A Business Meeting of the City Council of the City of Charlotte, North Carolina was duly held and hosted virtually from the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 5:00 p.m. on April 27, 2020:


Members Absent: None

Councilmember Egleston/Graham introduced the following resolution (the “Resolution”), a summary of which had been provided to each Councilmember, copy of which was available with the City Clerk and which was read by title:

**A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND ANTICIPATION NOTE FINANCING AND RELATED MATTERS**

*WHEREAS*, the City of Charlotte, North Carolina, a municipal corporation in the State of North Carolina (the “City”), owns and operates within the City a public airport known as the Charlotte Douglas International Airport (together with such additions thereto as may be made from time to time, the “Airport”);

*WHEREAS*, the City is empowered, under the constitution and laws of the State of North Carolina (the “State”), particularly The State and Local Government Revenue Bond Act (Article 5 of Chapter 159 of the General Statutes of North Carolina), as the same may be amended from time to time (the “Act”), to issue its revenue bonds and notes for the purpose of financing airport facilities and refunding prior bonds issued for such purposes;

*WHEREAS*, the City Council of the City (the “City Council”) on April 24, 2017 adopted a bond order authorizing and securing airport revenue bonds of the City, which restated, supplemented and amended the bond order originally adopted by the City Council on November 18, 1985, and which the City Council may further restate, supplement and amend from time to time (the “Order”);

*WHEREAS*, the City Council has determined and hereby further determines that it is in the City’s best interest to finance and refinance the costs of Airport facilities and improvements in accordance with the Airport’s capital improvement plan (the “2020 Projects”);

*WHEREAS*, the City has proceeded with financing some of the 2020 Projects on an interim basis from the proceeds of City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note, Series 2019C (the “2019C BAN”);

*WHEREAS*, the City Council hereby determines that it is desirable to continue financing the 2020 Projects on an interim basis beyond the term of the 2019C BAN;
WHEREAS, in order to continue such interim financing, the City is considering refinancing the 2019C BAN and further financing the 2020 Projects through the issuance of a bond anticipation note to be known as “City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note” (with appropriate designations added) in an aggregate principal amount not to exceed $300,000,000 (the “2020 Note”);

WHEREAS, with respect to the 2020 Note, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) request the approval of the LGC of Bank of America, N.A. as the initial purchaser of the 2020 Note (the “Purchaser”); (3) approve the selection by the Purchaser of McGuireWoods LLP, as Purchaser’s counsel; (4) retain Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor; and (5) retain U.S. Bank National Association, as trustee for the 2020 Note (collectively, the “2020 Note Financing Team”);

WHEREAS, the City Council authorizes and ratifies such actions as required by the City’s Chief Financial Officer, or her designee, to file with the LGC one or more applications for its approval of the 2020 Note, on forms prescribed by the LGC, and (1) request in such application that the LGC approve (A) the negotiation and sale of the 2020 Note to the Purchaser and (B) the City’s use of the 2020 Note Financing Team in connection with the issuance of the 2020 Note; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2020 Note and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary to the issuance of the 2020 Note;

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

Section 1. The 2020 Note is to be issued by the City for the purpose of providing funds, together with other available funds of the City, to (1) refinance the 2019C BAN, (2) further finance a portion of the 2020 Projects, (3) pay capitalized interest on the 2020 Note and (4) pay the costs of issuing the 2020 Note, all as to be set out more fully in the City’s application to the LGC.

Section 2. The 2020 Note Financing Team is hereby approved in connection with the issuance by the City of the 2020 Note. The Chief Financial Officer, or her designee, is authorized to appoint other members to the financing team as she determines is necessary and appropriate to carry out the plan of financing described herein.

Section 3. The filing of an application with the LGC for its approval of the issuance of the 2020 Note by the Chief Financial Officer, or her designee, with advice from the City Manager, the City Attorney, financial advisors and bond counsel, is hereby approved and ratified.

Section 4. The City Council finds and determines with respect to the 2020 Projects and the 2020 Note, and asks the LGC to find and determine with respect to the 2020 Projects and the 2020 Note, from the City’s application and supporting documentation, as follows:

(a) the proposed revenue bond anticipation note issue is necessary and expedient;

(b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;

(c) the proposed projects are feasible;
(d) the City’s debt management procedures and policies are good; and

(e) the proposed revenue bond anticipation note can be marketed at reasonable interest cost to the City.

Section 5. The City Council requests that the 2020 Note be sold by the LGC at private sale without advertisement to the Purchaser at such price as the LGC determines to be in the best interest of the City and as set forth in the City’s application.

Section 6. The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed and refinanced by the proceeds of the 2020 Note is not less than 30 years computed from the date of issuance of the 2020 Note.

Section 7. The Mayor, the City Manager, the Chief Financial Officer, the City Clerk, including anyone serving as such in an interim capacity, or their respective designees, individually or collectively, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution and the other documents presented to this meeting and to execute and administer such transactions; except that none of the above is authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution, (b) any agreement to which the City is bound or (c) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State.

Section 8. In order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the treasury regulations promulgated thereunder, the City Council will conduct a public hearing on May 11, 2020 at 5:00 p.m., or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic, concerning the issuance of the 2020 Note in connection with the financing and refinancing of the 2020 Projects (the “Public Hearing”). The City Council directs the City Clerk to give notice of the Public Hearing in a manner permitted under Treasury Regulation Section 1.147(f)-1(d) with the advice of bond counsel.

Section 9. All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financing as described herein, are hereby ratified, authorized and approved.

Section 10. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 11. This Resolution is effective on its adoption.
STATE OF NORTH CAROLINA  

) 

) ss: 

CITY OF CHARLOTTE 

) 

I. Stephanie C. Kelly, the 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 “A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND ANTICIPATION NOTE FINANCING AND RELATED MATTERS” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 27th day of April, 2020, the reference having been made in Minute Book 150, and recorded in full in Resolution Book 50, Page(s) 521-524.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 2020.

Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina
RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 27, 2020

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

WHEREAS, the Charlotte Regional Transportation Planning Organization (CRTPO) allocated State Surface Transportation Block Grant – Direct Attributable (STBG-DA) funding for transportation improvements on the Idlewild/Rama/Monroe Road Intersection project (the “Project”),

WHEREAS, the Project will be fully funded using North Carolina Department of Transportation STBG-DA funds, beginning in the federal fiscal year 2020,

WHEREAS, a Municipal Agreement between the City and the State provides $4,240,000 in state funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding such as design, environmental documentation, right of way acquisition, utility relocation and construction costs, and

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

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive $4,240,000 for transportation improvements on the Idlewild/Rama/Monroe Road Intersection project is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and City 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 525- 525 ______.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
A motion was made by Councilmember Driggs and seconded by Councilmember Eiselt for the adoption of the following Resolution, and upon being put to a vote, was duly adopted:

WHEREAS, the City of Charlotte is constructing a new street across I-85 along with ancillary improvements in the University City area of Charlotte (the “Project”), and

WHEREAS, the Project has received $9,150,000 in combined federal Surface Transportation Block Grant (STBG) and Congestion Mitigation & Air Quality (CMAQ) funds in federal fiscal years 2018 and 2020, and

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation (NCDOT) executed a municipal agreement to this effect in 2018, and

WHEREAS, the Project is listed in the NCDOT state transportation improvement program (TIP) as project U-5874, and

WHEREAS, a Supplemental Municipal Agreement between the City and NCDOT will provide an additional $3,753,632 in STBG funding to the Project, for a combined total of $12,903,632, and

WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements for CMAQ and STBG projects.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Municipal Agreement with NCDOT for the City of Charlotte to receive $3,753,632 for TIP project U-5874 is hereby formally adopted by the City Council of the City of Charlotte, and the City Manager and the City Clerk are hereby empowered to sign and execute the Supplemental Municipal Agreement with NCDOT.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 526-526.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 27, 2020

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

WHEREAS, the Charlotte Regional Transportation Planning Organization allocated discretionary funds for transportation improvements on the West Mallard Creek Church Road Multi-Use Path project (the “Project”), and

WHEREAS, a Municipal Agreement between the City and the State provides $600,000 in state funding to the Project with a local match in the amount of $150,000, and

WHEREAS, the Municipal Agreement specifies construction costs improving bicycle and pedestrian conditions is eligible for funds, and

WHEREAS, the formant and cost-sharing philosophy is consistent with past Municipal Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive $600,000 for transportation improvements to the Project is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and City 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 527- 527.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION  

ROY COOPER  
GOVERNOR  

JAMES H. TROGDON, III  
SECRETARY  

February 5, 2020

Natalie King  
Project Manager  
City of Charlotte – E&PM  
600 East 4th Street  
Charlotte, NC 28202

SUBJECT: Locally Administered Project Agreement  
City of Charlotte, Mecklenburg County  
Project EB-5832; WBS Element: 47248.2.1; 47248.3.1  
Federal-Aid Number: TAP-2833(004)  
Project Name: West Mallard Creek Church Road Shared-Use Path

Dear Ms. King:

Please find enclosed duplicate originals of the above-referenced Project Supplemental Agreement for the West Mallard Creek Church Road Shared-Use Path in Charlotte, Mecklenburg County.

The Supplemental Agreement reflects the modification to the Project Funding, by the Charlotte Regional Transportation Planning Organization (CRTPO), as specified in the agreement.

After the City has reviewed and executed both originals, please return them to my attention, within ninety (90) days. The Department of Transportation will execute the agreements and send one fully executed agreement back to the City.

If you have any questions, please contact me at (919) 707-6630 or by e-mail at mrawley@ncdot.gov. Thank you.

Sincerely,

[Signature]

Madeline Rawley  
Local Programs Management Office

Enclosure

cc: Ms. Kellie Crump, PE, Division Project Manager  
Mr. Tim Kirk, PE, LAP Project Manager  
Mr. David Wasserman, PE, STIP Representative
NORTH CAROLINA

MECKLENBURG COUNTY

2nd SUPPLEMENTAL AGREEMENT

DATE: 2/4/2020

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

TIP #: EB-5832

AND

WBS ELEMENTS: PE

CITY OF CHARLOTTE

ROW 47248.2.1

CON 47248.3.1

OTHER FUNDING:

FEDERAL-AID #: TAP-2833(004)

CFDA #: 20.205

TOTAL SUPPLEMENTAL FUNDS [NCDOT PARTICIPATION] $600,000

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department", and the City of Charlotte, hereinafter referred to as the "Municipality."

WITNESSETH:

WHEREAS, the Department and the Municipality on 7/1/2018, entered into a certain Project Agreement for the original scope: construction of a multi-use path along West Mallard Creek Church Road, from Mallard Creek Road to approximately 600 feet past Claude Freeman Drive. Project will also include a typical planting strip (where possible), signalization and intersection improvements at David Taylor Drive, intersection improvements at Claude Freeman Drive, and several new CATS bus waiting pads, programmed under Project EB-5832; and,

WHEREAS, the Department and the Municipality on 1/4/2019, entered into a Supplemental Agreement to modify the funding source for the Project; and,

WHEREAS, the Municipality has been allocated additional funds from the Charlotte Regional Transportation Planning Organization (CRTPO) for the Project.

NOW THEREFORE, the parties wish to supplement the aforementioned Agreement whereby the following provisions are amended:
3. FUNDING

PROGRAMMING AND AUTHORIZATION OF FEDERAL FUNDS

The funding currently programmed for the project in the State Transportation Improvement Program (STIP) is TAP, TAPDA and BGDA. The funding source may be modified with the coordination and approval of the respective Metropolitan Planning Organization (MPO) and/or the Department prior to authorization of funds. The Department will authorize and reimburse federal funding based on the type of federal funding that is programmed in the STIP at the time of the authorization request. The Department will notify the Municipality of the type of federal funds authorized by issuing a Technical Amendment – Funds Authorization letter. A modification in the source of funds will have no effect on project responsibilities outlined in this agreement.

REIMBURSEMENT FOR ELIGIBLE ACTIVITIES

The Department’s original participation was $1,273,000 in TAP and TAP-DA funds. The Department agrees to reimburse an additional 80% ($600,000) of approved eligible expenses from BGDA funds. The Municipality shall provide the non-federal match as detailed in the REVISED FUNDING TABLE BELOW and all costs that exceed the total estimated cost.

REVISED FUNDING TABLE

<table>
<thead>
<tr>
<th>Fund Source</th>
<th>Federal Funds</th>
<th>Reimbursement Rate</th>
<th>Non-Federal Match $</th>
<th>Non-Federal Match Rate</th>
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<tr>
<td>Original Agreement</td>
<td>$1,073,000</td>
<td>80%</td>
<td>$268,250</td>
<td>20%</td>
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<td>TAP</td>
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<td>80%</td>
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<td>20%</td>
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<tr>
<td>Supplemental Agreement</td>
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<td>80%</td>
<td>$150,000</td>
<td>20%</td>
</tr>
<tr>
<td>Total Estimated Cost</td>
<td></td>
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<td>$2,341,250</td>
<td></td>
</tr>
</tbody>
</table>

OTHER PROVISIONS

The other party to this Agreement shall comply with Title VI of the Civil Rights Act of 1964 (Title 49 CFR, Subtitle A, Part 21) and related nondiscrimination authorities. Title VI and related authorities prohibit discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.
A copy or facsimile copy of the signature of any party shall be deemed an original with each fully executed copy of the Agreement as binding as an original, and the parties agree that this Agreement can be executed in counterparts, as duplicate originals, with facsimile signatures sufficient to evidence an agreement to be bound by the terms of the Agreement.

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 7/1/2018 and 1/4/2019 are ratified and affirmed as therein provided.
IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the Municipality by authority duly given.

L.S. ATTEST:                      CITY OF CHARLOTTE

BY: ___________________________    BY: ___________________________

TITLE: _________________________    TITLE: _________________________

DATE: _________________________    DATE: _________________________

NCGS 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization. No Change

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

(SEAL)

(FINANCE OFFICER)

Federal Tax Identification Number

________________________________________

Remittance Address:

City of Charlotte

________________________________________

DEPARTMENT OF TRANSPORTATION

BY: _____________________________

(CHIEF ENGINEER)

DATE: ____________________________

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _________________________ (Date)

Agreement ID # 9200
RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN UNOPENED PORTION OF THE ALLEYWAY BETWEEN BERTONLEY AVENUE AND MILLBROOK ROAD in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Equity Trust Co. Custodian FBO Robert S. Bunzey Jr. IRA has filed a petition to close an unopened portion of the alleyway between Bertonley Avenue and Millbrook Road in the City of Charlotte; and

Whereas, an unopened portion of the alleyway between Bertonley Avenue and Millbrook Road, containing 2,488 square feet or 0.057 acres as shown in the map marked “Exhibit A” and are more particularly described by metes and bounds in the document marked “Exhibit B” all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of April 27, 2020, that it intends to close an unopened portion of the alleyway between Bertonley Avenue and Millbrook Road and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 5:00 p.m. on Monday, the 26th day of May 2020, virtually viewed on Government Channel, City’s Facebook or City’s YouTube page.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 528.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina General Statute 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached (Exhibit A) be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on May 9, 2020 at 9am the surplus property described on (Exhibit A), at the City’s Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this ______ day of ______, 2020

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 529-535.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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<th>MAKE</th>
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<td>F-350 TRK</td>
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<td>37' BUS PARKING</td>
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<td>SR4B</td>
<td>Kohler 375kw Generator</td>
<td>cltw - McAlpine</td>
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| PDA389 | 2015 | FORD   | EXPLORER INTR | MID SIZE SUV | 128,679      | MILEAGE |
| PDA503 | 2019 | FORD   | EXPLORER INTR | MID SIZE SUV | 18,863       | MILEAGE ** wrecked |
| PDA5247| 2007 | CHEVROLET | MALIBU      | MID SIZE SEDAN | 107,455      | MILEAGE ** |
| PDA5291| 2008 | CHEVROLET | MALIBU      | MID SIZE SEDAN | 106,559      | MILEAGE ** |
| PDA531 | 2014 | CHEVROLET | CAPRICE     | FULL SIZE SEDAN | 91,576       | MILEAGE ** |
| PDA5319| 2009 | CHEVROLET | MALIBU      | MID SIZE SEDAN | 127,676      | MILEAGE ** |
| PDA5339| 2009 | CHEVROLET | MALIBU      | MID SIZE SEDAN | 118,492      | MILEAGE ** |
| PDA5341| 2010 | CHEVROLET | MALIBU      | MID SIZE SEDAN | 104,001      | MILEAGE ** |
| PDA5351| 2010 | CHEVROLET | MALIBU      | MID SIZE SEDAN | 106,224      | MILEAGE ** |
| PDA5371| 2011 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 130,088      | MILEAGE ** |
| PDA5379| 2011 | DODGE   | CHARGER     | FULL SIZE SEDAN | 100,040      | MILEAGE ** |
| PDA5380| 2011 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 122,572      | MILEAGE ** |
| PDA5381| 2011 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 115,671      | MILEAGE ** |
| PDA5385| 2012 | CHEVROLET | IMPALA      | FULL SIZE SEDAN | 120,473      | MILEAGE ** |
| PDA539 | 2013 | CHEVROLET | CAPRICE     | FULL SIZE SEDAN | 90,462       | MILEAGE ** |
| PDA5407| 2012 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 115,904      | MILEAGE ** |
| PDA5416| 2012 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 127,927      | MILEAGE ** |
| PDA5423| 2012 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 120,493      | MILEAGE ** |
| PDA5425| 2012 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 110,996      | MILEAGE ** |
| PDA5428| 2012 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 109,027      | MILEAGE ** |
| PDA5429| 2012 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 121,728      | MILEAGE ** |
| PDA5447| 2012 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 137,094      | MILEAGE ** |
| PDA5457| 2014 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 150,001      | MILEAGE ** |
| PDA5477| 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 120,944      | MILEAGE ** |
| PDA5481| 2013 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 125,581      | MILEAGE ** |
| PDA5487| 2013 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 113,887      | MILEAGE ** |
| PDA5490| 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 132,162      | MILEAGE ** |
| PDA5494| 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 111,850      | MILEAGE ** |
| PDA5491| 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 107,063      | MILEAGE ** |
| PDA5508| 2014 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 114,617      | MILEAGE ** |
| PDA5512| 2013 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 115,215      | MILEAGE wrecked |
| PDA5516| 2014 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 72,541       | MILEAGE wrecked |
| PDA5521| 2014 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 103,578      | MILEAGE ** |
| PDA5524| 2014 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 116,767      | MILEAGE ** |
| PDA554 | 2015 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 105,058      | MILEAGE wrecked |
| PDA5550| 2015 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 152,551      | MILEAGE ** |
| PDA5617| 2016 | CHEVROLET | IMPALA      | MID SIZE SEDAN | 33,174       | MILEAGE wrecked |
| PDA5635| 2019 | FORD    | EXPLORER INTR | MID SIZE SUV | 16,193       | MILEAGE wrecked |
| PDA5712| 2017 | CHEVROLET | EQUINOX     | MID SIZE SUV  | 53,401       | MILEAGE ** wrecked |
| PDA600 | 2017 | FORD    | EXPLORER INTR | MID SIZE SUV | 45,964       | MILEAGE wrecked |
| PDA625 | 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 101,790      | MILEAGE ** |
| PDA633 | 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 119,540      | MILEAGE ** |
| PDA6422| 2012 | FORD    | EXPLORER INTR | MID SIZE SUV | 42,000       | MILEAGE wrecked |
| PDA648 | 2016 | FORD    | EXPLORER INTR | MID SIZE SUV | 108,001      | MILEAGE ** |
| PDA657 | 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 57,067       | MILEAGE ** wrecked |
| PDA702 | 2019 | FORD    | EXPLORER INTR | MID SIZE SUV | 12,311       | MILEAGE ** wrecked |
| PDA709 | 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 132,988      | MILEAGE ** vandalized total loss |
| PDA841 | 2016 | CHEVROLET | CAPRICE    | FULL SIZE SEDAN | 60,000       | MILEAGE ** vandalized total loss |
| PDA848 | 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 138,441      | MILEAGE ** |
| PDA869 | 2016 | FORD    | EXPLORER INTR | MID SIZE SUV | 110,209      | MILEAGE ** |
| PDA870 | 2014 | FORD    | EXPLORER INTR | MID SIZE SUV | 136,334      | MILEAGE ** |
| PDA895 | 2017 | FORD    | EXPLORER INTR | MID SIZE SUV | 50,541       | MILEAGE ** wrecked |
| PDA898 | 2017 | FORD    | EXPLORER INTR | MID SIZE SUV | 71,345       | MILEAGE ** wrecked |
| PDA903 | 2013 | CHEVROLET | CAPRICE    | FULL SIZE SEDAN | 121,480      | MILEAGE ** |
| PDA921 | 2014 | CHEVROLET | CAPRICE    | FULL SIZE SEDAN | 75,062       | MILEAGE ** wrecked |
| PDA926 | 2017 | FORD    | EXPLORER INTR | MID SIZE SUV | 31,550       | MILEAGE ** wrecked |
| PDB105 | 2000 | FORD    | E-350   | VAN        | 81,247       | MILEAGE ** |
| PDB512 | 2000 | CHEVROLET | Q-3500 (CHEV) | VAN    | 93,692       | MILEAGE ** |
| PDB7047N|1999| DODGE | CARAVAN | MINIVAN    | 188,345      | MILEAGE ** |

City of Charlotte - Rolling Stock Auction
Exhibit - A
Auction Date: 5/9/2020
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April 27, 2020
Resolution Book 50, Page 531
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<th>MODEL</th>
<th>DESCRIPTION</th>
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### Footnotes:

Various other small tools and equipment.

Some on the list (**) are “scheduled for decommission”, but may not make the delivery deadline. Vehicles that do not make the delivery deadline will be included in the next rolling stock auction Exhibit – A listing for approval to dispose.

This list of vehicles and equipment are no longer necessary for the conduct of City business due to age, mileage, repair, or accident.

The vehicles/equipment on this list (excluding Airport and CATS) are provided by City Fleet Management. They manage when vehicles and equipment go to surplus for disposal.
Rex E. Dye and/or Kay Elmore are hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of titles for the specific vehicles declared as surplus by the City Manager upon the sale of said vehicles at the date and time set forth below:

Date: May 9, 2020 at 9am
Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____________________ day of __________________, 2020.

Signature: ________________________________
Title: _________________________________
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 assessment error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of April 2020 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 536-537.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
Taxpayers and Refunds Requested

BLUE JAY INVESTMENTS LP 726.52
BLUE JAY INVESTMENTS LP 495.60
HAYWOOD, ROBERT EDMUNDS 99.57
HYLAND, MICHAEL 44.30
HYLAND, MICHAEL 10.75
JOSHUA MEADOWS INC 69.11
LEE, THERESA 68.88
LONDEREE, JEFFREY GLENN 141.19
MILES, CARLTON E JR 156.65
MITCHELL, DAVID W 166.48
RASHED, MARK H 85.53
RASHED, MARK H 80.88
RASHED, MARK H 67.23
HURLEY, JANE 503.66
NR CHARLOTTE LLC 3.80

2,720.15
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 4,428.9 sq. ft. (0.101 ac.) in 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. 151-033-89; said property currently owned by PHILLIP H COOK and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 538.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 2,123.1 sq. ft. (0.048 ac.) in Sanitary Sewer Easement and 1,990.6 sq. ft. (0.045 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-56; said property currently owned by LEE B JOHNSON AND STEFANIE S JOHNSON and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 539.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 2,104 sq. ft. (0.05 ac.) Sanitary Sewer Easement and 2,040 sq. ft. (0.05 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-57; said property currently owned by KATRINA SCHOTT MCLIN AND JOHN LEE MCLIN and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 540.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 2,117.5 sq. ft. (0.048 ac.) in Sanitary Sewer Easement and 2,029.8 sq. ft. (0.046 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-58; said property currently owned by ROBERT E CASSELL, III AND ERIN K CASSELL and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 541.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 2,098 sq. ft. (0.05 ac.) in Sanitary Sewer Easement and 1,996 sq. ft. (0.05 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-59; said property currently owned by JEFF MEIER AND LAURA J MEIER and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 542.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,099 sq. ft. (0.05 ac.) Sanitary Sewer Easement and 2,158 sq. ft. (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-60; said property currently owned by **ROBERT S BLAIR JR AND SUSANNE W BLAIR** and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 543.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

**PROPERTY DESCRIPTION:**

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be 3,162.4 sq. ft. (0.072 ac.) in Sanitary Sewer Easement and 2,207.2 sq. ft. (0.05 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-61; said property currently owned by **STEVEN W LARSON AND MARY LYNN LARSON** and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 544.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 2,599 sq. ft. (0.06 ac.) in Sanitary Sewer Easement and 2,028 sq. ft. (0.05 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-62; said property currently owned by GENEVA P GRIFFIN and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 545.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 2,958.9 sq. ft. (0.067 ac.) in Sanitary Sewer Easement and 3,346.3 sq. ft. (0.076 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-63; said property currently owned by MARK R BUSCH AND VALERIE Y BUSCH and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 546.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 2,931 sq. ft. (0.067 ac.) in Sanitary Sewer Easement and 4,818 sq. ft. (0.11 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-65; said property currently owned by GEOFFREY S SHAW AND ERIN D SHAW and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 547.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]
Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 **DAIRY BRANCH TRIBUTARY SEWER 
IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** 
Project estimated to be 2,772 sq. ft. (0.06 ac.) in Sanitary Sewer Easement and 2,270 sq. ft. 
(0.05 ac.) in Temporary Construction Easement and any additional property or interest as the 
City may determine to complete the Project as it relates to Tax Parcel No. 151-033-66; said property 
currently owned by **STEPHEN M THOMAS AND JENNIFER C METH** and or their owners’ 
successors 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 an Resolution adopted by the City 
Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day 
of April, 2020, the reference having been made in Minute Book 150 and recorded in full in 
Resolution Book 50, Page(s) 548.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day 
of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,161 sq. ft. (0.05 ac.) in Sanitary Sewer Easement and 736 sq. ft. (0.02 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-67; said property currently owned by **ERIKA LOPEZ AND LEONARD A LOPEZ** and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 549.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS Project estimated to be 1,919 sq. ft. (0.04 ac.) in Sanitary Sewer Easement and 668 sq. ft. (0.02 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-68; said property currently owned by ROBERT JAMES BRIETZ JR. AND ASHLEY B BRIETZ and or their owners' successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 550.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 ALLEGHANY STREET SIDEWALK BIKE 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 ALLEGHANY STREET SIDEWALK BIKE Project estimated to be 643 sq. ft. (0.015 ac.) in Sidewalk Utility Easement, 755 sq. ft. (0.017 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 061-081-26; said property currently owned by HOME SFR BORROWER IV LLC and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 551.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 ALLEGHANY STREET SIDEWALK BIKE 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 ALLEGHANY STREET SIDEWALK BIKE Project estimated to be 214 sq. ft. (0.005 ac.) in Sidewalk Utility Easement, 264 sq. ft. (0.006 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 061-131-01; said property currently owned by ROSEN CHARLOTTE LLC and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 552.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 I-85 NORTH BRIDGE 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 I-85 NORTH BRIDGE Project estimated to be 10,278 sq. ft. (0.236 ac.) in Fee Simple, 1,054 sq. ft. (0.024 ac.) in Storm Drainage Easement, 11,501 sq. ft. (0.264 ac.) in Sidewalk and Utility Easement, 408 sq. ft. (0.009 ac.) in Waterline Easement, 13,039 sq. ft. (0.299 ac.) in Temporary Construction Easement, 4,035 sq. ft. (0.093 ac.) in Utility Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-401-04; said property currently owned by CELLCO PARTNERSHIP and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 553.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE 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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to be 4,294 sq. ft. (0.099 ac.) in Sidewalk Utility Easement, 3,508 sq. ft. (0.081 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-212-20; said property currently owned by NHG CHARLOTTE FUND I LLC and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 554.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[signature]

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE
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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to
be 10,225 sq. ft. (0.235 ac.) in Utility Easement, 281 sq. ft. (0.006 ac.) in Storm Drainage
Easement, 7,538 sq. ft. (0.173) in Sidewalk Utility Easement, 1,865 sq. ft. (0.043 ac.) in
Temporary Construction Easement and any additional property or interest as the City may
determine to complete the Project as it relates to Tax Parcel No. 047-211-12; said property currently
owned by CRLP MCCULLOUGH DRIVE LLC and or their owners' successors 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 an Resolution adopted by the City
Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day
of April, 2020, the reference having been made in Minute Book 150 and recorded in full in
Resolution Book 50, Page(s) 555.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day
of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE 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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to be 1,662 sq. ft. (0.038 ac.) in Sidewalk Utility Easement, 1,728 sq. ft. (0.04 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-212-18; said property currently owned by BASELINE NC PARTNERS LLC and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 556.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE 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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to be 697 sq. ft. (0.016 ac.) in Storm Drainage Easement, 23,535 sq. ft. (0.54 ac.) in Sidewalk Utility Easement, 1,115 sq. ft. (0.026 ac.) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-211-10; said property currently owned by ATAPCO UEP INC. and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 557.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE 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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to be 930 sq. ft. (0.02 ac.) in Fee Simple, 1,068 sq. ft. (0.025 ac.) in Utility Easement, 1,420 sq. ft. (0.033 ac.) in Storm Drainage Easement, 5,903 sq. ft. (0.136 ac.) in Sidewalk Utility Easement, 6,468 sq. ft. (0.148 ac.) in Temporary Construction Easement, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-451-22; said property currently owned by ATAPCO UEP INC. and or their owners' successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 558.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

[Signature]
Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE 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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to be 1,667 sq. ft. (0.04 ac.) in Fee Simple, 4,522 sq. ft. (0.104 ac.) in Storm Drainage Easement, 9,193 sq. ft. (0.211 ac.) in Sidewalk Utility Easement, 3,251 sq. ft. (0.075 ac.) in Temporary Construction Easement, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel Nos. 047-451-24 and 047-451-21; said property currently owned by ATAPCO UEP INC. and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 559.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE
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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to
be 230 sq. ft. (0.01 ac.) in Fee Simple, 6,676 sq. ft. (0.153 ac.) in Sidewalk Utility Easement,
3,684 sq. ft. (0.085 ac.) in Temporary Construction Easement, and any additional property or
interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-453-01;
said property currently owned by ATAPCO UEP INC. and or their owners’ successors 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 an Resolution adopted by the City
Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day
of April, 2020, the reference having been made in Minute Book 150 and recorded in full in
Resolution Book 50, Page(s) 560.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day
of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 MCCULLOUGH DRIVE STREETSCAPE 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 MCCULLOUGH DRIVE STREETSCAPE Project estimated to be 1,550 sq. ft. (0.036 ac.) 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. 049-331-38; said property currently owned by LJW LAND LLC and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 561.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 OAKHURST AMITY GARDENS 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 OAKHURST AMITY GARDENS Project estimated to be 36,633 sq. ft. (0.84 ac.) Fee Simple, 1,890 sq. ft. (0.043 ac.) in Temporary Construction Easement, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 161-026-07; said property currently owned by LUZ LATORRE and or their owners’ successors 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 562.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
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 THOMASBORO DRIVE SANITARY SEWER
REPLACEMENT 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 THOMASBORO DRIVE SANITARY SEWER REPLACEMENT
Project estimated to be 15,627 sq. ft. (0.359 ac.) in Sanitary Sewer Easement, 20,251 sq. ft.
(0.465 ac.) in Temporary Construction Easement, 9,161 sq. ft. (0.21 ac.) in Easement to be
Abandoned, 2,792 sq. ft. (0.064 ac.) in Existing Sewer Easement, and any additional property
or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 063-042-
38; said property currently owned by STARNES PALLET SERVICE INC. and or their owners’
successors 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 an Resolution adopted by the City
Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day
of April, 2020, the reference having been made in Minute Book 150 and recorded in full in
Resolution Book 50, Page(s) 562.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day
of April 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC