upon motion of Councilmember Mitchell, seconded by Councilmember Kinsey, the foregoing resolution entitled: "**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE MECKLENBURG COUNTY BOARD OF ELECTIONS**" was adopted by the following vote:

AYES: Austin, Driggs, Autry, Kinsey, Eiselt, Lyles, Mitchell, Phipps, Smith, Mayfield

NAYS: None.

Absent: Councilmember Fallon

**PASSED, ADOPTED AND APPROVED** this 25<sup>th</sup> day of July, 2016.

July 25, 2016  
Resolution Book 47, Page 507

STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )            ss:

I, Stephanie C. Kelly, the City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE MECKLENBURG COUNTY BOARD OF ELECTIONS”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 25th day of July, 2016, the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 504-510.

**WITNESS** my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of July, 2016.

(SEAL)



*Stephanie C. Kelly*  
Stephanie C. Kelly, MMC, NCCMC, City Clerk  
Charlotte City Clerk  
City of Charlotte, North Carolina

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$148,440,000  
GENERAL OBLIGATION TRANSPORTATION BONDS  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

**WHEREAS**, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has ascertained and hereby determines that it is necessary to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; and

**WHEREAS**, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Transportation Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required for the public improvement purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Transportation Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Transportation Bonds authorized by this order shall be \$148,440,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Transportation Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 8, 2016.

The foregoing order was adopted on the 25<sup>th</sup> day of July, 2016, and is hereby published on the 29<sup>th</sup> day of July, 2016. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice. The Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$77,919,000. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds.

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

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000  
GENERAL OBLIGATION HOUSING BONDS  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

*WHEREAS*, the City Council of the City of Charlotte, North Carolina (the "*City Council*") has ascertained and hereby determines that it is necessary to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

*WHEREAS*, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Housing Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

*NOW, THEREFORE, BE IT ORDERED* by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required for the housing purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Housing Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Housing Bonds authorized by this order shall be \$15,000,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Housing Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 8, 2016.

The foregoing order was adopted on the 25<sup>th</sup> day of July, 2016, and is hereby published on the 29<sup>th</sup> day of July, 2016. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice. The Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$7,875,000. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds.

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

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$55,000,000  
GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

*WHEREAS*, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has ascertained and hereby determines that it is necessary to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor; and

*WHEREAS*, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Neighborhood Improvement Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

*NOW, THEREFORE, BE IT ORDERED* by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Neighborhood Improvement Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Neighborhood Improvement Bonds authorized by this order shall be \$55,000,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Neighborhood Improvement Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 8, 2016.

The foregoing order was adopted on the 25<sup>th</sup> day of July, 2016, and is hereby published on the 29<sup>th</sup> day of July, 2016. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice. The Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$28,875,000. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds.

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

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

**ROBINSON CHURCH 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 August 22, 2016.

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

**LEGAL DESCRIPTION**

Beginning at a point having coordinates of N:534171.40, E:1513988.13; thence with a bearing of S 00°07'52" E a distance of 28.00 feet to a point; thence with a bearing of S 78°16'20" W a distance of 94.58 feet to a point; thence with a bearing of S 78°16'20" W a distance of 156.20 feet to a point; thence in a westerly direction with a non-tangent curve turning to the left with a radius of 2492.84 feet, having a chord bearing of S 75°04'39" W and a chord distance of 302.40, having a central angle of 06°57'17" and an arc length of 302.58 to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 1445.25 feet, having a chord bearing of S 63°53'00" W and a chord distance of 326.19, having a central angle of 12°57'33" and an arc length of 326.89 to a point; thence with a bearing of N 00°00'00" E a distance of 0.00 feet to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 1445.25 feet, having a chord bearing of S 56°23'54" W and a chord distance of 50.71, having a central angle of 02°00'38" and an arc length of 50.72 to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 1226.50 feet, having a chord bearing of S 51°07'51" W and a chord distance of 159.57, having a central angle of 07°27'35" and an arc length of 159.68 to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 3278.78 feet, having a chord bearing of S 44°17'06" W and a chord distance of 333.29, having a central angle of 05°49'36" and an arc length of 333.44 to a point; thence with a bearing of S 41°43'53" W a distance of 100.01 feet to a point; thence with a bearing of S 41°46'31" W a distance of 150.00 feet to a point; thence with a bearing of S 41°51'51" W a distance of 150.47 feet to a point; thence with a bearing of S 41°44'53" W a distance of 85.00 feet to a point; thence with a bearing of S 41°44'58" W a distance of 154.02 feet to a point; thence with a bearing of S 41°20'14" W a distance of 200.82 feet to a point; thence with a bearing of S 41°36'10" W a distance of 100.12 feet to a point; thence with a bearing of S 41°16'43" W a distance of 150.01 feet to a point; thence with a bearing of N 00°00'00" E a distance of 0.00 feet to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 2631.45 feet,

having a chord bearing of S 39°33'26" W and a chord distance of 149.97, having a central angle of 03°15'57" and an arc length of 149.99 to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 1533.49 feet, having a chord bearing of S 34°46'33" W and a chord distance of 153.49, having a central angle of 05°44'13" and an arc length of 153.55 to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 4057.13 feet, having a chord bearing of S 31°20'05" W and a chord distance of 71.49, having a central angle of 01°00'35" and an arc length of 71.49 to a point; thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 1889.30 feet, having a chord bearing of S 28°36'07" W and a chord distance of 128.39, having a central angle of 03°53'39" and an arc length of 128.41 to a point; thence with a bearing of S 27°09'25" W a distance of 21.89 feet to a point; thence with a bearing of S 26°37'56" W a distance of 150.08 feet to a point; thence with a bearing of S 26°34'39" W a distance of 140.00 feet to a point; thence with a bearing of S 26°06'37" W a distance of 48.86 feet to a point; thence with a bearing of N 58°44'38" W a distance of 34.01 feet to a point; thence with a bearing of N 58°44'38" W a distance of 106.98 feet to a point; thence with a bearing of N 11°32'03" E a distance of 52.76 feet to a point; thence with a bearing of N 03°48'23" E a distance of 354.77 feet to a point; thence with a bearing of N 77°34'30" W a distance of 753.65 feet to a point; thence with a bearing of N 32°13'32" W a distance of 1288.71 feet to a point; thence with a bearing of N 22°23'22" W a distance of 808.93 feet to a point; thence with a bearing of N 66°56'06" E a distance of 742.41 feet to a point; thence with a bearing of N 10°20'16" W a distance of 538.26 feet to a point; thence with a bearing of N 37°05'08" W a distance of 318.00 feet to a point; thence with a bearing of N 00°28'14" W a distance of 165.30 feet to a point; thence with a bearing of N 39°29'40" E a distance of 176.66 feet to a point; thence with a bearing of N 48°26'36" E a distance of 131.95 feet to a point; thence with a bearing of N 69°10'51" E a distance of 164.56 feet to a point; thence with a bearing of S 56°38'05" E a distance of 302.60 feet to a point; thence with a bearing of N 40°54'43" E a distance of 266.37 feet to a point; thence with a bearing of N 40°54'43" E a distance of 587.49 feet to a point; thence with a bearing of S 07°03'48" E a distance of 1287.13 feet to a point; thence with a bearing of S 33°26'23" E a distance of 366.30 feet to a point; thence with a bearing of N 47°19'59" E a distance of 1432.39 feet to a point; thence with a bearing of N 21°02'52" E a distance of 327.72 feet to a point; thence with a bearing of N 20°53'15" W a distance of 1066.15 feet to a point; thence with a bearing of S 52°00'43" E a distance of 24.98 feet to a point; thence with a bearing of S 52°00'43" E a distance of 868.78 feet to a point; thence with a bearing of N 40°08'48" E a distance of 962.23 feet to a point; thence with a bearing of N 40°08'48" E a distance of 70.00 feet to a point; thence with a bearing of S 76°27'34" E a distance of 528.77 feet to a point; thence with a bearing of S 11°47'57" W a distance of 21.83 feet to a point; thence with a bearing of S 11°47'57" W a distance of 749.71 feet to a point; thence with a bearing of S 11°25'53" W a distance of 772.60 feet to a point; thence with a bearing of S 11°25'53" W a distance of 54.38 feet to a point; thence with a bearing of S 02°37'33" W a distance of 1499.57 feet to the point of beginning.; containing 11618820.92 square feet or 266.731 acres.

