

RESOLUTION CLOSING MARSHALL AVENUE AND A RESIDUAL PORTION OF WALKER STREET 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 Marshall Avenue and a residual portion of Walker 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 Marshall Avenue and a residual portion of Walker 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 10th day of June, 2013, and City Council determined that the closing of Marshall Avenue and a residual portion of Walker 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; and

WHEREAS, the petitioner will provide Charlotte-Mecklenburg Utilities with the access necessary to maintain existing utilities, as shown on the attached map marked "Exhibit A".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 10, 2013, that the Council hereby orders the closing of Marshall Avenue and a residual portion of Walker 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.

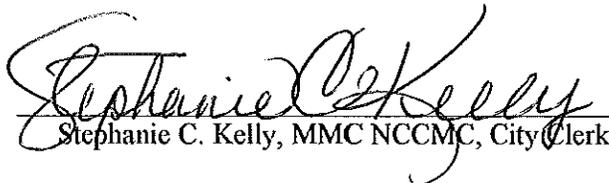
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 400-402A

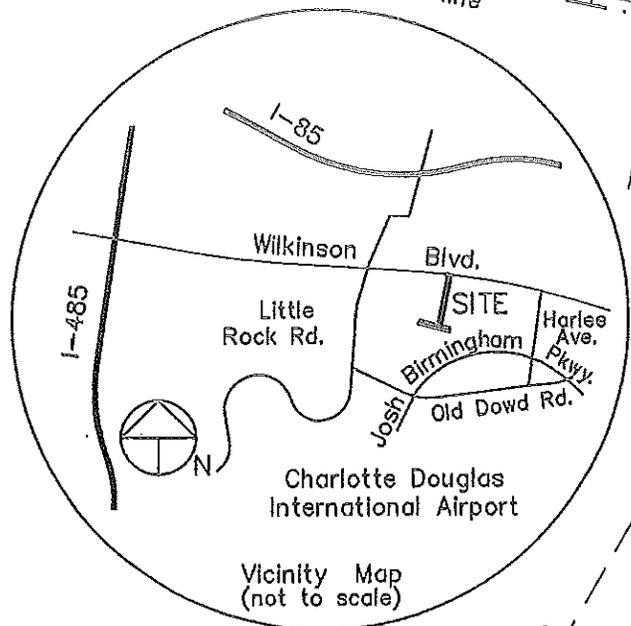
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



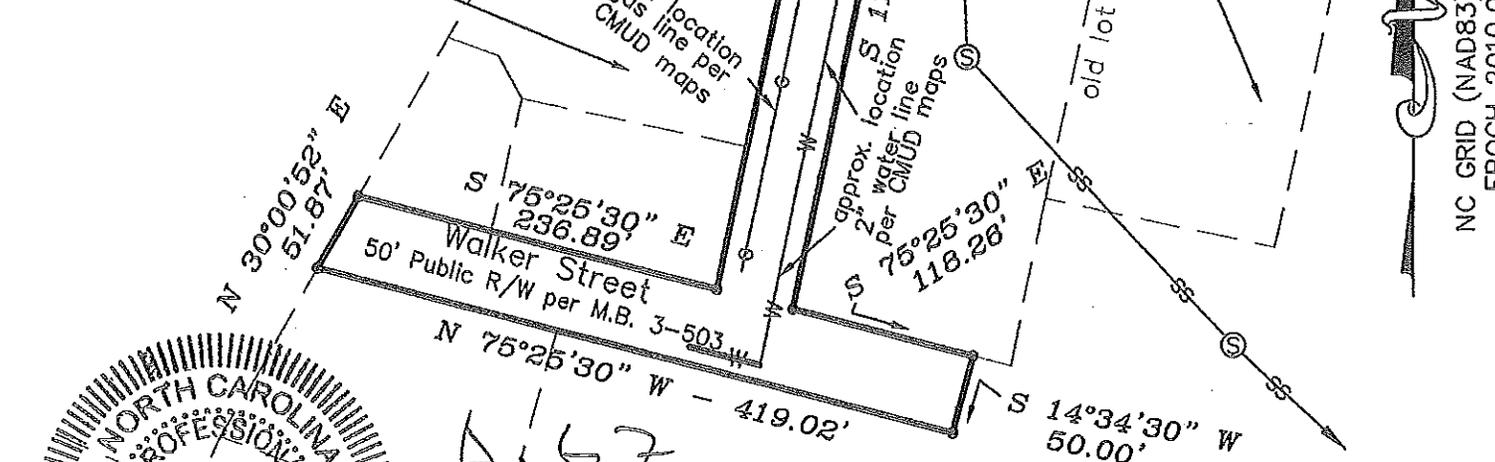

Stephanie C. Kelly, MMC NCCMC, City Clerk

Wilkinson U.S. Hwy. 29/74 Boulevard

100' Public R/W per Hwy. M.B. 2-442 (Class III-C Commercial-Arterial Thoroughfare)



City of Charlotte
Tax I.D. 11517223



NC GRID (NAD83)(2011)
EPOCH 2010.0000

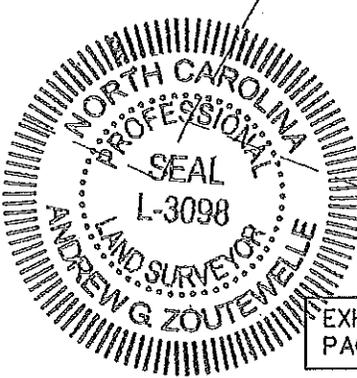


EXHIBIT A-1
PAGE 1

RIGHT-OF WAY ABANDONMENT EXHIBIT Remaining portions of Marshall Avenue & Walker Street

CHARLOTTE, MECKLENBURG COUNTY, N.C.
for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
Date of Map: April 1, 2013

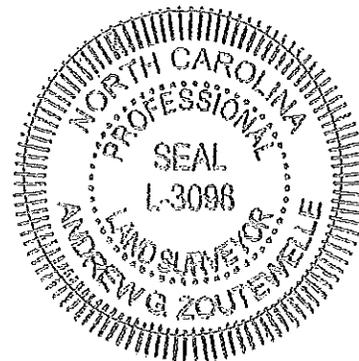
A.G. ZOUTEWELLE SURVEYORS
1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number C-1054



Scale: 1" = 120'

I hereby certify to only Charlotte Douglas International Airport:

that this survey is based upon my best knowledge, information and belief; that this map was drawn under my supervision from an actual survey made under my supervision (deed description recorded in deed and map books as noted); that the boundaries not surveyed are indicated as dashed lines drawn from adjoining deed sources as shown hereon; that the ratio of precision or positional accuracy is 1:15,000; that this map meets the requirements of The Standards of Practice for Land Surveying in North Carolina (21 NCAC 56.1600). This map is not intended to meet G.S. 47-30 recording requirements.



This 21st day of May, 2013.

Andrew G. Zoutewelle
Professional Land Surveyor
NC License No. L-3098

GENERAL NOTES

- 1.) The road rights of way to be abandoned are shown on plat recorded in Map Book 3 Page 503, Mecklenburg County Registry.
- 2.) Utilities shown hereon have been located based on CMUD Customer Service maps, designation markings provided by the NC ONE-CALL Utility Locating Center and surface observations. There may be other utilities that exist. See caution note.
- 3.) The total area of the road rights of way shown is 53,452 square feet (or 1.2271 acres), more or less.
- 4.) This property is an active construction site and all utilities and improvements within the road rights of way were not locatable CMUD customer service maps show a sanitary sewer line, 1 1/4" gas line and 2" water line within these rights of way. The surveyor was unable to locate these utilities due to active grading and construction.

LEGEND

- IRF iron pin found
- IPF iron pipe found
- PKF P.K. Nail found
- utility pole
- ⊞ water meter
- fire hydrant
- ⓔ electric manhole
- ← guy anchor
- G- underground gas line
- UE- underground electric line
- OE- overhead electric line
- SS- sanitary sewer line

*** CAUTION ***

THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN. THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES NOT SHOWN HEREON. IT IS THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

EXHIBIT A-1
PAGE 2

CALL BEFORE YOU DIG
1-800-632-4949

RIGHT-OF WAY ABANDONMENT EXHIBIT
*Remaining portions of
Marshall Avenue &
Walker Street*

CHARLOTTE, MECKLENBURG COUNTY, N.C.
for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
Date of Map: April 1, 2013

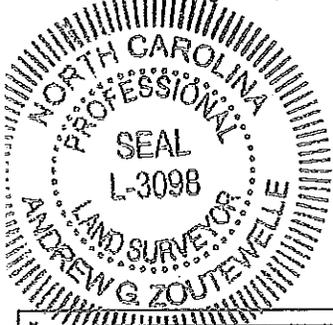
LINE TABLE		
NUMBER	DIRECTION	DISTANCE
L1	S 78°09'59" E	25.00'
L2	S 78°09'59" E	50.00'

A.G. ZOUTEWELLE
SURVEYORS
1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number C-1054

PROPERTY DESCRIPTION

A tract or parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and more particularly described as follows:

COMMENCING at a «" rebar set on the southerly right of way of Wilkinson Boulevard (U.S. Hwy. 29 and 74), a 100' public right of way, at the northeast corner of City of Charlotte property shown as Mecklenburg County Tax Parcel I.D. number 11517223, also a common corner with The City of Charlotte as described in a deed recorded in Book 18225 Page 554, Mecklenburg County Registry, said rebar having North Carolina Grid coordinates of North = 545,760.39' and East = 1,422,068.07', as based on the Epoch 2010.0000 realization of NAD83(2011), and running thence a tie line with the southerly right of way margin of Wilkinson Boulevard, North 78-09-59 West 1,154.05 feet (ground distance) to a point at the intersection of the southerly right of way margin of Wilkinson Boulevard and the easterly right of way margin of Marshall Avenue (a 50' public right of way as shown on a plat recorded in Map Book 3 Page 503 Mecklenburg County Registry), said point being the TRUE POINT AND PLACE OF BEGINNING; thence from said BEGINNING POINT, with the easterly right of way margin of Marshall Avenue, South 11-50-01 West 658.09 feet to a point at the intersection of the easterly right of way margin of Marshall Avenue and the northerly right of way margin of Walker Street (a 50' public right of way as shown on a plat recorded in Map Book 3 Page 503 Mecklenburg County Registry; thence with the northerly right of way margin of Walker Street, South 75-25-30 East 118.26 feet to a point at the existing eastern terminus of Walker Street; thence with said eastern terminus, South 14-34-30 West 50.00 feet to a point on the southerly right of way margin of Walker Street; thence with the southerly right of way margin of Walker Street, North 75-25-30 West 419.02 feet to a point at the existing western terminus of Walker Street; thence along said western terminus, North 30-00-52 East 51.87 feet to a point on the northerly right of way margin of Walker Street; thence with said northerly right of way margin, South 75-25-30 East 236.89 feet to a point at the intersection of the northerly right of way margin of Walker Street and the easterly right of way margin of Marshall Avenue; thence with said easterly right of way margin of Marshall Avenue, North 11-50-01 East 655.70 feet to a point at the intersection of the westerly right of way margin of Marshall Avenue and the southerly right of way margin of Wilkinson Boulevard; thence with the southerly right of way margin of Wilkinson Boulevard, South 78-09-59 East 50.00 feet to the BEGINNING, containing 53,452 square feet (or 1.2271 acres), more or less.



A.G.Z.
5-21-13

EXHIBIT B

RIGHT-OF WAY ABANDONMENT EXHIBIT
*Remaining portions of
Marshall Avenue &
Walker Street*

CHARLOTTE, MECKLENBURG COUNTY, N.C.
for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
Date of Map: April 1, 2013

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Firm Licensure Number C-1054

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE BUDGET PLAN FOR FISCAL YEARS 2014 and 2015.**

WHEREAS, the City of Charlotte recognizes the importance of developing long-range financial planning; and

WHEREAS, the City of Charlotte develops and analyzes the issues, policies, and financial assumptions which impact the Operating Budget of the City; and

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which includes a tax rate of 46.87¢ per \$100 of assessed valuation for FY14 and estimates a tax rate of 47.67¢ per \$100 of assessed valuation for FY15; total budgets of \$1.92 billion for FY13 and \$2.19 billion for FY15; and authorized positions totaling 6,882.75 in FY14 and 6,894.75 in FY15.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for fiscal year 2014 and 2015.

This 10th day of June 2013

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 403.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING
THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS 2014 TO 2018.

WHEREAS, the City of Charlotte recognizes the importance of developing long- range capital investment planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts of capital investment projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Investment Plan based on policy assumptions, so stated in the FY2014-2018 Capital Investment Plan that balances potential physical development with long-range financial capacity; and

WHEREAS, The Capital Investment Plan is amended from time to time to reflect changes in capital planning of the community,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the Capital Investment Plan for fiscal years 2014 to 2018.

This 10th day of June 2013

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 404.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
CHANGES TO THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR
FISCAL YEAR 2014

WHEREAS, the City of Charlotte desires to provide its employees with a competitive pay package and recognizes the importance of rewarding employees for their performance; and

WHEREAS, the City of Charlotte desires to provide its employees with a competitive benefits package; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the pay and benefits recommendations for fiscal year 2014.

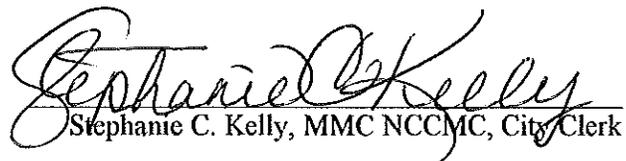
This 10th day of June 2013

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 405.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

URBAN PROGRESS ZONE RESOLUTION

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE**

WITNESSETH:

WHEREAS, the economic health of Charlotte is an important policy objective of the City of Charlotte, under which the City undertakes efforts to recruit and retain a diversity of businesses, increase the quality of jobs and expand the tax base;

WHEREAS, in 2006 the North Carolina General Assembly passed legislation creating a new tax credit program, Article 3J Tax Credits that replaced the William S. Lee Tax Credit Act;

WHEREAS, Article 3J Tax Credits offers tax credits to new and expanding businesses for creating jobs and investing in real and business property, subject to certain State defined thresholds;

WHEREAS, municipalities with a population greater than 10,000 have the ability to define qualifying areas of poverty as Urban Progress Zones, in which qualifying eligible businesses receive enhanced Article 3J Credits.

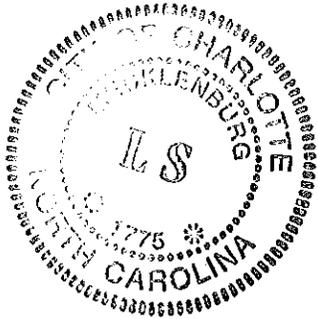
WHEREAS, the role of the City Council is to request the designation of an area no larger than 15% of the total area of the City as an Urban Progress Zone in which every census tract and census block group meets specific criteria related to poverty and zoning criteria;

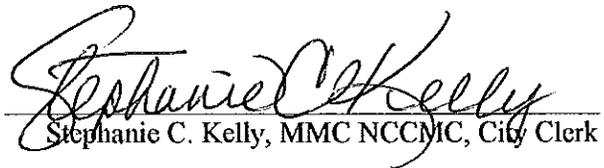
NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby requests that the North Carolina Secretary of Commerce renew its designation of an Urban Progress Zone comprised of census tracts and census block groups depicted and identified in Exhibit A.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 406-410.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Article 3J Credits Summary Sheet

Overview

In July 2006, the NC General Assembly passed legislation that created a new tax credit program, Article 3J Credits. Article 3J provides three types of tax credits to eligible taxpayers that undertake qualifying activities in North Carolina: 1) Credit for Creating Jobs; 2) Credit for Investing in Business Property; 3) Credit for Investment in Real Property (Tier 1 counties only).

Credits may be combined to offset up to 50% of the taxpayer's state income and franchise tax liability, and unused credits may be carried forward for up to five years.

County Tier Designations

The Department of Commerce annually ranks the state's 100 counties based on economic well-being and assigns a tier designation to each. The 40 most distressed counties are designated as Tier 1, the next 40 are Tier 2, and the 20 least distressed are Tier 3. This tier system is incorporated into various state programs to encourage economic activity in the less prosperous areas of the state. Mecklenburg is a Tier 3 county.

Urban Progress Zones (UPZ)

Municipalities with a population of at least 10,000 have the ability to define qualifying areas of poverty as Urban Progress Zones. Projects located within these zones receive enhanced Article 3J Credits.

Qualifying Business Types

The primary activity at the business establishment must be an eligible type of business, which includes:

- Aircraft maintenance and repair
- Air courier services hub
- Company headquarters*
- Customer service call centers
- Electronic shopping and mail order house
- Information technology and services
- Manufacturing
- Motorsports facility
- Motorsports racing team
- Research and development
- Warehousing
- Wholesale trade

**Headquarters must create at least 75 new headquarters jobs*

Other qualifying criteria

- Average wage must meet or exceed the applicable wage standard of the county (\$755 per week in Mecklenburg County or \$18.88 per hour).

- The business must pay at least 50% of health insurance premiums for employees.
- No significant environmental or OSHA violations within the prior five years.

Credit for Creating Jobs

Businesses that meet a minimum threshold of new full-time jobs created during the taxable year may claim a credit for each new job created. The credit is taken in equal installments over four years following the year the jobs are created.

County Tier Designation				Urban Progress Zone
	1	2	3*	
Job Threshold	5	10	15	5
Credit per Job	\$12,500	\$5,000	\$750	+ \$1,000**

**Mecklenburg is a Tier 3 County*

***If the job is filled by a resident of the zone or a long-term unemployed worker, add an additional \$2,000.*

Credit for Investing in Business Property

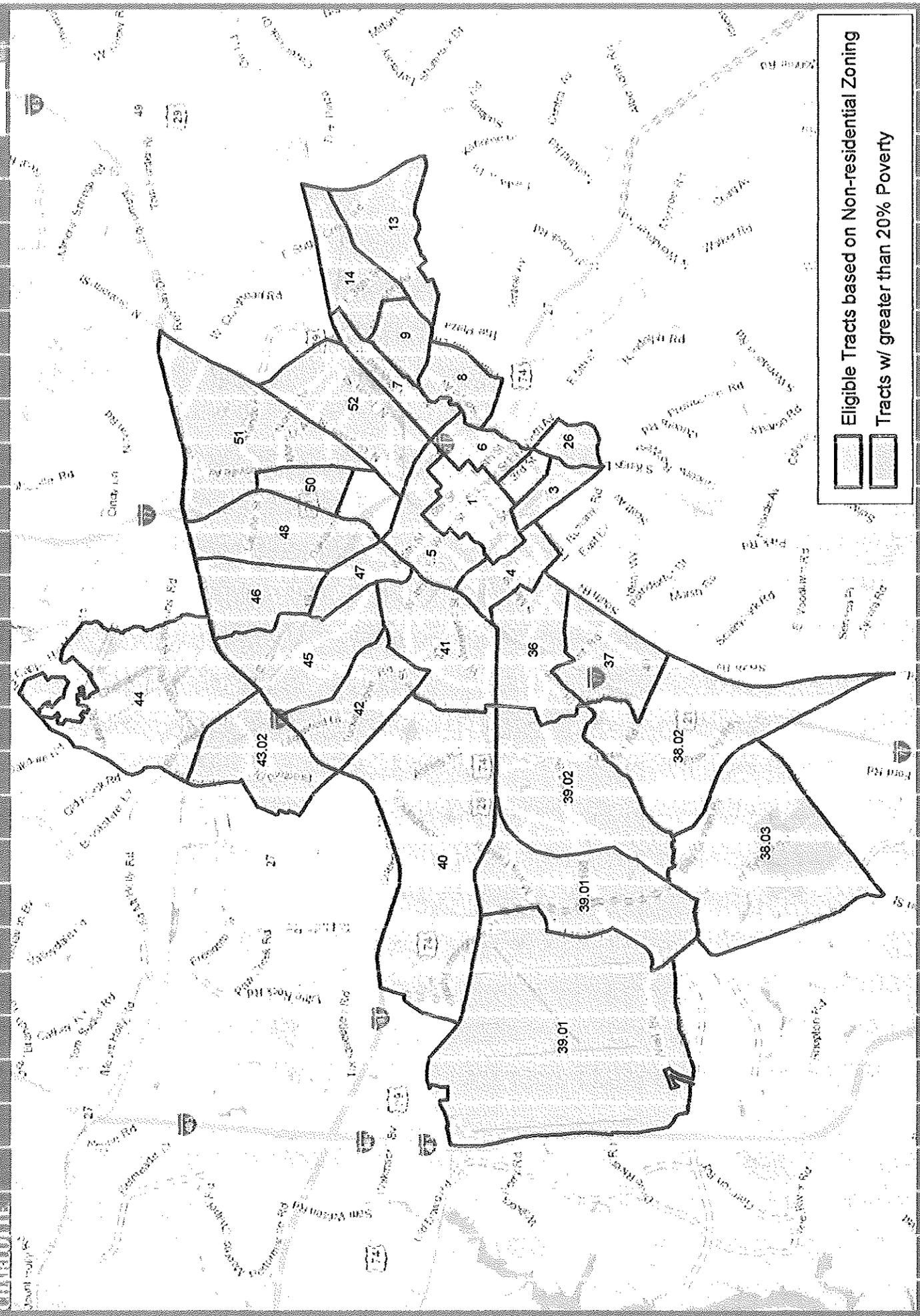
Eligible business may claim a credit based on a percentage of the cost of capitalized tangible personal property that is placed in service during the taxable year, in excess of an applicable threshold. This credit is taken in equal installments over four years, beginning the year after the property is first placed in service.

County Tier Designation				Urban Progress Zone
	1	2	3*	
Threshold	\$0	\$1 million	\$2 million	\$0
Credit %	7%	5%	3.5%	7%

**Mecklenburg is a Tier 3 County*



2013/2014 Urban Progress Zone



Eligible Tracts based on Non-residential Zoning

Tracts w/ greater than 20% Poverty

RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY KNOWN AS MECKLENBURG MILL APARTMENTS IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,800,000

WHEREAS, the City Council of the City of Charlotte (the "City") met in Charlotte, North Carolina at 7:00 p.m. on the 10th day of June, 2013; and

WHEREAS, the Housing Authority of the City of Charlotte, NC (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$5,800,000 (the "Bonds"), for the purpose of financing the acquisition and renovation by Mecklenburg Mill Limited Partnership, a North Carolina limited partnership (the "Borrower"), or an affiliate or subsidiary thereof, of a low and moderate income multifamily residential rental facility to be known as Mecklenburg Mill Apartments (the "Development"); and

WHEREAS, the Development will consist of approximately 48 units, located in the Old Mecklenburg Mill on an approximately 3.73 acre site at 3327 North Davidson Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City following a public hearing with respect to such plan; and

WHEREAS, on May 21, 2013, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. The proposed low and moderate income housing development consisting of the acquisition, rehabilitation and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority's multifamily housing revenue bonds therefor in an amount not to exceed \$5,800,000 are hereby approved for purposes of Section 147(f) of the Code. The Mayor is hereby authorized

to execute such approval certificates as may be required to evidence the City's approval of the issuance of the Bonds for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 411-414B.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Resolution No. 2082

**PROVIDE A RESOLUTION GIVING PRELIMINARY APPROVAL TO ISSUANCE OF
REVENUE BONDS TO FINANCE THE ACQUISITION, CONSTRUCTION, AND
REHABILITATION OF AN AFFORDABLE HOUSING DEVELOPMENT
(MECKLENBURG MILL APARTMENTS)**

WHEREAS, The Community Builders, Inc., through TCB NoDa Mills, LLC, an affiliated North Carolina limited liability company, or another affiliated or related entity (the "Borrower"), has requested that the Housing Authority of the City of Charlotte, N.C. (the "Authority") assist in financing the rehabilitation and equipping of 48 affordable housing units in the Mecklenburg Mill building located at 3327 North Davidson Street, Charlotte, North Carolina (the "Development"); and

WHEREAS, the Borrower has described to the Authority the benefits of the development to the City of Charlotte and the State of North Carolina and has requested the Authority to agree to issue its revenue bonds in such amounts as may be necessary to finance the costs of acquiring, constructing and installing the Development; and

WHEREAS, the Authority is of the opinion that the development is a facility which can be financed under the Act and that the financing of the same will be in furtherance of the purposes of the Act;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Charlotte state:

1. It is hereby found and determined that the development will involve the acquisition, rehabilitation and equipping of a housing facility to serve persons of low and moderate income, and that therefore, pursuant to the terms and subject to the conditions hereinafter stated and the Act, the Authority agrees to assist the Borrower in every reasonable way to issue bonds to finance the acquisition, rehabilitation and equipping of the Development, and, in particular, to undertake the issuance of the Authority's revenue bonds (the "Bonds") in one or more series in an aggregate amount now estimated not to exceed Eight Million Three Hundred Fifty Thousand Dollars (\$8,350,000) to provide all or part of the cost of the Development.

2. The Authority intends that the adoption of this resolution be considered as "official action" toward the issuance of the Bonds within the meaning of the regulations issued by the Internal Revenue Service pursuant to Section 141 of the Internal Revenue Code of 1986, as amended (the "Code").

3. The Bonds shall be issued in such series and amounts and upon such terms and conditions as are mutually agreed upon among the Authority and the Borrower. The Authority and the Borrower shall enter into a "financing agreement" pursuant to the Act for a term and upon payments sufficient to pay the principal of, premium, if any, and interest on the Bonds and to pay all of the expenses of the Authority in connection with the Bonds and the Development. The Bonds will be issued pursuant to an indenture or security agreement between the Authority and a trustee (the "Trustee") or the bondholder which will set forth the form and terms of the Bonds and will assign to the Trustee for the benefit of the holders of the Bonds, or directly to the bondholder, the Authority's rights to payments under the financing agreement. The Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit of the State of North

Resolution No. 2082

RECORDING OFFICER'S CERTIFICATION

I, Shaunté Evans, the duly appointed Interim Secretary of the Housing Authority of the City of Charlotte, N.C., do hereby certify that this Resolution was properly adopted at a regular meeting held September 18, 2012.

(SEAL)

By: Shaunte Evans
Shaunté Evans,
Interim Secretary

Resolution No. 2082

Carolina or any political subdivision or agency thereof, including the Authority and the City of Charlotte, but shall be payable solely from the revenues and other funds provided under the proposed agreements with the Borrower.

4. The Authority will proceed, upon the prior advice, consent and approval of the Borrower, bond counsel and the Authority's counsel, to obtain approvals in connection with the issuance and sale of the Bonds, including, without limitation, from the City of Charlotte and the North Carolina Local Government Commission.

5. It having been represented to the Authority that it is desirable to proceed with the acquisition, rehabilitation and equipping of the development, the Authority agrees that the Borrower may proceed with plans for such acquisition, rehabilitation and equipping, enter into contracts for the same, and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its written consent in each instance to the payment of any monies or the performance of any act in connection with the Development and no such consent shall be implied from the Authority's adoption of this resolution. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all qualifying costs so incurred by it as permitted by Internal Revenue Service Regulations Section 1.150-2.

6. All obligations hereunder of the Authority are subject to the further agreement of the Authority and the Borrower, to satisfactory review by the Authority of the financial capability of the Borrower and satisfactory underwriting of the Development, and mutual agreement to the terms for the Bonds, including the execution of a financing agreement, indenture, or security agreement and other documents and agreements necessary or desirable for the issuance, sale and delivery of the Bonds. The Authority has not authorized and does not authorize the expenditure of any funds or monies of the Authority from any source other than the issuance of the Bonds. All costs and expenses in connection with the financing and the acquisition, rehabilitation and equipping of the Development and the issuance of the Bonds, including the reasonable fees and expenses of the Authority's counsel, bond counsel, and the agent or underwriter for the sale of the Bonds, shall be paid from the proceeds of the Bonds or by the Borrower, but if for any reason the Bonds are not issued, all such expenses shall be paid by the Borrower and the Authority shall have no responsibility therefor. It is understood and agreed by the Authority and the Borrower that nothing contained in this resolution shall be construed or interpreted to create any personal liability of the officers or commissioners from time to time of the Authority.

7. The officers of the Authority are hereby authorized and directed to take all actions in furtherance of the issuance of the Bonds, including calling for a public hearing with respect to the financing of the development through the issuance of the Bonds.

8. Hunton & Williams LLP, Raleigh, North Carolina, shall act as bond counsel for the Bonds.

9. This resolution shall take effect immediately upon its passage.



NORTH CAROLINA
DEPARTMENT OF COMMERCE

PAT MCCRORY, GOVERNOR

SHARON ALLRED DECKER, SECRETARY

April 25, 2013

Mr. Robert Kucab
Executive Director
North Carolina Housing Finance Agency
PO Box 28066
Raleigh, NC 27611-8066

Pursuant to Chapter 588 of the 1987 North Carolina Session Laws, and on behalf of the North Carolina Federal Tax Reform Allocation Committee:

(a) the Committee has approved your request for allocation capacity totaling \$5.8 million under the Unified Volume Limitations imposed by the Tax Reform Act of 1986, signed on October 27, 1986,

(b) this allocation is made from the 2013 resource and is made with the understanding that it is to be used for the Mecklenburg Mill project

(c) any unused portion of the allocation will revert back to the statewide pool and Private Activity Bond Capacity for future allocations,

(d) this allocation expires on December 31, 2013 unless you have advised us in writing that such allocation has been used, and

(e) while this committee does not purport to be engaged in the practice of law, and is unable to make any conclusion of law, we certify that (1) the aggregate face amount of bonds in this issue, when added to the aggregate face amount of tax exempt private activity bonds issued in the 2013 calendar year by authorities in North Carolina which have received an allocation of volume capacity from this committee, does not exceed the 2013 Unified Volume Limitation for North Carolina, and (2) that based on facts now available to us, those bonds meet the requirements of Section 146 of the Internal Revenue code of the proposed Treasury Regulation 1.149(e)-1T.

The following information is to be completed by Bond Counsel prior to the submission of the Form 8038.

Issuer's Name and Address: _____

Issuer's employer identification number: _____

Name of Issue: _____

Date of Issue: _____

CUSIP Number: _____

Sincerely,

A handwritten signature in cursive script that reads "Sharon Allred Decker".

Sharon Allred Decker, Chairman
NC Tax Reform Allocation Committee

cc: Mary Nash Rusher, Hunton and Williams

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON June 10, 2013**

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the traffic signal work associated with a NCDOT Project, which creates a new intersection of Grier Road and Old Concord Road; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$123,500 of the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements.

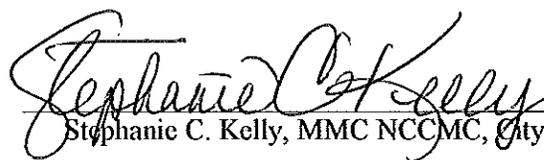
NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to \$123,500 for the traffic signal work associated with the installation of a new traffic signal at the intersection of Grier Road and Old Concord Road is hereby formally approved by the City Council of the City of Charlotte and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 415.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

**CHARLOTTE, NORTH CAROLINA
CITYCOUNCIL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT
FOR FUNDING THE BRIAR CREEK WATER QUALITY IMPROVEMENT
PROJECT**

WHEREAS, North Carolina General Statute §160A-461 and North Carolina General Statute §153A-445 authorize units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the City of Charlotte and Mecklenburg County wish to enter into the attached Interlocal Agreement for funding the Briar Creek Water Quality Improvement Project (the "Interlocal Agreement") under which the City of Charlotte and Mecklenburg County will have the rights and responsibilities with respect to the funding of the water quality improvement project in the manner described in the Interlocal Agreement.

NOW THEREFORE BE IT RESOLVED that the Charlotte City Council hereby:

1. Approves and ratifies the attached Interlocal Agreement; and
2. Authorizes the City Manager to execute the Interlocal Agreement in substantially the form presented to City Council with technical corrections and minor modifications as he may deem necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the City Manager to take all actions contemplated by the Interlocal Agreement, including such amendments as are permitted therein; and
4. Directs that this resolution 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 416.

WITNESS my hand and the official seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



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

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

Charlotte Premium Outlets Voluntary Annexation

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 June 24, 2013.

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

LEGAL DESCRIPTION

A certain tract of land situated in Mecklenburg County, North Carolina and being Tax Parcels, 19924113, 19924115, 19924103, 19924134 and 19925101 and being more particularly described as follows:

BEGINNING AT A POINT, said point being the intersection of the northern right-of-way of Steele Creek Road and the western right-of-way of Trojan Drive and being on the City of Charlotte City Limits Line; THENCE along the City Limits Line and the northern right-of-way of Steele Creek Road South 39°58'04" West a distance of 185.10' to a point; THENCE leaving the City Limits Line and continuing along the northern right-of-way of Steele Creek Road North 53°01'58" West a distance of 12.65' to a point; THENCE continuing along the northern right-of-way of Steele Creek Road South 39°58'15" West a distance of 255.27' to a point where the right-of-way of Steele Creek Road begins its transition to the eastern right-of-way of Dixie River Road; THENCE along the transition to Dixie River Road North 89°12'32" West a distance of 58.05' to a point in the eastern right-of-way of Dixie River Road; THENCE along the eastern right-of-way of Dixie River Road North 52°07'50" West a distance of 293.02' to a point at the southern most point of the property of Steele Creek Limited Partnership 1997, now or formerly, as recorded in Deed Book 24927 Page 877, Mecklenburg County Register of Deeds and the City Limits Line; THENCE along the City Limits Line and along the line of Steele Creek Limited Partnership 1997 North 22°15'57" West a distance of 191.34' to a point; THENCE continuing along the line of Steele Creek Limited Partnership 1997 North 54°19'17" West a distance of 281.63' to a point; THENCE continuing along the City Limits Line and along the line of Steele Creek Limited Partnership 1997 South 53°20'11" West a distance of 70.79' to a point in the eastern right-of-way of Dixie River Road; THENCE leaving the City Limits Line along the eastern right-of-way of Dixie River Road the following eleven (11)

courses and distances; (1) THENCE with a curve turning to the right with an arc length of 425.22', with a radius of 1450.00', with a chord bearing of North 35°08'01" West, with a chord length of 423.70' to a point; (2) THENCE with a compound curve turning to the right with an arc length of 849.47', with a radius of 1450.00', with a chord bearing of North 09°56'58" West, with a chord length of 837.37' to a point; (3) THENCE North 06°50'01" East a distance of 489.33' to a point; (4) THENCE with a curve turning to the left with an arc length of 422.41', with a radius of 812.00', with a chord bearing of North 08°04'09" West, with a chord length of 417.66' to a point; (5) THENCE North 22°58'19" West a distance of 286.99' to a point; (6) THENCE North 16°41'10" West a distance of 100.33' to a point; (7) THENCE North 22°57'18" West a distance of 50.27' to a point; (8) THENCE North 22°58'19" West a distance of 105.63' to a point; (9) THENCE North 67°01'41" East a distance of 14.00' to a point; (10) THENCE North 22°58'19" West a distance of 47.86' to a point; (11) THENCE North 04°45'04" East a distance of 37.27' to a point in the southern right-of-way of Shopton Road; THENCE along the southern right-of-way of Shopton Road the following six (6) courses and distances to a point; (1) THENCE North 65°52'48" East a distance of 45.62' to a point; (2) THENCE with a curve turning to the right with an arc length of 293.15', with a radius of 887.86', with a chord bearing of North 74°37'03" East, with a chord length of 291.82' to a point; (3) THENCE North 83°15'38" East a distance of 303.12' to a point; (4) THENCE South 80°02'20" East a distance of 124.58' to a point; (5) THENCE North 83°59'05" East a distance of 269.43' to a point; (6) THENCE South 81°46'27" East a distance of 364.12' to a point in the outer right-of-way of I-485; THENCE along the outer right-of-way of I-485 the following three (3) courses and distances; (1) THENCE South 14°33'55" East a distance of 450.46' to a point; (2) THENCE South 22°32'58" East a distance of 343.20' to a point; (3) THENCE South 06°55'08" East a distance of 383.70' to a point in the northern western line of North Carolina Department of Transportation (NCDOT), now or formerly, as recorded in Deed Book 8429 Page 225; THENCE along the line of NCDOT South 33°04'14" W a distance of 162.83' to a point in the line of NCDOT, now or formerly, as recorded in Deed Book 8410 Page 739; THENCE along the line of NCDOT North 58°10'12" W a distance of 33.05' to a point, the northern most corner of the property of NCDOT; THENCE continuing with the line of NCDOT and the lines of Muhammad Development Group as recorded in Deed Book 23878 Page 602 S 33°43'00" W a distance of 757.17' to a point in the northern line of David & Donna Moody, now or formerly, as recorded in Deed book 7461 Page 609; THENCE along the line of David & Donna Moody S 51°39'42" East a distance of 229.48' to a point in the western right-of-way of Trojan Drive; THENCE along the western right-of-way of Trojan Drive with a curve turning to the left with an arc length of 237.54', with a radius of 278.93, with a chord bearing of S 09°32'19" W, with a chord length of 230.45' to a point; THENCE continuing along the western right-of-way of Trojan Drive S 19°54'29" East a distance of 111.98' to a point; THENCE continuing along the western right-of-way of Trojan Drive S 15°16'13" East a distance of 400.14' to a point; THENCE continuing along the western right-of-way of Trojan Drive S 37°49'19" East a distance of 194.62' to the POINT OF BEGINNING. Containing 81.140 acres, more or less.

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

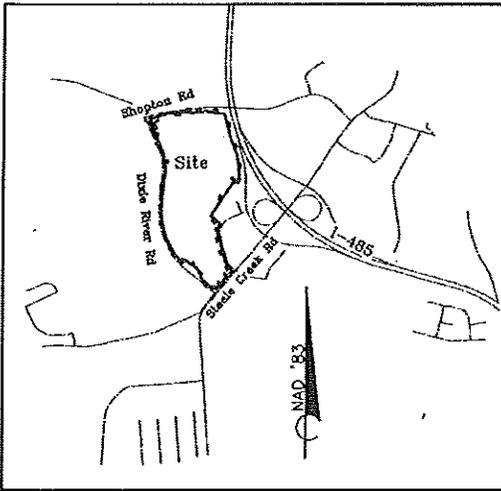
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 417-421.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Exhibit 'A'

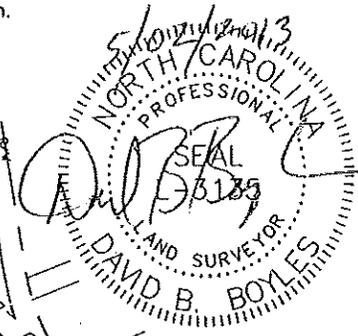


Legend

- o PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. All distances are shown horizontal.
3. Area of Annexation: 81.140± Acres.
4. See Sheet 2 for additional notes and certification.



Vicinity Map - Not to Scale



LDSI

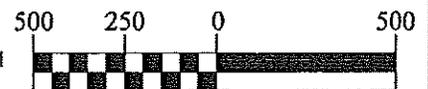
Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:



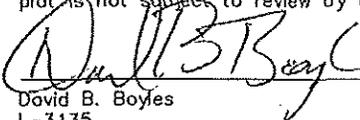
Legend

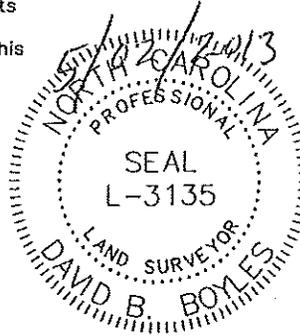
- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
L10	N 22°58'19" W	286.99'
L11	N 16°41'10" W	100.33'
L12	N 22°57'18" W	50.27'
L13	N 22°58'19" W	105.63'
L14	N 67°01'41" E	14.00'
L15	N 22°58'19" W	47.86'
L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
L18	N 83°15'38" E	303.12'
L19	S 80°02'20" E	124.58'
L20	N 83°59'05" E	269.43'
L21	S 81°46'27" E	364.12'
L22	S 14°33'55" E	450.46'
L23	S 22°32'58" E	343.20'
L24	S 06°55'08" E	383.70'
L25	S 33°04'14" W	162.83'
L26	N 58°10'12" W	33.05'
L27	S 33°43'00" W	757.17'
L28	S 51°39'42" E	229.48'
L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

LDSI

Phone: (704) 337-8329
Fax: (866) 661-1277
508 West 5th St., Suite 125
Charlotte, NC 28202
License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northeasterly most corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-152-12 recorded in Deed Book 25310 Page 653 (tract I) also being located on the Westerly control access line of Interstate 485 between project station 12+879.528-L-/50.000m(164.04 feet)lt. and project station 12+685.000-L-/50.000m(164.04 feet)lt. as shown on page 22, 21 and 43 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction following along and with the Westerly control access line of Interstate-485 approximately 20 feet to a point, said point having a project station 12+685.000-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+645.000-L-/65.000m(213.25 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+617.865-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+557.865-L-/50.000m(164.04feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+322.000-L-/50.000m(164.04 feet)lt., said point being the Southeasterly corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-152-14 recorded in Deed Book 25310 Page 653 (tract III); thence in a Westerly direction leaving the Westerly control access line of Interstate 485 following along and

with the Northerly margin of Dixie River Road to a point having a project station 1+120.000-Y4rev.-/17.000m(55.77 feet)lt.; thence continuing in a Westerly direction following along and with the Northerly margin of Dixie River Road to a point having a project station 1+080.000-Y4rev.-/13.000m(42.65 feet)lt.; thence continuing in a Westerly direction following along and with the Northerly margin of Dixie River Road passing the Easterly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-152-11 recorded in Deed Book 25310 Page 653 (tract I) to a point having a project station 0+976.000-Y4-/13.000m(42.65 feet)lt.; thence in a Southerly direction South 04-59-04 West 12.69 feet, as described in Deed Book 25310 Page 653(tract 1), to a point on the existing Northern right-of-way line of Dixie River Road having a project station 0+976.00-Y4-/existing R/W as shown on said page 43 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets; thence along and with the existing right-of-way, being 30 feet North of and parallel with the centerline of Dixie River Road, and being the Southern property line of the City of Charlotte parcel recorded in Deed Book 25310 Page 653(tract1) being identified as Mecklenburg County tax parcel 113-152-11; North 85-22-08 West 17.00 feet to a point being the Southwest corner of the property of Roger w. Danner (Now or Formerly) being identified as Mecklenburg County tax parcel 113-152-10; thence in a Northerly direction following along and with the common boundary line between Roger W. Danner (now or formerly)and the City of Charlotte parcel as recorded in said Deed Book 25310 Page 653(Tract 1) with the following two (2) bearings and distances as follows: 1) North 13-23-30 East 255.61 feet to a point; 2)North 68-52-02 West 176.14 feet to a point said point being the Northwesterly corner of Roger W. Danner (now or formerly) recorded in Deed Book 3649 page 395; thence following along and with the outer boundary line of the said City of Charlotte parcel recorded in Deed Book 25310 Page 653(Tract I) also being identified as said Mecklenburg County tax parcel 113-152-12 with the following twelve (12) bearings and distances as follows: 1)North 17-13-20 East 112.19 feet to a point; 2)North 89-16-16 West 169.00 feet to a point; 3)North 85-00-54 West 188.96 feet to a point; 4)North 00-46-53 East 27.00 feet to a point; 5)North 36-00-47 West 269.92 feet to a point; 6)North 36-20-00 West 166.17 feet to a point; 7)North 36-10-58 West 762.39 feet to a point; 8)North 36-33-15 West 40.23 feet to a point; 9)South 70-07-42 East 515.63 feet to a point; 10)North 26-02-47 East

759.37 feet to a point; 11) South 50-08-42 East 1,119.93 feet to a point; 12) South 80-28-01 East 305.18 feet, all being described in said Deed Book Deed Book 25310 Page 653 (Tract I), to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 422-427.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



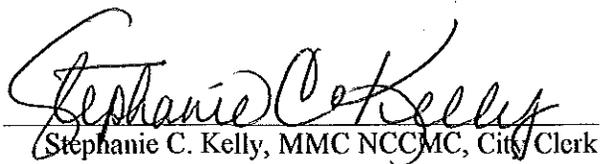
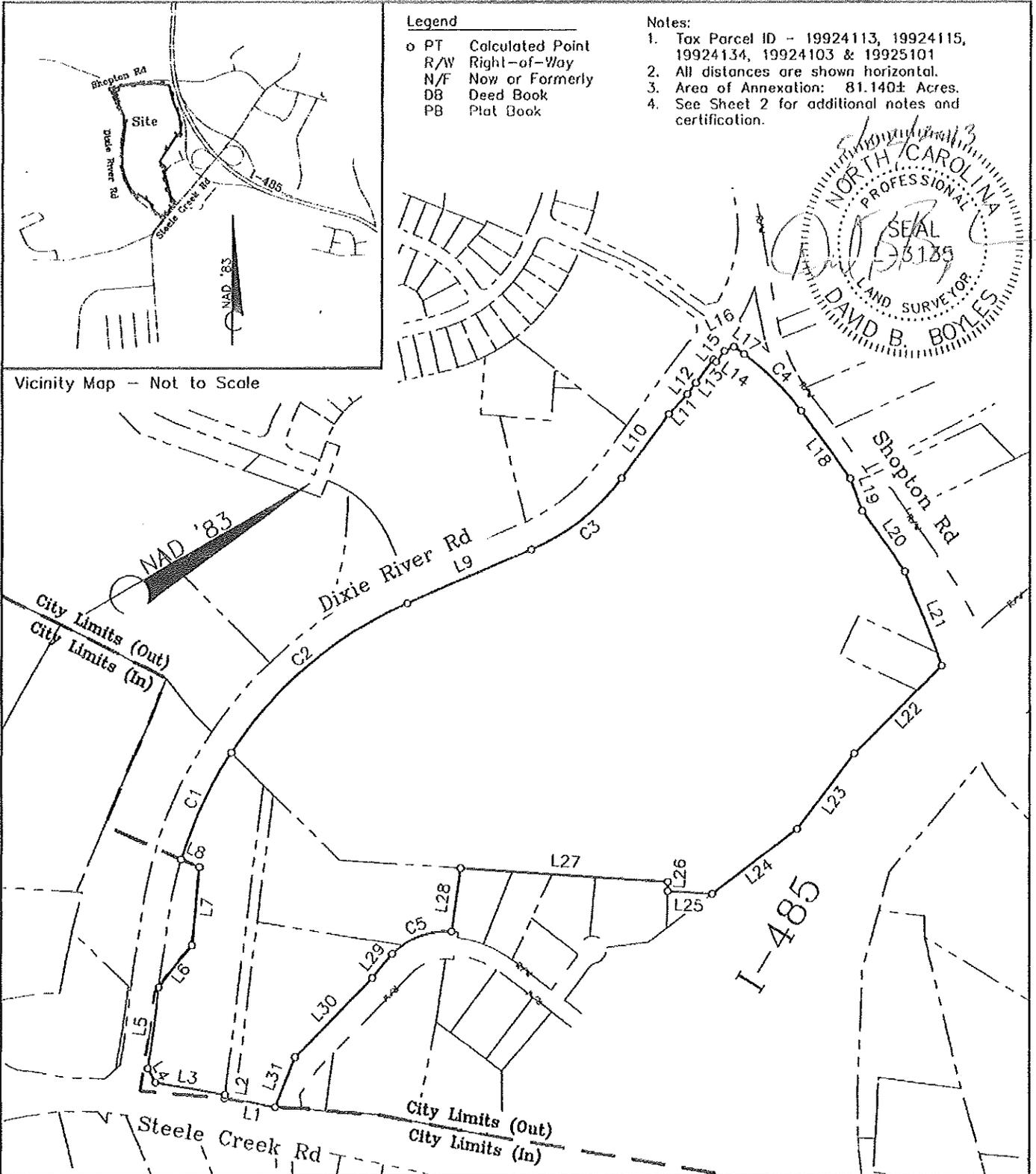

Stephanie C. Kelly, MMC NCCMC, City Clerk

Exhibit 'A'



Legend

o	PT	Calculated Point
-	R/W	Right-of-Way
-	N/F	Now or Formerly
-	DB	Deed Book
-	PB	Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.

Vicinity Map - Not to Scale

LDSI

Voluntary Annexation Map

81.140± Acres

Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:

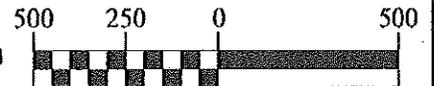


Exhibit 'A'

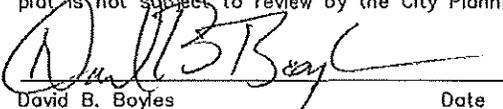
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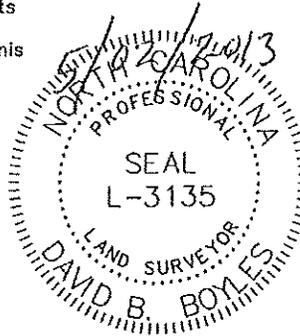
- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
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L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
L10	N 22°58'19" W	286.99'
L11	N 16°41'10" W	100.33'
L12	N 22°57'18" W	50.27'
L13	N 22°58'19" W	105.63'
L14	N 67°01'41" E	14.00'
L15	N 22°58'19" W	47.86'
L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
L18	N 83°15'38" E	303.12'
L19	S 80°02'20" E	124.58'
L20	N 83°59'05" E	269.43'
L21	S 81°46'27" E	364.12'
L22	S 14°33'55" E	450.46'
L23	S 22°32'58" E	343.20'
L24	S 06°55'08" E	383.70'
L25	S 33°04'14" W	162.83'
L26	N 58°10'12" W	33.05'
L27	S 33°43'00" W	757.17'
L28	S 51°39'42" E	229.48'
L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

LDSI

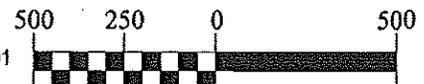
Phone: (704) 337-8329
Fax: (866) 661-1277
508 West 5th St., Suite 125
Charlotte, NC 28202
License No.: C-1925

Voluntary Annexation Map

81.140± Acres

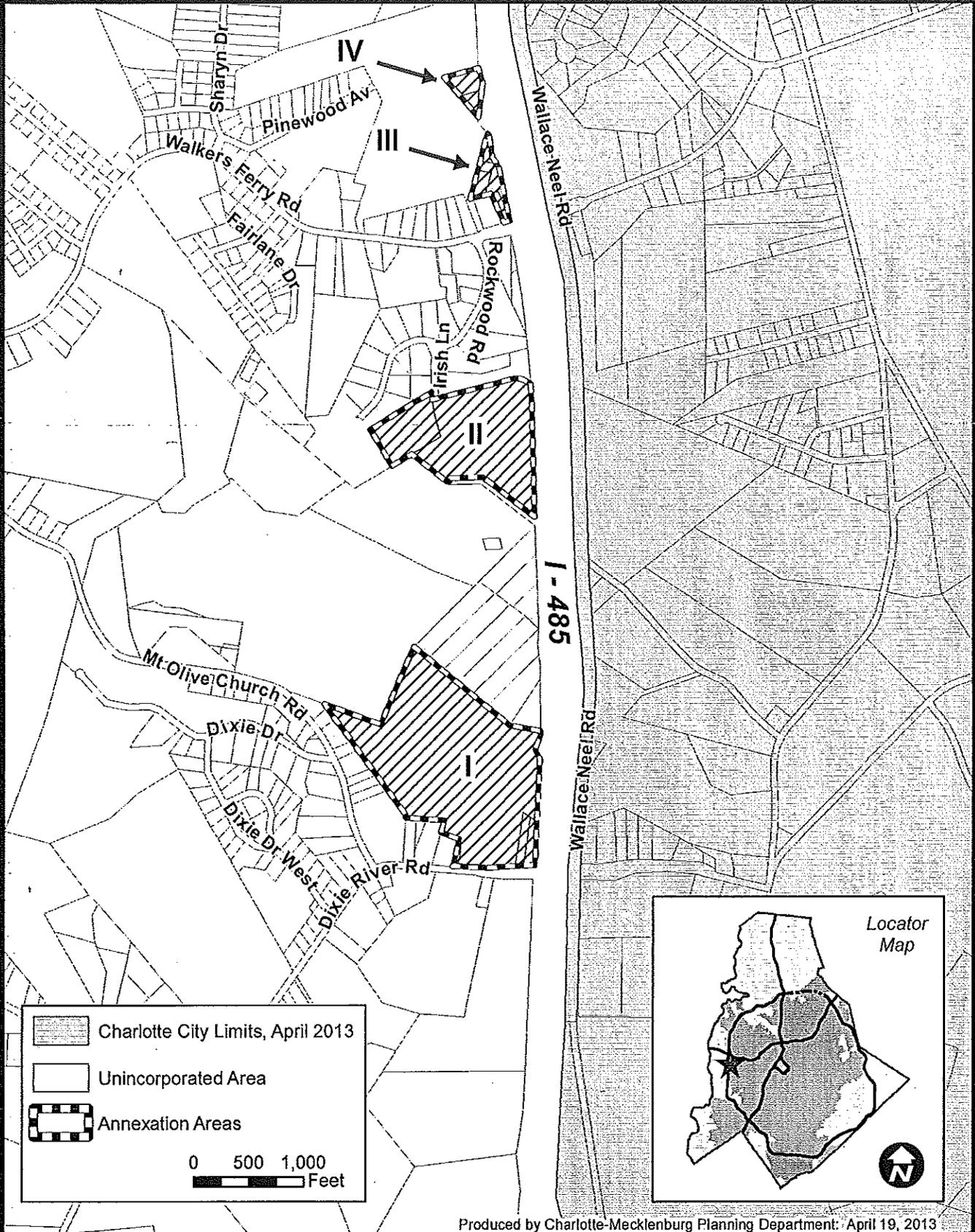
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



West Blvd / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northeasterly most corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-146-01 recorded in Deed Book 9724 Page 503 also being located on the Westerly control access line of Interstate 485 between project station 14+075.000-L-/50.000m(164.04 feet)lt. and project station 13+600.578-L-/50.000m(164.04 feet)lt. as shown on page 24,25 and 26 on the N.C.D.O.T. (metric) Project #R-2248 AC & AD Plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction following along and with the Westerly control access line of Interstate-485 approximately 190 feet to a point, said point having project station 13+600.578-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station of 13+540.576-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 approximately 890 feet to the point of intersection with the Southwesterly boundary line of said City of Charlotte Parcel 113-146-01, a common line with Deed Book 1497 Page 217; thence in a Northwesterly direction leaving the Westerly control access line of Interstate-485, following along and with the Southwesterly boundary line of said City Of Charlotte Parcel 113-146-01 as described in recorded Deed Book 1971 Page 229, with the following three (3) bearings and distances: 1)North 55-45-00 West approximately 647 feet to a point; 2)North 88-46-00 West 284.8 feet to a point; 3)North 53-21-00 West 405.1 feet to a point, said point being the Westerly most corner of said City of Charlotte Parcel 113-146-01, also being the Northerly most corner of Deed Book 1497 Page 217, being located on the

Southeasterly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-161-01 recorded in Deed Book 21378 Page 71 and as shown on Map Book 39 Page 459; thence in a Southwesterly direction following along and with the aforesaid Southeasterly boundary line South 58-24-46 West approximately 222 feet to a point, said point being the Southwesterly most corner of said parcel as shown on Map Book 39 Page 459; thence in Northwesterly direction following along and with the Westerly boundary line of said parcel with a bearing and distance of North 31-30-50 West 377.71 feet to a point, said point being the Northwesterly corner of said parcel as shown on Map Book 39 Page 459; thence in a Northeasterly direction following along and with the Northerly boundary line of said parcel with a bearing and distance of North 58-31-00 East 654.83 feet to a point, said point being the Northeasterly corner of said City of Charlotte Parcel as shown on said Map Book 39 Page 459 and being located on the Westerly margin of Irish Lane; thence in a Southerly direction following along and with the Westerly margin of Irish Lane with a curve to the left having a Radius of 1254.57 feet and an arc length of approximately 70 feet to a point, said point being the Northwesterly most corner of said City of Charlotte parcel 113-146-01 recorded in Deed Book 9724 Page 503; thence in a Northeasterly direction following along and with the Northerly boundary of said City of Charlotte parcel with the following two (2) bearings and distances as described in Deed Book 3276 Page 347; 1)thence North 77-14-00 East approximately 732 feet to a point; 2)thence with a curve to the right having a radius of 237.94 feet, an arc length of approximately 200 feet to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

CERTIFICATION

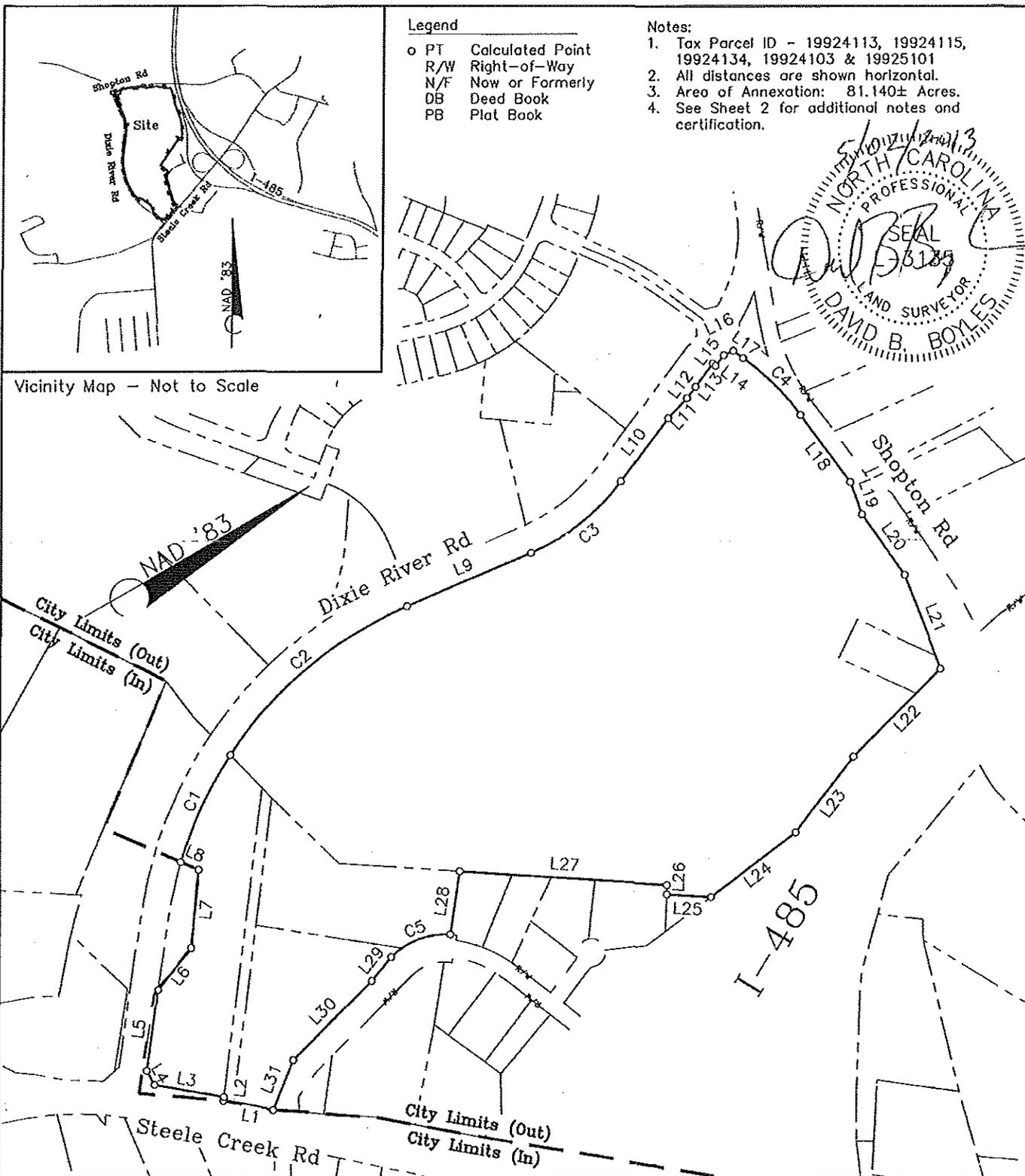
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 428-433.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



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

Exhibit 'A'



Legend

- o PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. All distances are shown horizontal.
3. Area of Annexation: 81.140± Acres.
4. See Sheet 2 for additional notes and certification.

Vicinity Map - Not to Scale

LDSI

Phone: (704) 337-8329
 Fax: (866) 661-1278
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Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
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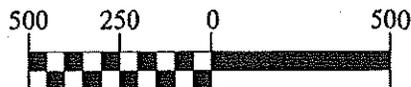


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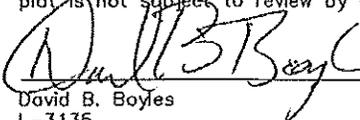
Legend

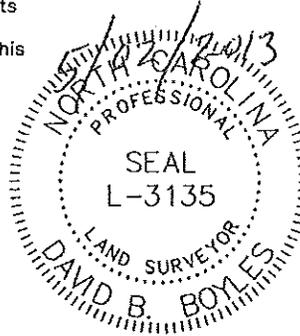
- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
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- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
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L11	N 16°41'10" W	100.33'
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LINE	BEARING	DISTANCE
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L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
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C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

LDSI

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Voluntary Annexation Map

81.140± Acres

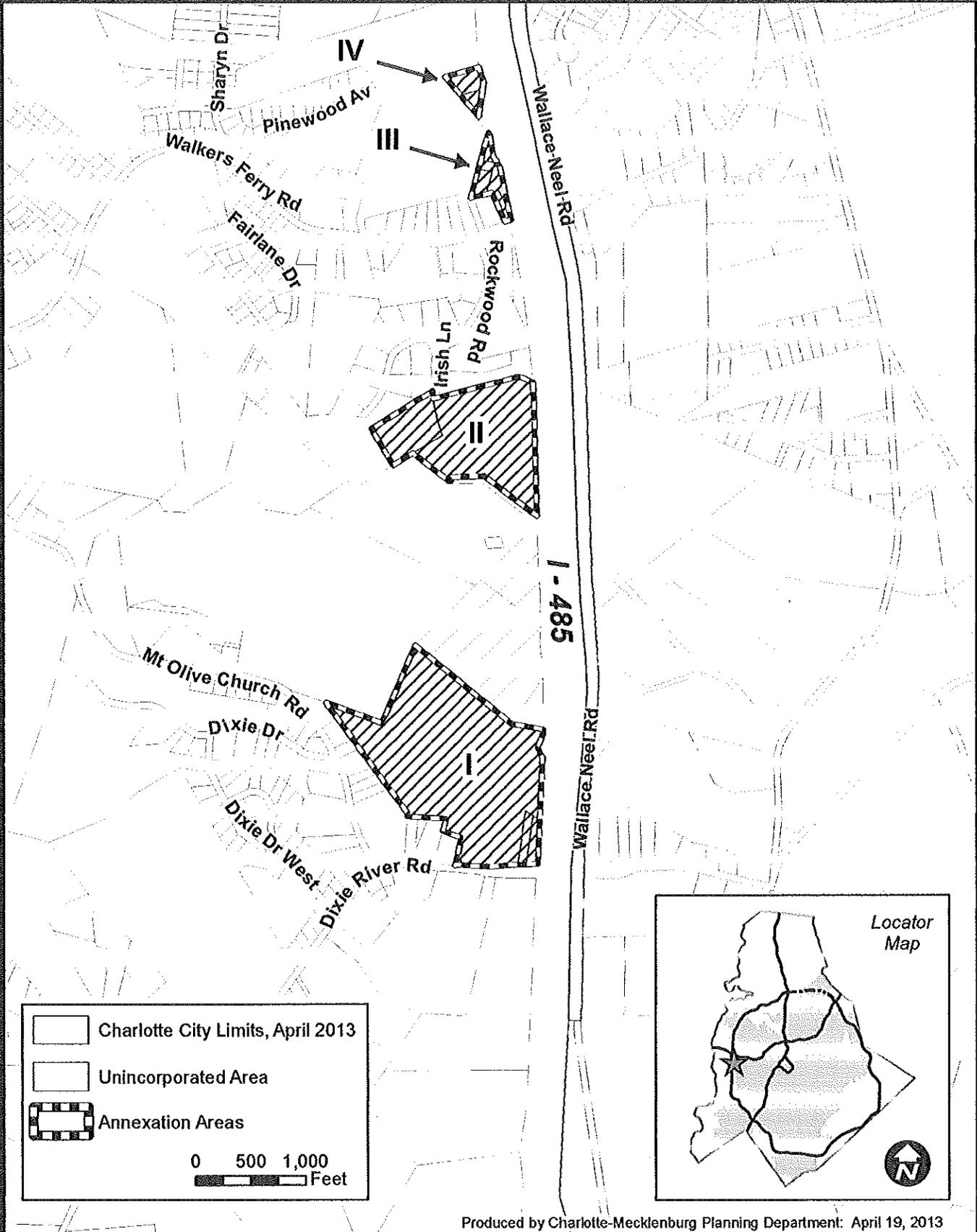
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



West Blvd / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northerly most corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-21 recorded in Deed Book 22566 Page 973 being located on the Westerly control access line of Interstate 485 between project station 14+400.000-L-/83.000m(272.3 feet)LT and project station 14+360.000-L-/59.000m(193.57 feet)Lt as shown on page 26 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction, following along and with the Westerly control access line, approximately 20 feet to a point having a project station of 14+360.000-L-/59.000m(193.57 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 to a point having a project station of 14+300.000-L-/62.000m(203.41 feet) LT; thence continuing in a Southerly direction following along and with the Westerly control access line passing the Easterly boundary line of said parcel 113-361-21 a common line with a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-24 recorded in Deed Book 24189 Page 444 to a point having a project station of 14+270.000-L-/50.000m(164.04 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 to a point having a project station of 14+172.111-L-/50.000m(164.04 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 passing the Easterly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-70 recorded in Deed Book 24750 Page 814 to a point having a project station of 14+115.001-L-/50.000m(164.04 feet) LT; thence leaving the Westerly control access line of Interstate 485 in a

Southwesterly direction following along and with Northerly margin of Walkers Ferry Road as shown on said page 26 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets to a point of intersection with Westerly boundary line of City of Charlotte parcel 113-361-70; thence in a Northwesterly direction leaving the Northerly margin of Walkers Ferry Road with a bearing and distance of North 24-28-37 West approximately 288 feet to a point, said point being the Northwesterly corner of said parcel 113-361-70; thence in a Southwesterly direction following along and with the Southerly boundary of said City of Charlotte Parcels 113-361-24 recorded in Deed Book 24189 Page 444 and 113-361-20 recorded in Deed Book 24540 Page 839 with the following two (2) bearing and distances: 1) South 74-45-27 West 60.66 feet; 2) South 76-30-00 West 133.95 feet to a point, said point being the Southwesterly corner of said City of Charlotte Parcel 113-361-20; thence in a Northeasterly direction following along and with the Westerly boundary lines of said City of Charlotte parcels 113-361-20 and 113-361-69 as described in Deed Book 24540 Page 839 (tracts 1&2) and said City of Charlotte Parcel 113-361-21 as described in Deed Book 9514 Page 222 with the following three (3) bearings and distances: 1) North 15-17-51 East 264.52 feet to a point; 2) North 15-17-51 East 84.80 feet to a point; 3) North 15-23-00 East approximately 265 feet to a point, said point BEING THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

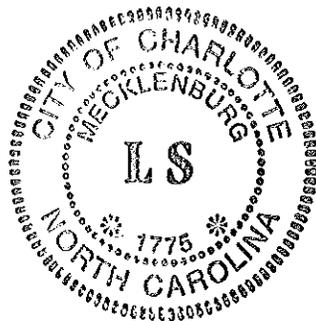
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 10th day of June, 2013.

CERTIFICATION

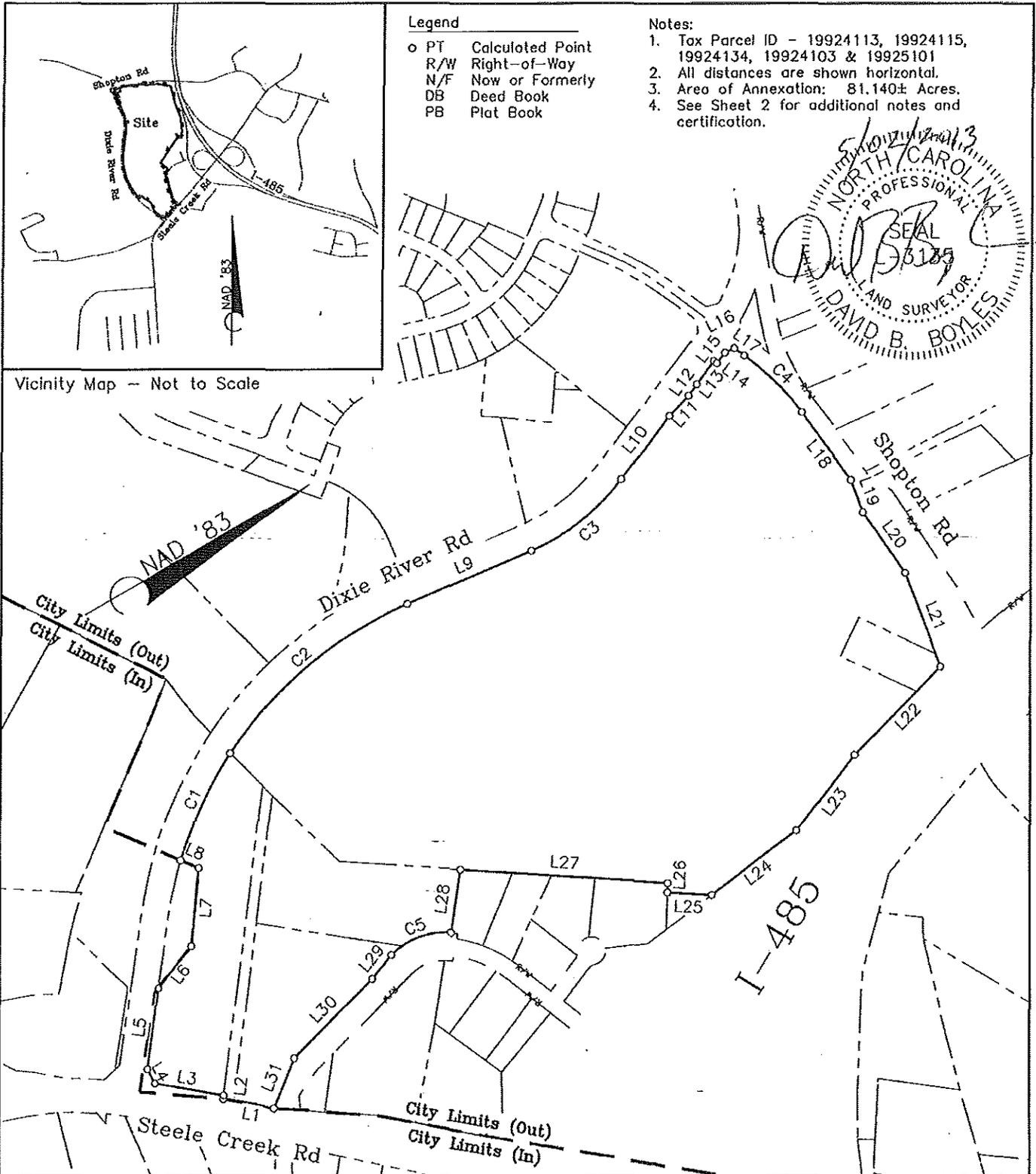
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 434-439.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



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

Exhibit 'A'



- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.

Vicinity Map - Not to Scale

LDSI

Voluntary Annexation Map

81.140± Acres

Phone: (704) 337-8329
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 License No.: C-1925

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
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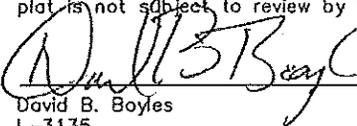
Legend

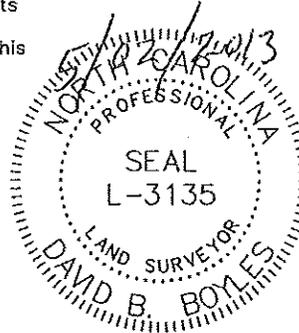
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- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
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CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
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C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

LDSI

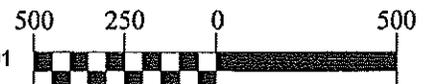
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Voluntary Annexation Map

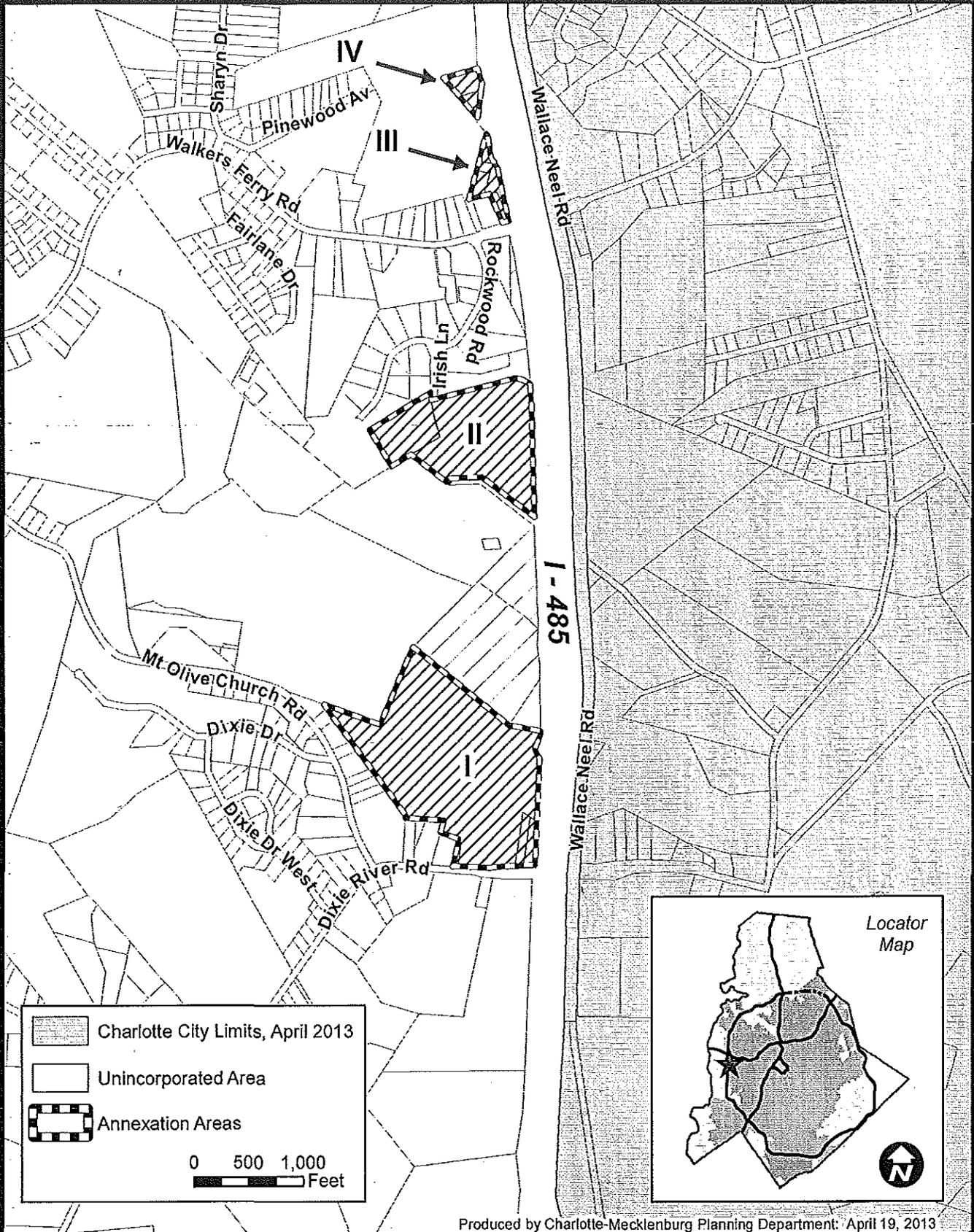
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Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



West Blvd / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
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BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northeasterly corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-23 recorded in Deed Book 22566 Page 973 and being located on the Westerly control access line of Interstate 485, said point having a project station of 14+540.000-L-/58.000(190.29feet) LT as shown on page 27 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction following along and with the Westerly control access line to a point having a project station of 14+500.000-L-/50.000(164.04 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 passing the Southerly boundary line of said City of Charlotte parcel 113-361-23 approximately 333 feet to a point of intersection with the Westerly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-22 recorded in Deed Book 22566 Page 973; thence leaving the Westerly control access line in a Northwesterly direction with a bearing and distance of North 37-52-00 West approximately 262 feet to a point, said point being the Northwesterly corner of said City of Charlotte parcel 113-361-22 and being a common corner with said City of Charlotte parcel 113-361-23; thence continuing in a Northwesterly direction following along and with the Westerly boundary line of said City of Charlotte parcel 113-361-23 with a bearing and distance of North 37-52-00 West 221.85 feet to a point, said point being the Northwesterly corner of said City of Charlotte parcel 113-361-23; thence in a Northeasterly direction, following along and with the Northerly boundary line of aforesaid

parcel, North 75-34-00 East approximately 313 feet to a point, said being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

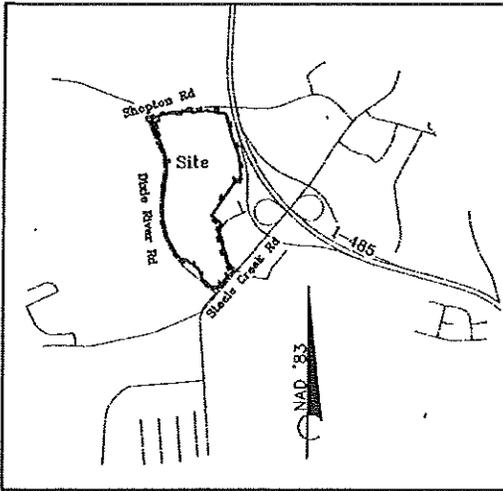
CERTIFICATION

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 440-444.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.

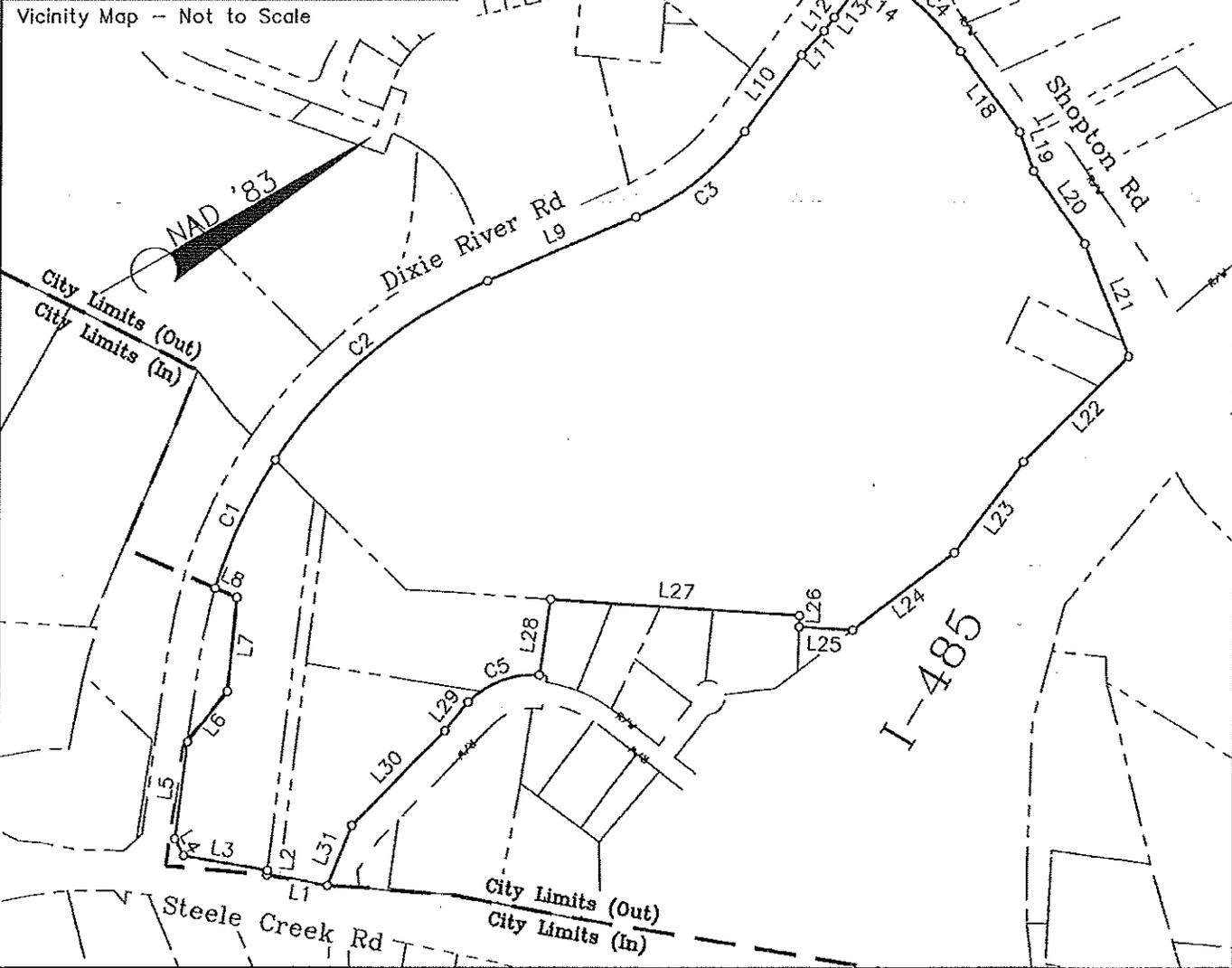
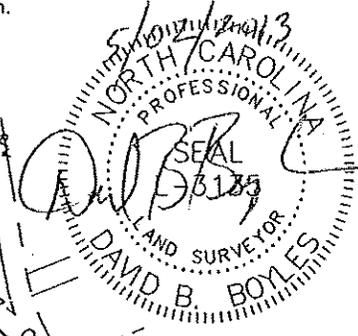



Stephanie C. Kelly, MMC NCCMC, City Clerk



- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



<p>LDSI</p> <p>Phone: (704) 337-8329 Fax: (866) 661-12778 508 West 5th St., Suite 125 Charlotte, NC 28202 License No.: C-1925</p>	<p>Voluntary Annexation Map</p> <p>81.140± Acres</p> <p>Charlotte, North Carolina</p>	
	<p>Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101</p> <p>Deed Reference:</p>	
<p>Project #: 4112024 Drawn By: dbb Dated: April 19, 2013 Revised: 5/02/2013 Sheet 1 of 2</p>		

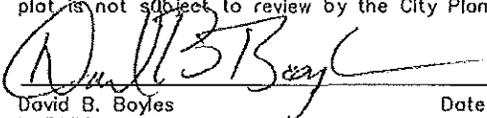
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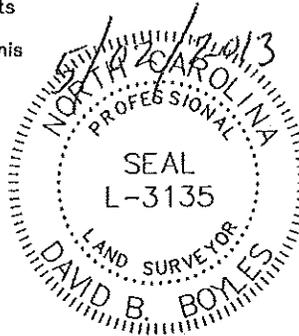
- EIR Existing Iron Rod
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- PT Calculated Point
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- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10'
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
L10	N 22°58'19" W	286.99'
L11	N 16°41'10" W	100.33'
L12	N 22°57'18" W	50.27'
L13	N 22°58'19" W	105.63'
L14	N 67°01'41" E	14.00'
L15	N 22°58'19" W	47.86'
L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
L18	N 83°15'38" E	303.12'
L19	S 80°02'20" E	124.58'
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L21	S 81°46'27" E	364.12'
L22	S 14°33'55" E	450.46'
L23	S 22°32'58" E	343.20'
L24	S 06°55'08" E	383.70'
L25	S 33°04'14" W	162.83'
L26	N 58°10'12" W	33.05'
L27	S 33°43'00" W	757.17'
L28	S 51°39'42" E	229.48'
L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'



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Voluntary Annexation Map

81.140± Acres

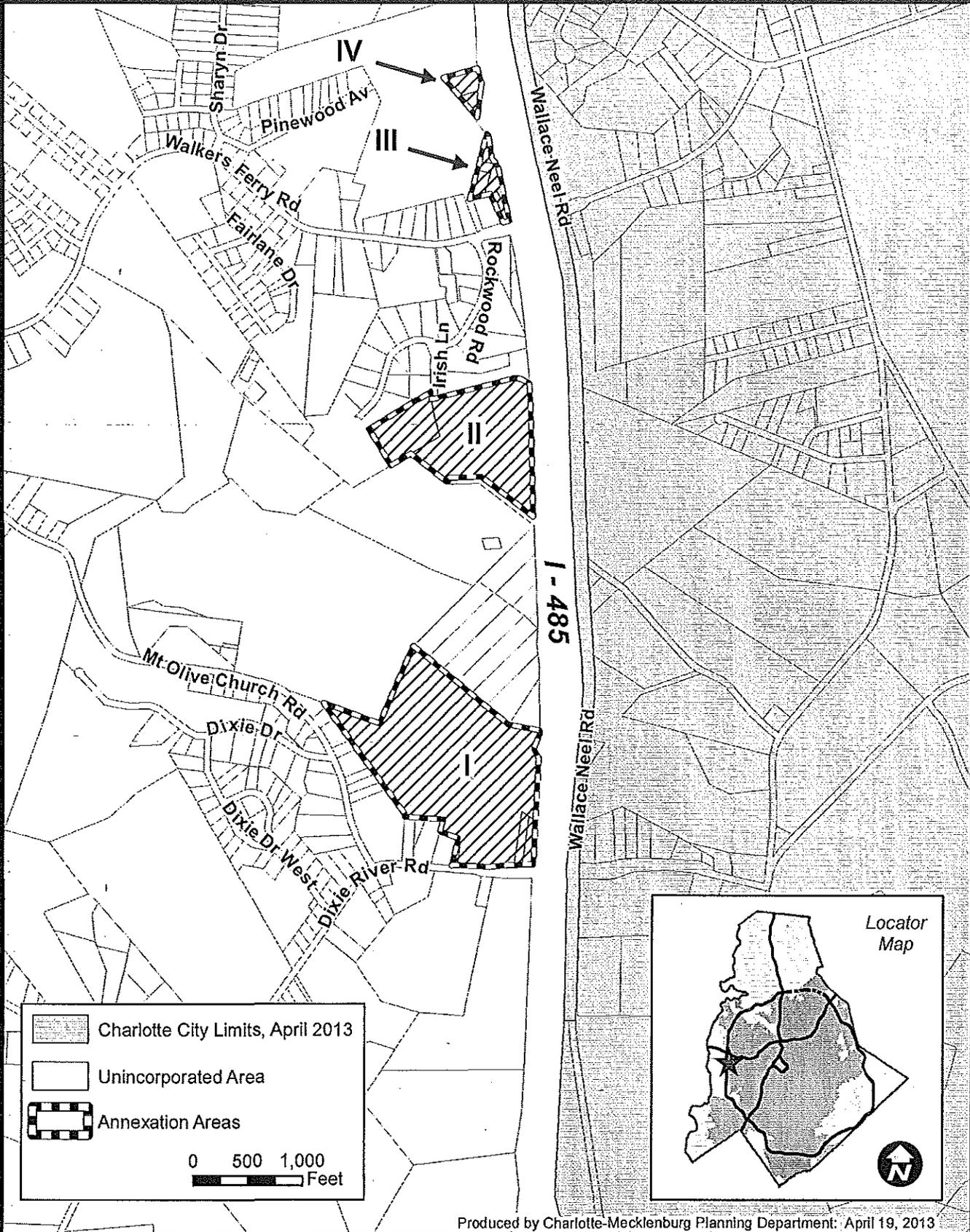
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



West Blvd / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, said point being the Northeasterly corner of the City of Charlotte parcel identified as Mecklenburg County tax parcel 113-021-33 and being a part of recorded Deed Book 6759 Page 697, also being located on the Southerly right-of-way margin of Old Dowd Road as shown on Map Book 53 Page 543 (sheet 5 of 5); thence in a Southwesterly direction following along and with the Existing City of Charlotte City Limits Line South 13-11 West approximately 148 feet to a point; thence continuing with the said Existing City of Charlotte City Limits Line South 3-59 West 416.6 feet to a point, said point being located on the Southerly boundary line of a lot as shown on said Map Book 1844 page 619; thence in a Northwesterly direction with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and following along the Southerly boundary line of said lot, North 87-20 west 812.5 feet to a point said point being the Southwesterly corner of said lot as shown on said Map Book 1844 page 619 and also being the Northwesterly corner of Lot 1, in Block 2 as shown on recorded Map Book 1844 Page 403; thence continuing with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northerly direction North 06-39-44 West approximately 128 feet to a point, said point being located on the Southerly right-of-way margin of Old Dowd Road and being the Northwesterly corner of said City of Charlotte parcel identified as Mecklenburg County tax parcel 113-021-33; thence leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northeasterly direction following along and with the Southerly right-of-way margin of Old Dowd Road as shown on said Map Book 53 Page 543 (sheet 5 of 5) approximately 964 feet to a point, said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 445-449.

