

September 23, 2013
Resolution Book 44, Page 695

RESOLUTION CLOSING AN ALLEYWAY OFF OF S. GRAHAM STREET 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 an alleyway off of S. Graham Street, 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 alleyway off of S. Graham Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 23rd day of September, 2013, and City Council determined that the closing of an alleyway off of S. Graham Street 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; and

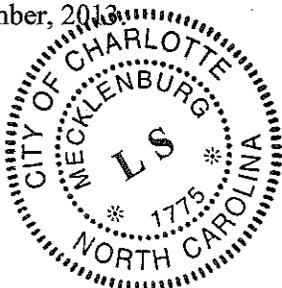
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 23, 2013, that the Council hereby orders the closing of an alleyway off of S. Graham Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, 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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 695-697.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.



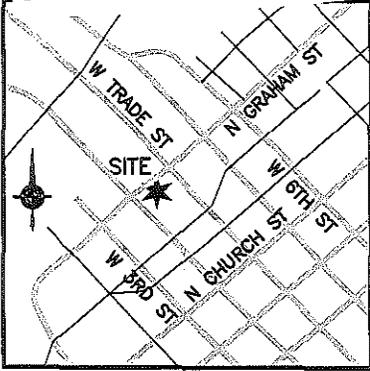

Stephanie C. Kelly, MMC NCCMC, City Clerk

EXHIBIT A

RESOLUTION BOOK, 44, Page 696

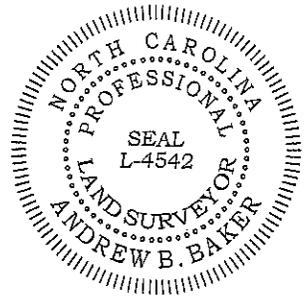
THIS IS TO CERTIFY THAT ON THE 10th DAY OF AUGUST, 2012, AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, 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.

SIGNED *Andrew B. Baker*



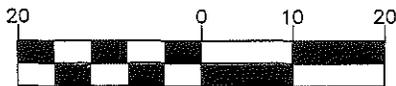
VICINITY MAP - NTS

SOUTH GRAHAM STREET (VARIABLE WIDTH PUBLIC R/W)



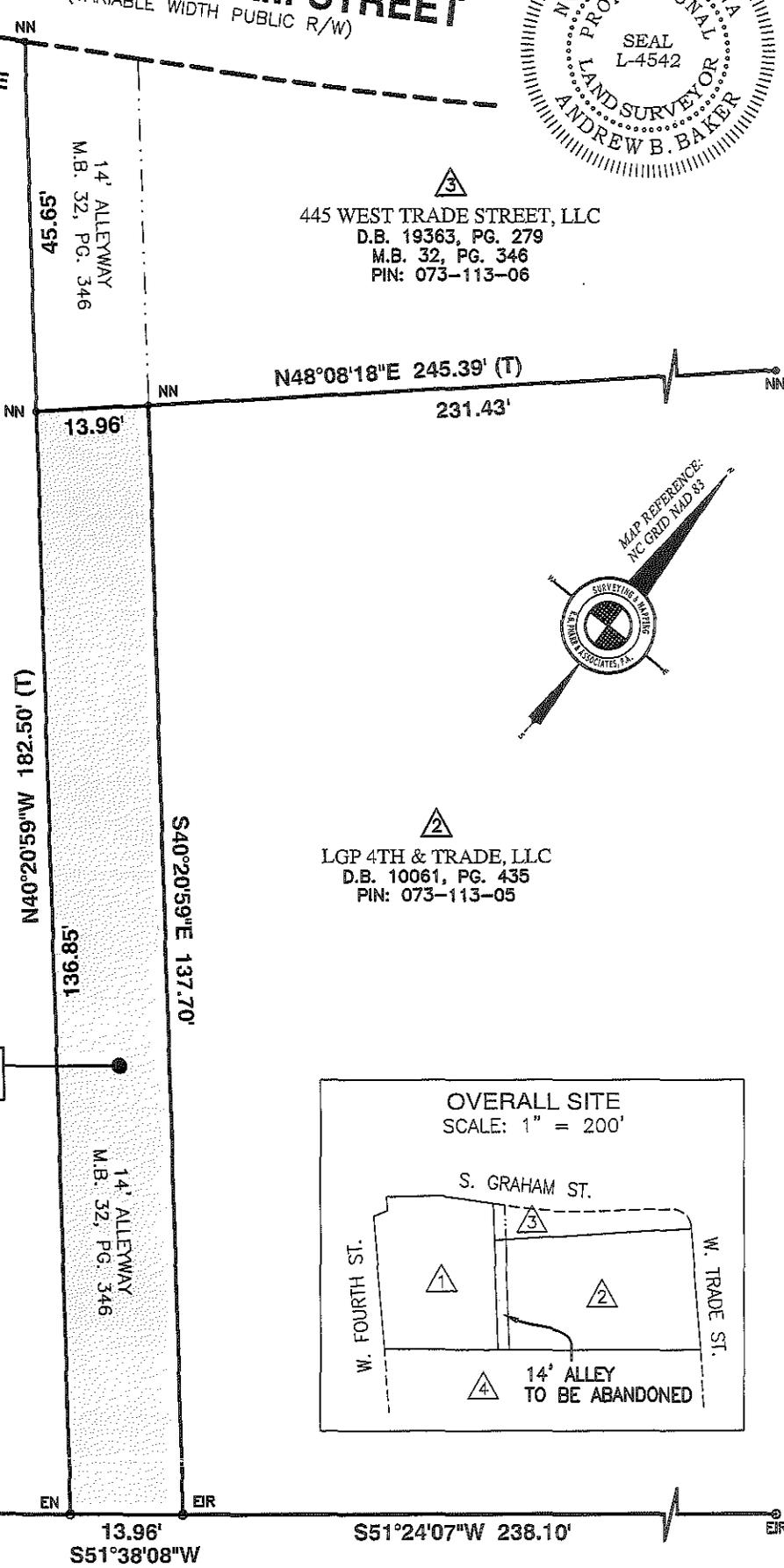
NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. THIS MAP IS NOT A BOUNDARY SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS.
3. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.



GRAPHIC SCALE
1 inch = 20 ft.

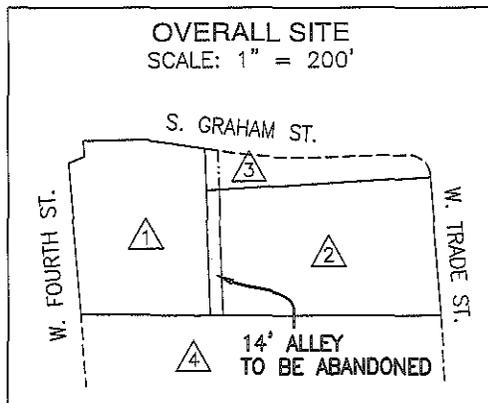
445 WEST TRADE STREET, LLC
D.B. 19363, PG. 279
M.B. 32, PG. 346
PIN: 073-113-06



LGP - 4TH & TRADE, LLC
D.B. 10037, PG. 601
PIN: 073-113-02

LGP 4TH & TRADE, LLC
D.B. 10061, PG. 435
PIN: 073-113-05

PORTION OF 14' ALLEY TO BE ABANDONED
1,916 SQ.FT. OR 0.0440 ACRE



- LEGEND:**
- D.B. - DEED BOOK
 - EIR - EXISTING IRON ROD
 - EN - EXISTING NAIL
 - M.B. - MAP BOOK
 - N.G.S. - NATIONAL GEODETIC SURVEY
 - NN - NEW NAIL
 - PG. - PAGE
 - PIN - PARCEL IDENTIFICATION NUMBER
 - R/W - RIGHT-OF-WAY
 - PROPERTY LINE
 - PROPERTY LINE (NOT SURVEYED)
 - RIGHT-OF-WAY
 - RIGHT-OF-WAY (NOT SURVEYED)

CITY OF CHARLOTTE ENGINEERING & PROPERTY MANAGEMENT DEPARTMENT
D.B. 18133, PG. 411
PIN: 073-113-04

ABANDONMENT MAP FOR:
14' ALLEY
427 WEST TRADE STREET & 430 WEST 4TH STREET
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
DEED REFERENCE: 10037-601; 10061-435;
11568-286
MAP REFERENCE: 32-346
TAX PARCEL NO: 073-113-02; 073-113-05

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
LICENSURE NO: C-1471
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL (704) 376-2186

CREW: RBP	DRAWN: AB	REVISED:	SCALE: 1" = 20'	DATE: JUNE 21, 2013	JOB NO. 79809
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September 23, 2013
Resolution Book 44, Page 697

Exhibit B

Metes and Bounds Description

That certain parcel of land, situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

COMMENCING at a new nail located on the easterly margin of the right of way of South Graham Street (a variable width public right of way), said point being the northernmost corner of the LGP - 4th & Trade, LLC property as described in Deed Book 10037, Page 601 in the Mecklenburg County Public Registry; thence with the northeasterly line of the LGP - 4th & Trade, LLC property and with the southwesterly edge of an existing 14' alley **S 40°20'59" E** a distance of **45.65** feet to a new nail, which is the **POINT OF BEGINNING**; thence a new line through said alley **N 48°08'18" E** a distance of **13.96** feet to a new nail, being the westernmost corner of the LGP 4th & Trade, LLC property as described in Deed Book 10061, Page 435; thence with the southwesterly line of the aforesaid LGP 4th & Trade, LLC property **S 40°20'59" E** a distance of **137.70** feet to an existing iron rod lying on the northwesterly line of the City of Charlotte Engineering & Property Management Department property as described in Deed Book 18133, Page 411; thence with the northwesterly line of the aforesaid City of Charlotte property **S 51°38'08" W** a distance of **13.96** feet to an existing nail, being the easternmost corner of the aforementioned LGP - 4th & Trade, LLC property as described in Deed Book 10037, Page 601; thence with the northeasterly line of the aforesaid LGP - Fourth & Trade, LLC property **N 40°20'59" W** a distance of **136.85** feet to the **POINT OF BEGINNING**, containing **1,916** square feet or **0.0440** acres as shown on a map prepared by R.B. Pharr and Associates P.A. dated June 21, 2013, (Job Number 79809).

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RESOLUTION CLOSING A PORTION OF SHORELINE DRIVE, MOORES LAKE DRIVE, VIRGINIA CIRCLE, VIRGINIA AVENUE, LAKE BARRY DRIVE, SHADY CIRCLE, TERESA AVENUE, AND MARSHALL 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 a portion of Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall 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 Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall 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 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 23rd day of September, 2013, and City Council determined that the closing Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall 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; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 23, 2013, that the Council hereby orders the closing of Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall Avenue in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Sheets 1 through 9", and is more particularly described by metes and bounds in the documents marked "Exhibit B, all of which are attached hereto and made a part hereof.

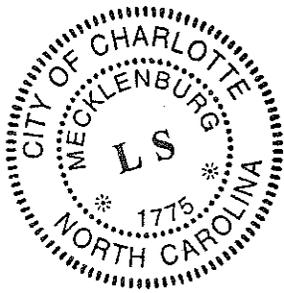
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

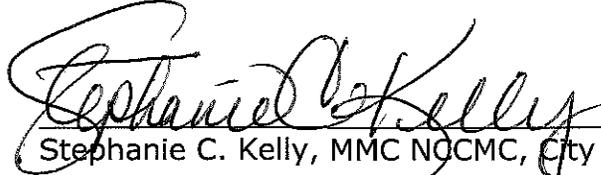
September 23, 2013
Resolution Book 44, Page 699

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 698-714.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

GPS CONTROL METADATA

The horizontal position of this survey was determined using a static GPS observation based on the following GPS project metadata:

- (1) Class of Survey: "A"
- (2) Positional Accuracy: Horizontal: 0.017 m., Vertical: 0.065 m.
- (3) Type of GPS field procedure: Static/OPUS (Online Position User Service)
- (4) Date of survey: May 22, 2013.
- (5) Datum/Epoch: NAD 83 (2011)(Epoch:2010.0000)
- (6) Published/Fixed-control used: CORS Network Stations
- (7) Geoid Model: GEIOD_12A
- (8) Combined Grid Factor: 0.99984352
- (9) Units: U.S. Survey Feet

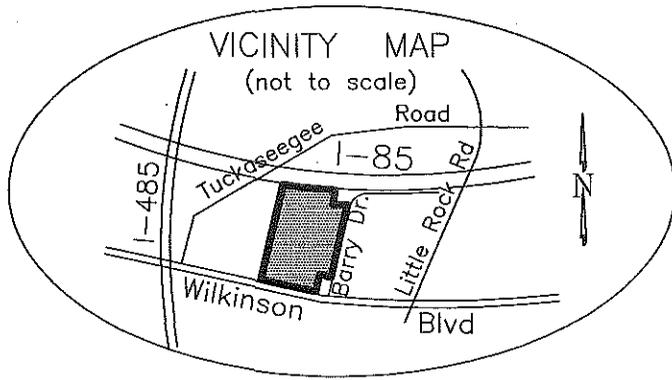
I hereby certify to only Charlotte Douglas International Airport:
 that this survey is based upon my best knowledge, information and belief;
 that this map was drawn under my supervision from an actual survey
 made under my supervision (deed description recorded in deed and
 map books as noted); that the boundaries not surveyed are indicated
 as dashed lines drawn from adjoining deed sources as shown hereon;
 that the ratio of precision or positional accuracy is 1:15,000;
 that this map meets the requirements of The Standards of Practice
 for Land Surveying in North Carolina (21 NCAC 56.1600).
 This map is not intended to meet G.S. 47-30 recording requirements.

This 9th day of August, 2013.

Andrew G. Zoutewelle

Andrew G. Zoutewelle, N.C. PLS# L-3098

8-9-2013
Date



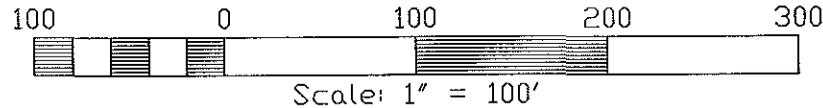
NOTES:

1. This map does not represent a complete boundary survey of the properties shown. This map is intended to be used for the purpose of street rights-of-way abandonment only. Complete site improvements are not shown. The road rights of way to be abandoned are shown on plats shown hereon and recorded in the Mecklenburg County Registry.
2. No utilities or improvements are shown. It is the contractor's responsibility to verify all utilities. Contact NC ONECALL at 1-800-632-4949 before digging, design or construction.
3. Tax Parcel Identification (PID) Numbers for subject properties per Mecklenburg County G.I.S.
4. This property is an active logging site and all utilities and improvements within the road rights of way were not locatable. CMUD customer service maps show a sanitary sewer line in Lake Bryant Drive and Moores Lake Drive. Existing water lines in Shoreline Drive, Virginia Circle, Marshall Drive and Teresa Avenue are being abandoned in conjunction with the rights of way abandonment shown hereon.
5. The total area of the road rights of way to be abandoned, as shown hereon: 583,022 sq. ft. (or 13.3843 acres), more or less.

RIGHT-OF WAY ABANDONMENT EXHIBIT
*Interior Streets at
 Moores Park* SHEET 1 OF 9

CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT

Survey Date: June 5, 2013

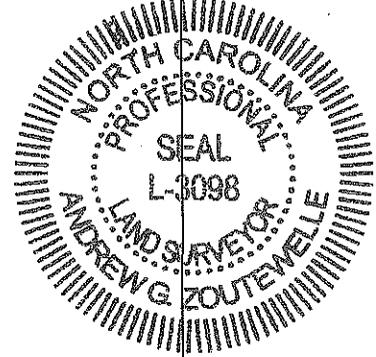


A.G. ZOUTEWELLE
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 1418 East Fifth St. Charlotte, NC 28204
 Phone: 704-372-9444 Fax: 704-372-9555
 Firm Licensure Number: C-1054

September 23, 2013
Resolution Book 44, Page 700

PID	DB								
05536101	6820-365	05536219	6544-749	05536505	7235-969	05536611	6841-656	05552105	23855-711
05536102	6716-140	05536222	7329-481	05536506	7640-680	05536612	7265-611	05552106	23849-650
05536103	6429-89	05536223	27421-633	05536507	15953-297	05536613	6797-425	05552107	11848-538
05536104	6455-63	05536224	7214-27	05536508	13889-744	05536614	7411-535	05552108	6236-404
05536105	6734-292	05536225	6990-731	05536509	6949-182	05536615	7265-619	05552109	6236-407
05536106	6546-121	05536229	10518-797	05536510	23398-213	05536616	7715-471	05552110	6456-621
05536107	6381-483	05536301	6224-825	05536511	7422-395	05536617	7715-471	05552111	6333-104
05536108	6566-614	05536302	6245-890	05536512	6871-422	05536618	7741-244	05552112	6230-400
05536109	6912-71	05536401	6443-279	05536513	25017-746	05536619	22848-537	05552113	6355-64
05536110	6858-538	05536402	7258-553	05536514	7398-605	05536620	11631-270	05552114	6245-888
05536111	6497-791	05536403	28406-675	05536515	25309-711	05536701	7035-801	05552115	6254-898
05536202	7046-722	05536404	6779-865	05536516	7360-516	05536702	6757-680	05552116	6167-979
05536203	7385-82	05536405	6224-70	05536517	6871-430	05536703	7015-101	05552117	6820-365
05536204	6720-536	05536406	6312-196	05536518	6820-365	05536704	7211-616	05552118	7974-441
05536205	6404-490	05536407	6508-732	05536519	7907-385	05536705	27804-287	05552119	7750-844
05536206	6521-342	05536408	6294-706	05536601	7468-221	05536706	7137-387	05552120	6734-290
05536207	6651-484	05536409	6443-649	05536602	7299-220	05536707	27804-287	05552121	6734-290
05536208	6443-274	05536410	6443-649	05536603	7254-663	05536708	7042-792	05552122	6621-662
05536209	6456-618	05536411	6443-649	05536604	7275-352	05536709	7459-23	05552123	6403-176
05536210	7766-365	05536412	6841-662	05536605	6834-40	05536710	6846-96	05552124	6404-483
05536211	26574-384	05536413	6810-825	05536606	7329-487	05536711	6841-659	05552125	6759-700
05536213	6820-373	05536501	16864-459	05536607	7066-420	05536712	6820-365		
05536215	6734-717	05536502	8512-455	05536608	7042-784	05536801	12558-752		
05536216	6753-200	05536503	6907-872	05536609	6980-670	05552102	27440-125		
05536217	6791-667	05536504	7087-322	05536610	11631-270	05552104	24288-567		

A.G. ZOUTEWELLE
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Firm License Number: C-1054



AGZ
2013-5-8

RIGHT-OF WAY ABANDONMENT EXHIBIT
Interior Streets at
Moore's Park SHEET 2 OF 9

CHARLOTTE, MECKLENBURG COUNTY, N.C.
for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
Survey Date: June 5, 2013

NC GRID (NAD1983)

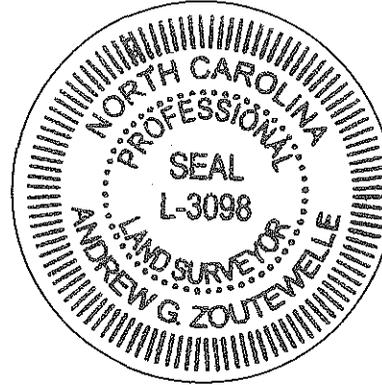
A.G.Z.

Andrew G. Zoutewelle, N.C. PLS# L-3098

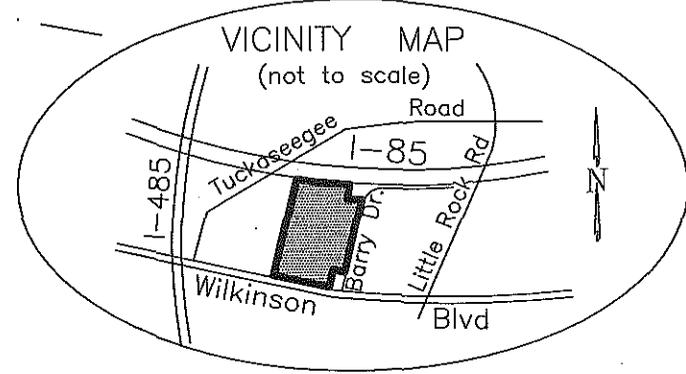
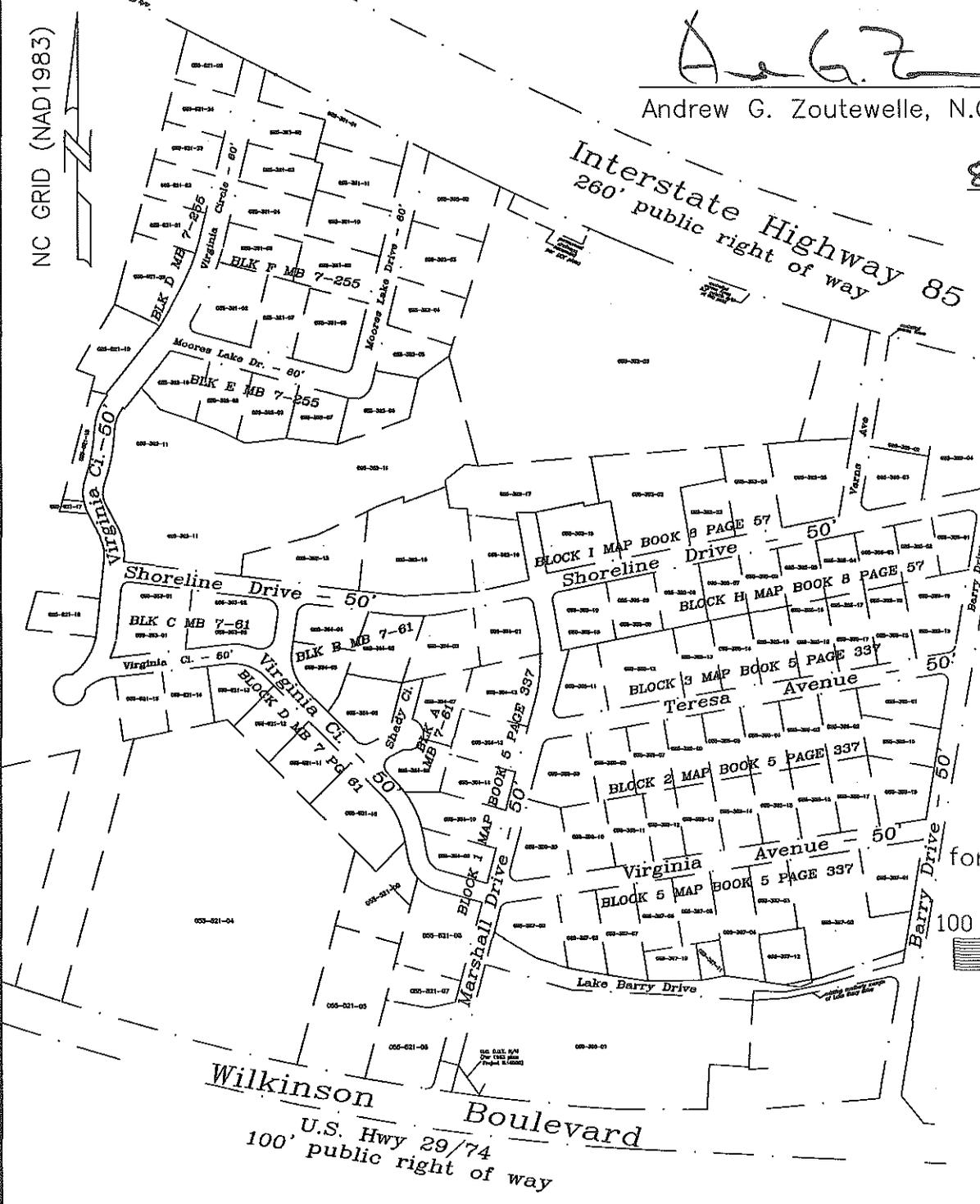
8-9-2013

Date

(seal)

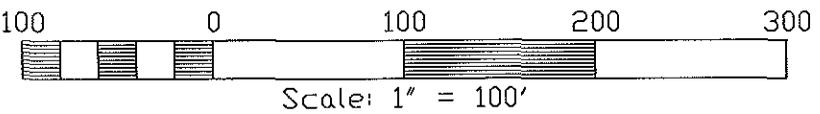


September 23, 2013
Resolution Book 44, Page 702

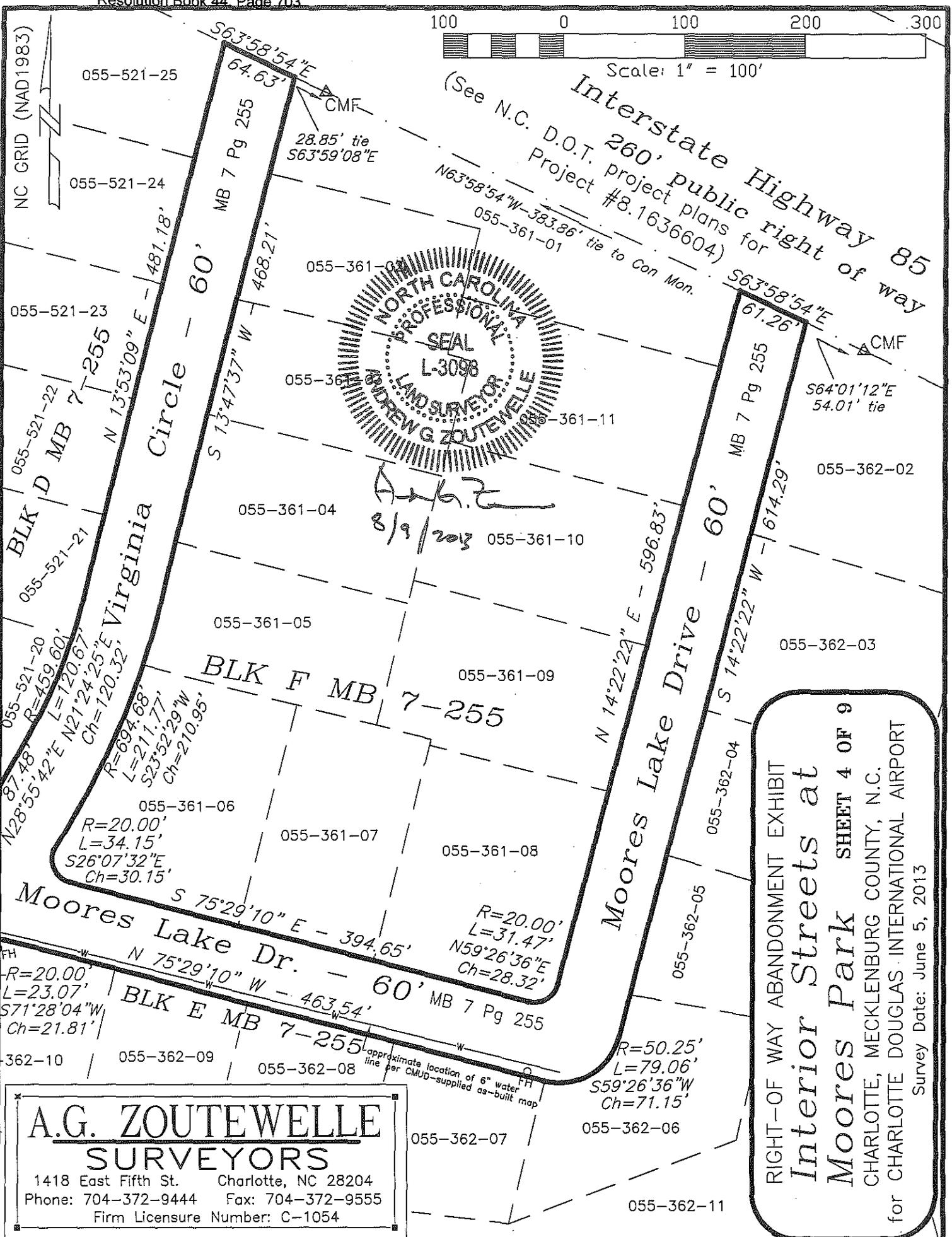
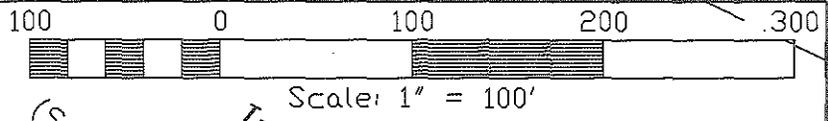


RIGHT-OF WAY ABANDONMENT EXHIBIT
*Interior Streets at
 Moores Park* SHEET 3 OF 9

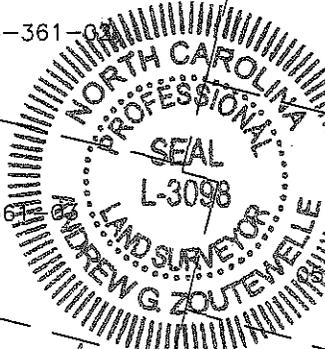
CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
 Survey Date: June 5, 2013



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(See N.C. D.O.T. Project #8.1636604) Interstate Highway 85
260' public right of way
project plans for



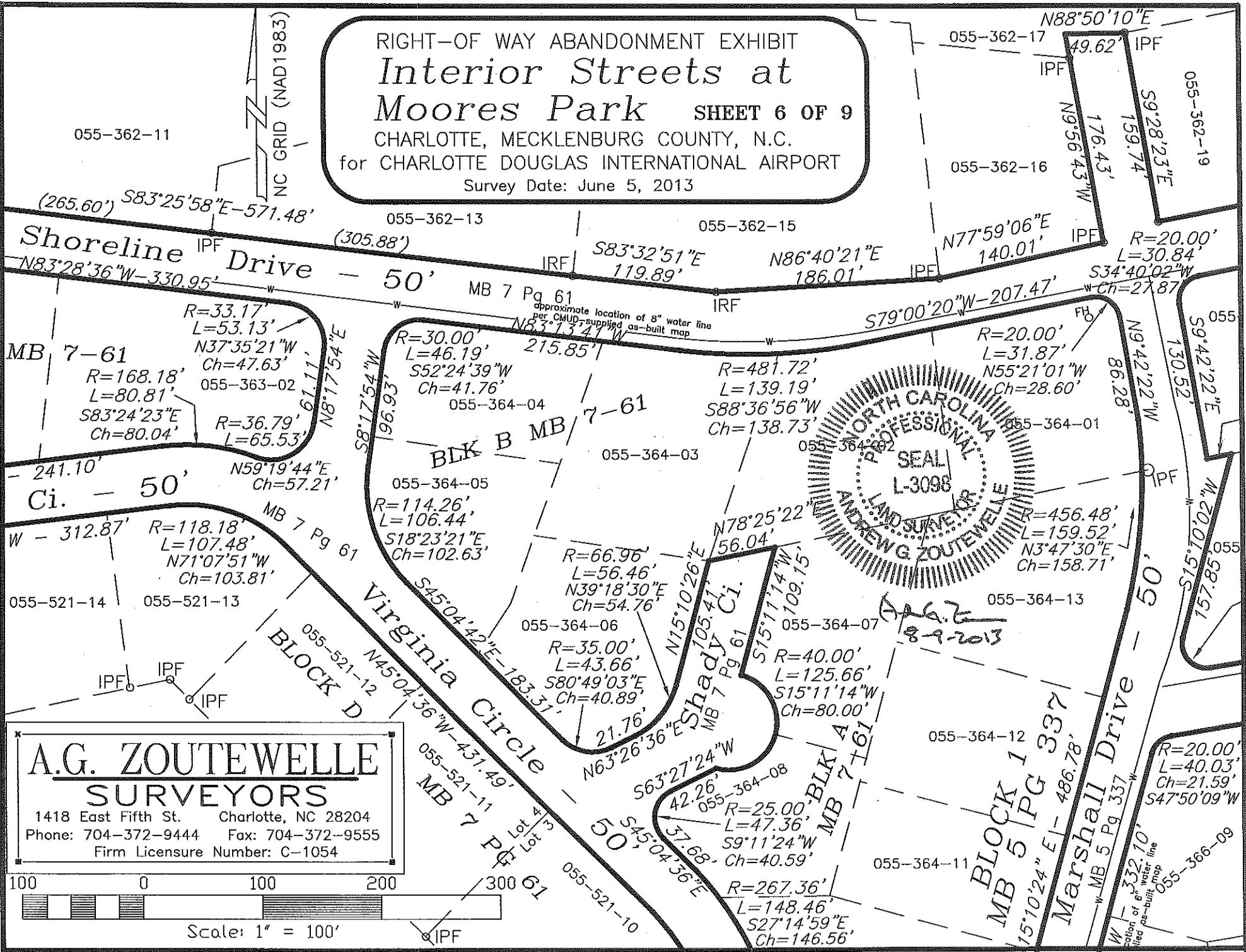
A.G.Z.
8/9/2013

RIGHT-OF WAY ABANDONMENT EXHIBIT
Interior Streets at
Moores Park SHEET 4 OF 9
CHARLOTTE, MECKLENBURG COUNTY, N.C.
for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
Survey Date: June 5, 2013

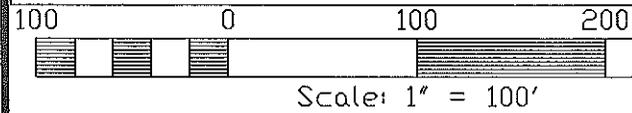
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Firm Licensure Number: C-1054

RIGHT-OF WAY ABANDONMENT EXHIBIT
**Interior Streets at
 Moores Park** SHEET 6 OF 9
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
 Survey Date: June 5, 2013

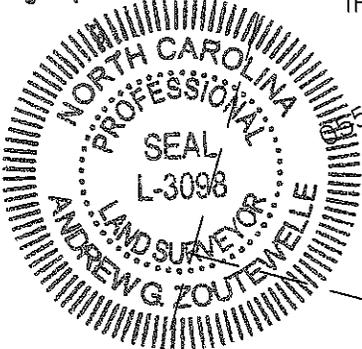
September 23, 2013
 Resolution Book 44, Page 705



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NC GRID (NAD1983)



A.G. ZOUTEWELLE
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$R=217.36'$
 $L=119.38'$
 $N27^{\circ}12'51''W$
 $Ch=117.88'$

$S10^{\circ}04'34''E$
 $50.65'$
 $N10^{\circ}04'34''W$
 $49.49'$

$R=51.26'$
 $L=59.34'$
 $S41^{\circ}38'24''E$
 $Ch=56.09'$

$R=20.00'$
 $L=39.69'$
 $S41^{\circ}40'56''E$
 $Ch=33.49'$

$R=101.26'$
 $L=116.41'$
 $N41^{\circ}52'14''W$
 $Ch=110.10'$

$R=20.00'$
 $L=23.16'$
 $S48^{\circ}17'22''W$
 $Ch=21.89'$

$R=20.00'$
 $L=26.03'$
 $S22^{\circ}09'50''E$
 $Ch=24.23'$

$R=20.00'$
 $L=31.69'$
 $S60^{\circ}34'22''W$
 $Ch=28.48'$

055-521-05

Point (witnessed
 by IRF 1.29'
 towards street)

055-521-06

IRF
 NC Grid
 Coordinates:
 $N=546,480.76'$
 $E=1,417,008.67'$

$S76^{\circ}18'56''W$
 $202.72'$ tie to IRF

$N74^{\circ}49'36''W$
 $50.00'$

055-368-01

N.C. D.O.T. R/W
 (Per 1963 plan:
 Project 8.16568)

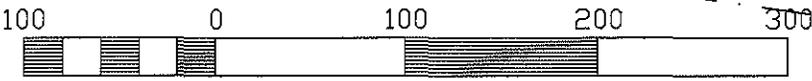
IRF(bent)
 (1.49' offline)

Wilkinson

U.S. Hwy 29/74

Boulevard

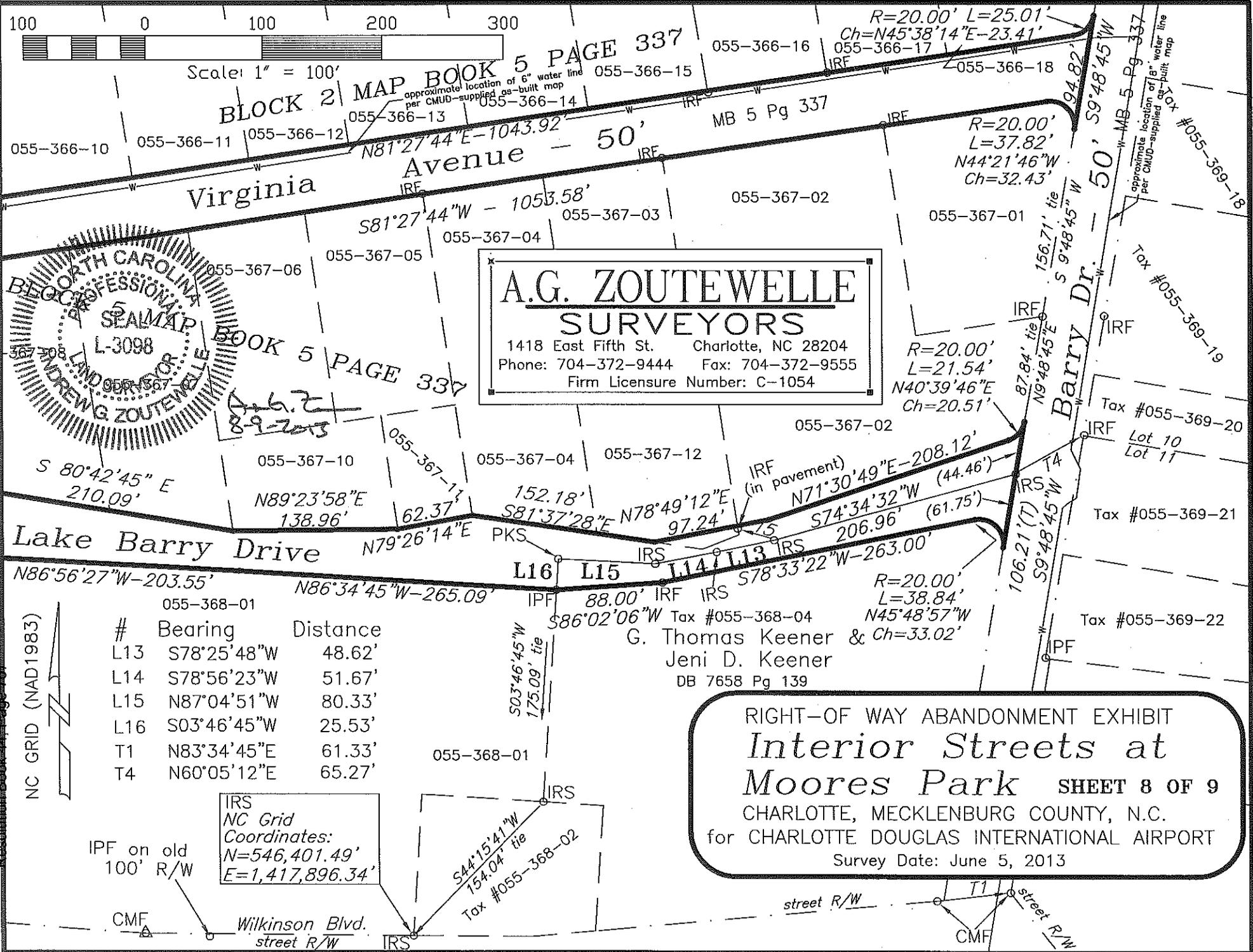
100' public R/W



Scale: 1" = 100'

(See N.C. D.O.T. project plans for
 Project #8.016568)

RIGHT-OF WAY ABANDONMENT EXHIBIT
Interior Streets at
Moore's Park SHEET 7 OF 9
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
 Survey Date: June 5, 2013



September 23, 2013
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#	Bearing	Distance
L13	S78°25'48"W	48.62'
L14	S78°56'23"W	51.67'
L15	N87°04'51"W	80.33'
L16	S03°46'45"W	25.53'
T1	N83°34'45"E	61.33'
T4	N60°05'12"E	65.27'

IRS
NC Grid
Coordinates:
N=546,401.49'
E=1,417,896.34'

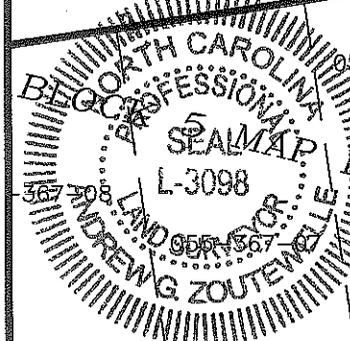
IPF on old
100' R/W

Wilkinson Blvd.
street R/W

S44°15'41"W
154.04' tie
Tax #055-368-02

RIGHT-OF WAY ABANDONMENT EXHIBIT
**Interior Streets at
Moores Park** SHEET 8 OF 9
CHARLOTTE, MECKLENBURG COUNTY, N.C.
for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
Survey Date: June 5, 2013

**A.G. ZOUTEWELLE
SURVEYORS**
1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number: C-1054



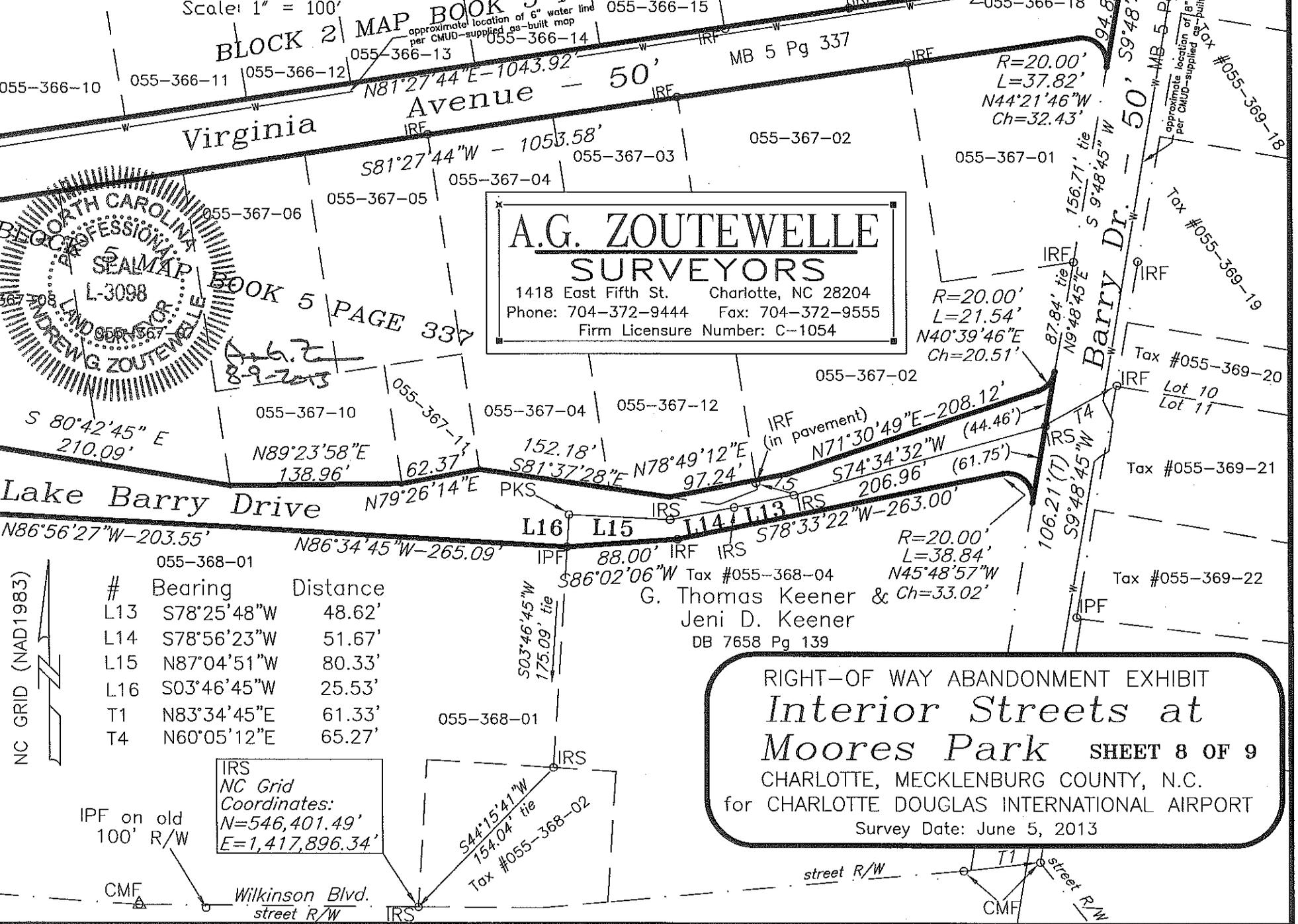
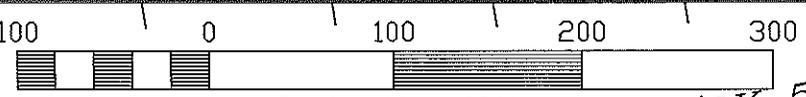
MAP BOOK 5 PAGE 337

BLOCK 2

Virginia Avenue

Lake Barry Drive

Barry Dr.



A.G. ZOUTEWELLE SURVEYORS

1418 East Fifth St. Charlotte, NC 28204
 Phone: 704-372-9444 Fax: 704-372-9555
 Firm Licensure Number: C-1054

NC GRID (NAD1983)

$R=20.00'$
 $L=24.07'$
 $N44^{\circ}23'23''E$
 $Ch=22.65'$

055-369-04

055-369-03

055-362-25

055-362-22

055-362-23

055-362-24

BLOCK I MAP BOOK 8 PAGE 57
 $N78^{\circ}52'18''E - 753.29'$
 $(424.82')$

Lot 7
 Lot 6
 (80.25') (53.12')
 IRS
 $S9^{\circ}54'29''W$ Verns Ave
 $67.31'$
 $(150.63')$

$N78^{\circ}51'33''E - 345.55'$ tie
 $(194.92')$
 IRS

055-362-19

IRF

Shoreline Drive

50'

MB 8 Pg 57

IRS

055-365-04

055-365-03

055-365-02

055-365-01

(195.10')

$S78^{\circ}43'48''W$ IPF

$S78^{\circ}51'33''W - 549.04'$

055-365-06

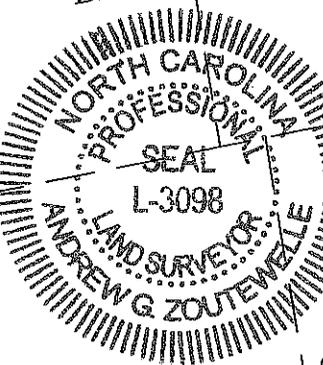
055-365-05

055-365-04

055-365-03

365-10

$N78^{\circ}56'38''E$
 $20.33'$



RIGHT-OF WAY ABANDONMENT EXHIBIT
*Interior Streets at
 Moores Park* SHEET 9 OF 9
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
 Survey Date: June 5, 2013

055-365-19
 $R=20.00'$
 $L=24.67'$
 $N45^{\circ}09'19''E$
 $Ch=23.14'$

365-11

$R=20.00'$
 $L=40.03'$
 $S42^{\circ}09'51''E$
 $Ch=33.67'$

055-365-12

BLOCK 3 MAP BOOK 5 PAGE 337

approximate location of 6" water line per CMUD-supplied as-built map

055-365-13
 $N80^{\circ}29'53''E - 1007.25'$

50'

MB 5 Pg 337

055-365-18

055-365-19

$R=20.00'$
 $L=38.16'$
 $N44^{\circ}50'41''W$
 $Ch=32.63'$

Teresa Avenue

$S80^{\circ}29'54''W - 1017.05'$

055-366-02

055-366-01

055-366-08

055-366-07

055-366-06

055-366-05

055-366-04

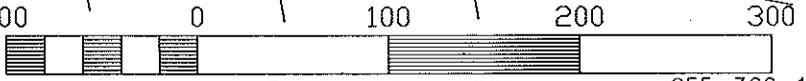
055-366-03

055-366-02

055-366-01

055-366-19

BLOCK 2 MAP BOOK 5 PAGE 337



Scale: 1" = 100'

Barry Drive
 $S9^{\circ}49'03''W$
 $120.22'$ tie
 $95.37'$
 $S9^{\circ}48'45''W$
 50' MB 5 Pg 337
 IPF

September 23, 2013
 Resolution Book 44, Page 708

Exhibit B
Legal Description
Interior Streets at Moores Park

BEING all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina, and consisting of all those certain interior streets located within the subdivision known as "Moores Park" as shown and depicted on various plats recorded in Map Book 5 Page 337, Map Book 7 Pages 61 and 255 and Map Book 8 Page 57 of the Mecklenburg County Registry, said streets being known as Marshall Drive, Lake Barry Drive, Virginia Avenue, Virginia Circle, Shady Circle, Teresa Avenue, Shoreline Drive and Moores Lake Drive, and being more particularly described as follows:

BEGINNING at a point located on the westerly right-of-way margin of Marshall Drive, said right-of-way having a width of 50-feet as shown in Map Book 5 Page 337 of the Mecklenburg County Registry, said Beginning Point being located North 76-18-56 East 202.72 feet from and existing iron rebar Commencement Point, said existing iron rebar Commencement Point having North Carolina State Plane coordinates of Northing = 546,480.76 feet and Easting = 1,417,008.67 feet as based on the Epoch 2010.0000 realization of the North American Datum of 1983, said datum having a combined grid scale factor of 0.99984352 from the ground distances noted herein, and running thence from said POINT AND PLACE OF BEGINNING along the westerly right-of-way margin of the said Marshall Drive North 15-10-24 East 421.67 feet to a point; thence along the southerly and westerly right-of-way margin of Virginia Circle the following twenty-four (24) calls: (1) North 74-50-30 West 122.99 feet, (2) along the arc of a circular curve to the right having a radius of 101.26 feet and an arc length of 116.41 feet (chord bearing North 41-52-14 West 110.10 feet), (3) North 10-04-34 West 49.49 feet, (4) along the arc of a circular curve to the left having a radius of 217.36 feet and an arc length of 119.38 feet (chord bearing North 27-12-51 West 117.88 feet), (5) North 45-04-36 West 431.49 feet, (6) along the arc of a circular curve to the left having a radius of 118.18 feet and an arc length of 107.48 feet (chord bearing North 71-07-51 West 103.81 feet), (7) South 82-53-40 West 312.87 feet, (8) along the arc of a circular curve to the left having a radius of 78.04 feet and an arc length of 44.23 feet (chord bearing South 66-39-29 West 43.64 feet), (9) South 49-43-03 West 18.31 feet, (10) along the arc of a circular curve to the right having a radius of 40.00 feet and an arc length of 197.31 feet (chord bearing North 39-38-46 West 50.00 feet), (11) North 70-01-44 East 11.93 feet, (12) along the arc of a circular curve to the left having a radius of 139.62 feet and an arc length of 106.14 feet (chord bearing North 27-38-07 East 103.60 feet), (13) North 05-51-25 East 199.83 feet, (14) along the arc of a circular curve to the left having a radius of 100.70 feet and an arc length of 57.96 feet (chord bearing North 09-25-46 West 57.17 feet), (15) North 26-59-31 West 69.55 feet, (16) along the arc of a circular curve to the right having a radius of 115.97 feet and an arc length of 94.34 feet (chord bearing North 04-01-20 West 91.76 feet), (17)

along the arc of a circular curve to the left having a radius of 426.52 feet and an arc length of 123.45 feet (chord bearing North 10-46-27 East 123.02 feet), (18) along the arc of a circular curve to the right having a radius of 154.17 feet and an arc length of 96.68 feet (chord bearing North 20-27-05 East 95.12 feet), (19) North 51-34-42 West 5.00 feet, (20) North 38-25-18 East 187.59 feet, (21) along the arc of a circular curve to the left having a radius of 417.33 feet and an arc length of 69.20 feet (chord bearing North 33-40-18 East 69.12 feet), (22) North 28-55-42 East 87.48 feet, (23) along the arc of a circular curve to the left having a radius of 459.60 feet and an arc length of 120.67 feet (chord bearing North 21-24-25 East 120.32 feet) and (24) North 13-53-09 East 481.18 feet; thence along the southerly right-of-way margin of Interstate Highway 85 as shown and depicted on North Carolina Department of Transportation project plans for Project #8.1636604 South 63-58-54 East 64.63 feet; thence along the easterly right-of-way margin of the said Virginia Circle and continuing along the northerly and westerly right-of-way margin of Moores Lake Drive the following six (6) calls: (1) South 13-47-37 West 468.21 feet, (2) along the arc of a circular curve to the right having a radius of 694.68 feet and an arc length of 211.77 feet (chord bearing South 23-52-29 West 210.95 feet), (3) along the arc of a circular curve to the right having a radius of 20.00 feet and an arc length of 34.15 feet (chord bearing South 26-07-32 East 30.15 feet), (4) South 75-29-10 East 394.65 feet, (5) along the arc of a circular curve having a radius of 20.00 feet and an arc length of 31.47 feet (chord bearing North 59-26-36 East 28.32 feet) and (6) North 14-22-22 East 596.83 feet; thence along the southerly right-of-way margin of the said Interstate Highway 85 South 63-58-54 East 61.26 feet; thence along the easterly and southerly right-of-way margin of the said Moores Lake Drive the following four (4) calls: (1) South 14-22-22 West 614.29 feet, (2) along the arc of a circular curve to the right having a radius of 50.25 feet and an arc length of 79.06 feet (chord bearing South 59-26-36 West 71.15 feet), (3) North 75-29-10 West 463.54 feet and (4) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 23.07 feet (chord bearing South 71-28-04 West 21.81 feet); thence along the easterly right-of-way margin of the said Virginia Circle the following eight (8) calls: (1) South 38-25-18 West 177.95 feet, (2) North 51-20-25 West 5.00 feet, (3) along the arc of a circular curve to the left having a radius of 104.17 feet and an arc length of 65.11 feet (chord bearing South 20-23-18 West 64.05 feet), (4) along the arc of a circular curve to the right having a radius of 476.50 feet and an arc length of 138.11 feet (chord bearing South 10-47-09 West 137.63 feet), (5) along the arc of a circular curve to the left having a radius of 65.97 feet and an arc length of 53.66 feet (chord bearing South 04-01-20 East 52.20 feet), (6) South 26-59-33 East 70.26 feet, (7) along the arc of a circular curve to the right having a radius of 150.70 feet and an arc length of 51.08 feet (chord bearing South 16-24-18 East 50.84 feet) and (8) along the arc of a circular curve to the left having a radius of 45.00 feet and an arc length of 60.27 feet (chord bearing South 45-03-49 East 55.87 feet); thence along the northerly right-of-way margin of Shoreline Drive the following four (4) calls: (1) South 83-25-58 East (passing an existing iron pipe at 265.60 feet) a total distance of 571.48 feet to an existing iron rebar, (2) South 83-32-51 East 119.89 feet to an existing iron rebar, (3) North 86-40-21 East 186.01 feet to an existing iron pipe and (4) North 77-59-06 East 140.01 feet to an

existing iron pipe; thence along the right-of-way margin of the aforesaid Marshall Drive the following three (3) calls: (1) North 09-56-43 West 176.43 feet, (2) North 88-50-10 East 49.62 feet to an existing iron pipe and (3) South 09-28-23 East 159.74 feet; thence along the northerly right-of-way margin of the said Shoreline Drive the following two (2) calls: (1) North 78-52-18 East (passing an existing iron rebar at 195.10 feet and an existing iron pipe at an additional 424.82 feet and an existing iron pipe at an additional 80.25 feet) a total distance of 753.29 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 24.07 feet (chord bearing North 44-23-23 East 22.65 feet); thence along a new line forming the extension of the existing westerly right-of-way margin of Verns Avenue South 09-54-29 West 67.31 feet to a new iron rebar; thence along the southerly right-of-way margin of the said Shoreline Drive the following three (3) calls: (1) South 78-51-33 West 549.04 feet to an existing iron pipe, (2) South 78-43-48 West 175.81 feet and (3) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 30.84 feet (chord bearing South 34-40-02 West 27.87 feet); thence along the easterly right-of-way margin of the said Marshall Drive the following four (4) calls: (1) South 09-42-22 East 130.52 feet, (2) North 78-56-38 East 20.33 feet, (3) South 15-10-02 West 157.85 feet and (4) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 40.03 feet (chord bearing South 42-09-51 East 33.67 feet); thence along the northerly right-of-way margin of Teresa Avenue the following two (2) calls: (1) North 80-29-53 East 1,007.25 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 24.67 feet (chord bearing North 45-09-19 East 23.14 feet); thence along the westerly right-of-way margin of Barry Drive as shown and depicted on Map Book 5 Page 337 of the Mecklenburg County Registry South 09-48-45 West 95.37 feet; thence along the southerly right-of-way margin of the said Teresa Avenue the following three (3) calls: (1) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 38.16 feet (chord bearing North 44-50-41 West 32.63 feet), (2) South 80-29-54 West 1,017.05 feet and (3) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 40.03 feet (chord bearing South 47-50-09 West 21.59 feet); thence along the easterly right-of-way margin of the said Marshall Drive the following two (2) calls: (1) South 15-10-24 West 332.10 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 39.69 feet (chord bearing South 41-40-56 East 33.49 feet); thence along the northerly right-of-way margin of Virginia Avenue the following two (2) calls: (1) North 81-27-44 East 1,043.92 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 25.01 feet (chord bearing North 45-38-14 East 23.41 feet); thence along the westerly right-of-way margin of the said Barry Drive South 09-48-45 West 94.82 feet; thence along the southerly right-of-way margin of the said Virginia Avenue the following three (3) calls: (1) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 37.82 feet (chord bearing North 44-21-46 West 32.43 feet), (2) South 81-27-44 West 1,053.58 feet and (3) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 23.16 feet (chord bearing South 48-17-22 West 21.89 feet); thence along the easterly right-of-way margin of the said Marshall Drive the

following two (2) calls: (1) South 15-07-00 West 47.80 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 26.03 feet (chord bearing South 22-09-50 East 24.23 feet); thence along the northerly right-of-way margin of Lake Barry Drive the following nine (9) calls: (1) South 59-26-40 East 115.21 feet, (2) South 73-36-37 East 82.41 feet, (3) South 80-42-45 East 210.09 feet, (4) North 89-23-58 East 138.96 feet, (5) North 79-26-14 East 62.37 feet, (6) South 81-37-28 East 152.18 feet, (7) North 78-49-12 East 97.24 feet, (8) North 71-30-49 East 208.12 feet and (9) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 21.54 feet (chord bearing North 40-39-46 East 20.51 feet); thence along the westerly right-of-way margin of the said Barry Drive South 09-48-45 West (passing a new iron rebar at 44.46 feet) a total distance of 106.21 feet; thence along the southerly right-of-way margin of the said Lake Barry Drive the following three (3) calls: (1) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 38.84 feet (chord bearing North 45-48-57 West 33.02 feet), (2) South 78-33-22 West 263.00 feet to an existing iron rebar and (3) South 86-02-06 West 88.00 feet to an existing iron pipe (said existing iron pipe being located North 03-46-45 East 175.09 feet from a new iron rebar set on a westerly property corner of G. Thomas Keener and Jeni D. Keener as described in Deed Book 7658 Page 139 of the Mecklenburg County Registry); thence continuing along the southerly right-of-way margin of the said Lake Barry Drive the following four (4) calls: (1) North 86-34-45 West 265.09 feet, (2) North 86-56-27 West 203.55 feet, (3) North 74-01-40 West 211.40 feet and (4) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 31.69 feet (chord bearing South 60-34-22 West 28.48 feet); thence along the easterly right-of-way margin of the said Marshall Drive South 15-10-24 West 250.48 feet to a point located at the northerly terminus of the North Carolina Department of Transportation right-of-way for Wilkinson Boulevard as shown and depicted on the North Carolina Department of Transportation project plan for Project #8.16568; thence following a new line and crossing the said Marshall Drive North 74-49-36 West 50.00 feet to the point and place of BEGINNING as shown on a survey prepared by Andrew G. Zoutewelle dated June 5, 2013.

LESS AND EXCEPT all of Blocks A, B and C as shown in Map Book 7 Page 61 of the Mecklenburg County Registry and Block 1 as shown in Map Book 5 Page 337 of the Mecklenburg County Registry, which said Blocks A, B and C and Block 1 are not located within the rights-of-way being abandoned and described herein, which said Blocks A, B and C and Block 1 are more particularly described as follows:

Blocks A and B and Block 1

BEGINNING at a point located at the intersection of the westerly right-of-way margin of Marshall Drive, said right-of-way having a width of 50 feet as shown in Map Book 5 Page 337 of the Mecklenburg County Registry, and the northerly right-of-way margin of Virginia Circle, said right-of-way having a width of 50 feet as shown in Map Book 5 Page 337 of the Mecklenburg County Registry, and running thence from said POINT

AND PLACE OF BEGINNING along the southerly right-of-way margin of the said Virginia Circle the following six (6) calls: (1) North 74-50-30 West 122.97 feet, (2) along the arc of a circular curve to the right having a radius of 51.26 feet and an arc length of 59.34 feet (chord bearing North 41-38-24 West 56.09 feet), (3) North 10-04-34 West 50.65 feet, (4) along the arc of a circular curve to the left having a radius of 267.36 feet and an arc length of 148.46 feet (chord bearing North 27-14-59 West 146.56 feet), (5) North 45-04-36 West 37.68 feet and (6) along the arc of a circular curve to the right having a radius of 25.00 feet and an arc length of 47.36 feet (chord bearing North 09-11-24 East 40.59 feet); thence along the right-of-way margin of Shady Circle as shown in Map Book 7 Page 61 of the Mecklenburg County Registry the following eight (8) calls: (1) North 63-27-24 East 42.26 feet, (2) along the arc of a circular curve to the left having a radius of 40.00 feet and an arc length of 125.66 feet (chord bearing North 15-11-14 East 80.00 feet), (3) North 15-11-14 East 109.15 feet, (4) South 78-25-22 West 56.04 feet, (5) South 15-10-26 West 105.41 feet, (6) along the arc of a circular curve to the right having a radius of 66.96 feet and an arc length of 56.46 feet (chord bearing South 39-18-30 West 54.76 feet), (7) South 63-26-36 West 21.76 feet and (8) along the arc of a circular curve to the right having a radius of 35.00 feet and an arc length of 43.66 feet (chord bearing North 80-49-03 West 40.89 feet); thence along the northerly right-of-way margin of the said Virginia Circle the following four (4) calls: (1) North 45-04-42 West 183.31 feet, (2) along the arc of a circular curve to the right having a radius of 114.26 feet and an arc length of 106.44 feet (chord bearing North 18-23-21 West 102.63 feet), (3) North 08-17-54 East 96.93 and (4) along the arc of a circular curve to the right having a radius of 30.00 feet and an arc length of 46.19 feet (chord bearing North 52-24-39 East 41.76 feet); thence along the southerly right-of-way margin of Shoreline Drive, said right-of-way having a width of 50 feet as shown in Map Book 7 Page 61 of the Mecklenburg County Registry the following four (4) calls: (1) South 83-13-41 East 215.85 feet, (2) along the arc of a circular curve to the left having a radius of 481.72 feet and an arc length of 139.19 feet (chord bearing North 88-36-56 East 138.73 feet), (3) North 79-00-20 East 207.47 feet and (4) along the arc of a circular curve to the right having a radius of 20.00 feet and an arc length of 31.87 feet (chord bearing South 55-21-01 East 28.60 feet); thence along the westerly right-of-way margin of the aforesaid Marshall Drive the following three (3) calls: (1) South 09-42-22 East 86.28 feet, (2) along the arc of a circular curve to the right having a radius of 456.48 feet and an arc length of 159.52 feet (chord bearing South 03-47-30 West 158.71 feet) and (3) South 15-10-24 West 486.78 feet to the point and place of BEGINNING, as shown on a survey prepared by Andrew G. Zoutewelle dated June 5, 2013.

Block C

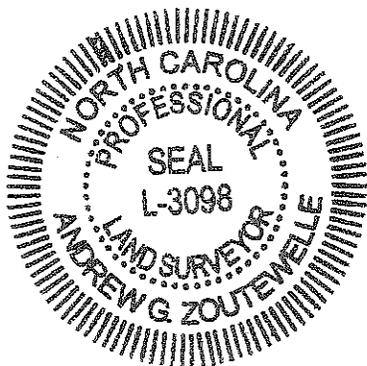
BEGINNING at a point located in the southerly right-of-way margin of Shoreline Drive, said right-of-way being 50 feet in width as shown in Map Book 7 Page 61 of the

September 23, 2013
Resolution Book 44, Page 714

Mecklenburg County Registry, said Beginning Point being located in the northwesterly corner of Block C as shown on said plat, said Beginning Point being located at the northeasterly terminus of the intersection curve connecting the southerly right-of-way margin of the said Shoreline Drive with the easterly right-of-way margin of Virginia Circle, said right-of-way having a width of 50 feet as shown in Map Book 7 Page 61 of the Mecklenburg County Registry, and running thence from said POINT AND PLACE OF BEGINNING along the southerly right-of-way margin of the said Shoreline Drive South 83-28-36 East 330.95 feet; thence along the right-of-way margin of the said Virginia Circle the following eight (8) calls as it abuts the said Block C: (1) along the arc of a circular curve to the right having a radius of 33.17 feet and an arc length of 53.13 feet (chord bearing South 37-35-21 East 47.63 feet), (2) South 08-17-54 West 61.11 feet, (3) along the arc of a circular curve to the right having a radius of 36.79 feet and an arc length of 65.53 feet (chord bearing South 59-19-44 West 57.21 feet), (4) along the arc of a circular curve to the left having a radius of 168.18 feet and an arc length of 80.81 feet (chord bearing North 83-24-23 West 80.04 feet), (5) South 82-53-40 West 241.10 feet, (6) along the arc of a circular curve to the right having a radius of 37.54 feet and an arc length of 67.46 feet (chord bearing North 45-37-27 West 58.74 feet), (7) North 05-51-25 East 104.69 feet and (8) along the arc of a circular curve to the right having a radius of 45.31 feet and an arc length of 71.70 feet (chord bearing North 51-11-25 East 64.45 feet) to the point and place of BEGINNING as shown on a survey prepared by Andrew G. Zoutewelle dated June 5, 2013.

Andrew G. Zoutewelle

August 7, 2013



September 23, 2013
Resolution Book 44, Page 715

RESOLUTION CLOSING A RESIDUAL PORTION OF CAMDEN ROAD AND LANCASTER STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of Camden Road and Lancaster Street 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 petitioner will provide an easement in favor of Charlotte-Mecklenburg Utilities, and AT&T over, upon, and under the area petitioned to be abandoned for ingress, egress, and ingress 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-1 and A-2"; and

WHEREAS, the public hearing was held on the 23rd day of September, 2013, and City Council determined that the closing of a residual portion of Camden Road and Lancaster Street 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; and

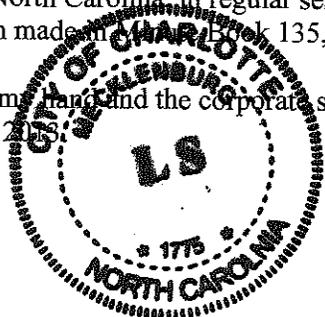
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 23, 2013, that the Council hereby orders the closing of a residual portion of Camden Road and Lancaster Street Road in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Exhibit A-1 and A-2", and is more particularly described by metes and bounds in the documents marked "Exhibit B-1 and B-2", 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.

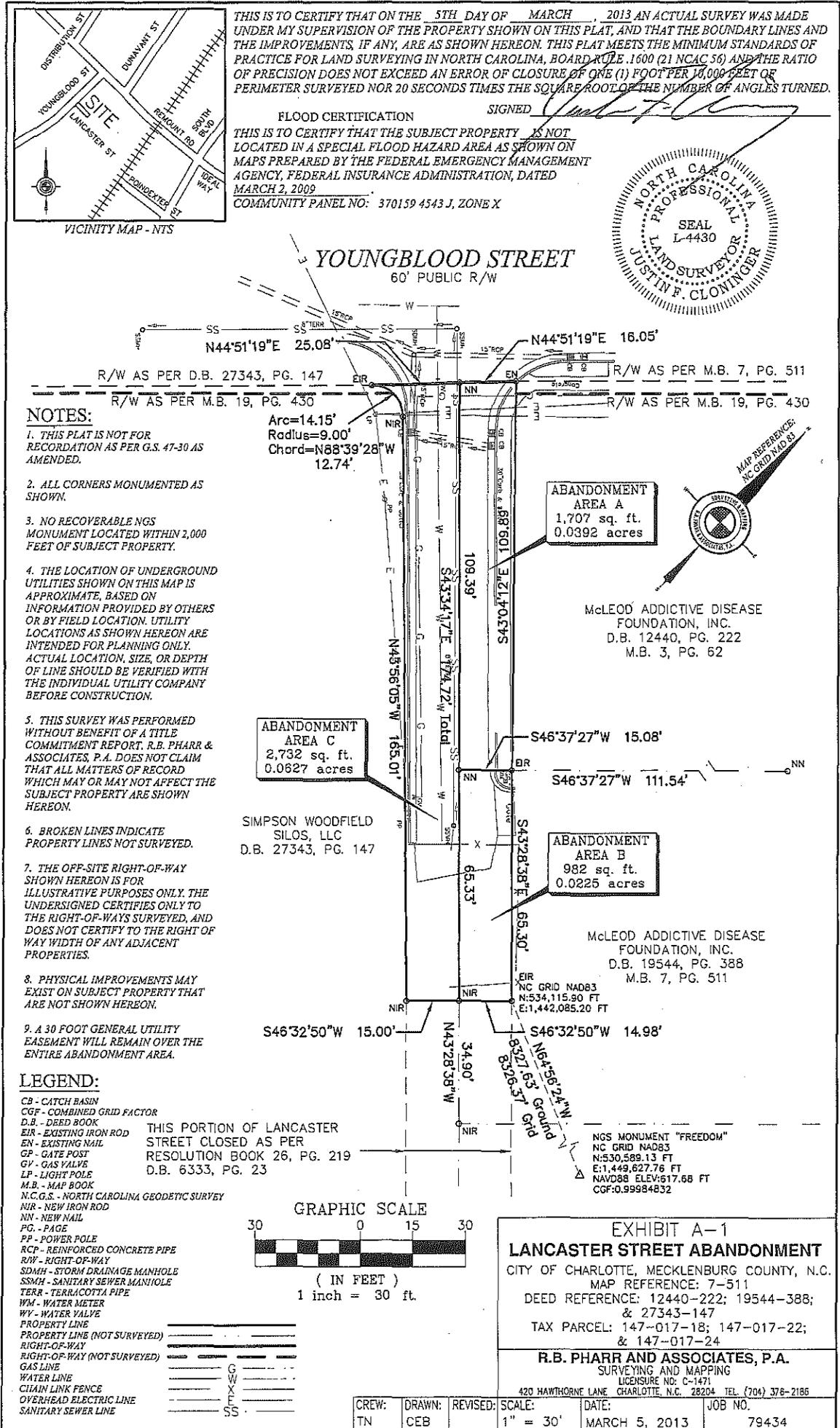
CERTIFICATION

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 23rd day of September, 2013, the reference having been made in Resolution Book 44, Page 135, and recorded in full in Resolution Book 44, Page(s) 715-719.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.

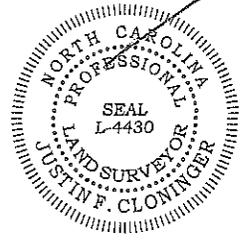



Stephanie C. Kelly, MMC NCOMC, City Clerk



THIS IS TO CERTIFY THAT ON THE 5TH DAY OF MARCH, 2013 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE 1600 (21 NCAC 36) 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.

FLOOD CERTIFICATION
THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED MARCH 2, 2009
COMMUNITY PANEL NO: 370159 4543 J, ZONE X



- 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. THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.
 5. 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.
 6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
 7. 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.
 8. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
 9. A 30 FOOT GENERAL UTILITY EASEMENT WILL REMAIN OVER THE ENTIRE ABANDONMENT AREA.

LEGEND:

- CB - CATCH BASIN
 - CGF - COMBINED GRID FACTOR
 - D.B. - DEED BOOK
 - EIR - EXISTING IRON ROD
 - EN - EXISTING NAIL
 - GP - GATE POST
 - GV - GAS VALVE
 - LP - LIGHT POLE
 - M.B. - MAP BOOK
 - N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
 - NIR - NEW IRON ROD
 - NN - NEW NAIL
 - PG. - PAGE
 - PP - POWER POLE
 - RCP - REINFORCED CONCRETE PIPE
 - R/W - RIGHT-OF-WAY
 - SDMH - STORM DRAINAGE MANHOLE
 - SSMH - SANITARY SEWER MANHOLE
 - TEER - TERRICOTTA PIPE
 - WM - WATER METER
 - WV - WATER VALVE
- THIS PORTION OF LANCASTER STREET CLOSED AS PER RESOLUTION BOOK 26, PG. 219 D.B. 6333, PG. 23

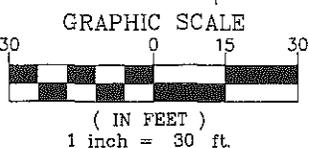


EXHIBIT A-1
LANCASTER STREET ABANDONMENT
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
MAP REFERENCE: 7-511
DEED REFERENCE: 12440-222; 19544-388; & 27343-147
TAX PARCEL: 147-017-18; 147-017-22; & 147-017-24

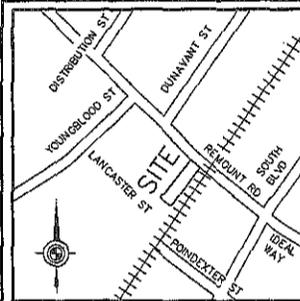
R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
LICENSURE NO. C-1471
420 HAWTHORNE LANE, CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

CREW: TN	DRAWN: CEB	REVISED:	SCALE: 1" = 30'	DATE: MARCH 5, 2013	JOB NO. 79434
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EXHIBIT **B1**

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

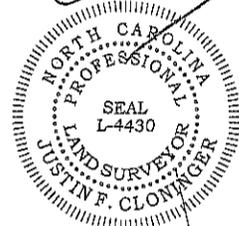
COMMENCING at NGS Monument "FREEDOM" having NC GRID NAD83 Coordinates of N:530,589.13 ft; E:1,449,627.76 ft; thence N 64°56'24" W a horizontal ground distance of 8327.63 feet to an existing iron rod located at a southwest corner of the McLeod Addictive Disease Foundation, Inc. Property as described in Deed Book 19544, Page 388 of the Mecklenburg County Registry, the POINT OF BEGINNING; thence with the aforesaid McLeod Addictive Disease Foundation, Inc. Property and with the Simpson Woodfield Silos, LLC Property as described in Deed Book 27343, Page 147 of the Mecklenburg County Registry S 46°32'50" W a distance of 29.98 feet to a new iron rod; thence continuing with the aforesaid Simpson Woodfield Silos, LLC Property the following 2 courses and distances: 1) N 43°56'05" W a distance of 165.01 feet to a new iron rod; 2) with a curve turning to the left with an arc length of 14.15 feet, with a radius of 9.00 feet, with a chord bearing of N 88°39'28" W, with a chord length of 12.74 feet to an existing iron rod, said iron rod being located on the southeastern margin of the right of way of Youngblood Street (a 60 ft public right of way as per Map Book 7, Page 511); thence with the aforesaid Youngblood Street N 44°51'19" E a distance of 41.13 feet to an existing nail, said nail being located at a western corner of the McLeod Addictive Disease Foundation, Inc. Property as described in Deed Book 12440, Page 222 of the Mecklenburg County Registry; thence with the aforesaid McLeod Addictive Disease Foundation, Inc. Property the following 2 courses and distances: 1) S 43°04'12" E a distance of 109.89 feet to an existing iron rod; 2) S 43°28'38" E a distance of 65.30 feet to the point and place of beginning. Containing 5,421 sq. ft. (0.1244 acres), according to a survey by R.B. Pharr & Associates, P.A. dated March 5, 2013. Job No. 79434.



THIS IS TO CERTIFY THAT ON THE 5TH DAY OF MARCH, 2013 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, 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.

FLOOD CERTIFICATION
THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED MARCH 2, 2009
COMMUNITY PANEL NO: 370159 4543 J, ZONE X

SIGNED



REMOUNT ROAD
VARIABLE PUBLIC R/W
D.B. 3781, PG. 312

NGS MONUMENT "FREEDOM"
NC GRID NAD83
N: 530,589.13 FT
E: 1,449,627.76 FT
NAVD88 ELEV: 617.88 FT
CGF: 0.99984832

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. THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.
5. 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.
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. 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.
8. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
9. A 50 FOOT GENERAL UTILITY EASEMENT WILL REMAIN OVER THE ENTIRE ABANDONMENT AREA.

ABANDONMENT AREA
13,151 sq. ft.
0.3019 acres

McLEOD ADDICTIVE DISEASE FOUNDATION, INC.
D.B. 4634, PG. 138
M.B. 7, PG. 511

CAMDEN ROAD
(FORMERLY GERRITIN STREET)
APPARENT 50' PUBLIC R/W
(TO BE ABANDONED)
M.B. 7, PG. 511

SIMPSON WOODFIELD SILOS, LLC
D.B. 27343, PG. 147

LEGEND:

- CB - CATCH BASIN
- CGF - COMBINED GRID FACTOR
- D.B. - DEED BOOK
- EIR - EXISTING IRON ROD
- EN - EXISTING NAIL
- GP - GATE POST
- GV - GAS VALVE
- LP - LIGHT POLE
- M.B. - MAP BOOK
- N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
- NIR - NEW IRON ROD
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- PG - PAGE
- PP - POWER POLE
- RCP - REINFORCED CONCRETE PIPE
- R/W - RIGHT-OF-WAY
- SDMH - STORM DRAINAGE MANHOLE
- SSMH - SANITARY SEWER MANHOLE
- (T) - TOTAL
- TERR - TERRACOTTA PIPE
- WM - WATER METER
- WV - WATER VALVE
- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- GAS LINE
- WATER LINE
- CHAIN LINK FENCE
- OVERHEAD ELECTRIC LINE
- SANITARY SEWER LINE

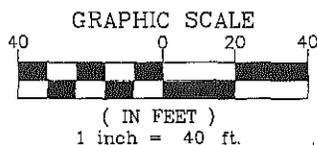


EXHIBIT B-1
CAMDEN ROAD ABANDONMENT
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
MAP REFERENCE: 7-511
DEED REFERENCE: 4634-138
TAX PARCEL: 147-017-20

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
LICENSURE NO: C-1471
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL: (704) 376-2186

CREW: TN	DRAWN: CEB	REVISED:	SCALE: 1" = 40'	DATE: MARCH 5, 2013	JOB NO: 79434
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EXHIBIT B-2

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

COMMENCING at NGS Monument "FREEDOM" having NC GRID NAD83 Coordinates of N:530,589.13 ft; E:1,449,627.76 ft; thence N 63°50'36" W a horizontal ground distance of 8015.44 feet to a new nail located at the intersection of the western margin of the right of way of Remount Road (a variable width public right of way) and the northern margin of the right of way of Camden Road (Formerly Griffith Street, a 50 ft public right of way), the POINT OF BEGINNING, having NC GRID NAD83 Coordinates of N534,122.03 ft; E:1,442,434.27 ft, said nail also being located at an eastern corner of the McLeod Addictive Disease Foundation, Inc. Property as described in Deed Book 4634, Page 138 of the Mecklenburg County Registry; thence with the western margin of the right of way of Remount Road S 43°20'52" E a distance of 51.09 feet to a new nail, said nail being located at the intersection of the western margin of the right of way of Remount Road and the southern margin of the right of way of Camden Road; thence with the southern margin of the right of way of Camden Road S 34°46'22" W a distance of 262.96 feet to a new iron rod, said iron rod being located on an eastern line of the Simpson Woodfield Silos, LLC Property as described in Deed Book 27343, Page 147 of the Mecklenburg County Registry; thence with the aforesaid Simpson Woodfield Silos, LLC Property N 43°28'38" W a distance of 51.07 feet to an existing nail, said nail being located on the southeastern line of the aforesaid McLeod Addictive Disease Foundation, Inc. Property; thence with the aforesaid McLeod Addictive Disease Foundation, Inc. Property N 34°46'22" E a distance of 263.07 feet to the point and place of beginning. Containing 13,151 sq. ft. (0.3019 acres) according to a survey by R.B. Pharr & Associates, P.A. dated March 5, 2013. Job No. 79434.

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on September 23, 2013:

Members Present: Mayor Kinsey, Pro Tem Mayor Cannon, Councilmember Fallon, Councilmember Pickering, Councilmember Maddalon, Councilmember Mitchell, Councilmember Mayfield, Councilmember Barnes, Councilmember Autry, Councilmember Dulin, Councilmember Cooksey

Members Absent: Councilmember Howard

* * * * *
* * *

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

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO FINANCE AND REFINANCE CERTAIN CONVENTION CENTER FACILITIES AND RELATED MATTERS

WHEREAS, the City of Charlotte, North Carolina (the “*City*”) is a municipal corporation validly existing under the Constitution, statutes and laws of the State of North Carolina (the “*State*”);

WHEREAS, the City has the power, pursuant to the General Statutes of the State, to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance and refinance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the City and New Charlotte Corporation (the “*Corporation*”) previously entered into an Amended and Restated Installment Purchase Contract dated as of August 1, 1993, as previously amended (the “*Existing Contract*”), in order to finance, in part, the acquisition of the City’s Convention Center, which now includes a ballroom and related facilities across Brevard Street from the primary convention facility and meeting facilities across Stonewall Street from the primary convention facility (collectively, the “*Existing Project*”);

WHEREAS, the City Council finds and determines that Bank of America Stadium has served and will continue to serve the Charlotte Regional Visitors Authority as an additional facility for convention-related activities, and as such constitutes a part of the City’s Convention Center facilities;

WHEREAS, the City and the Corporation intend to finance the cost of certain accessibility improvements and other improvements to Bank of America Stadium (the “*2013 Project*”) and to refinance a portion of the City’s installment payments under the Existing Contract corresponding to the outstanding Refunding Certificates of Participation (Convention Facility Project), Series 2003A (the “*Refunded Certificates*”);

September 23, 2013
Resolution Book 44,

Page 721

WHEREAS, the City is authorized to use certain taxes to pay the cost of financing the Existing Project and the 2013 Project under Chapter 908 of the 1983 Session Laws of the North Carolina General Assembly, as previously amended, and as further amended by Chapter 26 of the 2013 Session Laws of the North Carolina General Assembly;

WHEREAS, the City Council of the City (the "*City Council*") has determined it is in the best interest of the City to enter into an Amendment Number Eight to the Amended and Restated Installment Purchase Contract dated as of October 1, 2013 (the "*Contract Amendment*," and together with the Existing Contract, the "*Contract*") between the City and the Corporation to (1) finance the cost of the 2013 Project, (2) refund in advance of their maturities the Refunded Certificates and (3) pay certain costs related to the execution and delivery of the Contract Amendment;

WHEREAS, the Corporation will execute and deliver (1) Refunding Certificates of Participation (Convention Facility Project), Series 2013H (the "*2013H Certificates*") and (2) Taxable Certificates of Participation (Convention Facility Project), Series 2013I (the "*2013I Certificates*," and together with the 2013H Certificates, the "*2013 Certificates*"), each evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract under an Indenture of Trust dated as of June 1, 1991 between the Corporation and NCNB National Bank of North Carolina, N.A., the successor to which is U.S. Bank National Association, as trustee (the "*Trustee*"), and Supplemental Indenture, Number 9 dated as of October 1, 2013 between the Corporation and the Trustee;

WHEREAS, in connection with the sale of the 2013 Certificates by the Corporation to Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association (collectively, the "*Underwriters*"), the Corporation will enter into the Contract of Purchase (as defined below) and the City will execute a Letter of Representation to the Underwriters (the "*Letter of Representation*");

WHEREAS, there have been described to the City Council the forms of the following documents (collectively, the "*Instruments*"), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Contract Amendment;
- (2) the Letter of Representation; and
- (3) a Contract of Purchase to be dated on or about October 17, 2013 (the "*Contract of Purchase*") between the Corporation and the Underwriters;

WHEREAS, to make an offering and sale of the 2013 Certificates, there will be prepared a Preliminary Official Statement (the "*Preliminary Official Statement*"), a draft thereof having been presented to the City Council, and a final Official Statement (together with the Preliminary Official Statement, the "*Official Statement*") with respect to the 2013 Certificates, which Official Statement will contain certain information regarding the City;

WHEREAS, the City Council has been advised that it may be in the City's best interests, based on market conditions at the time the 2013 Certificates are sold, to sell all or a portion of one or both series of the 2013 Certificates directly to one or more financial institutions to be determined in lieu of selling such 2013 Certificates to the Underwriters under the terms of the Contract of Purchase;

WHEREAS, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended;

WHEREAS, the City hereby determines that the cost of financing the 2013 Project and refunding the Refunded Certificates exceeds the total amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, the City hereby determines that the cost of financing the 2013 Project and refunding the Refunded Certificates pursuant to the Contract Amendment and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would decrease the financial benefits of acquiring the 2013 Project and refunding the Refunded Certificates; and (3) insufficient revenues are produced by the Existing Project and the 2013 Project so as to permit a revenue bond financing;

WHEREAS, the City hereby determines that the estimated cost of financing the 2013 Project and refunding the Refunded Certificates pursuant to the Contract Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the City does not anticipate future property tax increases to pay installment payments falling due under the Contract in any fiscal year during the term of the Contract, and such payments are adequate and not excessive for their purpose;

WHEREAS, the City is not in default under any of its debt service obligations;

WHEREAS, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget Ordinance;

WHEREAS, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such management and contract obligation payment policies;

WHEREAS, the City has filed an application to the LGC for approval of the Contract Amendment;

WHEREAS, the City Council hereby reaffirms each of the findings it made with respect to the Contract and the projects financed thereby in resolutions previously adopted by the City Council; and

WHEREAS, the City Council has conducted public hearings to receive public comment on the Existing Contract and the projects financed and refinanced thereby, and the City Council conducted a public hearing on September 23, 2013 to receive public comment on the 2013 Project;

WHEREAS, with respect to the 2013 Certificates, Parker Poe Adams & Bernstein LLP will serve as special counsel and Corporation's counsel, DEC Associates, Inc. will serve as financial advisor, Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association will serve as underwriters, U.S. Bank National Association will serve as trustee, McGuireWoods LLP will serve as

underwriters' counsel, and Waters and Company LLC will serve as financial consultant (collectively, the "*Financing Team*");

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. Ratification of Instruments. All actions of the City, the City Manager, the Chief Financial Officer, the City Clerk, the City Attorney and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. Authorization of the Official Statement. The form, terms and content of the Official Statement are in all respects authorized, approved and confirmed, and the use of the Official Statement by the Underwriters in connection with the sale of the 2013 Certificates is hereby in all respects authorized, approved and confirmed.

Section 3. Authorization of Contract Amendment. The City approves the financing of the 2013 Project and the refunding of the outstanding Refunded Certificates in accordance with the Contract Amendment in an aggregate principal amount not to exceed \$94,000,000, which will be a valid, legal and binding obligation of the City in accordance with its terms. The form and content of the Contract Amendment are hereby in all respects authorized, approved and confirmed, and the City Manager and the City Clerk and their respective designees are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Contract Amendment, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Contract Amendment presented to the City Council. From and after the execution and delivery of the Contract Amendment, the City Manager, the Chief Financial Officer and the City Clerk are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract Amendment as executed.

Section 4. Letter of Representation. The form and content of the Contract of Purchase are hereby in all respects approved, and the City Manager is authorized to execute the Letter of Representation for the purposes stated therein.

Section 5. City Representative. Each of the City Manager, the Chief Financial Officer, the City Treasurer and the City Debt Manager is hereby designated as the City's representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the refunding of the Refunded Certificates and the acquisition of the 2013 Project in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City's representative and their designees are in all respects authorized, individually and collectively, to supply on behalf of the City all information pertaining to the City as purchaser under the Contract for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The City Manager, the City Clerk and the Chief Financial Officer of the City or their respective designees are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

Section 6. Direct Placement of 2013 Certificates. The direct placement of all or a portion of one or both series of the 2013 Certificates with one or more financial institutions selected by the Chief Financial Officer is hereby authorized and approved if the City Manager and the Chief Financial Officer, with the advice of the City Attorney, the City's financial advisor and special counsel to the City, determine that such a direct placement of all or such portion of such 2013 Certificates is in the best interests of the City. In connection with any such direct placement of such 2013 Certificates, the City Manager and the Chief Financial Officer are hereby authorized, empowered and directed, individually and collectively, to negotiate, execute and deliver any and all documents, and to do any and all acts, which they, in their discretion, deem necessary or appropriate to effect the direct placement of such 2013 Certificates.

Section 7. Financing Team. The Financing Team (including any financial institution selected by the Chief Financial Officer in accordance with Section 6 above) for the 2013 Certificates is hereby approved.

Section 8. Severability. If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 9. Repealer. All motions, orders, resolutions and parts thereof in conflict with this Resolution are hereby repealed.

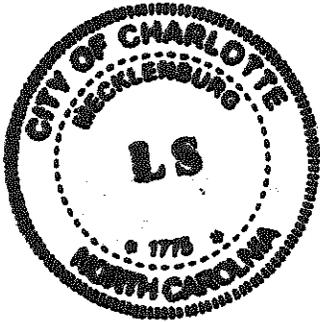
Section 10. Effective Date. This Resolution is effective on the date of its adoption.

September 23, 2013
Resolution Book 44, Page 725

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

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 OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO FINANCE AND REFINANCE CERTAIN CONVENTION CENTER FACILITIES AND RELATED MATTERS" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 23rd day of September, 2013.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th the day of September, 2013.




STEPHANIE C. KELLY
City Clerk
City of Charlotte, North Carolina

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS IN FIRST
WARD WITH SEVENTH STREET INVESTORS, LLC AND NINTH STREET
INVESTORS, LLC.**

WHEREAS, the City of Charlotte (the "City") currently owns or will own multiple tracts of land located in uptown Charlotte, Mecklenburg County, adjacent to the City's rail corridor between 7th and 12th Streets, with the following tax parcel nos. 08004104, 08004106, and 08004109; and

WHEREAS, the City is working with Seventh Street Investors, LLC and Ninth Street Investors, LLC (the "Developer"), the current owner of property adjacent to the City's rail corridor between 7th and 12th Streets, having the following tax parcel nos. 080002105, 08004301, 08004313, 08004315, 08004302, 08002121, 08004202, 08004207, and 08004203; and

WHEREAS, the Developer intends to construct a project in this area consisting of a mixed-use redevelopment, a new 3.2 acre park, and multiple infrastructure improvements simultaneously with the City's Blue Line Extension; and

WHEREAS, in order to proceed with the development of the for mentioned properties in a more efficient manner, the City agrees to exchange property rights for a full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

- A. The City shall receive from Developer (or its successors and assigns) the following, which is a full and fair compensation for the exchange of property rights, valued at an estimated \$1,500,000:
 1. Fee title to approx. 0.14 acres.
 2. Miscellaneous permanent and temporary easements of approx. 1.24 acres.
 3. Parcels affected: 080002105, 08004301, 08004313, 08004315, 08004302, 08002121, 08004202, 08004207, and 08004203.

- B. The Developer shall receive from City the following, which is a full and fair compensation for the exchange of property rights, valued at an estimated \$1,500,000:
 1. Fee title to approx. 0.39 acres.
 2. Release of easements and release of charter rights to approx. 0.15 acres.
 3. Miscellaneous permanent and temporary easements.
 4. Parcels affected: 08004104, 08004106, and 08004109.

FURTHER RESOLVED, that the City Council for the City of Charlotte authorizes the City Manager (or his designee) to execute the necessary legal documents to complete the

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exchange of the land rights between the City and Seventh Street Investors, LLC and Ninth Street Investors, LLC, their successors and assigns.

.....ADOPTED this 23rd day of September 2013.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 726-727.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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

West Blvd./Berewick III Voluntary Annexation

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 Monday October 28, 2013.

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

LEGAL DESCRIPTION

A certain tract of land situated in Mecklenburg County, North Carolina and being Tax Parcels, 141-171-11, 141-171-12, 141-171-19, 141-171-20, 141-171-28, 141-181-01 and 141-291-06 and being more particularly described as follows:

Beginning at a point being the Northeasterly corner of a Mecklenburg County parcel identified as Mecklenburg County Tax parcel 141-171-12 as recorded in Deed Book 14350 Page 408 and as shown on Map Book 38 Page 521 and also being the Southeasterly corner of a City of Charlotte parcel identified as Mecklenburg County tax parcel 141-181-64 as recorded in Deed Book 24862 Page 123; thence in a Southeasterly direction, following along and with the Easterly boundary line of aforesaid Mecklenburg County parcel 141-171-12 and a Mecklenburg County parcel identified as Mecklenburg County tax parcel 141-171-19 as recorded in Deed Book 14350 Page 402 and also a Mecklenburg County parcel identified as 141-171-20 recorded in Deed Book 24799 Page 273, all being shown on said Map Book 38 Page 521 and being located on the Westerly margin of Interstate 485, with the following bearing and distance: 1) South 02-55-03 West 1,891.78 feet to a point, said point being the Southeasterly corner of said Mecklenburg County parcel identified as Mecklenburg County tax parcel 141-171-20; thence in a Westerly direction leaving the Westerly margin of Interstate 485, following along and with the Southerly boundary line of aforesaid parcel with the following bearing and distance as described in Deed Book 24799 Page 273, North 75-47-38 West 60.65 feet to a point in the centerline of an unnamed creek; thence following the centerline of the unnamed creek with the following 8 bearings and distances: 1) North 87-39-34 West 64.86 feet to a point; 2) South 44-57-21 West

49.97 feet to a point; 3) South 89-12-40 West 88.71 feet to a point; 4)South 65-30-05 West 50.10 feet to a point; 5)North 88-33-17 West 62.84 feet to a point; 6)North 71-12-16 West 138.42 feet to a point; 7)North 79-56-27 West 75.80 feet to a point; 8)South 79-49-41 West 63.72 feet to a point, said point being the Southwesterly corner of said Mecklenburg County parcel 141-171-20 located on the Southeastern boundary line of a Mecklenburg County parcel being identified as Mecklenburg County tax parcel 141-171-12 as shown on Map Book 38 Page 521; thence in a Southwesterly direction following along and with the boundary line of aforesaid parcel with the following bearings and distances: 1)South 29-22-03 West 219.29 feet to a point; 2)North 44-42-26 West 134.53 feet to a point, said point being the Southeasterly most corner of a Mecklenburg County parcel being identified as Mecklenburg County tax parcel 141-171-11 as recorded in Deed Book 14350 Page 402 and as shown on Map Book 38 Page 521; thence in a Southwesterly direction, following along and with the boundary line of aforesaid parcel South 82-34-38 West 1106.07 feet to a point, said point being located in the centerline of an unnamed creek at the Westerly corner of Richard M. Byrum (now or formerly) as recorded in Deed Book 3957 Page 650; thence in a Southwesterly direction following along and with the boundary line of said Mecklenburg County parcel identified as Mecklenburg County tax parcel 141-171-11 as recorded in Deed Book 14350 Page 402, being a common line with Deed Book 25663 Page 583, with the following Eight (8) bearings and distances: 1)South 82-34-38 West 21.74 feet to a point; 2)South 44-06-15 West 59.91 feet to a point; 3)along a curve to the left having an arc length of 173.82 feet , a radius of 224.50 feet, a chord bearing of South 21-55-23 West 169.51 feet to a point; 4)South 00-15-29 East 9.80 feet to a point; 5) along a curve to the right having an arc length of 240.75 feet , a radius of 275.50 feet, a chord bearing of South 24-46-35 West 233.16 feet to a point; 6)South 49-48-38 West 36.02 feet to a point; 7) along a curve to the left having an arc length of 113.63 feet , a radius of 224.50 feet, a chord bearing of South 35-18-40 West 112.42 feet to a point; 8)South 20-48-41 West approximately 120 feet to a point, said point being located 30 feet North of and normal to the centerline of Dixie River Road; thence in Westerly direction following along and with a line being 30 feet North of and parallel with the centerline of Dixie River road approximately 1,836 feet to a point of intersection with the Westerly boundary line of a Mecklenburg County parcel being identified as Mecklenburg County tax parcel 141-291-06 as recorded in Deed Book 24799 Page 269 and also being located 30 feet North of and normal to the centerline of Dixie River Road; thence in a Northerly direction following along the aforesaid Westerly boundary line with a bearing and distance of North 14-14-24 West approximately 680 feet to a point, said point being the Northwesterly corner of said Mecklenburg County parcel and being located on the Southerly boundary line of Deed Book 12002 Page 826; thence in a Northeasterly direction following along and with the Northerly boundary line of said Mecklenburg County parcel 141-291-06 as recorded in Deed Book 24799 Page 269 with the following Five (5) bearings and distances: 1)South 86-04-24 East 160.55 feet to a point; 2)North 32-57-59 East 31.04 feet to a point in the centerline of an unnamed creek; 3)North 27-34-15 East 79.33 feet to a point in the centerline of an unnamed creek 4)North 31-02-23 East 38.94 feet to a point in the centerline of an unnamed creek 5)North 37-48-08 East 7.87 feet to a point in the centerline of an unnamed creek said, point being the common corner with the Mecklenburg County parcel 141-291-06 and 141-171-11 as shown on said Map Book 38 Page 521 and being located on the Easterly boundary line of William A. Shaw Jr. (now or formerly) as recorded in Deed Book 7766 Page 186; thence in a Northeasterly direction following along and with the centerline of said unnamed creek, being a common line between William A. Shaw (now or formerly) and the Mecklenburg County parcels as shown on said Map Book 38 Page 521 approximately 2,126 feet to a point; thence in a Northerly direction, leaving the said creek and following along and with said boundary line with a bearing and distance of North 03-46-38 East 790.74 feet to a point; thence North 00-46-23 East 33.05 feet to a point, said point being a Westerly corner of said Mecklenburg County parcel 141-171-12 and the Southern boundary line of William A. Shaw, as shown on Map Book 33 Page 513, North 65-40-

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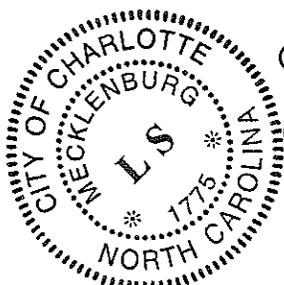
19 East 476.75 feet as shown on Map Book 38 Page 521 to a point; said point being a common corner of William A. Shaw and Mecklenburg County Parcels 141-171-12 and 141-181-01 as shown on Map Book 33 Page 513; thence in a Northeasterly direction following along and with the Eastern line of William A. Shaw and the Western line of Mecklenburg County Parcel 141-181-01, North 08-15-00 East 446.9 feet, as recorded in Deed Book 23229 Page 795, to a point; said point a common corner of William A. Shaw, Mary Griggs Sweet and Mecklenburg County Parcel 141-181-01 as shown on Map Book 33 Page 513 and Map Book 53 Page 849; thence following along and with the Eastern boundary line of Mary Griggs Sweet and the Western boundary line of Mecklenburg County Parcel 141-181-01 North 08-30-00 East 335.6 feet as recorded in Deed Book 23229 Page 795 to a point, said point being a common corner on the Easterly boundary line of Mary Griggs Sweet Map Book 53 Page 849; thence continuing following along and with the Eastern boundary line of Mary Griggs Sweet and the Western boundary line of Mecklenburg County Parcel 141-181-01 North 63-05-00 East 374.7 feet as recorded in Deed Book 23229 Page 795 to a point, said point being the Southwesterly corner of William H. Kelly III and the Northern most corner of Mecklenburg County Parcel 141-181-01; Thence in a Southeasterly direction, following along and with the Northeasterly boundary line of said parcel 141-181-01 South 59-45-00 East 606.08 feet to a point as recorded in Deed Book 23229 Page 795, said point being the Northerly most corner of Mecklenburg County Parcel 141-171-12; thence in a Southeasterly direction following along and with the Northeasterly boundary line of said parcel 141-171-12 with the following Two (2) bearings and distances: 1)South 59-44-12 East 163.80 feet to a point; 2)South 58-41-37 East 1251.38 feet to a point as shown on said Map Book 38 Page 521, said point being THE POINT AND PLACE OF BEGINNING.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 728-732.

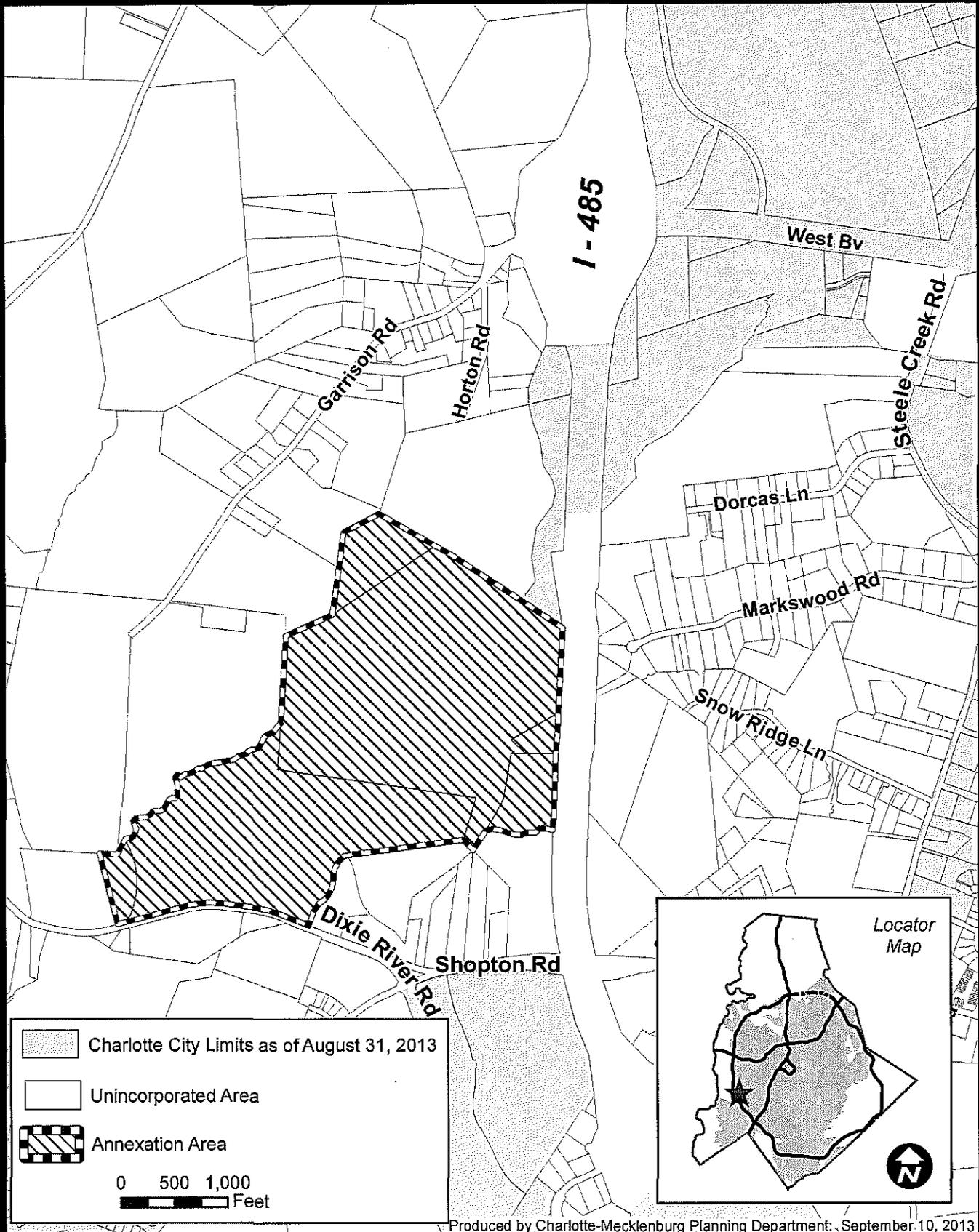
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.



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

West Blvd / Berewick III

Proposed Voluntary Annexation County-Owned Property



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

Berewick Townhomes Voluntary Annexation

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 Monday October 28, 2013.

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

LEGAL DESCRIPTION

A certain tract of land situated in Mecklenburg County, North Carolina and being Tax Parcel 19923179 and being more particularly described as follows:

Commencing at North Carolina Geodetic Survey Control Station "Shopton", having North Carolina Grid coordinates of N:523015.06 E:1413721.99; THENCE South 68 degrees 22 minutes 41 seconds West for a horizontal distance of 5,257.74 feet to a new iron pin found on the western property line of Waters Construction Company, Inc. as recorded in Deed Book 12704 page 890 in the Mecklenburg County Registry, said iron pin having North Carolina Grid Coordinates of N:521077.68 E:1408834.21, and being the POINT OF BEGINNING; THENCE with the line of Waters Construction Company, Inc. South 09 degrees 38 minutes 57 seconds East for a distance of 208.50 feet to an existing iron pin; THENCE with a new line through Tract 1 of the Dixie River Land Company, LLC, as described in Deed Book 12704 page 894, South 06 degrees 01 minutes 04 seconds West for a distance of 615.08 feet to a point the centerline of Beaverdam Creek Tributary #2 and being on the northern property line of Dixie River Land Company, LLC, Tract 2, as described in Deed Book 12704 page 894, THENCE along the Charlotte City Limits line and with the centerline of the creek the following twenty nine (29) courses and distances: 1) South 68 degrees 07 minutes 41 seconds West for a distance of 13.30 feet to a point; 2) THENCE North 75 degrees 29 minutes 45 seconds West for a distance of 22.30 feet to a point; 3) THENCE South 89 degrees 08 minutes 54 seconds West for a distance of 57.06 feet to a point; 4) THENCE North 71 degrees 47 minutes 18 seconds West for a distance of 11.27 feet to a point; 5) THENCE South 47 degrees 18 minutes 36 seconds West

for a distance of 14.67 feet to a point; 6) THENCE North 86 degrees 21 minutes 53 seconds West for a distance of 45.02 feet to a point; 7) THENCE North 61 degrees 10 minutes 54 seconds West for a distance of 42.30 feet to a point; 8) THENCE South 89 degrees 22 minutes 58 seconds West for a distance of 24.10 feet to a point; 9) THENCE North 75 degrees 59 minutes 15 seconds West for a distance of 47.16 feet to a point; 10) THENCE North 50 degrees 06 minutes 59 seconds West for a distance of 19.20 feet to a point; 11) THENCE North 00 degrees 43 minutes 01 seconds West for a distance of 15.59 feet to a point; 12) THENCE North 63 degrees 02 minutes 38 seconds West for a distance of 26.76 feet to a point; 13) THENCE North 46 degrees 54 minutes 39 seconds West for a distance of 24.27 feet to a point; 14) THENCE North 01 degrees 23 minutes 58 seconds West for a distance of 42.68 feet to a point; 15) THENCE North 39 degrees 10 minutes 17 seconds West for a distance of 13.28 feet to a point; 16) THENCE North 15 degrees 58 minutes 04 seconds West for a distance of 43.56 feet to a point; 17) THENCE North 42 degrees 43 minutes 45 seconds West for a distance of 38.27 feet to a point; 18) THENCE North 32 degrees 37 minutes 12 seconds West for a distance of 33.70 feet to a point at the northeastern corner of M/I Homes, as described in Deed Book 17365 page 310; THENCE continuing with the centerline of the creek and the northern property line of M/I Homes 19) North 62 degrees 33 minutes 43 seconds West for a distance of 104.54 feet to a point; 20) THENCE North 89 degrees 09 minutes 27 seconds West for a distance of 99.67 feet to a point; 21) THENCE South 74 degrees 36 minutes 33 seconds West for a distance of 135.63 feet to a point; 22) THENCE South 37 degrees 04 minutes 33 seconds West for a distance of 46.99 feet to a point; 23) THENCE South 71 degrees 02 minutes 33 seconds West for a distance of 150.55 feet to a point; 24) THENCE North 27 degrees 48 minutes 27 seconds West for a distance of 43.71 feet to a point; 25) THENCE North 80 degrees 48 minutes 27 seconds West for a distance of 156.94 feet to a point; 26) THENCE South 36 degrees 59 minutes 33 seconds West for a distance of 71.31 feet to a point; 27) THENCE North 47 degrees 12 minutes 27 seconds West for a distance of 124.52 feet to a point; 28) THENCE North 82 degrees 46 minutes 27 seconds West for a distance of 104.10 feet to a point; 29) THENCE North 63 degrees 30 minutes 27 seconds West for a distance of 17.65 feet to a new iron pin on the southeastern right of way of Berewick Commons Parkway, as recorded in Map Book 44 Page 491; THENCE with the right of way of Berewick Commons Parkway the following two (2) courses and distances: 1) North 20 degrees 42 minutes 22 seconds East for a distance of 111.11 feet to a point, crossing a new iron pin set at the intersection of the right of way and the SWIM buffer at 65.88 feet; 2) THENCE along a curve to the right having a radius of 820.00 feet and an arc length of 652.81 feet, being subtended by a chord of North 43 degrees 30 minutes 46 seconds East for a distance of 635.70 feet to a point, diverging from the Charlotte City Limits line at that point where the extension of the northern right of way line would intersect the western right of way line of Berewick Commons Parkway; 3) THENCE with a new line the following three (4) courses and distances: 1) North 66 degrees 19 minutes 10 seconds East for a distance of 21.03 feet to a point; 2) THENCE along a curve to the right having a radius of 470.09 feet and an arc length of 265.08 feet, being subtended by a chord of North 83 degrees 20 minutes 09 seconds East for a distance of 261.58 feet; 3) THENCE South 88 degrees 30 minutes 33 seconds East for a distance of 331.63 feet to a point; 4) THENCE along a curve to the left having a radius of 930.00 feet and an arc length of 256.27 feet, being subtended by a chord of South 88 degrees 24 minutes 12 seconds East for a distance of 255.46 feet to the POINT OF BEGINNING. Together with and subject to covenants, easements and restrictions of record. Said property contains 18.584 acres more or less.

September 23, 2013
Resolution Book 44, Page 735

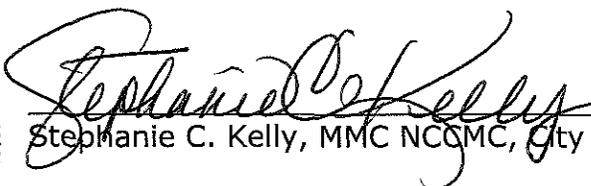
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

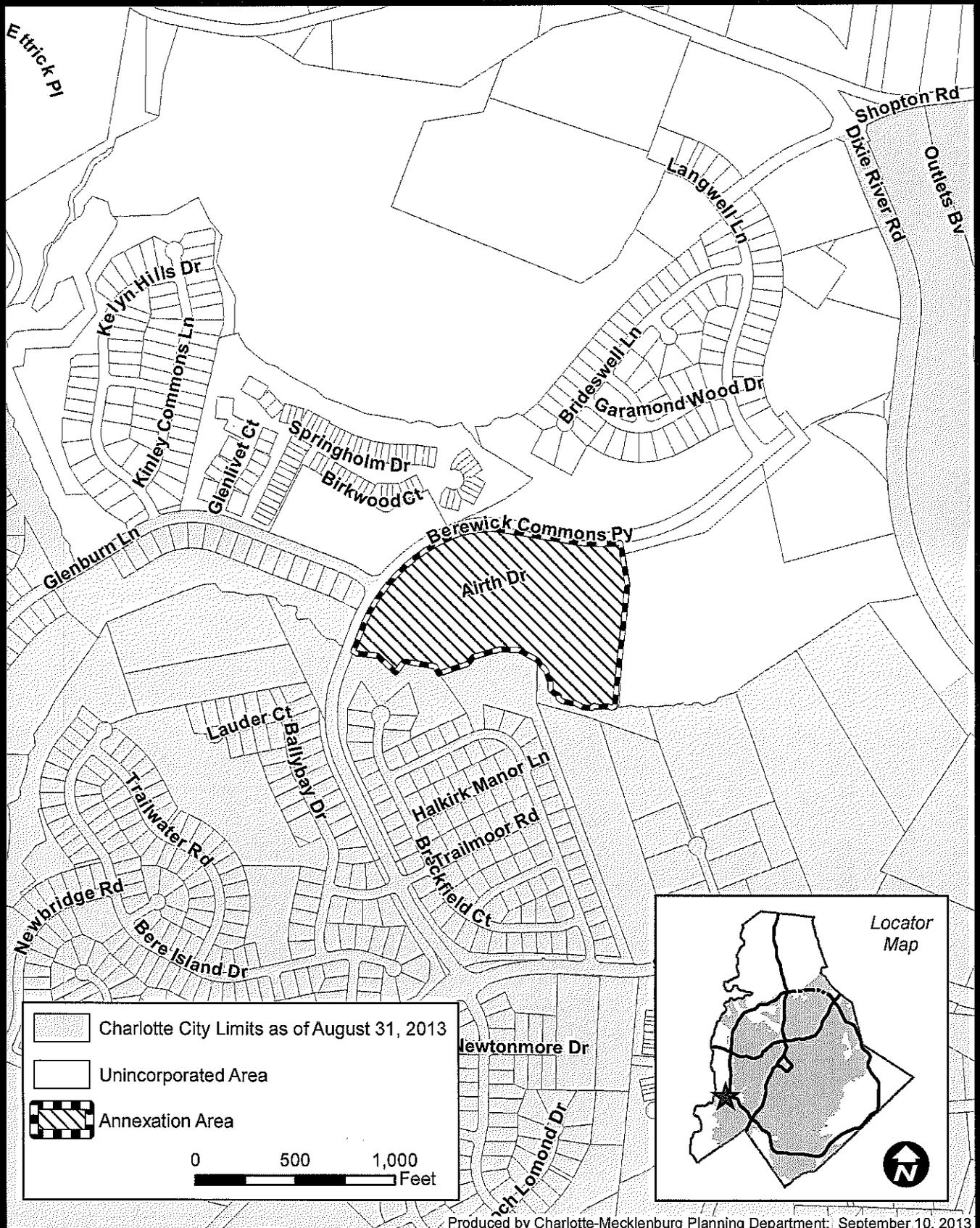
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 733-736.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Berewick Townhomes Proposed Voluntary Annexation



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

Meridale

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 Monday October 28, 2013.

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

LEGAL DESCRIPTION

City of Charlotte voluntary annexation for
a portion of Tax parcel 027-171-10

Lying and being in Mallard Creek Township, Mecklenburg County, North Carolina, and being a portion of the property of Youngs Pond, LLC (Map Book 20 at Page 540, Deed Book 20251 at Pages 691, 697, 706, 711, 718, 724, 734 and 742) and being more particularly described as follows:

Commencing at USGS monument "140 JAS" having NC NAD 83 (2011) Epoch 2010.00 grid coordinates of N=594,841.18 feet and E=1,460,689.99 feet; thence a grid course of S 06°05'34" E and a ground distance of 2562.80 feet (combined grid factor = 0.99983894) to an existing 1" pipe having NC NAD 83 (2011) Epoch 2010.00 grid coordinates of N=592,293.26 feet and E=1,460,961.96 feet, the POINT OF BEGINNING; thence from the beginning point with the southern line of Amber Ridge Homeowners Association (Common Open Space, Map Book 30 at Page 635, Deed Book 11008 at Page 594) and with the current Charlotte city limits N 56°35'29" E 156.72 feet to an existing #5 rebar; thence with the line of Lot 54, Map Book 30 at Page 635, the terminus of the 50 foot public right-of-way of Azure Valley Place, Lot 55, Map Book 32 at Page 336, Lots 60-62, Map Book 30 at Page 635 and Lots 63-66, Map Book 30 at Page 829 and with the current Charlotte city limits N 56°34'37" E 726.31 feet to an existing ¾" pipe; thence with the line of Lots 32-26 and 24, Map Book 26 at Page 166 and with the current Charlotte city limits S 22°34'16" W 557.26 feet to an existing #4 rebar 2 feet below the ground surface; thence with the line of Lot 24, Map Book 26 at Page 166, the terminus of the 50 foot public right-of-way of Six Point Lane, Lots 23, 21 and 20, Map Book 26 at Page 166 and with the current Charlotte city limits S 08°27'16" E 467.83 feet to an existing axle; thence with the line of Lot 25, Map Book

September 23, 2013
Resolution Book 44, Page 738

32 at Page 63, the terminus of the 50 foot public right-of-way of Hedge Maple Road, Lots 61 and 62, Map Book 32 at Page 63 and Lots 63-66, Map Book 30 at Page 259 and with the current Charlotte city limits S 09°01'12" E 597.37 feet to an existing #4 rebar; thence with the line of Lots 66-68, Map Book 30 at Page 259 and with the current Charlotte city limits S 08°57'16" E 152.80 feet to an existing nail; thence with the property of Youngs Pond, LLC (Deed Book 20251 at Page 681) and with the current Charlotte city limits S 09°39'41" E 354.66 feet to an existing 1" pinched pipe; thence with the property of Wayne D. Foster and wife, Belinda D. Foster (Deed Book 3673 at Page 260 and Deed Book 4578 at Page 413) and Alice E. Foster (Deed Book 3673 at Page 260 and Deed Book 4578 at Page 411) and with the current Charlotte city limits S 09°33'08" E 450.17 feet to an existing 1 ¼" angle iron; thence with the property of Mecklenburg County (Deed Book 12860 at Page 142) S 68°38'26" W (passing an existing 1" pipe 0.23 feet south of line at 232.52 feet) a total distance of 395.94 feet to a point; thence crossing the property of Youngs Pond, LLC (Map Book 20 at Page 540, Deed Book 20251 at Pages 691, 697, 706, 711, 718, 724, 734 and 742) the following thirteen courses and distances, said following thirteen courses and distances following the common boundary line of the proposed common open space and proposed lots of Meridale – Phase 2: 1) N 21°21'34" W 25.67 feet to a point; 2) S 71°22'51" W 147.39 feet to a point; 3) S 78°59'59" W 203.39 feet to a point; 4) S 83°30'45" W 63.12 feet to a point; 5) N 78°22'17" W 130.64 feet to a point; 6) N 79°07'42" W 114.07 feet to a point; 7) N 65°50'11" W 97.44 feet to a point; 8) N 62°28'26" W 20.04 feet to a point; 9) N 59°48'09" W 72.44 feet to a point; 10) N 57°20'44" W 73.22 feet to a point; 11) N 55°00'25" W 102.53 feet to a point; 12) N 46°50'42" W 197.94 feet to a point; and 13) S 59°20'56" W 42.02 feet to a point in the line of Hucks Road Investments II, LLC (Deed Book 24845 at Page 308); thence with the line of Hucks Road Investments II, LLC (Deed Book 24845 at Page 308) N 24°11'53" W 132.83 feet to an existing stone; thence with the line of said Hucks Road Investments II, LLC and Hucks Road Investments I, LLC (Deed Book 24845 at Page 302) N 22°15'46" W 1615.62 feet to an existing cedar stake; thence with the line of Doris Moore Maxwell, et al (Deed Book 23341 at Page 758) N 74°27'02" E 840.25 feet to an existing 3" pipe; thence with the line of Double M. Holdings, LLC (Tract 4, Map Book 4 at Page 581, Deed Book 18279 at Page 333) N 84°26'43" E 531.57 feet to the POINT OF BEGINNING containing 82.525 acres.

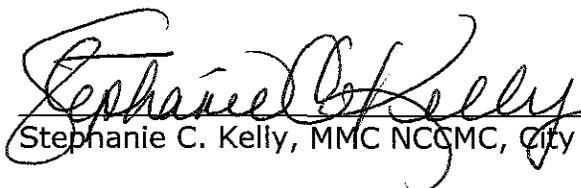
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

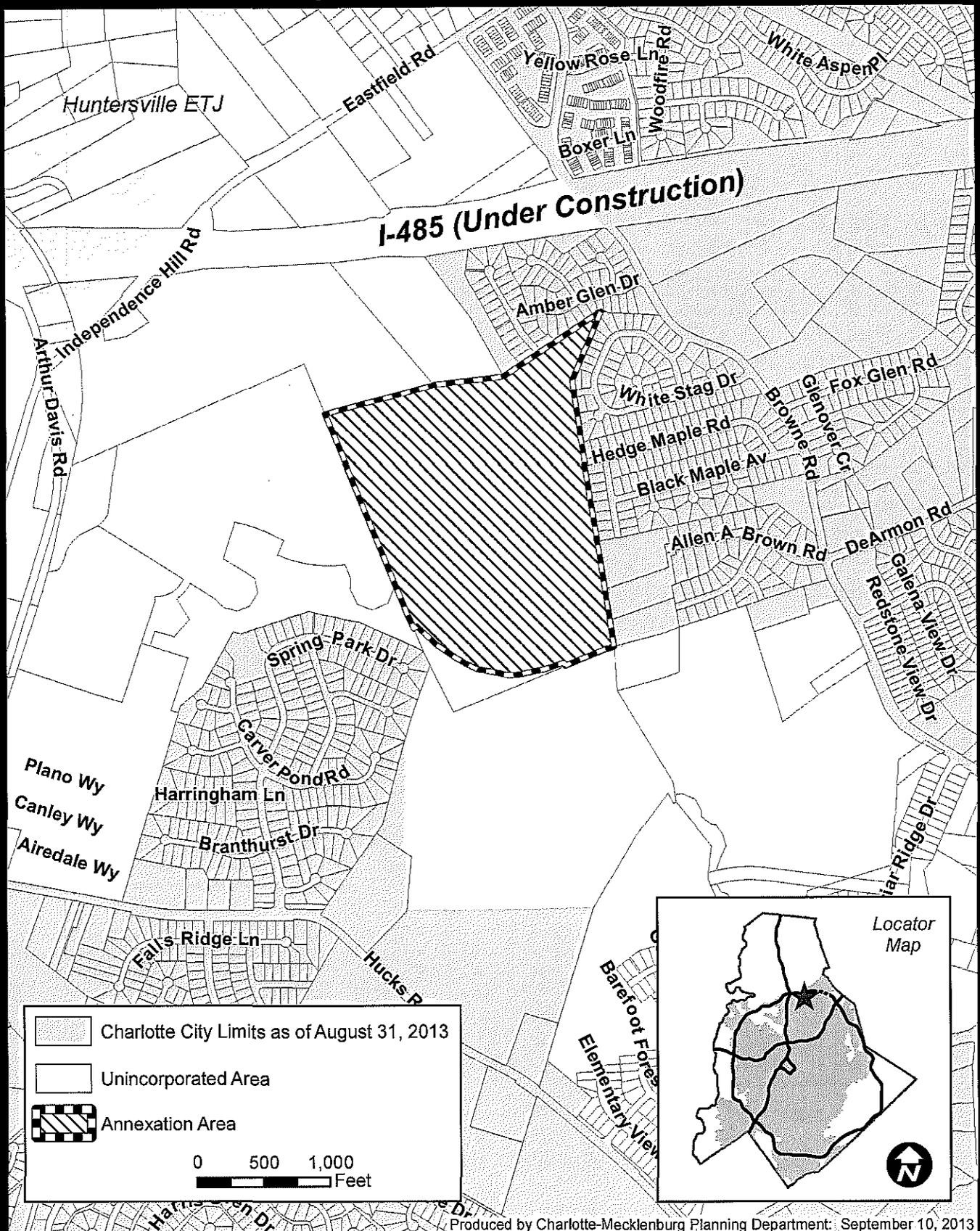
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 737-739.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Meridale Proposed Voluntary Annexation



September 23, 2013
Resolution Book 44, Page 740

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 23, 2013

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

WHEREAS, The North Carolina General Statutes §160A-280 authorizes the City of Charlotte to donate personal property that is no longer being used by the City to another governmental unit within the United States upon adoption of a resolution by the City of Charlotte City Council; and

WHEREAS, The City own radios, batteries, battery clips and antennas, which are no longer being used by the Charlotte Fire Department; and

WHEREAS, governmental agencies in the Town of Matthews, NC; the Town of Locust, NC; Lancaster County, SC; Lincoln County, NC and Stanly County, NC are in need of the units described above; and

WHEREAS, the Charlotte City Manager has recommended the radios, batteries, battery clips and antennas be donated to the governmental agencies in the Town of Matthews, NC; the Town of Locust, NC; Lancaster County, SC; Lincoln County, NC and Stanly County, NC.

NOW, THEREFORE, BE IT RESOLVED by the City of Charlotte City Council that the City Manager or his designee is authorized to donate to the Town of Matthews, NC; the Town of Locust, NC; Lancaster County, SC; Lincoln County, NC and Stanly County, NC, the units described above.

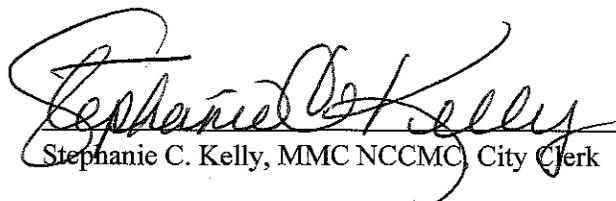
Adopted on this 23rd day of September, 2013.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 740-741.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Disposition of Equipment to Local Government Agencies from CFD Operating Funds and Department of Homeland Security Grant Funding			
Entity	Equipment	Quantity	Amount
Town of Matthews - Matthews Police Department	XTS 5000 Model III Radios	10	
	Honeywell LiOH Battery	20	
	Battery Clip	10	
	Antenna	10	
			\$7,700
Town of Locust, NC - Locust Police Department	XTS 5000 Model III Radios	15	
	Honeywell LiOH Battery	30	
	Battery Clip	15	
			\$ 11,250.00
Lancaster County, SC - Pleasant Valley Fire Department	XTS 5000 Model III Radios	10	
	Honeywell LiOH Battery	20	
	Battery Clip	10	
	Antenna	10	
			\$ 7,700.00
Lincoln County, NC -Lincoln County Emergency Management	XTS 5000 Model III Radios	20	
	Honeywell LiOH Battery	40	
	Battery Clip	20	
			\$ 15,000.00
Stanly County, NC - Stanly County Jail, Stanly County Courthouse, Stanly County Animal Control, Stanly County Emergency Operations Center	XTS 5000 Model III Radios	65	
	Honeywell LiOH Battery	65	
	Battery Clip	65	
			\$ 39,975.00

September 23, 2013
Resolution Book 44, Page 742

Resolution

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")
(The Applicant Agency)

has completed an application contract for traffic safety funding; and that City Council of City of Charlotte
(The Governing Body of the Agency)
(herein called the "Governing Body") has thoroughly considered the problem

identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City Council of City of Charlotte IN OPEN
(Governing Body)

MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS 23rd DAY OF September, 20 13, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sergeant David B. Sloan is authorized to file, on behalf of the Governing
(Name and Title of Representative)
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$ 982,717.00 to be made to the Governing Body to assist in defraying
(Federal Dollar Request)
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ -0- as
(Local Cash Appropriation)
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other
appropriate persons to furnish such information, data, documents and reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

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

ATTESTED BY Stephanie Kelly
(Clerk)

SEAL

DATE September 23, 2013

September 23, 2013
Resolution Book 44, Page 742a

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 742-742a.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2013
Resolution Book 44, Page 743

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 23, 2013**

A motion was made by Councilmember Mitchell and seconded by Mayor Pro Tem Cannon for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) is necessary for the City to reimburse NCDOT up to \$450,000 towards the cost of the street improvements associated with the Brookshire Boulevard (NC 16) and Mt. Holly-Huntersville Road Intersection Improvement Project; and,

WHEREAS, the NCDOT has committed \$400,000 and is requesting an additional \$150,000 from State contingency funds toward NCDOT's total share of \$550,000; and,

WHEREAS, the Municipal Agreement provides for the City's reimbursement to NCDOT not to exceed \$450,000 of the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements; and,

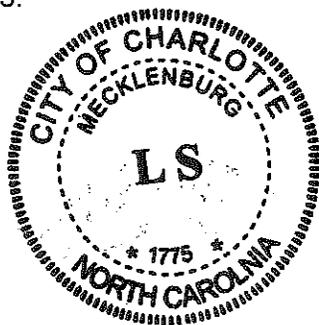
NOW, THEREFORE, BE IT RESOLVED that the City of Charlotte supports the efforts of the NCDOT to secure the additional \$150,000 from State contingency funds as needed for the construction of these improvements; and,

FUTHERMORE, BE IT RESOLVED to authorize the City Manager to execute a Municipal Agreement with the NCDOT for the City of Charlotte to reimburse NCDOT up to \$450,000 for the Brookshire Boulevard (NC 16) and Mt. Holly-Huntersville Road Intersection Improvement Project, is hereby formally approved by the City Council of the City of Charlotte and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 743.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, 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:

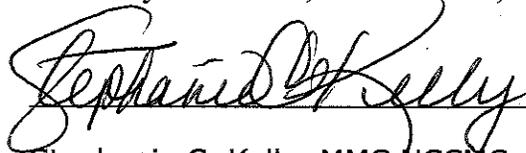
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 23rd day of September 2013 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 744-745b.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.



Stephanie C. Kelly, MMC NCCMC, City Clerk



September 23, 2013
Resolution Book 44, Page 745

Property Tax Refund Requests

ALLEN, PATRICIA ANN WRAPE	\$	306.53
APPLE NINE NORTH CAROLINA LP		12,676.38
BAC TAX SERVICE CORPORATION		245.69
BAC TAX SERVICE CORPORATION		1,095.90
BAC TAX SERVICE CORPORATION		2,539.66
BAN, TIBOR G		412.76
BARKER, DAVID M		142.10
BAUGH, HOWARD		148.14
BB&T MORTGAGE		3.06
BB&T MORTGAGE		109.78
BB&T MORTGAGE		29.95
BEARD, JOHN NICHOLS		1,273.63
BELK, PATRICIA A		421.59
BELK, PATRICIA A		1,057.28
BIGHAM, HUGH ELLIOT JR		2,513.52
BLAIR, JOHN E JR		61.31
BORDERS, JEFFREY S		129.01
CAMPBELL, GREGORY		34.69
CARAUSTAR MILL GROUP INC		3,218.78
CF CHARLOTTE OFFICE II LP		4,799.90
CF CHARLOTTE OFFICE III LP		2,364.78
CHASE		71.28
CHASE		245.23
CHASE		324.13
CHASE		195.79
CHASE		95.53
CHASE		4,259.56
CHASE		300.34
CHASE		1,410.99
CHASE		214.33
CHASERS - SOUTHLAND ENTERTAINMENT LLC		72.07
CHINNOCK, REBECCA		154.46
CHRISTMANN, DANIEL D		259.48
CLEMENTS, JOHN C		1,464.21
CLOSING USA LLC		47.53
CORELOGIC COMMERCIAL REAL ESTATE SERVICE		1,700.87
CRESCENT COMMUNITIES NC LLC		451.47
DEER, SHIRLEY JEAN STEWART		256.63
DILWORTH METHODIST CHURCH		833.57
DOMAR CORPORATION INC		758.00
FIFTH THIRD BANK		13,142.22
FILIPPONE, PETER		107.87
FLAGSTAR BANK		251.39
FLOWERS, DEREKA L/T		1,893.34
FOSSIL SALON & SPA		114.60
FOSSIL SALON & SPA		219.40
FOSSIL SALON & SPA		75.18
FOSTER, TELEZEE L		367.35
FOX, PATRICIA RIXON		181.07
FRANK TESTA, ATTORNEY AT LAW		209.59
GMAC MORTGAGE LLC		268.04
GMAC MORTGAGE LLC		187.70

September 23, 2013
 Resolution Book 44, Page 745a

GORELICK, WILLIAM	895.34
GUO, YING	199.60
HILL, RAE K	63.21
HOMESELECT SETTLEMENT SOLUTIONS LLC	153.03
HOPPE, ROBERT R	55.50
HOPPE, ROBERT R	55.50
HOPPE, ROBERT R	55.50
HOPPE, ROBERT R	73.86
HOWELL, CORNELIUS	167.50
HPTCY PROPERTIES TRUST	8,157.01
HSBC - CONSUMER	783.18
HSBC MORTGAGE CORPORATION	15.19
HUGHES, GREGORY	221.46
JFR ASSOCIATES	70.35
JOHN C MACKAY II PLLC	577.23
JONES, ARTHUR W	122.18
K P DEVELOPMENT LLC	785.75
KANE, ROBERT GEORGE	294.64
KENDRICK, JESSE	62.37
KING, BILLY M	243.23
KOKENES, CONSTANTINE S	54.11
KOKENES, CONSTANTINE S	54.11
KOKENES, CONSTANTINE S	54.10
KOKENES, CONSTANTINE S	66.87
KOKENES, CONSTANTINE S	62.49
KOLASKI, KAT	1,477.57
LEMMOND, DAVID	92.85
LERETA, LLC	25.18
LUCILLE SUGGS	274.21
MADGE, RANDALL R	107.50
MADGE, RANDALL R	107.50
MADGE, RANDALL R	107.77
MADGE, RANDALL R	107.77
MADGE, RANDALL R	107.77
MALAK, ASAAD	139.72
MARSH ASSOCIATES INC	8,126.18
MCLEOD ADDICTIVE DISEASE FOUNDATION	195.06
MECKLENBURG DEVELOPMENT GROUP INC	206.25
MENDOZA, JORGE ARELLANO	53.98
MENICHELLA, DANIEL L	1,179.54
MILLSAPS & BRATTON PLLC	14.76
MIXON, BURCH S	746.13
MONTS, JEFFREY D	2.38
MORROW FAMILY PROPERTIES LLC	346.92
MULLIS, THOMAS	128.77
MULLIS, THOMAS	160.97
NORTON, LARRY E	197.22
NUNEZ, ROLANDO RAMON	9.33
OCONNOR, CHRISTOPHER J	106.93
O'LEARY, SEAN P	237.16
ORGANIC PLANT HEALTH CARE	673.78
ORGANIC PLANT HEALTH CARE	672.78
ORGANIC PLANT HEALTH CARE	815.48
PETTIT, WILLIAM WALT	668.85
PETTIT, WILLIAM WALT	659.23
PITTENGER, ROBERT M	1,568.76
PNC MORTGAGE	141.36
RISER, PAT	76.11
RITCHEY, MONTE	704.78
RIVERCREST REALTY ASSOCIATES	3,244.45
SAMS, JOSEPH B	6.78

September 23, 2013
 Resolution Book 44, Page 745b

SAMS, JOSEPH B	9.64
SAMS, JOSEPH B	9.43
SAMS, JOSEPH B	9.49
SAVE-A-LOT #6082	9.12
SELF HELP VENTURES FUND	42.77
SIKES, CARROLL D	127.84
SMITH, CHRISTOPHER R	2,834.32
SMITH, SAUNDRA S	98.98
SOUTH PARK SURGICAL CENTER - 55	1,916.55
SOUTHLAND ENTERTAINMENT LLC	81.26
SPELL, JAMES E	85.08
STAR FAITH MINISTRIES	430.10
STAR FAITH MINISTRIES	1,840.59
STATE EMPLOYEE CREDIT UNION	136.87
STATE EMPLOYEE'S CREDIT UNION	272.79
SUGGS, LUCILLE SKIPPER	262.33
SUNTRUST MORTGAGE	1,065.95
TATE, BRIAN DOUGLAS	893.94
THE MILLER HOGUE LAW FIRM	42.77
THE MILLER HOGUE LAW FIRM	42.77
THE MILLER HOGUE LAW FIRM PC	42.77
THE MILLER HOGUE LAW FIRM PC	42.77
THE MILLER HOGUE LAW FIRM PC	42.77
THE MILLER-HOGUE LAW FIRM P.C.	42.77
THE NIXON FIRM PLLC	245.69
THOMPSON CHILD AND FAMILY FOCUS	9,928.19
TRIANGLE MANAGEMENT HOLDING LLC	334.08
TRIANGLE MANAGEMENT HOLDING LLC	1,108.24
TRIANGLE MANAGEMENT HOLDING LLC	400.16
TRIANGLE MANAGEMENT HOLDING LLC	495.20
TRIANGLE MANAGEMENT HOLDING LLC	771.77
TRIANGLE MANAGEMENT HOLDING LLC	625.89
TRIANGLE MANAGEMENT HOLDING LLC	402.54
TRIANGLE MANAGEMENT HOLDING LLC	575.98
TRIANGLE MANAGEMENT HOLDING LLC	161.57
TRIANGLE MANAGEMENT HOLDING LLC	412.03
TRIANGLE MANAGEMENT HOLDING LLC	339.78
TRIANGLE MANAGEMENT HOLDING LLC	404.42
TRIANGLE MANAGEMENT HOLDING LLC	268.04
TRIMONT REAL ESTATE ADVISORS	991.83
TRIMONT REAL ESTATE ADVISORS	727.59
TRIMONT REAL ESTATE ADVISORS	1,340.17
TURNER, JEFFREY W	401.57
US BANCORP SERVICE PROVIDERS	219.09
US BANCORP SERVICE PROVIDERS	89.36
US BANCORP SERVICE PROVIDERS	44.68
VALU TREE REAL ESTATE TAX SERVICE	72.24
WAKEFIELD, DEXTER	359.75
WALKER, SANDRA LEE RITCH	103.60
WELLS FARGO HOME MORTGAGE	127.37
WELLS FARGO HOME MORTGAGE	174.41
WELLS FARGO HOME MORTGAGE	248.54
WELLS FARGO HOME MORTGAGE	83.15
WELLS FARGO HOME MORTGAGE	274.21
WHITE, ANDREW	169.42
	\$ 132,965.29

September 23, 2013
Resolution Book 44, Page 746

**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.

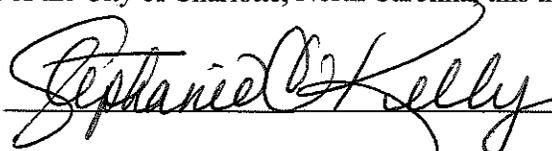
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of September 2013 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, 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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 746-747.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2013
Resolution Book 44, Page 747

Business Privilege License Tax Refund Requests

Buona Vita - PRW Enterprises	\$	107.24
Charlotte Rug Gallery		90.74
Carrols Corporation		4,295.08
Huntersville Suites, LLC		60.00
UNCC Hospitality, LLC		345.34
	\$	<u>4,898.40</u>

September 23, 2013
Resolution Book 44, Page 748

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 **1991 ANNEXATION TRUNK SEWER 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 **1991 ANNEXATION TRUNK SEWER PROJECT** and estimated to be **8,329 square feet (.191 acre) of sanitary sewer easement and 13,566 square feet (.311 acre) temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 141-251-13, said property currently owned by **EAGLE LAKE FISHING CLUB, INC.; NEW CINGULAR WIRELESS PCS, LLC**, Lessee, 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.

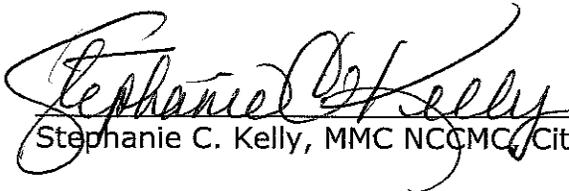
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 748.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2013
Resolution Book 44, Page 749

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 **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 **BLUE LINE EXTENSION PROJECT** and estimated to be **4,907 square feet (.113 acre) of railroad easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 083-031-12, said property currently owned by **TREX PROPERTIES, LLC**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

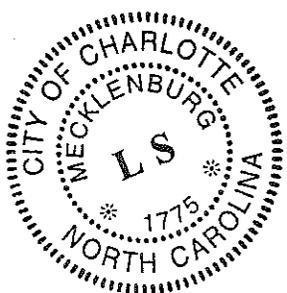
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

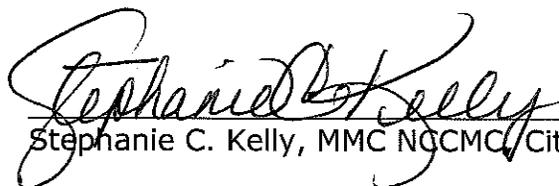
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 749.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2012
Resolution Book 44, Page 750

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 **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 **BLUE LINE EXTENSION PROJECT** and estimated to be **4,672 square feet (.107 acre) of railroad easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 083-031-11, said property currently owned by **TREX PROPERTIES, LLC**, 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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 750.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.


Stephanie C. Kelly, MMC NCCMC City Clerk



September 23, 2013
Resolution Book 44, Page 751

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 **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 **BLUE LINE EXTENSION PROJECT** and estimated to be **24,045 square feet (.552 acre) of fee-simple area; 926 square feet (.021 acre) of access easement and utility easement; 11,764 square feet (.27 acre) of temporary construction easement, and 4,973 square feet (.114 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 089-242-05 and 089-242-02, said property currently owned by **PARKS HOLDINGS, LLC; NCNB NATIONAL BANK OF NORTH CAROLINA (n/k/a "Bank of America, N. A.), Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

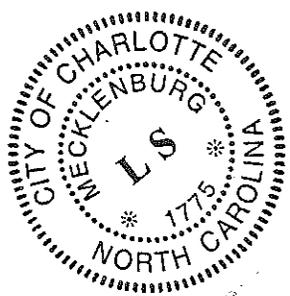
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

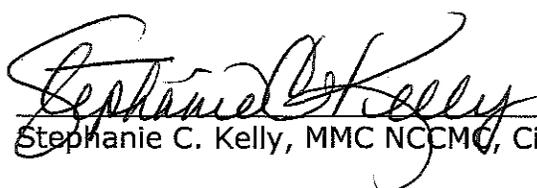
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 751.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2013
Resolution Book 44, Page 752

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 **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 **BLUE LINE EXTENSION PROJECT** and estimated to be **60 square feet (.001 acre) of fee-simple area; 5,426 square feet (.125 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.: 049-056-06, said property currently owned by **SAIRAM CORPORATION; CHANDRESH PATEL & ASSIGN CORPORATION; VFC PARTNERS 23 LLC, Beneficiary; THE FIDELITY BANK, Beneficiary, NATIONSBANK OF NORTH CAROLINA, N. A., Beneficiary,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

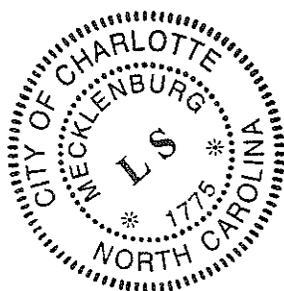
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

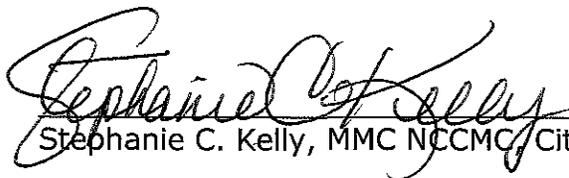
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 752.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC City Clerk

September 23, 2013
Resolution Book 44, Page 753

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 **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 **BLUE LINE EXTENSION PROJECT** and estimated to be **7,524 square feet (.173 acre) of fee-simple area; 847 square feet (.019 acre) of utility easement; 1,675 square feet (.038 acre) of combined utility and sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 089-172-43, said property currently owned by **AMANAT FASHIONS CORPORATION; MECKLENBURG COUNTY TAX COLLECTOR; BRANCH BANKING AND TRUST COMPANY, Beneficiary; FIRST TRUST BANK, Beneficiary; CENTRALINA DEVELOPMENT CORPORATION, INC.,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

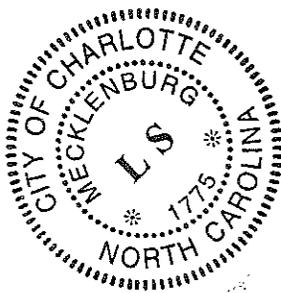
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, 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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 753.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2013
Resolution Book 44, Page 754

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 **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 **BLUE LINE EXTENSION PROJECT** and estimated to be **2,007 square feet (.046 acre) of fee-simple area; 445 square feet (.01 acre) of waterline easement; 12,202 square feet (.28 acre) of temporary construction easement; 284 square feet (.007 acre) of utility easement; 120 square feet (.003 acre) of combined utility and waterline easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 089-25C-99, said property currently owned by **ORCHARD TRACE OWNERS ASSOCIATION; COINMACH CORPORATION, Lessee, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

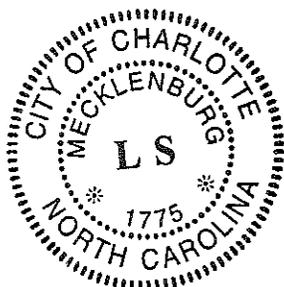
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 754.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2013
Resolution Book 44, Page 755

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 **BRIAR CREEK RELIEF SEWER-PHASE III 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 **BRIAR CREEK RELIEF SEWER-PHASE III PROJECT** and estimated to be **19,790 square feet (.454 acre) of fee-simple acquisition** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 097-075-01, said property currently owned by **DAWN RICHMOND and spouse, if any; M & T BANK, Beneficiary; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

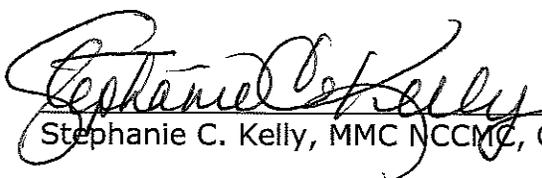
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, 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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 755.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.


Stephanie C. Kelly, MMC NCCMC, City Clerk



September 23, 2013
Resolution Book 44, Page 756

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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD 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 **HOPE VALLEY/OAK FOREST NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be **1,741 square feet (.04 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.: 099-162-01, said property currently owned by **JACQUELINE D. MORRISON (a/k/a "Jacqueline Smith Brown"); JACKIE BROWN; HOMESIDE LENDING, INC., Lender/Beneficiary; BANK OF AMERICA, N.A., Lender/Beneficiary, BB&T FINANCIAL FSB, Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

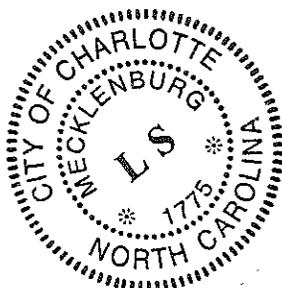
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

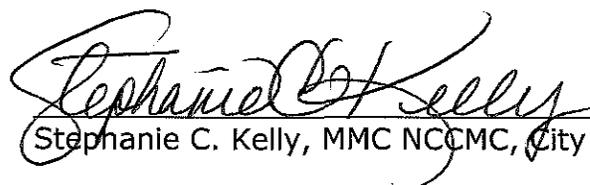
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 756.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

September 23, 2013
Resolution Book 44, Page 757

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 **MALLARD CREEK SIDEWALK 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 **MALLARD CREEK SIDEWALK IMPROVEMENTS PROJECT** and estimated to be **11,963 square feet (.275 acre) of fee-simple; 5,938 square feet (.136 acre) of fee-simple within existing right-of-way; 4,921 square feet (.113 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 029-361-11, said property currently owned by **THINK GROUP, LLC; CITY OF CHARLOTTE; WACHOVIA BANK, NATIONAL ASSOCIATION (n/k/a "Wells Fargo Bank")**, Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

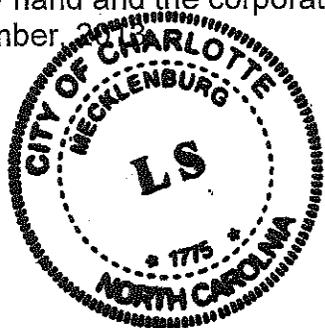
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

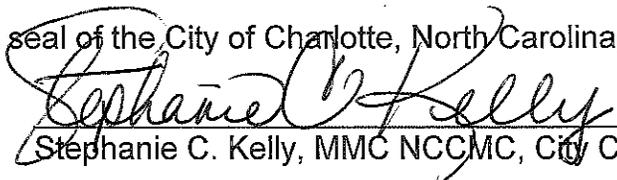
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 757.

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




Stephanie C. Kelly, MMC NCCMC, City Clerk

RESOLUTION AUTHORIZING THE LEASE OF 32,572 SQUARE FEET AT 531
SPRATT STREET TO SECOND HARVEST FOOD BANK OF METROLINA, INC.

WHEREAS, the City of Charlotte owns property more particularly identified as 531 Spratt Street (the "Property") in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the Property contains a certain amount of surface parking area which is suitable to provide parking for and access to and from adjacent property occupied and operated by the Food Bank and which the Council finds is currently surplus to its needs; and

WHEREAS, Second Harvest Food Bank Of Metrolina, Inc. (the "Food Bank") desires to lease approximately 32,572 square feet of the Property (the "Premises") for parking and vehicular access purposes for a term of twenty years, with the right to renew the lease for four additional five year terms; and

WHEREAS, in consideration of leasing the Premises, the Food Bank has agreed to pay market rent in the amount of Sixteen Thousand Nine Hundred Forty and 00/100 Dollars (\$16,940.00, or \$.52 per SF per YR) for the twenty year term, with a 5% rent increase every 5 years during that term, and to renegotiate the rental amount for each of the lease renewal terms; and

WHEREAS, §8.131 of the City of Charlotte Charter authorizes the City to enter into leases of more than 10 years by following the procedures required by state law for leases of 10 years or less; and

WHEREAS, North Carolina General Statute § 160A-272 authorizes the city to enter into leases of up to 10 years upon resolution of the City Council adopted at a regular meeting after 10 days public notice; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte that it hereby authorizes the lease of the above referenced Premises as follows:

The City Council hereby approves lease of the City property described above to the Food Bank for twenty years, with the lessee holding a right to renew for four additional five-year periods, and authorizes the City Manager or his Designee to negotiate and execute any instruments necessary to the lease, including any renewals.

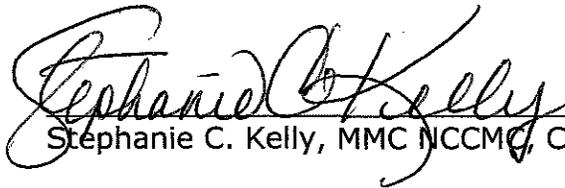
THIS THE 23rd DAY OF SEPTEMBER, 2013.

September 23, 2013
Resolution Book 44, Page 759

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 23rd day of September, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 758-759.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 2013.


Stephanie C. Kelly, MMC NCCMC, City Clerk

