

RESOLUTION CLOSING A PORTION OF MCALPINE STATION DRIVE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

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

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

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, Duke Energy, AT&T, Piedmont Natural Gas, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached maps marked "Exhibits A-1 and A-2"; and

WHEREAS, the public hearing was held on the 24th day of May, 2010, and City Council determined that the closing of a portion of McAlpine Station Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 24, 2010, that the Council hereby orders the closing of a portion of McAlpine Station Drive in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Exhibits A-1 and A-2", and is more particularly described by metes and bounds in the document marked "Exhibit B", both of which are attached hereto and made a part hereof. This action shall be effective on the date that the right-of-way for the proposed realignment of McAlpine Station Drive and the relocation of the rail road crossing is conveyed, recorded, constructed and accepted by the City of Charlotte for maintenance. The abandonment approval shall be void if the above conditions are not met within five years of this date.

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, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (483-487).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



EXHIBIT MAP:
PREPARED FOR: THE McALPINES, LLC.

CITY OF CHARLOTTE N.C.
DEED BOOK: 9189-181
SCALE: 1"=80'

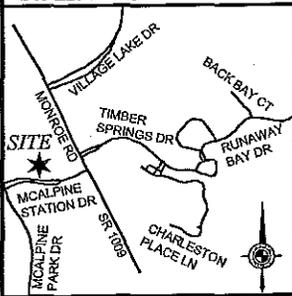
R. B. PHARR & ASSOCIATES,
PROFESSIONAL SURVEYORS
420 HAWTHORNE LANE
CHARLOTTE, N.C. 28204
TEL. (704) 376-2186

CREATED: EM DRAWN: TC REVISED: NM

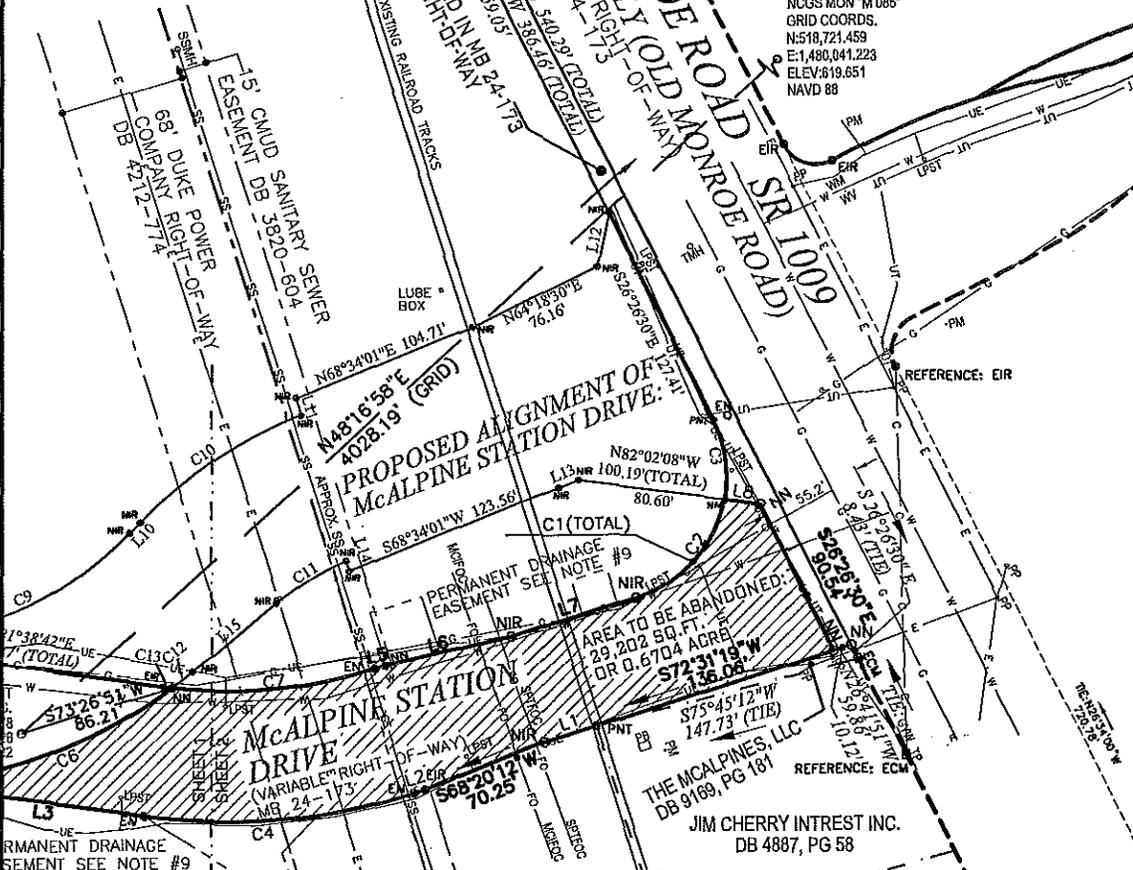
NOTES:

1. SEE SHEET 1 FOR SITE NOTES.

THIS IS TO CERTIFY THAT ON THE 22ND DAY OF
MAY 2008 AN ACTUAL SURVEY WAS MADE
UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS
PLAT, AND THAT THE BOUNDARY LINES ARE AS SHOWN HEREON.
THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR
LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21
NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN
ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF
PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE
ROOT OF THE NUMBER OF ANGLES TURNED.
REVISED OCTOBER 6, 2008-TO CORRECT R/W AREA
REVISED JANUARY 19, 2009-TO ADDRESS CITY COMMENTS.
REVISED FEBRUARY 11, 2010-TO REVISE PROPOSED ALIGNMENT.
SIGNED



VICINITY MAP - NTS



PERMANENT DRAINAGE EASEMENT SEE NOTE #9

LINE	BEARING	DISTANCE
L1	N73°04'20"E	29.58'
L2	N73°14'09"E	6.33'
L3	S81°37'57"E	103.90'
L4	N82°33'29"E	24.32'
L5	N72°44'06"E	6.23'
L6	N77°38'02"E	70.25'
L7	S72°44'06"W	71.70'
L8	S82°02'08"W	19.59'
L9	N68°25'33"E	37.40'
L10	N43°42'54"E	8.46'
L11	S16°57'40"E	10.03'
L12	N12°11'37"E	30.02'
L13	N68°34'01"E	11.47'
L14	N17°11'17"W	5.97'
L15	N50°31'04"E	58.84'

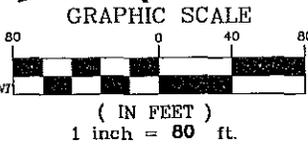
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	70.00'	121.17'	106.60'	S23°08'48"W
C2	70.00'	75.85'	72.19'	N41°41'39"E
C3	70.00'	45.32'	44.53'	S07°53'39"E
C4	336.00'	150.14'	148.90'	S85°36'52"W
C5	284.00'	128.81'	128.80'	S84°45'54"E
C6	265.30'	134.22'	132.80'	S86°03'50"W
C7	264.00'	112.57'	111.72'	S84°57'16"W
C8	206.10'	18.34'	18.34'	S84°00'46"E
C9	185.30'	138.13'	134.95'	S65°04'14"W
C10	240.53'	106.24'	105.38'	N56°22'09"E
C11	156.53'	44.88'	44.83'	S88°45'04"W
C12	265.30'	14.13'	14.13'	N52°02'38"E
C13	263.71'	5.39'	5.39'	S82°14'46"E
C14	264.00'	49.08'	49.01'	S86°45'55"W
C15	206.10'	72.01'	71.65'	N83°42'22"E

LEGEND:

- D.B. - DEED BOOK
- ECM - EXISTING CONCRETE MONUMENT
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- EMM - EXISTING METAL MONUMENT
- EN - EXISTING NAIL
- GL - GAS LIGHT
- M.B. - MAP BOOK
- N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
- NIR - NEW IRON ROD
- NN - NEW NAIL
- PG. - PAGE
- R/W - RIGHT-OF-WAY

LINE LEGEND:

- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK
- CABLE TV LINE
- FIBER OPTIC LINE
- GAS LINE
- POWER LINE
- POWER LINE (UNDERGROUND)
- SANITARY SEWER PIPE
- TELEPHONE LINE
- TELEPHONE LINE (UNDERGROUND)
- WATER LINE



SHEET
PLOTTED
G:\75\9\75962\DWG

ENCLOSURE

ENCLOSURE 800-551-6589

EXHIBIT
A-1

May 24, 2010

Resolution Book 42, Page 485

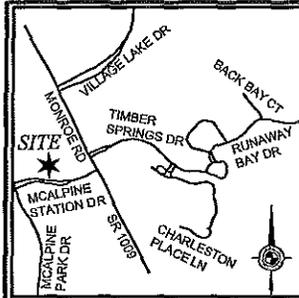


EXHIBIT MAP:
PREPARED FOR:
THE McALPINES, LLC.

CITY OF CHARLOTTE N.C.
DEED BOOK: 9189-181
SCALE: 1"=80'

R. B. PHARR & ASSOCIATES,
PROFESSIONAL SURVEYORS
 420 HAWTHORNE LANE
 CHARLOTTE, N.C. 28204
 TEL: (704) 376-2186

CREV: **EM** DRAWN: **TC** REVISED: **NM**

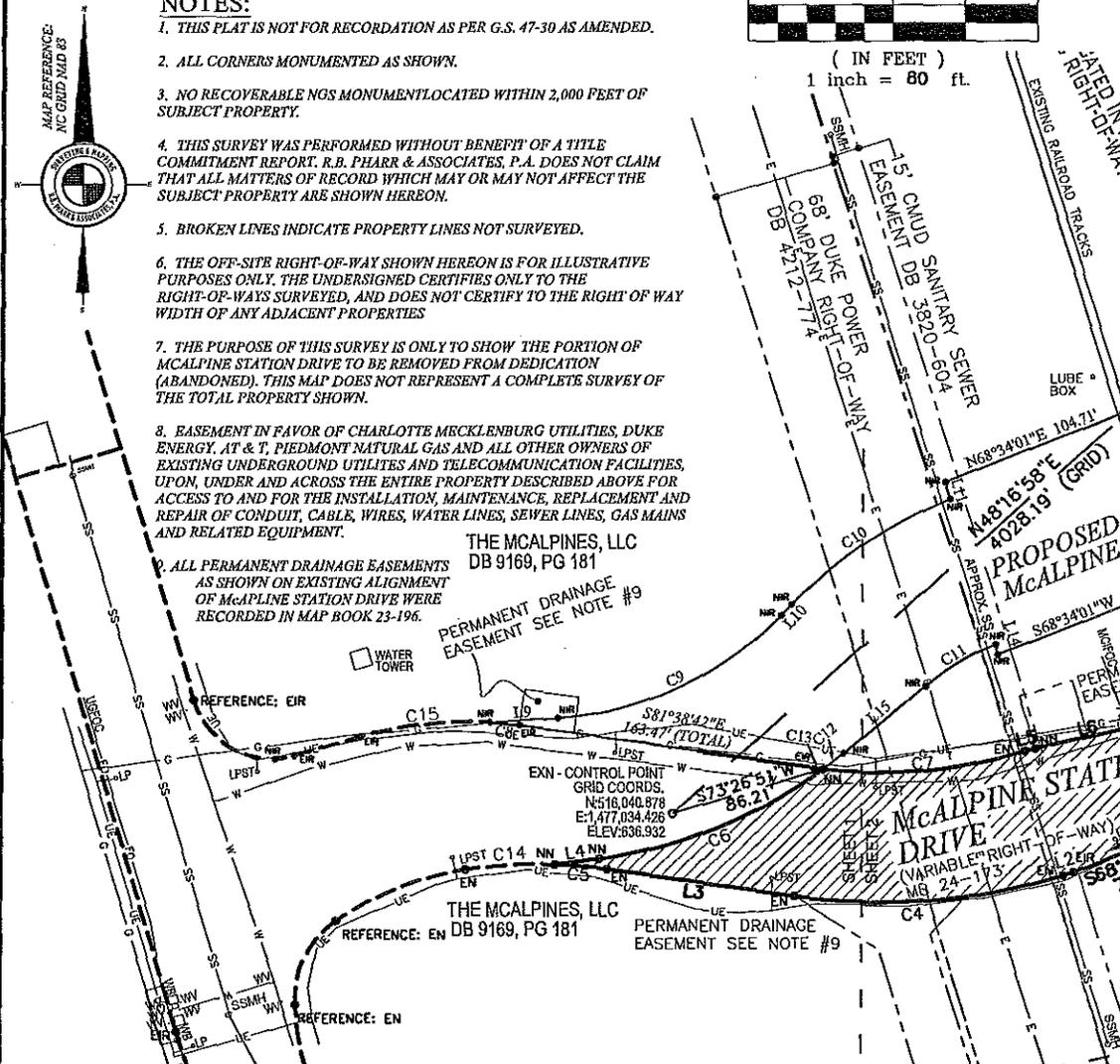
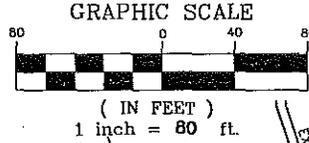
THIS IS TO CERTIFY THAT ON THE 22ND DAY OF MAY 20 08 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

REVISED OCTOBER 6, 2008--TO CORRECT R/W AREA
 REVISED JANUARY 19, 2009--TO ADDRESS CITY COMMENTS.
 REVISED FEBRUARY 11, 2010--TO REVISE PROPOSED ALIGNMENT.
 SIGNED

VICINITY MAP - NTS

NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MONUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
5. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
6. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES
7. THE PURPOSE OF THIS SURVEY IS ONLY TO SHOW THE PORTION OF MICALPINE STATION DRIVE TO BE REMOVED FROM DEDICATION (ABANDONED). THIS MAP DOES NOT REPRESENT A COMPLETE SURVEY OF THE TOTAL PROPERTY SHOWN.
8. EASEMENT IN FAVOR OF CHARLOTTE MECKLENBURG UTILITIES, DUKE ENERGY, AT & T, PIEDMONT NATURAL GAS AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES, UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF CONDUIT, CABLE, WIRES, WATER LINES, SEWER LINES, GAS MAINS AND RELATED EQUIPMENT.
9. ALL PERMANENT DRAINAGE EASEMENTS AS SHOWN ON EXISTING ALIGNMENT OF MICALPINE STATION DRIVE WERE RECORDED IN MAP BOOK 23-196.



LINE	BEARING	DISTANCE
L1	N73°04'20"E	29.58'
L2	N73°14'09"E	6.33'
L3	S81°37'57"E	103.90'
L4	N82°33'29"E	24.32'
L5	N72°44'06"E	6.23'
L6	N77°38'02"E	70.25'
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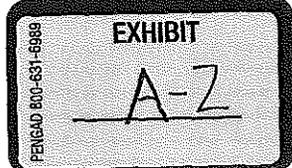
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	70.00'	121.17'	106.60'	S23°08'48"W
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- SANITARY SEWER PIPE
- TELEPHONE LINE
- TELEPHONE LINE (UNDERGROUND)
- WATER LINE



SHEET 1 OF 3

PLOTTED: 2/15/2010
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LEGAL DESCRIPTION

A Portion of McAlpine Station Drive To Be Abandoned
Charlotte, North Carolina

Being a portion of the existing variable-width right-of-way of McAlpine Station Drive to be abandoned, said abandoned portion of McAlpine Station Drive being located in the City of Charlotte, Mecklenburg County, and being more particularly described as follows:

To arrive at the true point and place of BEGINNING, commence at an existing concrete monument on the westerly margin of Monroe Road (variable width public right-of-way) at the northeasterly corner of the Jim Cherry Interest Inc. property as described in Deed Book 4887, Page 58 of the Mecklenburg County Public Registry, and run the following two (2) courses and distances: 1.) with the westerly margin of Monroe Road North $26^{\circ}26'30''$ West a distance of 8.43 feet to a new nail at the intersection of the westerly margin of Monroe Road with the current southerly margin of McAlpine Station Drive (variable width public right-of-way); 2.) with the current southerly margin of McAlpine Station Drive South $72^{\circ}31'19''$ West a distance of 10.12 feet to a new nail, the true point and place of BEGINNING, and runs thence from said BEGINNING point with the current southerly margin of McAlpine Station Drive South $72^{\circ}31'19''$ West a distance of 136.06 feet to a point in the center line of the 200-foot Seaboard Airline Railroad Right-of-way; thence with the northerly line of The McAlpines, LLC the following six (6) courses and distances: 1.) South $73^{\circ}04'20''$ West a distance of 29.58 feet to a new iron rod; 2.) South $68^{\circ}20'12''$ West a distance of 70.25 feet to an existing iron rod; 3.) South $73^{\circ}14'09''$ West a distance of 6.33 feet to an existing nail; 4.) with the arc of a circular curve to the right having a radius of 336.00 feet for an arc distance of 150.14 feet (chord: South $85^{\circ}36'52''$ West 148.90 feet) to an existing nail; 5.) North $81^{\circ}37'57''$ West a distance of 103.90 feet to an existing nail; 6.) with the arc of a circular curve to the left having a radius of 264.00 feet for an arc distance of 28.81 feet (chord: North $84^{\circ}46'54''$ West 28.80 feet) to a new nail on the southerly margin of the proposed alignment of McAlpine Station Drive; thence with the southerly margin of the proposed alignment of McAlpine Station Drive the following two (2) courses and distances: 1.) North $82^{\circ}33'29''$ East a distance of 24.32 feet to a new nail; 2.) with the arc of a circular curve to the left having a radius of 265.30 feet for an arc distance of 134.22 feet (chord: North $68^{\circ}03'50''$ East 132.80 feet) to a new nail in the southerly line of that parcel owned by The McAlpines, LLC, as recorded in Deed Book 9169, Page 181 and as shown as Lot 3 on the plat titled "McAlpine Business Park, Phase 4, Map 1" as recorded in Map Book 28, Page 233, both of said Registry; thence with the southerly line of Lot 3 the following five (5) courses and distances: 1.) with the arc of a circular curve to the left having a radius of 264.00 feet for an arc distance of 112.57 feet (chord: North $84^{\circ}57'16''$ East 111.72 feet) to an existing nail; 2.) North $72^{\circ}44'06''$ East a distance of 6.23 feet to a new nail; 3.) North $77^{\circ}38'02''$ East a distance of 70.25 feet to a new iron rod; 4.) North $72^{\circ}44'06''$ East a distance of 71.70 feet to a new iron rod; 5.) with the arc of a circular curve to the left having a radius of 70.00 feet for an arc distance of 75.85 feet (chord: North $41^{\circ}41'39''$ East 72.19 feet) to a new iron rod; thence with a new line the following two (2) courses and distances: 1.) South $82^{\circ}02'08''$ East a distance of 19.59 feet to a new nail; 2.) South $26^{\circ}26'30''$ East a distance of 90.54 feet to a new nail to the point and place of BEGINNING; containing 29,202 square feet or 0.6704 acre as shown as the "Area to be Abandoned" on an Exhibit Map dated May 22, 2008, as last revised February 11, 2010, prepared for The McAlpines, LLC by R. B. Pharr and Associates, P.A.

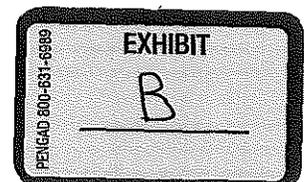


EXHIBIT MAP:
PREPARED FOR: THE McALPINES, LLC.

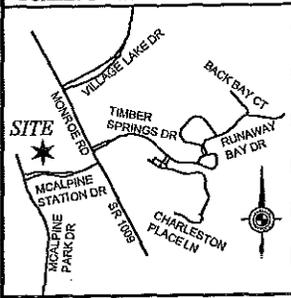
CITY OF CHARLOTTE N.C.
DEED BOOK: 9169-181
SCALE: 1"=200'

R. B. PHARR & ASSOCIATES,
PROFESSIONAL SURVEYORS
420 HAWTHORNE LANE
CHARLOTTE, N.C. 28204
TEL. (704) 376-2186

CREW: EM DRAWN: TC REVISED: NM

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SIGNED _____



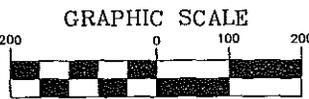
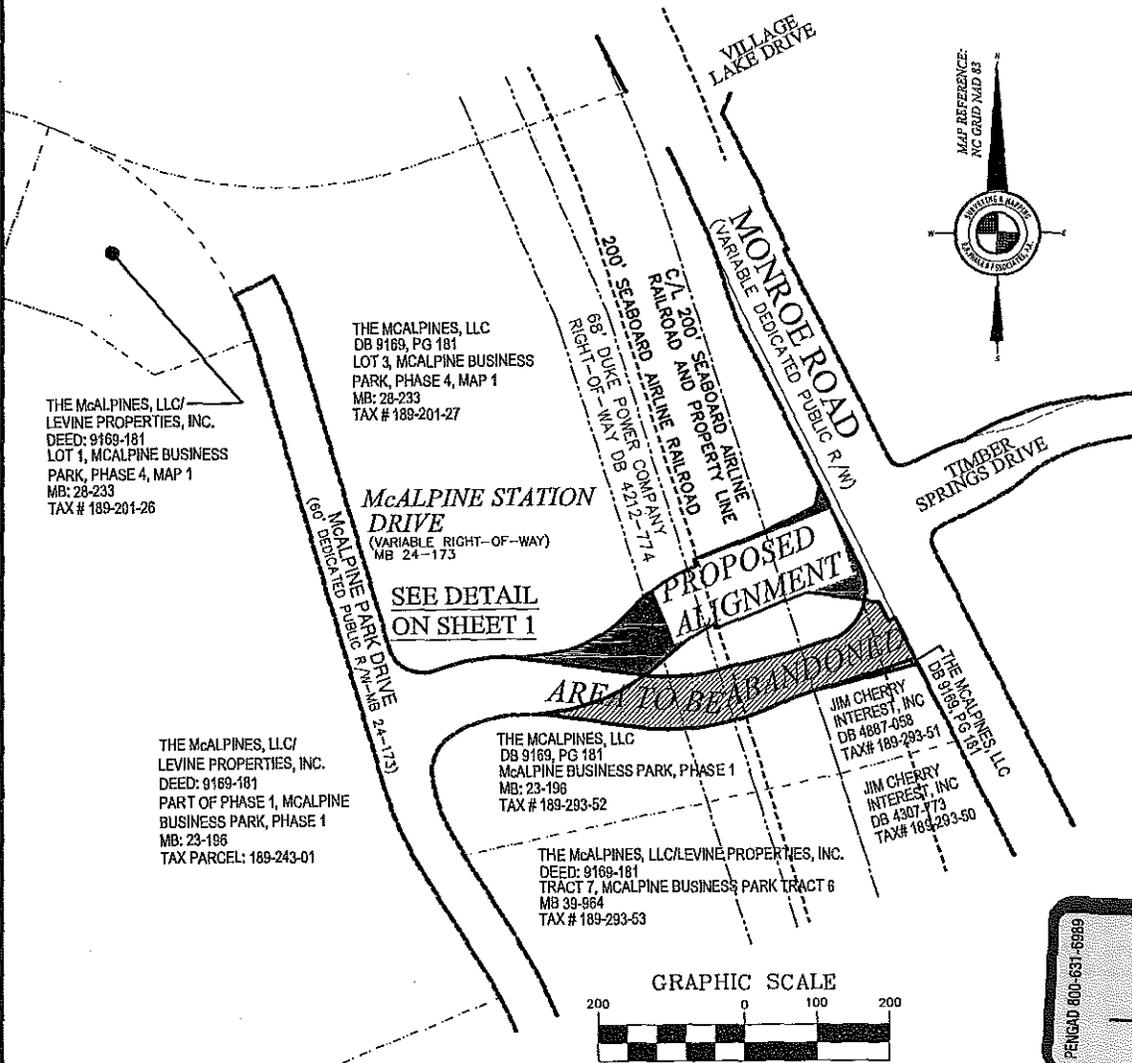
VICINITY MAP - NTS

LEGEND:

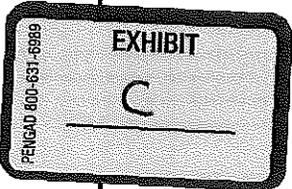
- D.B. - DEED BOOK
- ECM - EXISTING CONCRETE MONUMENT
- EIP - EXISTING IRON PIPE
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- NIR - NEW IRON ROD
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- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK

NOTES:

1. SEE SHEET 1 FOR SITE NOTES.



(IN FEET)
1 inch = 200 ft.



RESOLUTION CLOSING TWO ALLEYWAYS BETWEEN SPENCER STREET AND CHARLES AVENUE 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 two alleyways between Spencer Street and Charles Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close two alleyways between Spencer Street and Charles Avenue 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 two places along said street or alley, all as required by G.S. §160A-299; and

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, Duke Energy, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 24th day of May, 2010, and City Council determined that the closing of two alleyways between Spencer Street and Charles Avenue 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 May 24, 2010, that the Council hereby orders the closing of two alleyways between Spencer Street and Charles Avenue 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 documents marked "Exhibits B-1 and B-2", both of which are attached hereto and made a part hereof.

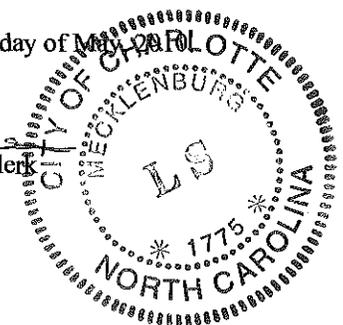
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (488-491).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



MAY 24, 2010

Resolution Book 42, Page 489

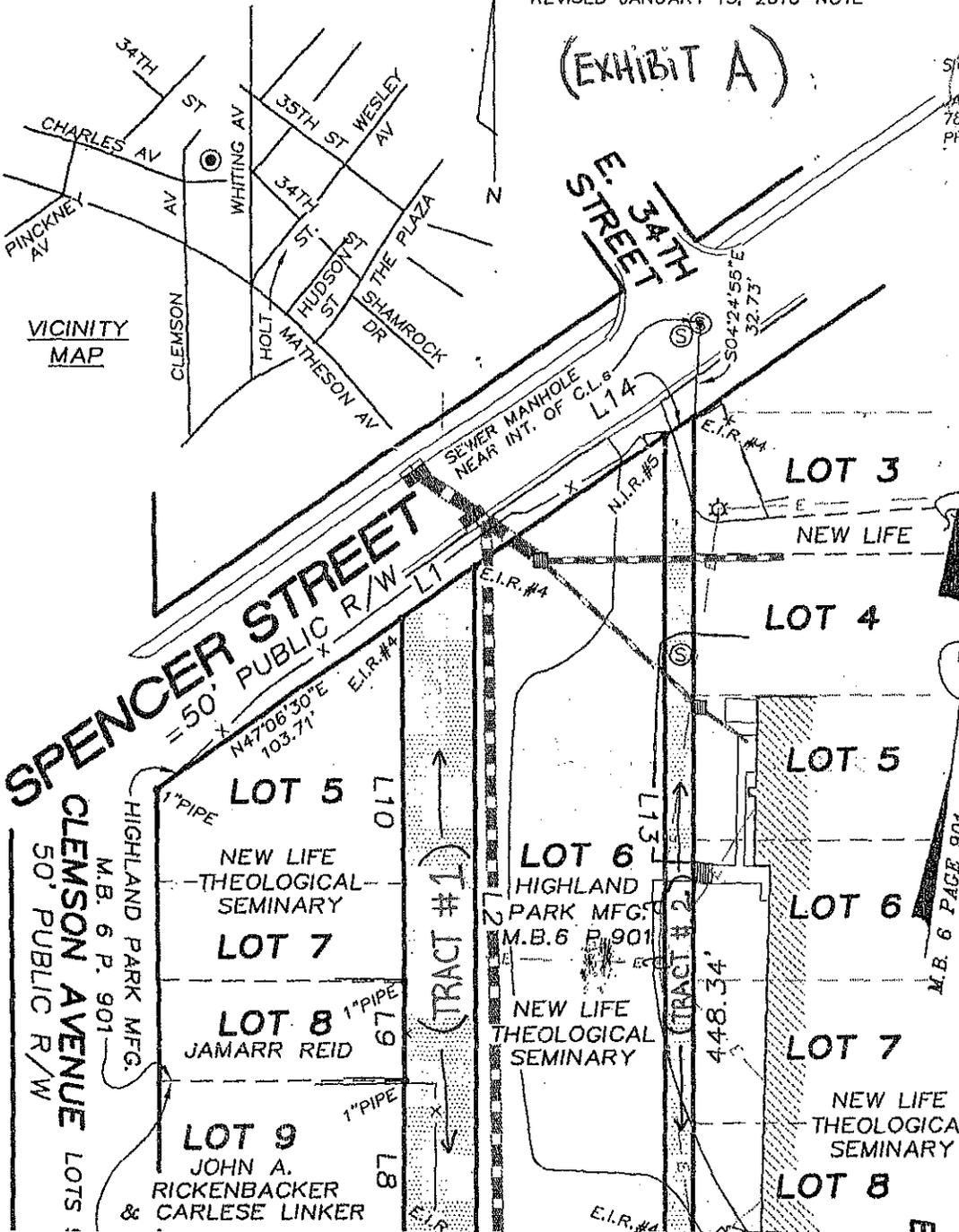
THIS IS TO CERTIFY THAT ON THE SIXTH DAY OF JANUARY, 2008, I, SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE PROPERTY LINES, AND THE IMPROVEMENTS IF ANY ARE AS SHOWN HEREON.

REVISED JANUARY 15, 2010-NOTE

(EXHIBIT A)

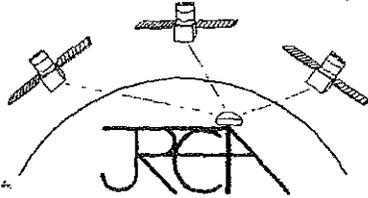
SIGNED [Signature] REGISTERED SURVEYOR JACK R. CHRISTIAN & ASSOCIATES 7811 OLD CONCORD RD, CHARLOTTE, N.C. 28213 PHONE: (704)596-2214

CHARLSPENCALLEY EDC LL



LINE TABLE		
LINE	LENGTH	BEARING
L1	30.96	N46°22'31"E
L2	239.71	S08°08'52"E
L3	156.92	S07°41'53"E
L4	28.53	S80°47'36"W
L5	75.28	N06°24'26"W
L6	70.66	N06°24'07"W
L7	11.09	N06°26'18"W
L8	59.89	N07°52'27"W
L9	34.42	N07°52'05"W
L10	127.92	N08°27'10"W
L11	10.05	S83°44'35"W
L12	156.96	N07°43'46"W
L13	283.89	N07°59'43"W
L14	12.58	N47°10'34"E

SYMBOL LEGEND	
	POWER POLE (P.P.)
	SEWER MAN HOLE



JACK R. CHRISTIAN + ASSOCIATES
-SURVEYING-

PHONE (704) 596-2214 FAX (704) 596-2338
7811 OLD CONCORD ROAD, CHARLOTTE, N.C. 28213
P.O. BOX 185 NEWELL, N.C. 28126

DATE: JANUARY 6TH, 2009

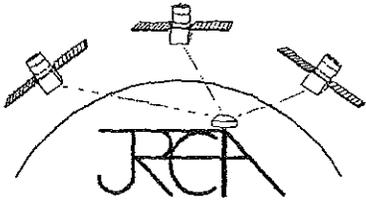
EXHIBIT B -1 (TRACT #1)

BEING ALL THAT CERTAIN TRACT OR PARCEL OF LAND LOCATED WITHIN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND BEING KNOWN AS A 25 FOOT ALLEY, AND BEING LOCATED OFF THE NORTH SIDE OF CHARLES AVENUE AND THE SOUTH SIDE OF SPENCER STREET AND IN THE BLOCK EAST OF CLEMSON AVENUE AND WEST OF WHITING AVENUE, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN EXISTING IRON REBAR (#4) ON THE SOUTHEASTERN RIGHT OF WAY LINE OF SPENCER STREET (50 FOOT WIDTH) AND THE NORTHEASTERN CORNER OF LOT 5 HIGHLAND PARK MFG. AS RECORDED IN MAP BOOK 6 PAGE 901 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY, SAID BEGINNING POINT BEARING N 47°06'30" E 103.71 FEET FROM A ONE INCH PIPE ON THE EASTERN INTERSECTION OF RIGHT OF WAY LINES OF SAID SPENCER STREET AND CLEMSON AVENUE (50 FOOT WIDTH) AND RUNNING THENCE FROM SAID BEGINNING POINT WITH THE RIGHT OF WAY LINE OF SPENCER STREET N 46°22'31" E 30.96 FEET TO AN EXISTING IRON REBAR (#4) ON THE WESTERNMOST CORNER OF LOT 6 HIGHLAND PARK MFG.; THENCE WITH SAID LOT 6 S 8°08'52" E 239.71 FEET TO AN EXISTING IRON REBAR (#4) ON THE NORTHWESTERN CORNER OF THE HOWARD MENAND IV AND SUSAN M. MENAND PROPERTY AS RECORDED IN DEED BOOK 15037 PAGE 89 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH THE SAID MENAND PROPERTY S 7°41'53" E 156.92 FEET TO A NEW IRON REBAR (#5) ON THE NORTHERN RIGHT OF WAY LINE OF CHARLES AVENUE (50 FOOT WIDTH); THENCE WITH SAID RIGHT OF WAY S 80°47'36" W 28.53 FEET TO AN EXISTING IRON REBAR (#5) ON THE SOUTHEASTERN CORNER OF LOT 11 RECOMBINATION PLAT FOR LOTS 9, 10, AND 11 HIGHLAND PARK MFG. AS RECORDED IN MAP BOOK 45 PAGE 652 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH LOTS 11 THRU 9 OF SAID RECOMBINATION PLAT FOUR CALLS:

- 1.) N 6°24'26" W 75.28 FEET TO AN EXISTING IRON REBAR (#4);
- 2.) N 6°24'07" W 70.66 FEET TO AN EXISTING IRON REBAR (#5);
- 3.) N 6°26'18" W 11.09 FEET TO A ONE INCH PIPE;
- 4.) N 7°52'27" W 59.89 FEET TO A ONE INCH PIPE ON THE SOUTHEASTERN CORNER OF

LOT 8 HIGHLAND PARK MFG. AS RECORDED IN MAP BOOK 6 PAGE 901 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH SAID LOT 8 N 7°52'05" W 34.42 FEET TO A ONE INCH PIPE ON THE SOUTHEASTERN CORNER OF LOT 7 OF SAID HIGHLAND PARK MFG.; THENCE WITH LOTS 7 AND 5 HIGHLAND PARK MFG. N 8°27'10" W 127.92 FEET TO THE POINT AND PLACE OF BEGINNING AND CONTAINING 9,933 SQUARE FEET OR 0.23 ACRES AS SHOWN ON A SURVEY BY JACK R. CHRISTIAN DATED JANUARY 6, 2009.



JACK R. CHRISTIAN + ASSOCIATES
-SURVEYING-

PHONE (704) 596-2214 FAX (704) 596-2338
7811 OLD CONCORD ROAD, CHARLOTTE, N.C. 28213
P.O. BOX 185 NEWELL, N.C. 28126

DATE: JANUARY 6TH, 2009

EXHIBIT B - 2 (TRACT #2)

BEING ALL THAT CERTAIN TRACT OR PARCEL OF LAND LOCATED WITHIN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND BEING KNOWN AS A 10 FOOT ALLEY, AND BEING LOCATED OFF THE NORTH SIDE OF CHARLES AVENUE AND THE SOUTH SIDE OF SPENCER STREET AND IN THE BLOCK EAST OF CLEMSON AVENUE AND WEST OF WHITING AVENUE, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN EXISTING IRON REBAR (#4) ON THE SOUTHEASTERN RIGHT OF WAY LINE OF SPENCER STREET (50 FOOT WIDTH) AND THE NORTHWESTERN CORNER OF LOT 3 BLOCK 6 NORTHERN CHARLOTTE REALTY COMPANY AS RECORDED IN MAP BOOK 230 PAGE 14 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY. SAID BEGINNING POINT BEARING S 4°24'55" E 32.73 FEET FROM THE CENTER OF A SEWER MANHOLE NEAR THE CENTERLINES OF EAST 34TH STREET AND SPENCER STREET AND RUNNING THENCE FROM SAID BEGINNING POINT WITH LOTS 3 THRU 11 BLOCK 16 NORTHERN CHARLOTTE REALTY COMPANY S 7°52'00" E 448.34 FEET TO A ONE INCH PIPE AT THE SOUTHWESTERN MOST CORNER OF LOT 11 BLOCK 16 NORTHERN CHARLOTTE REALTY COMPANY AND ON THE NORTHERN RIGHT OF WAY LINE OF CHARLES AVENUE (50 FOOT WIDTH); THENCE WITH SAID RIGHT OF WAY S 83°44'35" W 10.05 FEET TO A ONE INCH PIPE ON THE SOUTHEASTERN MOST CORNER OF THE HOWARD MENAND IV AND SUSAN M. MENAND PROPERTY AS RECORDED IN DEED BOOK 15037 PAGE 89 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH THE SAID MENAND PROPERTY N 7°43'46" W 156.96 FEET TO AN EXISTING IRON REBAR (#4) ON THE SOUTHEASTERN MOST CORNER OF LOT 6 HIGHLAND PARK MFG. AS RECORDED IN MAP BOOK 6 PAGE 901 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH SAID LOT 6 HIGHLAND PARK MFG. N 7°59'43" W 283.89 FEET TO A NEW IRON REBAR (#5) ON THE SOUTHEASTERN RIGHT OF WAY LINE OF SPENCER STREET (50 FOOT WIDTH); THENCE WITH SAID RIGHT OF WAY LINE N 47°10'34" E 12.58 FEET TO THE POINT AND PLACE OF BEGINNING AND CONTAINING 4,421 SQUARE FEET OR 0.10 ACRES AS SHOWN ON A SURVEY BY JACK R. CHRISTIAN DATED JANUARY 6, 2009.

**RESOLUTION CLOSING A PORTION OF SEIGLE POINT DRIVE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA**

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

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

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 24th day of May, 2010, and City Council determined that the closing of a portion of Seigle Point Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

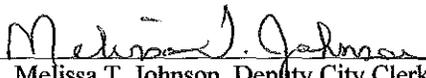
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 24, 2010, that the Council hereby orders the closing of a portion of Seigle Point Drive in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (492-494).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk

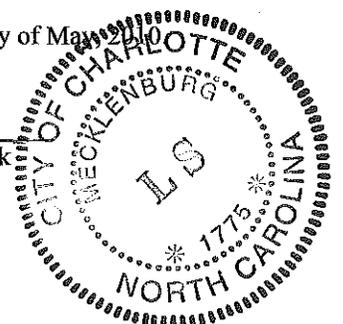
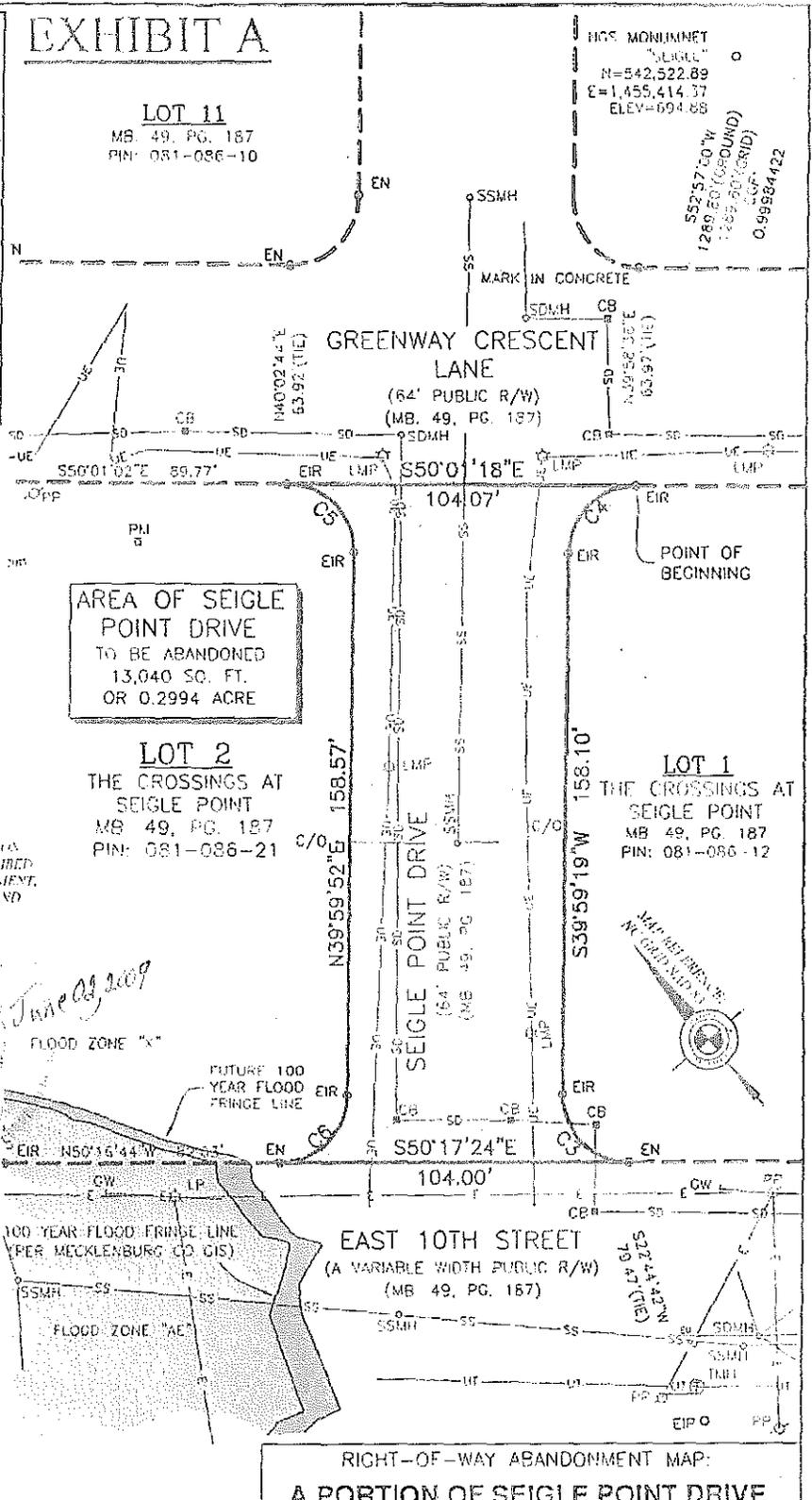
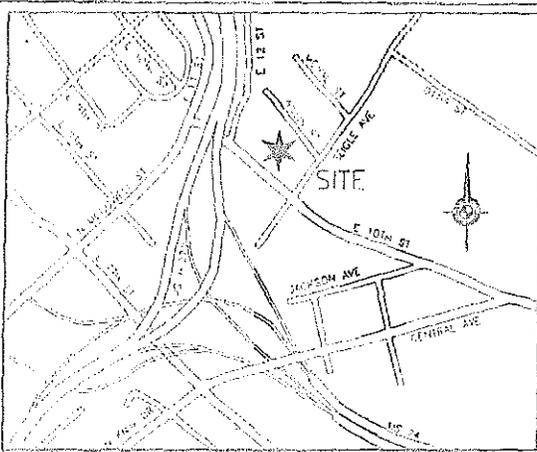


EXHIBIT A



NOTES:

VICINITY MAP
NOT TO SCALE

- BOUNDARY INFORMATION IS BASED ON ALTA-JCSM LAND TITLE SURVEY MAP PREPARED BY R.B. PHARR & ASSOCIATES DATED MAY 8, 2009 (FILE # W-3786, FOR THE CITY OF CHARLOTTE HOUSING AUTHORITY).
- EAST 10TH STREET IS SHOWN AS A "MAJOR THOROUGHFARE" ON THE MECKLENBURG UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND MAY BE SUBJECT TO A FUTURE RIGHT OF WAY OF 30' FROM CENTERLINE.
- SEIGLE POINT DRIVE IS SHOWN AS A "MINOR THOROUGHFARE" ON THE MECKLENBURG UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND MAY BE SUBJECT TO A FUTURE RIGHT-OF-WAY OF 30' FROM CENTERLINE.

3. PHYSICAL IMPROVEMENTS MAY EXIST ON THIS PROPERTY THAT ARE NOT SHOWN HEREON.

EASEMENT NOTE

EASEMENT IN FAVOR OF CHARLOTTE MECKLENBURG UTILITIES, BELONGS TO THE COMMUNICATIONS AND ALL OTHER OWNERS OF EXISTING UNDERGROUND TELECOMMUNICATION FACILITIES, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF NEWER LINES, WATER LINES, CONDUIT, CABLE, WIRES, AND RELATED EQUIPMENT.

LEGEND:

- CB - CATCH BASIN
- DB - DEED BOOK
- CM - EXISTING CONCRETE MONUMENT
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- EMM - EXISTING METAL MONUMENT
- EN - EXISTING NAIL
- GW - GUY WIRE
- LP - LIGHT POLE
- MB - MAP BOOK
- N.C.S. - NORTH CAROLINA GEODETIC SURVEY
- NR - NEW IRON ROD
- NN - NEW NAIL
- PG - PAGE
- PP - POWER POLE
- ROW - RIGHT-OF-WAY
- SDMH - STORM MANHOLE
- SSMH - SANITARY SEWER MANHOLE
- TMH - TELEPHONE MANHOLE
- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SEWER
- GAS LINE
- STORM LINE
- SEWER LINE
- POWER LINE
- POWER UNDERGROUND
- TELEPHONE UNDERGROUND

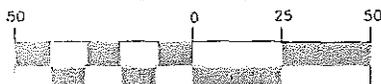
AREA OF SEIGLE POINT DRIVE TO BE ABANDONED
13,040 SQ. FT.
OR 0.2994 ACRE

LOT 2
THE CROSSINGS AT SEIGLE POINT
MB 49, PG. 187
PIN: 081-086-21

LOT 1
THE CROSSINGS AT SEIGLE POINT
MB 49, PG. 187
PIN: 081-086-12

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
CA	20.00'	31.51'	28.35'	S05°10'39" E
CB	20.00'	31.43'	28.30'	S85°05'17" W
CC	20.00'	31.41'	28.28'	N05°02'39" W
CD	20.00'	31.26'	28.17'	N84°47'57" E

GRAPHIC SCALE



(IN FEET)
1 inch = 50 ft.

RIGHT-OF-WAY ABANDONMENT MAP:
A PORTION OF SEIGLE POINT DRIVE
RE: CHARLOTTE HOUSING AUTHORITY, SEIGLE POINT CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C. LOT 1 & 2, THE CROSSINGS AT SEIGLE POINT
MAP REFERENCE: 49, PAGE 187
TAX PARCEL: 081-086-21 & 081-086-12

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL (704) 376-2188

CREW: RBP	DRAWN: NM	REVISED:	SCALE: 1" = 50'	DATE: JUNE 2, 2009	JOB NO: 75267
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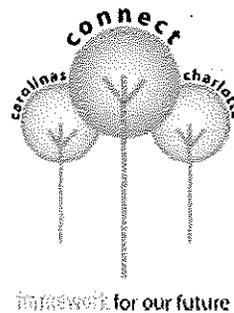
EXHIBIT B

Portion of the Right-of-way known as Seigle Point Drive to be abandoned, situated, lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

COMMENCING at N.G.S. monument "Seigle" (having NC GRID coordinates NAD 83: N=542,522.89, E=1,455,414.37) thence South 52°57'00" West a distance of 1289.80 feet to the TRUE POINT OF BEGINNING, said point being an existing iron rod in the southwesterly margin of Greenway Crescent Lane (64 foot public right-of-way), and also being a corner of Lot 1, The Crossings at Seigle point as recorded in Map Book 49, page 187, Mecklenburg County Registry; Thence with the boundary of said Lot 1 the following three (3) courses and distances: 1) with a curve turning to the left having a radius of 20.00 feet and an arc length of 31.43 feet (chord bearing of South 85°05'17" West and chord length of 28.30 feet) to an existing iron rod; 2) South 39°59'19" West a distance of 158.10 feet to an existing iron rod; 3) with a curve turning to the left having a radius of 20.00 feet and an arc length of 31.51 feet (chord bearing of South 05°10'39" East and chord length of 28.35 feet) to an existing nail in the northeasterly right-of-way of East 10th Street (Variable public right-of-way); Thence North 50°17'24" West a distance of 104.00 feet to an existing nail, said point being a corner of Lot 2, The Crossings at Seigle point as recorded in Map Book 49, page 187, Mecklenburg County Registry; Thence with the boundary of said Lot 2 the following three (3) courses and distances
1) with a curve turning to the left having a radius of 20.00 feet and an arc length of 31.26 feet (chord bearing of North 84°47'57" East and chord length of 28.17 feet) to an existing iron rod; 2) North 39°59'52" East a distance of 158.57 feet to an existing iron rod; 3) with a curve turning to the left having a radius of 20.00 feet and an arc length of 31.41 feet (chord bearing of North 05°02'22" West and chord length of 28.28 feet) to an existing iron rod in the southwesterly margin of Greenway Crescent Lane; Thence South 50°01'18" East a distance of 104.07 feet to the TRUE POINT OF BEGINNING;

having an area of 13,040 square feet or 0.2994 acre, as shown on a survey prepared by R. B. Pharr & Associates, p.a. dated June 2, 2009 (Labeled EXHIBIT A).





RESOLUTION to ADOPT The CONNECT Regional Vision and Action Agenda

WHEREAS, the Greater Charlotte Bi-State Region includes 17 counties, 12 in North Carolina and 5 in South Carolina, with a population of 2.4 million which is expected to double by 2030; and

WHEREAS, such major growth benefits economic development and job creation, the management of which is best conducted collaboratively in order to position the region for global competitiveness; and

WHEREAS, such major growth also challenges air quality, water resources, transportation, utility infrastructure and land consumption, all of which are matters of regional concern; and

WHEREAS, the Region has articulated an explicit desire to collaborate on issues of area wide impact; and

WHEREAS, to proactively address growth and quality of life, Centralina COG, Catawba Regional COG (SC), and the Charlotte Regional Partnership have successfully initiated the CONNECT regional vision process for the Greater Charlotte Bi-state Region; and

WHEREAS, the CONNECT Regional Vision and its prioritized Action Agenda represent the first consensus broad-based policy direction for this bi-State area, enabling future collaboration, widespread policy coordination and a stronger voice for consensus on regional interests; and

WHEREAS, the City of Charlotte agrees that it is both within its desire and in its best interest to support collaborative approaches to sustainable growth, healthy environment, strong economy, high-quality education, and enhanced social engagement;

NOW THEREFORE, BE IT RESOLVED, that the City of Charlotte hereby adopts the CONNECT Values, Vision, and Action Agenda as a guide for the future growth of the region, and agrees to consider the Values/Vision and associated policy options as a guide in their own decision-making about community growth;

May 24, 2010

Resolution Book 42, Page 496

AND BE IT FURTHER RESOLVED that the City of Charlotte pledges to undertake the following actions in support of CONNECT:

1. Participation:

- a. Appoint a CONNECT Liaison to be the primary point of contact between the jurisdiction and the CONNECT team;
- b. Participate actively in appropriate cabinets, work groups, and other decision-making bodies as requested, and in the update of CONNECT action plans;
- c. Participate actively in CONNECT workshops and educational offerings about growth and best practices, to enhance the level of public discussion;

2. Communication/Collaboration:

- a. Share copies of plans, policies, initiatives, and successes with the Regional Clearinghouse (to be created);
- b. Notify its neighbors of upcoming plan changes, border matters, major developments, or other issues which may impact them, in a timely manner, through www.cogsconnect.org;

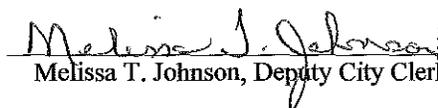
3. Engagement

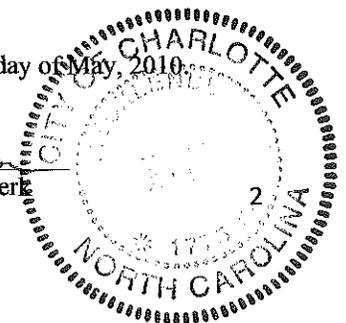
- a. Consider the CONNECT Vision and Values in its current policies, programs, and decisions to provide a regional perspective;
- b. Consider adoption and implementation of those aspects of the CONNECT Action Agenda that are locally appropriate;
- c. Provide letters of support for grant applications and other fund-raising efforts by the Councils of Government to implement CONNECT
- d. Support development of stable funding sources, including both public and private commitments, to provide for CONNECT Action Agenda implementation and leveraging of grant funds;
- e. Engage local media and citizens in discussions of how multiple community goals can be best achieved through regional collaboration.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (495-496).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 24, 2010**

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

WHEREAS, this Municipal Agreement is to provide for the development and maintenance of the Metrolina Regional Travel Demand Model; and,

WHEREAS, the NCDOT will reimburse the City up to \$1,284,625 for FY 11 through FY 13; and,

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements; and,

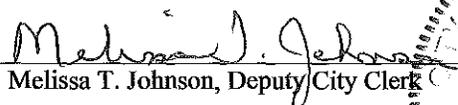
WHEREAS, the Key Business Executive for Transportation and the City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

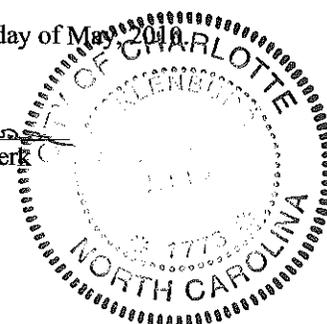
NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 497.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



RESOLUTION
AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, the City of Charlotte and Mecklenburg County entered into that certain Restated Consolidated Shared Joint Undertaking Agreement ("Agreement") made as of July 1, 1998, which Agreement (as amended) specifies the details and the financing of various programs or joint undertakings which are operated by one government or report for budget purposes to one government for the mutual benefit of both governments; and

WHEREAS, the City and County now desire to amend the portion of the Agreement dealing with "911 Public Safety Emergency Telephone Service" to reflect subsequent changes in State law ("Amendment"); now, therefore, be it

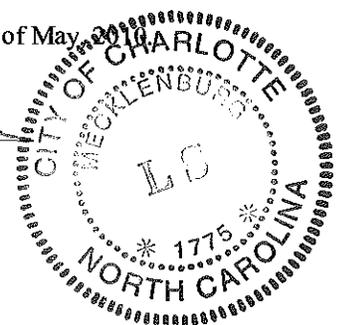
NOW THEREFORE, BE IT RESOLVED by the Charlotte City Council that the Amendment is hereby approved, the Mayor is hereby authorized to execute such Amendment in substantially the form attached to this resolution, and that this resolution shall be spread upon the minutes.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 498.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular MEETING OF THE
Charlotte City Council HELD ON May 24, 2010
The following resolution was introduced by

Cannon seconded by Mitchell,
read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT
NUMBER HSTS04-10-H-REC109 BETWEEN THE DEPARTMENT OF HOMELAND
SECURITY'S TRANSPORTATION SECURITY ADMINISTRATION AND THE CITY
OF CHARLOTTE, NORTH CAROLINA

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

SECTION 1. That said City Council hereby
authorizes, adopts, approves, accepts and ratifies the execution
of a Grant Agreement with the Department of Homeland Security's
Transportation Security Administration and the City of
Charlotte, North Carolina

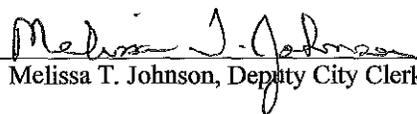
SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council by T. J. Orr,
Aviation Director and the impression of the official seal
of the City of Charlotte and the attestation by _____;
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

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

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (499-500).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

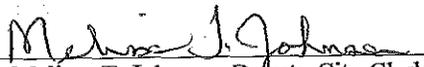
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of May, 2010 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, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (501-502).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010


Melissa T. Johnson, Deputy City Clerk



TAXPAYERS AND REFUNDS REQUESTED
 (Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
THOMAS, JULIUS S	\$ 214.23
WHITE, JOHN S	210.32
CARDTRONICS	1.23
FLESCH, MATTHEW D	50.82
BONAFIELD, JILL C	24.82
DEFRANCESCO, JAIMEE A	203.61
HAIRSTON, DEWITT E	360.51
STATE EMPLOYEE'S CREDIT UNION	147.08
ANDERSON, WILLIAM P	116.36
SPANGLER C D CONSTRUCTION CO	51.59
SANTO & JOSIE LLC	168.73
U PHILLIP IGBINADOLOR DMD	97.77
PORTER EDWIN S DDS PA	182.46
HARVEY, ORA LEE	35.78
BURGER KING	206.91
BURGER KING R4BK	591.29
BURGER KING R4BK 968 JAMES STREET	457.91
KOSTER, JEREMY	89.63
CHARLOTTE BEAUTY SUPPLY	153.35
SALSARITAS	1,288.70
WINECOFF, JAMES M	716.19
PC SENSE (MOBILE)	42.31
TOPPER, KATHERINE HALL	37.15
HAGLER, TERRIE H	90.20
INDYMAC HOME LOAN SERVICING	157.76
EMERMAN, MARK M	63.46
CHASE HOME FINANCE	626.01
COMANDINI, GLENN J	246.72
COUNTRYWIDE TAX SERVICE CORP	130.24
WELLS FARGO HOME MORTGAGE	848.86
BANK OF AMERICA TAX SERVICES	145.83
NEW HAMPTON PRESBYTERIAN CHURCH	1,126.42
ALLOR, WHITNEY	37.10
KEENER, GRADY ALLAN	52.22
FREEMAN, MARK	162.12
VERIZON WIRELESS	3,278.72
PHH MORTGAGE CORP/ROCHESTER	403.54
MOTEL SYSTEMS LLC	647.42
KLOPP, GEORGE EDWARD	15.36
MOUNT ZION MEDICAL CLINICS PA THE	76.46
STATE EMPLOYEES CREDIT UNION	189.87
BLANCHETTE, THOMAS WAYNE	75.92
NATIONAL CITY MORTGAGE	347.20
WELLS FARGO HOME MORTGAGE	423.74
NEW HAMPTON PRESBYTERIAN CHURCH	5,442.78
EMC/CHASE	38.07
LPS PROPERTY TAX SOLUTIONS	38.07
CHASE HOME FINANCE LLC	38.07
ZC STERLING- HOME BANK	72.93
TOTAL	\$ 20,223.84

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

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

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

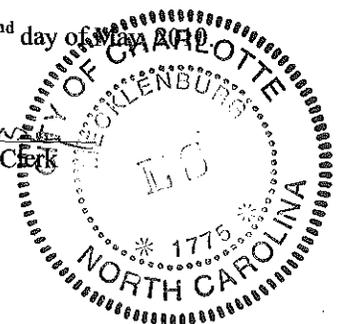
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of May 2010 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (503-504).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May 2010.


Melissa T. Johnson, Deputy City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>
Baucom's Grading LLC	\$ 15,750.80
T-Mobile c/o Corporation Service Company	<u>5,000.00</u>
Total	<u>\$ 20,750.80</u>

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

Whereas, **501 Associates, LLC and JFW Realty, Inc.** have filed a petition to close a portion of South Caldwell Street in the City of Charlotte; and

Whereas, a portion of East 19th Street lies within the Dilworth Community; a portion of South Caldwell Street is a 50-foot wide right-of-way beginning at its intersecting point with East Morehead Street and continuing approximately 150 feet to its terminus at the I-277 John Belk Freeway right-of-way and consisting of 7,978 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the documents marked "Exhibits B-1, B-2, and B-3" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in G.S. §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 May 24, 2010, that it intends to close a portion of South Caldwell Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 28th, day of June 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

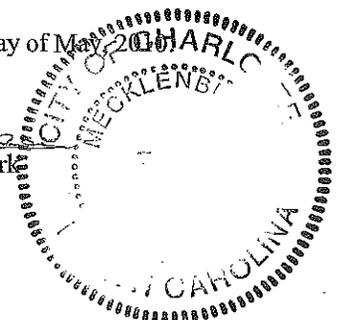
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by G.S. §160A-299.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 505.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May 2010.


Melissa T. Johnson, Deputy City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of East 19th Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Marguerite K. Cooke** has filed a petition to close a portion of East 19th Street in the City of Charlotte; and

Whereas, a portion of East 19th Street lies along the shared boundary of the Optimist Park and Belmont Community; a portion of East 19th Street is a 40-foot wide right-of-way beginning at its intersecting point with North Davidson Street and continuing approximately 150 feet southeastwardly to its terminus at Sugar Creek and consisting of 5,937 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 G.S. §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 May 24, 2010, that it intends to close a portion of East 19th Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 28th, day of June 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

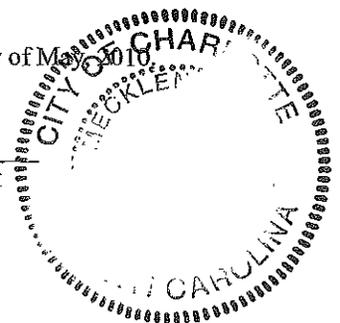
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by G.S. §160A-299.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 506.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE two residual portions of Baxter Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Midtown Development Partners, LLC** have filed a petition to close **two residual portions of Baxter Street in the City of Charlotte; and**

Whereas, two residual portions of Baxter Street lie within the Cherry Community; a portion of Baxter Street lying between Kenilworth Avenue varying in width and is approximately 437 feet long and consists of 24,514 square feet, and another portion of Baxter Street beginning at its intersecting point with South Kings Drive and continuing approximately 245 feet eastwardly to its terminus at the new dedicated Baxter Street right-of-way and consisting of 9,952 feet, as shown in the maps marked "Exhibits A-1 and A-2" and is more particularly described by metes and bounds in the documents marked "Exhibits B-1, B-2, B-3, B-4, and B-5" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in G.S. §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 May 24, 2010, that it intends to close two residual portions of Baxter Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 28th, day of June 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

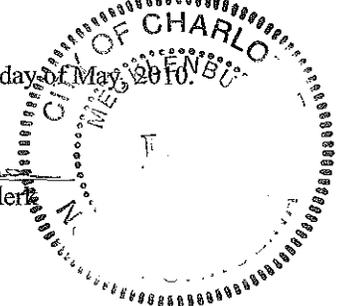
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by G.S. §160A-299.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 507.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE Nesbitt Drive in
the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Retreat Charlotte West Development Partners, LLC** has filed a
petition to close a **Nesbitt Drive** in the City of Charlotte; and

Whereas, Nesbitt Drive lies within the Ponderosa Neighborhood beginning at its
intersecting point with Holabird Lane and continuing westward for approximately 446
feet to its terminus at property owned by the petitioner and consists of 22,297 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.

Whereas, the procedure for closing streets and alleys as outlined in G.S. §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 May 24, 2010, that it intends to close Nesbitt Drive 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
June 2010, 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 G.S. §160A-299.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North
Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book
130, and recorded in full in Resolution Book 42, Page 508.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



RESOLUTION AUTHORIZING THE CONVEYANCE OF 1.34 ACRES
OF LAND TO THE NEVINS CENTER, INC.

WHEREAS, the City of Charlotte owns approximately 1.34 acres of land with a 10,000 square foot building on it (the "Property"), located at 3601 Nevin Road, more particularly identified as being all of Mecklenburg County tax parcel 045-281-08 in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, North Carolina General Statute § 160A-279 authorizes a city to convey real property by private sale to a nonprofit corporation, if the city is authorized by law to appropriate money to the corporation; and

WHEREAS, North Carolina General Statute § 160A-456 authorizes a city to undertake programs concerned with the employment and education of persons of low and moderate income and to contract with and appropriate funds to private organizations in order to carry out such programs; and

WHEREAS, North Carolina General Statute § 160A-492 authorizes a city to undertake programs concerned with manpower development and to contract with and appropriate funds to private organizations in order to carry out such programs; and

WHEREAS, the City of Charlotte has negotiated with The Nevins Center, Inc. ("The Center"), a non-profit entity, to convey the Property to The Center, in order that The Center can make improvements to the building on the Property and then operate a vocational training center for developmentally disabled adults on The Property; and

WHEREAS, use of the Property by The Nevins Center as a vocational training center will assist the City in meeting the employment and educational needs of its low and moderate income citizens, and in developing and maintaining its workforce;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to North Carolina General Statute §160A-279, that it hereby declares the 1.34 acres of property described above, together with the improvements located thereon, to be surplus and authorizes the transfer of the above referenced Property as follows:

The City will convey fee simple title to The Nevins Center, Inc. The City Manager or his Designee is authorized to execute such documents as are necessary to complete the transfer of the Property upon the conditions and terms set forth herein. The deed of conveyance shall contain the restriction that the Property conveyed shall be used and maintained as a vocational training center for disabled adults for a period of ten years from the date of closing. City staff shall publish a notice summarizing the contents of this resolution, and the property may be sold at any time after 10 days have passed after publication of the notice.

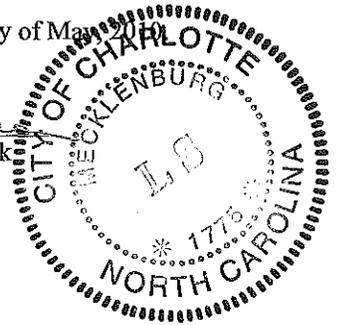
THIS THE 24TH DAY OF MAY, 2010.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (509-510).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be approximately **151,045 square feet (3.468 acre)** of **sanitary sewer easement and 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.: 105-111-07, said property currently owned by **GRIER NEWELL PROPERTIES, LLC, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 511.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be approximately **59,075 square feet (1.356 acre) of sanitary sewer easement and 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.: 105-154-01, said property currently owned by **JOSEPH W. GRIER, III, and spouse, if any; CATHERINE G. KELLY and spouse, if any; SUSAN G. BENNETT and spouse, if any; ROY S. GRIER and spouse, if any; BRUCE T. GRIER and spouse, if any; ROBIN W. GRIER and spouse, if any, Any Other Parties in Interest,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 512.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be approximately **15,930 square feet (.366 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 105-311-68 and 105-192-20, said property currently owned by **GERALD S. SISK and wife, JENNIFER B. SISK; TRSTE, INC., Trustee; WACHOVIA MORTGAGE CORPORATION, Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS, INC.), Beneficiary, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

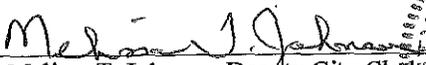
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

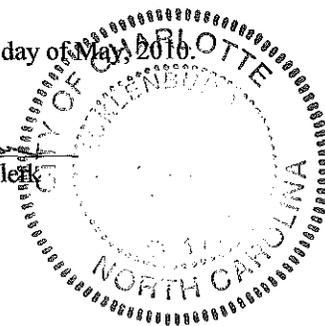
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 513.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be approximately **4,695 square feet (.108 acre) of sanitary sewer easement and 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.: 105-261-16, said property currently owned by **RICKEY G. THOMAS and wife, ZELDA W. THOMAS; TRUSTEE SERVICES OF CAROLINA, LLC, Trustee; AMERICA'S WHOLESALE LENDER, Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS, INC.), Beneficiary; PREMIER TITLE AND ESCROW, Trustee; DREAM HOUSE MORTGAGE CORPORATION, Lender; DALE FUSSELL, Trustee; AMERICAN GENERAL FINANCIAL SERVICES, INC., Beneficiary; STATE OF NORTH CAROLINA-DEPARTMENT OF REVENUE, Judgment Creditor; G. E. MONEY BANK, Possible Judgment Creditor, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

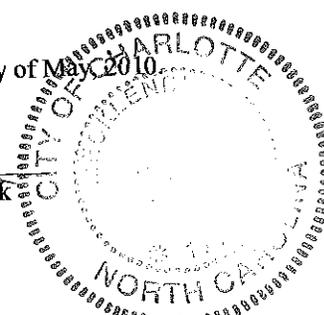
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 514.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **COLONY ROAD SIDEWALK-FAIRVIEW 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 **COLONY ROAD SIDEWALK-FAIRVIEW PROJECT** and estimated to be approximately **9,698 square feet (.223 acre) of sidewalk and utility easement, utility easement, and 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.: 183-152-80, said property currently owned by **BBR/FAIRINGTON, LLC; MARK S. SHIEMBOB, Trustee; CBRE MELODY & COMPANY (n/k/a "CBRE Capital Markets, Inc."), Beneficiary; FEDERAL HOME LOAN MORTGAGE CORPORATION, Assignee; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 516.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1**; 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1** and estimated to be approximately **1,713 square feet (.039 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.: 191-035-06, said property currently owned by **ADAM GREGORY STERN and spouse, if any; MAIDEL VILARAGUT BALDRICHE and spouse, if any, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

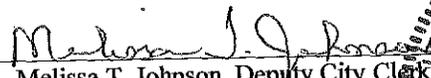
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

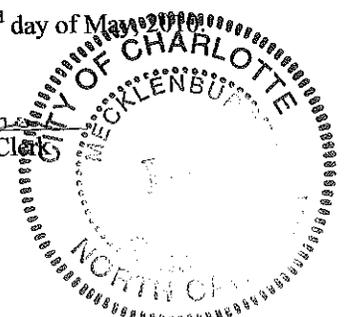
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 517.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1**; 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1** and estimated to be approximately **1,274 square feet (.029 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.: 191-034-04, said property currently owned by **WILLIAM YOUNG, JR. and spouse, if any; JOSEPH P. CLARK, Trustee; TRULIANT FEDERAL CREDIT UNION, Beneficiary; STATE OF NORTH CAROLINA, Possible Judgment Creditor; BROWN & GLENN REALTY CO., INC., Possible Judgment Creditor; DEPARTMENT OF THE TREASURY-INTERNAL REVENUE SERVICE, Possible Judgment Creditor, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

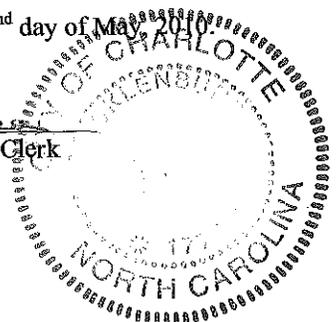
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 518.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1**; 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1** and estimated to be approximately **1,788 square feet (.041 acre) of sidewalk and utility easement, and 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.: 191-031-13, said property currently owned by **JOSEPH BRADFORD BOULWARE (a/k/a "J. B. Boulware") and spouse, if any; CARRIE BOULWARE EVANS and spouse, if any; ESTATE OF QUENTON FRANKLIN BOULWARE; HEIRS OF SUSAN B. GREENE; BANK OF AMERICA, NA, Possible Judgment Creditor, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

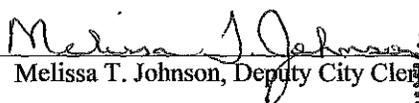
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

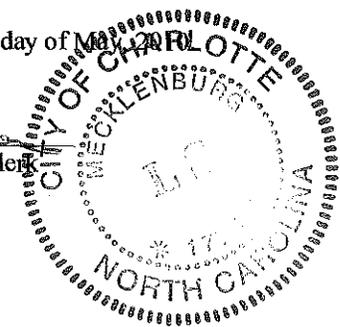
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 519.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1**; 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 **EAST FOREST NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1** and estimated to be approximately **2,683 square feet (.062 acre) of sidewalk and utility easement and 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.: 191-031-11, said property currently owned by **LINWOOD O. FOUST and spouse, if any; PHILILP E. GREER, Trustee; STATE EMPLOYEES' CREDIT UNION, Beneficiary, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

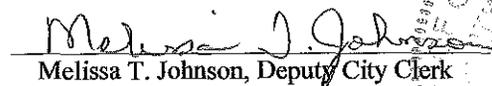
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 520.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010


Melissa T. Johnson, 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 **PROVIDENCE/I-485 SMALL AREA PLAN IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **PROVIDENCE/I-485 SMALL AREA PLAN IMPROVEMENTS PROJECT** and estimated to be approximately **801 square feet (.018 acre) of sidewalk and utility easement and 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.: 231-041-22, said property currently owned by **ELIANISE JOSEPH and spouse, if any; DAVID A. SIMPSON, P. C., Substitute Trustee; GMAC MORTGAGE, LLC, Beneficiary; GMAC MORTGAGE, LLC, Pending Grantee under Foreclosure Proceedings filed in 10-SP-554, Superior Court of Mecklenburg County, North Carolina, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

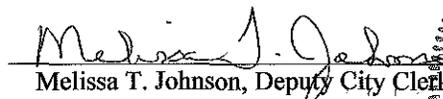
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

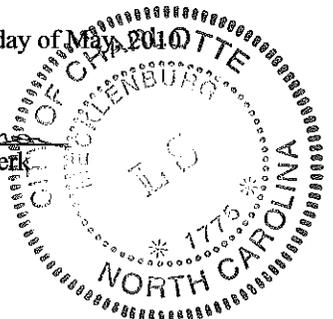
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 521.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, 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 **PROVIDENCE/I-485 SMALL AREA PLAN IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **PROVIDENCE/I-485 SMALL AREA PLAN IMPROVEMENTS PROJECT** and estimated to be approximately **2,612 square feet (.060 acre) of sidewalk and utility easement and 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.: 225-252-20, said property currently owned by **DEAN P. THEVAOS and spouse, if any; DANIEL D. HORNFECK, Trustee; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; Beneficiary, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

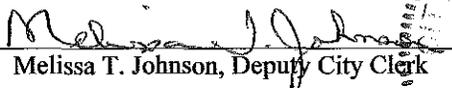
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Melissa T. Johnson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day May, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 522.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 2nd day of May, 2010.


Melissa T. Johnson, Deputy City Clerk