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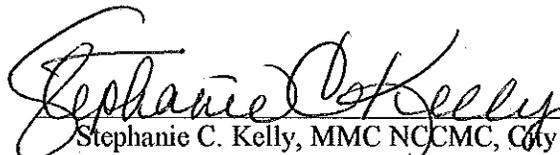
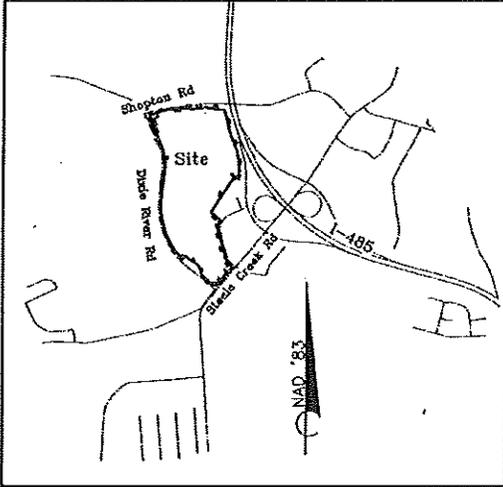
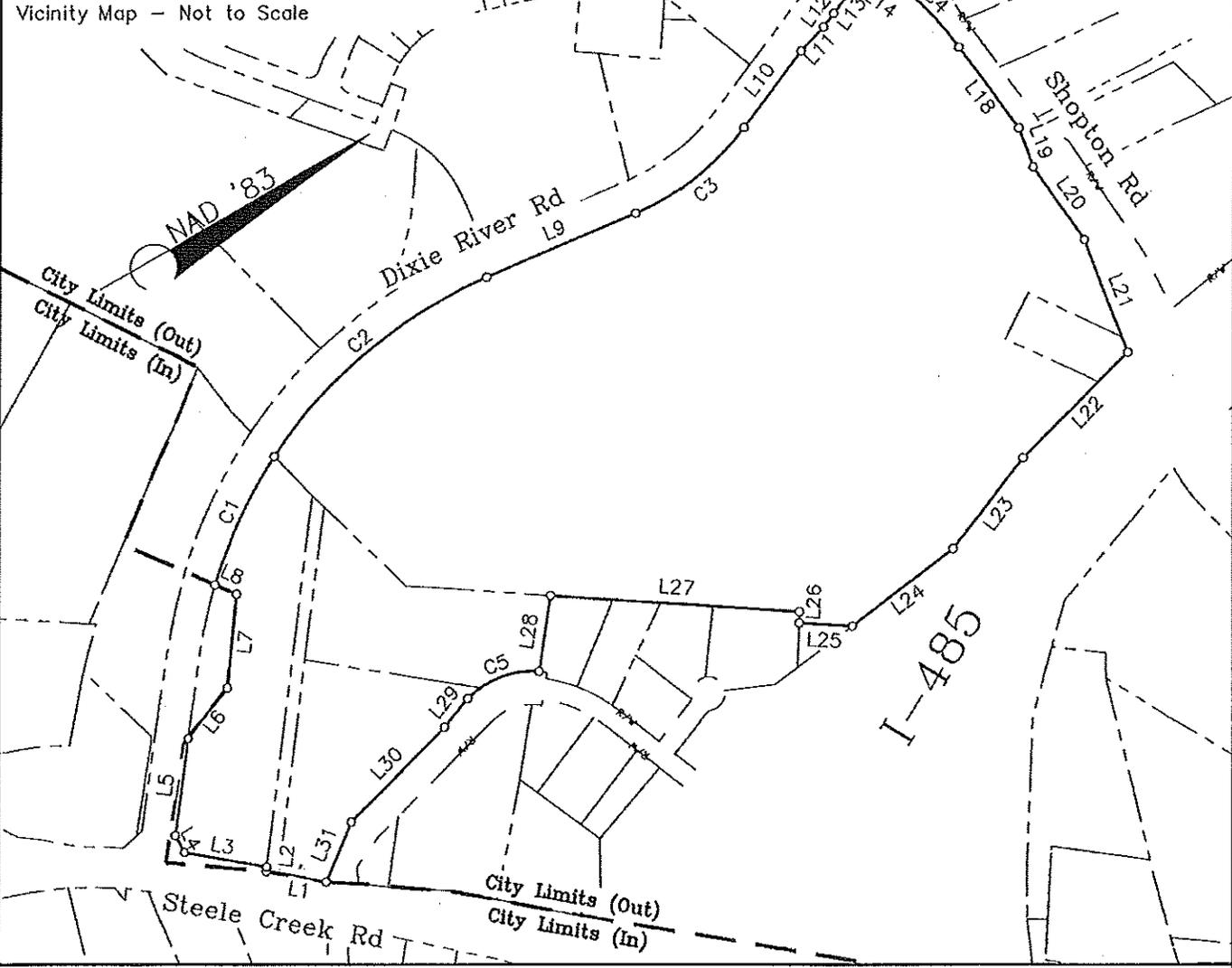
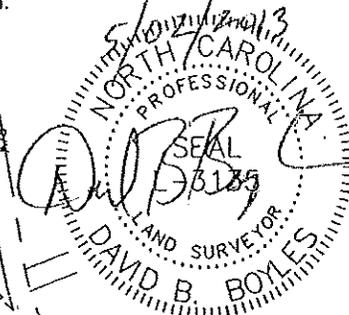

Stephanie C. Kelly, MMC NCCMC, City Clerk

Exhibit 'A'



- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
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Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
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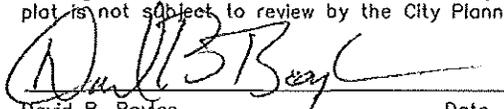
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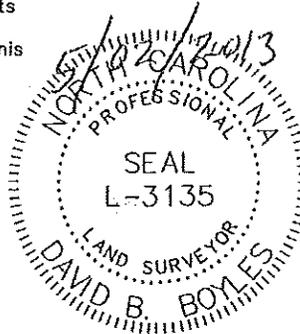
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L-3135



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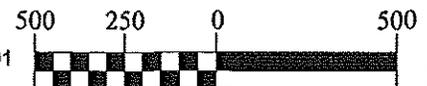
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Voluntary Annexation Map

81.140± Acres

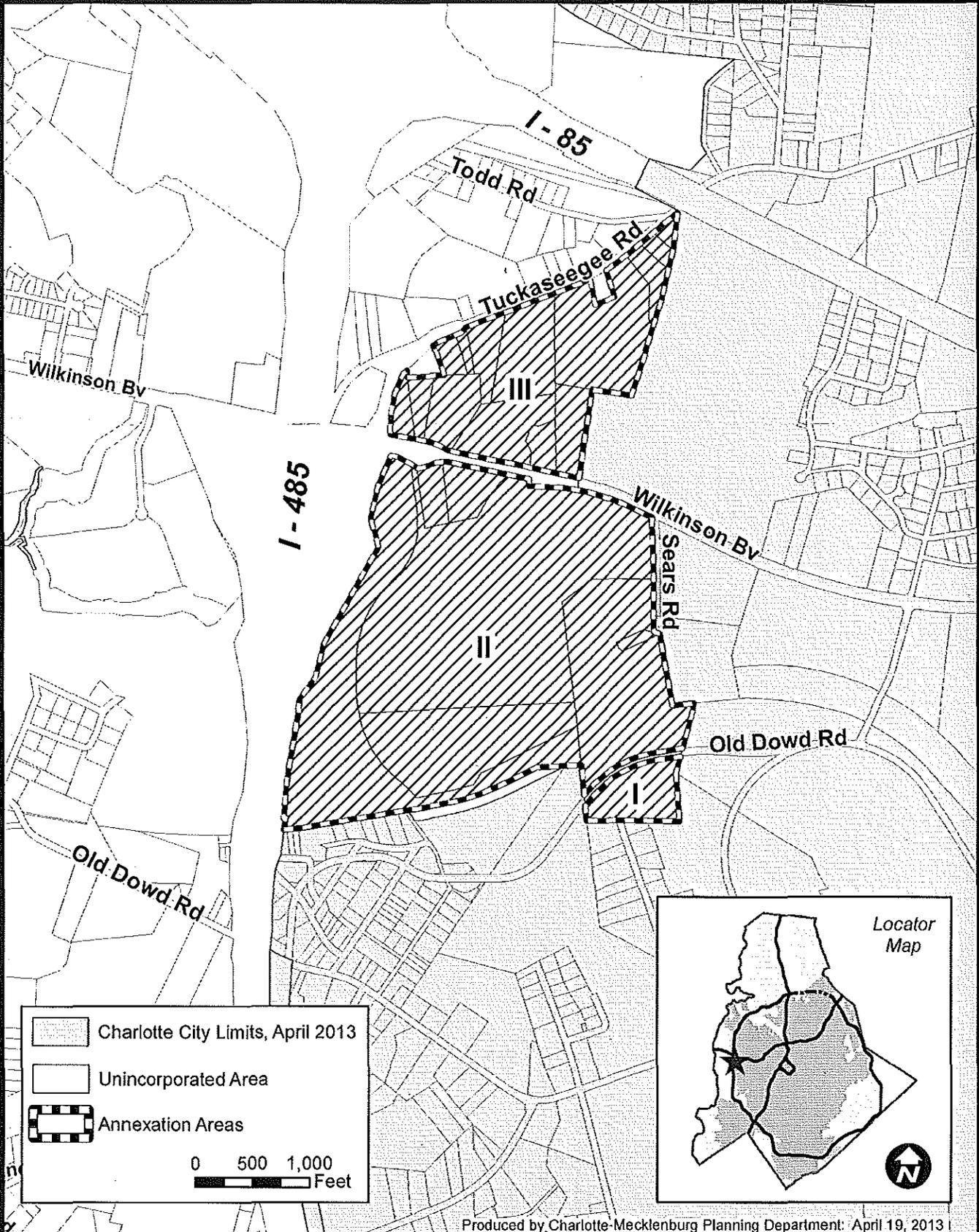
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Wilkinson Blvd / I-485 I, II and III

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, said point being located 60 feet South of and normal to the centerline of Wilkinson Boulevard; thence in an Easterly direction following along the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE 60 feet South of and parallel with the centerline of Wilkinson Boulevard approximately 700 feet to a point, said point being located 40 feet West of and normal to the centerline of Sears Road; thence in a Southerly direction with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE following along a line 40 feet West of and parallel with the centerline of Sears Road approximately 1,020 feet to a point; thence in an Easterly direction with EXISTING CITY OF CHARLOTTE CITY LIMITS LINE approximately 50 feet to a point in Sears Road; thence in a Southerly direction with EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and following along the Easterly boundary line of a lot as shown on recorded Map Book 1844 Page 619 and crossing the Southern Railroad, South 5-55 East approximately 625 feet; thence continuing along the Easterly boundary of said lot in an Easterly and Southerly direction with EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in four (4) courses having bearings and distances as follows: 1)North 76-08 East 100 feet to a point in or near the Southerly right-of-way margin of the Southern railroad(200 foot right-of-way); 2) North 78-57 East 98 feet to a point; 3)South 13-11 West approximately 407 feet to a point, said point being Southeasterly corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-021-03 as recorded in Deed Book 6759 Page 697 and being located on the Northerly right-of-way margin of Old Dowd Road as shown on Map Book 53 Page 543 (sheet 5 of 5); thence leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Southwesterly direction following along and with the

Northern Right-of-way margin of Old Dowd approximately 974 feet to a point, said point being located on the Easterly boundary line of a City of Charlotte parcel identified as Mecklenburg County tax parcel 113-092-28; thence leaving the Northern right-of-way margin of Old Dowd Road with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northerly direction and then in a Westerly direction with the boundary line of said City of Charlotte parcel 113-092-28 as recorded in Deed Book 4251 Page 474 with two (2) bearings and distances: 1) North 06-39-44 West approximately 260 feet to a point; 2) South 83-11-16 West 145.8 feet to a point, said point being the Northwesterly corner of said Tax Parcel 113-092-28 as recorded in Deed Book 4251 Page 474, a common corner with City of Charlotte parcel 113-091-19, all being located on the Southerly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-331-22 as recorded in Deed Book 25157 Page 284; thence leaving the Existing City of Charlotte City limits line in a Southwesterly direction following along and with the Southerly boundary line of said City of Charlotte parcel 113-331-22 approximately 285 feet to a point in the original centerline of the Southern Railroad having a 200 foot right-of-way as shown on Map Book 51 Page 308; thence in a Southwesterly direction following along and with the original centerline of the Southern Railroad also being the Southerly boundary line of said City of Charlotte parcel 113-331-22, approximately 1,200 feet to a point being located on the Existing City of Charlotte City Limits Line and also being the Easterly margin of Rail Road Avenue (also called Hillcrest Drive in said Deed Book 12247 Page 579), said point being the Northeasterly corner of Rail Road Avenue being located on the centerline of the North bound track of the Southern railroad as shown on Map Book 6 page 561; thence with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Southwesterly direction leaving the Eastern margin of said Rail Road Avenue and crossing the terminus of said Rail Road Avenue with the centerline of the North bound track of the Southern Railroad also being the rear property line of Berryhill Acres subdivision approximately 1,090 feet to a point, said point being located on the Eastern right-of-way margin (controlled Access) of Interstate 485; thence leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and the centerline of the Southern Railroad, following along and with the Eastern control access line of Interstate 485 as shown on pages 29,30 and 31 of the N.C.D.O.T. (metric) Project #R-2248 AC

& AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office in a Northeasterly direction to a point having a project station of 15+295.820-L-/58.000m(190.29 feet)rt.; thence in a Westerly direction with the Easterly Control Access line of I-485 to a point having a project station of 15+294.798-L-/53.500m(175.53 feet)rt.; thence in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 15+320.000-L-/50.000m(164.04 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access Line of I-485 to a point having a project station of 15+390.000-rpcrev/50.500m(165.68) feet; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+196.000-RPCREV-/26.000m(85.301)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+269.000-RPCREV-/51.000m(167.32 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+366.000-RPCREV-/34.000m(111.55 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+645.000-RPCREV-/57.000m(187.01 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+720.000-RPCREV-/26.000m(85.30feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+808.000-RPCREV-/32.000m(104.99 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 1+500.000-Y9-/24.000m(78.74feet)rt. said point being located on the Southerly margin of Wilkinson Boulevard; thence in an Easterly direction following along and with the Southerly Control Access line of Wilkinson Boulevard to a point having a project station of 1+520.000-Y9-/25.883m(84.92 feet)rt.; thence leaving the Control Access line and following along and with the Southerly margin of Wilkinson Boulevard to a point having a project station of 1+580.000-Y9-/45.000m(147.64 feet)rt.; thence continuing with the Southerly margin of Wilkinson Boulevard to a point having a project station of 1+625.000-Y9-/22.180m(72.77 feet)rt.; thence continuing with the Southerly margin of Wilkinson Boulevard to a point having a

project station of 1+647.239-Y9-/EXISTING R/W, said point being located 50 feet South of and normal to the centerline of Wilkinson Boulevard; thence in a Southeasterly direction following a line 50 feet south of and parallel with the centerline of Wilkinson Boulevard approximately 564 feet to a point, said point being the Northwesterly corner of a City of Charlotte parcel identified as tax parcel 113-021-06 as recorded in Deed Book 26960 Page 603; thence continuing with the Southerly margin of said Wilkinson Boulevard with the following four (4) bearings and distances: 1) South 78-13-00 East 173.49 feet to a point; 2) South 11-47-00 West 57.54 feet to a point; 3) South 78-13-00 East 76.42 feet to a point; 4) South 86-05-43 East 230.09 feet to a point on the Southerly margin of said Wilkinson Boulevard; thence continuing in a Easterly direction approximately 125 feet to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

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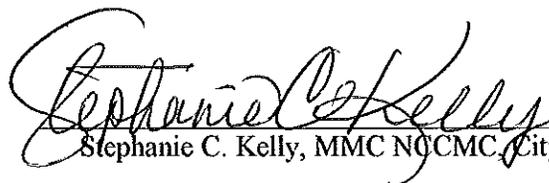
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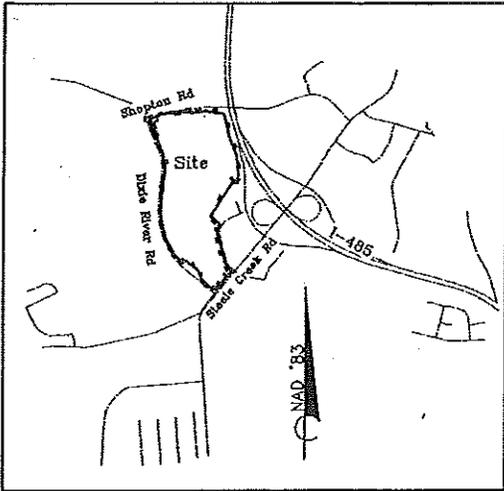
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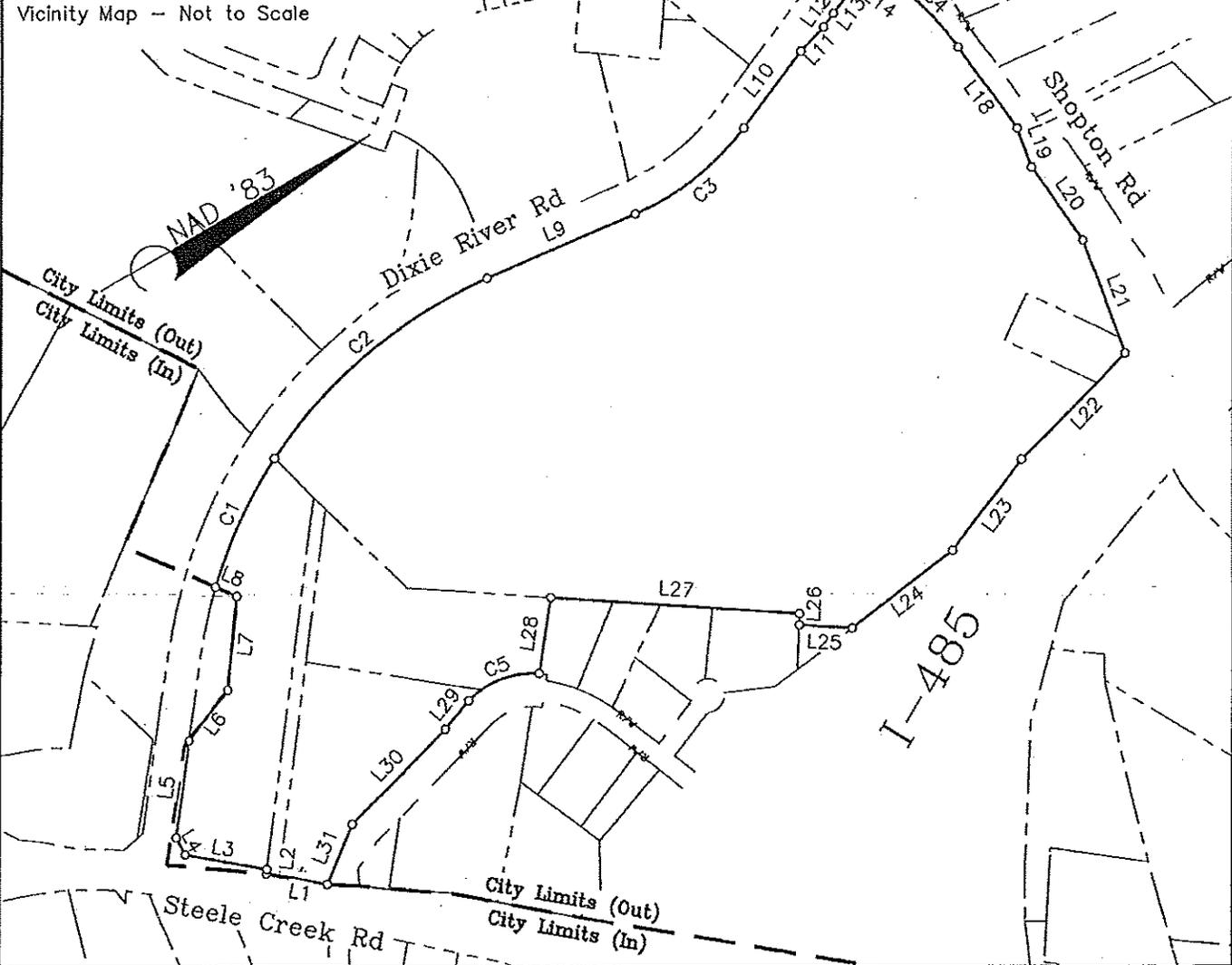



Stephanie C. Kelly, MMC NCCMC, City Clerk



- Legend**
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 - R/W Right-of-Way
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 - DB Deed Book
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- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
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81.140± Acres

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 Deed Reference:



Legend

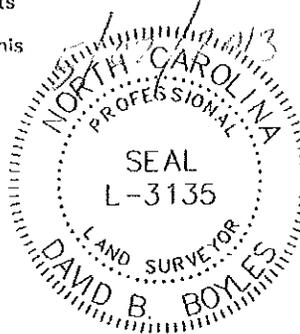
- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plot Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Colls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
L10	N 22°58'19" W	286.99'
L11	N 16°41'10" W	100.33'
L12	N 22°57'18" W	50.27'
L13	N 22°58'19" W	105.63'
L14	N 67°01'41" E	14.00'
L15	N 22°58'19" W	47.86'
L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
L18	N 83°15'38" E	303.12'
L19	S 80°02'20" E	124.58'
L20	N 83°59'05" E	269.43'
L21	S 81°46'27" E	364.12'
L22	S 14°33'55" E	450.46'
L23	S 22°32'58" E	343.20'
L24	S 06°55'08" E	383.70'
L25	S 33°04'14" W	162.83'
L26	N 58°10'12" W	33.05'
L27	S 33°43'00" W	757.17'
L28	S 51°39'42" E	229.48'
L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

LDSI

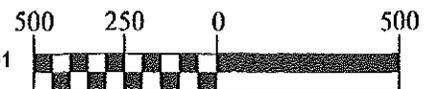
Phone: (704) 337-8329
Fax: (866) 661-1277
508 West 5th St., Suite 125
Charlotte, NC 28202
License No.: C-1925

Voluntary Annexation Map

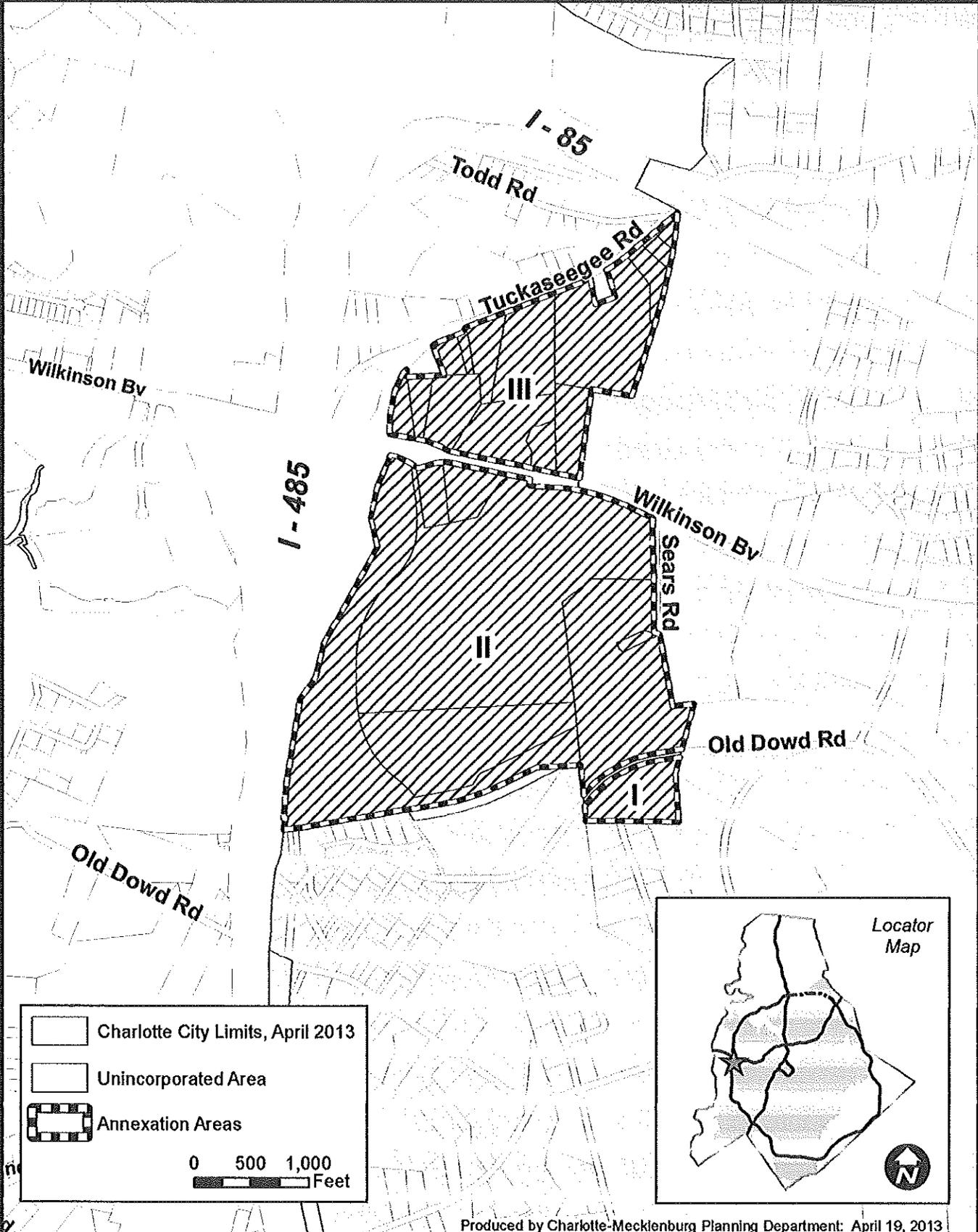
81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Wilkinson Blvd / I-485 I, II and III Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE being located 10 feet South of and normal to the Southerly right-of-way margin of Interstate Highway 85; thence in a Southerly direction following along and with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and also being the Easterly boundary line of the lots as described in the following Deed Books, Deed Book 937 Page 351, Deed Book 1015 page 337 and Deed Book 3498 Page 414 having the bearings and distances as follows: South 11-25 West approximately 499 feet to a point; South 11-25 west 379 feet to a point; South 18-45 West 118 feet to a point; South 18-45 East 652.25 feet to a point, said point being located on the Southerly boundary line of Deed Book 3498 Page 414; thence in a Westerly direction along and with the Southerly boundary line of said deed, also being the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, with a bearing and distance of North 80-30 West 353.70 feet to a point, said point being the Northeasterly corner of Deed Book 1250 Page 118; thence in a Southerly direction following along and with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, also being the Easterly boundary line of said Deed Book 1250 page 118, with a bearing and distance of South 8-40 West approximately 780 feet to a point, said point being on the Northerly margin of Wilkinson Boulevard, being located 50 feet North of and normal to the centerline of Wilkinson Boulevard; thence in a Westerly direction leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and following along and with the said Northerly margin of Wilkinson Boulevard to a point said point having a project station of 1+640.000-Y9-/15.240m(50.00 feet)lt. as shown on page 31 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence continuing in a Westerly

direction with the Northerly margin of Wilkinson Boulevard to a point having a project station of 1+620.000-Y9-/21.000m(68.90 feet)lt.; thence continuing in a Westerly direction with the Northerly margin of Wilkinson Boulevard (controlled access) to a point having a project station of 1+580.000-Y9-/28.000m(91.86 feet)lt.; thence continuing in a Westerly direction with the Northerly margin of Wilkinson Boulevard (controlled access) to a point having a project station of 1+480.000-Y9-/28.000m(91.86 feet)lt., also being the Southwesterly corner of tax parcel 055-371-20 and being the intersection point of the Northerly control access line of Wilkinson Boulevard and the Southeasterly margin of the realigned Tuckaseegee Road; thence in a Northeasterly direction leaving the control access line of Wilkinson Boulevard following along and with a line being the Easterly margin of realigned Tuckaseegee Road to a point having a project station of 1+080.000-Y10REV-/21.000m(68.90 feet)rt.; thence continuing in a Northeasterly direction with the Easterly margin of realigned Tuckaseegee Road to a point having a project station of 1+140.000-Y10REV-/17.000m(55.77 feet)rt.; thence continuing in a Northeasterly direction with the Easterly margin of realigned Tuckaseegee Road to a point having a project station of 1+200.000-Y10REV-/16.000m(52.49 feet)rt.; thence continuing in a Northeasterly direction with the Southeasterly margin of realigned Tuckaseegee Road to a point of intersection with the Westerly boundary line of the Randall Crain property recorded in Deed Book 5110 Page 320; thence in a Southeasterly direction, following along and with the Westerly boundary of said Deed Book 5110 Page 320, with a bearing and distance of South 05-48 East approximately 60 feet to a point, said point being the southwesterly corner of said parcel; thence in a due East direction, following the Southerly boundary line of said parcel, 329 feet to a point, said point being the Southeasterly corner of said parcel; thence in a Northwesterly direction, following along and with the Easterly boundary line of said parcel, North 20-01-00 West approximately 274 feet to a point being located on the Southerly margin of realigned Tuckaseegee Road; thence in a Northeasterly direction with the Southerly margin of realigned Tuckaseegee Road to a point having a project station of 1+340.000-Y10REV-/16.000m(52.49 feet)rt.; thence continuing in a Northeasterly direction with the Southerly margin of realigned Tuckaseegee Road to a point having a project station of 1+480.000-Y11REV-/18.000m(59.06 feet)rt.; thence continuing in a Northeasterly direction

with the Southerly margin of realigned Tuckaseegee Road to a point having a project station identified as property line/Existing R/W, said point being 30 feet South of and normal to the centerline of Tuckaseegee Road; thence continuing in a Northeasterly direction with a line being 30 feet South of and parallel with the centerline of Tuckaseegee Road approximately 1,173 feet to a point, said point being the Northwesterly corner of the L.G. Query property (now or formerly) as described in Deed Book 1769 Page 276 and being a common corner with the City of Charlotte parcel recorded in Deed Book 9136 Page 790; thence with the Westerly line of the aforesaid Query property as described in said Deed Book 9136 Page 790, South 02-44-01 East approximately 240 feet to a point; thence continuing with the westerly boundary line of aforesaid Query property, South 02-46-59 West 7.03 feet to a point, said point being the Southwesterly corner of the aforesaid Query property; thence with the Southerly boundary line of the aforesaid Query property North 67-46-38 East 184.33 feet to a point, said point being the Southeasterly corner of the aforesaid Query property; thence with the Easterly boundary line of the aforesaid Query property, with the following two (2) bearings and distances: (1) North 10-58-22 West 186.70 feet to a point (2) North 02-31-38 East approximately 74 feet to a point, said point being located 30 feet South of and normal to the centerline of Tuckaseegee Road; thence in a Northeasterly direction, following along and with a line being 30 feet South of and parallel with the centerline of Tuckaseegee Road, approximately 830 feet to a point, said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

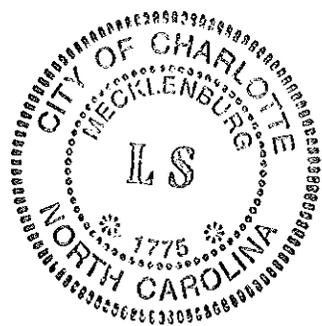
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 10th day of June, 2013.

