

RESOLUTION CLOSING A RESIDUAL PORTION OF LANCASTER HIGHWAY (OLD US 21) IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a residual portion of Lancaster Highway (old US 21), which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of Lancaster Highway (old US 21) 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 24th day of March, 2014, and City Council determined that the closing of a residual portion of Lancaster Highway (old US 21) is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 24, 2014, that the Council hereby orders the closing of a residual portion of Lancaster Highway (old US 21) 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, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 157-159.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.




Emily A. Kunze, Deputy City Clerk

EXHIBIT B
(Elevation ROW abandonment)

LEGAL DESCRIPTION – ABANDONMENT OF RIGHT-OF-WAY

Being that certain portion of real property located in the City of Charlotte, County of Mecklenburg, State of North Carolina, and being more specifically described as follows:

COMMENCING at an existing right-of-way monument located at the southwest corner of the intersection of U.S. Highway 521, an existing variable with public right-of-way, and Lancaster Highway, an existing variable with right-of-way, thence with the southwestern boundary of the right-of-way of Lancaster Highway North $71^{\circ} 01' 10''$ West 184.02 feet to an existing right-of-way monument, the point and place of BEGINNING. Thence from the point and place of BEGINNING, leaving the right-of-way of Lancaster Highway, South $26^{\circ} 54' 04''$ West 18.06 feet to a new iron pin, the point of intersection with the northeastern right-of-way boundary of Old U.S. 521; thence along and with the aforementioned northeastern right-of-way boundary of Old U.S. 521 South $23^{\circ} 16' 52''$ East 512.70 feet to an existing right-of-way monument situated in the western boundary of the right-of-way of U.S. Highway 521; thence with the western boundary of the right-of-way of U.S. Highway 521 the following two courses and distances: 1) with the arc of a circulate curve to the left having radius 1,532.39 feet, arc length 49.37 feet, chord bearing South $06^{\circ} 38' 28''$ East and chord length 49.37 feet to a calculated point, and 2) with the arc of a circular curve to the left having radius 1,532.39 feet, arc length 87.89 feet, chord bearing South $09^{\circ} 12' 26''$ East and chord length 87.88 feet to a calculated point, said point being situated on the southwestern right-of-way boundary of Old U.S. 521; thence along and with the southwestern right-of-way boundary of Old U.S. 521 the following two courses and distances: 1) North $24^{\circ} 02' 30''$ West 506.14 feet to a calculated point, and 2) with the arc of a circular curve to the left having radius 2,865.00 and arc length 446.00 feet, with chord bearing North $28^{\circ} 31' 17''$ West and chord length 447.54 feet to a new iron rod situated in the southwestern right-of-way boundary of Lancaster Highway; thence with the southwestern right-of-way of Lancaster Highway the following two courses and distances: 1) the arc of a circular curve to the left having radius 1,052.82 feet, arc length 200.67 feet, chord bearing South $38^{\circ} 27' 41''$ East and chord length 200.37 feet to a calculated point, and 2) radius 1,052.82, arc length 110.95 feet, chord bearing South $46^{\circ} 56' 27''$ East and chord length 110.97 feet to the point and place of BEGINNING, all in accordance with survey prepared by R. B. Pharr & Associates, P.A. originally dated 04/24/97, and most recently revised 10/30/02, and sealed by C. Clark Nielsen, PLS L-3212.

**RESOLUTION AUTHORIZING THE SALE OF PARCEL 1 OF SURPLUS I-277 LAND BY THE
UPSET BID PROCESS**

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

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$10,300,000, submitted by Crescent Acquisitions LLC, a Delaware limited liability company, and/or its assigns ("Crescent"); and

WHEREAS, Crescent has paid or will pay the required five percent (5%) deposit on its offer:

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

1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by Crescent as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 12:00 PM (Noon) on the 11th day after the notice is published. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The deposit may be made in cash, cashier's check, certified check or wire transfer. The City will return the deposit on any bid not accepted and will return the deposit on an offer subject to upset bid if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate City officials are authorized to execute all instruments necessary to convey the property to Crescent Acquisitions, LLC and/or its assigns.

Adopted March 24, 2014

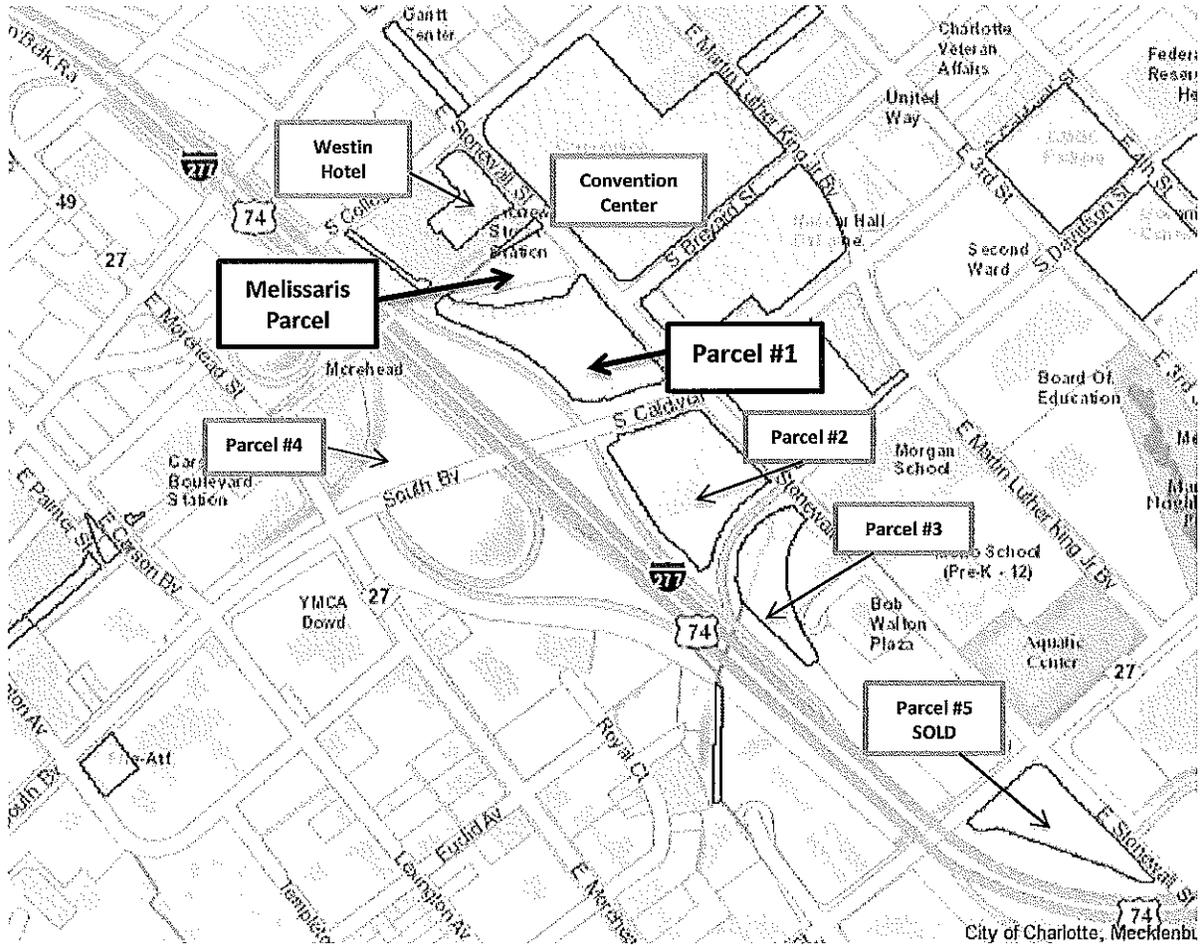
CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s)160-162.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.



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



Location Map: Sale of Parcel 1, Interstate-277 Surplus Land

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF MCALPINE
CREEK WASTE WATER TREATMENT PLANT PROPERTY TO ADAMS
OUTDOOR ADVERTISING

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 221-121-01 in Mecklenburg County, North Carolina, being the site of McAlpine creek Waste Water Treatment Plant (the "Site"); and

WHEREAS, the Site contains approximately 1,000 square feet of property, located approximately one-third of a mile south of the Park Road/I-485 overpass, on the westerly side of I-485 ("the Property") which is suitable for the placement of an outdoor advertising sign and which the council finds is currently surplus to its needs; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, Adams Outdoor Advertising Limited Partnership ("Adams") desires to lease the Property for a twenty-year term, plus 8 five-year extensions, for the installation, operation, and maintenance of an outdoor advertising sign; and

WHEREAS, in consideration of leasing the Property, Adams has agreed to pay annual rent in the amount of \$8,000 during years 1 through 10, \$15,500 during years 11 through 20, and market rate-adjusted rent for each extension term; and

WHEREAS, as further consideration, during the lease term Adams will grant the City annual credit allowances for advertising City public service information on Adams billboards, plus outdoor vegetation removal and inventory reduction concessions with respect to existing signs on Pecan Ave. and Albemarle Rd.; and

WHEREAS, the required notice has been published and Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above referenced Property as follows:

The City Council hereby approves the lease of the City property described above to Adams Outdoor Advertising LP upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute any instruments necessary to the lease.

THIS THE 24th DAY OF MARCH, 2014.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s)163-165.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.





Emily A. Kunze, Deputy City Clerk

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on March 24, 2014:

Members Present: Mayor Cannon, Mayor Pro Tem Barnes, Councilmembers Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

Members Absent: None

* * * * *
* * *

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE

WHEREAS, the City Council is considering the issuance of bonds of the City of Charlotte, North Carolina (the "City") which shall be for the following purposes and in the following maximum amount:

Not to exceed \$150,000,000 of General Obligation Refunding Bonds to pay the costs of refunding with long-term bonds \$150,000,000 aggregate principal amount of the City of Charlotte, North Carolina General Obligation Commercial Paper Bonds (the "Refunded Bonds").

WHEREAS, the City Council must make certain findings of fact to enable the Local Government Commission of the State of North Carolina to make certain determinations as set forth in Section 159-52 of the General Statutes of North Carolina.

NOW, THEREFORE, BE IT RESOLVED that the City Council meeting in open session on the 24th day of March, 2014, has made the following factual findings in regard to this matter:

A. *Facts Regarding Necessity of Proposed Financing.* The proposed bonds are necessary and expedient to lower the City's debt service costs related to projects financed and refinanced with the Refunded Bonds, assuming the Refunded Bonds bear interest at the maximum rate of interest until final maturity. The proposed bonds do not extend the final maturity of the Refunded Bonds.

B. ***Facts Supporting the Amount of Bonds Proposed.*** The sums estimated for these bonds are adequate and not excessive for the proposed purpose.

C. ***Past Debt Management Policies.*** The City's debt management policies have been carried out in compliance with law. The City employs a Chief Financial Officer to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney reviews all debt-related documents for compliance with laws.

D. ***Past Budgetary and Fiscal Management Policies.*** The City's budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function total or between functions are presented to the City Council at regular City Council meetings. The Chief Financial Officer presents financial information to City Council which shows budget to actual comparisons annually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. ***Retirement of Debt.*** The schedule for issuing the bonds does not require a property tax increase. The schedule for issuance calls for issuing all of the bonds in Fiscal Year 2014.

F. ***Financing Team.*** The City Manager and the Chief Financial Officer, with advice from the City Attorney, are hereby authorized and directed to (1) retain Parker Poe Adams & Bernstein LLP as bond counsel, (2) retain Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated as underwriters for the Bonds, (3) retain DEC Associates, Inc., as financial advisor, and (4) approve the selection of McGuireWoods LLP, as counsel to the underwriters.

On motion of Councilmember Lyles, seconded by Councilmember Howard, the foregoing resolution titled: **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE"** was adopted by the following vote:

AYES: Mayor Cannon, Mayor Pro Tem Barnes, Councilmembers Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps; Autry, Smith, Driggs

NAYS: None.

PASSED, ADOPTED AND APPROVED this 24th day of March, 2014.

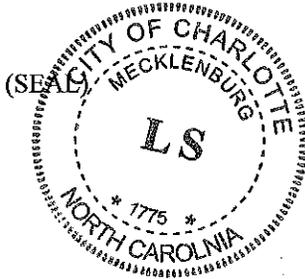
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, *Emily A. Kunze* Deputy City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled "**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE**" adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of March, 2014, the reference having been made in Minute Book 136, and recorded in full Resolution Book 45 Page(s) 179-181.

WITNESS my hand and the seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.



Emily A. Kunze, Deputy City Clerk



Councilmember Lyles introduced the following bond order by reading the title thereof:

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000
GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH
CAROLINA**

WHEREAS, the City of Charlotte, North Carolina (the "City") has issued \$150,000,000 aggregate principal amount of its General Obligation Commercial Paper Bonds (the "Refunded Bonds"), all of which remains outstanding;

WHEREAS, the City Council of the City (the "City Council") deems it advisable to refund all of the outstanding Refunded Bonds;

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

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

Section 1. The City Council deems it advisable to refund all of the outstanding Refunded Bonds.

Section 2. To raise the money required to pay the costs of refunding the Refunded Bonds as set forth above, General Obligation Refunding Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Refunding Bonds authorized by this bond order shall be and not exceed \$150,000,000.

Section 3. A tax sufficient to pay the principal of and interest on said General Obligation Refunding Bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 5. This bond order shall take effect on its adoption.

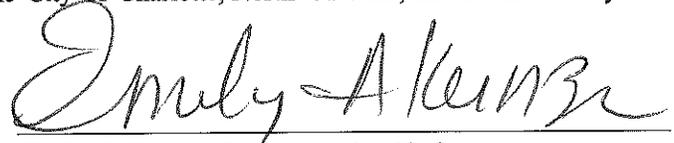
Adopted by unanimous consent without change or amendment.

As prescribed by The Local Government Bond Act, the City Clerk is directed to publish a notice of adoption of the bond order titled, "**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**" which was introduced at the meeting of the City Council held on March 24, 2014.

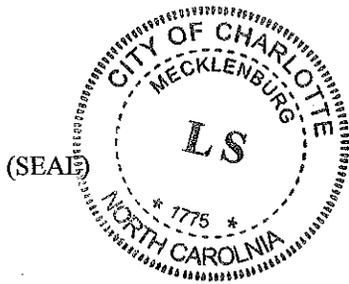
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) SS:

I, *Emily A. Kunze*, *Deputy* City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of the "**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**" introduced and adopted in regular session of the City Council of the City of Charlotte, North Carolina convened on the 24th day of March, 2014, the reference having been made in Minute Book 24th, and recorded in full Resolution Book 45, Page(s).182-183.

WITNESS my hand and the seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.



Emily A. Kunze, Deputy City Clerk



EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on March 24, 2014:

The following members of the City Council were absent: None

Also present: Mayor Cannon, Mayor Pro Tem Barnes, Councilmembers Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the Bond Order (as defined below) has been adopted, and it is desirable to make provision for the issuance of the Bonds authorized by the Bond Order;

WHEREAS, the City of Charlotte, North Carolina (the "City") desires to issue its General Obligation Refunding Bonds, Series 2014A (the "Bonds") and to request that the Local Government Commission (the "Commission") sell the Bonds through a negotiated sale to Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (collectively, the "Underwriters"), in accordance with the terms and conditions set forth in a Bond Purchase Agreement to be dated on or about April 11, 2014 (the "Bond Purchase Agreement") among the City, the Commission and the Underwriters;

WHEREAS, copies of the forms of the following documents relating to the transactions described above have been filed with the City and have been made available to the City Council of the City (the "City Council"):

1. the Bond Purchase Agreement; and
2. the Preliminary Official Statement with respect to the Bonds to be dated on or about April 2, 2014, together with the Official Statement with respect to the Bonds to be dated on or about April 11, 2014 (collectively, the "Official Statement").

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

Section 1. For purposes of this Resolution, in addition to the words defined above, the following words will have the meanings ascribed to them below:

“*Bond Order*” means the Bond Order authorizing the General Obligation Refunding Bonds adopted by the City Council on March 24, 2014 and effective on its adoption.

“*Bonds*” means the City’s General Obligation Refunding Bonds, Series 2014A, authorized under the Bond Order; *provided, however*, the Bonds may be issued in more than one series with appropriate designations made in the name of each series of Bonds.

“*Code*” means the Internal Revenue Code of 1986, as amended. Each reference to a section of the Code herein will be deemed to include the United States Treasury Regulations proposed or in effect with respect thereto.

“*Federal Securities*” means, to the extent permitted by the General Statutes of North Carolina, as amended, (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations issued by any agency controlled or supervised by and acting as an instrumentality of the United States of America, the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the Trustee in book-entry form on the books of the Department of Treasury of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody’s, if the Bonds are rated by Moody’s, and S&P, if the Bonds are rated by S&P, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; or (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated.

“*Moody’s*” means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*Moody’s*” will be deemed to refer to any other nationally recognized rating agency other than S&P designated by the City.

“*Pricing Certificate*” means the certificate of the City’s Chief Financial Officer delivered in connection with the issuance of the Bonds which establishes, with respect to the Bonds, the final maturity amounts, the interest payment dates and the provisions for redemption, all as agreed on in the Bond Purchase Agreement, and such other provisions of the Bonds as are permitted or required by this Resolution.

“*Refunded CP Bonds*” means the \$150,000,000 aggregate principal amount of the City’s General Obligation Commercial Paper Bonds, all of which is currently outstanding.

“*Registrar*” means the bond registrar, or alternate or successor registrars selected by the City pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina.

“*S&P*” means Standard & Poor’s Ratings Services, a Standard & Poor’s Financial Services LLC business, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*S&P*” will be deemed to refer to any other nationally recognized rating agency other than Moody’s designated by the City.

Section 2. The City shall issue its Bonds in an aggregate principal amount not to exceed \$150,000,000.

Section 3. The Bonds shall be dated as of their date of issuance. The Bonds shall pay interest semiannually on January 1 and July 1, beginning July 1, 2014, unless the City Chief Financial Officer establishes different dates in his Pricing Certificate. The Bonds are being issued to refund the Refunded CP Bonds pursuant to and in accordance with the Bond Order in order to lower the City’s debt service costs related to projects financed and refinanced with the Refunded CP Bonds, assuming the Refunded CP Bonds bear interest at the maximum rate of interest until final maturity.

Section 4. The Bonds are payable in annual installments on July 1 in each year, unless the City’s Chief Financial Officer establishes a different date in his Pricing Certificate. The maturities of the Bonds will be as set forth in the Pricing Certificate.

Section 5. The Bonds are to be numbered from “RA-1” (or such other designation as may be appropriate) consecutively and upward and shall bear interest from their date at a rate or rates which will be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

Section 6. The Bonds are to be registered as to principal and interest, and the Chief Financial Officer of the City is directed to maintain or cause to be maintained the registration records with respect to the Bonds. The Bonds shall bear the original or facsimile signatures of the Mayor or City Manager of the City and the City Clerk or Deputy City Clerk of the City. An original or facsimile of the seal of the City is to be imprinted on each of the Bonds.

Section 7. The Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York (“*DTC*”), and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds in immediately available funds. The principal of and interest on the Bonds will be payable to owners of Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Chief Financial Officer for the City determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement bonds in accordance with DTC’s rules and procedures.

Section 8. If the Pricing Certificate designates a date for the Bonds on and after which the Bonds are subject to redemption, then such Bonds are subject to redemption before maturity, at the option of the City, from any money that may be made available for such purpose, either in whole or in part on any date on or after the date set forth in the Pricing Certificate, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, with such redemption premium, if any, designated for the Bonds in the Pricing Certificate.

If the Bonds are subject to optional redemption and if less than all the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine, and DTC and its participants shall determine which Bonds within a maturity are to be redeemed in accordance with its rules and procedures; *provided, however*, that the portion of any Bond to be redeemed must be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond is to be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. When the City elects to redeem any Bonds, notice of such redemption of such Bonds, stating the redemption date, redemption price and identifying the Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there are due and payable on each Bond or portion thereof so to be redeemed, the principal thereof and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, is to be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of such Bonds, by prepaid certified or registered United States mail (or by such other means as may be permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of such series of Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of such Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile or electronic submission a copy of the notice of redemption within the time set forth above (1) to the Commission and (2) to the Municipal Securities Rule Making Board (the "MSRB") in a electronic format as prescribed by the MSRB.

If at the time of mailing of notice of redemption the City has not set aside money sufficient to redeem the Bonds called for redemption, such notice may state that it is conditional on the receipt of the money for the redemption on or before the date of redemption as set forth in the notice. Any notice, once given, may be withdrawn by notice delivered in the same manner as the notice of redemption was given.

Section 9. The Bonds and the provisions for the registration of the Bonds and for the approval of the Bonds by the Secretary of the Commission are to be in substantially the form set forth in Appendix A hereto.

Section 10. The Chief Financial Officer of the City is hereby authorized to execute a non-arbitrage certificate with respect to the Bonds in order to comply with Section 148 of the Code and the applicable Income Tax Regulations thereunder.

Section 11. The Chief Financial Officer shall cause the portion of the proceeds of the sale of the Bonds necessary to discharge the then-outstanding principal amount of the Refunded CP Bonds to be delivered to U.S. Bank National Association, as issuing and paying agent for the Refunded CP Bonds, for deposit in the Debt Service Fund for the Refunded CP Bonds to be used in accordance with written direction from the Chief Financial Officer. The Chief Financial Officer shall deposit the balance of the proceeds of the sale of the Bonds in a special account to be designated "*City of Charlotte, North Carolina General Obligation Refunding Bonds, Series 2014A Cost of Issuance Account*" (the "*Cost of Issuance Account*") and apply such funds to pay the costs of issuance of the Bonds. The Chief Financial Officer shall transfer or cause to be transferred any proceeds of the Bonds remaining in the 2014A Cost of

Issuance Account and the Debt Service Fund described above on the 90th day after the Bonds are issued to pay the interest on the Bonds on the next interest payment date therefor.

Section 12. Actions taken by officials of the City to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

Section 13. The Commission is hereby requested to sell the Bonds through a negotiated sale to the Underwriters pursuant to the terms of the Bond Purchase Agreement at a true interest cost not to exceed 4.50%. The form and content of the Bond Purchase Agreement is in all respects approved and confirmed, and the Mayor, the City Manager or the Chief Financial Officer of the City is hereby authorized, empowered and directed to execute and deliver the Bond Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as he may deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of the City Council's approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Bond Purchase Agreement, the Mayor, the City Manager and the Chief Financial Officer of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed.

Section 14. The Mayor, the City Manager, the Chief Financial Officer and the City Clerk or Deputy City Clerk of the City are hereby authorized and directed to cause the Bonds to be prepared and, when they shall have been duly sold by the Commission, to execute the Bonds and to turn the Bonds over to the registrar and transfer agent of the City for delivery through the facilities of DTC to the Underwriters.

Section 15. The form and content of the Official Statement are in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer and the City Clerk or Deputy City Clerk of the City are authorized, empowered and directed, individually and collectively, to execute and deliver the Official Statement in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as the Mayor, City Manager or the Chief Financial Officer of the City may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City Council's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Official Statement presented to the City Council.

Section 16. The Mayor, the City Manager, the Chief Financial Officer and the City Clerk or Deputy City Clerk of the City are authorized and directed, individually and collectively, to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated in this Resolution or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 17. The City agrees, in accordance with Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission (the "SEC") and for the benefit of the registered owners and beneficial owners of the Bonds, as follows:

(1) by not later than seven months after the end of each Fiscal Year to the MSRB, in an electronic format as prescribed by the MSRB, the audited financial statements of the City for the preceding Fiscal Year, if available, prepared in accordance

with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or if such audited financial statements are not then available, unaudited financial statements of the City for such Fiscal Year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(2) by not later than seven months after the end of each Fiscal Year to the MSRB, the financial and statistical data as of a date not earlier than the end of the preceding Fiscal Year for the type of information included under the captions "~~THE CITY—DEBT INFORMATION~~" and "~~—TAX INFORMATION~~" (excluding information on overlapping units) in the Official Statement;

(3) in a timely manner not in excess of 10 business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds:

- (a) principal and interest payment delinquencies;
- (b) non-payment related defaults, if material;
- (c) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (d) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (e) substitution of any credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;
- (g) modification of the rights of the beneficial owners of the Bonds, if material;
- (h) call of any of the Bonds, if material, and tender offers;
- (i) defeasance of any of the Bonds;
- (j) release, substitution or sale of any property securing repayment of the Bonds, if material;
- (k) rating changes;
- (l) bankruptcy, insolvency, receivership or similar event of the City;
- (m) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive

agreement relating to such actions, other than pursuant to its terms, if material;
and

(n) appointment of a successor or additional trustee or the change of
name of a trustee, if material; and

(4) in a timely manner to the MSRB, notice of the failure by the City to
provide the required annual financial information described in (1) and (2) above on or
before the date specified.

The City agrees that its undertaking under this Section is intended to be for the benefit of the
registered owners and the beneficial owners of the Bonds and is enforceable by any of the registered
owners and the beneficial owners of the Bonds, including an action for specific performance of the City's
obligations under this Section, but a failure to comply will not be an event of default and will not result in
acceleration of the payment of the Bonds. An action must be instituted, had and maintained in the manner
provided in this Section for the benefit of all of the registered owners and beneficial owners of the Bonds.

All documents provided to the MSRB as described in this Section shall be provided in an
electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed
by the MSRB. The City may discharge its undertaking described above by providing such information in
a manner the SEC subsequently authorizes in lieu of the manner described above.

The City may modify from time to time, consistent with the Rule, the information provided or the
format of the presentation of such information, to the extent necessary or appropriate in the judgment of
the City, but:

(1) any such modification may only be made in connection with a change in
circumstances that arises from a change in legal requirements, change in law or change in
the identity, nature or status of the City;

(2) the information to be provided, as modified, would have complied with
the requirements of the Rule as of the date of the Official Statement, after taking into
account any amendments or interpretations of the Rule as well as any changes in
circumstances; and

(3) any such modification does not materially impair the interest of the
registered owners or the beneficial owners, as determined by nationally recognized bond
counsel or by the approving vote of the registered owners of a majority in principal
amount of the Bonds.

Any annual financial information containing modified operating data or financial information will
explain, in narrative form, the reasons for the modification and the impact of the change in the type of
operating data or financial information being provided.

The provisions of this Section terminate on payment, or provision having been made for payment
in a manner consistent with the Rule, in full of the principal of and interest on the Bonds.

Section 18. Those portions of this Resolution other than Section 17 may be amended or
supplemented, from time to time, without the consent of the owners of the Bonds if in the opinion of
nationally recognized bond counsel, such amendment or supplement would not adversely affect the
interests of the owners of the Bonds and would not cause the interest on the Bonds to be included in the
gross income of a recipient thereof for federal income tax purposes. This Resolution may be amended or
supplemented with the consent of the owners of a majority in aggregate principal amount of the

outstanding Bonds, exclusive of Bonds, if any, owned by the City, but a modification or amendment (1) may not, without the express consent of any owner of Bonds, reduce the principal amount of any Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (2) as to an amendment to Section 17, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the Bonds is binding on all owners of the Bonds and will not be deemed an infringement of any of the provisions of this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of a Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the City from taking any action pursuant to a modification or amendment.

If the City proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the Bonds, the Registrar shall, on being satisfactorily indemnified with respect to expenses, cause notice of the proposed amendment to be sent to each owner of the Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the Registrar for inspection by all owners of the Bonds. If, within 60 days or such longer period as shall be prescribed by the City following the giving of such notice, the owners of a majority in aggregate principal amount of Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

Section 19. Nothing in this Resolution precludes (a) the payment of the Bonds from the proceeds of refunding bonds or (b) the payment of the Bonds from any legally available funds.

If the City causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of the Bonds the principal of the Bonds (including interest to become due thereon) and, premium, if any, on the Bonds, through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, moneys sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, the City shall so notify Moody's and S&P, and then such Bonds shall be considered to have been discharged and satisfied, and the principal of the Bonds (including premium, if any, and interest thereon) shall no longer be deemed to be outstanding and unpaid; *provided, however*, that nothing in this Resolution requires the deposit of more than such Federal Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

If such a defeasance occurs and after the City receives an opinion of a nationally recognized verification firm that the segregated moneys or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance, the City shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. Provisions shall be made by the City, for the mailing of a notice to the owners of the Bonds that such moneys are so available for such payment.

Section 20. The City hereby repeals the portion of the bond order authorizing \$115,000,000 General Obligation Refunding Bonds, adopted by the City Council on July 22, 2013 and effective on its adoption, with respect to any general obligation refunding bonds authorized but unissued under such bond

order as of the date this Resolution. The intent of the City is that the amount of Bonds that have been authorized, but not issued as part of the plan of refunding set forth in this Resolution will not be used in the future; therefore, the City Council authorizes and directs the Chief Financial Officer of the City to specify in the Pricing Certificate the amount of Bonds that is authorized, but unissued under the Bond Order and such amount is repealed as of the date of the Pricing Certificate.

Section 21. All acts and doings of the Mayor, the City Manager, the Chief Financial Officer of the City and the City Clerk or the Deputy City Clerk that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the Bonds and the execution, delivery and performance of the Bond Purchase Agreement are in all respects approved and confirmed.

Section 22. If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or for any reason whatsoever is held invalid, then such covenants, agreements or provisions are null and void and separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions hereof or of the Bonds authorized hereunder.

Section 23. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 24. This Bond Resolution is effective on its adoption.

On motion of Councilmember Lyles, seconded by Councilmember Howard, the foregoing order entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A OF THE CITY OF CHARLOTTE, NORTH CAROLINA" was adopted by the following vote:

AYES: Mayor Cannon, Mayor Pro Tem Barnes, Councilmembers, Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

NAYS: None

PASSED, ADOPTED AND APPROVED this 24th day of March, 2014.

* * * *

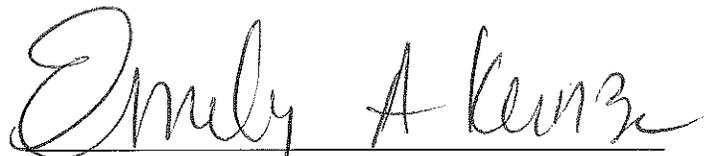
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$150,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A OF THE CITY OF CHARLOTTE, NORTH CAROLINA" adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of March, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 166-178.

WITNESS my hand and the seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.

[SEAL]




Emily A. Kunze, Deputy City Clerk

APPENDIX A

Form of Bond

No. RA- _____ \$

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
CITY OF CHARLOTTE

<u>INTEREST</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
<u>RATE</u>	JULY 1, 20__	MAY 1, 2014	161034__

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: DOLLARS

GENERAL OBLIGATION REFUNDING BOND, SERIES 2014A

THE CITY OF CHARLOTTE, NORTH CAROLINA (the "City") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this Bond until it shall mature at the Interest Rate per annum specified above, payable on July 1, 2014 and semiannually thereafter on January 1 and July 1 of each year. Principal of and interest on this Bond are payable in immediately available funds to The Depository Trust Company ("DTC") or its nominee as registered owner of the Bonds and is payable to the owner of the Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act, a bond order adopted by the City Council of the City on March 24, 2014 and effective on the date of its adoption. The Bonds are issued to provide funds to (1) refund \$150,000,000 aggregate principal amount of the City of Charlotte, North Carolina General Obligation Commercial Paper Bonds and (2) pay the costs of issuing the Bonds.

The Bonds maturing on or before July 1, 20__ are not subject to redemption before maturity. The Bonds maturing after July 1, 20__ are subject to redemption before maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after July 1, 20__, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed by lot; *provided, however*, that the portion of any Bond to be redeemed is to be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond is to be considered as

representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice of such redemption of Bonds, stating the redemption date, redemption price and identifying the Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, redemption premium and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, is to be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail (or by such other means as may be permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this Bond, exist, have been performed and have happened, and that the amount of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission.

IN WITNESS WHEREOF, the City has caused this Bond to bear the original or facsimile of the signatures of the Mayor of the City and the City Clerk of the City and an original or facsimile of the seal of the City to be imprinted hereon and this Bond to be dated as of the Dated Date above.

(SEAL)

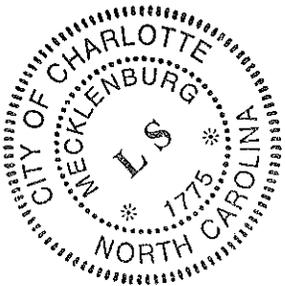

Deputy City Clerk

Mayor

Date of Execution: May 1, 2014

The issue hereof has been approved under the provisions of The Local Government Bond Act.

T. VANCE HOLLOMAN
Secretary of the Local Government Commission



FORM OF ASSIGNMENT

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite Name and Address,
including Zip Code, and Federal Taxpayer Identification or
Social Security Number of Assignee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney to register the transfer of the within Bond on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____

Signature guaranteed by:

NOTICE: Signature must be guaranteed by
a Participant in the Securities Transfer
Agent Medallion Program ("*Stamp*") or
similar program.

NOTICE: The signature to this assignment must
correspond with the name as it appears on the
face of the within Bond in every particular,
without alteration, enlargement or any change
whatever.

TRANSFER FEE MAY BE REQUIRED

EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on March 24, 2014.

Members Present: Mayor Cannon, Mayor Pro Tem Barnes, Councilmembers Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

Members Absent: None

Also Present:

* * * * *

Councilmember Lyles introduced the following resolution, a summary of which had been provided to each Councilmember, which was read by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, REAUTHORIZING THE CITY OF CHARLOTTE, NORTH CAROLINA GENERAL OBLIGATION COMMERCIAL PAPER BONDS, AMENDING THE BOND RESOLUTION AND AUTHORIZING CERTAIN ADDITIONAL DOCUMENTS RELATED THERETO

WHEREAS, the City of Charlotte, North Carolina (the "City") has previously issued its General Obligation Commercial Paper Bonds (the "*Prior CP Bonds*") in an aggregate principal amount not to exceed \$150,000,000 under the terms of a Bond Resolution adopted by the City Council of the City (the "*City Council*") on September 28, 2009, as amended by a resolution adopted by the City Council on February 13, 2012 (collectively, the "*Prior Bond Resolution*," and together with this Resolution, the "*Bond Resolution*") and certain bond orders described in the Prior Bond Resolution;

WHEREAS, the City has used the proceeds of the Prior CP Bonds to finance the capital costs of projects authorized by said bond orders;

WHEREAS, the City intends to refinance the outstanding Prior CP Bonds with the proceeds of long-term bonds (the "*Refunding Bonds*"); and

WHEREAS, the City has determined that it is in the best interest of the City to amend the Prior Bond Resolution such that after the issuance of the Refunding Bonds and the discharge of the outstanding Prior CP Bonds, as permitted under the terms of the Bond Resolution, the City can continue to utilize the commercial paper program and issue additional Bonds in an aggregate principal amount not to exceed \$150,000,000 to pay costs of projects permitted by the Bond Orders (as defined below);

WHEREAS, the City has used all the authorization related to the bond orders approved by a majority of voters at a referendum held on November 7, 2006 and the City has determined to amend the Prior Bond Resolution to delete such bond orders;

WHEREAS, the City desires to enter into new, separate Commercial Paper Dealer Agreements (collectively, the "*Dealer Agreements*") with the North Carolina Local Government Commission (the "*Commission*") and each of Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (collectively, the "*Dealers*"), under which the City and the Commission will sell and deliver the Bonds to the Dealers under the terms and conditions set forth therein and in the Bond Resolution;

WHEREAS, the City desires to enter into a Standby Bond Purchase Agreement (the "*Liquidity Facility*") among the City, U.S. Bank National Association, as issuing and paying agent, and Bank of America, N.A., as liquidity provider, to provide liquidity for the Bonds;

WHEREAS, copies of the forms of the Dealer Agreements, the Liquidity Facility and a new Offering Memorandum (the "*Offering Memorandum*") with respect to the Bonds have been filed with the City;

WHEREAS, the City Council has considered and recognizes that variable interest rate debt instruments may subject the City to the risk of higher interest rates in the future and that in addition to the variable interest cost, the City must pay the fees of the provider of a Liquidity Facility and any Dealer, which fees will increase the variable interest cost to the City;

WHEREAS, the City Council believes that using commercial paper financing as an interim source of funding for paying costs of the projects authorized by the Bond Orders lowers the City's overall cost of capital and therefore is superior to issuing fixed rate bonds for such purpose at this time;

WHEREAS, the City Council directs the Chief Financial Officer of the City to file with the Commission an application for its reapproval of the Bonds in an aggregate principal amount not to exceed \$150,000,000, on a form prescribed by the Commission, and (1) request in such application that the Commission approve (a) the negotiation of the sale of the Bonds to the Dealers in accordance with the Bond Resolution and the Dealer Agreements, (b) the City's use of Parker Poe Adams & Bernstein LLP, as bond counsel for the City, (c) the Dealers' use of McGuireWoods LLP, as dealers' counsel, (d) the City's use of DEC Associates Inc. and Waters and Company, LLC, as financial advisors, (e) the City's use of U.S. Bank National Association, as issuing and paying agent for the Bonds, and (f) the City's use of Bank of America, N.A., as the liquidity provider for the Bonds (collectively, the "*Financing Team*"); and (2) state in such application such facts and to attach thereto such exhibits in regard to the Bonds and to the City and its financial condition as may be required by the Commission, and to take all other action necessary to the issuance of the Bonds.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:

Section 1. *Amendment of Prior Bond Resolution.* This Resolution amends and supplements the Prior Bond Resolution and is being adopted in accordance with Section 4.01 of Appendix A to the Prior Bond Resolution. The amendments and supplements to the Prior Bond Resolution contained in this Resolution are limited precisely as written and are not to be deemed to be a consent to any waiver or modification of any other material terms, covenants or conditions of the Prior Bond Resolution. ~~All of the terms of the Prior Bond Resolution not modified by this Resolution remain~~ in full force and effect as of the date hereof. Terms used in this Resolution have the meanings set forth in Appendix A to the Prior Bond Resolution, unless a different meaning clearly appears from the context.

Section 2. ***Amendment of Definitions.*** The following definition in Appendix A to the Prior Bond Resolution is hereby amended to read as follows:

“Bond Orders” means, collectively, (1) the Bond Order authorizing the City to issue general obligation bonds to finance certain public improvements, the Bond Order authorizing the City to issue general obligation bonds to finance certain neighborhood improvements and the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects, each adopted on August 25, 2008 and approved by a majority of voters at a referendum held on November 4, 2008 and (2) the Bond Order authorizing the City to issue general obligation bonds to finance certain public improvements, the Bond Order authorizing the City to issue general obligation bonds to finance certain neighborhood improvements and the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects, each adopted on August 23, 2010 and approved by a majority of voters at a referendum held on November 2, 2010.

Section 3. ***Reauthorization of Maximum Aggregate Principal Amount.*** Following the issuance of the Refunding Bonds and the discharge of the then-outstanding Prior CP Bonds, the Maximum Aggregate Principal Amount of the Bonds is reauthorized in the principal amount not to exceed \$150,000,000.

Section 4. ***Authorization of Financing Team.*** Each member of the Financing Team is hereby approved in connection with the issuance by the City of the Bonds.

Section 5. ***Application to the Local Government Commission.*** The Chief Financial Officer of the City, with advice from the City Manager and bond counsel, is hereby authorized, directed and designated to file an application with the Commission for its reauthorization of the issuance of the Bonds.

Section 6. ***Approval of Dealer Agreements and Liquidity Facility.*** The form and content of the Dealer Agreements and the Liquidity Facility are hereby in all respects approved and confirmed, and each of the Mayor, the City Manager and the Chief Financial Officer of the City are hereby authorized, empowered, and directed, individually and collectively, to execute and deliver the Dealer Agreements and the Liquidity Facility for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of the City Council's approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Dealer Agreements and the Liquidity Facility, each of the Mayor, the City Manager and the Chief Financial Officer of the City are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Dealer Agreements and the Liquidity Facility as executed.

Section 7. ***Request for Private Sale.*** The City Council requests that the Commission sell the Bonds, from time to time, through negotiation to the Dealers pursuant to the terms of the applicable Dealer Agreement.

Section 8. ***Approval of Offering Memorandum.*** The form and content of the Offering Memorandum prepared in connection with the reauthorization of the Bonds are in all respects authorized, approved and confirmed, and the use of the Offering Memorandum by the Dealers in connection with the sale of the Bonds is hereby in all respects authorized, approved and confirmed.

Section 9. **General Authority.** The Mayor, the City Manager, the Chief Financial Officer and the City Clerk of the City, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by the Bond Resolution.

No stipulation, obligation or agreement herein contained or contained in the Bonds, the Dealer Agreements, the Liquidity Facility or any other instrument related to the issuance of the Bonds shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 10. **Headings; Severability; Amendments; Binding Effect.** If any portion of this Resolution is determined to be invalid under any applicable law, such provision shall be deemed void and the remainder of this Resolution shall continue in full force and effect. All section headings contained herein are for convenience of reference only and are not intended to define or limit the scope of any provision of this Resolution.

Section 11. **Governing Law.** This Amendment is governed by and construed, interpreted and enforced in accordance with the laws of the State of North Carolina.

Section 12. **Effective Date.** This Resolution is effective immediately on its adoption.

On motion of Councilmember Lyles, seconded by Councilmember Howard, the foregoing order entitled: **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, REAUTHORIZING THE CITY OF CHARLOTTE, NORTH CAROLINA GENERAL OBLIGATION COMMERCIAL PAPER BONDS, AMENDING THE BOND RESOLUTION AND AUTHORIZING CERTAIN ADDITIONAL DOCUMENTS RELATED THERETO"** was adopted by the following vote:

AYES: Mayor Cannon, Mayor Pro Tem Barnes, Councilmembers Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

NAYS: None.

PASSED, ADOPTED AND APPROVED this 24th day of March, 2014.

North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")
(The Applicant Agency)
has completed an application contract for traffic safety funding; and that City Council of the City of Charlotte
(The Governing Body of the Agency)
_____ (herein called the "Governing Body") has thoroughly considered the problem
identified and has reviewed the project as described in the contract;

THEREFORE, Now BE IT RESOLVED BY THE City Council of the City of Charlotte IN OPEN
(Governing Body)
MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,

THIS 24th DAY OF March, 2014. **AS FOLLOWS:**

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sergeant David B. Sloan is authorized to file, on behalf of the Governing
(Name and Title of Representative)
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$ 20,000 to be made to the Governing Body to assist in defraying
(Federal Dollar Request)
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0 as
(Local Cash Appropriation)
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other
appropriate persons to furnish such information, data, documents and reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Mayor Patrick Cannon
(Chairperson/Mayor)

ATTESTED BY Emily Akinze
Deputy City Clerk

DATE 03/24/2014

SEAL



**AMENDED RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON MARCH 24, 2014**

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

WHEREAS, City Council approved a Municipal Agreement between the City and the North Carolina Department of Transportation to administer the distribution of federal bridge inspection and maintenance funding; and,

WHEREAS the contract amount exceeded the original engineering estimate, thus increasing the FHWA's share; and,

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

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

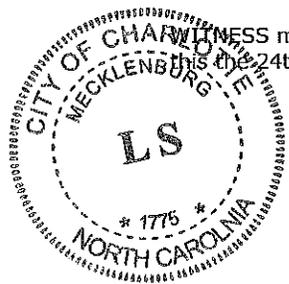
WHEREAS, The City's portion (20%) is estimated to be \$86,366.80 and is included in the budget.

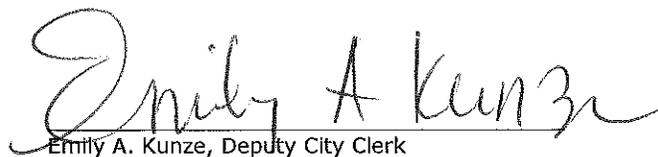
NOW, THEREFORE, BE IT RESOLVED that this resolution amends the previously approved resolution authorizing the City Manager to execute a municipal agreement with the NCDOT to share the cost (80%) of inspecting qualifying bridges on public roads every two years, is hereby formally approved by the City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

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 190.

IN WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March, 2014.




Emily A. Kunze, Deputy City Clerk

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
ON MARCH 24, 2014

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

WHEREAS, North Carolina G.S. 160A-280 allows a city to donate any personal property that
the governing board deems to be surplus, obsolete, or unused to a nonprofit organization; and

WHEREAS, the Utility Department has a Jetter Trailer deemed to be surplus; and

WHEREAS, the Utility Department recommends that the Property be donated to Mecklenburg
County, Parks and Recreation; and

WHEREAS, City staff posted a public notice of the proposed donation at least five days prior to
the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED that the donation of a surplus Jetter Trailer to
Mecklenburg County Parks & Recreation is hereby formally approved by the City Council of the
City of Charlotte and the City Manager or his designee is empowered to donate said property
to Mecklenburg County Parks & Recreation.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136,
and recorded in full in Resolution Book 45, Page(s) 191.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina,
this the 24th day of March, 2014.





Emily A. Kunze, Deputy City Clerk

CHARLOTTE CITY COUNCIL

Resolution Authorizing Donation of Personal Property

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the "Property") be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to Goodwill Industries of the Southern Piedmont; and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Be it resolved, by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to Goodwill Industries of the Southern Piedmont.

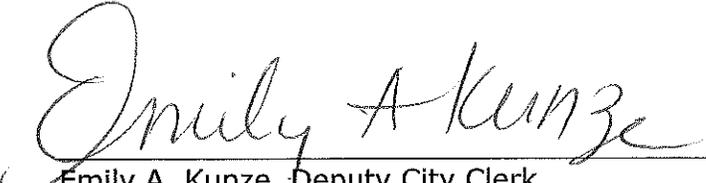
Adopted on this 24th day of March, 2014

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 192-193.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.




Emily A. Kunze, Deputy City Clerk

**Donation of Surplus Computers and related Equipment
(March 24, 2014 Council meeting)**

Item:	Quantity
computers =	473
laptops =	37
monitors =	72
other =	104
printers/copiers/scanners =	64
servers =	31
tv's =	19
800	TOTAL Items

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at public auction; now therefore,

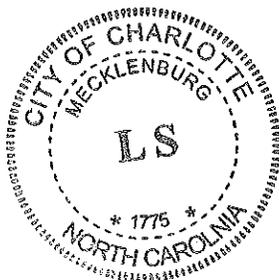
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on April 5, 2014 at 10:00 a.m. the surplus property described on Exhibit A, and on April 12, 2014 at 10:00 a.m. the police unclaimed property items, at the City-County Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b) . The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

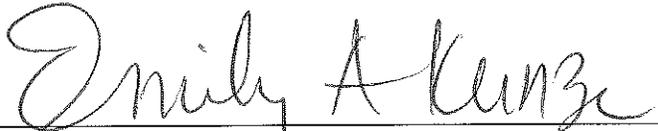
Adopted on this 24th day of March, 2014

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 193-200.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.





Emily A. Kunze, Deputy City Clerk

Qty	EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/H ours	REMOVAL REASON
1	ACB047	2005	CHEVROLET	G-2500	CARGO VAN	1GCGG2E951249484	17382	**Scheduled for Decommission
2	ACB049	2005	CHEVROLET	G-2500	CARGO VAN	1GCGG2E951247080	195590	**Scheduled for Decommission
3	ACB051	2005	CHEVROLET	G-2500	CARGO VAN	1GCGG2E9851249391	196764	**Scheduled for Decommission
4	ACB052	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG2E976167203	170122	**Scheduled for Decommission
5	ACB054	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG2E9X6167910	149869	**Scheduled for Decommission
6	ACB055	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG2E9U071157999	128524	**Scheduled for Decommission
7	ACB058	2007	CHEVROLET	G-2500	CARGO VAN	1GCGG2E9K08162636	140515	**Scheduled for Decommission
8	ACB063	2008	CHEVROLET	TAURUS	MID SIZE SEDAN	1FAFP2JX2A194378	57083	Age and repairs
9	BMA854	2002	FORD	TAURUS	MID SIZE SEDAN	1FTNE24L6VHB71307	85389	Age, mileage, and repairs
10	BMB027	1997	FORD	E-250	CARGO VAN	1FTNE24L01HA73296	96140	Age, mileage, and repairs
11	BMB033	2002	FORD	E-250	CARGO VAN	1FTTR17252NB78172	191987	Age, mileage, and repairs
12	BMLU07	2002	FORD	F-150	PICKUP TRUCK	1FTYR10V0YT423587	86909	**Scheduled for Decommission
13	BMLU14	2000	FORD	RANGER	PICKUP TRUCK	1FAFP58U44A179837	137260	**Scheduled for Decommission
14	CTA007	2004	FORD	TAURUS SW	MID SIZE STATION WAGON	1FAFP58U44A179837	145605	**Scheduled for Decommission
15	CTA008	2004	FORD	TAURUS SW	MID SIZE STATION WAGON	1FAFP58U44A179837	145605	**Scheduled for Decommission
16	CTA009	2004	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U54A179838	139824	**Scheduled for Decommission
17	CTA012	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U54A179838	89905	Age, mileage, and repairs
18	CTA065	2005	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U54A179838	98034	**Scheduled for Decommission
19	CTA101	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU98H26K836373	86016	**Scheduled for Decommission
20	CTA105	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WB58K869253176	133341	**Scheduled for Decommission
21	CTA107	2007	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU98H97K49656	151136	**Scheduled for Decommission
22	CTA110	2006	FORD	EXPLORER	MID SIZE SUV	1FMEUR3866UB70176	208123	**Scheduled for Decommission
23	CTB163	2005	CHRYSLER	TOWN & COUNTRY	PARATRANSIT MINIVAN	2CG3P54L5R313376	121702	**Scheduled for Decommission
24	CTB164	2005	CHRYSLER	TOWN & COUNTRY	PARATRANSIT MINIVAN	2CG3P54L15R440656	93961	Age, mileage, and engine
25	DTA027	2000	FORD	TAURUS SW	MID SIZE STATION WAGON	1FAFP5823Y2A20291	60999	Age and repairs
26	DTB214	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P78HA83344	190596	**Scheduled for Decommission
27	DTB216	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P16HA83338	178842	**Scheduled for Decommission
28	DTB223	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P66HA87845	213255	**Scheduled for Decommission
29	DTB231	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P16HB01633	170130	**Scheduled for Decommission
30	DTB241	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1998F406098	190002	**Scheduled for Decommission
31	DTB247	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1938F406145	184566	**Scheduled for Decommission
32	DTB249	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1908F406278	169156	**Scheduled for Decommission
33	DTB253	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1958F415977	168619	**Scheduled for Decommission
34	DTB254	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1968F415874	170959	**Scheduled for Decommission
35	DTB257	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V19X8F415912	176976	**Scheduled for Decommission
36	DTB260	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1968F415891	191455	**Scheduled for Decommission
37	DTB261	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1998F416405	161097	**Scheduled for Decommission
38	EDA152	1996	CHEVROLET	SUBURBAN	FULL SIZE SUV	3GNFK16RXTG134425	101695	Age, mileage, and repairs
39	EDA153	1999	G.M.C.	SUBURBAN (GMC)	FULL SIZE SUV	1GKFK18R9XJ808923	75780	Age, mileage, and fuel pump
40	EDA154	1999	G.M.C.	SUBURBAN (GMC)	FULL SIZE SUV	1GKFK18R9XJ809157	88315	Age, mileage, and repairs
41	F71463	1998	SPARTAN	RESRV LADDER 81	FIRE LADDER TRUCK	457AMW4399WC024078	8610 H	Wrecked-Front Ladder
42	F71481	1999	SPARTAN	RESRV ENGINE 92	FIRE PUMPER TRUCK	4236E5EB5XR861152	165833	Age, mileage, and repairs
43	FDA155T	2004	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP1W884X168104	126325	Age, mileage, and repairs
44	FDA165	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP1W05X149430	83188	**Scheduled for Decommission
45	FDA167	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP1W88X134840	126014	**Scheduled for Decommission
46	FDB071	2002	FORD	E-350	CARGO VAN	1FTSE34F9ZHA04093	127014	**Scheduled for Decommission
47	FDU097	2004	CHEVROLET	K-2500 C/C	PICKUP TRUCK	1GCHK2322F214867	150979	**Scheduled for Decommission
48	FDU103	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	1GCHK3325F907391	154629	**Scheduled for Decommission
49	FDY014	2005	HAULMARK	TS9X10D2	TRAILER	16HBP16275G073816	0	Age, mileage, and repairs
50	LMA153	2006	HONDA	CNV/C HYBRID	SMALL SEDAN HYBRID	JH1MA36206S000173	153953	**Scheduled for Decommission

Qty	EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/H ours	REMOVAL REASON
51	LMT544	1999	NEW HOLLAND	TS110	UTILITY TRACTOR	124549B	4558 H	Age, mileage, and repairs
52	LMT567	2002	NEW HOLLAND	TS100	UTILITY TRACTOR	183941B	6190 H	Age, mileage, and repairs
53	LMT568	2002	NEW HOLLAND	TS100	UTILITY TRACTOR	183899B	7249 H	Age, mileage, and repairs
54	LMU488	2005	FORD	F-250	PICKUP TRUCK	1FTNF20055EBP40096	112419	**Scheduled for Decommission
55	NDU080	1999	CHEVROLET	BLAZER	MID SIZE SUV	1GNDDT13WXXK238023	115108	Age, mileage, and repairs
56	NDU009	2005	FORD	F-150	PICKUP TRUCK	1FTRF12245NA47116	126686	**Scheduled for Decommission
57	NDU010	2001	CHEVROLET	C-1500	PICKUP TRUCK	16GEC14WXZZ2157972	146190	**Scheduled for Decommission
58	NDU010	2002	CHEVROLET	C-1500	PICKUP TRUCK	16GEC14W6Z2158505	140848	**Scheduled for Decommission
59	PDA027	2003	FORD	EXPEDITION	FULL SIZE SUV	1FMPU16LX8LC14194	157985	**Scheduled for Decommission
60	PDA041	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W45X180342	100076	**Scheduled for Decommission
61	PDA045	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W57X117916	117238	Age, mileage, and repairs
62	PDA049	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0AX135588	72711	Wrecked-Front End
63	PDA054	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5AX105714	68710	Wrecked-Front End
64	PDA055	2007	FORD	EXPLORER	MID SIZE SUV	1FMEU68897UBS53599	114195	**Scheduled for Decommission
65	PDA078	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W27X158911	129754	Age, mileage, and repairs
66	PDA089	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1W5S53X89177508	99424	Age, mileage, and repairs
67	PDA128	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W07X117919	93927	Age, mileage, and repairs
68	PDA130	2004	FORD	EXPLORER	MID SIZE SUV	1FMZU73W74UB77319	193421	**Scheduled for Decommission
69	PDA145	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1W5S7W791198323	41970	Wrecked-Rear End
70	PDA173	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7BX185163	33072	**Scheduled for Decommission
71	PDA198	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X140349	107144	Age, mileage, and repairs
72	PDA212T	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1W5S53X89173263	109504	Age, mileage, and repairs
73	PDA255	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W37X158920	93681	Wrecked-Front End
74	PDA282	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W07X158924	116883	Age, mileage, and repairs
75	PDA300	2000	FORD	TAURUS	MID SIZE SEDAN	1FAFP5229YA141792	96332	Age, mileage, and repairs
76	PDA317	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3AX156617	133998	**Scheduled for Decommission
77	PDA327	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W57X116331	142644	Age, mileage, and repairs
78	PDA333	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3AX156620	52419	Wrecked-Side/Rear
79	PDA335	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W47X158926	122442	Age, mileage, and repairs
80	PDA348	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W56X103593	138464	Age, mileage, and repairs
81	PDA359	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W67X158930	105250	Age, mileage, and repairs
82	PDA373	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V38X125618	102119	Age, mileage, and repairs
83	PDA401	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V08X125639	162100	Age, mileage, and repairs
84	PDA4021	2003	FORD	EXPEDITION	FULL SIZE SUV	1FMPU15LX9LC14195	132649	Age, mileage, and repairs
85	PDA404	2000	FORD	TAURUS	MID SIZE SEDAN	1FAFP5224YA141785	111318	Age, mileage, and repairs
86	PDA418	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W67X116340	106535	Age, mileage, and repairs
87	PDA469	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V18X125634	105886	Age, mileage, and repairs
88	PDA469	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV2BX118583	83807	Wrecked-Rear End
89	PDA471	2004	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W14X179826	96310	Age, mileage, and repairs
90	PDA480	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V78X125637	115704	Age, mileage, and repairs
91	PDA481	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V9X132108	113402	Age, mileage, and repairs
92	PDA486	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W17X116326	137933	Age, mileage, and repairs
93	PDA500	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W57X158935	86073	Wrecked-Side/Rear
94	PDA5048T	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U42A194375	102147	Age, mileage, and repairs
95	PDA5053	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U12A189554	111293	**Scheduled for Decommission
96	PDA5060	2002	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1W5S5K029367143	90610	Age, mileage, and repairs
97	PDA5071	2003	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1W5S2K839103538	140237	Age, mileage, and repairs
98	PDA5076T	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U53A156977	108400	Age, mileage, and repairs
99	PDA5086	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U83A156987	125425	Age, mileage, and repairs

Qty	EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/H ours	REMOVAL REASON
100	PDA5129	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149266896	98322	Wrecked-Front End
101	PDA5130	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149265071	93158	Age, mileage and repairs
102	PDA5133	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149261548	134606	**Scheduled for Decommission
103	PDA5136	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149272045	136653	**Scheduled for Decommission
104	PDA5137	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149265339	123229	**Scheduled for Decommission
105	PDA5142	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149265621	140601	Age, mileage and repairs
106	PDA5144	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149266231	162336	Age, mileage and trans
107	PDA5145	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149408283	106394	Age, mileage and repairs
108	PDA5146	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149408283	127090	**Scheduled for Decommission
109	PDA5163	2005	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K149419230	126025	Age, mileage and repairs
110	PDA5170	2005	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K259374569	98655	**Scheduled for Decommission
111	PDA5172	2005	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K359375469	110000	Age, mileage and repairs
112	PDA5176	2006	TOYOTA	PRUIS HYBRID	SMALL SEDAN HYBRID	JTKRB22U067061089	95406	Age, mileage and repairs
113	PDA5177	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51826F180034	128200	Age, mileage and repairs
114	PDA5180	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51896F182640	129905	Age, mileage and repairs
115	PDA5182	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51886F182404	113038	**Scheduled for Decommission
116	PDA5183	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51876F180272	98184	Age, mileage and trans
117	PDA5184	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51836F184772	100604	Age, mileage and repairs
118	PDA5194	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51856F181145	102073	Age, mileage and repairs
119	PDA5199	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51469319508	136945	**Scheduled for Decommission
120	PDA5208	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51269316753	100132	**Scheduled for Decommission
121	PDA5209	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51569316942	106713	Age, mileage and repairs
122	PDA5219	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS58N67F187498	141700	Age, mileage and trans
123	PDA5224	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55R79251577	133249	**Scheduled for Decommission
124	PDA5230	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55R079257189	146137	Age, mileage and repairs
125	PDA5238	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55R879256436	107764	**Scheduled for Decommission
126	PDA524	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71VX9X132124	99477	**Scheduled for Decommission
127	PDA5240	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55R79259449	147230	**Scheduled for Decommission
128	PDA5241	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS58N47E272422	92933	Age, mileage and repairs
129	PDA5244	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZT57N07F213821	118299	**Scheduled for Decommission
130	PDA5245	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZT58N87F314944	141233	**Scheduled for Decommission
131	PDA5255	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53189225042	126443	**Scheduled for Decommission
132	PDA5257	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS5389223616	10965	**Scheduled for Decommission
133	PDA5258	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53789221268	103016	Age, mileage and repairs
134	PDA5260	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS5389229396	105712	**Scheduled for Decommission
135	PDA5262	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS5328225096	104990	Age, mileage and repairs
136	PDA5267	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS5389222981	119352	**Scheduled for Decommission
137	PDA5268	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53089221838	134893	**Scheduled for Decommission
138	PDA5270	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53489219137	119813	**Scheduled for Decommission
139	PDA5271	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53089224089	114652	**Scheduled for Decommission
140	PDA5272	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53189224165	122153	**Scheduled for Decommission
141	PDA5281	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53789225918	123531	**Scheduled for Decommission
142	PDA5287	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N484200460	120984	**Scheduled for Decommission
143	PDA529	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W77X116329	98953	Age, mileage and repairs
144	PDA5320	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57K094251557	136983	**Scheduled for Decommission
145	PDA538	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V58X125653	96699	Age, mileage and repairs
146	PDA541	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7B78X118582	95140	Age, mileage and trans
147	PDA549N	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V98X125641	7397	Age and repairs
148	PDA555	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W17X116343	56978	**Scheduled for Decommission

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149	PDA567	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6AX105737	1257/96	Age, mileage and engine
150	PDA577	1993	CHEVROLET	CAPRICE	FULL SIZE SEDAN	1G1BL53E3XP136283	155339	Age, mileage and repairs
151	PDA625	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7VW36X115290	102127	**Scheduled for Decommission
152	PDA651	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX105747	138284	Age, mileage and repairs
153	PDA670	2002	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7VW92X134372	107335	**Scheduled for Decommission
154	PDA674	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51469421536	102548	Age, mileage and repairs
155	PDA690	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51869424522	87078	Age, mileage and repairs
156	PDA7017N	2000	CHEVROLET	BLAZER	MID SIZE SUV	1GNCT18WXXK206047	131448	Age, mileage and repairs
157	PDA714	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51869427081	95391	Age, mileage and repairs
158	PDA716	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51368427151	91231	Age, mileage and repairs
159	PDA752	2001	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7VW01X133786	89705	Age, mileage and repairs
180	PDA759	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51469423710	109179	Age, mileage and engine
161	PDA762	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51469425618	81085	Age, mileage and repairs
162	PDA819	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP7V19X132156	70205	**Scheduled for Decommission
163	PDA820	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51769424611	92438	Age, mileage and repairs
164	PDA839	2000	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7VW0YX199037	117070	Age, mileage and repairs
165	PDA844	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS51869425282	100880	Age, mileage and repairs
166	PDA846	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7V68X170553	132050	Age, mileage and repairs
167	PDA850	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7VX8X170556	116625	Age, mileage and repairs
168	PDA855	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7V59X132161	116306	**Scheduled for Decommission
169	PDA880	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7VW97X117918	61400	**Scheduled for Decommission
170	PDA894	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7VW97X101732	104948	Age, mileage and repairs
171	PDA961	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP7VW47X101724	113892	Age, mileage and repairs
172	PDA989	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2G1WV56K49406836	89650	Age, mileage, and trans
173	PDA974	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	1GCGG25R21194185	125839	Age, mileage and repairs
174	PDB010	2002	CHEVROLET	G-2500	CARGO VAN	1GAHG39R221149680	100006	**Scheduled for Decommission
175	PDB128	2002	CHEVROLET	G-3500 (CHEV)	VAN	2B5W83E251K516883	85549	Age, mileage and repairs
176	PDB129	2001	DODGE	RAM 3500 VAN	VAN	1GCGG25U031135124	130715	Age, mileage and repairs
177	PDB133	2003	CHEVROLET	G-2500	CARGO VAN	1GAHG39U731136140	103127	**Scheduled for Decommission
178	PDB135	2003	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39U731136140	103127	**Scheduled for Decommission
179	PDB500	1991	DODGE	B-250 VAN	CARGO VAN	2B6HB21Y4MK404747	68896	Age, mileage and repairs
180	PDB502	1993	FORD	E-350	CARGO VAN	1FTJ3E34H0PHB28265	22756	**Scheduled for Decommission
181	PDB511	2005	FORD	E-350	CARGO VAN	1FTSS34P55HA80772	47267	**Scheduled for Decommission
182	PDM045	2005	GEM	E4 LSV	SMALL SEDAN ELECTRIC PLUG-IN	5ASAC47445F035088	1700	Age, mileage and repairs
183	PDU217	2002	FORD	F-250 C/C	PICKUP TRUCK	1FTNWZ156ZEB91753	100691	**Scheduled for Decommission
184	SMA014	1999	FORD	TAURUS SW	MID SIZE STATION WAGON	1FAFP58U1XA274635	108331	Age, mileage and repairs
185	SMD451	2001	FREIGHTLINER	FL80	DUMP TRUCK	1FVJLBB5YH312618	117336	**Scheduled for Decommission
186	SMD478	2000	FREIGHTLINER	FL80	DUMP TRUCK	1FVJLBB5YH312618	108095	**Scheduled for Decommission
187	SMD503	2000	INTERNATIONAL	4700	DUMP TRUCK	1HTSCAAL8YH299204	125017	Age, mileage and repairs
188	SMD521T	2005	INTERNATIONAL	4400	DUMP TRUCK	1HTMSAAR35H131644	84785	Age, mileage and engine
189	SME616	2005	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	0210017749	3940 H	Age, mileage and engine
190	SMJ296	2003	FREIGHTLINER	FL80	POT HOLE PATCH TRUCK	1FVHBBXAK73DM02430	115057	**Scheduled for Decommission
191	SMR528	2005	MULTIQUIP	V304EH	WALK BEHIND ROLLER	250703	0	Age, mileage and repairs
192	SMR530	2005	MULTIQUIP	V304EH	WALK BEHIND ROLLER	250710	0	Age, mileage and repairs
193	SMR531	2005	MULTIQUIP	V304EH	WALK BEHIND ROLLER	250705	0	Age, mileage and repairs
194	SMR533	2006	MULTIQUIP	V304EH	WALK BEHIND ROLLER	251110	0	Age, mileage and repairs
195	SMR791	2001	MULTIQUIP	V304EH	WALK BEHIND ROLLER	210602	0	Age, mileage and repairs
196	SMS524	1996	FLINK SPRE	11LIMC5H	SPREADER ATTACHMENT	5787	0	**Scheduled for Decommission
197	SMS5261	1996	FLINK SPRE	11LIMC5H	SPREADER ATTACHMENT	5788	0	**Scheduled for Decommission

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198	SMS5341	2002	HWAY	E-202XT-11	SPREADER ATTACHMENT	1168991	0	**Scheduled for Decommission
199	SMU165	2001	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36SX1E050607	162828	**Scheduled for Decommission
200	SMU185	2000	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S8YEE25916	159291	**Scheduled for Decommission
201	SMU186	2001	CHEVROLET	C-1500	PICKUP TRUCK	1GCEC14V7Z264483	87395	**Scheduled for Decommission
202	SNP119CT	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	55XSHANCY87RX54499	150124	**Scheduled for Decommission
203	SNP124	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	55XSHANCY77RZ20429	156013	**Scheduled for Decommission
204	SNP585	2000	CRANE CARRIER	LET40-E	REARLOADER REFUSE TRUCK	16VCCA48XYT044720	19200	**Scheduled for Decommission
205	SNP633	2005	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYDC15HV07807	131525	**Scheduled for Decommission
206	SNP635	2005	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYDC55HV07809	136519	**Scheduled for Decommission
207	SNP646	2006	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	1FVHCY86RW94394	135825	**Scheduled for Decommission
208	SNP647	2006	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	1FVHCY86RW94395	137438	**Scheduled for Decommission
209	SNP648	2006	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYDC56HW90064	115780	**Scheduled for Decommission
210	SNP649	2006	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYDC61HW90065	118926	**Scheduled for Decommission
211	SNP660	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	55XSHANCY28RZ61830	120087	**Scheduled for Decommission
212	SNP700CT	2007	AMERICAN LARFAN	CONDORALF	AUTOMATED REFUSE TRUCK	55XSHANCY58RZ61840	124780	**Scheduled for Decommission
213	SNP834	2011	MAACK	LEUB13	AUTOMATED REFUSE TRUCK	1M2AU04C4BM005698	18986	**Scheduled for Decommission Wrecked-All over
214	SNU065	2005	FORD	F-150	PICKUP TRUCK	1FTRF12W225NA35582	173221	**Scheduled for Decommission
215	SPU803	1993	CHEVROLET	C-3500	PICKUP TRUCK	1GCHC34J7PE153387	96295	**Scheduled for Decommission
216	SSD462	1999	INTERNATIONAL	4700	DUMP TRUCK	1HTSCAAL9XH596304	20340	**Scheduled for Decommission
217	SSD466	1999	INTERNATIONAL	4700	DUMP TRUCK	1HTSCAAL2XH211245	62667	**Scheduled for Decommission
218	SSJ459T	2002	FREIGHTLINER	FL70	DUMP TRUCK	1FVAB7AK52HK93452	118319	**Scheduled for Decommission
219	SSS275	2004	FREIGHTLINER	FC80	VACUUM STREET SWEEPER TRUCK	1FVABBBV04DM92249	68642	**Scheduled for Decommission
220	SSS276	2004	FREIGHTLINER	FC80	VACUUM STREET SWEEPER TRUCK	1FVABBBV74DM92250	61315	**Scheduled for Decommission
221	SSU036	2002	FORD	F-150	PICKUP TRUCK	1FTRF17L62NB24243	133655	**Scheduled for Decommission
222	TEA026	1995	CHEVROLET	CAVALIER	SMALL SEDAN	1G1JC524457171328	94743	**Scheduled for Decommission
223	TEB211	2001	FORD	E-350	VAN	1FBSS31L91HA48407	252052	**Scheduled for Decommission
224	TEB250	2005	DODGE	CARAVAN	MINIVAN	1D8GP4R5R5B278904	123750	**Scheduled for Decommission
225	TEB266	2005	DODGE	CARAVAN	MINIVAN	1D4GP24R25B338545	124971	**Scheduled for Decommission
226	TEB301	2009	FORD	E-350	VAN	1FTSS34L19DA67163	132535	**Scheduled for Decommission
227	TEB334	2011	FORD	E-350	VAN	1FBSS3BL2BDA60776	149793	**Scheduled for Decommission
228	TEU001	1999	FORD	RANGER	PICKUP TRUCK	1FTYR14V9XTA39439	62909	**Scheduled for Decommission
229	TEU004	1999	FORD	RANGER	PICKUP TRUCK	1FTYR14V9XTA39442	61929	**Scheduled for Decommission
230	TOY867	2009	HUDSON	HBC10	FLAT BED TRAILER	10HHBC10991000007	0	Frame is cracked
231	TPB010	2002	CHEVROLET	G-1500 (CHEV)	CARGO VAN	1GCEG15M021147984	168027	**Scheduled for Decommission
232	TSB020	1999	CHEVROLET	ASTRO	MINIVAN	1GNDM19W7XB137493	70456	**Scheduled for Decommission
233	TSJ102	2001	FORD	F-250	UTILITY TRUCK	1FDNF20L91EC74520	185309	**Scheduled for Decommission
234	UAA020	1998	FORD	EXPLORER	MID SIZE SEDAN	1FMZU94X1WUD23023	92488	**Scheduled for Decommission
235	UAA031	2003	FORD	TAURUS	MID SIZE SEDAN	1FAAP52JUX3A161156	30707	**Scheduled for Decommission
236	UCA080	2009	FORD	ESCAPE	COMPACT SUV	1FMCU92Z09BK31104	139585	**Scheduled for Decommission
237	UCJ210	2002	CHEVROLET	C-3500	UTILITY TRUCK	3GBK3C4F31M108199	158622	**Scheduled for Decommission
238	UCU263	2003	FORD	F-150	PICKUP TRUCK	1FTRF1Z273N477409	136755	**Scheduled for Decommission
239	UCU272	2003	FORD	F-150	PICKUP TRUCK	1FTRF1Z233NB19140	123476	**Scheduled for Decommission
240	UCU274	2004	FORD	F-150	PICKUP TRUCK	2FTRF1Z294CA13377	117901	**Scheduled for Decommission
241	UCU275	2004	FORD	F-150	PICKUP TRUCK	2FTRF1Z294CA13377	113844	**Scheduled for Decommission
242	UCU276	2004	FORD	F-150	PICKUP TRUCK	2FTRF1Z224CA14936	122439	**Scheduled for Decommission
243	UCU282	2004	FORD	F-150	PICKUP TRUCK	2FTRF1Z254CA13375	113664	**Scheduled for Decommission
244	UCU288	2004	FORD	F-150	PICKUP TRUCK	2FTRF1Z254CA21752	157863	**Scheduled for Decommission
245	UCU296	2004	FORD	F-150	PICKUP TRUCK	2FTRF1Z7W74CA29533	132320	**Scheduled for Decommission
246	UCU297	2004	FORD	F-150	PICKUP TRUCK	2FTRF1Z284CA69651	159677	**Scheduled for Decommission

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247	UCU500	2005	FORD	F-150	PICKUP TRUCK	1FTRF12W95NA62648	191459	**Scheduled for Decommission
248	UCU502	2005	FORD	F-150	PICKUP TRUCK	1FTRF12W75NA62650	129949	**Scheduled for Decommission
249	UCU503	2005	FORD	F-150	PICKUP TRUCK	1FTRF12285NA62654	182626	Age, mileage and repairs
250	UDC212	2001	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	20919	527 H	Age, mileage and repairs
251	UDC938	2002	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	21711	914 H	Age, mileage and repairs
252	UDD204	2002	FREIGHTLINER	FL70	DUMP TRUCK	1FVAB7AK23HL00293	154148	**Scheduled for Decommission
253	UDD206	2002	FREIGHTLINER	FL70	DUMP TRUCK	1FVAB7AK63HL00295	149618	Age, mileage and repairs
254	UDD316	2003	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK33HL88067	145978	**Scheduled for Decommission
255	UDD317	2003	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK03HL88068	154277	Age, mileage and repairs
256	UDD318	2003	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK23HL88069	145804	Age, mileage and repairs
257	UDD321T	2004	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK94HN08435	139303	**Scheduled for Decommission
258	UDD323	2004	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK24HN08437	51197	**Scheduled for Decommission
259	UDD571	2000	INTERNATIONAL	4700	DUMP TRUCK	1HTSCAAL0YH4270070	105688	Age, mileage and repairs
260	UDH616	1999	FORD	555CP2	WHEELED LOADER/BACKHOE	31019898	9998 H	Age, mileage and repairs
261	UDH617	1999	FORD	555E (FORD)	WHEELED LOADER/BACKHOE	31019277	6658 H	**Scheduled for Decommission
262	UDH618	1999	FORD	555CP2	WHEELED LOADER/BACKHOE	31020320	5971 H	Age, mileage and repairs
263	UDH621	2001	FORD	555CP2	WHEELED LOADER/BACKHOE	31028205	7389 H	Age, mileage and engine
264	UDH828	2003	JOHN DEERE	410G	WHEELED LOADER/BACKHOE	10410GX911148	5582 H	Age, mileage and repairs
265	UDJ819	1989	FORD	FT900	CRANE TRUCK	1FDYL90A1LVA08506	51064	**Scheduled for Decommission
266	UDJ833	2001	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN41H332903	80317	**Scheduled for Decommission
267	UDJ835T	2001	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN81H332905	113490	**Scheduled for Decommission
268	UDJ847	2003	INTERNATIONAL	4300 SBA	UTILITY TRUCK	1HTMAAAN43H90864	114560	Age, mileage and repairs
269	UDJ851	2005	FORD	F-450	UTILITY TRUCK	1FDX48P75EA87166	140467	**Scheduled for Decommission
270	UDJ852	2005	FORD	F-450	UTILITY TRUCK	1FDX48P75EA87165	168412	**Scheduled for Decommission
271	UDJ597	2005	FORD	F-150	PICKUP TRUCK	1FTRF12245NA62652	119934	**Scheduled for Decommission
272	UDY579	1992	HUDSON	HSE16	FLAT BED TRAILER	10HHSE163N1000806	0	**Scheduled for Decommission
273	UDY581	1993	HUDSON	HSE16	FLAT BED TRAILER	10HHSE167P1000987	0	**Scheduled for Decommission
274	UDY851	2008	KRAFTSMAN	HP	FLAT BED TRAILER	5E7HP25248R000553	0	Age, mileage and repairs
275	UDY928	1999	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D4X1000029	0	**Scheduled for Decommission
276	UDY929	1998	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D3W1000232	0	**Scheduled for Decommission
277	UDY930	1998	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D4X1000807	0	**Scheduled for Decommission
278	UDY931	1997	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D6X1000808	0	**Scheduled for Decommission
279	UDY932	1999	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D8X1000809	0	**Scheduled for Decommission
280	UDY935	1999	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D0X1000108	0	**Scheduled for Decommission
281	UEA054	2001	CHEVROLET	SUBURBAN	FULL SIZE SUV	1GNNEC16T41J157960	107987	Age, mileage and repairs
282	UEU412	2000	RANGER	RANGER	PICKUP TRUCK	1FTYR14V9YTA29575	104815	**Scheduled for Decommission
283	UEU422	2001	FORD	RANGER	PICKUP TRUCK	1FTYR14U81PA73072	84473	**Scheduled for Decommission
284	UFC900N	1983	SULLIVAN	DO1850Q4	TRAILER MOUNTED COMPRESSOR	101402	725 H	Age, mileage and repairs
285	UFJ506N	1990	CHEVROLET	C-3500	UTILITY TRUCK	1GBH3CAK6LE215408	89573	**Scheduled for Decommission
286	UFT504	1991	MASSSEY FERGUSON	1433V	UTILITY TRACTOR	2862	599 H	**Scheduled for Decommission
287	UFU029N	1999	FORD	F-150	PICKUP TRUCK	1FTRF17W8XNC02491	89364	**Scheduled for Decommission
288	USA027	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U12A194381	97260	**Scheduled for Decommission
289	USA028	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U12A194382	66416	Age, mileage and repairs
290	USB004	2001	FORD	E-350	CARGO VAN	1FTSS34L01HA75339	154909	Age, mileage and repairs
291	USB005	2003	CHEVROLET	G-3500 (CHEV)	CARGO VAN	1GCH39U031180326	112910	Age, mileage and repairs
292	USD475	2002	FREIGHTLINER	FL60	DUMP TRUCK	1FVABPAK62HK07122	181522	Age, mileage and repairs
293	USJ710	2008	FORD	F-550	UTILITY TRUCK	1FDFAF57R08EB07340	138558	**Scheduled for Decommission
294	USJ874	2002	FREIGHTLINER	FL80	SEWER LETTER TRUCK	1FVABTAK12HK10258	94532	Age, mileage and repairs
295	USJ877	2002	FREIGHTLINER	FL80	COMBINATION SEWER TRUCK	1FVHBXAK03HK42531	109812	**Scheduled for Decommission

Qty	EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/H ours	REMOVAL REASON
296	USJ879	2005	STERLING	L77500	COMBINATION SEWER TRUCK	2FZHA1DC05AN95419	80022	**Scheduled for Decommission
297	USJ881	2005	CHEVROLET	K-2500	UTILITY TRUCK	1GBHK2UJ15E281343	140978	**Scheduled for Decommission
298	USJ854	1985	KUBOTA	L-1720	UTILITY TRACTOR	50681	941 H	**Scheduled for Decommission
299	USJ208	2004	FORD	F-150 EXT	PICKUP TRUCK	2FTRK18WX4CA76891	201855	Age, mileage and engine
300	USJ211	2005	FORD	F-150	PICKUP TRUCK	1FTFRF12285NB64147	166579	**Scheduled for Decommission
301	USJ603	2006	CHEVROLET	K-1500 EXT	PICKUP TRUCK	1U9F51312XA044503	121609	**Scheduled for Decommission
302	USV882	1999	HARBEN	JETTING	TRAILER MOUNTED SEWER JETTER	1639	29 H	Age, mileage and engine
303	USV834	1999	JETWAY	JAJ-600R	TRACKED REEL EXTENSION		1422 H	**Scheduled for Decommission
304	UWA028	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H56K044194	75714	**Scheduled for Decommission
305	UWJ301	1990	CHEVROLET	C-3500	UTILITY TRUCK	1GBHC34K61E208434	48779	**Scheduled for Decommission
306	UWT593	1981	N/A	N/A	UTILITY TRACTOR	52429	3730 H	**Scheduled for Decommission
307	UWU049	2003	FORD	F-150	PICKUP TRUCK	1FTRF17223NB39086	102846	**Scheduled for Decommission
308	UWU054	2003	FORD	F-150	PICKUP TRUCK	2FTRF17253CB00059	154119	**Scheduled for Decommission
309	UWU059	2005	FORD	F-150	PICKUP TRUCK	1FTRF12285NA62653	161626	**Scheduled for Decommission
310	UWU110	2000	FORD	RANGER	PICKUP TRUCK	1FTYR14V4YT29564	104100	**Scheduled for Decommission
311	307	2001	Chance	22 Seat	Trolley Bus	1C9S2HFS31W535228	152942	Age, mileage and repairs
312	308	2001	Chance	23 Seat	Trolley Bus	1C8S2HFS51W535229	145127	Age, mileage and repairs
313	310	2001	Chance	24 Seat	Trolley Bus	1C9S2HFS31W535231	149759	Age, mileage and repairs
314	311	2001	Chance	25 Seat	Trolley Bus	1C9S2HFS51W535232	156103	Age, mileage and repairs
315	618	2003	Gilling LF 29 ft	28 Seat	Bus	15GGGE271831090757	567136	Age, mileage and repairs
316	894	2000	Nova	38 Seat	Bus	2NVYL82P4Y3000043	627569	Age, mileage and repairs
317	899	2001	Nova	38 Seat	Bus	2NVYL82P5Y3000178	657553	Age, mileage and repairs
Various other small tools and equipment								
**Note: Listed vehicles and equipment are scheduled for disposal, pending final decommissioning.								

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:

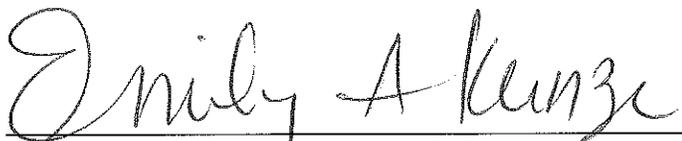
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 24th day of March 2014 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, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 202-215.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.



Emily A. Kunze, Deputy City Clerk



Property Tax Refund Requests

AASSAR, OLE SAMI	\$	233.84
ABEL, RHONDA CAROL		491.01
ABERMAN, JOHN MITCHELL		707.83
ABERNETHY, JOHN L JR		488.08
ABRAHAM, JAMES J		9.72
ABRAMOWITZ, ROBERT		43.26
ADAMS, BRYAN		343.71
ADAMS, DAVID C		219.87
ADAMS, ROBERT CHARLES		507.05
ADZEMA, GREGG D		244.04
ALEXANDER, JOHN WILLIAM		932.44
ALLBERT, JOHN R		27.22
ALLEN, ANDREW A JR		0.97
ALLEN, C JUDSON		100.14
AMOS, ROBERT T		1,052.51
ANDERSON, E O III		626.65
ANDRESEN, MARGUERITTE C		164.80
ANDRESEN, ROSS CLARK		12.64
ARCHBALD, STANLEY C III		2,638.81
ARMITAGE, JOHN B		374.82
ARTIS SR, DAVID		219.87
ATKINSON, BRIAN THOMAS		837.63
AXLAND, CHERYL LYNCH		204.67
BACH, SUZANNE R		152.65
BADAR, SYEDA MONA		41.81
BAILEY, SANDRA G		402.14
BANWELL, IAN		1,940.22
BARBEE, ROBERT P		140.98
BAREFOOT, RICHARD L JR		141.47
BARRETT, REBECCA S		595.54
BASKERVILLE, MATTHEW		144.39
BAUKNIGHT, DOW N Q/P/R/T		129.31
BAYNARD, WILLIAM G JR		776.87
BEACHUM, CARL J		853.67
BEAR, J ADAM		60.28
BELL, ELLEN J		834.23
BELL, J ADDISON		34.52
BENNETT, PATRICK		576.08
BENNINGFIELD, THUSUONG H		551.29
BERRY, MICHAEL C		42.30
BERRY, SHIRLEY F		311.61
BIGHAM, HUGH ELLIOT JR		2,583.87
BILBREY, WILLIAM NEVILLE		92.37
BISANAR, ROBERT M		204.18
BLACKWELL, GREGORY HOUSTON		0.94
BLACKWELL, GREGORY HOUSTON		0.92
BLACKWELL, GREGORY HOUSTON		0.97
BLAINE, DARWIN J		15.07
BLALOCK, SHARON K		299.95
BOOKE, SAMUEL LEWIS III		150.71
BOONE, DAVID J		4.86
BOSS, MATTHEW E		130.29

BOST, CONNOR MCCOLLUM	567.81
BRADING, LEE DICKSON	262.04
BRADY, PATRICK D	353.43
BRANCH, CHRISTOPHER J	482.25
BRANSTROM, WILLIAM J III	445.80
BRENDEL, RICHARD	517.26
BRENNAN, TIMOTHY J	244.04
BRIDGES, JAMES WILLIAM	122.16
BROADRICK, GEORGE H	800.20
BROSZKIEWICZ, KRZYSZTOF	108.74
BROWN, DOUGLAS M	3,314.55
BROWN, JEFFERSON W	162.38
BROWN, JENNIFER R	505.12
BROWN, WILLIAM G JR	17.81
BRYAN, CHARLES RUSSELL	129.80
BUCHAN, COURTENAY	256.20
BUCHANAN, JAMES B	16.41
BUKER, KENNETH C, JR & W	180.85
BURBANK, JAMES C	786.10
BURKE, MORGAN	455.25
BURKHOLDER, DAVID S	132.72
BURLINGAME, JOHN M	9.23
BURRIS, ALEX	394.76
BURTNER, MICHAEL D	0.92
BURTNER, MICHAEL D	0.48
BURTNER, MICHAEL D	0.48
BURTON, DAVID W	51.05
BUTLER, CONSTANCE A	334.95
CALHOUN, JOHN N II	333.02
CALIGIURI, FRED J JR	310.17
CAMPBELL, HUGH BROWN JR	506.56
CAMPBELL, RICHARD L JR	20.91
CANNON, DAVID R	170.15
CANTEY, WENDY	278.56
CARAWAY, TODD A	24.80
CAREY, JAMES	12.64
CAROMONT MEDICAL GROUP INC	2,115.71
CARR, DANIEL F	30.15
CATES, JAN CLEVINGER	160.92
CHANDLER, ROBERT M	108.41
CHANDLER, WILLIAM W	18.96
CHANON, JOHN L	246.48
CHASE, KENDRA S.	171.61
CICOLETTI, CHRISTOPHER P.	448.23
CLARDY, JAMES F	886.74
CLARK, CHARLES E	198.83
CLARK, JOHN B JR	98.69
CLIMER, GEORGE WILLIAM III	487.12
COATES, JAMES EDWIN	31.12
COGHILL, CORNELIUS W III	204.18
COHANE, WILLIAM J	1,881.87
COHEN, BRUCE	358.78
COLLINS, FRANK W JR	483.72
CONAWAY, DAVID H	131.75
CONNOR, WILTON M	807.98

CONRAD, BARBARA H	58.83
CONRAD, MICHAEL A	578.03
COOK, CHARLES J	498.80
COOKE, CHAD A	448.22
COOPER, ALINE L	662.62
COOPER, HERMAN	2.91
COOPER, WILLIAM FAIRFAX	213.90
CORIC, DOMAGOJ	952.36
COSPER, GRAHAM H	62.71
COTTINGHAM, DANIEL K	34.03
COVINGTON, WILLIAM THOMAS III	681.57
COWDEN, WILLIAM S JR	42.30
COWLES, PHILLIP A	364.13
COYLE, THOMAS C G JR	663.60
CRAMER, ROBERT W	712.69
CREECH, D GLENN	6.32
CROUCH, GEORGE S JR	0.48
CROWN, RICHARD FUENTES	601.35
CUMMINGS, STEPHEN E	67.57
CUNNINGHAM, ROBERT L	67.67
CUNNINGHAM, SUSAN Y	136.60
CUTTER, JOHN H III	2,696.07
CUTTER, JOHN H III	2,667.01
DAHLBERG, BRIAN SCOTT	213.90
DANSBY, CURTIS	509.48
DARNELL, DAVID C	1,224.11
DARNELL, STUART W	915.90
DAVIS, BENJAMIN EDWARD	440.94
DAVIS, JENNIFER E	15.55
DAVIS, MADELINE T	481.29
DAVIS, PAUL W III	509.48
DAVIS, TERRY	0.48
DAVIS, THOMAS W	90.91
DAWSON, DEBRA N	624.22
DEGNI, SUZANNE M	168.69
DEL ROSSO, KRISTIN WHITE DEL	135.14
DENMARK, JOSEPH B III	159.94
DIAL, YOLANDA FREDRICKA	2.43
DIBBLE, PARKS C JR	261.06
DIEHL, WILLIAM K III	204.18
DIEHL, WILLIAM K JR	1,528.94
DIEL, WILLIAM L	528.92
DILLARD, JOHN M	209.53
DILLASHAW, JAMES M	2,197.39
DLUGOS, RAYMOND J	1,190.09
DONEGAL LLC	390.94
DONEY, MICHAEL J	0.51
DRAKEFORD, JOHN	2.91
DULANEY, JOSEPH D	20.90
DUNCAN, LEON A JR	12.64
DUONG, LARRY LAM	2.34
DWELLE, JOHN M JR	9.23
DWELLE, JOHN MYERS	731.17
EASTER, WILLIE JAMES	232.82
EDWARDS, FRANK H	273.21

EDWARDS, JOHN W &W	1,052.03
ELLIS, JOHN D JR	14.11
EMANSER LLC, .	4.86
ENGEL, ROBERT A	131.75
EUBANK, FREDERICK W II	465.24
EVANS, E CRAIG	10.69
EWING, THOMAS CRIMMINS	239.40
FAISON, THAD HARRISON	337.39
FAISON, THAD HARRISON	839.58
FARBER, LAWRENCE D	306.75
FARLEY, MARGARET	122.15
FARRELL, DENNIS M JR	0.49
FENLEY, JOHN C	217.95
FERNANDEZ, JOSEPH A	266.41
FINICAL, STEPHEN	542.05
FISHER, JONATHAN E	245.99
FITZGERALD, STALEY SCOTT	12.64
FLEMING, GEORGE W JR	2,571.24
FLYNN, FLETCHER SMITH II	457.46
FOCHTMANN, CURT W	1,242.60
FORTSON, JOHN MYLES	80.70
FOSTER, TELEZEE L	362.31
FOURTEEN, HUNDRED ONE MOREHEAD	6,183.39
FOUSHEE, JOHN G JR	188.13
FRANK, THEODORE A	952.37
FRANKS, LETTIE M	4.37
FULLER, HUGH	1,079.25
GABRIEL, FRANKLIN J	117.17
GAMMON, ROBERT CHRISTOPHER	309.19
GARDNER, JOHN S	2.91
GARNER, STUART JOSEPH	7.29
GASPARI, MICHAEL M	744.30
GATELY, DONALD S	93.83
GATEWOOD, THOMAS	450.66
GIANNUZZI, JOHN L	796.31
GILES, STEPHEN W	5.83
GIVENS, PAUL M	104.04
GLANDON, DANA S	206.03
GOODWYN, WILLIAM F	316.00
GORDON, MARC D	88.00
GOTTEHRER, KEVIN B	29.24
GOTTEHRER, KEVIN B	30.63
GRAHAM, JOHN H	226.54
GRAHAM, JONATHAN	354.49
GRAHAM, MELANIE M	4.38
GRAHAM, NEVADA WILSON	6.81
GRASTY, THOMAS P	515.73
GRAY, MARY F	52.10
GRAY, ROBERT C	411.58
GRAY, WILLIAM T JR	3.80
GREEN, GARLAND JR	430.72
GREENWOOD, JOHN S	484.69
GREESON, SAMMY	192.03
GRIER, JOSEPH W III	648.52
GRIER, OTIS	148.05

GRIFFIN, ROBERT G	224.11
GRIFFIN, SHIRLEY L	78.27
GRIFFIN, STEVEN G	557.12
GRIFFIN, WILLIAM L	411.28
GRIMES, JOHN A	88.00
GUELLA, CHRISTOPHER A	78.76
HABITAT FOR HUMANITY	43.98
HABITAT FOR HUMANITY OF CHARLOTTE	43.98
HABITAT FOR HUMANITY OF CHARLOTTE	31.29
HABITAT FOR HUMANITY OF CHARLOTTE	33.71
HABITAT FOR HUMANITY OF CHARLOTTE	35.68
HABITAT FOR HUMANITY OF CHARLOTTE I	48.86
HABITAT FOR HUMANITY OF CHARLOTTE I	52.77
HABITAT FOR HUMANITY OF CHARLOTTE I	464.19
HABITAT FOR HUMANITY OF CHARLOTTE I	464.19
HABITAT FOR HUMANITY OF CHARLOTTE INC	67.02
HADLEY, JOHN B	447.26
HAFEZI, ARSALAN	1,102.59
HAGLER, MARION	222.32
HAIR, ELIZABETH G	300.92
HALL, DALE R	326.69
HALL, DAVID H	260.57
HALL, JOSEPH KIRKLAND III	1,618.38
HALPERN, LUCIA VERONICA	408.60
HALPERN, LUCIA VERONICA	499.50
HALPERN, LUCIA VERONICA	561.97
HAMRICK, L WATTS III	18.47
HANKS, DAVID MAXWELL	257.17
HANSON, DONNA MARIE	216.34
HARDIN, GLADYS L	171.50
HARDY, ALISTAIR M.	324.26
HARKER, BRIAN J	7.29
HARKLEROAD, PATRICIA CLAY	94.80
HARRIS TEETER PROPERTIES LLC	324.81
HARRIS, WILLIAM N	12.64
HAWKE, EDWARD F	17.01
HAWKINS, GEORGE B	453.57
HAWTHORNE, WILLIAM H	41.32
HAYNIE, JOHN H	123.96
HEENEY, WILLIAM B	349.54
HENDERSON, ANNE J	210.01
HENDRICKS, A RUDOLPH	2.43
HERPEL, MARK A	106.46
HERRING, JOHN M	24.31
HEYER, CAROLINE W	1,283.43
HEYNEN, PETER J	162.85
HICKS, CATHERINE LOVETT	2.91
HIGH HOPES TRUST, .	39.86
HILL, BENJAMIN F JR	688.38
HINES, JOHN GALVIN JR	244.05
HINSON, MARVIN	51.54
HODGES, BERNARD M	156.06
HODGES, JOHN MICHAEL	350.03
HOLLOWAY, EDWIN T	167.24
HOLT, R STOCKTON	18.48

HOOD, DENNIS	1,992.24
HOOVER, REBECCA L	61.26
HOPKINS, FREDERICK E, III	1,457.47
HOPPER, JACKSON BARTON	1,484.70
HORNE, ERNEST DAVID	0.49
HOUGHLAND, GRAY B	271.75
HOUSER, LAUREL B	313.57
HOWARD, HENRY N	473.71
HOWARD, SIMON W	141.47
HOWE, HAROLD R JR	730.69
HOWEY, HENRIETTA DONALDSON	503.51
HOWEY, WADE A	2.91
HOXIE, ALBERT T	302.87
HOY, N DOUGLAS JR	1,002.43
HUBBERT, MARK WILLIAM	185.21
HUDSON, JOHN K JR	376.76
HUDSON, VERA B	240.77
HUGHES, SHANNON H	4.38
HUITT, ADAM	306.76
HUMPHRIES, WALKER	250.37
HUNTER, JAMES BOYCE JR	984.93
HUNTLEY, J W JR	647.56
HYATT, WILLIAM E	494.90
IGNASHER, TIMOTHY J	234.81
INGRAM, WILLIAM W JR	42.30
INSTINCT INVESTMENTS LLC	32.57
IRBY, PIERCE BUTLER III	44.73
JACKSON, STEVEN M	52.44
JACOBES, ROY C JR	208.91
JACOBS, DANIEL H	47.74
JACOBSON, JAMES M JR	1,939.73
JAS AM INC	509.31
JAS AM INC	463.18
JENKINS, BENJAMIN	579.97
JOHNSON, LAVITA DENISE	306.27
JOHNSON, THAD C	184.80
JONES, D STEPHEN JR	317.81
JONES, DEAN M	1,268.85
JONES, ELIZABETH R	849.78
JORDAN, HAROLD D	722.90
JOSEPHS, VICTOR J	634.42
KADIS, JEFFREY ADAM	766.66
KARAM, AKRAM	184.74
KEENER, JOHN H	48.14
KEILBACK, CYNTHIA	0.48
KELLY, CATHERINE	587.77
KELLY, MICHAEL J	91.88
KENNEY, JAMES J	5.35
KERCHER, KENT W	16.05
KIKER, FRANK W JR	3.40
KING, LLOYD G JR	29.66
KINGSLEY, DENNIS K	1.95
KIRK, HELEN B	0.51
KITTREDGE, ZAY J	66.11
KLIMAS, JOHN T	110.36

KLINGMAN, RICHARD LYNN	94.79
KNOWLES, HENRY THOMAS	628.10
KORNEGAY, SCOTT N	39.38
LAMBERTH, RONALD W	36.96
LAMBETH, CHARLES C	331.00
LARSON, BRADLEY	1,426.16
LATTA, CHRISTOPHER T	266.89
LAUGHLIN, BARBARA L R/D T	84.10
LAWRIMORE, EARL W	119.10
LAY, WOOD W	146.81
LEE, JEFFREY J	280.03
LEINWEBER, JOHN E	2.91
LENEAVE, GREGORY M	189.60
LEONARD, C JEROME JR	242.58
LESHER ANDREW	367.04
LEVINE, JOSHUA B	124.93
LEVINE, KENNETH E	160.43
LILIEN, ROBERT S	324.55
LINEAR TITLE & CLOSING	60.20
LINSZ, MARK D	370.44
LIPFORD, EDWARD H III	230.44
LOCKE, STEPHEN G	884.79
LOGES, ERIC G	234.81
LOMBARDI, PAULA J	166.75
LOVER, JAMES C	213.90
LOWE, JOHN HARGROVE	298.98
LOWERY, JAMES JAY	90.43
LOWRY, JOHN M	281.48
LUNDEEN, ANDREW JOHN	0.49
LYERLY, JOHN F	59.99
LYLE, CHARLES	323.77
LYNCH, CHRISTOPHER	202.39
LYNCH, HUGH M JR	1,108.89
MACNEIL, WILLIAM A	26.73
MAHER, KEVIN M	7.30
MAHONEY, JOHN C IV	137.59
MAHONEY, MARK B	952.07
MAHONEY, PHILIP R	257.66
MAIDEN, STEPHEN EWING	326.21
MALIK, MOHAMMAD RASHEED	33.06
MALONEY, JOHN J	1,421.50
MALPHURS, RALPH VICTOR	52.99
MALTZ, DAVID S	88.96
MANCINI, WESLEY A	231.89
MANKUS, TIMOTHY J	163.83
MANZANO, KRISTIN PERNOLL	69.04
MARR, MICHAEL STEWART	242.11
MARSH, WILSON B JR	160.43
MARSHALL, CHRISTOPHER G	853.18
MARTIN, CHRISTOPHER L	87.51
MARTIN, DAVID R	592.13
MARTIN, JON E	20.90
MARTIN, TODD C	156.55
MARTIN, WESLEY S	676.23
MARTIN, WILLIAM K	249.87

MASON, J BOHANNON	1,294.61
MASSEY, THOMASINA J	0.49
MAUND, ROBERT C	271.27
MAXWELL, JOHN F	20.89
MAYER BROWN ROWE	3,410.92
MAYER BROWN ROWE	3,547.32
MAYNARD, GRACE A	60.77
MAYS, LAWRENCE E	629.08
MCALISTER, ALEXANDER	209.04
MCCANDLESS, KENNETH P	57.85
MCCOLL, HUGH L	342.74
MCCONNELL, WILLIAM R	389.89
MCCRORY, PATRICK L	306.76
MCCULLOUGH, ROGER T &	34.61
MCDONALD, JAMES R	5.84
MCDOWELL, G WHITFIELD	226.05
MCEWEN, ROBERT J IV	0.49
MCEWEN, SUSAN E	331.55
MCGHEE, WILLIAM T	28.19
MCGUIRE, WILLIAM B	345.16
MCLAMB, EDWARD W	231.88
MCLANAHAN, CHARLES SCOTT	1,291.70
MCLEOD, HAROLD CORY	97.72
MCPHERSON, ANNIE M	57.55
MEADE, GENE L	144.39
MEGORDEN, RICHARD II	129.80
MEHTA, KIRAN H	673.80
MELAND, ERNEST L	206.62
MEMMEN, ANDREA	331.07
MENICHELLA, DANIEL L	1,208.08
MERLO, WILLIAM H	450.66
MEUSE, MICHAEL ANTHONY	410.80
MILES, CARLTON E JR	283.88
MITCHENER, VICTOR C	134.66
MIXON, BURCH S	803.60
MLB INVESTMENT GROUP, LLC, .	0.48
MONTAGUE, HELEN B	178.42
MOORE, CYNTHIA C	142.91
MOORE, ROBERT D	2.44
MORAN, GERALD T JR	1,221.20
MORRISON DANIEL	170.15
MORRISON, DAVID N	800.69
MORRISON, VICTORIA LOUISE	1.49
MORRISSETT, WILLIAM A	847.35
MOSTAFAVI, Z BAHRANI	85.56
NEAL, DOUGLAS E	13.92
NEAL, DOUGLAS E	14.23
NEAL, THOMAS H JR	198.97
NEILL, ANN MASON	113.76
NEILL, ANN MASON	189.12
NEILL, STEPHEN M	297.52
NELSON, THOMAS C	213.90
NELSON, THOMAS C	200.29
NETZEL, JAMES MICHAEL	1,701.04
NEVINS INC	428.03

NISBET, JUDITH B	1,079.74
NISBET, W OLIN	12.64
NISBET, W OLIN III	70.98
NISBET, W OLIN III	282.93
NNOOO REEEASONN LLC	317.93
NORELLI, RONALD A	333.02
NORRIS, ROBERT B	59.31
NORTON, CHRISTOPHER B	98.70
NORVELL, BRAD T	6.80
NOWOKKUNSKI, KEITH M	383.09
OATES, DAVID	430.72
OATES, J CHRISTOPHER	205.64
OGBURN, THOMAS L III	8.25
ONE7 MINISTRIES INC	1,037.33
ONE7 MINISTRIES INC	2,170.94
OSIER, LAWRENCE P JR	84.10
OWEN, KENNETH DALE JR	73.40
PALMERE, DAVID	114.24
PANNILL, R STEPHENS	0.95
PANNILL, R STEPHENS	0.97
PARISH, JOSEPH G III	1,212.45
PARKER, CAREY	771.03
PARKS, GARY P	0.98
PEARSALL, CAROL SHORT	129.32
PEARSALL, TRAVIS N	412.26
PERRY, JONATHAN K	2.91
PERSSON, ANDERS S	89.44
PETKOVICH, JACOB	685.47
PHILIPSON, STEPHEN L	13.62
PIFER, ROBERT B	273.71
PINCKNEY, FRANCIS MORRIS III	971.82
PINENO, CHRIS	324.26
PITTS, CHARLES C	69.04
PITTS, RODNEY C	1,651.44
PLYLER, WILLIAM W	130.78
POLLAN, THOMAS D	480.23
POMPLUN, JAMES L	30.64
POOLE, SCOTT R	336.90
POPLIN, DAVID L	37.43
PORTER, JAMES R	73.41
PORTER, TODD	479.83
PRENDIVILLE, SIMON S	3.40
PRICE, JUANITA A	202.25
PRONIER, BARRY	145.03
PUE, ARTHUR	885.14
PUGH, JAMES E	156.06
PULLEY, ETHEL P	227.21
PURDUM, PRESTON P III	521.15
PURNELL, STEVEN M	202.24
RABB, LAVEN M	2.43
RAGAN, ROBERT A	858.06
RANKIN, DAVID L	481.29
REBELLO, JOHN J III	397.18
RECCHIA, CHRISTOPHER A	226.05
RECHKEMMER, ROBERT C	544.96

REIGEL, ERNEST W	2.44
RENCHE, EDWIN R, JR & W	277.10
REUTER, ROBERT	60.28
RHYNE, ALFRED LEONARD III	208.55
RHYNE, STEPHEN K	264.96
RING, NANCY M	0.48
ROBB, DAVID K	158.97
RODDEY, JOHN GARDINER R JR	342.74
ROGERS, ALLISON SWINSON JR	221.19
ROGERS, JAMES E	5,524.09
ROGERS, MORGAN H	275.16
RONCEVICH, JOHN E JR	892.08
ROSE, GEOFFREY ANDREW	36.47
ROSENBAUM, JAMES M	3,000.01
ROSS, THOMAS C	288.77
ROSSITCH, ALEXANDER	178.91
RUDOLPH, CURTIS F	194.95
SALISBURY, MATTHEW B	2,234.82
SANDERS, DAVID M	426.35
SCHAD, JAMES A.	1.48
SCHLEICHER, LORI B	4.37
SCHRUM, MARVIN L	188.14
SEAWELL, OCTAVIA Z	378.71
SENEKER, JEFFREY JASON	194.46
SESLER, RICHARD G	1,667.00
SEYMOUR, MARCELINO A	3.40
SHARRETT, THAD M	998.06
SHAW, ALAN P	393.29
SHEFTE, DALBERT U	198.83
SHEPPARD, JAMES ROBERT JR	214.87
SHERARD, KATHRYN G	260.58
SHERIDAN, ROBERT H III	983.48
SHERRILL, R GLENN JR	162.85
SHERWOOD, ERMA J	857.02
SHORT, JERLINE	122.15
SHREFFLER, DICKSON RAY	45.23
SHUFORD, DAVID A	80.09
SINK, ROBERT C	70.49
SKARDON, CHRISTOPHER R	431.70
SMITH, BAXTER J	935.83
SMITH, C VANDIVER	122.99
SMITH, FRANK C JR	333.04
SMITH, JOHN THOMAS	260.09
SMITH, KEVIN S	994.18
SMITH, MICHAEL BRETT	507.54
SMITH, SHANNON	184.74
SMITH, STEVE B	14.53
SMITH, TERRY	269.81
SNEAD, HENRY T TRUST AGMT	1,779.30
SO, JOON H	221.68
SOUTH, ELIZABETH HOLDER	131.74
SPANGLER, C D JR	210.50
SPEAR, D BRENT	271.75
SPENCER, JOSEPH H JR	3.46
SPRINGER, BRYAN D	442.31

SPRINGER, DAVID BRIAN	135.78
STATON, MACK LESTER	33.06
STEELE, BRYAN S	407.40
STEELE, THOMAS SYLVESTER	197.65
STEFFENS, PAUL A	387.46
STERCAY, DANIEL J	188.14
STEVENS, WILLIAM M	958.69
STEWART, BRENT P	16.04
STEWART, LEO JOHN IV	11.18
STOKES, WILLIAM A	2.44
STONEMAN, HUBERT K III	390.86
STOVALL, DEBORAH W	1,307.25
STOVALL, DEBORAH W	1,384.69
SUGARSTAR LLC % WALGREENS COMPANY	141.08
SUNDBERG, THOMAS C	25.28
SUSSMAN, JACOB H	378.71
SWETENBURG, RAYMOND L JR	698.12
SWIMMER, SCOTT L	34.51
TABB, W LEWIS III	66.11
TALBERT, MICHAEL H L	111.32
TALLEY, ALLEN JAMES	37.28
TALMADGE, GEORGE C II	175.01
TAYLOR, ROBERT	14.87
TAYLOR, ROBERT	13.92
TAYLOR, TRACY RACHELLE	0.97
TEETER, ERIC PORCHER	72.92
TEMPLETON, JOHN	108.90
THE MILBERRY COMPANY	6.32
THOMAS, WILLIAM B	204.18
THOMPSON, BLAKE A	347.59
THOMPSON, G KENNEDY JR	1,781.74
THOMPSON, J R JR	228.00
THOMPSON, JAMES D IV	242.60
THOMPSON, KEVIN N	148.28
TILLMAN, PAUL D	156.06
TIMPERMAN, MARK O	258.63
TINSLEY, WILLIAM R	64.72
TOBAR, RICHARD U	351.97
TODD, EDWIN R	246.96
TOME, WILLIAM O JR	1,282.46
TOMLINSON, JOHN B	20.42
TORSTRICK, BRENT A	168.20
TORSTRICK, LEAH W	466.21
TOURTELLOT, ROBERT CHESTER	153.14
TRANKELBACH, CURTIS L	2,611.10
TREXLER, CHARLES BRENT JR	750.61
TROTTER, MICHAEL MCHALE	23.82
TRUE LIGHT CHRISTIAN CHURCH	1,735.08
TUCK, CLIFFORD MACON JR	122.50
TWELVE POINT EAGLE LLC	92.37
UHER, SCOTT	1.46
ULLRICH, GEORGE CHRISTINA	107.44
UTZIG, CARTER C	270.77
VALENSTEIN, ROBERT S	45.21
VALERI, F SCOTT	60.77

VANDE WEGHE, ROBERT F JR	89.45
VANDERBERG, CAROLYN P	2,258.52
VEITH, RONALD ARTHUR	486.15
VERROSS, WILLIAM	283.42
VINROOT, RICHARD A	244.53
VOGLER, JANET C	696.16
VOLVO CE RENTS INC	23,411.03
WAGONER, VIRGINIA I	2.43
WAHR, JOHN V	11.18
WALL, EDWARD LEE	50.56
WALLACE, STEWART U	1,449.20
WALSH, JOHN C	327.18
WARDELL, R FERMAN	2.93
WARNER, LAURA	15.56
WARREN, GEORGE S	425.37
WATSON, JAMES S JR	828.40
WATTS, MELESA E	1,282.46
WAUGH, ALEXANDER B	190.57
WEBB, MARK A	1,324.76
WEEKS, JAMES D	315.02
WEISBRUCH, CRAIG DENNIS	1,017.02
WEISIGER, EDWARD I JR	1,376.77
WELLS FARGO HOME MORTGAGE	321.19
WELLS, ELIZABETH K	414.05
WHELCHER, KENNETH E	360.24
WHISNANT, JOSEPH C JR	280.02
WHITE, CHARLES K	1,152.17
WHITE, JACKSON STUART III	201.27
WHITLEY, E CARTER	720.96
WHITT, MARTHA KRUSE	104.53
WICKHAM, JOHN R	871.17
WILKERSON, HAROLD J	21.88
WILKERSON, ROGER W, III & W	25.76
WILKERSON, THOMAS F	284.40
WILKINSON, LOUISE T	616.44
WILLIAMS, DONALD R	94.30
WILLIAMS, EMILIE A	0.48
WILSON, JAMES D	339.81
WILSON, JOHN R	251.82
WINSTON, RYLAND A JR	665.53
WOLFE, GARY	23.82
WOOD, ANN T	193.97
WOOD, JAMES W	217.80
WOOD, JAMES W	168.20
WOOD, WILLIAM P	463.79
WOODARD, MARK STEVEN	98.69
WOODARD, W SAMUEL	752.07
WOODLIEF, JOHN B	48.13
WOODS, JAMES W	541.57
WOOLARD, WILLIAM L	148.76
WRIGHT, ANNE S	21.39
WROBLE, DANIEL R	92.37
WYNNE, BRADFORD ANNAN	152.65
YARBROUGH, BENJAMIN A	456.50
YEM, SOKHOM	32.05

YOUNG, JOHN A	59.32
YOUNG, JOHN B JR	232.86
ZANONI, JAMES MICHAEL	385.02
ZIEZIULA, JEFFREY F	969.38
ZORET, GEORGE	231.42
ZULCH, JOHN S	1,133.70
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	287,881.66
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RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a residual portion of Sharon Amity Road in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Robert W. Bugg of Queen City Development Group, LLC** has filed a petition to close a residual portion of Sharon Amity Road in the City of Charlotte; and

Whereas, a residual portion of Sharon Amity Road begins approximately 210 feet southeast from its intersecting point with Lyttleton Drive, following the eastward curvature of the southernmost side of Sharon Amity Road for 275 feet to its terminus at the From The Heart Church Ministries, Inc. (DB 14775, PG 309) property line, and consisting of 11,138.88 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 24, 2014, that it intends to close a residual portion of Sharon Amity 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 28th day of April 2014, 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, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 216-218.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March, 2014.



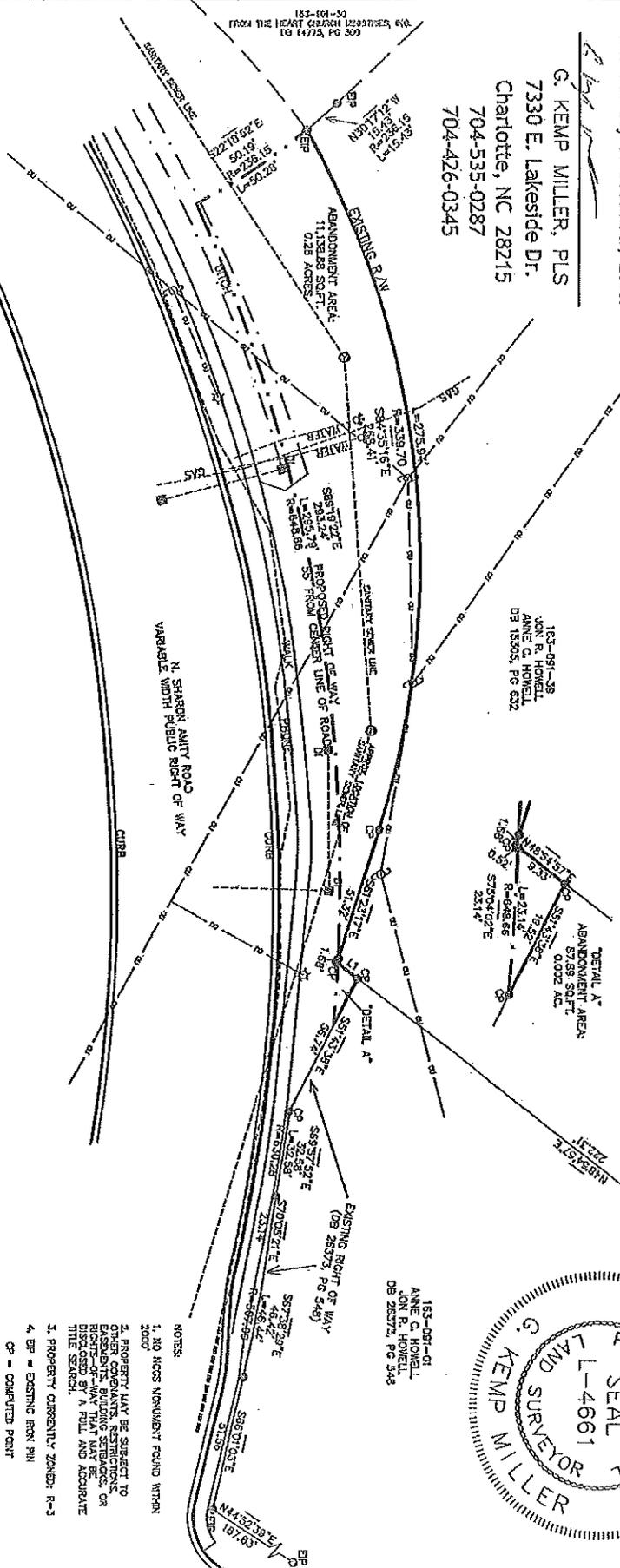
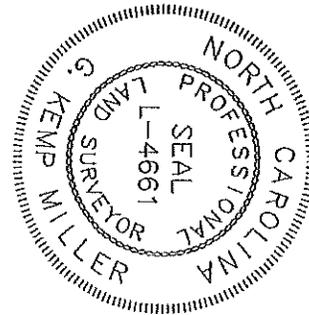
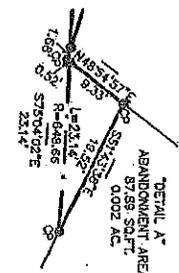


Emily A. Kunze, Deputy City Clerk

I certify that this survey was completed under my direct supervision and the lines not surveyed were drawn from the deeds referenced on the adjoining lots; that the ratio of precision is 1:10000; and that this map meets the requirement of The Standards of Practice for Land Surveying in North Carolina (21 NCAC 56.1800).
This 7th day of December, 2013.

G. KEMP MILLER, PLS
7330 E. Lakeside Dr.
Charlotte, NC 28215
704-535-0287
704-426-0345

LINE TABLE
L1 N43°45'57"E 9.88'



Note:
Equipment in favor of Charlotte-Mecklenburg Utility Department, Duke Energy, AT&T and all other owners of existing underground utilities and telecommunication facilities, over, upon, and under the specified area petitioned to be abandoned for ingress, egress, and repairs to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines, cables, conduit, and related equipment.

- NOTES:
1. NO MONUMENT FOUND WITHIN 200'
 2. PROPERTY MAY BE SUBJECT TO OTHER COVENANTS, RESTRICTIONS, EASEMENTS, BUILDING SETBACKS, OR DISCLOSED BY A FULL AND ACURATE TITLE SEARCH.
 3. PROPERTY CURRENTLY ZONED: R-3
 4. BP = EXISTING BORN PIN
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 100. BP = EXISTING BORN PIN



EXHIBIT A'
SURVEY OF A PORTION OF N SHARON AMITY ROAD
CHARLOTTE, MECKLENBURG CO., NC
SCALE 1"=60'
00950_Bugs



"EXHIBIT B"

BEGINNING at an existing rebar in the southerly margin of N. Sharon Amity Road, said rebar marking the common corner of the Jon R. Howell property (DB 15305, PG 632) and the From The Heart Church Ministries, Inc. (DB 14775, PG 309), thence with the southerly margin of N. Sharon Amity Road, a curve to the right having a radius of 339.70' and an arc length of 275.94' (chord N84-35-16W 268.41') to a point, thence N61-23-17W 51.32' to a point, thence with a new line in a easterly direction, the proposed new Right of Way of N. Sharon Amity Road, a curve to the left having a radius of 648.66' and an arc length of 295.79' (chord S89-19-22E 293.24') to a point, thence with a curve to the left having a radius of 236.15' and an arc length of 50.28' (chord S22-18-52E 50.19') to the point and place of BEGINNING, containing 11,138.88 square feet, 0.26 acres and shown on a survey labeled "EXHIBIT A" and prepared by G. Kemp Miller, PLS.

"Detail A"

BEGINNING at a point, said point being the common corner of the Jon R. Howell properties (DB 15305, PG 632 and DB 26373, PG 548), thence with the southerly margin of N. Sharon Amity Road N51-43-38W 19.52' to a point, thence with the proposed new Right of Way of N. Sharon Amity Road, a curve to the left having a radius of 648.66' and an arc length of 23.14' (chord S75-04-02E 23.14') to a point, thence S48-54-57W 9.33' to the point and place of BEGINNING, containing 87.79 square feet, 0.002 acres and shown on a survey labeled "EXHIBIT A" and prepared by G. Kemp Miller, PLS.



G. Kemp Miller

**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 **JOHNSTON-OEHLER FARM TO MARKET 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 **JOHNSTON-OEHLER FARM TO MARKET PROJECT** and estimated to be **1,907 square feet (.044 acre) of storm drainage easement, 208 square feet (.005 acre) of temporary construction easement, 125 square feet (.003 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.: 029-523-11, said property currently owned by **DARLENE MIDDLETON (n/k/a Darlene E.M. Reed) and spouse, MICHAEL ALLEN REED; CHRISTIANS TRUST, a division of Wilmington Savings Fund Society, FSB, Lender; STATE EMPLOYEES' CREDIT UNION, Judgment Holder**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

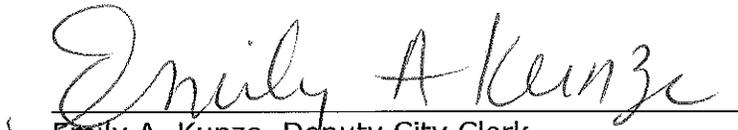
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 219.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.




Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **JOHNSTON-OEHLER FARM TO MARKET 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 **JOHNSTON-OEHLER FARM TO MARKET PROJECT** and estimated to be **950 square feet (.022 acre) of storm drainage easement, 8,452 square feet (.194 acre) of temporary construction easement, 710 square feet (.016 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.: 029-523-15, said property currently owned by **ROBYNS GLEN HOMEOWNERS ASSOCIATION; HENDERSON PROPERTIES, INC., Registered Agent of Owner; DUKE POWER COMPANY, Easement, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

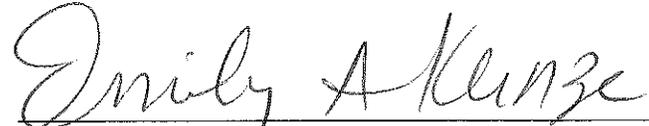
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 220.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.





Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **JOHNSTON-OEHLER FARM TO MARKET 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 **JOHNSTON-OEHLER FARM TO MARKET PROJECT** and estimated to be **1,739 square feet (.04 acre) of temporary construction easement, 41 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.: 029-522-76, said property currently owned by **ROBYNS GLEN HOMEOWNERS ASSOCIATION; HENDERSON PROPERTIES, INC., Registered Agent of Owner; DUKE POWER COMPANY, Easement;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

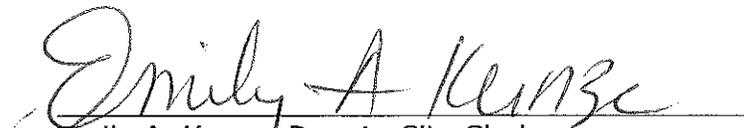
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 221.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.




Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **OAKDALE 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 **OAKDALE ROAD WIDENING PROJECT** and estimated to be **2,173 square feet (.05 acre) of storm drainage easement, 1,697 square feet (.039 acre) of temporary access easement, 843 square feet (.019 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.: 035-133-12, said property currently owned by **CHRISTOPHER G. LINEBERRY and spouse, if any; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Beneficiary; PRLAP, INC., Trustee; CT CORPORATION SYSTEM, Registered Agent of Trustee; BANK OF AMERICA, N. A., Lender; CT CORPORATION SYSTEM, Registered Agent of Lender; DUKE POWER COMPANY, Easement**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s)²²².

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.





Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **PROSPERITY VILLAGE NORTHWEST ARC A 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 **PROSPERITY VILLAGE NORTHWEST ARC A PROJECT** and estimated to be **190,634 square feet (4.376 acre) of fee simple, 17,394 square feet (.399 acre) of storm drainage easement, 7,862 square feet (.18 acre) of sidewalk and utility easement, 7,806 square feet (.179 acre) of slope easement, 63,851 square feet (1.466 acre) of temporary construction easement, 1,297 square feet (.03 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.: 027-561-04, said property currently owned by **EASON FAMILY PROPERTIES, LLC; DUKE ENERGY CAROLINAS, LLC, Easement; MECKLENBURG COUNTY ENVIRONMENTAL HEALTH DEPARTMENT, Agreement; NCDOT, Notice; ALDI (N.C.) LLC, Easement, EASTHAM INVESTORS, LLC, Stormwater Easement**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

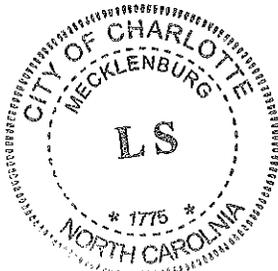
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

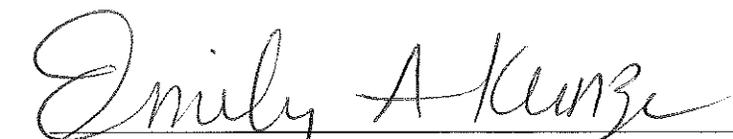
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 223.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.




Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **PROSPERITY VILLAGE NORTHWEST ARC B 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 **PROSPERITY VILLAGE NORTHWEST ARC B PROJECT** and estimated to be **1,464 square feet (.034 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: 027-566-01, said property currently owned by **BLTREJV3 CHARLOTTE, LLC; WENDY COLE, MATRESSA MORRIS AND NATIONWIDE TRUSTEE SERVICES, INC., Trustees; CITY OF CHARLOTTE, Lienholder; BANK OF AMERICA, NA, Beneficiary; DUKE ENERGY CAROLINAS, LLC, Easement; BELLSOUTH, Easement; CRESCENT ELECTRIC MEMBERSHIP CORPORATION, Easement**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

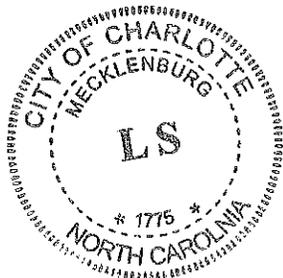
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s)224.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.





Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **PROSPERITY VILLAGE NORTHWEST ARC B 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 **PROSPERITY VILLAGE NORTHWEST ARC B PROJECT** and estimated to be **240 square feet (.006 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: 029-292-99, said property currently owned by **MEETING STREET TOWNS AT HERON BAY OWNERS ASSOCIATION, INC.; CITY OF CHARLOTTE, Easement; DUKE ENERGY CAROLINAS, LLC, Easement; ENERGYUNITED, Easement**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

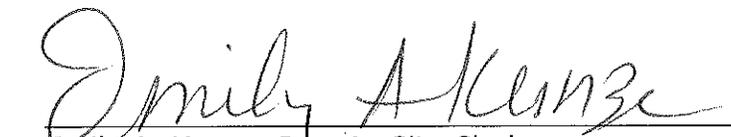
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of March 2014, the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 225.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of March, 2014.




Emily A. Kunze, Deputy City Clerk