

A RESOLUTION AUTHORIZING INTERLOCAL AGREEMENTS PERTAINING TO THE PROVISION OF ANIMAL CONTROL SERVICES BY THE CITY OF CHARLOTTE TO THE TOWNS OF CORNELIUS, DAVIDSON, HUNTERSVILLE, MATTHEWS, MINT HILL, AND PINEVILLE.

WHEREAS, N.C. General Statute § 160A-461, "Interlocal cooperation authorized," authorizes 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

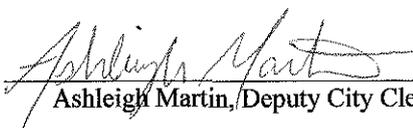
WHEREAS, each of the above captioned Towns wish to enter into individual Interlocal Agreements with the City of Charlotte, by which the City of Charlotte has agreed to provide certain animal control services to each of the above captioned Towns, pursuant to the attached Interlocal Agreements;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify each of the attached Interlocal Agreements between the City of Charlotte and each of the following towns, to wit: Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville. The City Manager or an Assistant City Manager of the City of Charlotte is hereby authorized and directed to execute the attached Interlocal Agreements, and any amendments thereto, and this resolution shall be spread upon the minutes.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 976.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JUNE 13, 2011**

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

WHEREAS, the North Carolina Department of Transportation (NCDOT) plans to eliminate redundant and/or unsafe at-grade highway/railroad crossings statewide as part of a comprehensive effort to improve and promote safer and more efficient rail and highway operations along railroad corridors; and,

WHEREAS, the Department, City of Charlotte and CSXT have identified the municipal at-grade crossing on S. Crigler Street (Crossing No. 631 424Y, MP SF 333.74) for closure; and,

WHEREAS, the Charlotte City Council supports the permanent closure of the municipal at-grade crossing at S. Crigler Street;

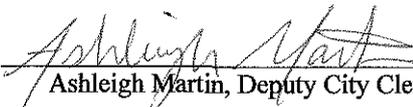
WHEREAS, The format is consistent with past municipal agreements; and,

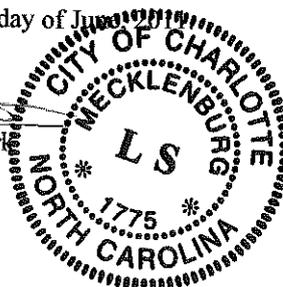
NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT and CSX Railroad for the closure of the S. Crigler St. crossing of the CSX Railroad, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 977.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JUNE 13, 2011**

A motion was made by Cannon and seconded by Carter 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) and Norfolk Southern Railroad will allow the City to participate in the West Charlotte Area Corridor Study; and,

WHEREAS, The Municipal Agreement provides for the City to reimburse the NCDOT up to \$15,000; and,

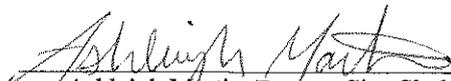
WHEREAS, The format and cost sharing philosophy is consistent with past municipal agreements:

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with NCDOT and Norfolk Southern Railroad to provide up to \$15,000 from the City of Charlotte to reimburse NCDOT for that amount to accomplish the West Charlotte Area Corridor Study, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 978.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JUNE 13, 2011**

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

WHEREAS, the North Carolina Department of Transportation proposes to make certain street improvements along Albemarle Rd. (NC 27) between Pierson Dr. and Sharon Amity Rd. within the City of Charlotte; and,

WHEREAS, The Municipal Agreement provides for the City to reimburse the NCDOT up to \$150,000 toward the total cost of the project; and,

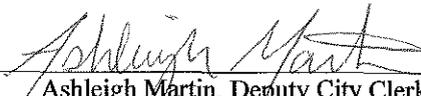
WHEREAS, The format and cost sharing philosophy is consistent with past municipal agreements:

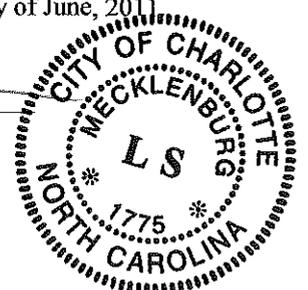
NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with NCDOT to provide up to \$150,000 from the City of Charlotte to reimburse NCDOT for that amount to accomplish the street improvements along Albemarle Rd. (NC 27), is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 979.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011


Ashleigh Martin, Deputy City Clerk



A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

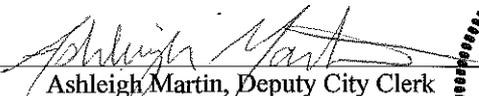
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

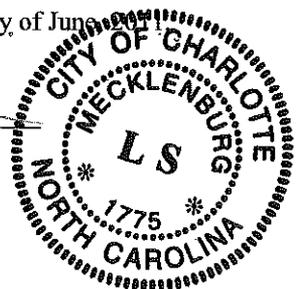
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of June 2011 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Pages (980-981).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

NAME	AMOUNT
BAC TAX SERVICES CORPORATION	\$ 47.31
BALLANTYNE STORAGE LLC	1,466.12
BERRY, AUDREY	9.75
BLUE, WILLIAM F JR	1,517.19
CAROLINA CLIMATE CONTROLLED	259.20
CHASE HOME FINANCE	139.33
CLICKCOM INC	49.95
COLLINS, MEGAN	41.86
CONNICK, WILLIAM	93.46
CORTEZ, JAVIER	133.33
DIGITAL TRADE STREET LLC	283.03
DRAINS R US PLUMBING	73.47
FOWLER, AARON K JR	83.68
FRANKLIN, PATRICIA	169.38
GHEESLING, CAROLYN C	330.44
GRAY, SHANNON S	318.87
HAGA, KERWIN	129.81
HEEL SEW QUIK	86.71
HOLIDAY CLEANERS INC	2.65
IMAN PROFESSIONAL BRAIDING	36.49
JOY, TODD ALAN	213.15
KIDZ DEPOT VI LLC	1,141.36
MACARONI GRILL #241	191.97
MCCALL PROPERTIES INC DAVID L MCCALL-PRESIDENT	106.25
OFFICE DEPOT, INC	296,577.69
O'NEAL, SCOTT	168.63
PERFECT IMAGE INC	281.67
QUAIL HOLLOW COUNTRY CLUB	764.95
REGENESIS MEDICAL SPA PLLC	180.99
STANLEY STEEMER CARPET CLEANER	215.92
STEEN, ROBIN	94.42
TROTT, LAURENCE	184.41
WEBB CLEMENTS OFFICE LLC	367.46
WHITEHALL CORPORATE CENTER #4 LLC	24,263.40
YOURSACE LLC .	12.45
ZAWILA, MATTHEW DANIEL	13.10
TOTAL	<u>\$ 330,049.85</u>

**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:

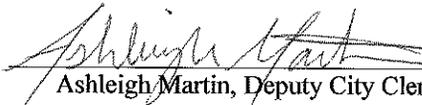
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

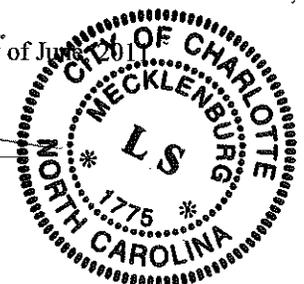
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of June 2011 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Pages (982-983).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June 2011.


Ashleigh Martin, Deputy City Clerk



**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

A M Unit Pavers, LLC	\$	25.00
General Reinsurance Corporation		350.00
Xpress Mart 3 - Zarifa Inc		10.00
Choplin's Restaurant		30.00
Cedarwood Country Club, Inc		3,496.13
Einstein and Noah Corp.		1,470.83
Omega Communications		<u>280.79</u>
Total	\$	<u>5,662.75</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE residual portions of Smithfield Church Road in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Heydon Hall, LLC** has filed a petition to close residual portions of **Smithfield Church Road** in the City of Charlotte; and

Whereas, residual portions of Smithfield Church Road are located within the Heydon Hall neighborhood; beginning approximately 200 feet northeast of its intersecting point with Heydon Hall Circle continuing approximately 946 feet southwestwardly to its terminus at Haydon Park Way and consisting of 49,700 square feet, as shown in the maps marked "Exhibits A-1, A-2, and A-3" and is more particularly described by metes and bounds in the documents marked "Exhibits B-1, B-2, and B-3" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

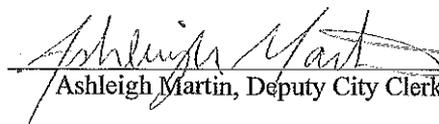
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of June 13, 2011, that it intends to close residual portions of Smithfield Church Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 25th day of July 2011, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

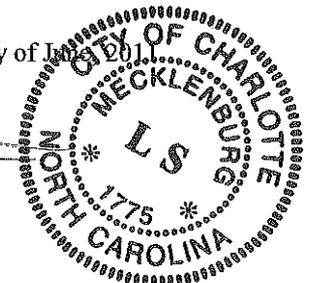
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 984.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BROWNE ROAD/HUCKS ROAD 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 **BROWNE ROAD/HUCKS ROAD IMPROVEMENTS PROJECT** and estimated to be approximately **5,059 square feet (.116 acre) of fee-simple area; 4,671 square feet (.107 acre) existing right-of-way; 205 square feet (.005 acre) sidewalk/utility easement; and 1,990 square feet (.046 acre) 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.: 027-103-02, said property currently owned by **AMBER LEIGH, LLC; MICHAEL L. BURT, Trustee; LG TWO INVESTMENTS, LLC, Beneficiary,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

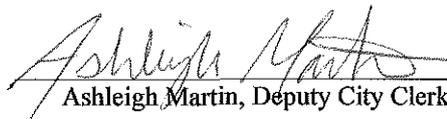
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 985.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BROWNE ROAD/HUCKS ROAD 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 **BROWNE ROAD/HUCKS ROAD IMPROVEMENTS PROJECT** and estimated to be approximately **655 square feet (.015 acre) of fee-simple area; 1,998 square feet (.046 acre) of sidewalk/utility easement; 150 square feet (.003 acre) of utility easement; and 9,996 square (.229 acre) temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 027-602-18, 027-602-01, and 027-603-22, said property currently owned by **AMBER LEIGH, LLC; SOUTHLAND ASSOCIATES, INC., Trustee; SUNTRUST BANK, Beneficiary; MICHAEL L. BURT, Trustee; LG TWO INVESTMENTS, LLC, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

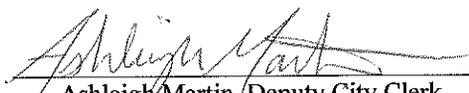
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 986.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **COMMUNITY HOUSE ROAD PROJECT** and estimated to be approximately **5,970 square feet (.137 acre) of fee-simple area and 5,342 square (.123 acre) 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.: 229-011-23, said property currently owned by **CLAUDIA T. ROSS and spouse, if any; ROBERT D. ROSS and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

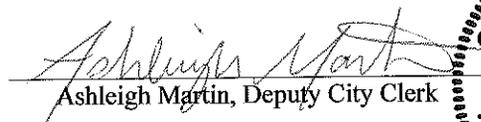
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

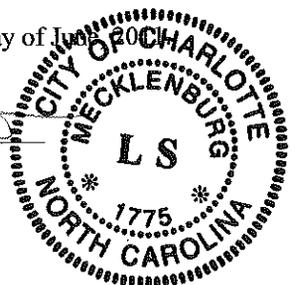
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 987.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **COMMUNITY HOUSE ROAD PROJECT** and estimated to be approximately **170 square feet (.004 acre) of sidewalk/utility easement and 190 square feet (.004 acre) 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.: 229-057-98, said property currently owned by **CLAUDIA T. ROSS and spouse, if any; ROBERT D. ROSS and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

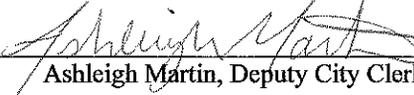
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

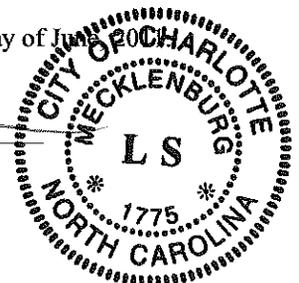
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 988.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **COMMUNITY HOUSE ROAD PROJECT** and estimated to be approximately **1,181 square feet (.027 acre) of sidewalk/utility easement and 1,122 square feet (.026 acre) 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.: 229-057-97, said property currently owned by **ROBERT D. ROSS and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

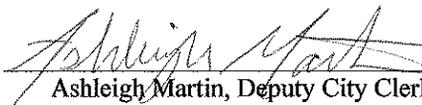
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 989.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June,


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE CREEK OUTFALL-MECKLENBURG COUNTY PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE CREEK OUTFALL-MECKLENBURG COUNTY PROJECT** and estimated to be approximately **24,251 square feet (.557 acre) of sanitary sewer easement and 26,549 square feet (.609 acre) temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 111-522-14 and 111-524-71, said property currently owned by **TURTLE ROCK HOMEOWNERS' ASSOCIATION (a/k/a "Turtle Rock Owners Association, Inc.", a/k/a "Turtle Rock Owner's Association, Inc.")**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

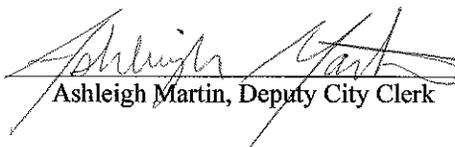
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 990.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE CREEK OUTFALL-MECKLENBURG COUNTY PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE CREEK OUTFALL-MECKLENBURG COUNTY PROJECT** and estimated to be approximately **659 square feet (.015 acre) of sanitary sewer easement and 976 square feet (.022 acre) 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.: 111-524-42, said property currently owned by **ANDRE M. SIMMONS and spouse, if any; MEREDITH T. SMITH and spouse, if any; GRADY I. INGLE, Successor Trustee; ELIZABETH B. ELLS, Successor Trustee; WELLS FARGO HOME MORTGAGE, INC., Lender/Beneficiary; US BANK NATIONAL ASSOCIATION, Trustee for SASCO 2005-RF 2; TURTLE ROCK OWNER'S ASSOCIATION, INC., Lienholder, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

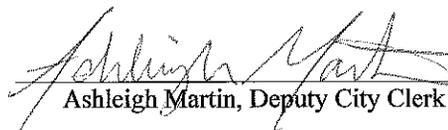
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 991.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June,


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE CREEK OUTFALL-MECKLENBURG COUNTY PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE CREEK OUTFALL-MECKLENBURG COUNTY PROJECT** and estimated to be approximately **7,119 square feet (.163 acre) of sanitary sewer easement and 6,506 square feet (.149 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.: 111-111-07, said property currently owned by **PALLADIAN HOMES, INC.; CATHERINE C. HUNTER, Trustee; ALVIC CORPORATION, Beneficiary; STOCK BUILDING SUPPLY, Possible Judgment Creditor; CITIZENS SOUTH BANK, Possible Judgment Creditor; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

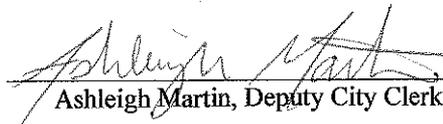
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

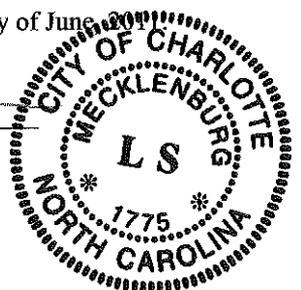
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 992.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **STATESVILLE ROAD WIDENING PROJECT** and estimated to be approximately **281 square feet (.006 acre) of fee-simple area and 998 square feet (.023 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.: 041-151-14, said property currently owned by **BENJAMIN CHAPMAN and spouse, if any; MORRISON LAW, LLP, Trustee; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

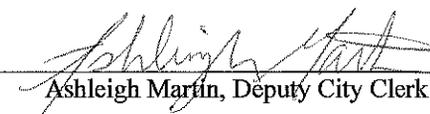
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

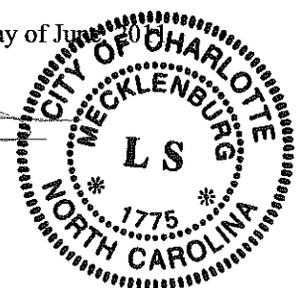
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Page 993.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



RESOLUTION REVISING BOUNDARIES OF COUNCIL ELECTORAL DISTRICTS

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

Section 1. That the boundaries of the Council electoral districts are revised as set forth in Exhibit A, attached hereto and incorporated herein by reference.

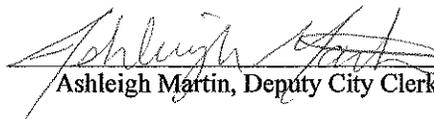
Section 2. That this Resolution shall take effect upon adoption.

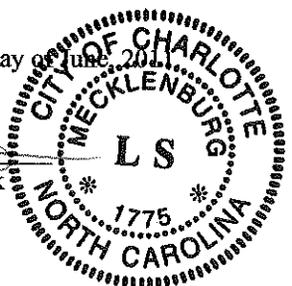
Adopted this 13th day of June, 2011.

CERTIFICATION

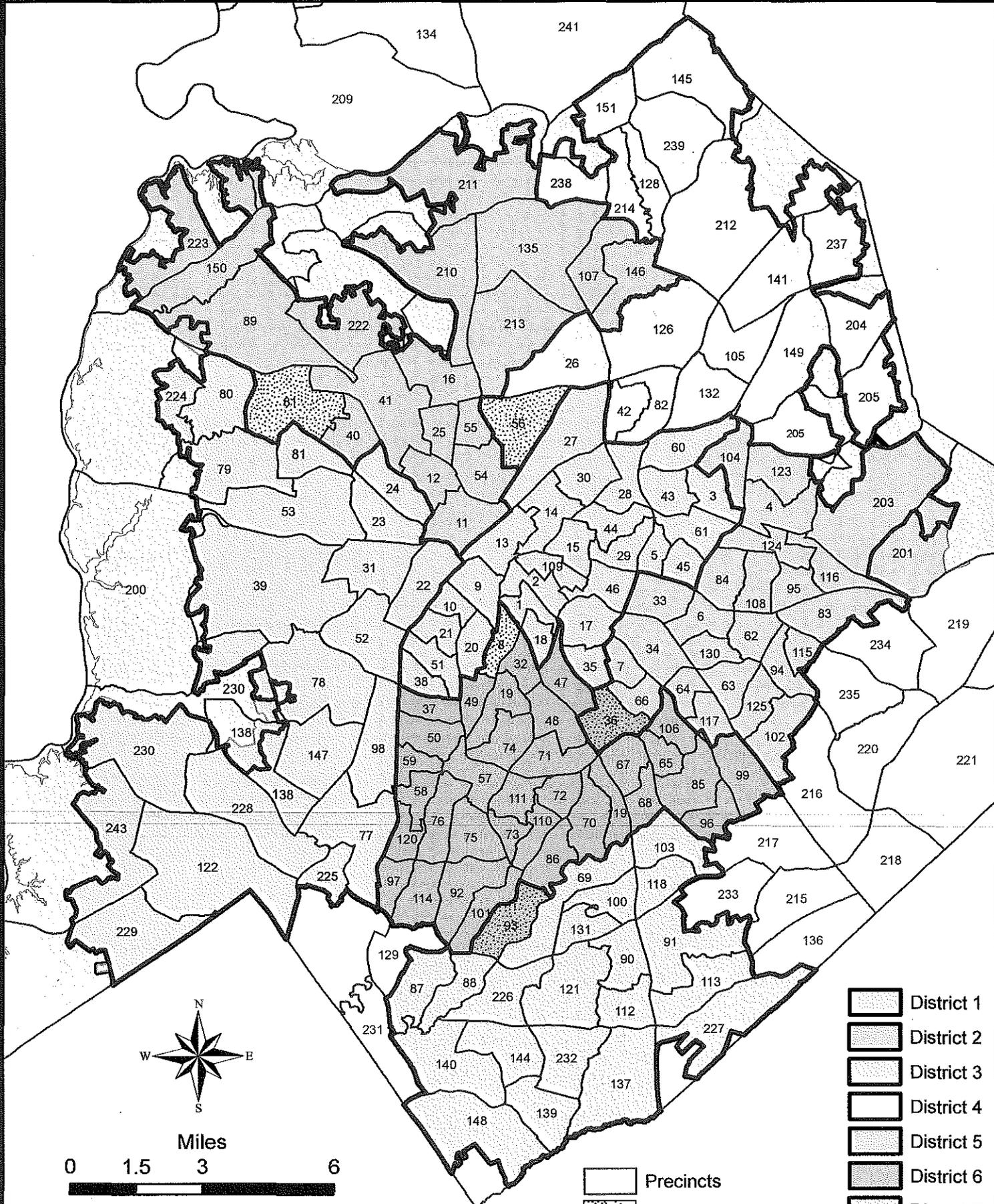
I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Pages (994-995).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011.


Ashleigh Martin, Deputy City Clerk



City of Charlotte 2011 Redistricting Plan - 06/06/11



- District 1
- District 2
- District 3
- District 4
- District 5
- District 6
- District 7

- Precincts
- Affected Precincts

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE BUDGET PLAN FOR FISCAL YEARS 2012 and 2013.**

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 43.70¢ per \$100 of assessed valuation for FY12 and estimates the same rate for FY13; total budgets of \$1.67 billion for FY12 and \$1.71 billion for FY13; and authorized positions totaling 6,797.50 in FY12 and 6,797.50 in FY13.

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 2012 and 2013.

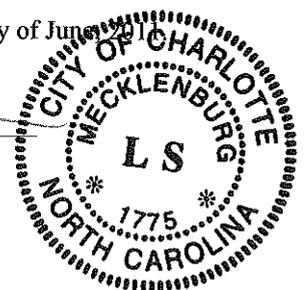
This 13th day of June 2011

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Pages 996.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June,


Ashleigh Martin, Deputy City Clerk



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING
THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS 2012 TO 2016.

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 FY2012-2016 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 2012 to 2016.

This 13th day of June 2011

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Pages 997.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June, 2011


Ashleigh Martin, Deputy 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 2012**

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

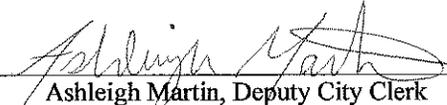
NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the pay and benefits recommendations for fiscal year 2012.

This 13th day of June 2011

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 13th day June, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 42, Pages 998.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of June 2011.


Ashleigh Martin, Deputy City Clerk