CERTIFICATION

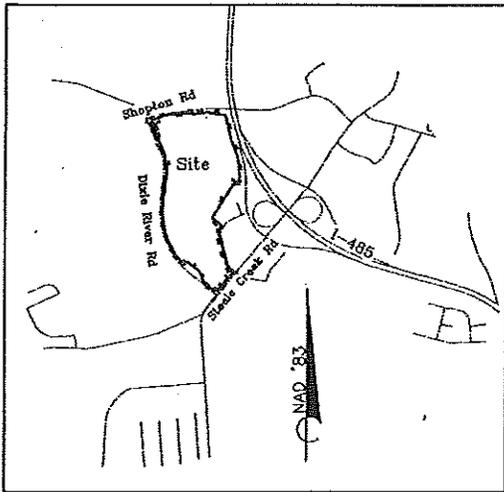
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 457-463.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

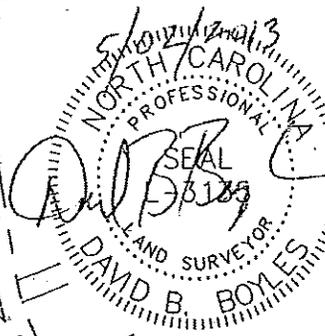
Exhibit 'A'



Vicinity Map - Not to Scale

- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



LDSI

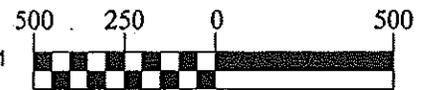
Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:



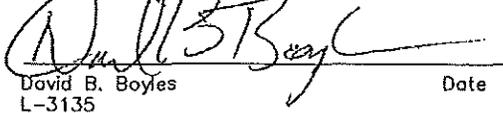
Legend

- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

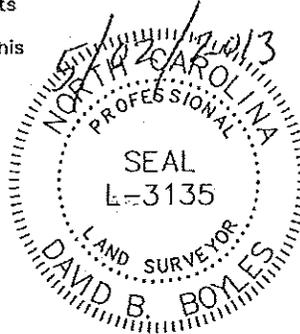
Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
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5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles
L-3135

Date



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
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L19	S 80°02'20" E	124.58'
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L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
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C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
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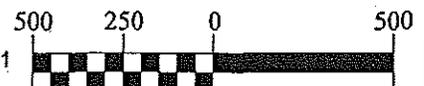
LDSI

Phone: (704) 337-8329
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508 West 5th St., Suite 125
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License No.: C-1925

Voluntary Annexation Map
81.140± Acres

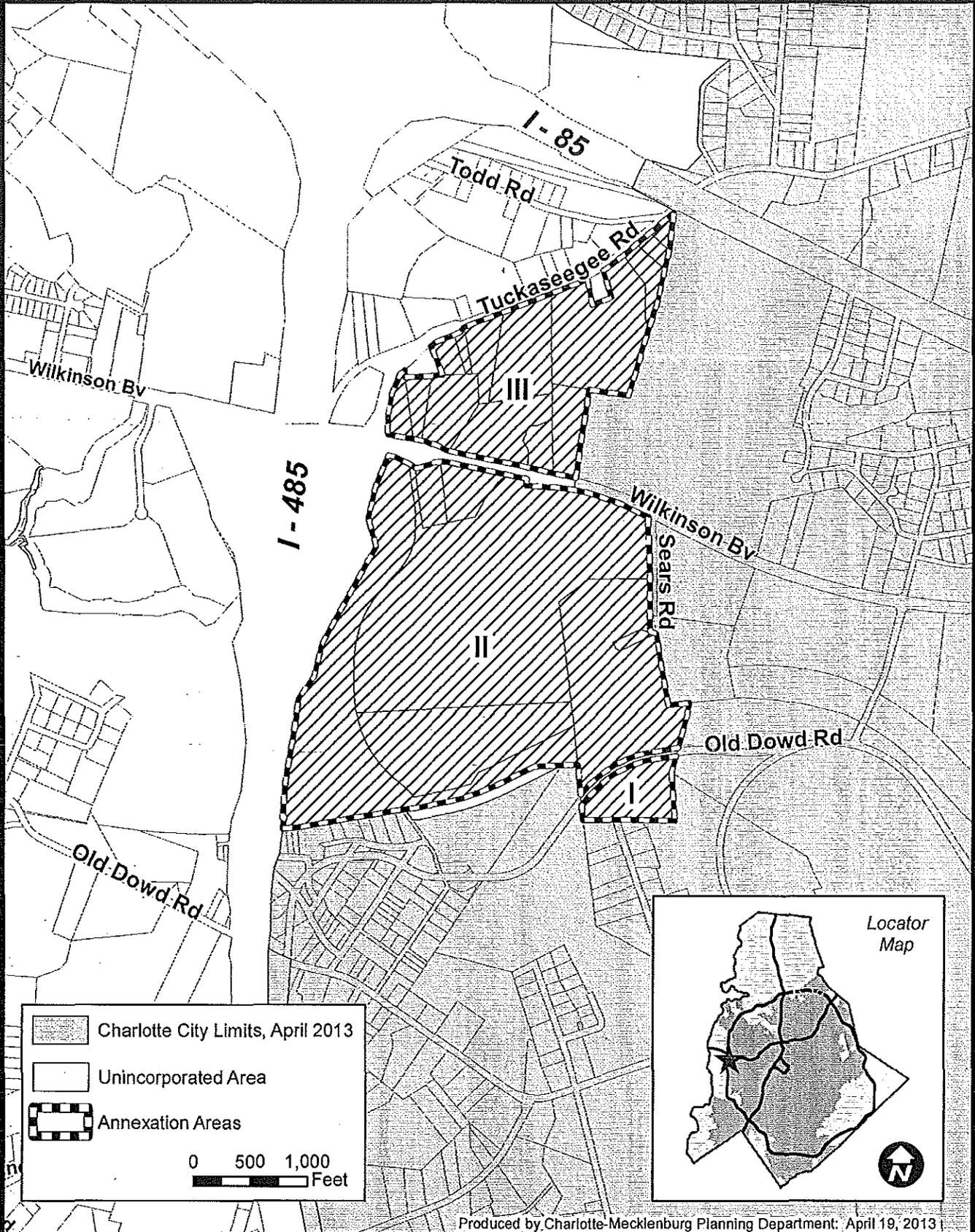
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Wilkinson Blvd / I-485 I, II and III

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point being the Northwesterly corner of a City of Charlotte parcel identified as Mecklenburg County tax parcel 141-181-41 as recorded in Deed Book 18347 Page 676(tract 2) having a project station labeled property line-ramp B-/74.405m(244.11 feet)Lt. as shown on page 16 of the N.C.D.O.T. (metric)Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in an Easterly direction to a point having a project station labeled property line-ramp B-/25.000m(82.02 feet)LT., said point being located on the Westerly right-of-way margin of Interstate 485 and also being the Northeasterly corner of aforesaid parcel; thence in a Southerly direction following along and with the Westerly right-of-way margin of Interstate 485 to a point having a project station of 10+480.277-L- /50.000m(164.04 feet)LT. as shown on page 15 of the N.C.D.O.T. (metric)Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222; thence continuing in a Southerly direction following along and with the Westerly right-of-way margin of Interstate 485 to the point of intersection with the Southerly boundary line of said tax parcel 141-181-41 also being the Northeasterly corner of a City of Charlotte parcel identified as Mecklenburg County tax parcel 141-181-64 as recorded in Deed Book 24862 Page 123; thence continuing in a southerly direction following along and with the Westerly right-of-way margin of Interstate 485, 1,457.1 feet to a point having a project station of 9+877.993-L-/50m(164.04 feet)LT.; thence in a Southwesterly direction following along and with the Westerly right-of-way margin of Interstate I-485,120.1 feet to a point having a project station of property line/84.6844m(277.84 feet)Lt.; thence in a Southerly direction following along and with the Westerly right-of-way margin of Interstate

485, 732.3 feet to a point, said point being the Southernmost point of tax parcel 141-181-64 and also being the Northeasterly corner of a Mecklenburg County parcel identified as Mecklenburg County tax parcel 141-171-12 as recorded in Deed Book 14350 Page 408 and shown on Map Book 38 Page 521 all being located on the Westerly margin of said Interstate 485; thence in a Northwesterly direction leaving the Westerly margin of Interstate 485 following along the Southerly boundary line of said City of Charlotte tax parcel 141-181-64 and the Northerly boundary of Mecklenburg County tax parcel 141-171-12, 459.9 feet to a point, said point being the Southwesterly corner of said City of Charlotte parcel as recorded in Deed Book 24862 Page 123; thence in a Northerly direction following along and with the Westerly boundary line of Mecklenburg County tax parcel 141-181-64 and the Easterly boundary line of Mecklenburg County tax parcel 141-181-02, with the following Eleven (11) bearings and distances as recorded in Deed 10219 Page 764; 1)North 03-38-09 East 154.3 feet to a point; 2)North 09-03-51 West 233.3 feet to a point; 3)North 06-41-09 East 272.6 feet to a point; 4)North 33-00-09 East 165.4 feet to a point; 5)North 35-13-09 East 101.5 feet to a point; 6)North 07-07-06 East 126.9 feet to a point; 7)North 19-18-51 West 95.4 feet to a point; 8)North 36-43-51 West 175.2 feet to a point; 9)North 11-07-51 West 239.4 feet to a point; 10)North 25-19-51 West 175.9 feet to a point; 11)North 15-33-52 West 177.6 feet to a point said point being the Northwesterly corner of said City of Charlotte tax parcel 141-181-64 a common corner with City of Charlotte tax parcel 141-181-41; thence continuing in Northerly direction with the Westerly boundary of City of Charlotte parcel 141-181-41 approximately 155.6 feet to a point said point being the Southeasterly corner of Deed Book 4515 Page 099 being located on the Westerly boundary of said City of Charlotte parcel; thence continuing in Northerly direction with the Westerly boundary of City of Charlotte parcel 141-181-41 with a bearing and distance of North 22-03 East 134.36 feet to a point as described in said Deed Book 4515 Page 099 and being located on the Westerly boundary of said City of Charlotte parcel; thence continuing in Northeasterly direction with the Westerly boundary of said City of Charlotte parcel 141-181-41 with a bearing and distance of North 26-00-00 East approximately 208 feet to a point as described in Deed Book 22603 Page 593; thence continuing in a Northeasterly direction with the Westerly boundary of City of Charlotte parcel 141-181-41 with a bearing as described in Deed Book 25246 Page 789

of North 11-15-00 East approximately 75 feet to a point,
said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the
current municipal boundaries.

Section 4. A public hearing on the question of annexation of the
property will be held in The Meeting Chamber of The Charlotte-Mecklenburg
Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday
June 24, 2013.

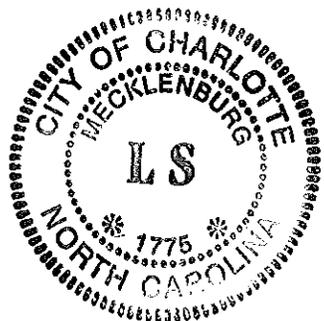
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Mecklenburg Times, a newspaper having general circulation in the City of
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Adopted this 10th day of June, 2013.

CERTIFICATION

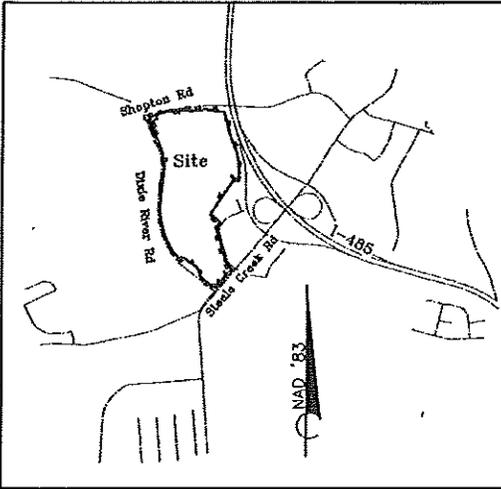
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that
the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of
Charlotte, North Carolina, in regular session convened on the 10th day of June, 2013, the reference
having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 464-469.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of
June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Exhibit 'A'



- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



LDSI

Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
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 License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:



Exhibit 'A'

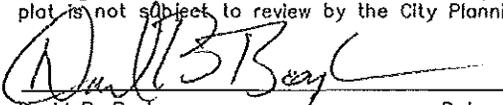
Legend

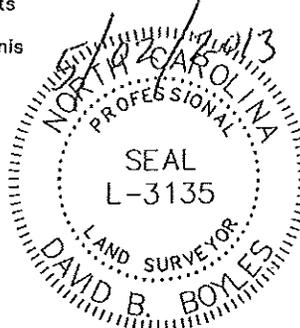
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- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
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5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.

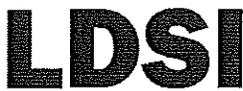

David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
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L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
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L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
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CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
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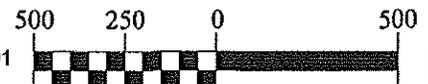
Phone: (704) 337-8329
Fax: (866) 661-1277
508 West 5th St., Suite 125
Charlotte, NC 28202
License No.: C-1925

Voluntary Annexation Map

81.140± Acres

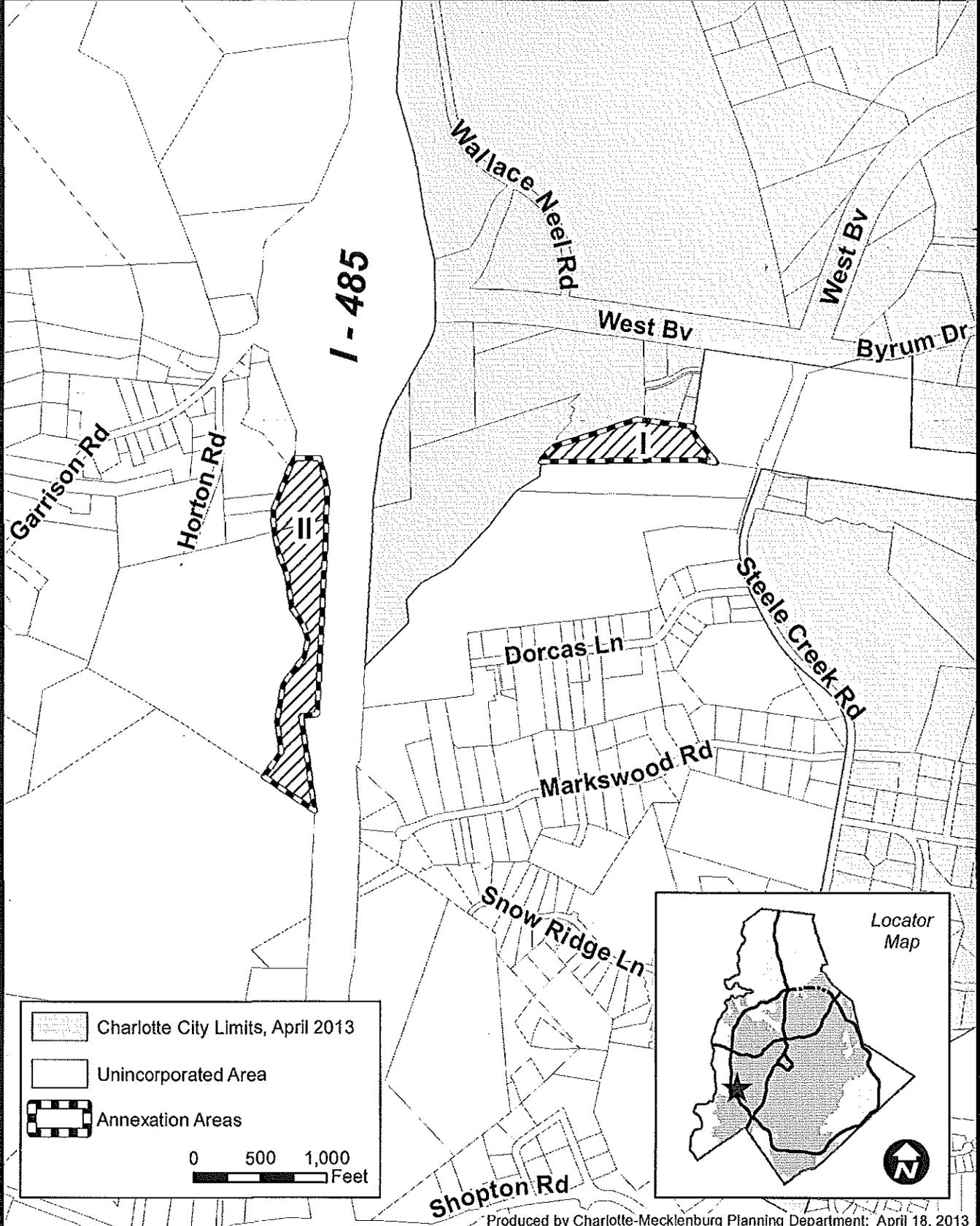
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



West Blvd / Berewick I and II

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, said point being the Southwesterly corner of a CITY OF CHARLOTTE parcel identified as Tax Parcel 141-261-84 as recorded in Deed Book 13132 Page 745; thence in a Northeasterly direction along and with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE following along the Easterly property line of Deed Book 18113 Page 21 with the following Two (2) bearings and distances: 1) North 16-14-32 East 32.52 feet to a point; 2) North 43-44-32 East 123.50 feet to a point, said point being the Southwesterly most corner of Deed Book 21512 Page 748 (also being shown on Map Book 52 Page 904); thence with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northeasterly direction following along the Southerly property line of said Deed Book 21512 Page 748 with Two (2) bearings and distances: 1) North 72-34-32 East 644.01 feet to a point; 2) South 82-54-53 East 54.33 feet to a point, said point being the Southwesterly corner of Deed Book 21512 Page 814; thence continuing in an Easterly direction with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE having a bearing and distance of South 81-50-00 East 244.28 feet to a point, said point being the Southeasterly corner of said Deed Book 21512 Page 814; thence with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in an Easterly direction with a calculated bearing and distance of South 82-57-33 East 123.71 feet to a point and being located on the Westerly boundary line of Tax Parcel 141-121-48 as recorded in Deed Book 25082 Page 40 and as shown on Map Book 51 Page 705, thence leaving The Existing City of Charlotte City Limits Line following along and with the Easterly boundary line of said Tax Parcel 141-261-84 and the Westerly boundary line of Tax Parcel 141-121-48 as described in Deed Book 25082 Page 40 and as shown on Map Book 51 Page 705 with the following Three (3) bearings and

distances: 1)South 08-16-33 West 30.22 feet to a point;
2)South 29-41-51 East 94.41 feet to a point; 3)South 39-33-46 East 203.33 feet to a point, said point being the Southeasterly corner of the City of Charlotte tax parcel 141-261-84; thence in a Southwesterly direction, following along the Southerly boundary line of tax parcel 141-261-84, with the following Two (2) bearings and distances as recorded in Deed Book 13132 Page 745: 1)North 82-00-00 West 142.04 feet to a point; 2)South 89-00-00 West 1,171 feet to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 470-474.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



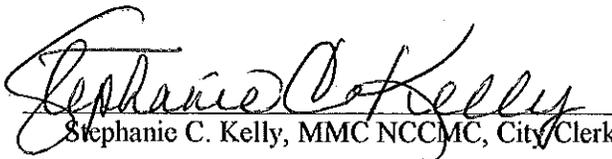
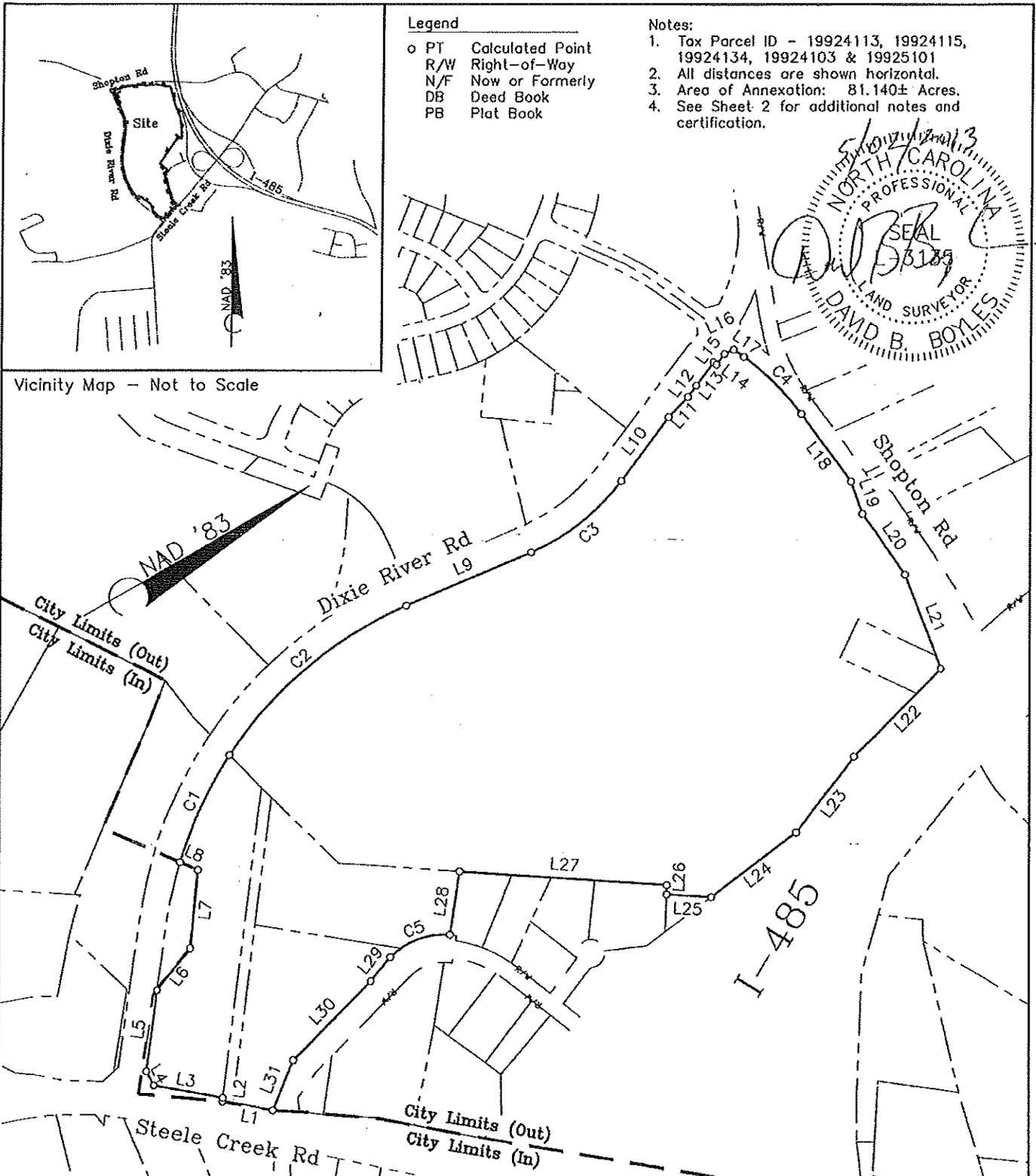

Stephanie C. Kelly, MMC NCCMC, City Clerk

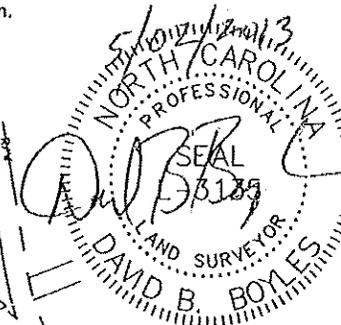
Exhibit 'A'



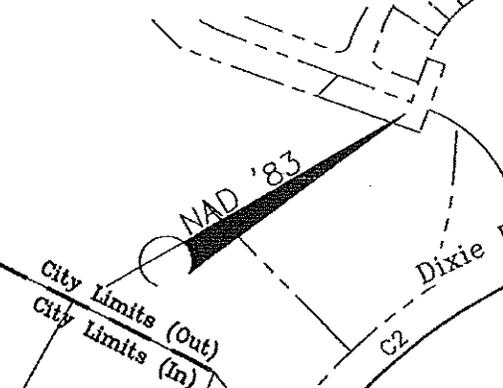
Legend

o	PT	Calculated Point
- - -	R/W	Right-of-Way
- - -	N/F	Now or Formerly
- - -	DB	Deed Book
- - -	PB	Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



Vicinity Map - Not to Scale



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Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina
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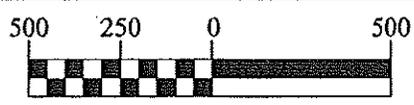


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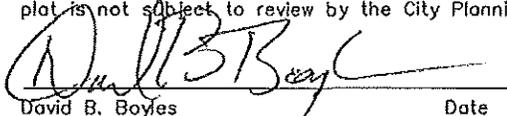
Legend

- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
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- EOP Edge of Pavement

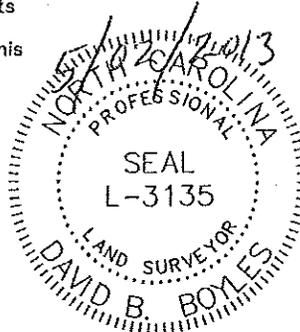
Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
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5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
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David B. Boyles
L-3135

Date



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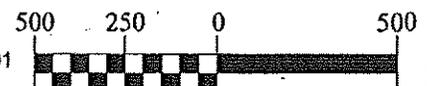
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Voluntary Annexation Map

81.140± Acres

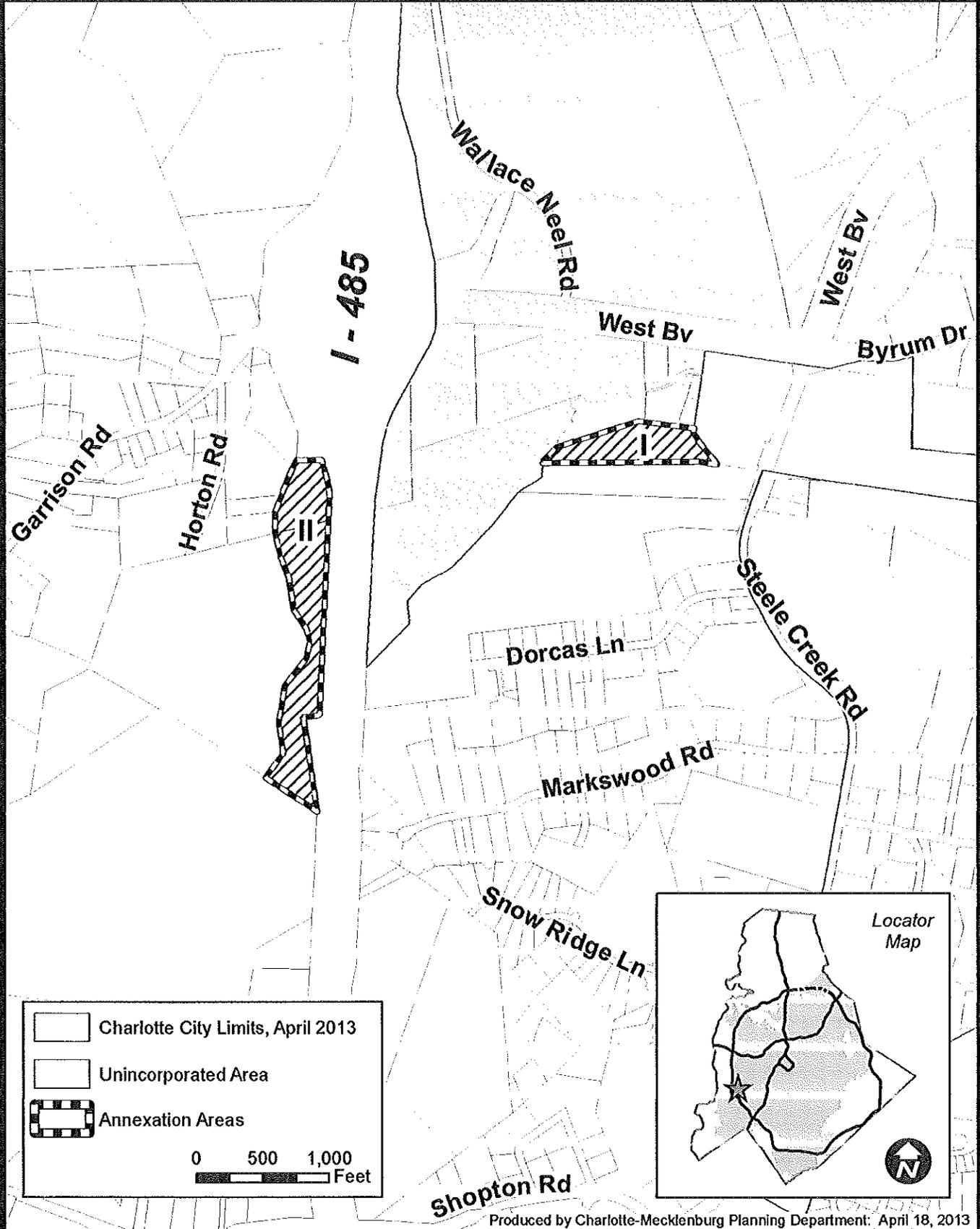
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
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West Blvd / Berewick I and II

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
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EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being a common corner with City of Charlotte parcels identified as Tax Parcel 141-071-21 and 141-071-26 recorded in Deed Book 14183 Page 968 parcels 2 & 3 and also being the Westerly corner of Deed Book 14985 Page 250; thence in a Northwesterly direction, leaving the EXISTING CHARLOTTE CITY LIMITS LINE, following along the Southerly boundary line of said City of Charlotte parcel described as Parcel-2 in said Deed Book 14183 Page 968 and also being a common line with Deed Book 16771 Page 828 and Deed Book 26731 Page 598 with a bearing and distance of North 58-30-00 West 315 feet to a point, said point being a common corner with said City of Charlotte parcel recorded in Deed Book 14183 Page 968 as parcel-2 and Deed Book 26731 page 598; thence in a Southwesterly direction, with a common boundary line with said City of Charlotte parcel-2 and Deed Book 26731 Page 598, with a bearing and distance of South 31-30 West approximately 219 feet to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road and being located on the common boundary line of said parcels; thence in a Northwesterly direction with a line being located 30 feet North of and parallel to the centerline of Shopton Road approximately 31 feet to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road; thence in a Northeasterly direction following along and with the Westerly boundary line of a City of Charlotte parcel described as Parcel-2 in said Deed Book 14183 Page 968 and with the common boundary line described in Deed Book 2459 Page 549 with a bearing and distance of North 31-30 East approximately 836 feet to a point, said point being the Northwesterly corner of said City of Charlotte parcel described as Parcel-2 in said Deed Book 14183 Page 968 and

also being the Easterly most corner of Deed Book 2459 Page 549 and being located on the Southerly boundary line of Deed Book 14183 Page 968 parcel-1 all being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence in an Easterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE following along and with the Northerly boundary line of said City of Charlotte parcel, described as Parcels 2 & 3 in said Deed Book 14183 Page 968 with the following 2 bearings and distances: 1) North 87-30-00 East 450.4 feet to a point, 2) North 88-55-00 East 171.00 feet to a point, said point being the Northeasterly corner of said City of Charlotte parcel 3, as described in said Deed Book 14183 Page 968 and also being the Northwesterly corner of Deed Book 14985 Page 250 and being located on the Southerly boundary line of parcel 1 as described in Deed Book 14183 Page 968; thence in a Southwesterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE, and following along and with the Easterly boundary line of the City of Charlotte parcel as described in Deed Book 14183 Page 968 parcel-3 and being a common line with Deed book 14985 Page 250, with a bearing and distance of South 33-17-00 West 971.47 feet to a point, said point being the Southerly most corner of a City of Charlotte parcel described as parcel-3 in said Deed Book 14183 Page 968 and being located on the common line with Deed Book 14985 Page 250; thence in a Northwesterly direction with the Southerly boundary line of a City of Charlotte parcel described as parcel-3 in said Deed Book 14183 Page 968, a common line with Deed Book 14985 Page 250 with the following bearing and distance of North 59-28-00 West 141.07 feet to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 475-480.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



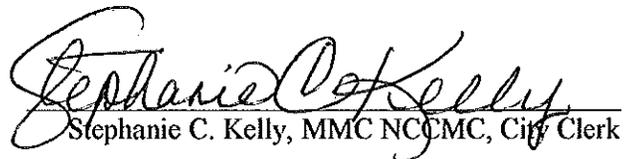
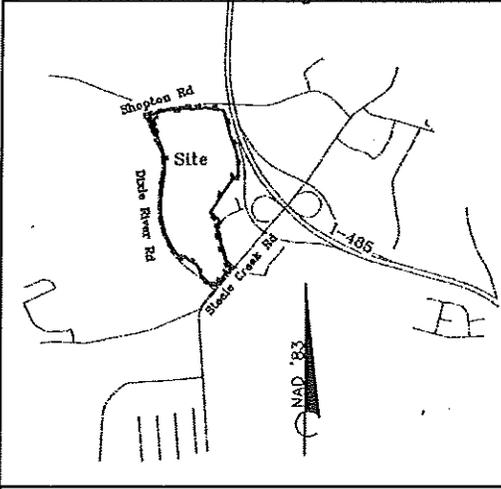
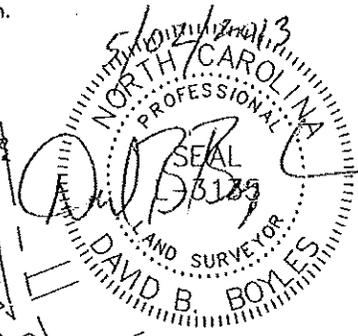

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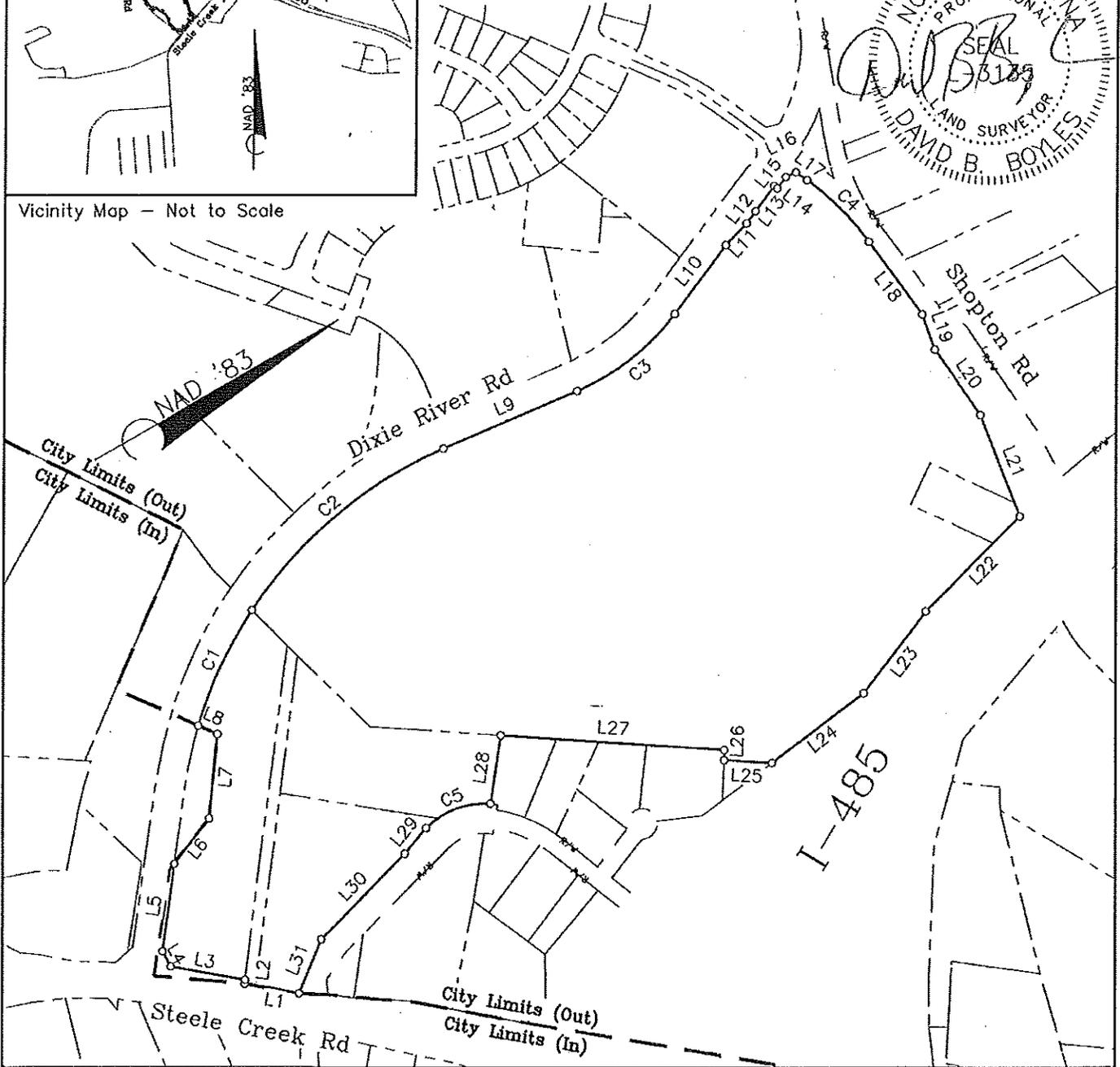


- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
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 - DB Deed Book
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- Notes:**
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 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
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Vicinity Map - Not to Scale



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81.140± Acres

Charlotte, North Carolina

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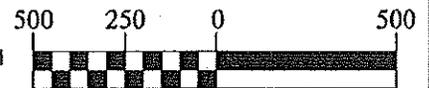


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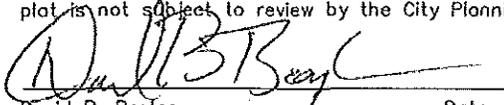
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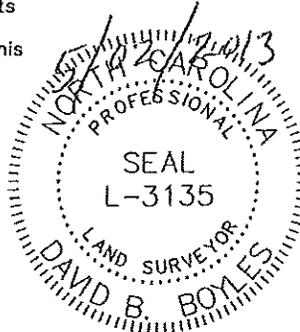
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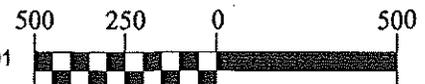


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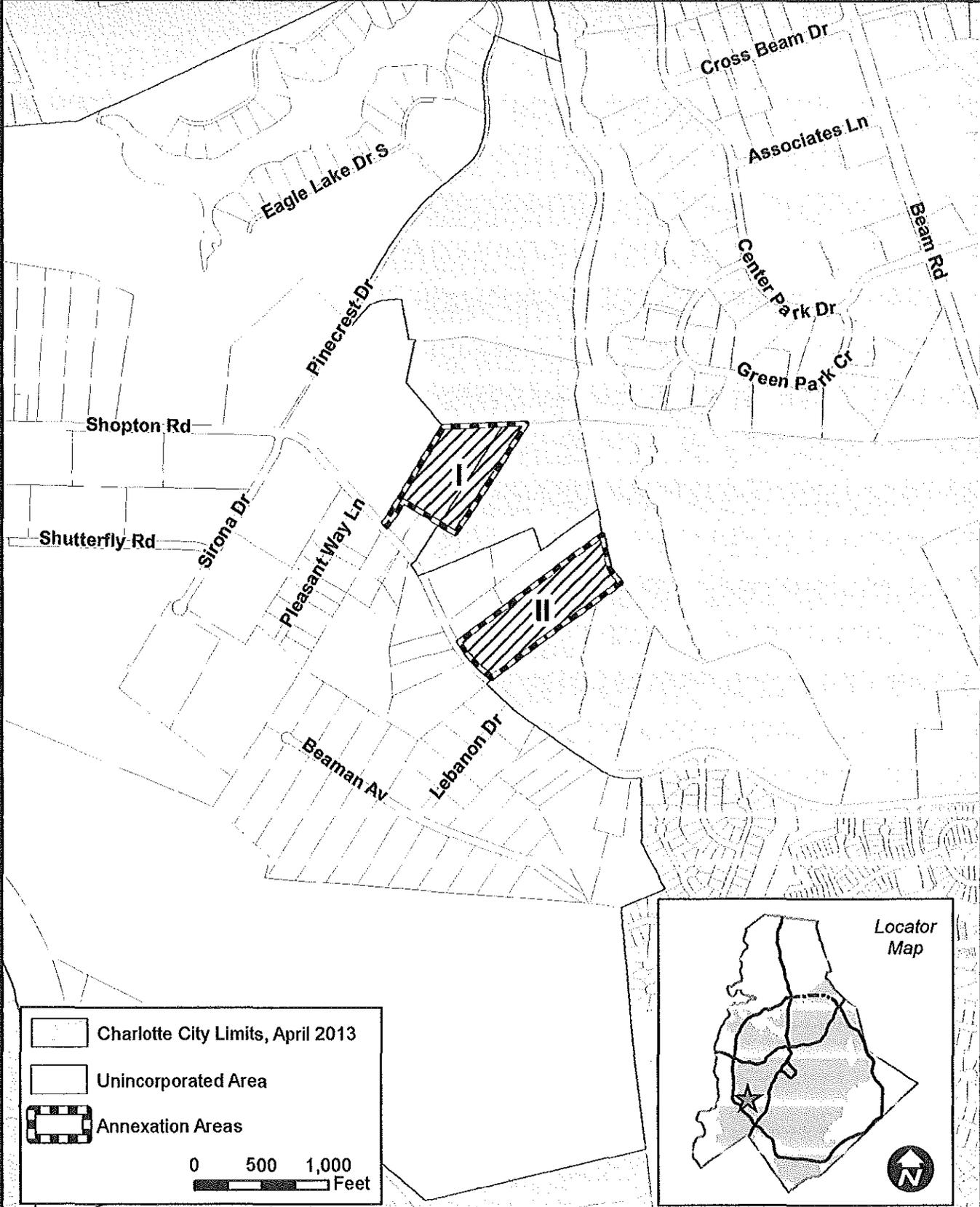
Voluntary Annexation Map 81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Shopton Rd / Coffey Creek Greenway I and II Proposed Annexation of City-Owned Property



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Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being located 30 feet North of and normal to the centerline of Shopton Road and also being located on the Easterly boundary line of a City of Charlotte parcel recorded in Deed Book 27657 page 751; thence in a Northerly direction with the EXISTING CHARLOTTE CITY LIMITS LINE, following along and with Easterly boundary line of said City of Charlotte parcel being a common line with Deed Book 19589 Page 665 and Deed Book 21173 Page 969 with a bearing and distance of North 52-28-06 East 985.06 feet to a point; said point being the Northerly most corner of said City of Charlotte parcel recorded in Deed Book 19589 Page 665 also being a common corner with City of Charlotte recorded in Deed Book 21173 Page 969, all being located on the Easterly property line of said Deed Book 3729 Page 317; thence continuing in a Northeasterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE and along and with the Westerly property line of said City of Charlotte parcel recorded in Deed Book 21173 Page 969, with a bearing and distance of North 53-30-00 East 244.94 feet to a point; said point being the Northerly most corner of the said City of Charlotte parcel recorded in Deed Book 21173 Page 969, also being the Northeasterly corner of said Deed 3729 Page 317, all being located on the Southwesterly property line of the City of Charlotte parcel recorded in Deed Book 24210 Page 145; thence in a Northwesterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE and following along and with the said Southwesterly property line of the said City of Charlotte parcel recorded in Deed Book 24210 Page 145, and the Northeasterly property line of Deed Book 3729 Page 972 with a bearing and distance of North 34-05-00 West 114.81 feet to a point as described in Deed Book 3729 Page 972; thence continuing in a Northwesterly direction with the

EXISTING CHARLOTTE CITY LIMITS LINE and following along and with the said Southwesterly property line of the City of Charlotte parcel recorded in said Deed Book 24210 Page 145 also with a bearing and distance of North 09-25-00 West 161.72 feet as described in said Deed Book 3729 Page 972 and continuing with a bearing of North 09-25-00 West 100.11 feet as described in Deed Book 3729 Page 317 to a point; said point being the Northwesterly corner of said Deed Book 3729 Page 317, also being the Northeasterly corner of Deed Book 11747 Page 918 all being located on the Southwesterly property line of City of Charlotte parcel recorded in Deed Book 24210 Page 145; thence in a Southwesterly direction leaving the EXISTING CHARLOTTE CITY LIMITS LINE following along and with the Northerly boundary line of said City of Charlotte parcel recorded in Deed Book 27657 Page 751 with a bearing and distance of South 52-30-23 West approximately 1,335 feet along a common line with Deed Book 11747 Page 918 and Deed Book 21399 Page 694 to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road; thence in a Southeasterly direction with a line being located 30 feet North of and parallel to the centerline of Shopton Road approximately 350 feet to POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 481-486.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



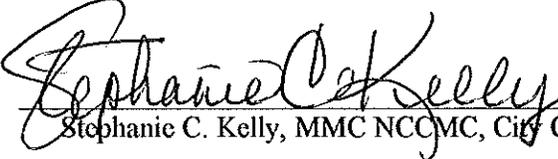
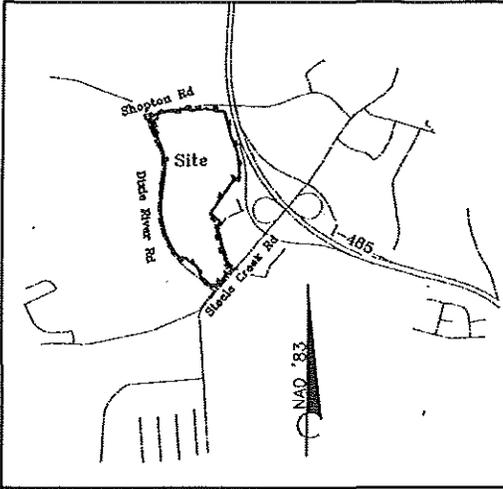

Stephanie C. Kelly, MMC NCCMC, City Clerk

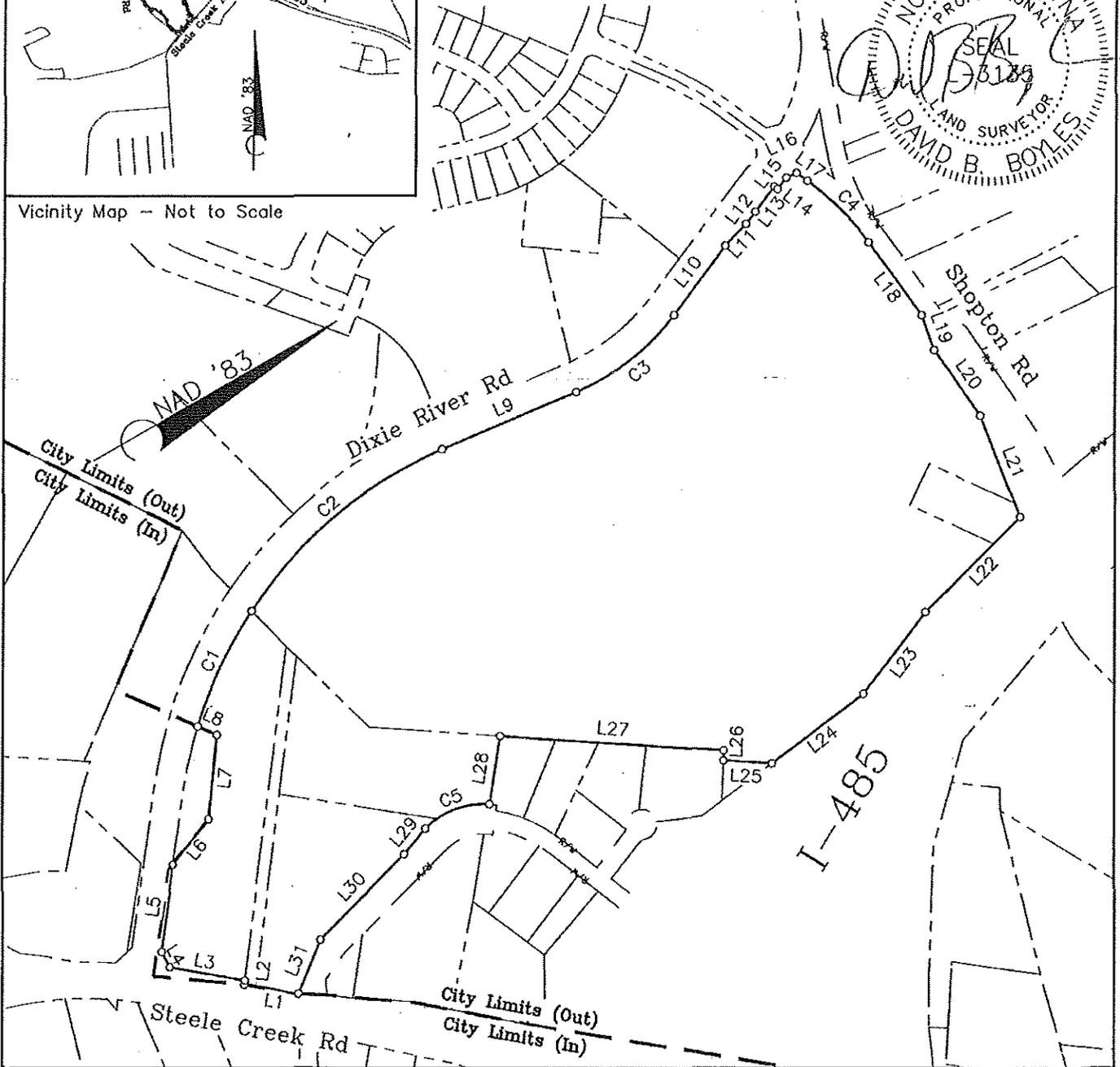
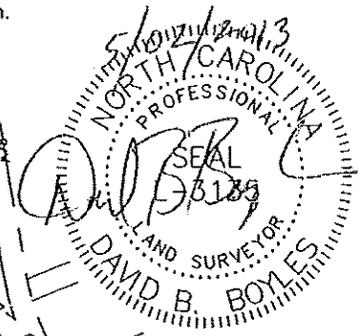
Exhibit 'A'



Vicinity Map -- Not to Scale

- Legend**
- PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



Voluntary Annexation Map

81.140± Acres

Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:

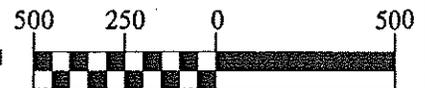


Exhibit 'A'

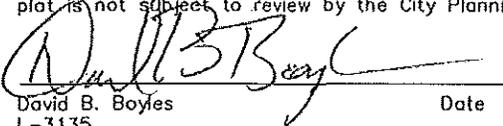
Legend

- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

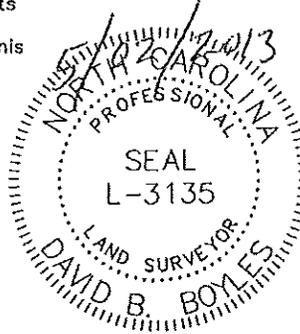
Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles
L-3135

Date



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
L10	N 22°58'19" W	286.99'
L11	N 16°41'10" W	100.33'
L12	N 22°57'18" W	50.27'
L13	N 22°58'19" W	105.63'
L14	N 67°01'41" E	14.00'
L15	N 22°58'19" W	47.86'
L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
L18	N 83°15'38" E	303.12'
L19	S 80°02'20" E	124.58'
L20	N 83°59'05" E	269.43'
L21	S 81°46'27" E	364.12'
L22	S 14°33'55" E	450.46'
L23	S 22°32'58" E	343.20'
L24	S 06°55'08" E	383.70'
L25	S 33°04'14" W	162.83'
L26	N 58°10'12" W	33.05'
L27	S 33°43'00" W	757.17'
L28	S 51°39'42" E	229.48'
L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

LDSI

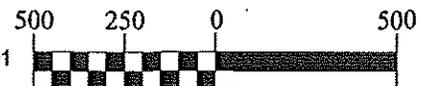
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508 West 5th St., Suite 125
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Voluntary Annexation Map

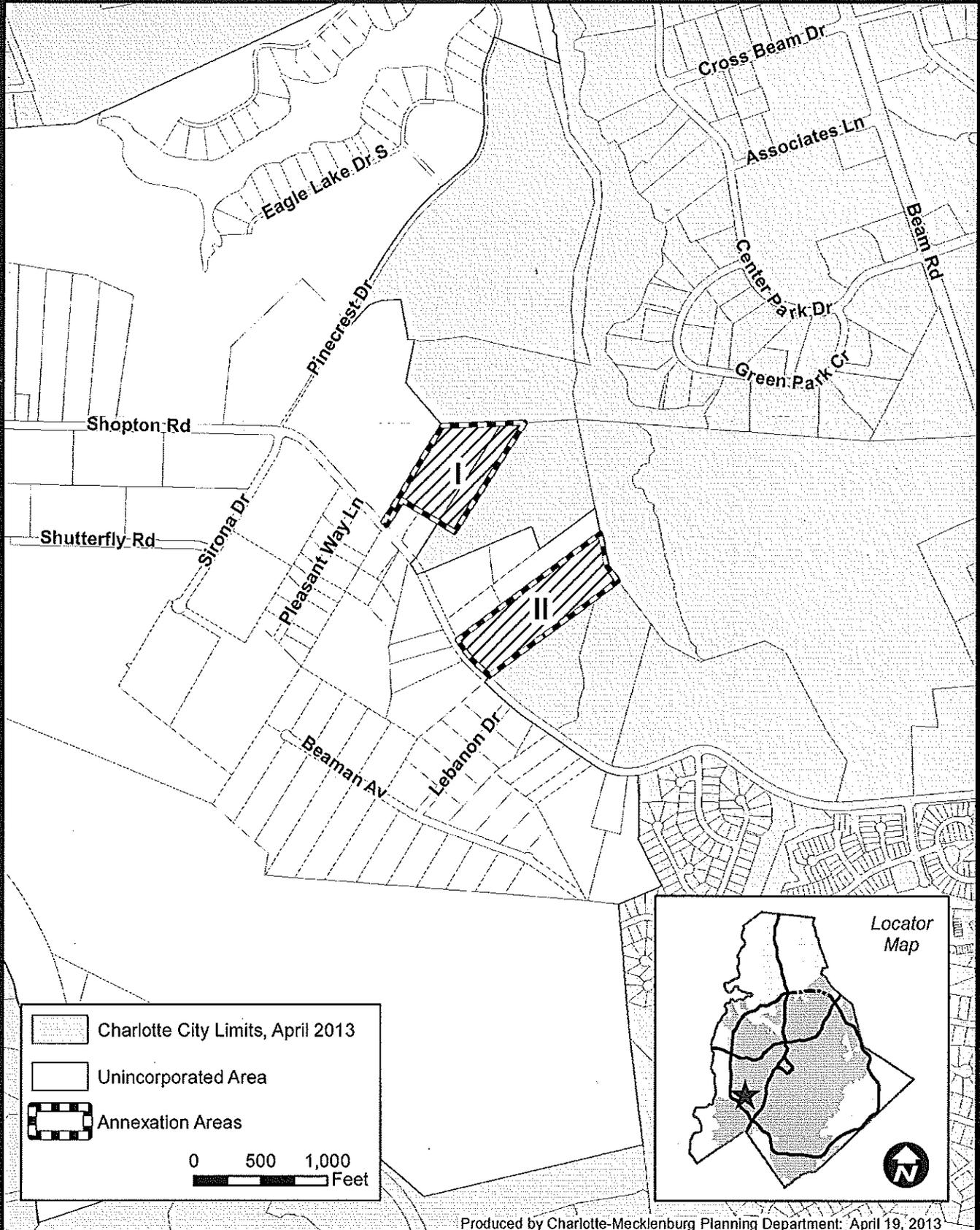
81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Shopton Rd / Coffey Creek Greenway I and II Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the Existing City of Charlotte City Limits Line, said point being located on the Easterly right-of-way margin of Dixie River Road and also being the Westerly most corner of Deed Book 24927 Page 877, identified as Mecklenburg County tax parcel 199-241-44, said point also having a project station of 208+83.19-Y2-/50.00 feet rt. as shown on plan sheet GEO-6 of GEO-12 on a set of City of Charlotte roadway plans entitled "DIXIE RIVER ROAD REALIGNMENT PROJECT" project number 512-04-054, file number E33-01 and also being referenced in Deed Book 24927 Page 859; thence in a Southwesterly direction following along and with the Existing City of Charlotte City Limits Line crossing Dixie River Road South 52-33-00 West 100 feet to a point, said point being located on the Westerly right-of-way margin of Dixie River Road having a project station of 208+94.83-Y2-/50.00 feet lt. as shown on plan sheet GEO-6 from the aforesaid City of Charlotte roadway plans entitled "DIXIE RIVER ROAD REALIGNMENT PROJECT"; thence in a Northerly direction leaving the Existing City of Charlotte City Limits Line and following along and with the said Westerly margin of Dixie River Road approximately 2,330 feet to a point, said point being the Southeasterly corner of the Berewick Town Center III, LLC property as recorded in Deed Book 27573 Page 726 being identified as Mecklenburg County tax parcel 199-251-74; thence continuing in a Northerly direction with the Westerly margin of Dixie River Road with three (3) bearings and distances as described in said Deed Book 27573 Page 726 as follows: 1) North 22-58-12 West 382.56 feet to a point; 2) North 22-58-22 West 44.37 feet to a point; 3) North 66-47-15 West 45.73 feet to a point being located in the Southwesterly quadrant of the intersection of Sandhaven Way (Shopton Road) and Dixie River Road as shown on Map Book

51 Page 609 and also having a project station of 10+44.03-Y-/30' as shown on page 04 of the N.C.D.O.T. Project WBS 41223 plan sheets; thence in a Northeasterly direction crossing the aforesaid intersection North 65-51-34 East 174.04 feet to a point being located in the Southeasterly quadrant of the intersection of Shopton Road and Dixie River Road having a project station of 12+18.07-Y-/30' as shown on page 04 of the N.C.D.O.T. Project WBS 41223 plan sheets said point also being identified as the City of Charlotte project station 237+10.95-Y2-/ 92.40Rt. shown on plan sheet GEO-12 of the "DIXIE RIVER ROAD REALIGNMENT PROJECT" project number 512-04-054 and also being , referenced in said Deed Book 24927 Page 859; thence in a Southeasterly direction following along and with the Easterly right-of-way margin of Dixie River Road to a point having a City of Charlotte project station of 236+78.14-Y2-/75.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 236+30.28-Y2-/75.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 236+30.36-Y2-/61.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 234+74.65-Y2-/64.50 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 233+74.65-Y2-/50.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction approximately 2,490 feet to a point, said point being THE POINT PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

CERTIFICATION

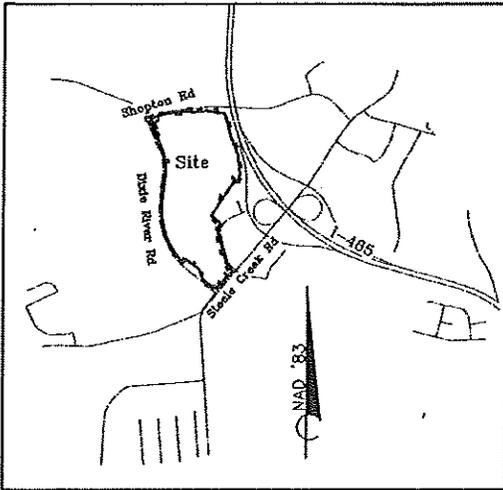
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 487-492.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCNIC, City Clerk

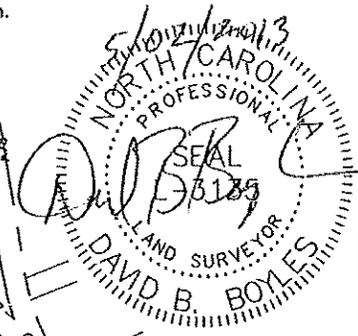
Exhibit 'A'