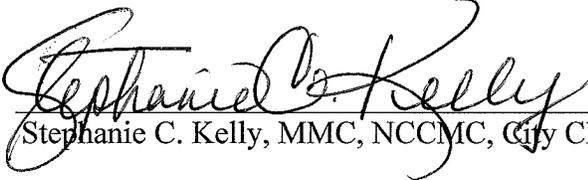
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

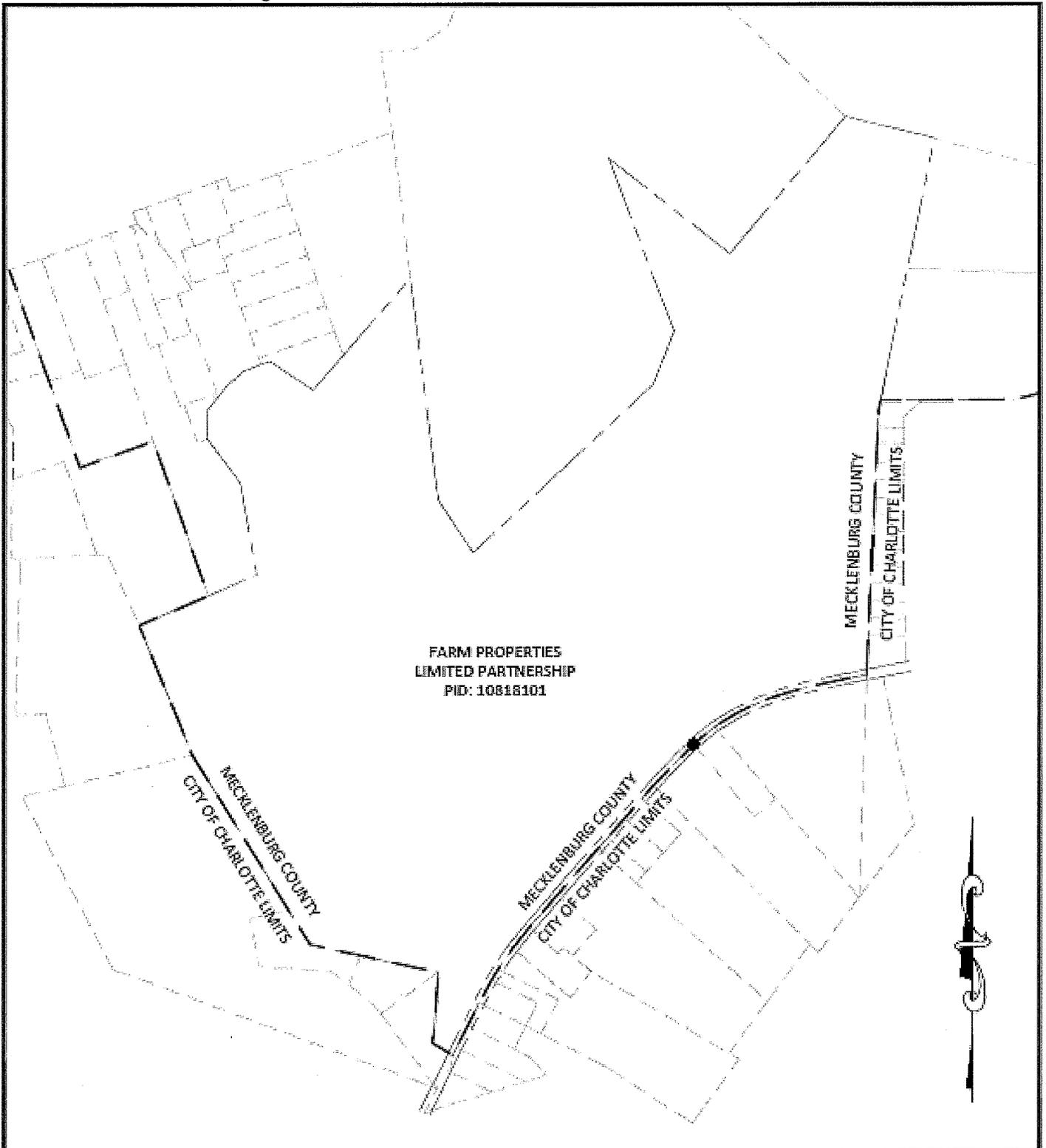
**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 511-514.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk



MERRICK PROJECT NO.		68316033-01	
CLIENT PROJECT NO.		-	
REVISION DESCRIPTION			
DRAWN	DEC	DATE 05/05/2016	SCALE 1" = 300'
			
1001 MOREHEAD SQ. DR., STE 600, CHARLOTTE, NC 28203			

ROBINSON CHURCH ROAD ANNEXATION EXHIBIT PARCEL ID: 10818101		
TITLE: FARM PROPERTIES LIMITED PARTNERSHIP 266.75 +/- ACRES		
REVISION:	DRAWING NO.	SHEET NO.
	V-1	1 OF 1

**RESOLUTION AUTHORIZING INTERLOCAL SHUTTLE BUS  
SERVICE AGREEMENT WITH MECKLENBURG COUNTY**

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JULY 25, 2016. THIS RESOLUTION AUTHORIZES THE INTERLOCAL SHUTTLE BUS SERVICE AGREEMENT WITH THE COUNTY OF MECKLENBURG, NORTH CAROLINA.

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

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

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

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

WHEREAS, the City presently operates bus service between Huntersville and Cornelius in Mecklenburg County; and

WHEREAS, the County recently opened a public swimming beach at Ramsey Creek Park in Cornelius, North Carolina; and

WHEREAS, the County has requested and the City has agreed to provide additional shuttle service between the Northcross Park and Ride in Huntersville to Ramsey Creek Park in Cornelius on the weekends and holidays from Memorial Day through Labor Day, and

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

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

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 515-516.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCOMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS IN THE  
LYNX RAIL CORRIDOR WITH LMC NEW BERN HOLDINGS, LLC (OR ITS  
SUCCESSORS AND ASSIGNS).**

WHEREAS, the City of Charlotte (the "City") purchased the 130 foot wide Charter Right-of-Way, formerly owned by the Norfolk Southern Railroad; and

WHEREAS, in 2008, the City, through the action of its Council, adopted the New Bern Transit Station Area Plan to guide the development along the buffer area of the Right of Way; and

WHEREAS, the Staff is working with LMC New Bern Holdings, LLC (the "Developer") regarding property adjacent to the Right of Way having a tax I. D. number of 14701709; and

WHEREAS, the buffer area in the Right of Way in which the Developer is interested lies outside of that portion of the Right of Way used for public transit; and

WHEREAS, in order to proceed with the development of the for mentioned property, the City of Charlotte agrees to exchange property rights for a full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

A. The City shall receive from the Developer (or its successors and assigns), the following, which is a full and fair compensation for the exchange of property rights:

1. Deed to approx. 22,100 square feet of underlying fee simple interest that will remain in use as part of the rail corridor.
2. Installation of Rail Trail improvements including decorative fence, enhanced paving and public art to further complete the City's Rail Trail.
3. Maintenance of the Rail Trail adjacent to Developer's property.

B. The City shall release its charter (i.e. easement) rights to approx. 12,250 square feet for use by the Developer (or its successors and assigns) and shall grant an easement agreement to the Developer (or its successors and assigns) in order to construct and maintain the Rail Trail improvements.

FURTHER RESOLVED, that the City Council for the City of Charlotte authorizes the City Manager (or his designee) to execute the necessary legal documents

to complete the exchange of the land rights between the City and the Developer, or its successors and assigns,

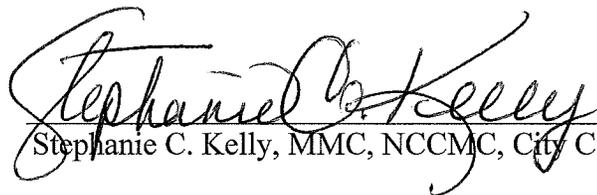
ADOPTED this 25th day of July, 2016.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 517-518.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS IN THE  
LYNX RAIL CORRIDOR WITH THE BAINBRIDGE COMPANIES (OR ITS  
SUCCESSORS AND ASSIGNS).**

WHEREAS, the City of Charlotte (the "City") purchased the 130 foot wide Charter Right-of-Way, formerly owned by the Norfolk Southern Railroad; and

WHEREAS, in 2008, the City, through the action of its Council, adopted the New Bern Transit Station Area Plan to guide the development along the buffer area of the Right of Way; and

WHEREAS, the Staff is working with The Bainbridge Companies (the "Developer") regarding property adjacent to the Right of Way having tax I. D. numbers 14701711 and 14701712; and

WHEREAS, the buffer area in the Right of Way in which the Developer is interested lies outside of that portion of the Right of Way used for public transit; and

WHEREAS, in order to proceed with the development of the for mentioned property, the City of Charlotte agrees to exchange property rights for a full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

- A. The City shall receive from the Developer (or its successors and assigns), the following, which is a full and fair compensation for the exchange of property rights:
  1. Deed to approx. 6,615 square feet of underlying fee simple interest that will remain in use as part of the rail corridor.
  2. Installation of enhancements and public art to complete the City's Rail Trail.
  3. Maintenance of improvements within and adjacent to Rail Trail.
- B. The City shall release its charter (i.e. easement) rights to approx. 6,100 square feet for use by the Developer (or its successors and assigns) and shall grant an easement agreement to the Developer (or its successors and assigns) in order to construct and maintain the above-mentioned Rail Trail improvements.

FURTHER RESOLVED, that the City Council for the City of Charlotte authorizes the City Manager (or his designee) to execute the necessary legal documents

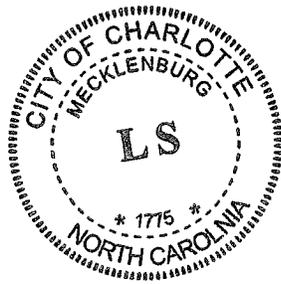
to complete the exchange of the land rights between the City and the Developer, or its successors and assigns,

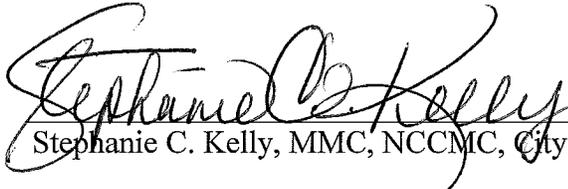
ADOPTED this 25th day of July, 2016.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 519-520.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

**A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES**

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

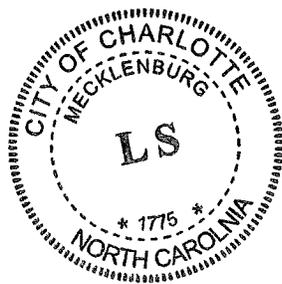
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 25th day of July 2016 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, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 521-526.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

**Taxpayers and Refunds Requested**

ABRAMS SAMUEL A	\$	46.72
ABRAMS SAMUEL A	\$	46.72
ADAMSON, EMANUEL	\$	35.83
ADAMSON, EMANUEL	\$	36.05
ADAMSON, EMANUEL	\$	38.43
ALVIRA, ZOILA R RIVERA	\$	21.71
ALVIRA, ZOILA R RIVERA	\$	21.71
ALVIRA, ZOILA R RIVERA	\$	23.28
ANDERSON, KEITH J	\$	2.70
BAILEY- CLARKE, REGINA	\$	46.26
BASKINS, SAMMIE LEE	\$	2.18
BASKINS, SAMMIE LEE	\$	2.18
BASKINS, SAMMIE LEE	\$	2.35
BASKINS, SAMMIE LEE	\$	2.67
BASKINS, SAMMIE LEE	\$	44.36
BASKINS, SAMMIE LEE	\$	44.36
BASKINS, SAMMIE LEE	\$	47.59
BASKINS, SAMMIE LEE	\$	47.59
BASKINS, SAMMIE LEE	\$	50.41
BHS-FILTRATION INC .	\$	45.01
BIANG, JERRY C	\$	33.51
BOUROMMAVONG, PHETSAMONE	\$	5.66
BOUROMMAVONG, PHETSAMONE	\$	5.66
BOUROMMAVONG, PHETSAMONE	\$	6.07
BRADLEY JONATHAN L	\$	117.05
BRADLEY JONATHAN L	\$	125.54
BRESLER, NEIL	\$	3.78
BRESLER, NEIL	\$	5.19
BROWN, AMBER J	\$	101.72
BROWN, AMBER J	\$	101.72
BUCK, JEFFREY D	\$	128.41
CARLSON, CATHERINE A	\$	2,010.19
CARLSON, CATHERINE A	\$	2,010.19
CARLSON, CATHERINE A	\$	2,156.01
CARLSON, CATHERINE A	\$	2,156.01
CARTER, DAVID LIVINGSTON	\$	36.27
CARTER, DAVID LIVINGSTON	\$	36.27
CARTER, DAVID LIVINGSTON	\$	38.20
CARTER, DAVID LIVINGSTON	\$	38.91
CARTER, ROBERT STUART	\$	373.57
CHANDLER & MCDONALD PLLC	\$	143.65
CHANDLER & MCDONALD PLLC	\$	147.86
CHAPPELL, ROBIN T	\$	31.62

July 25, 2016

Resolution Book 47, Page 523

CHAPPELL, ROBIN T	\$	31.62
CHAPPELL, ROBIN T	\$	33.91
CHU, TIMOTHY	\$	13.68
CHU, TIMOTHY	\$	17.46
CHU, TIMOTHY	\$	18.73
CLASSICA HOMES LLC	\$	98.66
COLLINS, GRAYSON C	\$	159.79
COLLINS, GRAYSON C	\$	160.24
CONREX RESIDENTIAL PROPERTY GROUP	\$	2.26
CONREX RESIDENTIAL PROPERTY GROUP	\$	2.26
CONREX RESIDENTIAL PROPERTY GROUP	\$	2.41
COSTA, JOSE R	\$	107.61
COSTA, JOSE R	\$	118.47
DEL CID, FLORA N LIZAMA	\$	3.78
DEL CID, FLORA N LIZAMA	\$	4.05
DENSMAN, JONA RENE	\$	4.24
DENSMAN, JONA RENE	\$	4.24
DENSMAN, JONA RENE	\$	4.56
DIENST BUILDERS II LLC	\$	1,817.14
DUDLEY, JAMIE W	\$	69.85
EPSTEIN JON ERIK	\$	88.34
FRENCH, PATRICK C	\$	87.32
FULTON, LINDA	\$	1.89
GEBRE, PAULOS	\$	8.50
GEBRE, PAULOS	\$	9.44
GEBRE, PAULOS	\$	10.12
GHEBREHIWOT, NEGA	\$	1.80
GORLINSKY, JOHN DAVID	\$	29.71
GORLINSKY, JOHN DAVID	\$	30.61
GREER, MARK A	\$	83.04
GRIGGS, SHERYL D	\$	100.53
GRIGGS, SHERYL D	\$	100.53
GRIGGS, SHERYL D	\$	107.82
GUNN, CHRISTOPHER G	\$	195.80
HAMILTON, GRANT THOMAS	\$	499.80
HARAKAS, ANDRE GEORGE	\$	332.19
HATCH, DAVID L	\$	726.03
HATCH, DAVID L	\$	744.03
HAYES ROGER G	\$	4.35
HAYNES, JAMES D JR	\$	1,784.85
HAYNES, RALPH W	\$	87.32
HAYNES, RALPH W	\$	91.56
HENRY, DEAN L	\$	135.03
HIGHTOWER, O HEWLETT	\$	47.00
HIGHTOWER, O HEWLETT	\$	47.00
HILL, STEPEHEN KEITH	\$	8.50
HIRSCH, JEREMY A	\$	273.26

July 25, 2016

Resolution Book 47, Page 524

HIRSCH, JEREMY A	\$	275.15
HIRSCH, JEREMY A	\$	295.11
HOLMES, TRAVIS JAMES	\$	15.57
HOLMES, TRAVIS JAMES	\$	15.57
HOLMES, TRAVIS JAMES	\$	16.71
HONEYCUTT, ASHLEY	\$	0.94
HONEYCUTT, ASHLEY	\$	5.19
HOUSE, ELIZABETH	\$	117.51
HOUSTON, WILLIAM E	\$	105.46
HOWARD, MARCUS J	\$	37.28
HOWARD, MARCUS J	\$	37.28
HOWARD, MARCUS J	\$	39.99
HUTCH, AMY B	\$	4.95
HUTCH, AMY B	\$	5.31
JAMES, EUGENE R	\$	9.65
KACHMARSKY, DENNIS	\$	42.48
KACHMARSKY, DENNIS	\$	43.42
KACHMARSKY, DENNIS	\$	46.57
KAVANA, TED	\$	1.88
KHANDROS, NATALIA	\$	99.41
KHANDROS, NATALIA	\$	99.41
KHANDROS, NATALIA	\$	105.85
KING, JASON ALLEN	\$	14.97
KNAPP, JAMES P	\$	73.62
KNAPP, JAMES P	\$	73.62
LABROSSE, DOUGLAS E	\$	32.56
LABROSSE, DOUGLAS E	\$	32.56
LABROSSE, DOUGLAS E	\$	34.93
LEE, STACY S	\$	99.41
LEE, STACY S	\$	99.41
LEE, STACY S	\$	105.85
LING, LIAN	\$	13.22
LING, LIAN	\$	14.16
LOEFFLER, BRYAN J	\$	5.40
LOMBARD, JESSICA	\$	126.01
LOMBARD, JESSICA	\$	131.21
LONG, CHERIE N	\$	6.30
LONG, CHERIE N	\$	6.76
LOVELAND, MICHAEL J	\$	44.37
LOVELAND, MICHAEL J	\$	46.26
LOVELAND, MICHAEL J	\$	49.60
MCCLARY, JOSEPH	\$	35.40
MCCLARY, JOSEPH	\$	37.28
MCCLARY, JOSEPH	\$	39.99
MCCOLLUM, DANIEL J	\$	70.00
MCMANUS, KRISTEN	\$	5.57
MEJIA, JOSE J	\$	5.66

July 25, 2016

Resolution Book 47, Page 525

MEJIA, JOSE J	\$	9.44
MEJIA, JOSE J	\$	10.12
MELARA, CLAUDIA	\$	4.24
MICHELE, MATTEO DI	\$	94.80
MICHELE, MATTEO DI	\$	99.41
MICHELE, MATTEO DI	\$	100.94
MOORE, CHRISTOPHER	\$	30.90
MOTTERSHEAD, ZEN	\$	38.26
MOTTERSHEAD, ZEN	\$	39.16
MOTTERSHEAD, ZEN	\$	42.00
MULLETT, STEPHEN L	\$	85.43
MULLINAX, JOHN Z	\$	7.08
MULLINAX, JOHN Z	\$	7.08
MULLINAX, JOHN Z	\$	29.86
NGUYEN, THAI	\$	7.08
NGUYEN, THAI	\$	7.59
NICHOLSON, CHERRELL	\$	9.90
OLSON DAVID ALLEN	\$	5.85
OLSON DAVID ALLEN	\$	7.20
ORTIZ, ROLANDO J	\$	649.31
PACHECO, FAUSTO ALVAREZ	\$	3.15
PACHECO, FAUSTO ALVAREZ	\$	3.38
PAWLOWSKA, DAGMARA K	\$	28.79
PAWLOWSKA, DAGMARA K	\$	31.15
PAWLOWSKA, DAGMARA K	\$	33.40
PEDERSEN, TRACY L	\$	100.05
PEDERSEN, TRACY L	\$	100.05
PEDERSEN, TRACY L	\$	107.31
PINHEIRO ANTONIO	\$	647.06
PLOTT, COLLEEN B	\$	42.00
PLOTT, COLLEEN B	\$	48.61
RIPPNER LESLIE	\$	327.07
RIPPNER LESLIE	\$	331.79
RIPPNER LESLIE	\$	355.86
RODA PROPERTIES LLC, .	\$	36.82
RODA PROPERTIES LLC, .	\$	50.98
ROGERS, MATTHEW K	\$	52.86
ROGERS, MATTHEW K	\$	55.70
ROGERS, MATTHEW K	\$	59.73
RUSSELL ROBERT E	\$	358.21
S W FINANCIAL CO	\$	239.35
SIDE, ASHLEE	\$	8.55
SIDE, ASHLEE	\$	10.80
SIDE, ASHLEE	\$	11.59
SIMPSON, REBECCA R	\$	32.99
SIMPSON, REBECCA R	\$	33.48
SIMPSON, REBECCA R	\$	35.39

July 25, 2016

Resolution Book 47, Page 526

SIMPSON, REBECCA R	\$	35.39
SORRELL, WHITNEY BLAIR	\$	31.62
SORRELL, WHITNEY BLAIR	\$	31.62
SUMICH, ANDREW I	\$	52.39
TABORA, RODRIGO W GAMEZ	\$	397.56
TREVINO, PATRICIA M	\$	5.19
TREVINO, PATRICIA M	\$	5.57
TUTTLE, WILLIAM R	\$	5.66
TUTTLE, WILLIAM R	\$	5.66
VARLACK CYRIL G	\$	1.41
VOGEL, ELAINE C	\$	4.24
VOGEL, ELAINE C	\$	4.24
WALKER, CRAIG W	\$	411.08
WALKER, CRAIG W	\$	425.70
WALKER, MINNIE LEE	\$	14.34
WEBER, KEVIN T	\$	0.48
WEBER, KEVIN T	\$	0.48
WEBER, KEVIN T	\$	0.51
WHITE STACY	\$	41.54
WILLIAMS, MICHAEL A	\$	67.01
WILLIAMS, MICHAEL A	\$	67.01
WILLIAMS, MICHAEL A	\$	71.88
YANDLE, BETTY M	\$	274.29
YANG, YI N	\$	37.03
YOUNGER, WILLIAM G JR	\$	21.16
YOUNGER, WILLIAM G JR	\$	26.11
YOUNGER, WILLIAM G JR	\$	28.00
YUM JENNY	\$	3.15
ZWERNEMAN, PETER	\$	36.69
	\$	<u>27,896.09</u>

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of an alleyway between Brookshire Boulevard and Black Avenue** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **QuikTrip Corporation** has filed a petition to close a portion of an alleyway between Brookshire Boulevard and Black Avenue in the City of Charlotte; and

Whereas, an alleyway between Brookshire Boulevard and Black Avenue is a 10-foot wide alley beginning at the northeastern most corner pin of a property currently or formerly owned by Encarnacion US Property1, LLC (D.B. 28873, PG 882), continuing approximately 150 feet in a southwestwardly direction to its terminus at the easternmost property currently or formerly owned by Pert Investment, LLC (D.B. 11673, PG 730), and consists of 1,523+/- square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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

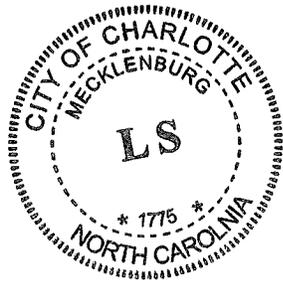
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of July 25, 2016, that it intends to close a portion of an alleyway between Brookshire Boulevard and Black Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 22<sup>nd</sup> day of August 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> 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.

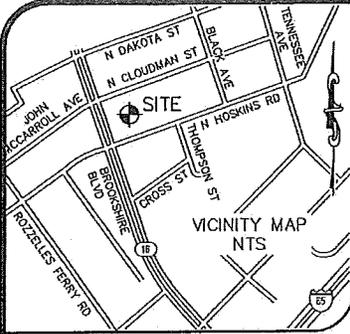
**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 527-530.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



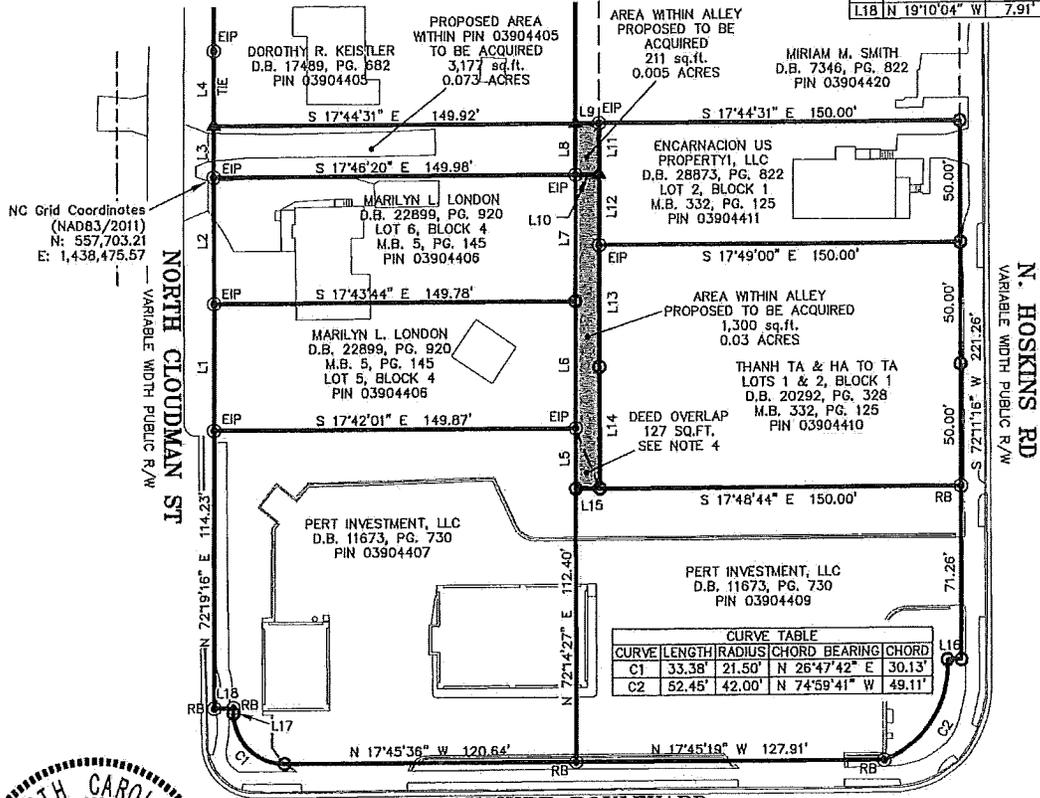
  
Stephanie C. Kelly, MMC, NCCMC, City Clerk



GENERAL NOTES

- THIS IS A SURVEY OF EXISTING PARCELS OF LAND.
- THE STATE PLANE COORDINATES (SPC) FOR THIS PROJECT WERE PRODUCED WITH RTK-VRS GPS OBSERVATIONS PROCESSED USING GPS CONTINUOUSLY OPERATING REFERENCE STATIONS. DATE OF OBSERVATIONS WAS AUGUST 11, 2015. THE RELATIVE POSITIONAL ACCURACY OF THE GPS NETWORK IS <0.02'. THE FOLLOWING CORRS WAS USED AS THE BASE STATION: NC49. -HORIZONTAL POSITIONS ARE REFERENCED TO NAD83(2011). -THE COMBINED SCALE FACTOR IS 0.99983976.
- REFERENCES: DEED BOOK 11673, PAGE 730; DEED BOOK 22899, PAGE 920; DEED BOOK 20292, PAGE 328 AND DEED BOOK 28873, PAGE 822. MAP BOOK 5, PAGE 145 & MAP BOOK 332, PAGE 125, ALL OF THE MECKLENBURG COUNTY REGISTRY. PIN'S: 03904406, 03904407, 03904409, 03094410 AND 03094411
- DEED BOOK 11673, PAGE 730 OVERLAPS INTO ALLEY BY 127 SQ.FT. AS SHOWN HEREON. AREAS SHOWN FOR ALLEY AND LOT DO NOT INCLUDE THE 127 SQ.FT.

LINE	BEARING	DISTANCE
L1	N 72°23'07" E	52.00'
L2	N 72°04'30" E	51.97'
L3	N 72°19'26" E	21.23'
L4	N 72°19'26" E	30.77'
L5	S 72°14'27" W	24.89'
L6	S 72°17'20" W	52.08'
L7	S 72°17'20" W	52.08'
L8	S 72°11'11" W	21.15'
L9	S 17°44'31" E	9.96'
L10	S 17°48'45" E	9.96'
L11	S 72°11'15" W	21.13'
L12	S 72°11'15" W	29.06'
L13	N 72°11'19" E	49.99'
L14	N 72°11'19" E	49.99'
L15	N 17°48'44" W	10.17'
L16	N 17°48'47" W	5.74'
L17	N 71°59'20" E	2.27'
L18	N 19°10'04" W	7.91'



CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
C1	33.38'	21.50'	N 26°47'42" E	30.13'
C2	52.45'	42.00'	N 74°59'41" W	49.11'



I HEREBY CERTIFY THAT THIS PLAT IS OF THE FOLLOWING TYPE: G.S. 47-30 (0)(1)(d). THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMBINATION OF EXISTING PARCELS, A COURT-ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION.

PROFESSIONAL LAND SURVEYOR

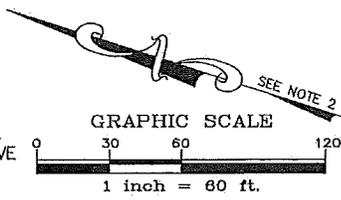
I, Kevin S. Baucorn, certify that this plot was drawn under my supervision from an actual survey made under my supervision from deed description recorded in book and page shown; that the boundaries not surveyed are clearly indicated and drawn from information found in book and page shown; that the ratio of precision as calculated is 1:10,000+; and that this plat was prepared in accordance with G.S. 47-30 as amended. Witness my original signature, license number, and seal this

11<sup>th</sup> day of July, A.D. 2016.  
Kevin S. Baucorn, PLS L-4275

PROPOSED OWNER:  
QUIKTRIP CORPORATION, INC.  
3701 ARCO CORPORATE DRIVE  
SUITE 150  
CHARLOTTE, NC 28273

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

REVIEW OFFICER \_\_\_\_\_ DATE \_\_\_\_\_



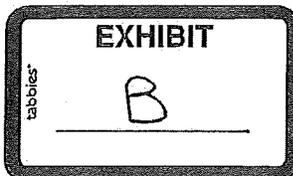
PROJECT NO. QTR-15110	<h2>QuikTrip No. 1024</h2> <h3>ALLEY ABANDONMENT EXHIBIT</h3> <p>CITY OF CHARLOTTE, MECKLENBURG COUNTY NORTH CAROLINA</p>	<p>THE JOHN R. McADAMS COMPANY, INC. 3436 Toringdon Way Suite 110 Charlotte, North Carolina 28277 License No.: C-0293 (800) 738-5646 • McAdamsCo.com</p>
FILENAME: QTR15110-Q1		
SCALE: 1"=60'		
DATE: 7-11-2016		

July 25, 2016

Resolution Book 47, Page 530

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

Commencing at an existing iron pipe located on the southern right of way line of North Cloudman Street, said point being the northeast corner of Marilyn L. London, recorded in Book 22899, Page 920, said point having North Carolina Grid Coordinates (NAD83/2011) of N: 557,703.21 feet and E: 1,438,475.57 feet; thence leaving the right of way of said North Cloudman Street and following the eastern line of said London South 17°46'20" East 149.98 feet to an iron pipe at the common southeast corner of said London and the southwest corner of Dorothy R. Keistler, recorded in Book 17489, Page 682 and being located on the northern line of a 10-foot alley as shown on Map Book 332, Page 125, said point being the POINT OF BEGINNING; thence following the southern line of said Keistler North 72°11'11" East 21.15 feet; thence crossing the aforementioned alley South 17°44'31" East 9.96 feet to an iron pipe at the common northwest corner of Miriam M. Smith, recorded in Book 7346, Page 822 and northeast corner of Encarnacion US Property1, LLC, recorded in Book 28873, Page 822; thence following the northern line of said Encarnacion US Property1, LLC South 72°11'15" West 21.13 feet; thence South 72°11'15" West 29.06 feet to an iron pipe at the northeast corner of Thanh Ta & Ha To Ta, recorded in Book 20292, Page 328; thence following the northern line of said Thanh Ta & Ha To Ta South 72°11'19" West 49.99 feet to a rebar; thence South 72°11'19" West 49.99 feet to a rebar located on the eastern line of Pert Investment, LLC, recorded in Book 11673, Page 730; thence with the eastern line of said Pert Investment, LLC North 17°48'44" West 10.17 feet to a rebar; thence North 72°14'27" East 24.89 feet to an iron pipe at the southwest corner of the aforementioned London; thence with the southern line of said London North 72°17'20" East 52.08 feet to a rebar; thence North 72°17'20" East 52.08 feet to the POINT OF BEGINNING, containing 1510 square feet, 0.03 acres, more or less.



**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of  
Tross Street** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Self-Help Community Development Corporation** has filed a petition to close a portion of Tross Street in the City of Charlotte; and

Whereas, a portion of Tross Street is a 20-foot wide right-of-way beginning at its intersecting point with Stancill Place, continuing approximately 281 feet to its terminus at the limits of a 50-foot wide right-of-way known as Leroy Street, and consists of 5,962+/- square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of July 25, 2016, that it intends to close a portion of Tross Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 22<sup>nd</sup> day of August 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

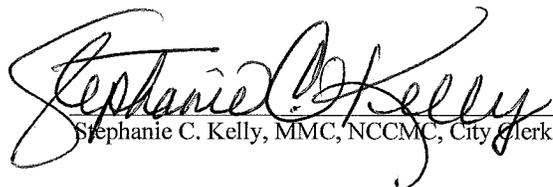
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.



**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 531-533.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.

  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

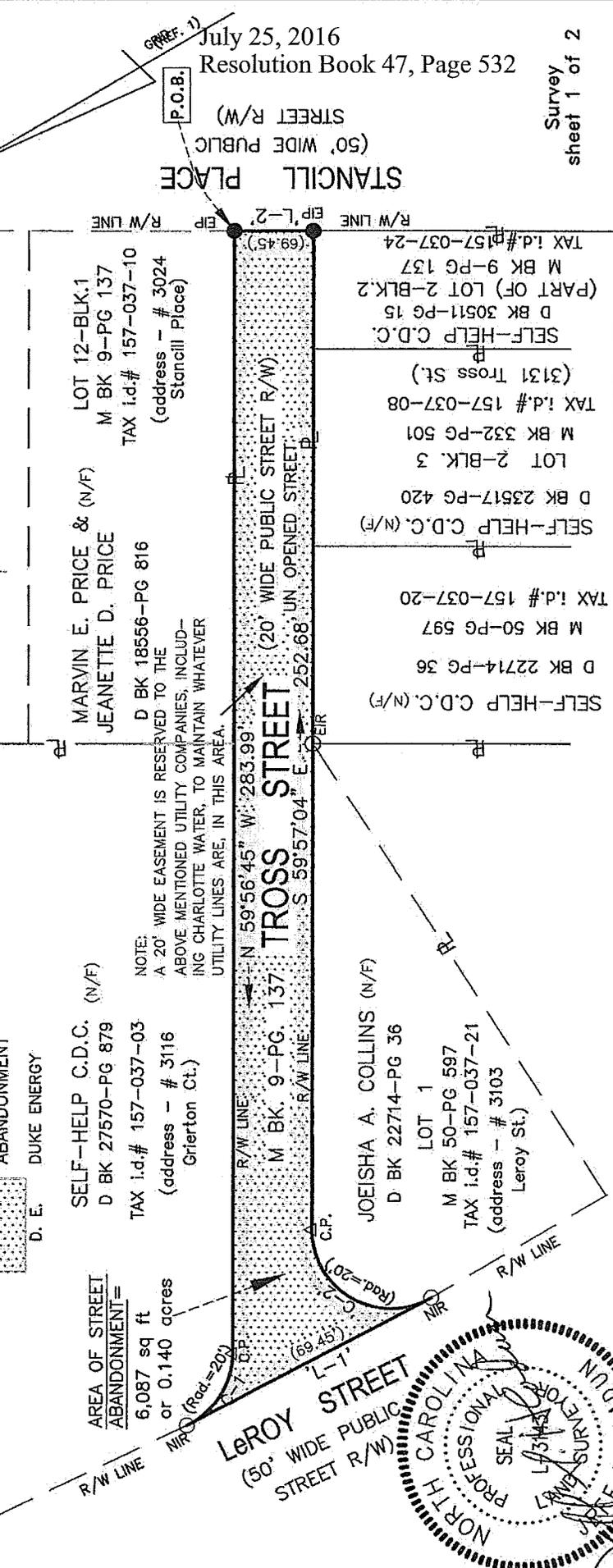
TO D.E.  
 EASEMENT GRANTED IN FAVOR OF DUKE ENERGY, AT&T, AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CONDUIT, CABLE, WIRES AND/OR RELATED EQUIPMENT.

TO D.E.  
 EASEMENT GRANTED IN FAVOR OF DUKE ENERGY, AT&T, 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 CONDUIT, CABLE, WIRES AND/OR RELATED EQUIPMENT.

**LEGEND:**  
 Δ C.P. CALCULATED POINT  
 ⊙ EIR EXIST. IRON REBAR  
 ⊙ EIP EXIST. IRON PIPE  
 ⊙ NIR IRON REBAR SET  
 N/F NOW OR FORMERLY  
 UTIL. POLE UTIL. POLE  
 PROPERTY LINE  
 POINT OF BEGINNING (PROPOSED DEED)  
 MAP BK & PAGE  
 AREA OF ABANDONMENT  
 DUKE ENERGY

SELF-HELP C.D.C. (N/F)  
 D BK 27570-PG 879  
 TAX i.d.# 157-037-03  
 (address - # 3116 Grierston Ct.)

NOTE:  
 A 20' WIDE EASEMENT IS RESERVED TO THE ABOVE MENTIONED UTILITY COMPANIES, INCLUDING CHARLOTTE WATER, TO MAINTAIN WHATEVER UTILITY LINES ARE, IN THIS AREA.



Survey Map For:  
**STREET RIGHT OF WAY ABANDONMENT OF TROSS STREET**

Survey sheet 1 of 2

A PORTION OF: BILLINGSGATE PLAT BOOK 9, PAGE 137

CITY OF CHARLOTTE  
 MECKLENBURG COUNTY, NORTH CAROLINA

Map Date: JUNE 27, 2016  
 Drawn: jsh  
 Checked: JSH  
 FILE No.: 982766.02

**EXHIBIT 'A'**  
 EXISTING CONDITIONS

LINE TABLE

LINE	BEARING	LENGTH
L-1	S 02°28'42" W	69.45'
L-2	N 30°00'14" E	19.98'

CURVE TABLE

CURVE	RADIUS	LENGTH	CHORD	BEARING	LENGTH
C-1	20.00'	22.57'	N 27°37'01" W	21.39'	
C-2	20.00'	42.03'	N 59°50'26" E	34.71'	

SCALE BAR: 1" = 40 FEET

**REFERENCES:**  
 1.- RECORDED PLAT IN MAP BK 9, PG 137, on 12-31-1959.  
 2.- RECORDED DEEDS AS SHOWN.

**GENERAL NOTES:**  
 SELF-HELP C.D.C. = (C.D.C.=COMMUNITY DEVELOPMENT CORP.)

6-27-16 SIGNED Jeff S. Hladun  
 email: Hladunsurveying@carolina.rr.com  
 5848 LEBANON ROAD CHAR, NC 28227  
 Ph. (704) 618-2341

July 25, 2016  
 Resolution Book 47, Page 532

Professional Surveyor Seal for Jeff S. Hladun, License No. 13142.

**Exhibit B**

Description for Abandonment of 20 ft. wide, Tross Street (unopened)  
As originally set forth in Plat (Map) Book 9, Page 137

*All that Tract or Parcel of land situate in the City of Charlotte, County of Mecklenburg, State of North Carolina, and being all of a Public Street known as Tross Street, as shown on a plat known as "Billingsgate", recorded in Plat (Map) Book 9, Page 137, in The Mecklenburg County Register of Deeds office; and being more particularly bounded and described as follows:*

**COMMENCING** at a point, an iron pipe found, formed by the intersection of the northerly boundary line of Tross Street (unopened) with the westerly boundary line of Stancill Place (50 ft. wide Public Street Right-of-Way), and said point also being the southeast corner of Lot 12, Block 1 as shown in M Bk 9, Pg 137, Meck. Co. Registry; And also being the southeast corner of lands belonging to Marvin E. & Jeanette D. Price; as recorded in Deed Book 18556, Page 816, Mecklenburg County Registry;

Thence from said **POINT OF BEGINNING**, and running along said northerly boundary line of said Tross Street, the following:

- (1) N 59° 56' 45" W, 283.99 ft. to a point;
- (2) Along a curve to the right having a radius distance of 20 ft., an arc length of 22.57 ft. (chord = N. 27° 37' 01" W., 21.39 ft.) to a new iron rebar set in the existing easterly right-of-way (R/W) line of LeRoy Street (50 ft. wide Public Street R/W);

Thence running along said easterly Right-of-way line of said LeRoy Street, (3) S 02° 28' 42" W., 69.45 ft. to a new iron rebar set in the southerly right-of-way line of said Tross Street;

Thence running along the southerly line of said Tross Street, the following:

- (4) Along a curve to the right, having a radius distance of 20 ft., an arc length of 42.03 ft. (chord = N. 59° 50' 26" E., 34.71 ft.) to a point;
- (5) S. 59° 57' 04" E, 252.68 ft. to an existing iron pipe found at an intersection point, said point being where the southerly boundary line of Tross Street intersects with the westerly R/W line of Stancill Street;

Thence (6) N. 30° 00' 14" E., along said westerly boundary line of Stancill Place, 19.98 ft. to the **POINT and Place of BEGINNING**; Said parcel containing 6,087 sq. ft. of land (0.140 acres) as shown on a Survey Map by Jeff S. Hladun, NCPLS, dated June 27, 2016.



July 25, 2016

Resolution Book 47, Page 534

**RESOLUTION AUTHORIZING THE SALE OF 8429 EAST W.T. HARRIS BOULEVARD BY  
THE UPSET BID PROCESS**

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer to purchase the property; and

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$116,000, submitted by Sam's Investment II, LLC ("Sam's Investment"); and

WHEREAS, Sam's Investment has paid the required five percent (5%) deposit on its offer:

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

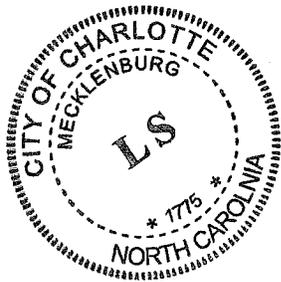
1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by Sam's Investment as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 5:00 PM on the 10<sup>th</sup> day after the notice is published or on the date and at the time indicated in the notice. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The bid may be made in cash, cashier's check, certified check, or wire transfer. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted, and the appropriate City officials are authorized to execute all instruments necessary to convey the property to Sam's Investment.

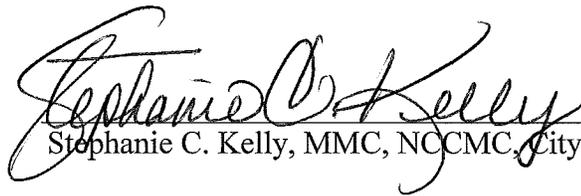
Adopted July 25, 2016

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 534-535.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

July 25, 2016

Resolution Book 47, Page 536

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 **FRAZIER AVENUE REALIGNMENT 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 **FRAZIER AVENUE REALIGNMENT PROJECT** and estimated to be **4,504 square feet (.103 acre) of fee-simple area; 1,660 square feet (.038 acre) of sidewalk/utility easement, and 4,084 square feet (.094 acre) of temporary construction easement** any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 078-181-08, said property currently owned by **1550 WEST TRADE STREET; CITY OF CHARLOTTE, Lienholder**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

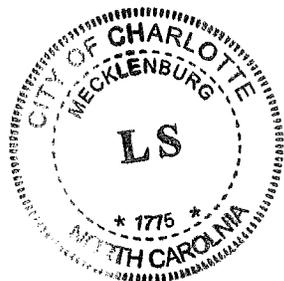
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

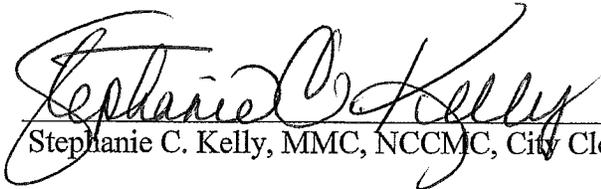
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 536.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, 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 **FRAZIER AVENUE REALIGNMENT 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 **FRAZIER AVENUE REALIGNMENT PROJECT** and estimated to be **1,670 square feet (.038 acre) of fee-simple area; 1,812 square feet (.042 acre) of sidewalk/utility easement, and 5,403 square feet (.124 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 078-181-06 and 078-181-07, said property currently owned by **TA&S ENTERPRISES OF NC, INC.; ESTATE OF NANCY C. JAMES, Beneficiary; NORTH CAROLINA DEPARTMENT OF REVENUE, Possible Judgment Creditor; CITY OF CHARLOTTE, Lienholder,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

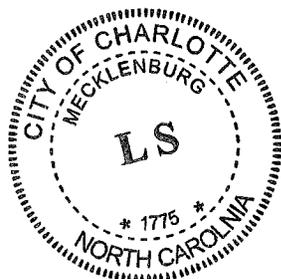
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 537.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



*Stephanie C. Kelly*  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

July 25, 2016

Resolution Book 47, Page 538

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 **LYON COURT STORM DRAINAGE IMPROVEMENT 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 **LYON COURT STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **1,985 square feet (.046 acre) of storm drainage easement and 1,111 square feet (.026 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.: 095-079-37, said property currently owned by **LUCIANNE CRONIN and spouse, if any; DANNA RAY and spouse, if any;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

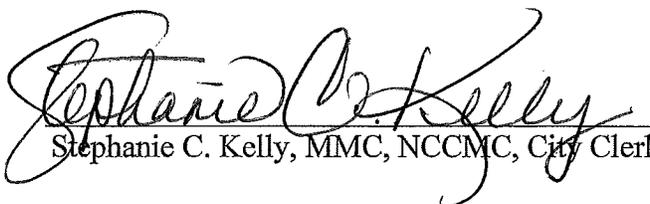
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 2016 the reference having been made in Minute Book 141, and recorded in full in Resolution Book 47, Page(s) 538.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of July, 2016.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk