RESOLUTION CLOSING A PORTION OF OLMSHEAD WAY 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 Olmstead Way, which calls for a public hearing on the question, and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Olmstead Way 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 access easement to Charlotte-Mecklenburg Utilities, Duke Energy, and all other owners of existing underground and telecommunications utilities to maintain their facilities as shown on the attached map marked Exhibit A, and

WHEREAS, the public hearing was held on the 23rd day of April, 2012, and City Council determined that the closing of a portion of Olmstead Way is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 23, 2012, that the Council hereby orders the closing of a portion of Olmstead Way in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", both of which are attached hereto and made a part hereof. This action shall be effective on the date that the right-of-way for proposed cul-de-sac is conveyed to the City of Charlotte and recorded as public right-of-way.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day of April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages 632-634).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

[Signature]
Ashleigh M. Price, Deputy City Clerk
RESOLUTION CLOSING A PORTION OF OLMSTEAD WAY 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 Olmstead Way, which calls for a public hearing on the question, and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Olmstead Way 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 access easement to Charlotte-Mecklenburg Utilities, Duke Energy, and all other owners of existing underground and telecommunications utilities to maintain their facilities as shown on the attached map marked Exhibit A, and

WHEREAS, the public hearing was held on the 23rd day of April, 2012, and City Council determined that the closing of a portion of Olmstead Way is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 23, 2012, that the Council hereby orders the closing of a portion of Olmstead Way in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked “Exhibit A”, and is more particularly described by metes and bounds in the document marked “Exhibit B”, both of which are attached hereto and made a part hereof. This action shall be effective on the date that the right-of-way for proposed cul-de-sac is conveyed to the City of Charlotte and recorded as public right-of-way.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (632-634).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
NOTES:
1. EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKES ENERGY, AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES UPON, UNDER, AND ACROSS THE PROPERTY DISCUSSED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF SANITARY SEWER LINES, CONDUIT, CABLE, AND RELATED EQUIPMENT.
Right-of-Way Abandonment 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:

BEGINNING at an existing iron rod, being the northwest corner of the terminus of the right-of-way of Olmsted Way (a 50' public right-of-way); thence with the northerly and easterly margin of the right-of-way of Olmsted Way the following five (5) courses and distances: North 67 degrees 07 minutes 54 seconds East 50.00 feet to an existing iron rod, along a curve to the left having a radius of 172.00 feet, a chord bearing and distance of South 36 degrees 14 minutes 36 seconds East 79.58 feet to an existing iron rod, South 49 degrees 37 minutes 06 seconds East 112.00 feet to an existing iron rod, along a curve to the right having a radius of 181.00 feet, a chord bearing and distance of South 36 degrees 52 minutes 06 seconds East 79.89 feet to a point, and South 24 degrees 07 minutes 05 seconds East 38.15 feet to a point; thence leaving the easterly margin of Olmsted Way and running with a new line through the existing right-of-way of said road along a curve to the left having a radius of 50.00 feet, a chord bearing and distance of North 69 degrees 25 minutes 33 seconds West 71.09 feet to a point on the westerly margin of Olmsted Way; thence with the westerly margin of Olmsted Way the following three (3) courses and distances: along a curve to the left having a radius of 131.00 feet, a chord bearing and distance of North 39 degrees 27 minutes 48 seconds West 46.20 feet to a point, North 49 degrees 37 minutes 06 seconds West 112.00 feet to a point, and along a curve to the right having a radius of 222.00 feet, a chord bearing and distance of North 36 degrees 14 minutes 36 seconds West 102.71 feet to the POINT OF BEGINNING, containing 13,612 square feet or 0.3125 acres of land as shown on a map prepared by R.B. Pharr and Associates, P.A. dated March 15, 2012 (Job No. 77748).
CHARLOTTE CITY COUNCIL

Resolution Authorizing Donation of Personal Property

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

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

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

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (635-636).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

[Signature]
Ashleigh M. Price, Deputy City Clerk
List of Equipment Donations to Goodwill (April 23, 2012 Council meeting)

<table>
<thead>
<tr>
<th>Donation Type</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laptops</td>
<td>48</td>
</tr>
<tr>
<td>Computer Processors</td>
<td>214</td>
</tr>
<tr>
<td>Computer Monitors</td>
<td>60</td>
</tr>
<tr>
<td>Printers/Scanners/Faxes</td>
<td>76</td>
</tr>
<tr>
<td>Servers</td>
<td>33</td>
</tr>
<tr>
<td>TV's</td>
<td>25</td>
</tr>
<tr>
<td>Misc. other electronics</td>
<td>118</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>574 items</strong></td>
</tr>
</tbody>
</table>
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 April 2012 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (637-638).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
# Business Privilege License Tax Refund Requests

<table>
<thead>
<tr>
<th>BUSINESS NAME</th>
<th>AMT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrington Engineering Sales Co</td>
<td>$1,682.53</td>
</tr>
<tr>
<td>Transfield Services</td>
<td>41.86</td>
</tr>
<tr>
<td>Independence Coin &amp; Stamp, Inc</td>
<td>3,415.39</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>$5,139.78</strong></td>
</tr>
</tbody>
</table>
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 ENDERLY PARK 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 ENDERLY PARK NEIGHBORHOOD IMPROVEMENT PROJECT and estimated to be 59 square feet (.001 acre) of storm drainage easement, 29 square feet (.001 acre) of sidewalk/utility easement, 722 square feet (.017 acre) of utility easement, and 1,527 square feet (.035 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.: 065-022-01; said property currently owned by GWENDOLYN HARVEY McMANUS and spouse, if any; ROBERT I. THOMPSON and wife, PAMELA B. THOMPSON, Beneficiary; CITY OF CHARLOTTE, Lienholder; MECKLENBURG COUNTY TAX COLLECTOR'S OFFICE, or the owners' successor-in-interest.

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 639.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire
certain property as indicated below for the ENDERLY PARK 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 ENDERLY PARK NEIGHBORHOOD IMPROVEMENT PROJECT and
estimated to be 211 square feet (.005 acre) of sidewalk/utility easement and 619 square feet (.014
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.: 065-046-10; said property currently owned
by UNKNOWN HEIRS OF EDITH B. PROCTOR; 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North
Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book
133, and recorded in full in Resolution Book 43, Page 640.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the FINCHLEY-PURSER/SHAMROCK HILLS
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 FINCHLEY-PURSER/SHAMROCK HILLS NEIGHBORHOOD IMPROVEMENT PROJECT and estimated to be 803 square feet (.018 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.: 099-132-11 said property currently owned by MARCIAL A. NOVOA and wife, MAGDA L. NOVOA; BANK OF AMERICA, N. A., Lender; CITY OF CHARLOTTE, Lienholder, or the owners’ successor-in-interest.

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 641.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the FY12 SIDEWALKS-LANCASTER HIGHWAY 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 FY12 SIDEWALKS-LANCASTER HIGHWAY PROJECT and estimated to be 896 square feet (.021 acre) of existing right-of-way; 1,060 square feet (.024 acre) of sidewalk/utility easement; 991 square feet (.023 acre) of temporary construction easement, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 223-091-09; said property currently owned by RICK E. STACK and spouse, if any; NATIONSBANK, N. A., Beneficiary; SUNTRUST 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 642.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the HOWIE ACRES 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 HOWIE ACRES NEIGHBORHOOD IMPROVEMENT PROJECT and estimated to be 4,263 square feet (.098 acre) of storm drainage easement and 855 square feet (.020 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 091-033-52; said property currently owned by UNKNOWN HEIRS OF JAY VANCE BARRINGER; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 643.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk

[Stamp]
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 PONDEROSA NEIGHBORHOOD IMPROVEMENT
PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK 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 PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and
MARKLAND/WEDGEFIELD SIDEWALK PROJECT and estimated to be 323 square feet (.007 acre) of
sidewalk/utility easement; 22 square feet (.001 acre) of utility easement, and 1,521 square feet (.035
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.: 115-012-08; said property currently owned
by LIZZIE A. GLASGOW and spouse, if any; 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North
Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book
133, and recorded in full in Resolution Book 43, Page 644.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012,

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire
certain property as indicated below for the PONDEROSA NEIGHBORHOOD IMPROVEMENT
PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK 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 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 PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and
MARKLAND/WEDGEFIELD SIDEWALK PROJECT and estimated to be 150 square feet (.003 acre) of
sidewalk/utility easement and 1,059 square feet (.024 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.: 115-024-10; said property currently owned by MARY ANN GASSAWAY and spouse, if any;
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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North
Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book
133, and recorded in full in Resolution Book 43, Page 645.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK 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 PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK PROJECT and estimated to be 439 square feet (.010 acre) of storm drainage easement; 149 square feet (.003 acre) of sidewalk/utility easement; and 664 square feet (.015 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.: 115-022-04; said property currently owned by JOHN R. BANNER (a/k/a “John Randolph Banner”) and spouse, if any; BANK OF AMERICA, N. A., Beneficiary; CITY OF CHARLOTTE, Lienholder; RICHARD M. MITCHELL, Bankruptcy Trustee, or the owners' successor-in-interest.

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

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

CERTIFICATION
I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 646.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK 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 PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK PROJECT and estimated to be 435 square feet (.010 acre) of sidewalk/utility easement, 13 square feet of utility easement, and 1,213 square feet (.028 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.: 115-012-01; said property currently owned by HEIRS OF ELIZABETH LIVINGSTON HOUSTON; CENTURA BANK, Beneficiary; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Beneficiary; SECRETARY OF HOUSING AND URBAN DEVELOPMENT, Lender, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 647.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK 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 PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK PROJECT and estimated to be 748 square feet (.017 acre) of storm drainage easement and 748 square feet (.017 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.: 115-013-06; said property currently owned by REIGN INVESTMENT CORPORATION; PACE LENDING & INVESTMENTS, LL, Beneficiary; CITY OF CHARLOTTE, Lienholder; 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 648.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK 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 PONDEROSA NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE 1 and MARKLAND/WEDGEFIELD SIDEWALK PROJECT and estimated to be 4,484 square feet (.103 acre) of fee-simple area and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 115-013-07; said property currently owned by JOHN C. GREENAN, JR. and spouse, if any; DAVID E. GREENAN and spouse, if any; ROBERT EAMES and spouse, if any; CAROL SWEET and spouse, if any; ANY AND ALL HEIRS OF CATHERINE GREENAN DUNAVANT TATUM HAIRSTON; 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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 649.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

Ashleigh M. Price, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the CITY BOULEVARD EXTENSION-PH. 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 CITY BOULEVARD EXTENSION-PH. III PROJECT and estimated to be 40 square feet (.001 acre) of utility easement and 216 square feet (.005 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.: 047-361-13, said property currently owned by BRADFORD PROPERTIES OF HUNTERSVILLE, LLLP, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 650.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

[Signature]
Ashleigh M. Price, Deputy City Clerk
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 WILKINSON BOULEVARD/MULBERRY CHURCH ROAD WATERSHED ENHANCEMENT 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 WILKINSON BOULEVARD/MULBERRY CHURCH ROAD WATERSHED ENHANCEMENT PROJECT and estimated to be 135,265 square feet (3.105 acre) of fee-simple area, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 061-201-29; said property currently owned by J. L. JAMIESON, LLC; LINDA D. PACKARD and spouse, DAVID PACKARD, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 23rd day April, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 651.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2012.

[Signature]
Ashleigh M. Price, Deputy City Clerk