Vicinity Map - Not to Scale

- Legend**
- PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



LDSI
 Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina
 Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
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Exhibit 'A'

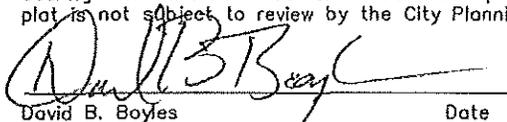
Legend

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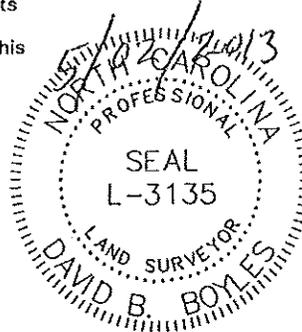
Notes:

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2. Deed Reference - DB 13066 Page 183
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5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles
L-3135

Date



LINE	BEARING	DISTANCE
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L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
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L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'



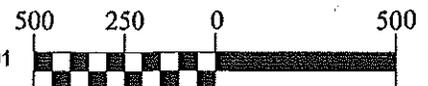
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Voluntary Annexation Map

81.140± Acres

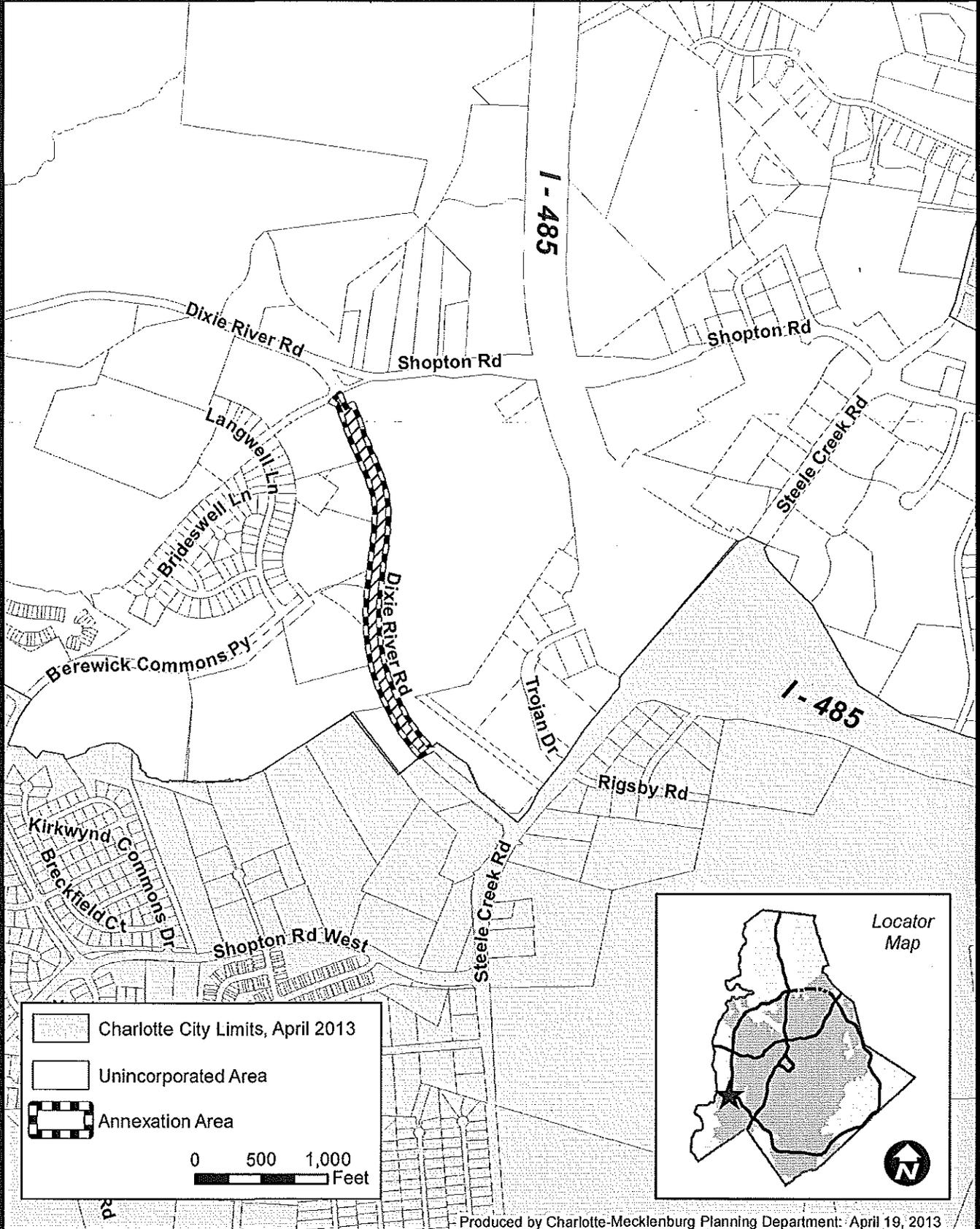
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Dixie River Road ROW

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Northeasterly corner of Brantley Oaks Swim Club (common area) as described on Map 13 of Brantley Oaks as recorded in Map Book 23 Page 626, also being the Northwesterly corner of a City of Charlotte parcel identified as tax parcel 105-311-10 and being described in Item 2 (Brantley Oaks Well Lot) in recorded Deed Book 26574 Page 336; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a Northeasterly direction following along and with the Northerly boundary line of said City of Charlotte parcel (105-311-10) with a bearing of North 79-50-11 East to the point of intersection with the Westerly control access right-of-way of I-485 (State Highway Project R-2123CC); thence in a Southerly direction following along and with the Westerly control access right-of-way boundary of I-485, having a bearing of South 07-00-50 East as shown on plan sheet 4 recorded in Book 3 Page 169 to a point of intersection with the Southerly boundary line of said City of Charlotte parcel (105-311-10) recorded in Deed Book 26574 Page 336 (Item 2), also being a common line with the Brantley Oaks Swim Club (common area) said point being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence in a Southwesterly direction leaving the Western control access right-of-way boundary of I-485, and following along and with the EXISTING CHARLOTTE CITY LIMITS LINE, being the Southerly boundary line of said City of Charlotte parcel (105-311-10), also being a common line with Brantley Oaks Swim Club (common area) having a bearing of South 79-50-11 West to a point, said point being the Southwesterly corner of the said City of Charlotte parcel (105-311-10) and also being a common corner with the Brantley Oaks Swim Club (common area); thence in a Northwesterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS

LINE, also being the Westerly line of the said City of Charlotte parcel (105-311-10) and being a common line with the Brantley Oaks Swim Club (common area) having a bearing and distance of North 10-09-49 West 240.40 feet to the POINT and PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 493-497.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



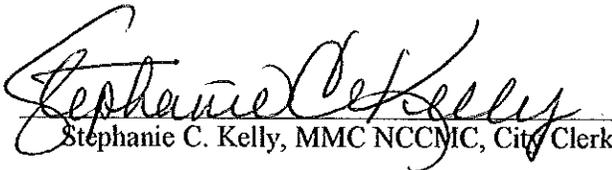
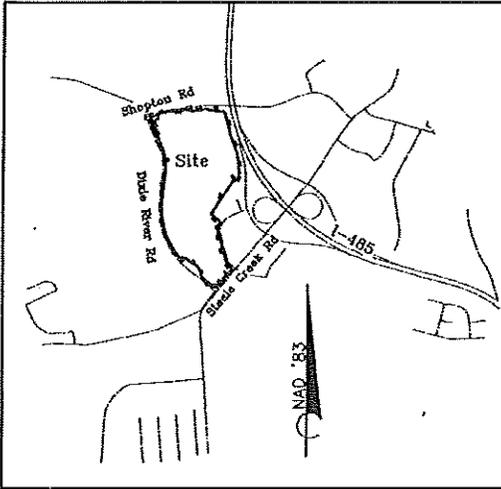
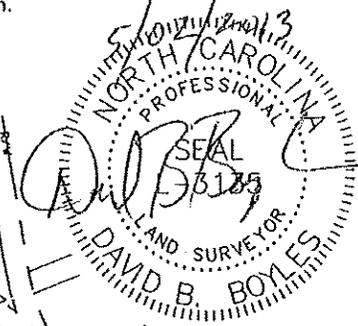

Stephanie C. Kelly, MMC NCCMC, City Clerk

Exhibit 'A'



- Legend**
- PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



LDSI

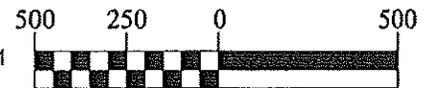
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Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:



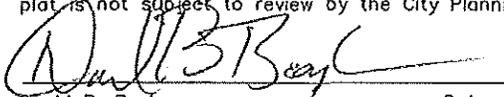
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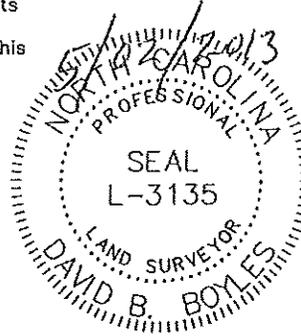
- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
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LINE	BEARING	DISTANCE
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L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
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C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
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C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
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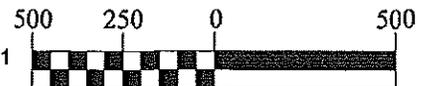
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Fax: (866) 661-1277
508 West 5th St., Suite 125
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License No.: C-1925

Voluntary Annexation Map

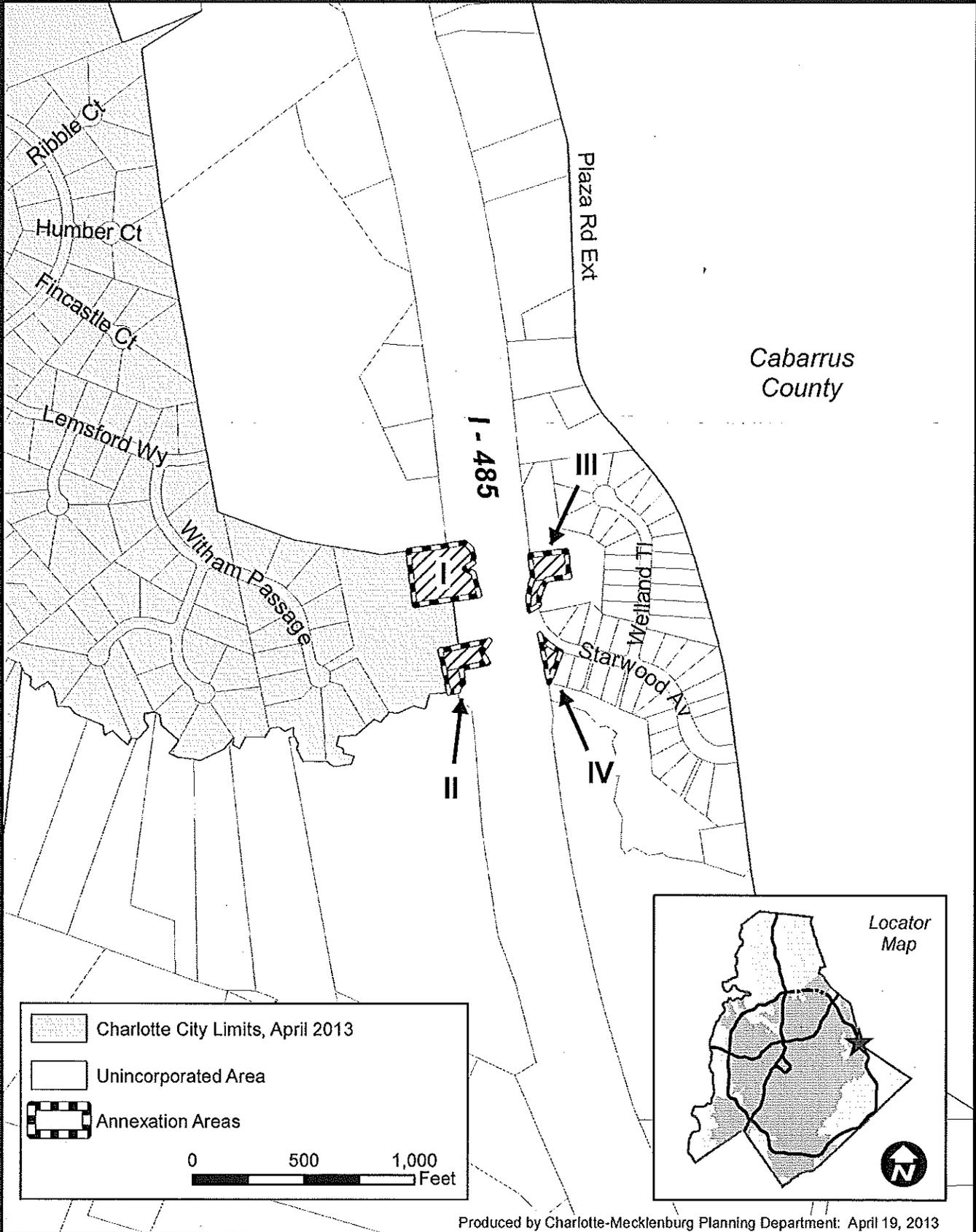
81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Brantley Oaks / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Southwesterly corner of a City of Charlotte parcel of land identified as tax parcel 105-271-98 and recorded in Deed Book 26574 Page 336, also being a common corner with Brantley Oaks Swim Club (common area) as described on Map 13 of Brantley Oaks as recorded in Map Book 23 Page 626; thence in a Northwesterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS LINE with a bearing and distance of North 12-43-02 West 196.09 feet to a point, said point being the Northwesterly corner of a City of Charlotte parcel of land identified as tax parcel 105-311-11 as shown on said Map 13 of Brantley Oaks recorded in Map Book 23 Page 626; thence in a Northeasterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS LINE, being a common line with said parcel, with a bearing of North 77-16-58 East to the point of intersection with the Westerly control access right-of-way boundary of I-485 (State Highway Project R-2123CC); thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a Southeasterly direction following along and with the Westerly control access right-of-way boundary of I-485, having a bearing of South 07-00-50 East to a point being identified as Station 1636+25/200'LT as shown on plan sheet 4 as recorded in Book 3 Page 169; thence continuing with the said Westerly control access right-of-way boundary of Interstate I-485 with a bearing of South 37-59-10 West 35.35 feet to a point being identified as station 1636/225'Lt on said plan sheet 4; thence continuing with the said Westerly control access right-of-way boundary of I-485 with a bearing of South 07-00-50 East to the point of intersection with the Southern boundary line of said City of Charlotte parcel identified as tax parcel 105-271-98 as shown on said plan sheet 4 of the I-485 (State Highway

Project R-2123CC); thence in a Southwesterly direction leaving the Westerly control access right-of-way boundary of I-485 following along and with the Southern boundary of said City of Charlotte parcel with a bearing of South 77-16-58 West to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 498-502.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



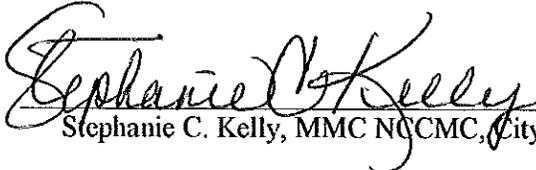
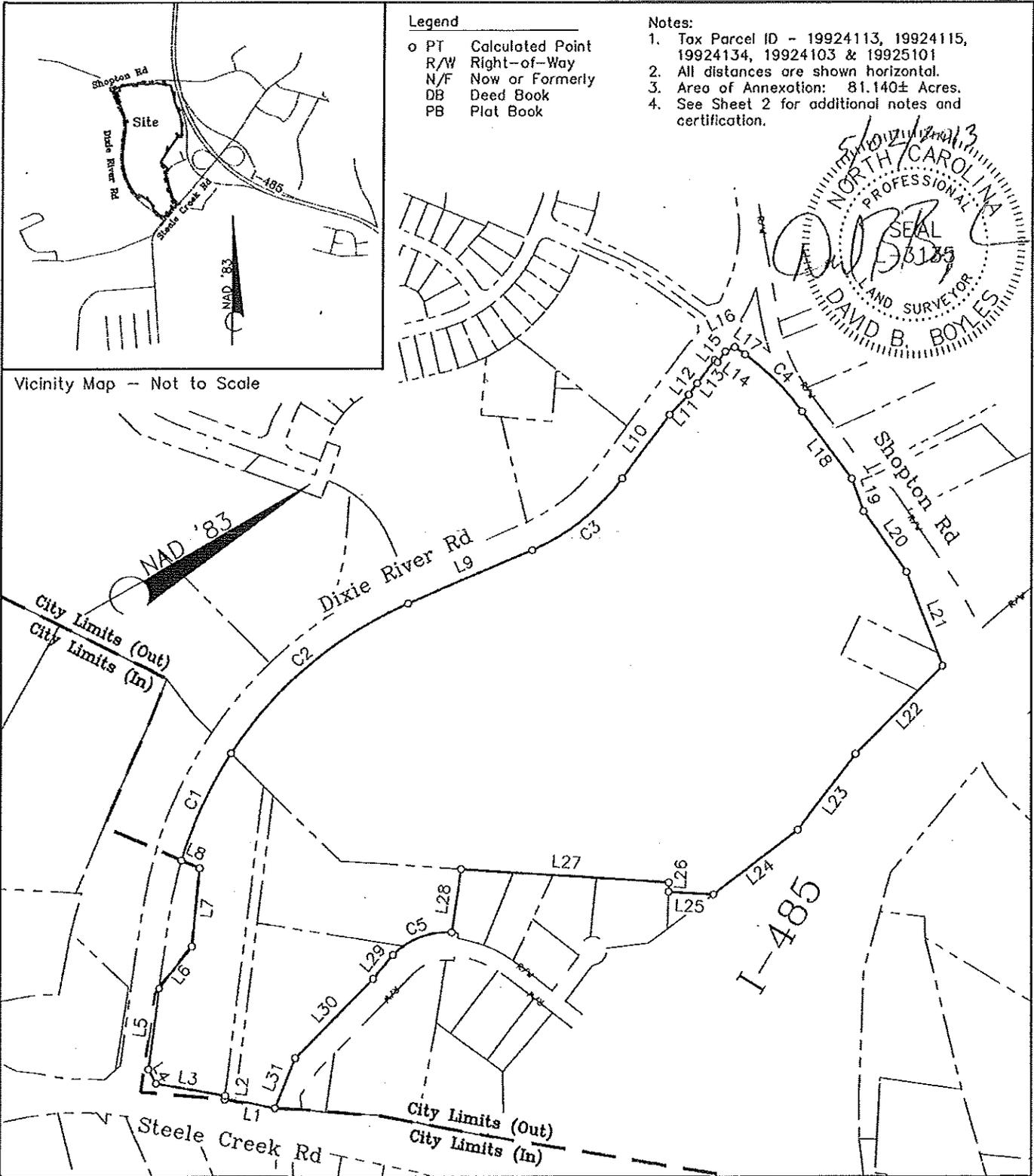
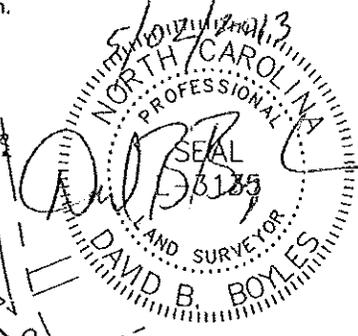

Stephanie C. Kelly, MMC NCCMC, City Clerk

Exhibit 'A'



- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



Vicinity Map - Not to Scale

LDSI

Voluntary Annexation Map

81.140± Acres

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 License No.: C-1925

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:



Exhibit 'A'

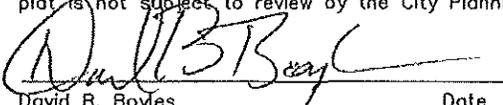
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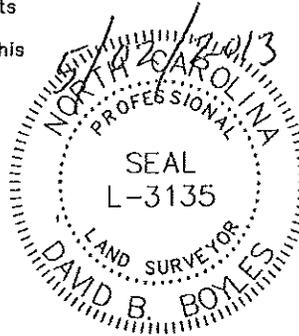
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Notes:

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6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


 David B. Boyles Date
 L-3135



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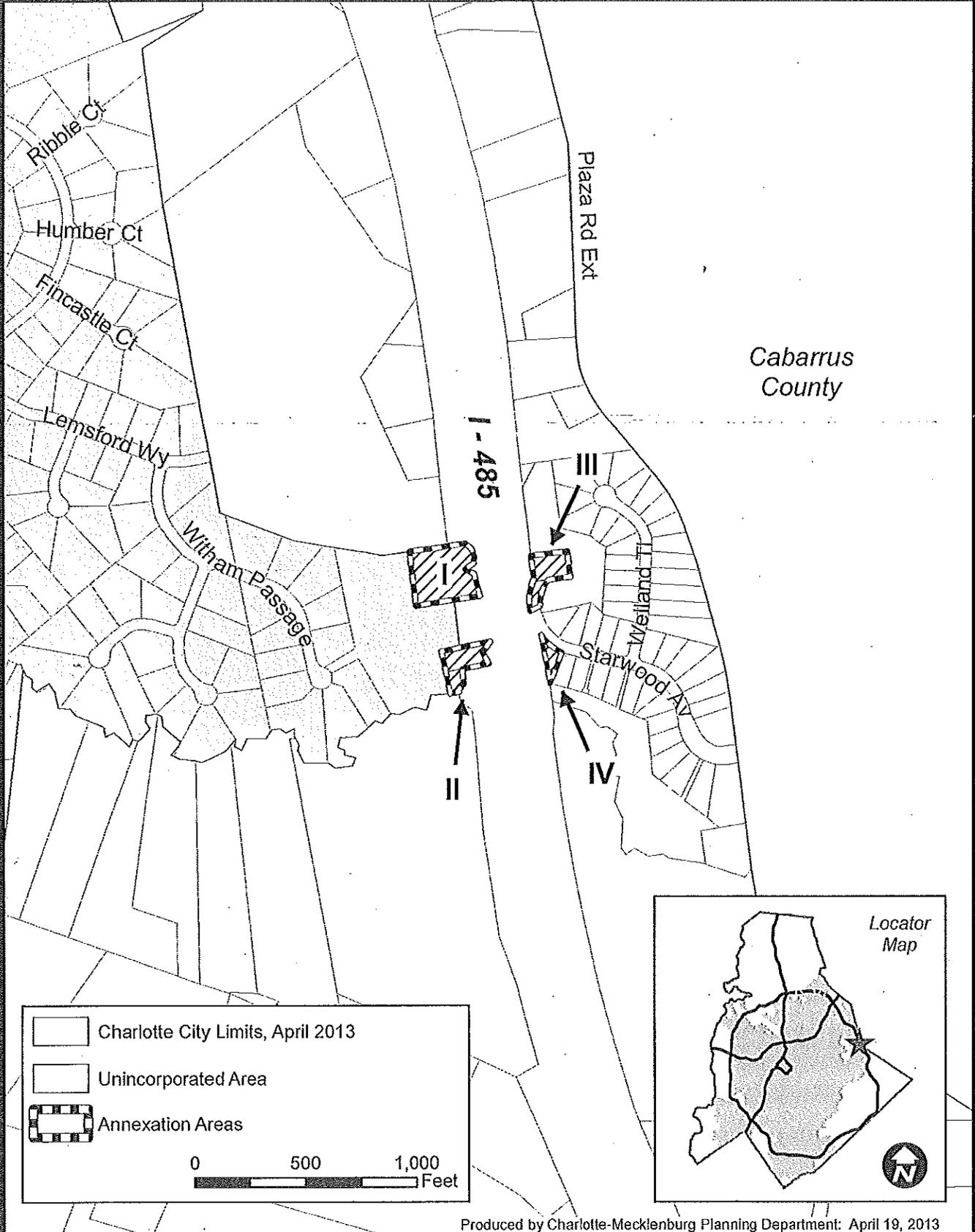
Voluntary Annexation Map 81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:



Brantley Oaks / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



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Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the Easterly control access right-of-way boundary of Interstate I-485 (State Highway Project R-2123CC), said point having a station of 1640+55.32/175' Rt. of Survey Line -L- as shown on sheet 4 as recorded in Book 3 Page 169; thence in a Northwesterly direction following along and with the Easterly control access right-of-way boundary of Interstate I-485 with a bearing and distance of North 07-00-50 West 105.52 feet to a point, said point being the Northwesterly corner of a City of Charlotte parcel identified as tax parcel 105-271-74 and being described in Item 15 as Willow Creek-Tract 1 in recorded Deed Book 26574 Page 336; thence in a Northeasterly direction leaving the Easterly control access right-of-way boundary of Interstate I-485 with a bearing and distance of North 82-59-10 East 166.60 feet to a point, said point being the Northeasterly corner of said City of Charlotte parcel (Tract 1); thence in a Southeasterly direction following along and with the Easterly boundary line of the City of Charlotte parcel (Tract 1) with a bearing and distance of South 07-00-50 East 116.91 feet to a point, said point being the Southeasterly corner of the City of Charlotte parcel (Tract 1); thence in a Southwesterly direction with a bearing and distance of South 82-59-10 West 100.84 feet to a point, said point being the Northeasterly corner of a City of Charlotte parcel identified as tax parcel 105-271-75 and being described in Item 17 as Willow Creek-Tract 3 in recorded Deed Book 26574 Page 336, also being located on the Southerly boundary line of said City of Charlotte parcel (Tract 1); thence in a Southerly direction, following along and with the Easterly boundary line of the City of Charlotte parcel (Tract 3), with the arc of a curve to the left having a radius of 162.53 feet, an arc length of

124.43 feet, having a chord bearing and distance of South 19-10-49 West 129.41 feet to the point of intersection with the existing Eastern right-of-way of Starwood Avenue, thence in a Southwesterly direction leaving the Eastern right-of-way of Starwood Avenue with a bearing and distance of South 62-21-49 West 53.75 feet to the point of intersection with the Eastern control access right-of-way boundary of I-485, said point being the Southwesterly corner of the said City of Charlotte parcel (Tract 3); thence in a Northerly direction following along and with the Eastern control access right-of-way boundary of I-485, having a radius of 250 feet to the right, as shown on the I-485 (State Highway Project R-2123CC) plan sheet 4 as recorded in said Book 3 Page 169, to a point, said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

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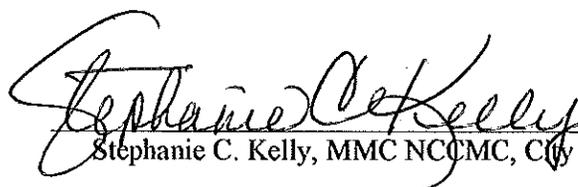
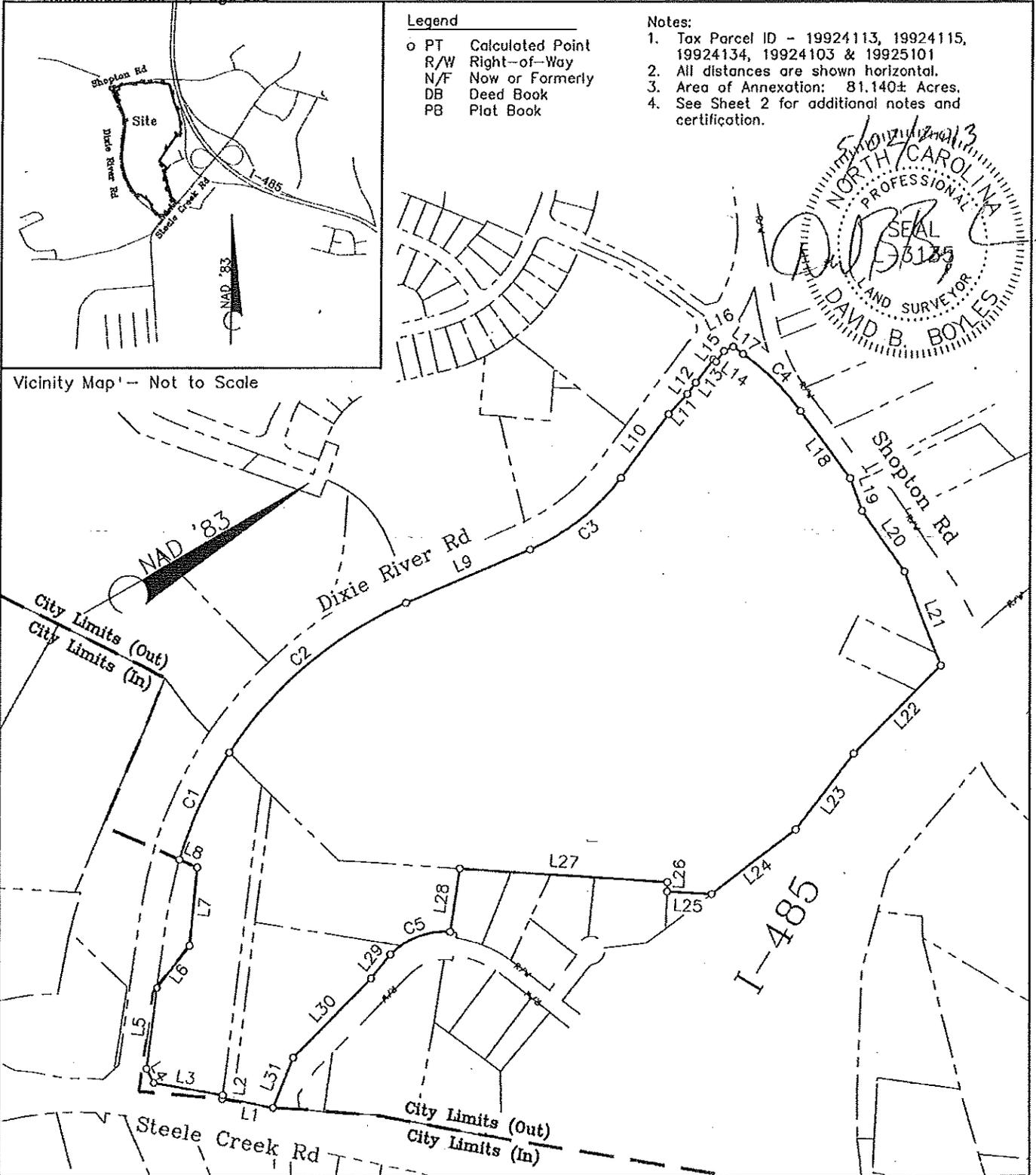

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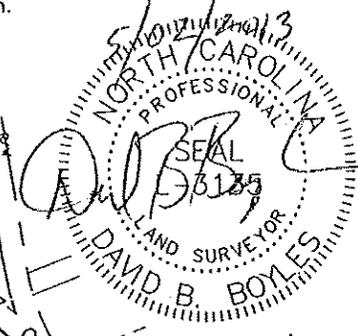
Exhibit 'A'



Vicinity Map' -- Not to Scale

- Legend**
- o PT Calculated Point
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- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
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 3. Area of Annexation: 81.140± Acres.
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Voluntary Annexation Map

81.140± Acres

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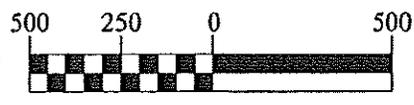


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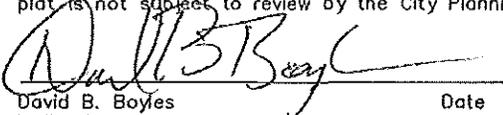
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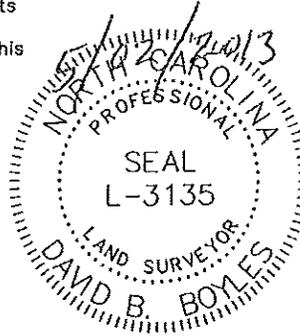
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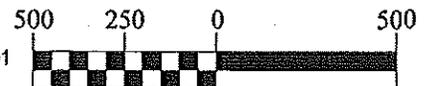


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Voluntary Annexation Map 81.140± Acres

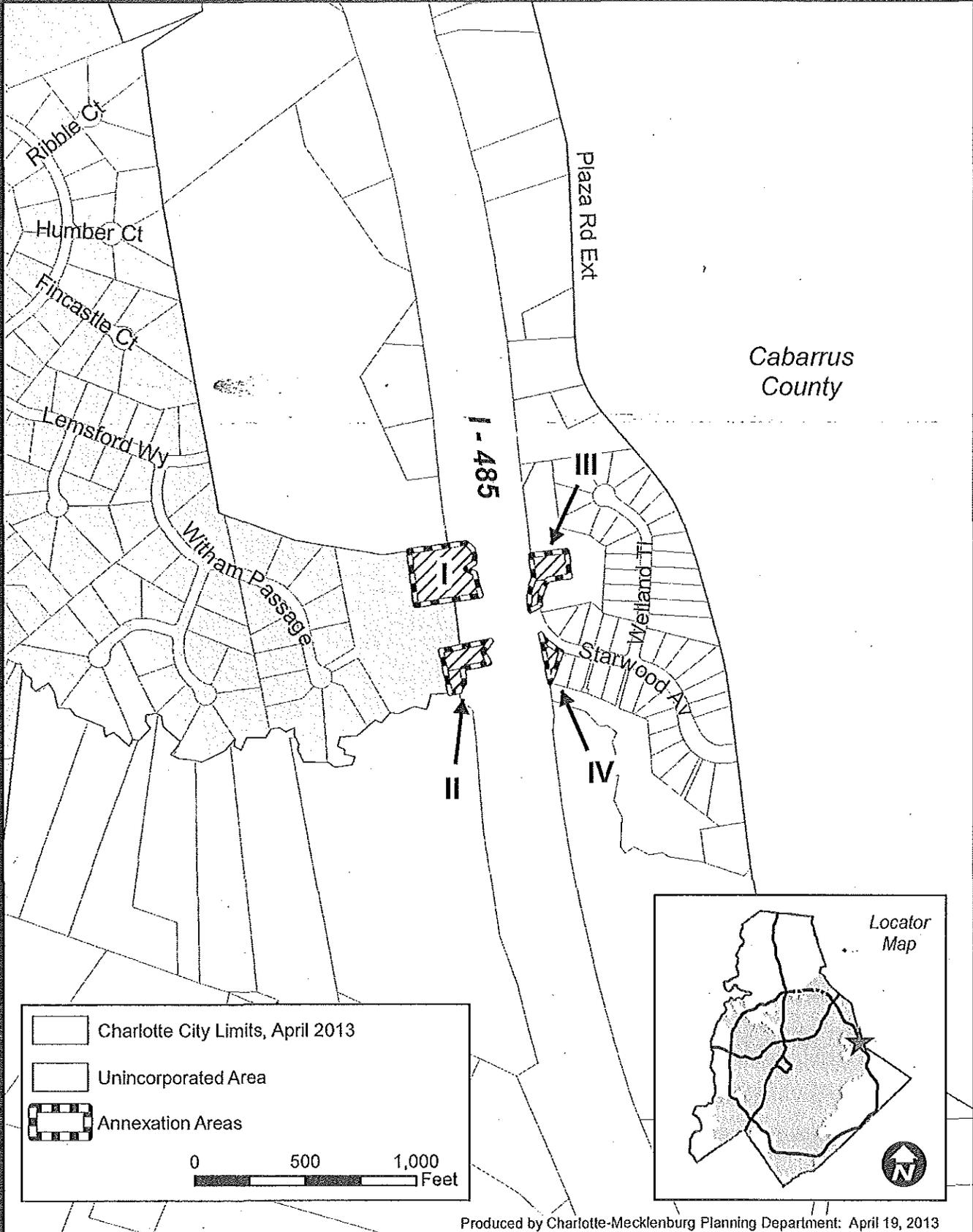
Charlotte, North Carolina

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Deed Reference:



Brantley Oaks / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
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Beginning at a point on the Easterly control access right-of-way boundary of Interstate I-485 (State Highway Project R-2123CC), said point having a station of 1635+68.59, Survey Line -L- as shown on sheet 4 as recorded in Book 3 Page 169, said point also being the Southern property corner of a City of Charlotte parcel identified as Tax Parcel 105-271-17 and being described in Item 16 as Willows Creek-Tract 2 in recorded Deed Book 26574 Page 336, being a part of Lot 14 and Lot 15 of Map 3 Willows Creek as recorded in Map Book 22 Page 210; thence in a Northerly direction in a straight line with the Easterly control access right-of-way boundary of I-485 to a point of intersection on the Western right-of-way line of Starwood Avenue said point being East of and normal to station 1637+87.77, survey line -L-; thence in a Southeasterly direction along and with the Western right-of-way line of Starwood Avenue along an arc of a curve to the left having a radius of 250 feet to a point, said point being the Northeastern property corner of said Lot 14 and the City of Charlotte parcel 105-271-17 located on the said right-of-way line of Starwood Avenue; thence in a Southwesterly direction following along and with the Eastern property line of said Lot 14 with a bearing and distance of South 20-24-10 West 154.29 feet to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries:

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday June 24, 2013.

Section 5. Notice of the public hearing shall be published once 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.

Adopted this 10th day of June, 2013.

CERTIFICATION

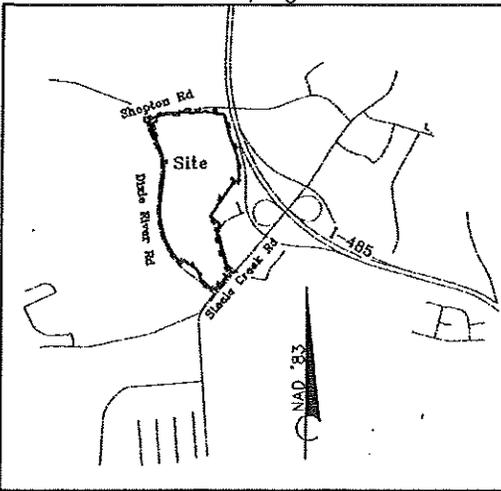
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 508-512.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



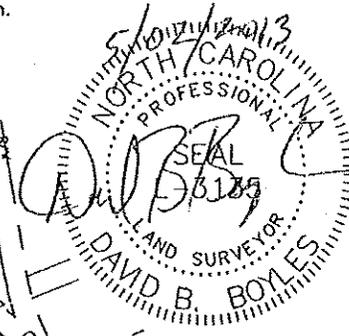

Stephanie C. Kelly, MMC NCCMC, City Clerk

Exhibit 'A'

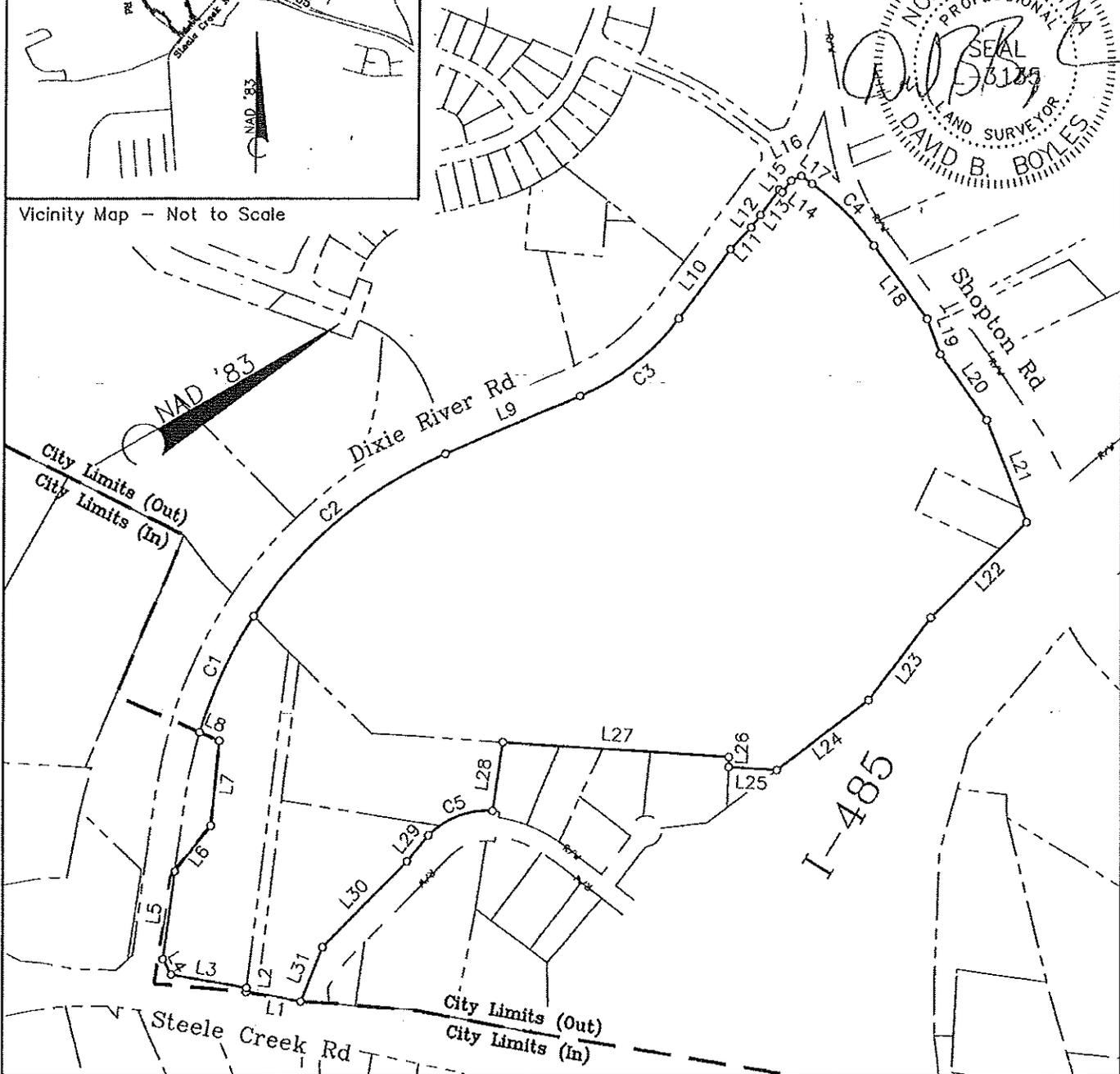


- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



Vicinity Map - Not to Scale



LDSI
 Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina
 Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:

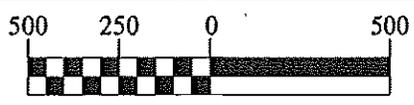


Exhibit 'A'

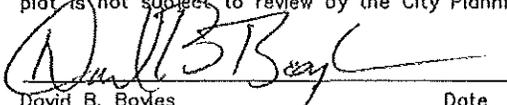
Legend

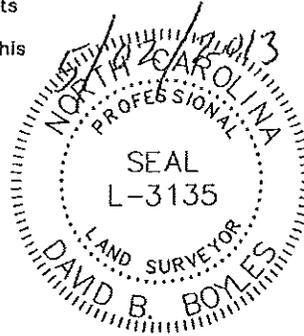
- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
L10	N 22°58'19" W	286.99'
L11	N 16°41'10" W	100.33'
L12	N 22°57'18" W	50.27'
L13	N 22°58'19" W	105.63'
L14	N 67°01'41" E	14.00'
L15	N 22°58'19" W	47.86'
L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
L18	N 83°15'38" E	303.12'
L19	S 80°02'20" E	124.58'
L20	N 83°59'05" E	269.43'
L21	S 81°46'27" E	364.12'
L22	S 14°33'55" E	450.46'
L23	S 22°32'58" E	343.20'
L24	S 06°55'08" E	383.70'
L25	S 33°04'14" W	162.83'
L26	N 58°10'12" W	33.05'
L27	S 33°43'00" W	757.17'
L28	S 51°39'42" E	229.48'
L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

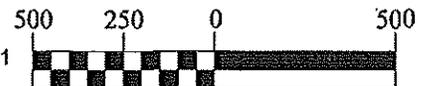


Phone: (704) 337-8329
Fax: (866) 661-1277
508 West 5th St., Suite 125
Charlotte, NC 28202
License No.: C-1925

Voluntary Annexation Map 81.140± Acres

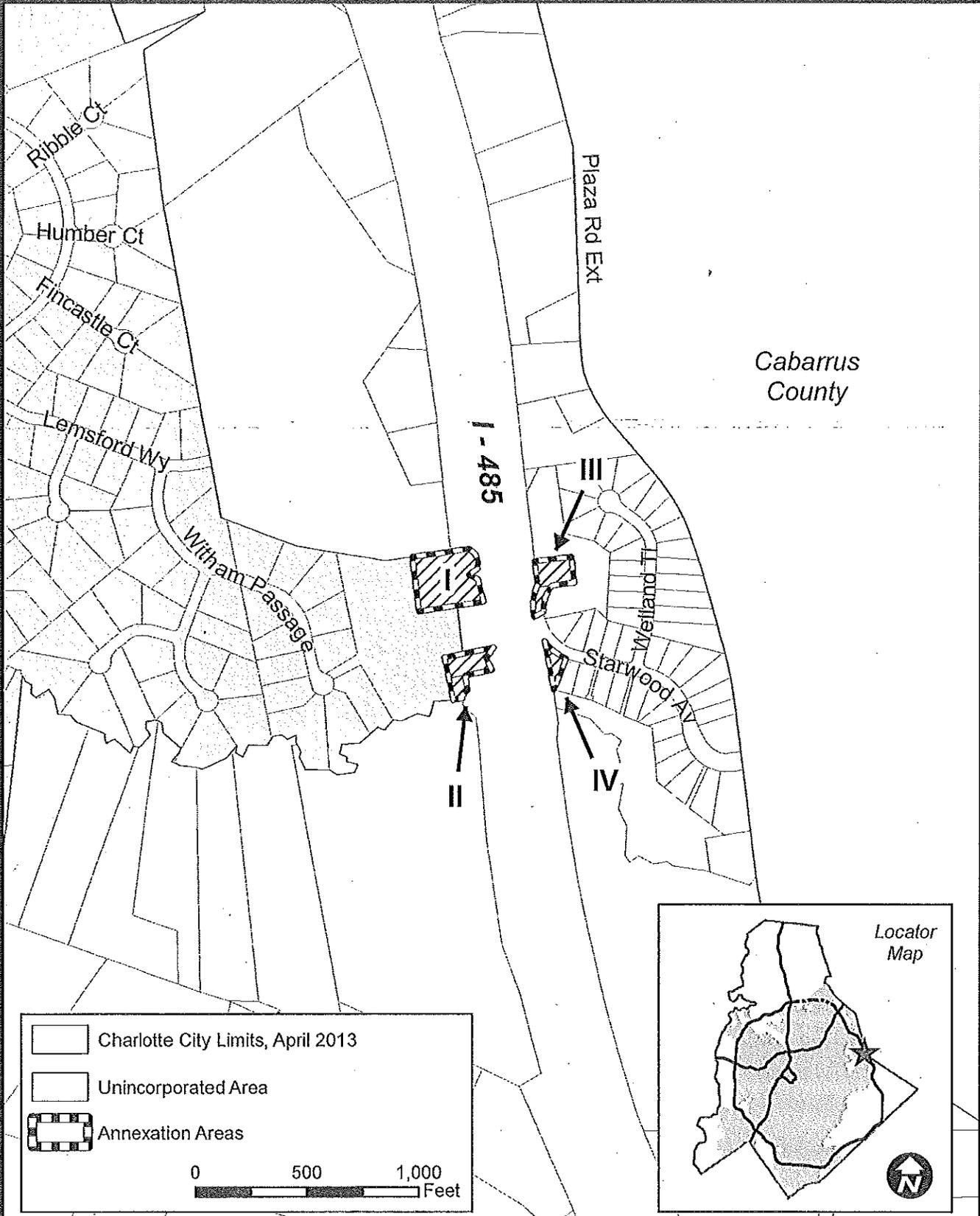
Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



Brantley Oaks / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



RESOLUTION

Extract from the minutes of a regular meeting of the Charlotte City Council held on June 24, 2013

The following resolution was introduced by Councilmember Mitchell seconded by Councilmember Mayfield, considered and adopted.

Resolution authorizing, adopting, approving, accepting and ratifying the execution of the grant agreement for the AIRPORT IMPROVEMENT PROGRAM (3-37-0012-69-2013) 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 Ron Carlee, City Manager and the impression of the official seal of the City of Charlotte and the attestation by Stephanie Kelly, City Clerk is hereby authorized, adopted, approved, accepted and ratified.

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

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 513.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



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

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

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

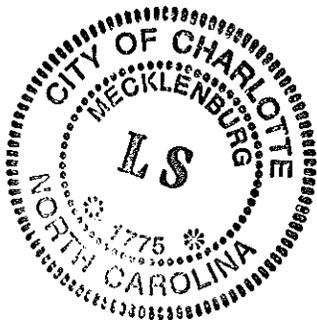
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of June 2013 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 514.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

June 10, 2013
Resolution Book 44, Page 515

Business Privilege Tax Refund Request
--

Nordstrom Café Restaurant	\$45.00
---------------------------	---------

Total	<u><u>\$45.00</u></u>
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **5,019 square feet (.115 acre) of railroad easement and 215 square feet (.005 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. 083-031-13, said property currently owned by **PATRICK SPECKMAN and SUSAN C. SPECKMAN; THE MORGAN COMPANY OF LAUREL HILL, INC., Beneficiary; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 516.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **4,907 square feet (.113 acre) of railroad easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-031-12, said property currently owned by **DETREX CORPORATION** 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 517.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **4,672 square feet (.107 acre) of railroad easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-031-11, said property currently owned by **DETREX CORPORATION**, 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.

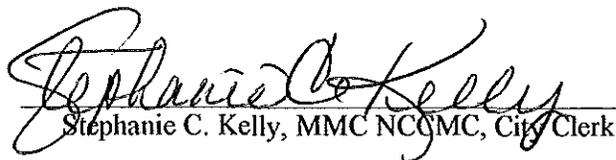
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 518.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **5,127 square feet (.118 acre) of railroad easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-031-08, said property currently owned by **DAVID W. WATSON, JR. 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 519.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



Stephanie C. Kelly
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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **4,699 square feet (.108 acre) of fee-simple area; 1,384 square feet (.032 acre) of temporary construction easement, and 1,160 square feet (.027 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 089-201-02, said property currently owned by **BAKIS ASSOCIATES, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

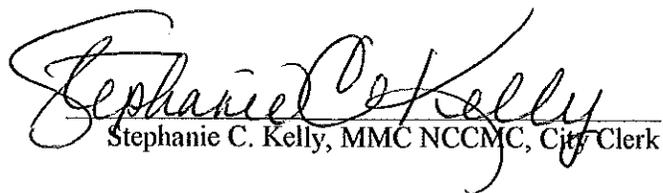
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 520.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **6,619 square feet (.152 acre) of fee-simple area; 11,288 square feet (.259 acre) of storm drainage easement; 10,628 square feet (.244 acre) of temporary construction easement; 3,863 square feet (.089 acre) of utility easement, and 13 square feet of storm drainage easement and utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 049-011-10 and 049-011-02, said property currently owned by **QUIKTRIP CORPORATION**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

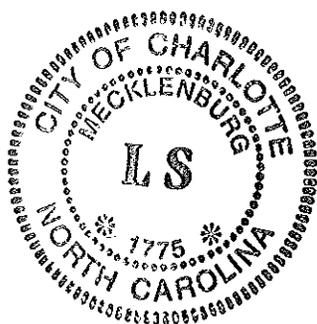
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 521.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



Stephanie C. Kelly
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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **108 square feet (.002 acre) of fee-simple area; 198 square feet (.005 acre) of storm drainage easement; 254 square feet (.006 acre) of access easement; 7,211 square feet (.166 acre) of temporary construction easement;** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-011-09, said property currently owned by **DONALD WILSON KILLIAN and wife, DEBORAH B. KILLIAN**, 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.

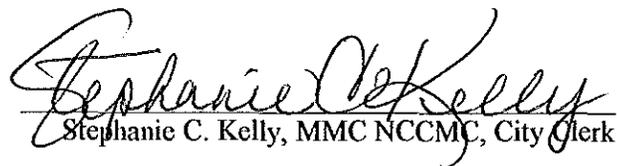
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 522.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **396 square feet (.009 acre) of fee-simple area; 1,542 square feet (.035 acre) of temporary construction easement, and 42 square feet (.001 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-011-17, said property currently owned by **WHVN, INC.; FIRST CITIZENS BANK & TRUST CO., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

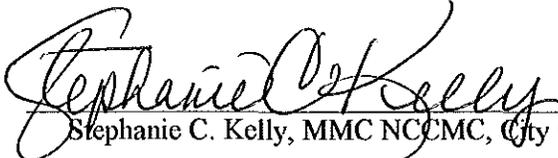
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 523.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **610 square feet (.014 acre) of fee-simple; 7,185 square feet (.165 acre) of easement within existing right-of-way by maintenance; 2,234 square feet (.051 acre) of temporary construction easement, and 3,247 square feet (.075 acre) of utility easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-011-20, said property currently owned by **STORAGE TRUST PROPERTIES, L. P.; FIRST UNION NATIONAL BANK OF FLORIDA, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 524.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



Stephanie C. Kelly
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 **CROOKED CREEK PUMP STATION AND SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CROOKED CREEK PUMP STATION AND SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be **2,019 square feet (.046 acre) of temporary construction easement and 1,473 square feet (.034 acre) of permanent easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 193-311-29, said property currently owned by **OAKHAVEN ENTERPRISES, INC.; AMERICAN COMMUNITY BANK, Beneficiary; BOJANGLES' OF NORTH CAROLINA, INC., Lessee; WENAR CORPORATION, Lessee; CAROLINA RESTAURANT GROUP, INC., Lessee**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 525.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **CROOKED CREEK PUMP STATION AND SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CROOKED CREEK PUMP STATION AND SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be **1,561 square feet (.036 acre) of temporary construction easement and 1,145 square feet (.026 acre) of permanent easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 193-311-25, said property currently owned by **OAKHAVEN ENTERPRISES, INC.; AMERICAN COMMUNITY BANK, Beneficiary; BOJANGLES' OF NORTH CAROLINA, INC., Lessee; WENAR CORPORATION, Lessee; CAROLINA RESTAURANT GROUP, INC., Lessee; THE FIRESTONE TIRE & RUBBER COMPANY, Lessee; or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

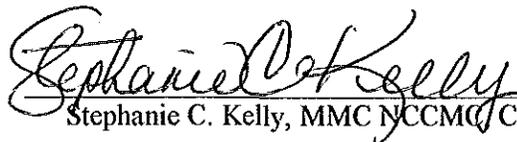
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 526.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **CROOKED CREEK PUMP STATION AND SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CROOKED CREEK PUMP STATION AND SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be **4,915 square feet (.113 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.: 193-311-31, said property currently owned by **PETTIT LIMITED PARTNERSHIP, THE SHERWIN-WILLIAMS COMPANY, Lessee**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 527.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD 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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be **684 square feet (.015 acre) of right-of-way and utility easement and 2,274 square feet (.052 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.: 099-162-25, said property currently owned by **DORZ GONZALEZ-MENDEZ and spouse, if any; SANTOS MARTIN SOLIS-CEDILLO and spouse, if any; PEOPLES BANK, Lender/Beneficiary; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

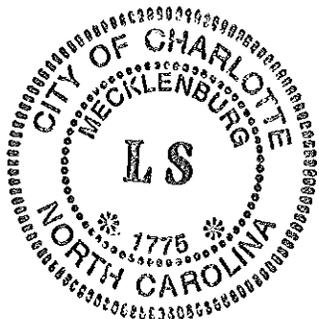
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

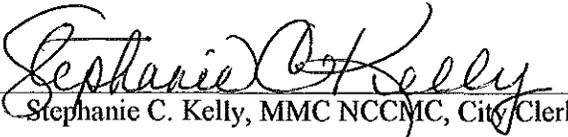
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 528.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD 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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be **155 square feet (.004 acre) of right-of-way and utility easement and 1,950 square feet (.045 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.: 107-021-24, said property currently owned by **BLUESTONE INVESTMENTS, INC.; PERFORMANCE RETIRE ON RENTALS, LLC, Beneficiary; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 529.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.



Stephanie C. Kelly
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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD 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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be **129 square feet (.003 acre) of right-of-way and utility easement and 1,625 square feet (.037 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.: 107-021-26, said property currently owned by **ADELFO CHAPARRO and wife, ANTONIA A. CHAPARRO; HOMEGOLD, INC., Beneficiary; FIFTH THIRD BANK, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

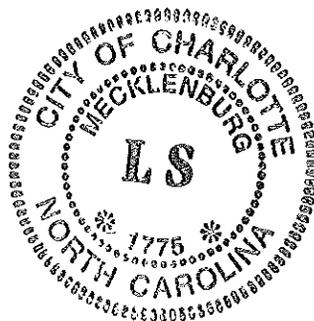
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

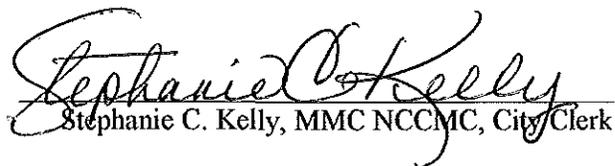
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 530.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD 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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be **351 square feet (.008 acre) of right-of-way and utility easement and 1,572 square feet (.036 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.: 107-026-22, said property currently owned by **CHARLOTTE RESIDENTIAL ASSET FUND, LLC; PERFORMANCE RETIRE ON RENTALS, LLC, Beneficiary; RBA CAPITAL L. P., Beneficiary; BLACKWATER INVESTMENTS, LLC, Beneficiary; CHARLOTTE MORTGAGE SERVICING, LLC, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

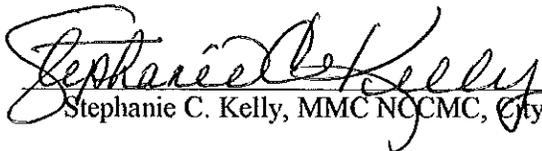
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 531.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Resolution on the Future of Charlotte Douglas International Airport

Whereas the City of Charlotte is committed to the continued superior performance of the Charlotte Douglas International Airport;

Whereas Oliver Wyman concluded:

- “Charlotte has been a spectacularly successful airport in most regards, including its low cost, high service quality, and prudent financial management.” (Oliver Wyman, p. 51);
- “Charlotte Airport is the most unlikely candidate for a change in governance of any of its peers” (Ibid, p. 51);
- “The issues/incidents raised as evidence that the Airport needs to be governed under a different structure not only are readily fixable, but the City’s interested in fixing them” (Ibid, p.52); and

Whereas legislation introduced in the North Carolina General Assembly “in its current form does not provide best industry practices for a properly structured airport authority nor for a smooth transition to an airport authority” (Ibid, p.54);

Now therefore be it resolved by the City Council of the City of Charlotte:

1. That the City Council supports an airport governance structure that best achieves the objectives of keeping the Charlotte Douglas International Airport as one of the best performing and lowest cost major hub airports;
2. The City Manager is hereby directed to fully evaluate the following items, to act as appropriate, and/or make recommendations to implement best practices in the following areas:
 - a. Airport finances, ensuring that finances are completely separated from that of the city/county/state.
 - b. Contracts, ensuring that the airport contracts and pays for only the services it needs and uses, including services from the city, county, or state.
 - c. Procurement, ensuring that policies that are nimble and ensure low costs, competitiveness and integrity.
 - d. Human resources, ensuring a compensation system that enables the airport to attract and retain top talent.
 - e. Public safety and security, ensuring the most cost effective and functionally effective method of service is provided inside the terminal as well as on the public and airfield grounds.

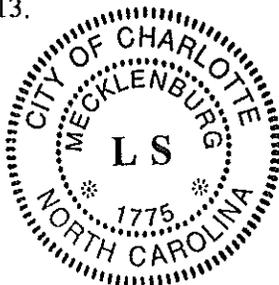
In conducting this work, the City Manager shall engage stakeholders, and

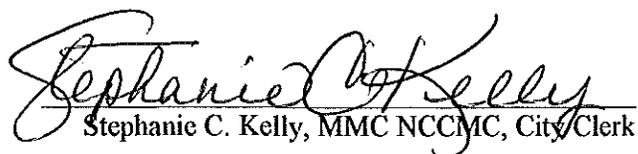
3. That the City Council will vigorously resist any outside, unilateral changes to the airport that threaten the city’s investment and that could result in a reduction in performance and increases in the cost of operating the airport.

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 10th day of June, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 532.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk