

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 **EASTBURN STORM WATER CAPITAL IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTBURN STORM WATER CAPITAL IMPROVEMENT PROJECT** and estimated to be approximately **705 square feet (.016 acre) of storm drainage easement, 745 square feet (.017 acre) of utility easement, and 1,106 square feet (.025 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: 179-032-10, said property currently owned by **PAUL KEVIN BUTLER and wife, ANGELA L. BUTLER (a/k/a "Angela D. Butler")**; **UNKNOWN HEIRS AT LAW OF ELIZABETH S. DELLINGER**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

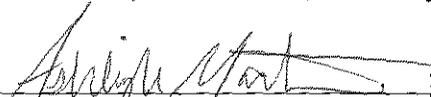
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 22nd day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 791.

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


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McCROREY HEIGHTS NEIGHBORHOOD 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 **McCROREY HEIGHTS NEIGHBORHOOD IMPROVEMENTS PROJECT** and estimated to be approximately **808 square feet (.019 acre) of sidewalk and utility easement, 1,186 square feet (.027 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: 078-382-05, said property currently owned by **GERALD OREN JOHNSON and spouse, if any; ROBERT C. JOHNSON and spouse, if any; TINA KARON SIMMONS and spouse, if any; CATHY FRONTIS and spouse, if any; STATE OF NORTH CAROLINA, Possible Judgment Creditor; MARY L. EDWARDS, Possible Judgment Creditor; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor; ROOFING SUPPLY OF CHARLOTTE, INC., Possible Judgment Creditor; DAVID SEGREST, Possible Judgment Creditor; CAROLYN PRESLEY, Possible Judgment Creditor; GARY WILLIAMS and JACQUELINE WILLIAMS, Possible Judgment Creditor; UNIFUND CCR PARTNERS, Possible Judgment Creditor; WASHINGTON MUTUAL FINANCE, Possible Judgment Creditor; THE HERITAGE EAST APARTMENTS, Possible Judgment Creditor; FIRST SELECT, INC., Possible Judgment Creditor, NORTH CAROLINA WESTERN BANKRUPTCY COURT, ANY AND ALL HEIRS AT LAW OF WILLIE L. JOHNSON, Estate File #04-E-1273, MECKLENBURG COUNTY CLERK OF COURT, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 22nd day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 792.

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




November 22, 2010
Resolution Book 42, Page 793

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 ROAD SIDEWALK II (FOLGER DRIVE TO BLUEBERRY LANE) 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 ROAD SIDEWALK II (FOLGER DRIVE TO BLUEBERRY LANE) PROJECT** and estimated to be approximately **31 square feet (.001 acre) of utility easement, 16 square feet in combined temporary construction easement and utility easement; 1,533 square feet (.035 acre) in 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: 187-251-40, said property currently owned by **ZAC B. DEAN and wife, JENNIFER M. DEAN; JACKIE MILLER, Trustee; SUNTRUST MORTGAGE, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

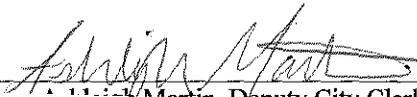
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 22nd day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 793.

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


Ashleigh Martin, Deputy City Clerk


November 22, 2010
Resolution Book 42, Page 794

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 **REA ROAD WIDENING/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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **805 square feet (.018 acre) of fee-simple area; 2,064 square feet (.047 acre) of storm drainage easement; 44 square feet (.001 acre) of utility easement; 2,222 square feet (.051 acre) in 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: 211-521-30, said property currently owned by **PHILLIP T. LIAO and wife, LYNN P. LIAO; JERONE C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

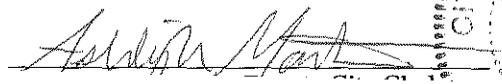
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

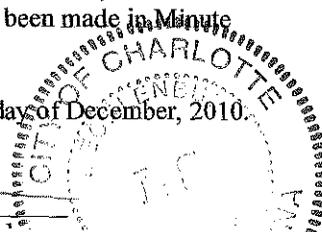
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 22nd day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 794.

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





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 **SHILLINGTON STORM WATER CAPITAL 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 **SHILLINGTON STORM WATER CAPITAL IMPROVEMENTS PROJECT** and estimated to be approximately **4,162 square feet (.096 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: 209-501-02, said property currently owned by **OUSSAMA FAOUZI KABLAOUI (n/k/a "OSAMA FAWZI KABLAWI") and wife, HODA OUSSAMI KABLAWI; BB&T COLLATERAL SERVICE CORPORATION, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

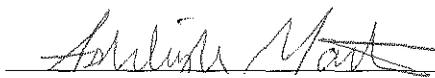
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 22nd day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 795.

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




Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on November 22, 2010.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on November 22, 2010 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present:

The following members of the City Council were absent:

Also present:

Councilmember Cooper Barnes introduced the following resolution (the "Resolution"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$156,600,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$32,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 2, 2010

WHEREAS, the City Council of the City of Charlotte, North Carolina has considered the Certificate of Canvass of the Mecklenburg County Board of Elections canvassing the referendum held for the City of Charlotte, North Carolina on November 2, 2010 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 602,710.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

Upon motion of Councilmember Barnes, seconded by Councilmember Kinsey, the foregoing resolution entitled: "RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$156,600,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$32,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 2, 2010" was adopted by the following vote:

Unanimously
AYES:

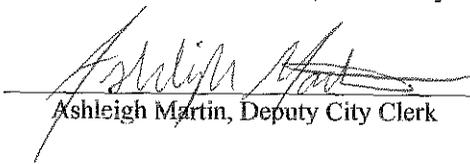
NAYS:

PASSED, ADOPTED AND APPROVED this 22nd day of November, 2010.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 22nd day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (796-804).

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


Ashleigh Martin, Deputy City Clerk



"*SHALL* the order authorizing \$156,600,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and a tax to be levied for the payment thereof be approved?"

was 109,414. The total number of voters who voted "No" in answer to such question was 61,756. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"*SHALL* the order authorizing \$15,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and a tax to be levied for the payment thereof be approved?"

was 97,227. The total number of voters who voted "No" in answer to such question was 73,234. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"*SHALL* the order authorizing \$32,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and a tax to be levied for the payment thereof be approved?"

was 106,885. The total number of voters who voted "No" in answer to such question was 64,050. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum shall be prepared, delivered to the City Clerk for filing and recordation and published in accordance with law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective on the date of its

**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER
AUTHORIZING THE ISSUANCE OF \$156,600,000 GENERAL OBLIGATION PUBLIC
IMPROVEMENTS BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON
NOVEMBER 2, 2010**

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 2, 2010 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 602,710.
- (2) The total number of voters who voted "Yes" in answer to the question,

"*SHALL* the order authorizing \$156,600,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and a tax to be levied for the payment thereof be approved?"

was 109,414. The total number of voters who voted "No" in answer to such question was 61,756. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 30, 2010.

CITY OF CHARLOTTE, NORTH CAROLINA

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

**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER
AUTHORIZING THE ISSUANCE OF \$32,000,000 GENERAL OBLIGATION
NEIGHBORHOOD IMPROVEMENT BONDS, HELD FOR THE CITY OF CHARLOTTE,
NORTH CAROLINA ON NOVEMBER 2, 2010**

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 2, 2010 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 602,710.
- (2) The total number of voters who voted "Yes" in answer to the question,

"*SHALL* the order authorizing \$32,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and a tax to be levied for the payment thereof be approved?"

was 106,885. The total number of voters who voted "No" in answer to such question was 64,050. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 30 2010.

CITY OF CHARLOTTE, NORTH CAROLINA

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

**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER
AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING
BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON
NOVEMBER 2, 2010**

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 2, 2010 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 602,710.
- (2) The total number of voters who voted "Yes" in answer to the question,

"*SHALL* the order authorizing \$15,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and a tax to be levied for the payment thereof be approved?"

was 97,227. The total number of voters who voted "No" in answer to such question was 73,234. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 30, 2010.

CITY OF CHARLOTTE, NORTH CAROLINA

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

CERTIFICATE OF CANVASS OF THE
MECKLENBURG COUNTY BOARD OF ELECTIONS
FOR THE REFERENDUM OF THE
CITY OF CHARLOTTE ON THE 2ND DAY OF NOVEMBER, 2010

WE, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, *DO HEREBY CERTIFY* that we met on November 12, 2010 at the hour of 11:00 o'clock, a.m., in the office of the Mecklenburg County Board of Elections in Charlotte, North Carolina to canvass the returns of the special bond referendum held in the City of Charlotte, North Carolina on November 2, 2010.

1. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$156,600,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and a tax to be levied for the payment thereof be approved?" was 107,414. The total number of voters who voted "NO" in answer to such question was 61,756. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

2. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$15,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and a tax to be levied for the payment thereof be approved?" was 97,227. The total number of voters who voted "NO" in answer to such question was 73,234. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

3. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$32,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and a tax to be levied for the payment thereof be approved?" was 106,885. The total number of voters who voted "NO" in answer to such question was 64,850. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

4. All persons voting at said referendum were required to use ballots or ballot labels setting forth the questions to be voted upon in the form prescribed by the City Council of the City of Charlotte,

November 22, 2010

Resolution Book 42, Page 803

5. Only the persons who have been duly registered were permitted to vote at said referendum. The total number of voters who were registered and qualified to vote at said referendum was 602,710.

6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 2, 2010, at the hour of 6:30 a.m., and were closed at the hour of 7:30 p.m. on that day.

IN WITNESS WHEREOF, we have set our hands for the purpose of certifying the result of the special bond referendum held for the City of Charlotte, North Carolina on November 2, 2010 to the City Council of said City, this 12th day of November, 2010.

Carol Hill Williams
Angie R. DePaul
Greg Sumner

Jammy Palko
My Commission Expires 5-23-2014

FY2011-2015 Adopted Capital Investment Plan Bonds Schedule (in millions)

	Proposed 2010 Bond
<u>Housing and Neighborhood Development</u>	
Neighborhood Improvements	\$ 25.0
Neighborhood Improvements - Boulevard Homes	7.0
Affordable Housing	15.0
Area Plan Projects	5.0
Traffic Calming Program	3.0
Pedestrian and Traffic Safety Program	2.0
Sidewalk Construction Program	15.0
Total	\$ 72.0
<u>Transportation</u>	
Bridge Program	2.0
Farm-to-Market Road Improvement Program:	
- Oakdale Road Improvements	8.0
- Johnston-Oehler Road Improvements	14.3
Minor Roadway Improvement Program	1.5
Intersection Improvement Construction Projects:	
- Ballantyne Commons/Elm Lane	7.2
- Scaleybark/South Boulevard	2.0
- McKee Rd/Providence Rd **	7.0
- Arrowood Rd/Nations Ford Rd **	2.0
Public-Private Participation Program	3.0
Thoroughfare and Street Projects:	
- Beattles Ford Rd (Capps Hill Mine to Sunset)	13.0
- Brevard and Eighth Street Improvements	5.5
- Idlewild Rd (Piney Grove to Margaret Wallace)	8.0
State Highway Participation Program	3.0
Street Connectivity Program	4.0
Traffic Control Devices Upgrade Program	4.0
Traffic Flow Enhancement (coordinated signals)	5.0
Bicycle Program	2.0
City Center Transportation Implementation	4.0
NE Corridor: Access Improvements	20.0
Non-System Residential Streets Program **	2.0
Total	\$ 117.5
<u>Economic Development</u>	
Business Corridor/Pedscape Infrastructure	4.6
North Tryon Redevelopment*	9.5
Total	\$ 14.1
Total 2010 Bond Referendum	\$ 203.6

* Funded from Reserve for Economic Development Initiatives

** New projects