

RESOLUTION CLOSING AN UNOPENED PORTION OF PROVIDENCE ROAD NORTH IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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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 an unopened portion of Providence Road North, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an unopened portion of Providence Road North to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S. 160A-299; and

WHEREAS, an easement shall be reserved in favor of Charlotte-Mecklenburg Utilities and Duke Energy over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines, cable, conduit, and related equipment, as shown on the attached maps marked "Exhibit A"; and

WHEREAS, an easement for storm water shall be reserved in favor of the City of Charlotte to provide storm water conveyance, as shown on the attached map marked "Exhibit A"; and

WHEREAS, a 15-foot-wide easement shall be dedicated to the public, in lieu of the Providence Road North right-of-way abandonment, and shall consist of an 8-foot-wide bicycle/pedestrian connection, which will be constructed to connect the newly built subdivision to Providence Lane West, such location to be determined during subdivision review; and

WHEREAS, the order of this closing shall be void if the aforementioned easements are not granted; and

WHEREAS, the petitioner and an abutting property owners have agreed to a distribution of right-of-way as shown in "Exhibit C" attached hereto and made part hereof; and

WHEREAS, the public hearing was held on the 24<sup>th</sup> day of November, 2014, and City Council determined that the closing of an unopened portion of Providence Road North 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 November 24, 2014, that the Council hereby orders the closing of an unopened portion of Providence Road North 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 "Exhibit B & Exhibit C", all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 455-459.

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

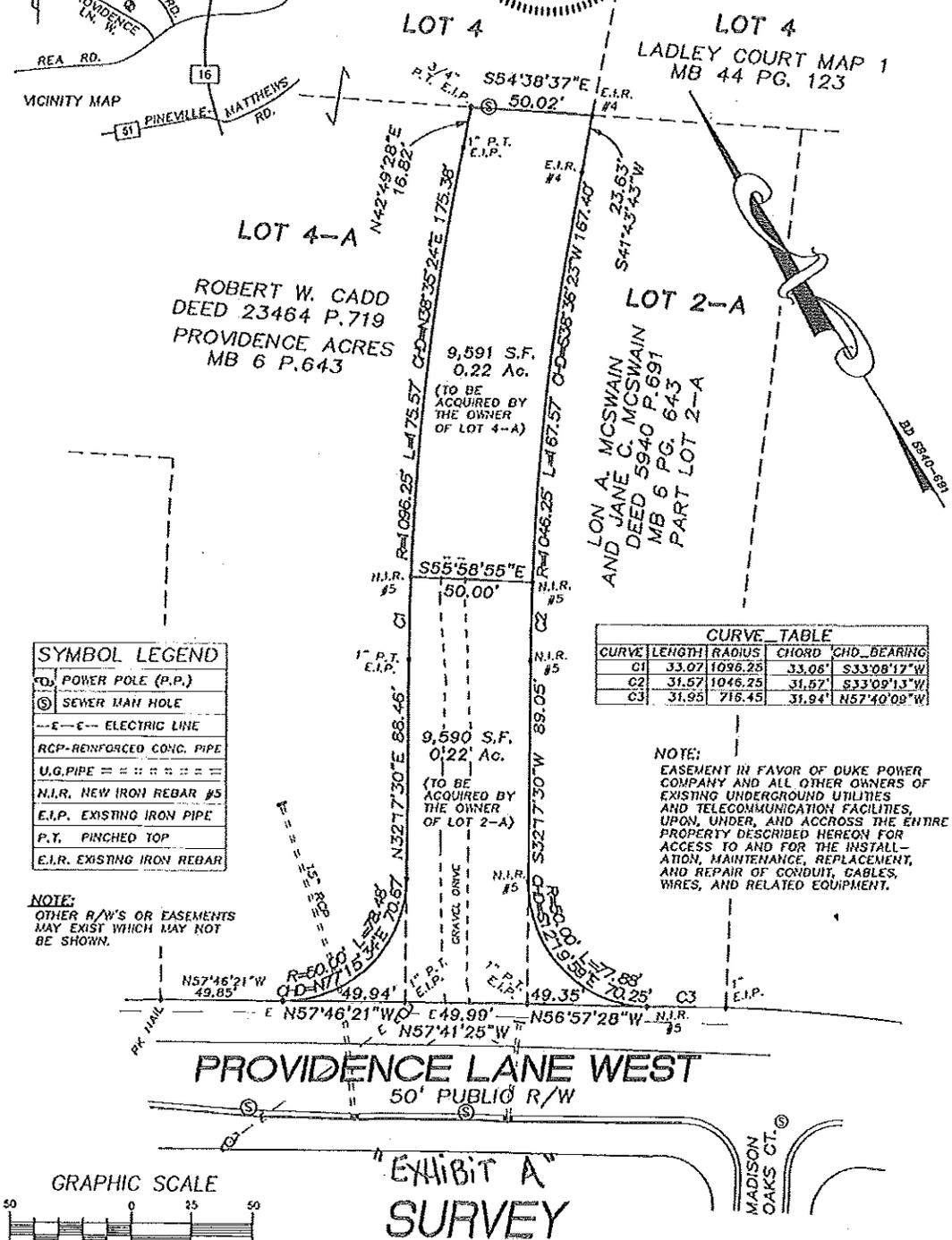
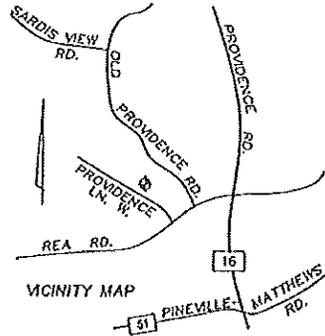


*Stephanie C. Kelly*  
Stephanie C. Kelly, MMC NCCMC, City Clerk

THIS IS TO CERTIFY THAT ON THE 8TH DAY OF MAY, 2014, I, SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE PROPERTY LINES, AND THE IMPROVEMENTS IF ANY ARE AS SHOWN HEREON.



*Jack R. Christian*  
 SIGNED REGISTERED SURVEYOR  
 JACK R. CHRISTIAN & ASSOCIATES  
 7811 OLD CONCORD RD. CHARLOTTE, N.C. 28213  
 PHONE: (704)596-2214  
 EOL OLDPR7026



**SYMBOL LEGEND**

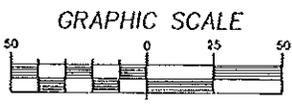
	POWER POLE (P.P.)
	SEWER MAN HOLE
	ELECTRIC LINE
	REINFORCED CONC. PIPE
	U.G. PIPE
	NEW IRON REBAR #5
	EXISTING IRON PIPE
	PINCHED TOP
	EXISTING IRON REBAR

**CURVE TABLE**

CURVE	LENGTH	RADIUS	CHORD	CHD. BEARING
C1	33.07	1096.25	33.08'	S33°08'17"W
C2	31.57	1046.25	31.57'	S33°09'13"W
C3	31.95	715.45	31.94'	N57°40'09"W

**NOTE:**  
 OTHER R/W'S OR EASEMENTS MAY EXIST WHICH MAY NOT BE SHOWN.

**NOTE:**  
 EASEMENT IN FAVOR OF DUKE POWER COMPANY AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED HEREON FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CONDUIT, CABLES, WIRES, AND RELATED EQUIPMENT.

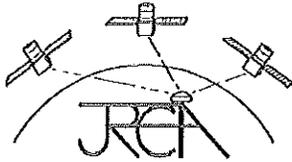


**EXHIBIT A**  
**SURVEY**

**PROVIDENCE LANE NORTH ROAD ABANDONMENT**

SCALE 1"=50'  
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA  
 THE PROPERTY OF: ROBERT W. CADD, LON A. MCSWAIN & JANE C. MCSWAIN  
 MAP RECORDED IN BOOK 0 AT PAGE 643 DEED RECORDED IN BOOK PAGE

# EXHIBIT B



## 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

MAY 12, 2012

### LEGAL DESCRIPTION

BEGINNING AT A NEW #5 IRON REBAR ON THE NORTHEASTERN RIGHT OF WAY OF PROVIDENCE LANE WEST (60 FOOT PUBLIC RIGHT OF WAY) SAID POINT BEARING N57°40'09"W 31.94 FEET FROM AN EXISTING ONE INCH IRON PIPE THE SOUTHERNMOST CORNER OF THE PROPERTY OF LON A. McSWAIN AND JANE C. McSWAIN DEED RECORDED IN BOOK 5940 PAGE 691, SAID CORNER ALSO BEING PART OF LOT 2-A OF PROVIDENCE ACRES MAP RECORDED IN BOOK 6 PAGE 643 BOTH OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH SAID NORTHEASTERN RIGHT OF WAY OF PROVIDENCE LANE WEST THREE CALLS: 1) N56°57'28"W 49.35 FEET TO AN EXISTING ONE INCH PINCHED TOP PIPE; 2) N57°41'25"W 49.99 FEET TO AN EXISTING ONE INCH PINCHED TOP PIPE; 3) N57°46'21"W 49.94 FEET TO A POINT THE SOUTHERNMOST CORNER OF THE PROPERTY OF ROBERT W. CADD DEED RECORDED IN BOOK 23464 PAGE 719 AND BEING A PORTION OF LOT 4-A OF PROVIDENCE ACRES MAP RECORDED IN BOOK 6 PAGE 643 BOTH OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH CADD'S LINE FIVE CALLS: 1) WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 50.00 FEET AN ARC DISTANCE OF 78.48 FEET (SUBTENDED BY A CHORD BEARING N77°15'34"E 70.67 FEET) TO A POINT; 2) N32°17'30"E 88.46 FEET TO AN EXISTING 1" PINCHED TOP IRON PIPE; 3) WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 1096.25 FEET AN ARC DISTANCE OF 208.63 FEET (SUBTENDED BY A CHORD BEARING N37°43'34"E 208.32 FEET) TO AN EXISTING 1" PINCHED TOP IRON PIPE; 4) N42°49'28"E 16.82 FEET TO AN EXISTING 1" PINCHED TOP IRON PIPE; 5) S54°38'37"E 50.02 FEET TO AN EXISTING #4 IRON REBAR THE NORTHWESTERN CORNER OF LOT 4 LADLEY COURT MAP RECORDED IN BOOK 44 PAGE 123 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE WITH AFOREMENTIONED McSWAINS' NORTHWESTERN PROPERTY LINE FOUR CALLS 1) S41°43'43"W 23.63 FEET TO AN EXISTING #4 IRON REBAR; 2) WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 1046.25 FEET AN ARC DISTANCE OF 199.15 FEET (SUBTENDED BY A CHORD BEARING S37°44'31"W 198.85 FEET) TO A NEW IRON #5 REBAR; 3) S32°17'30"W 89.05 FEET TO A NEW #5 IRON REBAR; 4) WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 50.00 FEET AN ARC DISTANCE OF 77.88 FEET (SUBTENDED BY A CHORD BEARING S12°19'59"E 70.25 FEET TO THE POINT AND PLACE OF BEGINNING AN CONTAINING 19,181 SQUARE FEET OR 0.44 ACRES AND BEING A PORTION OF PROVIDENCE LANE NORTH (UNOPENED), ALL AS SHOWN ON A SURVEY BY JACK R. CHRISTIAN AND ASSOCIATES DATED MAY 8TH 2014 TO WHICH REFERENCE IS HEREBY MADE FOR A MORE COMPLETE DESCRIPTION.



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

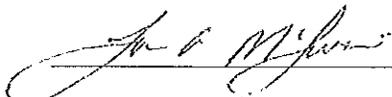
8/28/14

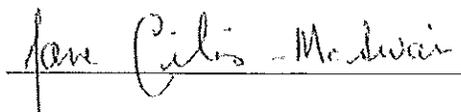
Exhibit C

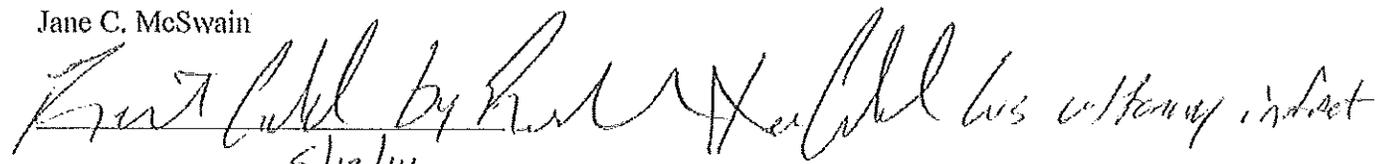
Providence Lane North Right of Way Abandonment

The owners and beneficiaries of the right way abandonment hereby acknowledge and agree to the attached survey exhibit ~~B~~ is not a natural split. The land owners hereby agree to the attached unnatural split which is a "front to back" or a "top to bottom" split where the McSwain's are the beneficiaries of the bottom half and RW Cadd is the beneficiary of the top half of the abandonment.

In addition, the McSwain's and R. W. Cadd, the respective land owners, hereby agree to grant a 15 foot sewer easement for the existing sewer line located in their respective portions of the right of way to be abandoned.

  
\_\_\_\_\_  
Lon A. McSwain

  
\_\_\_\_\_  
Jane C. McSwain

  
\_\_\_\_\_  
Robert Cadd  
9/12/14

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

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

Members Present: Mayor Clodfelter, Councilmembers Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

Members Absent: Councilmember Barnes

\* \* \* \* \*  
\* \* \*

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

**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014**

*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 4, 2014 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 540,651.

*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 \$110,965,000 of bonds plus interest 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 pedestrian 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 providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?"

was 138,394. The total number of voters who voted "No" in answer to such question was 58,784. 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 plus interest 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 providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?"

was 125,192. The total number of voters who voted "No" in answer to such question was 71,670. 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 \$20,000,000 of bonds plus interest 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 providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?"

was 140,869. The total number of voters who voted "No" in answer to such question was 57,298. 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 adoption.

Upon motion of Councilmember Howard, seconded by Councilmember Mayfield, the foregoing resolution entitled: **“RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014”** was adopted by the following vote:

AYES: Councilmembers Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

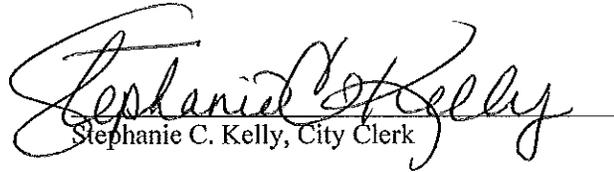
NAYS: None

*PASSED, ADOPTED AND APPROVED* this 24<sup>th</sup> day of November, 2014.

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

I, *Stephanie C. Kelly*, City Clerk of the City of Charlotte, North Carolina, *DO HEREBY CERTIFY* that the foregoing is a true and exact copy of a Resolution entitled, **“RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014”** adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24<sup>th</sup> day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 460-465.

*WITNESS* my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24<sup>th</sup> day of November, 2014.

  
Stephanie C. Kelly, City Clerk



CERTIFICATE OF CANVASS OF THE  
MECKLENBURG COUNTY BOARD OF ELECTIONS  
FOR THE REFERENDUM OF THE  
CITY OF CHARLOTTE ON THE 4<sup>TH</sup> DAY OF NOVEMBER, 2014

*WE*, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, *DO HEREBY CERTIFY* that we met on November 14, 2014 at the hour of 11 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 4, 2014.

1. The total number of voters who voted "YES" in answer to the question, "*SHALL* the order authorizing \$110,965,000 of bonds plus interest 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 pedestrian 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 providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?", was 138,394. The total number of voters who voted "NO" in answer to such question was 58,784. 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 plus interest 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 providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?", was 125,192. The total number of voters who voted "NO" in answer to such question was 71,670. 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 \$20,000,000 of bonds plus interest 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 providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?", was 140,869. The total number of voters who voted "NO" in answer to such question was 57,298. 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, North Carolina.

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 540,651.

6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 4, 2014, 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 4, 2014 to the City Council of said City, this 17th day of November, 2014.



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Kristi Wright Morrison  
Commission expires  
June 20, 2018

RESOLUTION AUTHORIZING THE CONVEYANCE OF 2.2 ACRES  
OF LAND TO BAXTER STREET AFFORDABLE, LLC

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WHEREAS, the City of Charlotte owns 2.2 acres of property more particularly identified as being all of Tax Parcel Nos. 125-243-32, 125-243-33, 125-245-01, 125-245-05 and 125-245-06, located on Avant Street in Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, in 2010 the Charlotte-Mecklenburg Planning Committee, through the mandatory referral process, determined the Property to be surplus; and

WHEREAS, a value finding by an MAI appraiser in 2014 determined the current value of the Property to be \$500,000; and

WHEREAS, Baxter Street Affordable, LLC ("BSA") desires to purchase the Property for its current fair market value for redevelopment to consist of affordable rental housing, the style and design of which will complement and preserve the nature and character of the existing Cherry neighborhood; and

WHEREAS, City of Charlotte Charter §8.22 authorizes the City to convey real property by private sale when it determines that the sale will advance or further any Council-adopted urban revitalization or land use plan or policy; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to BSA will advance the City's 2012 Council-adopted Midtown-Morehead-Cherry Area Plan, in that the sale will supply affordable housing for low-income families for a minimum of forty years, preserve the historic and residential character of the neighborhood, and support neighborhood revitalization efforts; and

WHEREAS, the City and BSA have negotiated and agreed upon terms for the City's conveyance of the Property to BSA for \$500,000 pursuant to a forty-year, 0%, deferred-principal City loan in exchange for BSA undertaking the timely development and future maintenance of affordable rental housing, in accordance with restrictions and covenants as advertised and to be contained in the Property deed; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:

The City will convey fee simple title to Baxter Street Affordable, LLC for Five Hundred Thousand Dollars (\$500,000.00). The City Manager or his Designee is authorized to execute all documents necessary to complete the sale of the Property to Baxter Street Affordable, LLC in accordance with the terms and conditions as advertised.

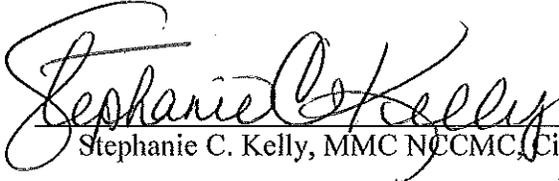
THIS THE 24TH DAY OF NOVEMBER, 2014.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 466-467.

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



  
Stephanie C. Kelly, MMC NCCMC, City Clerk

**RESOLUTION OF THE CHARLOTTE CITY COUNCIL  
REQUESTING THE NORTH CAROLINA DEPARTMENT OF  
TRANSPORTATION  
NAME A PORTION OF I-485 (PROJECT R-2248e) IN MECKLENBURG  
COUNTY  
IN HONOR OF H. ALLEN TATE, JR.**

**Whereas**, H. Allen Tate opened the Allen Tate Co., in Charlotte, NC in 1957 and has operated here since then while expanding throughout the Carolinas; and,

**Whereas**, Mr. Tate has served or is serving on the boards of various civic, educational and policy organizations such as: chair of the Charlotte Chamber of Commerce, president of the Home Builders Association of Charlotte, vice president of the Charlotte Regional Realtor Association, and founding member of the Real Estate and Building Industry Coalition. He has also served as a member of the boards of: the University of North Carolina Center for Real Estate, the University of North Carolina -- Charlotte Foundation, Central Piedmont Community College Foundation and Piedmont Public Policy Institute; and,

**Whereas**, Mr. Tate has made significant contributions to the development of the Charlotte community by serving on the Charlotte-Mecklenburg Planning Commission beginning in 1965 until 1980 serving as chair from 1970-1979; and,

**Whereas**, Mr. Tate has served in roles leading transportation conversations in the region such as: chair of the Charlotte Chamber's Regional Roads Committee, chair of the Toll Roads Solutions Committee and a member of the most recent Committee of 21; and,

**Whereas**, the Regional Roads Committee is made up of representatives of 14 chambers in NC and SC, with the goal of harnessing the business community in support of regional transportation planning; and,

**Whereas**, the Regional Roads Committee agreed in early 2008 that their main priority would be to advocate for a more expedient completion of I-485; and,

**Whereas**, Mr. Tate was tenacious in leading the charge to invite all 2008 gubernatorial candidates to Charlotte to discuss the transportation challenges of our state and region; and,

**Whereas**, Mr. Tate received the Order of the Hornet from Mecklenburg County in 1980; and,

**Whereas**, Mr. Tate received the Order of the Long Leaf Pine in 2008.

**NOW THEREFORE, BE IT RESOLVED**, that the Charlotte City Council, expressing their gratitude to Mr. Tate for all the community involvement and planning he has been involved in, requests the North Carolina Department of Transportation name a portion of I-485 (Project R-2248e) in honor of H. Allen Tate, Jr. and to erect the appropriate signage designating this honor.

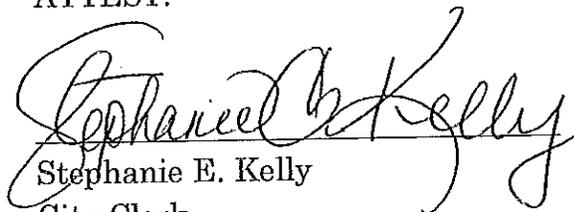
This the 24<sup>th</sup> day of November, 2014



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Daniel G. Clodfelter  
Mayor, City of Charlotte

ATTEST:



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Stephanie E. Kelly  
City Clerk

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 468-469.

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



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Stephanie C. Kelly, MMC NCCMC, City Clerk

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

A motion was made by Councilmember Howard and seconded by Councilmember Austin 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 undertaking of public transportation studies described in each cycle of the Planning Work Program; and,

WHEREAS, the NCDOT will reimburse the City up to \$592,155 for FY 2015; and,

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

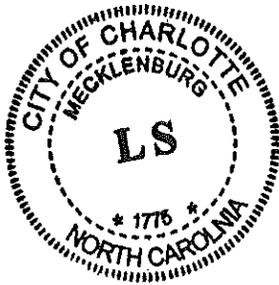
WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

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, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 470-471.

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



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

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

**WAVERLY AREA**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on January 12, 2015.

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

**LEGAL DESCRIPTION**

That certain parcel or tract of land situated, lying and being in the Township of Providence, County of Mecklenburg, State of North Carolina and being all of the lands as described in Deed Book 29441, Page 592; Deed Book 29441, Page 658; Deed Book 29441, Page 671 and being a portion of the lands as described in Deed Book 29441, Page 678 and being more particularly described as follows:

Commencing at an existing NGS monument "Sixteen" having NC NAD 83 coordinates of N; 481,361.38, E: 1,470,360.43, thence South 04°57'08" East a horizontal ground distance of 1606.49 feet to an existing punch, located on an existing concrete headwall, situated on the easterly margin of Providence Road (NC Highway 16) (a variable width public right-of-way)(a 140' public right-of-way within this area) as shown on NCDOT plans having a project number of 34813.2.3, and being recorded in Instrument Number 2008034600, and being the Point of Beginning; thence along a common line between the southeasterly margin of the aforesaid Providence Road with the northerly line of the lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 592, all Deed and Map Deeds recorded in the Mecklenburg County Public Register of Deeds, South 58°35'40" East a distance of 35.54 feet to an existing iron rod situated on the easterly margin of the aforesaid Providence Road (a 200' public right-of-way within this area); thence along the southerly line of the lands of Star City Development Company, Inc. as described in Deed Book 4503, Page 935 and being Tract C as shown on Map Book 1166, Page 689, for the following two (2) courses and distances; 1) South 60°13'44" East a distance of 346.03 feet to an existing iron rod with a nail at the base, situated on the northerly line of the lands of Providence Road Farms, LLC, as shown on a Plat entitled "Revised Waverly Map 1, Phase 1" recorded in Map Book 56, Pages 771-772 and described in Deed Book 29441, Page 678; 2) South 52°16'09" East a distance of 1995.63 feet to an existing iron rod, situated on the westerly line of the lands of Shiloh I, LLC and Shiloh II, LLC as described in Deed Book 24029, Page 132 & 139; thence along the westerly line of the aforesaid lands for the following four (4) courses and distances; 1) South 25°11'55" West a distance of 1710.91 feet to the base of an existing iron rod; 2) South 68°42'29" East a distance of 42.34 feet to the base of an existing iron pipe; 3) South 23°00'23" West a distance of 685.26 feet to an existing iron rod; 4) South 61°01'08" West a distance of 363.60 feet to an existing iron rod, situated on the easterly line of the lands of Waltonwood at Providence, LLC as

described in Deed Book 27813, Page 622 and shown as Tract 1 on a plat entitled "Waltonwood Map 1" Map Book 54, Page 520; thence along the easterly line of the aforesaid lands North 00°39'23" West a distance of 879.21 feet to an existing iron rod, situated on the southerly margin of Providence Country Club; Drive (a variable width public right-of-way) as shown on the aforesaid Map Book 54, Page 520; thence along the existing terminus line of the aforesaid Providence Country Club Drive North 00°06'17" East a distance of 79.99 feet to an existing iron rod, situated on the northerly margin of the aforesaid Providence Country Club Drive; thence along the aforesaid northerly margin North 89°53'35" West a distance of 67.94 feet to a new iron rod, situated at a common corner between Parcel B and the Future Development Remaining Area as shown on the aforesaid Map Book 56, Pages 771-772; thence along a common line between the aforesaid lands for the following nine (9) courses and distances; 1) North 00°36'02" West a distance of 62.51 feet to a new iron rod; 2) with a curve along the arc of a curve to the left said curve having an arc length of 48.19 feet a radius of 475.50 feet (chord bearing of North 03°30'15" West and chord distance of 48.17 feet) to a new iron rod; 3) North 06°24'28" West a distance of 133.20 feet to a new iron rod; 4) with a curve along the arc of a curve to the right said curve having an arc length of 53.97 feet a radius of 532.50 feet (chord bearing of North 03°30'15" West and chord distance of 53.95 feet) to a new iron rod; 5) North 00°41'18" West a distance of 32.55 feet to a new iron rod; 6) North 84°53'24" West a distance of 10.05 feet to a new iron rod; 7) South 89°23'58" West a distance of 138.15 feet to a new iron rod; 8) South 83°41'19" West a distance of 9.60 feet to a new iron rod; 9) North 00°36'00" West a distance of 128.95 feet to a point; thence with a new line over, upon and through the aforesaid lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 678, for the following two (2) courses and distances; 1) South 89°23'58" West a distance of 58.38 feet to a point; 2) North 00°26'54" East a distance of 38.58 feet to an existing iron pipe, situated on the easterly line of the lands of Fast Pace Providence, LLC as described in Deed Book 25275, Page 74 and shown on a plat entitled "Cranfield Academy Easement Plat" Map Book 52, Page 627; thence along the easterly and northerly line of the aforesaid lands for the following two (2) courses and distances; 1) North 00°26'54" East a distance of 223.62 feet to an existing iron pipe; 2) South 88°59'14" West a distance of 255.88 feet to an existing iron rod, situated on the easterly margin of the aforesaid Providence Road (NC Highway 16)(a variable width public right-of-way within this area), also situated on the current easterly limit line of the City of Charlotte; thence along the aforesaid easterly margin and the easterly limit line for the following seven (7) courses and distances; 1) North 00°31'01" East a distance of 74.48 feet to an existing metal monument; 2) North 00°13'54" East a distance of 181.61 feet to an existing metal monument; 3) North 05°12'37" West a distance of 227.42 feet to an existing metal monument; 4) North 08°46'30" West a distance of 149.61 feet to an existing metal monument; 5) North 01°31'57" West a distance of 251.67 feet to an existing metal monument; 6) North 00°39'45" West a distance of 390.08 feet to an existing iron rod; 7) North 00°39'26" West passing an existing metal monument at 31.01 feet for a total distance of 836.95 feet to the Point of Beginning; Containing 3,674,326 square feet or 84.3509 acres, as shown on an exhibit map prepared by R. B. Pharr & Associates, P.A. dated March 17, 2014, last revised October 03, 2014 (Project No. 80963).

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

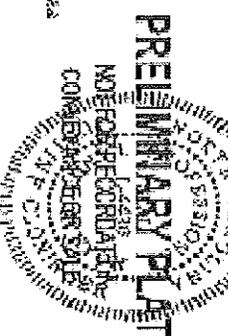
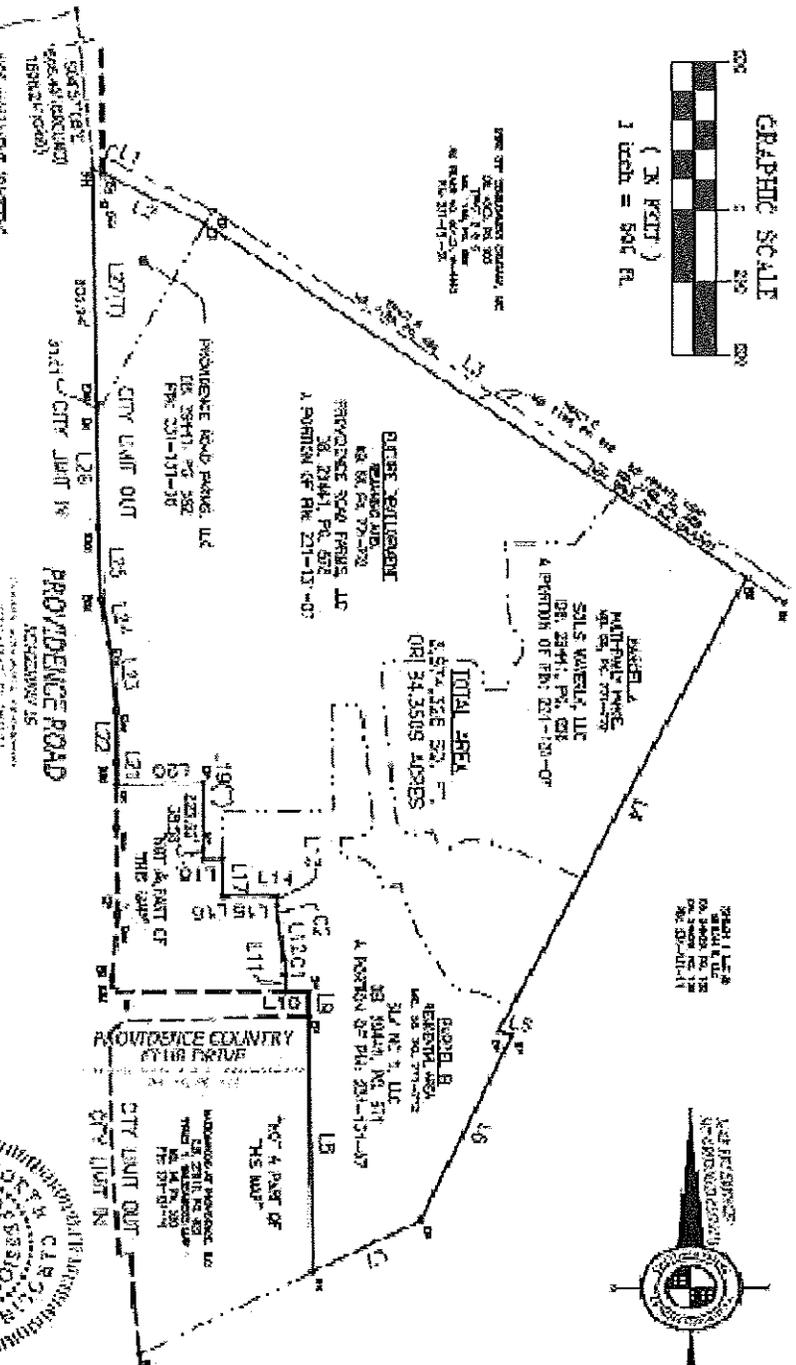
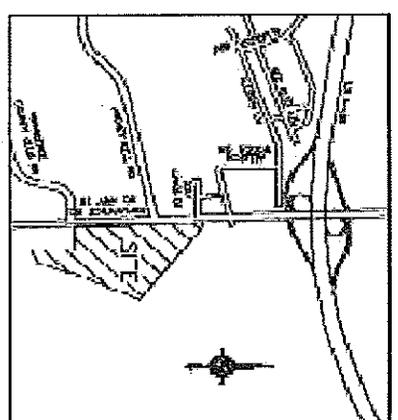
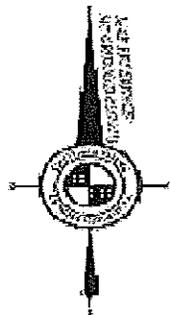
CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 472-475.

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



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



**PRELIMINARY PLAN**  
 NOT FOR RECORDATION  
 COMMISSIONER OF REVENUE

**REVIEW OFFICER'S CERTIFICATE**  
 I, \_\_\_\_\_, ASSESSOR OF PROVIDENCE, CERTIFY THAT THE MAP ON FILE IS TRUE AND CORRECT FOR THE PURPOSES OF PROVIDING THE DATA FOR THE PURPOSES OF THE CITY OF PROVIDENCE.

REVIEW OFFICER: \_\_\_\_\_ DATE: \_\_\_\_\_

**SURVEYOR'S CERTIFICATE**  
 I, \_\_\_\_\_, SURVEYOR, CERTIFY THAT THE MAP ON FILE IS TRUE AND CORRECT FOR THE PURPOSES OF PROVIDING THE DATA FOR THE PURPOSES OF THE CITY OF PROVIDENCE.

SURVEYOR: \_\_\_\_\_ DATE: \_\_\_\_\_

**VOLUNTARY ANNEXATION MAP**  
 RE: WAREHOUSING  
 1417, 1725 & 1183 PROVIDENCE ROAD, W/36 HAWTHORNE (13)  
 PROVIDENCE TOWNSHIP, WASHINGTON COUNTY, MD.  
 (SEE REFERENCE: 21441-592, 19441-658, 21441-671 & 21441-672)  
 TAX PARCEL #: 231-131-05 & -07

**A.B. PHARR AND ASSOCIATES, P.A.**  
 SURVEYING AND MAPPING  
 420 HAWTHORNE AVE. SUITE 200A, B. (PO) 301-301-3000  
 PROVIDENCE, MD 21132

- NOTES:**
1. THIS MAP WAS PREPARED BY THE SURVEYOR AND IS SUBJECT TO THE SURVEYOR'S FIELD NOTES AND RECORDS.
  2. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO OBSTRUCTIONS TO THE SURVEY.
  3. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO OBSTRUCTIONS TO THE SURVEY.
  4. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO OBSTRUCTIONS TO THE SURVEY.
  5. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO OBSTRUCTIONS TO THE SURVEY.

- LEGEND:**
- PROVIDENCE ROAD
  - CITY UNIT IN
  - CITY UNIT OUT
  - PROVIDENCE ROAD PARKING LOT
  - BUREAU EQUIPMENT (REMOVED AND RELOCATED)
  - PROVIDENCE ROAD PARKING LOT
  - 1.574, 1.556 SQ. FT. OR 34,350.9 SQUARE FEET (TOTAL AREA)
  - PARCEL A MULTIFAMILY PARKING SITES WAREHOUSE LOT
  - PARCEL B RECREATION AREA
  - PARCEL C NOT A PART OF THIS MAP
  - PARCEL D NOT A PART OF THIS MAP
  - PARCEL E NOT A PART OF THIS MAP
  - PARCEL F NOT A PART OF THIS MAP
  - PARCEL G NOT A PART OF THIS MAP

DATE: 11/24/14  
 DRAWN BY: CW  
 CHECKED BY: JAW  
 REVIEWED BY: JAW

DATE: 11/24/14  
 DRAWN BY: CW  
 CHECKED BY: JAW  
 REVIEWED BY: JAW

DATE	11/24/14	DRAWN BY	CW	CHECKED BY	JAW	REVIEWED BY	JAW
SCALE	1" = 500'	DATE	11/24/14	DATE	11/24/14	DATE	11/24/14
PROJECT NO.	1313	PROJECT NO.	1313	PROJECT NO.	1313	PROJECT NO.	1313

**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:

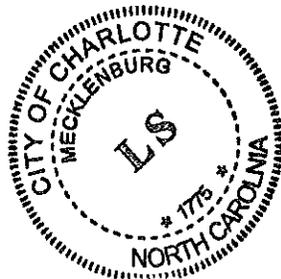
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

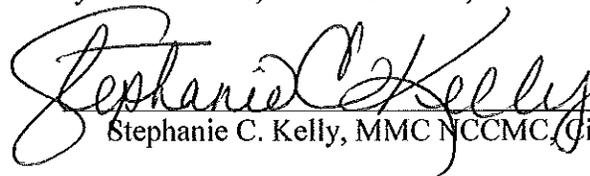
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of November 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th of November 24, 2014 the reference having been made in Minute Book 137, and recorded in full in Ordinance Book 59, Page(s) 476-477.

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



  
Stephanie C. Kelly, MMC NCCMC, City Clerk

**Property Tax Refund Requests**

ANDERSON IV, WILLIAM M	\$	89.15
BAILEY, JAMES HAMILTON &		151.24
BRIAN CLARKE DDS PA		32.40
CHAPPLE, MURRAY D		264.31
CONSANTOIR GROUP		64.45
CRAVER, ALTON B		8.69
CRAVER, ALTON B		4.10
CRAVER, ALTON B		6.79
D R PROPERTIES OF CHARLOTTE LLC		249.01
D R PROPERTIES OF CHARLOTTE LLC		235.34
D R PROPERTIES OF CHARLOTTE LLC		233.34
DAWSON, DEMETRIUS D		42.90
D'ONOFRIO, DANIEL J		29.35
DRAYTON, HAZEL VERMELL		201.59
DRAYTON, HAZEL VERMELL		49.67
DRAYTON, HAZEL VERMELL		111.40
GHAZI, MARIAM		1,915.81
GILLARD, MARY M		0.46
GLOBAL ENDOWMENT MANAGEMENT LP		94.04
GLOBAL ENDOWMENT MANAGEMENT LP		2,536.95
HABITAT ASSESSMENT & RESTORATION PROGRAM INC		15.43
HENSLEY, CARRIE JONES		45.93
MAYFAIR TOWNHOMES OWNERS ASSOCIATION INC		304.66
MEDALL, JAMES		415.82
MEDCALF, RAYFIELD		31.19
MEDCALF, RAYFIELD		35.27
MICHAEL, SPENCER DOUGLAS		89.83
MICHAEL, SPENCER DOUGLAS		90.63
MICHAEL, SPENCER DOUGLAS		98.06
MILAZZO, FRANK		12.67
MILAZZO, FRANK		12.45
MILAZZO, FRANK		13.36
MOSES, GLENNIE L & WALTER		4.73
NGUYEN, CHANH		13.39
ROWLAND, STACY E		327.15
ROWLAND, STACY E		305.02
ROWLAND, STACY E		305.02
SENDRY, CHRIS J		47.81
SOUTHEASTERN CONSTRUCTION & DEVELOPMENT		3.72
TRIPLETT-BARNES RENTALS LLC		443.46
TRIPLETT-BARNES RENTALS LLC		443.46
TYSON, MARY		2.82
TYSON, MARY		2.62
TYSON, WAYNE L		2.62
VALENTINE, ANA		1.75
WALKER COTSWOLD DRUG STORE INC		39.73
WALKER DRUG STORES, INC		2.48
WALT'S AUTO SVC		28.47
WEBB, NOELL		400.83
	\$	<u>9,861.37</u>

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 **LYNX BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LYNX BLUE LINE EXTENSION PROJECT** and estimated to be 11,655 square feet (.268 acre) of storm drainage easement; 21,557 square feet (.495 acre) of temporary construction easement; 77 square feet (.002 acre) of utility easement, and 24 square feet (.001 acre) of storm drainage easement and utility easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 091-081-06 and 091-081-25, said property currently owned by **METROMONT CORPORATION; WACHOVIA BANK, NATIONAL ASSOCIATION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

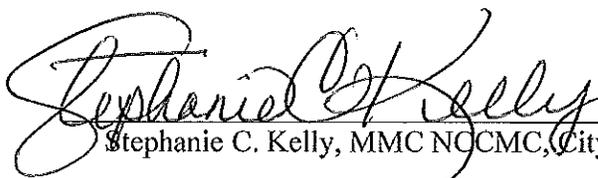
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 478.

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



  
Stephanie C. Kelly, MMC NOCMC, 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 **LYNX BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LYNX BLUE LINE EXTENSION PROJECT** and estimated to be **432 square feet (.01 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.: 091-081-18, said property currently owned by **KHALID M. ALASFAR and spouse, if any; MUSTAFA M. ALASFAR and spouse, if any; ABED M. ALSAFAR and spouse, if any; LONNIE C. HANNA, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 479.

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



  
Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SCALEYBARK ROAD TRAFFIC CALMING 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 **SCALEYBARK ROAD TRAFFIC CALMING PROJECT** and estimated to be **1,076 square feet (.025 acre) of fee-simple area and 9,991 square feet (.229 acre) of fee-simple within existing right-of-way; 1,009 square feet (.023 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 149-182-14, said property currently owned by **CHESTER EUGENE CALLAWAY and spouse, if any; FIRST JEFFERSON MORTGAGE CORPORATION, Beneficiary; NETWORK CAPITAL FUNDING CORPORATION, Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS (MERS), Beneficiary; CHARLOTTE METRO CREDIT UNION, Beneficiary, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

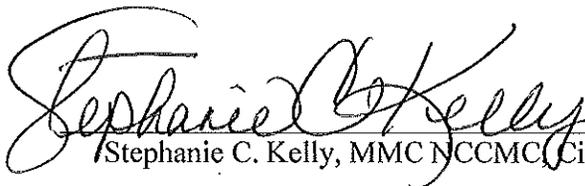
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 480.

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



  
Stephanie C. Kelly, MMC NCCMC, City Clerk