RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 26th, 2019

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

WHEREAS, In 1998, Charlotte City Council approved a Water Sale Agreement between the City of Charlotte and Lancaster County Water and Sewer District ("District" or "LCW&SD") under which the City of Charlotte furnished and District purchased a specified quantity of treated water from the City of Charlotte’s water supply distribution system (the “Water Sale Agreement”), and

WHEREAS, In 2006, Charlotte City Council approved an Agreement for Charlotte to Sell Water to LCW&SD at Dorman Road under which the City of Charlotte furnished and District purchased a specified quantity of treated water through a meter located at the State line between Lancaster and Mecklenburg Counties (the “Dorman Road Agreement”), and

WHEREAS, In 2016, the City of Charlotte and District modified the Water Sale Agreement and the Dorman Road Agreement to allow for the City of Charlotte to provide additional wholesale water to District and for District to obtain additional water from the City of Charlotte at multiple points where the water infrastructure of the City of Charlotte and District is connected (2016 Modification); and

WHEREAS, The City of Charlotte and District now seek to modify the Water Sale Agreement and the Dorman Road Agreement to provide that District shall pay the City of Charlotte for water at the City of Charlotte’s Commercial or Non-Residential rate, rather than the third tier rate of the City of Charlotte.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the Modification to Agreements for Sale of Water between the City of Charlotte and Lancaster County Water and Sewer District is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or his designees, is authorized to execute same.

Adopted this the 26th day of August, 2019 at Charlotte, North Carolina.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 020-020B. WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[Signature]
Stephanie C. Kelly, City Clerk, MME, NCCMC
SECOND MODIFICATION TO AGREEMENTS FOR SALE OF WATER

THIS SECOND MODIFICATION to the Agreement for Sale of Water and the Agreement for Charlotte to Sell Water to LCW&SD at Dorman Road, is made this ___ day of __________ 2019, between the City of Charlotte, a municipal corporation duly organized and existing under the laws of the State of North Carolina (hereinafter referred to as the “City”), and Lancaster County Water and Sewer District, a special purpose district organized and existing pursuant to the laws of the state of South Carolina (hereinafter referred to as the “District”), and collectively referred to as the “Parties”.

RECITALS:

WHEREAS, City (acting through its utility department - previously referred to as Charlotte-Mecklenburg Utility Department and now referred to as Charlotte Water) and District own and operate independently separate public water systems serving different retail and wholesale customers within their respective water service territories located entirely in different states;

WHEREAS, City and District entered into an Agreement for Sale of Water dated March 23, 1998 (the “Water Sale Agreement”);

WHEREAS, City and District also entered into an Agreement for Charlotte to Sell Water to LCW&SD at Dorman Road dated May 22, 2006 (the “Dorman Road Agreement”);

WHEREAS, on December 13, 2016, City and District modified the Water Sale Agreement and the Dorman Road Agreement to allow for City to provide additional wholesale water to District and for District to obtain additional water from City at multiple points where the water infrastructure of City and District is connected (2016 Modification); and

WHEREAS, City and District now seek to modify the Water Sale Agreement and the Dorman Road Agreement to provide that District shall pay City for water at City’s Commercial or Non-Residential rate category at the time of entry into this Modification (or any subsequent new rate category applicable to all local government wholesale purchasers), rather than the second tier rate of City.

WITNESSETH:

FOR AND IN CONSIDERATION OF the terms, covenants and provisions set forth herein below, City and District hereby agree as follows.
August 26, 2019  
Resolution Book 50, Page 20B

1. Except as otherwise provided herein, all definitions contained in the Water Sale Agreement, the Dorman Road Agreement and the 2016 Modification are incorporated by reference herein and shall be given the same meaning in this Modification as ascribed to them in these three other agreements.

2. Paragraph 6(a) of the Dorman Road Agreement is hereby revised as follows.

Water rates to District for treated water sold by City to District shall be equal to the prevailing “Commercial or Non-Residential” rate charged at the time of delivery by City to District (or any subsequent new rate category applicable to all local government wholesale purchasers). The City may revise the applicable water rate from time to time and the District hereby waives notice of any adjustments. City shall make all adjustments to the rate applicable to District in accordance with the rules and regulations in effect at the time of the adjustment in a non-discriminatory fashion so that District is treated in a substantially the same manner as all other similarly situated customers.

3. This Modification, as well as the Water Sale Agreement, the Dorman Road Agreement and the 2016 Modification, constitute the entire agreement between the Parties. There are no terms on the subject matter of this Modification which are not set forth herein and in the Agreements. Except as modified herein, the terms and provisions of the Agreements shall remain in full force and effect. In the event of any conflict between this Modification and the Agreements, this Modification shall be controlling.

IN WITNESS WHEREOF, City and District, acting under the authority of their respective governing bodies, have caused this Modification to be duly executed in two (2) counterparts, each of which shall constitute an original.

In the Presence of:  
(As to District)  

Margaret Flores

(As to City)

ATTEST:

City Clerk

(Affix Seal)

LANCASTER COUNTY WATER AND SEWER DISTRICT  

By:  

CITY OF CHARLOTTE  

By: ____________________________
RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 26TH, 2019

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

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water distribution systems, and

WHEREAS, The City of Charlotte has need for and intends to construct two drinking water projects described as the North South Water Transmission Main and the North Tryon Area Pressure Zone Boundary Change, and

WHEREAS, The City of Charlotte intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte, will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the City of Charlotte agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Charlotte to make scheduled repayment of the loan, to withhold from the City of Charlotte any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the City of Charlotte, David Czerr (Charlotte Water Director), and any successor so titled, or her designee, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a loan to aid in the construction of the project described above.

That, if accepted into the loan program by the State, Kelly Flannery (Finance Officer) and any successor so titled, is hereby authorized to execute and accept a loan offer and promissory note on behalf of the City of Charlotte with the State of North Carolina for a loan to aid in the construction of the projects described above in an amount not to exceed $50,000,000 plus or minus 10% in accordance with the loan program based on actual project costs.

That except as set forth above, David Czerr (Charlotte Water Director) and Kelly Flannery (Finance Officer), and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.
That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the projects and to Federal and State grants and loans pertaining thereto.

Adopted this the 26th day of August, 2019 at Charlotte, North Carolina.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 021-022.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

Stephanie C. Kelly, City Clerk, MMC, NCSCMC

[Stamp: City of Charlotte, Mecklenburg, North Carolina]
RESOLUTION

SUPPORTING THE CITY'S APPLICATION(S) FOR ART IN ALL NCDOT RIGHT-OF-WAY, IN ACCORDANCE WITH THE NORTH CAROLINA PUBLIC ART ON THE RIGHT-OF-WAY POLICY

WHEREAS, the City's Public Art Policy outlines guidelines that allow public-spirited citizens and neighborhoods to donate works of art to help beautify the City;

WHEREAS, neighborhoods and non-profit organizations have expressed interest in commissioning and installing public art on North Carolina Department of Transportation (NCDOT) right-of-way; and

WHEREAS, a City Council appointed body must review and endorse the proposed public art, either by the Beautification Bureau or the Public Art Commission, dependent on the applicable policy; and

WHEREAS, the City Council appointed body by endorsement has garnered the public's input and support for the proposed public art and manages the public's response upon commissioning; and

WHEREAS, the North Carolina Board of Transportation adopted the North Carolina Public Art on the Right of Way Policy in December 2010, recognizing that transportation facilities enhanced by public art elements provide aesthetic and cultural benefits to a community that can potentially result in positive economic development and tourism both locally and throughout North Carolina; and

WHEREAS, the North Carolina Public Art on the Right of Way Policy provides that local government agencies may request placing public art on NCDOT rights of way, provided the local government conforms to the Policy's parameters and procedures, to include, but not be limited to encroachment permit, financial responsibility for construction and maintenance of the Public Art, indemnification of NCDOT for personal injury or property damage caused by the Public Art, and an adopted local resolution.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of August 26, 2019, that it supports current and future City application(s) to NCDOT for Public Art located in NCDOT right-of-way in accordance with the North Carolina Public Art on the Right of Way Policy.

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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 023.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[Signature]
Stephanie C. Kelly, City Clerk, MMC, NCSCMC
North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")
has completed an application contract for traffic safety funding; and that City of Charlotte
(plain text)
_________________________ (herein called the "Governing Body") has thoroughly considered the problem
identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City of Charlotte
_________________________ (Governing Body) IN OPEN
MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS 26th DAY OF August, 2019, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and

2. That Officer Justin Kupfer (Name and Title of Representative) is authorized to file, on behalf of the Governing
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of $20,000.00 (Federal Dollar Request) to be made to the Governing Body to assist in defraying
the cost of the project described in the contract application; and

3. That the Governing Body has formally appropriated the cash contribution of $0 (Local Cash Appropriation) as
required by the project contract; and

4. That the Project Director designated in the application contract shall furnish or make arrangement for other
appropriate persons to furnish such information, data, documents and reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety Program; and

5. That certified copies of this resolution be included as part of the contract referenced above; and

6. That this resolution shall take effect immediately upon its adoption.

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 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page(s) 024.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day
of August, 2019.

[Signature]
Stephanie C. Kelly, City Clerk, MMC, NCCOMC

Rev. 7/11
RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
ON____August 26th____, 2019.

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

WHEREAS, North Carolina General Statutes Section 160A-280 authorizes the City to donate surplus personal property belonging to the City to another governmental unit within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five days prior to its adoption; and

WHEREAS, the City of Charlotte owns 2001/2003 Optima Bus Trolley(s), which has completed its service life, is surplus property and has been fully depreciated and determined as eligible for retirement and conveyance pursuant to North Carolina law to an eligible governmental unit;

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

1. The Chief Executive of Charlotte Area Transit System is hereby authorized to create and execute such documents as may be or become necessary to convey full legal ownership of said 2001/2003 Optima Bus Trolley(s) to the City of Greenville North Carolina. The City of Greenville shall bear and pay any and all costs or expenses which may be incurred in the transfer of ownership of said 2001/2003 Optima Bus Trolley(s) to the City of Greenville.

   The City shall donate said 2001/2003 Optima Bus Trolley(s) to the City of Greenville only upon the conditions and subject to the covenants of Greenville that:
   
   A. It shall at all times use and maintain the said 2001/2003 Bus Trolley(s) vehicle(s) solely for the provision of public services and the pursuit of recognized "public purposes" they perform as a part of their transit improvement plan;

2. City of Greenville acknowledges that its representatives have heretofore inspected said 2001/2003 Optima Bus Trolley(s) to its satisfaction. The City shall convey, and City of Greenville shall accept, said 2001/2003 Optima Bus Trolley(s) vehicle(s) in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind.

3. Upon and following said conveyance, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of said 2001/2003 Optima Bus Trolley(s) vehicle(s), and all such expenses of ownership shall be the sole responsibility of City of Greenville.

4. By executing the contractual "Agreement" of conveyance to be provided by the City, City of Greenville agrees that it has thereupon waived, forgone and forfeited any and all present or future claims against the City arising out of City of Greenville's ownership and use of said 2001/2003 Optima Bus Trolley(s) vehicle(s) thereafter.

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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 025.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

Stephanie C. Kelly, City Clerk, MMC, NCOGC
RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE the unopened alleyway off W. Palmer and W. Carson in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, BOULEVARD REAL ESTATE ADVISORS LLC has filed a petition to close the unopened alleyway off W. Palmer and W. Carson in the City of Charlotte; and

Whereas, the right of way previously known as the alleyway off W. Palmer and W. Carson is located on the north side of South Mint Street between West Palmer Street and West Carson Boulevard containing 4,027 square feet or 0.0924 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 August 26, 2019, that it intends to close the unopened alleyway off W. Palmer and W. Carson and that said alleyway (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the day of September 9, 2019, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 026-029.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina; this 26th day of August, 2019.

[Signature] Stephanie C. Kelly, City Clerk, MMC (NCCMC)
NOTES: August 26, 2019, Resolution Book 50, Page 28

1. THIS PLAT IS NOT FOR RECONSTRUCTION AS PER G.S. 42-360 AT AMEND.
2. THE PURPOSE OF THIS EXHIBIT MAP IS TO ABANDON 4.00 FOOT ALLEY AS SHOWN HEREON. ALL BOUNDARY INFORMATION IS TAKEN FROM R.B. PHARR & ASSOCIATES MAP DATED 3/17/2000 (JOB NO. 8761).
3. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREIN.
4. EVIDENCE IN FAVOR OF DILAPIDATED AND ALL OTHER CENTERS OF EXISTING UNDERGROUND AND OVERHEAD UTILITIES AND TELECOMMUNICATION FACILITIES, OVER, ACROSS AND UNDER THE AREA PROPOSED TO BE ABANDONED FOR INGRESE, STREET, AND TO ACCESS THEIR EXISTING FACILITIES FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CABLE, CONDUIT AND RELATED EQUIPMENT.
5. TO THE EXTENT THAT AN APPROPRIATE 4.00 FOOT EASEMENT IN FAVOR OF THE CITY OF CHARLOTTE FOR A PERMANENT WATER LINE ALONG WEST CARSON BOULEVARD THAT IS PARTICULARLY DESCRIBED IN THAT DEED RECORDED IN BOOK 568 AT PAGE 897 OF THE MECKLENBURG COUNTY PUBLIC RECORDS IS LOCATED ON A PORTION OF THE AREA PROPOSED TO BE ABANDONED, THIS EASEMENT IS ACQUIRED BY EQUITY AND IS RESERVED BY THE CITY OF CHARLOTTE OVER, ACROSS AND UNDER THE REQUIRED PORTION OF THE AREA PROPOSED TO BE ABANDONED, AND NO PERMANENT STRUCTURE MAY BE CONSTRUCTED OVER THE REQUIRED PORTION OF THE AREA PROPOSED TO BE ABANDONED.

S. GRAHAM STREET
(former gold street) 40' PUBLIC RIGHT-OF-WAY
MB 134 PG 427

W. CARSON BV.

S. MINT STREET
50' PUBLIC RIGHT-OF-WAY
MB 134 PG 427

LEGEND:
- D.W. - DEDD BOOK
- EEC - EXISTING CONCRETE MONUMENT
- EIR - EXISTING IRON PIPE
- EIS - EXISTING IRON SADDLE
- EMM - EXISTING METAL MONUMENT
- ED - EXISTING DRAIN
- M.A. - MAP BOOK
- M.W. - NORTH CAROLINA GEODATUM SYSTEM
- NRE - NEW IRON SADDLE
- NW - NEW METAL
- PC - PAGE
- PA - RIGHT-OF-WAY
- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- PROPERTY LINE (NOT SURVEYED)
- EASEMENT
- SETBACK

GRAPHIC SCALE

1" = 40'

SHEET 2 OF 2
EXHIBIT MAP FOR
10' ALLEY ABANDONMENT
1150 S. MINT STREET & S. GRAHAM STREET
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
DEED REFERENCES: 442-589, 487-57, 20780-62,
3043-129, 5146-876
MAP REFERENCE: 134-427
TAX PARCEL NO: 073-286-03, 073-257-04, 073-287-04,

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPING
420 WATROSE LANE CHARLOTTE, NC 28204 TEL: (704) 379-2186
August 26, 2019
Resolution Book 50, Page 29

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

BEGINNING at an existing 1 inch iron rod on the northeasterly right-of-way margin of West Palmer Street (40 foot public R/W), said iron being the southwest corner of Lot 16, Block 1, Map of St. Catherine Gold Mining Company as recorded in Map Book 134, Page 427 in the Mecklenburg County Registry; Thence with and along the southeasterly boundary of Lots 16 through 12, Block 1 aforesaid Map of St. Catherine Gold Mining Company N 50°45'47" E a distance of 250.12 feet to an existing 5/8 inch iron rod; Thence with and along the southeasterly boundary of Lots 11 through 9, Block 1 aforesaid Map of St. Catherine Gold Mining Company N 50°47'12" E a distance of 149.73 feet to a point on the southwesterly right-of-way margin of West Carson Boulevard (variable width public R/W); Thence with and along aforesaid southwesterly right-of-way margin of West Carson Boulevard S 39°12'48" E a distance of 10.05 feet to a point, said point being the northeast corner of Lot 1, Block 1 aforesaid Map of St. Catherine Gold Mining Company; Thence with and along the northwesterly boundary of Lots 1 through 3, Block 1 aforesaid Map of St. Catherine Gold Mining Company S 50°47'12" W a distance of 149.69 feet to a point; Thence with and along the northwesterly boundary of Lots 4 and 5, Block 1 aforesaid Map of St. Catherine Gold Mining Company S 50°43'43" W a distance of 100.27 feet to an existing 1 inch iron pipe; Thence with and along the northwesterly boundary of Lots 6 through 8, Block 1 aforesaid Map of St. Catherine Gold Mining Company S 50°46'38" W a distance of 149.99 feet to an existing 3/4 inch iron pipe on the northeasterly right-of-way margin of West Palmer Street; Thence with and along aforesaid on the northeasterly right-of-way margin of West Palmer Street N 38°39'05" W a distance of 10.07 feet to the POINT OF BEGINNING.

Having an area of 4,027 square feet or 0.0924 acre, as shown on an Exhibit map prepared by R. B. Pharr & Associates, P.A. dated February 12, 2019 (job no. 89584).
August 26, 2019
Resolution Book 50, Page 30

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 September 14, 2019 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 ______________ , 2019

CERTIFICATION

1, 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 030-035.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

Stephanie C. Kelly, City Clerk, MMC NCCMC
August 26, 2019
Resolution Book 50, Page 35

NORTH CAROLINA

MECKLENBURG COUNTY

DELEGATION OF AUTHORITY

TO TRANSFER TITLES

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: September 14, 2019 at 9am
Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the __________ day of __________, 2019.

Signature: ____________________________
Title: ____________________________
RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 6:00 p.m. on September 23, 2019.

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

LEGAL DESCRIPTION

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

PROPERTY DESCRIPTION
CATAWBA PLANTATION TOWNHOMES ANNEXATION

Being those certain parcels of land lying in Mecklenburg County, North Carolina, being parcel #03114103, Huntersville Investment, LLC (Deed Book 12897 Page 203, Map Book 63 Page 909), parcel #03114107, Garron Ventures, LLC (Deed Book 28320 Page 185), and a portion of Mt Holly Rd Extension (Map Book 40 Page 831, Mecklenburg County Register of Deeds) and being more particularly described as follows:

Commencing at NGS monument “Clariant”, having North Carolina Geodetic coordinates of North=569,478.12', East=1,405,574.13', thence N21°02'06"E for a distance of 1,772.34' to #5 rebar found, a common corner to Huntersville Investment, LLC (Deed Book 12897 Page 203, Map Book 63 Page 909), Catawba Plantation Phase 6, LLC (Deed Book 20662 Page 435, Map Book 50 Page 384), and Garron Ventures, LLC (Deed Book 28320 Page 185), said point being the POINT OF BEGINNING (POB)

Thence, from the POB, and with the line of aforementioned Catawba Plantation Phase 6, LLC, the following 3 calls, 1)N47°01'39"W for a distance of 840.78' to a #5 rebar set 2)S56°48'00"E for a distance of 238.60' to a #5 rebar set 3)N03°03'04"E for a distance of 189.33' to a #5 rebar set on
the beginning of a non-tangential curve, said curve being on the southern Right of Way of Pointer Ridge Drive (60’ Public Right of Way), said curve turning to the left through an angle of 13°09’41", having a radius of 620.82’, and whose long chord bears S79°41’07"E for a distance of 142.30’ to a #5 rebar found on the beginning of a non-tangential curve, said point being at the intersection of the aforementioned Right of Way of Pointer Ridge Drive and Garron Point Drive (60’ Public Right of Way), thence with the aforementioned Right of Way of Garron Point Drive, the following 6 calls 1)said curve turning to the right through an angle of 90°38’06", having a radius of 20.00’, and whose long chord bears S41°31’19"E for a distance of 28.44’ to a #5 rebar set on the beginning of a non-tangential curve 2)said curve turning to the left through an angle of 113°07’18", having a radius of 280.00’, and whose long chord bears S54°31’35"E for a distance of 467.30’ to a #5 rebar found 3)N68°56’11"E for a distance of 204.87’ to #5 rebar found on the beginning of a non-tangential curve 4)said curve turning to the right through an angle of 64°01’53", having a radius of 220.00’, and whose long chord bears S79°04’12"E for a distance of 233.27’ to a #5 rebar found, 5)S47°04’53"E for a distance of 106.65’ to a #5 rebar found on the beginning of a non-tangential curve, 6)said curve turning to the left through an angle of 42°41’24", having a radius of 320.00’, and whose long chord bears S68°23’43"E for a distance of 232.95’ to a #5 rebar found, a common corner to Wood Catawba Center, LLC (Deed Book 31054 Page 880, Map Book 41 Page 53), thence with the line of aforementioned Wood Catawba Center, LLC, the following 6 calls 1)SS7°42’29”W for a distance of 24.92’ to a #5 rebar set on the beginning of a non-tangential curve, 2)said curve turning to the right through an angle of 18°11’05”, having a radius of 280.00’, and whose long chord bears S34°06’30”W for a distance of 88.49’ to a #5 rebar found, 3)S43°08’39”W for a distance of 107.18’ to a #5 rebar found on the beginning of a non-tangential curve 4)said curve turning to the left through an angle of 15°31’58”, having a radius of 270.00’, and whose long chord bears S35°35’50”W for a distance of 72.97’ to a #5 rebar found, 5)S27°40’11”W for a distance of 153.33’ to a #5 rebar found 6)S28°35’21”W for a distance of 6.23’ to a #5 rebar found on the beginning of a non-tangential curve, said point being the common corner to aforementioned Wood Catawba Center, LLC and Cooper And Sons NC, LLC (Deed Book 31843 Page 291, Map Book 41 Page 53), thence with the line of Cooper and Sons NC, LLC the following 3 calls 1)with said curve turning to the right through an angle of 11°40’31”, having a radius of 330.00’, and whose long chord bears S34°38’45”W for a distance of 67.13’ to a #5 rebar set, 2)S40°25’57”W for a distance of 90.99’ to a #5 rebar found 3)S04°08’12”E for a distance of 21.32’ to a #5 rebar found on the northern Right of Way of Mt Holly Road Extension (100’ Public Right of Way), thence with said Right of Way the following 5 calls 1)S48°16’27”E for a distance of 122.09’ to a #5 rebar found on the beginning of a non-tangential curve 2)said curve turning to the left through an angle of 05°54’15”, having a radius of 950.00’, and whose long chord bears SS1°41’13”E for a distance of 97.85’ to a #5 rebar set on the beginning of a non-tangential curve 3)said curve turning to the left through an angle of 07°16’21”, having a radius of 950.00’, and whose long chord bears S57°36’31”E for a distance of 120.50’ to a #5 rebar found 4)S62°25’24”E for a distance of 212.37’ to a #5 rebar found 6)N75°34’07”E for a distance of 52.74’ to a #5 rebar found on the northern intersection of the Right of Way of Mt Holly Road Extension and Mt Holly Road (Variable Width Public Right of Way), being located on the Existing City limits line, thence with the Existing City limits and along the Right of Way of Mt Holly Road, S32°11’00”W for a distance of 170.15’ to a #5 rebar set, on the southern intersection of the Right of Way of Mt Holly Road and Mt Holly Road Extension, thence leaving the Existing City limits and with the southern Right of Way of Mt Holly Road Extension, the following 3 calls 1)N22°19’02”W for a distance of 53.27’ to a #5 rebar set 2)N62°22’53”W for a distance of 180.78’ to a #5 rebar set on the
August 26, 2019
Resolution Book 50, Page 38

beginning of a non-tangential curve, 3)said curve turning to the right through an angle of 06°26'22", having a radius of 1050.00', and whose long chord bears N59°16'00"W for a distance of 117.95' to a #5 rebar set, a common corner to Huntersville Investment, LLC (Deed Book 20223 Page 392, Map Book 63 Page 909), thence leaving said Right of Way and with the line of Huntersville Investment, LLC, the following 2 calls 1)S36°51'53"W for a distance of 236.27' to a #5 rebar set 2)S50°07'46"W for a distance of 147.32' to a #5 rebar found, a common corner to Pen LLP, (Deed Book 11935 Page 549, Map Book 23 Page 308), thence with the line of Pen LLP, the following 2 calls 1)S50°18'04"W for a distance of 270.16' to a #5 rebar found 2)S39°53'53"E for a distance of 171.61' to a #5 rebar set, a common corner to Huntersville Investment, LLC (Deed Book 20223 Page 392, Map Book 63 Page 909), thence with the line of Huntersville Investment, LLC, S50°38'51"W for a distance of 152.26' to a #5 rebar set, a common corner to Evan T. Karagias (Deed Book 27248 Page 65), thence with the line of Evan T. Karagias, N47°05'38"W for a distance of 293.95' to a #5 rebar found, a common corner to Duke Energy Carolinas, LLC (Deed Book 29651 Page 257, Map Book 53 Page 627) and aforementioned Catawba Plantation Phase 6, LLC, thence with the line of Catawba Plantation Phase 6, LLC, N03°04'18"E a distance of 1,054.48' to the POB.

Containing 23.121 Acres.

Stephanie Kelly, CMC
Charlotte City Clerk

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 036-041.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[Signature]
Stephanie C. Kelly, City Clerk, MMC, NCCMC

[City Seal]
RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

MIRANDA VILLAGE

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 6:00 p.m. on September 23, 2019.

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

LEGAL DESCRIPTION

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

PROPERTY DESCRIPTION
MIRANDA VILLAGE ANNEXATION

MIRANDA ROAD
COMPOSITE DESCRIPTION
(EXCLUDING THE BEATTIES FORD TRACT)
(LESS AND EXCEPTING A PORTION OF MIRANDA RD R/W AND THE "MIRANDA AUTOMOTIVE, LLC TRACT")
NET AREA: 115.305 ACRES (MORE OR LESS)

COMMENCING AT A POINT ON THE SOUTHERN SIDE OF MIRANDA ROAD (SR#2025) AS SITUATED IN LONG CREEK TOWNSHIP OF MECKLENBURG COUNTY, NORTH CAROLINA; SAID POINT BEING THE NGS MONUMENT "M 032" HAVING THE FOLLOWING NCSPC NAD83 COORDINATES OF NORTH:581,584.99 AND EAST:1,440,314.97 WITH A COMBINED SCALE FACTOR OF :0.99984208; THENCE FROM SAID MONUMENT WITH A Bearing OF N 73°13'24" E, AND A DISTANCE OF 48.08', TO A POINT NEAR THE CENTERLINE OF SAID ROAD AND SAID POINT BEING THE POINT OF BEGINNING FOR THE TRACT DESCRIBED HEREIN; THENCE LEAVING SAID ROAD WITH THE COMMON LINE OF ~NOW OR FORMERLY~ CITY OF CHARLOTTE PROPERTY AS RECORDED IN DEED BOOK 32415/486.
A BEARING OF S 0°32'50" W, AND A DISTANCE OF 550.09', TO A PIPE FOUND; THENCE WITH THREE COMMON LINES OF THE ~NOW OR FORMERLY~ BONNIE KIDD TADLOCK, CHRISTOPHER JEROME KIDD & JAMES KELTON KIDD PROPERTY AS RECORDED IN DEED BOOK 31375/316 A BEARING OF S 11°08'10" E, AND A DISTANCE OF 450.87', TO A POINT; THENCE WITH A BEARING OF S 78°58'06" E, AND A DISTANCE OF 65.43', TO A POINT; THENCE WITH A BEARING OF S 21°54'06" E, AND A DISTANCE OF 383.91', TO A REBAR FOUND ON THE NORTHERN MARGIN OF THE 30' PRIVATE RIGHT OF WAY FOR COWBOY LANE; THENCE ALONG THE NORTHERN MARGIN WITH A BEARING OF S 53°34'12" W, AND A DISTANCE OF 370.11', TO A POINT; THENCE CONTINUING WITH A BEARING OF N 26°39'48" W, AND A DISTANCE OF 19.71', TO A POINT; THENCE CONTINUING WITH A BEARING OF S 53°10'25" W, AND A DISTANCE OF 363.47', TO AN AXLE FOUND; THENCE CONTINUING WITH A BEARING OF S 26°59'07" E, AND A DISTANCE OF 19.73', TO A POINT; THENCE CONTINUING WITH A BEARING OF S 54°30'53" W, AND A DISTANCE OF 172.06', TO A POINT; THENCE CONTINUING WITH A BEARING OF N 26°59'07" W, AND A DISTANCE OF 8.31', TO A POINT; THENCE LEAVING THE ROAD WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ JEFFREY & MELISSA ESTILL PROPERTY AS RECORDED IN MAP BOOK MB 59/643 A BEARING OF N 71°00'27" W, AND A DISTANCE OF 326.54', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GARY GENE CHANDLER PROPERTY AS RECORDED IN DEED BOOK 30764/984 A BEARING OF N 71°00'28" W, AND A DISTANCE OF 179.79', TO A REBAR FOUND; THENCE CONTINUING WITH A BEARING OF S 47°00'21" W, AND A DISTANCE OF 172.29', TO A POINT; THENCE WITH A BEARING OF N 19°17'45" W, AND A DISTANCE OF 5.84', TO A POINT; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GARY GENE CHANDLER PROPERTY AS RECORDED IN DEED BOOK 9525/177 A BEARING OF S 46°01'43" W, AND A DISTANCE OF 262.72', TO A PIPE FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ LW KERR LP PROPERTY AS RECORDED IN DEED BOOK 10944/80 A BEARING OF S 47°07'40" W, AND A DISTANCE OF 237.59', TO A PIPE FOUND; THENCE WITH THE COMMON LINES OF THE ~NOW OR FORMERLY~ PATRICK GROFT PROPERTY AS RECORDED IN DEED BOOK 31031/387 AND ~NOW OR FORMERLY~ HALI GRANTHAM PROPERTY AS RECORDED IN DEED BOOK 31982/763 A BEARING OF S 47°37'57" W, AND A DISTANCE OF 440.38', TO A PIPE FOUND; THENCE CONTINUING WITH A BEARING OF S 37°50'24" E, AND A DISTANCE OF 493.72', TO A PIPE FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GEORGE LEE WHITE & SYLVIA HEFNER PROPERTY AS RECORDED IN DEED BOOK 6797/868 A BEARING OF S 37°54'07" E, AND A DISTANCE OF 907.23', TO A PIPE FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GRANGE PROPERTIES LLC PROPERTY AS RECORDED IN DEED BOOK 26071/564 A BEARING OF S 43°20'53" W, AND A DISTANCE OF 313.50', TO A REBAR SET BEING LOCATED ON THE EXISTING CITY LIMITS LINE; THENCE ALONG WITH THE EXISTING CITY LIMITS LINE WITH THE COMMON LINES OF THE ~NOW OR FORMERLY~ MELINDA S FAIR PROPERTY AS RECORDED IN DEED BOOK 6669/371 AND THE ~NOW OR FORMERLY~ THE BANK OF NEW YORK MELLON TRUST COMPANY NA PROPERTY AS RECORDED IN DEED BOOK 31616/436 A BEARING OF N 54°07'00" W, AND A DISTANCE OF 798.01', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF WOODLANDS PHASE 3 MAP 1 AS RECORDED IN MAP BOOK 44/225 A BEARING OF N 52°36'03" W, AND A DISTANCE OF 134.95', TO A REBAR FOUND; THENCE CONTINUING WITH A BEARING OF N 23°24'51" W, AND A DISTANCE OF 536.56', TO A PIPE FOUND; THENCE CONTINUING WITH A BEARING OF N 49°48'01" W, AND A DISTANCE OF 385.52', TO A REBAR FOUND; THENCE LEAVING THE EXISTING CITY LIMITS LINE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ MECKLENBURG COUNTY PROPERTY AS RECORDED IN DEED BOOK 29632/852 AND MAP BOOK 57/13 A BEARING OF N 40°47'15" E, AND A DISTANCE OF 931.01', TO A PIPE FOUND; THENCE CONTINUING WITH A BEARING OF N 26°18'33" E, AND A DISTANCE OF 477.03', TO A PIPE FOUND; THENCE
CONTINUING WITH A BEARING OF N 62°53'37" E, AND A DISTANCE OF 747.87', TO A POINT; THENCE CONTINUING WITH A BEARING OF N 27°40'19" W, AND A DISTANCE OF 1344.31', TO A REBAR FOUND ON THE NORTH MARGIN OF MIRANDA ROAD; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ NORTH MECKLENBURG PRESBYTERIAN CHURCH PROPERTY AS RECORDED IN DEED BOOK 8271/293 A BEARING OF N 35°48'49" W, AND A DISTANCE OF 521.13', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ MARY KIM STONE PROPERTY AS RECORDED IN DEED BOOK 20952/527 A BEARING OF N 9°41'45" W, AND A DISTANCE OF 373.90', TO A REBAR FOUND BEING LOCATED ON THE EXISTING CITY LIMITS LINE; THENCE ALONG AND WITH THE EXISTING CITY LIMITS LINE WITH A BEARING OF N 70°04'27" E, AND A DISTANCE OF 821.13', TO A ROD FOUND; THENCE LEAVING THE EXISTING CITY LIMITS LINE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ JAMES R & JOYCE S STEWART PROPERTY AS RECORDED IN DEED BOOK 3605/307 A BEARING OF S 18°33'30" E, AND A DISTANCE OF 539.80', TO A REBAR FOUND; THENCE CONTINUING WITH A BEARING OF N 67°38'24" E, AND A DISTANCE OF 731.30', TO A PIPE FOUND ON THE REAR LINE OF THE RANCHVIEW SUBDIVISION AS SHOWN ON MAP BOOK 37, PAGE 245; THENCE WITH THE COMMON LINE OF LOT 4 WITH A BEARING OF S 30°34'26" E, AND A DISTANCE OF 66.71', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF LOTS 5-8 OF RANCHVIEW A BEARING OF S 31°10'49" E, AND A DISTANCE OF 313.85', TO A REBAR FOUND; THENCE CONTINUING WITH LOTS 8-10 OF RANCHVIEW WITH A BEARING OF S63°08'53"E AND A DISTANCE OF 341.04' TO AN IRON FOUND; THENCE WITH A BEARING OF S21°06'37"E AND A DISTANCE OF 13.48' TO AN IRON FOUND; THENCE WITH A BEARING OF S65°12'10"W AND A DISTANCE OF 34.33 TO AN IRON FOUND; THENCE WITH A BEARING OF S 24°02'22" E, AND A DISTANCE OF 99.45', TO AN IRON FOUND; THENCE WITH A BEARING OF S 21°59'59" E, AND A DISTANCE OF 464.20', TO A POINT IN MIRANDA ROAD; THENCE WITH SAID ROAD A BEARING OF N 83°44'59" W, AND A DISTANCE OF 449.72', TO THE POINT OF BEGINNING, AND CONTAINING 122.832 ACRES, MORE OR LESS.

LESS AND EXCEPT THE FOLLOWING PORTION OF RIGHT WAY DEDICATED ON MAP BOOK 37, PAGE 63 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTHERN SIDE OF MIRANDA ROAD (SR#2025) AS SITUATED IN LONG CREEK TOWNSHIP OF MECKLENBURG COUNTY, NORTH CAROLINA; SAID POINT BEING THE NGS MONUMENT "M 032" HAVING THE FOLLOWING NCSPC NAD83 COORDINATES OF NORTH:581,584.99 AND EAST:1,440,314.97 WITH A COMBINED SCALE FACTOR OF :0.99984208; THENCE WITH A BEARING OF N 82°57'34" W, AND A DISTANCE OF 667.68", TO THE POINT OF BEGINNING OF THE TRACT DESCRIBED HEREIN; THENCE WITH A BEARING OF N 84°37'54" W, AND A DISTANCE OF 350.36', TO A POINT; THENCE WITH A BEARING OF N 5°42'30" W, AND A DISTANCE OF 45.69', TO A POINT; THENCE WITH A BEARING OF S 83°52'31" E, AND A DISTANCE OF 355.32', TO A POINT; THENCE WITH A BEARING OF S 0°05'59" E, AND A DISTANCE OF 40.33', TO THE POINT OF BEGINNING, AND CONTAINING 0.343 ACRE, MORE OR LESS.

LESS AND EXCEPT THE FOLLOWING PORTION OF LAND KNOWN AS THE MIRANDA AUTOMOTIVE, LLC AS DESCRIBED IN DEED BOOK 33079, PAGE 458 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTHERN SIDE OF MIRANDA ROAD (SR#2025) AS SITUATED IN LONG CREEK TOWNSHIP OF MECKLENBURG COUNTY, NORTH CAROLINA; SAID POINT BEING THE NGS MONUMENT "M 032" HAVING THE FOLLOWING NCSPC NAD83 COORDINATES OF NORTH:581,584.99 AND EAST:1,440,314.97 WITH A COMBINED
SCALE FACTOR OF: 0.99984208; THENCE WITH A Bearing OF N 79°03'40" W, AND A
DISTANCE OF 604.90', TO A POINT; THENCE WITH A BEARING OF N 83°52'31" W, AND A
DISTANCE OF 471.80', TO A POINT; THENCE WITH A BEARING OF N 86°30'43" W, AND A
DISTANCE OF 22.43', TO A POINT; THENCE WITH A BEARING OF N 87°51'23" W, AND A
DISTANCE OF 27.97', TO A POINT; THENCE WITH A BEARING OF N 88°45'47" W, AND A
DISTANCE OF 34.07', TO A POINT; THENCE WITH A BEARING OF S 89°52'08" W, AND A
DISTANCE OF 21.82', TO A POINT; THENCE WITH A BEARING OF S 89°18'08" W, AND A
DISTANCE OF 38.33', TO A POINT; THENCE WITH A BEARING OF S 88°57'12" W, AND A
DISTANCE OF 41.56', TO A POINT; THENCE WITH A BEARING OF S 88°26'09" W, AND A
DISTANCE OF 32.28', TO A POINT; THENCE WITH A BEARING OF S 88°30'31" W, AND A
DISTANCE OF 42.94', TO A POINT; THENCE WITH A BEARING OF S 88°12'57" W, AND A
DISTANCE OF 39.55', TO A POINT; THENCE WITH A BEARING OF N 37°09'06" E, AND A
DISTANCE OF 537.94', TO A POINT; THENCE WITH A BEARING OF N 67°30'24" E, AND A
DISTANCE OF 348.92', TO A POINT; THENCE WITH A BEARING OF S 48°28'00" E, AND A
DISTANCE OF 222.74', TO A POINT; THENCE WITH A BEARING OF S 5°28'37" W, AND A
DISTANCE OF 464.91', TO THE POINT OF BEGINNING, AND CONTAINING 7.184 ACRES,
MORE OR LESS.

Containing 115.305 Acres.

Stephanie Kelly, CMC
Charlotte City Clerk

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY
CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City
Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page(s) 042-047.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 26th day
of August, 2019.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
August 26, 2019
Resolution Book 50, Page 46

EXHIBIT "A"

I CERTIFY THAT THIS MAP OF THE ANNEXATION LIMITS AND MUNICIPAL BOUNDARY OF THE CITY OF CHARLOTTE, WERE DERIVED FROM INSTRUMENTS RECORDED AT THE MECKLENBURG COUNTY REGISTER OF DEEDS. THE BOUNDARIES AND DISTANCES ARE FOR INFORMATIONAL PURPOSES ONLY. THIS PLAN IS NOT SUBJECT TO REVIEW BY THE CITY PLANNING DEPARTMENT.

SIGNED...[Signature]

PROFESSIONAL LAND SURVEYOR

NORTH CAROLINA
PROFESSIONAL SEAL
L-4699
THOMAS E. WHITE

CAROLINA SURVEYORS, INC
P.O. BOX 267
PINEVILLE, N.C. 28134
(704) 889-7661
FAX (704) 889-7614
CERTIFICATE OF AUTHORIZATION NO:0-1292 20-096

SHEET 1/2
SCALE 1"=600'

VOLUNTARY ANNEXATION MAP of MIRANDA VILLAGE SUBDIVISION
LONG CREEK TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA
OWNER: DENALI REF LLC
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 26th day of August 2019 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 048-049.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[Signature]
Stephanie C. Kelly, City Clerk, MMC, NQCMC
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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 COLWICK ROAD SIDEWALK GAPS 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 COLWICK ROAD SIDEWALK GAPS project and estimated to
be 259 sq. ft. (.006 acre) in Sidewalk and Utility Easement; 467 sq. ft. (.011 acre) in
Temporary Construction Easement and any additional property or interest as the City may
determine to complete the Project, as it relates to Tax Parcel No.157-173-09, said property currently
owned by SHICK N. LEE and LAI N. LEE 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 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page(s) 050.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day
of August, 2019.

Stephanie C. Kelly, City Clerk, MMC, NCCMC
August 26, 2019
Resolution Book 50, Page 051

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 IRVINS CREEK TRUNK 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 IRVINS CREEK TRUNK project and estimated to be 7,977 sq.
ft. (.183 acre) in Sanitary Sewer Easement; 5,169 sq. ft. (.119 acre) in Temporary
Construction Easement and any additional property or interest as the City may determine to
complete the Project, as it relates to Tax Parcel No.135-381-56, said property currently owned by
JAMES CURTIS BARTLETT and ELIZABETH WENTZ BARTLETT 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 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page 050.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day
of August, 2019.

[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 LAKEVIEW-REAMES INTERSECTION 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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS project and estimated to be 354 sq. ft. (.008 acre) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 037-155-14, said property currently owned by TIMMY W. FRIDAY 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page

WITNESS my hand, the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[Signature]

Stephanie C. Kelly, City Clerk, MMC, ACCMC
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 LAKEVIEW-REAMES INTERSECTION
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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS
project and estimated to be 142 sq. ft. (.003 acre) in Storm Drainage Easement and any
additional property or interest as the City may determine to complete the Project, as it relates to Tax
Parcel No. 037-155-25, said property currently owned by TAH 2017-1 BORROWER, 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 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page(s) 053.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day
of August, 2019.

[Signature]
Stephanie C. Kelly, City Clerk, MMC, NCCMC

[Stamp]
A RESOLUTION AUTHORIZING CONdemNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to
acquire certain property as indicated below for the LAKEVIEW-REAMES INTERSECTION
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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS
project and estimated to be 7,314 sq. ft. (.168 acre) in Fee Simple; 13,099 sq. ft. (.301 acre) in
Fee Simple within the existing right-of-way; 353 sq. ft. (.008 acre) in Storm Drainage
Easement; 6,108 sq. ft. (.14 acre) in Sidewalk and Utility Easement; 3,483 sq. ft. (.08 acre) in
Temporary Construction Easement and any additional property or interest as the City may
determine to complete the Project, as it relates to Tax Parcel No. 037-155-11, said property currently
owned by LUGOR ASSOCIATES, 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 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page(s) 054.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day
of August, 2019.

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 LAKEVIEW-REAMES INTERSECTION 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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS project and estimated to be 1,182 sq. ft. (.027 acre) in Fee Simple; 14,324 sq. ft. (.329 acre) in Fee Simple within the existing right-of-way; 1,025 sq. ft. (.024 acre) in Sidewalk and Utility Easement; 570 sq. ft. (.013 acre) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 037-155-12, said property currently owned by RHONDA OLIVER MONOGHAN, JERRY RADFORD OLIVER, JR. et al 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page 55.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[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 LAKEVIEW-REAMES INTERSECTION 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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS project and estimated to be 739 sq. ft. (.017 acre) in Sidewalk and Utility Easement; 517 sq. ft. (.012 acre) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 037-164-14, said property currently owned by CLEVELAND COOK and ELISTER 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 056.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

Stephanie C. Kelly, City Clerk, MMC, NCDCMC
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 LAKEVIEW-REAMES INTERSECTION
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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS
project and estimated to be 952 sq. ft. (.022 acre) in Fee Simple within the Existing Right-of-
Way; 1,135 sq. ft. (.026 acre) in Storm Drainage Easement and any additional property or
interest as the City may determine to complete the Project, as it relates to Tax Parcel No.025-134-38,
said property currently owned by FIRST BENEFICIAL MORTGAGE 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 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page(s) 057.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day
of August, 2019.

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 LAKEVIEW-REAMES INTERSECTION 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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS project and estimated to be 7,068 sq. ft. (.162 acre) in Fee Simple within Existing Right-of-Way; 301 sq. ft. (.007 acre) in Storm Drainage Easement; 553 sq. ft. (.013 acre) in Waterline Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.025-134-39, said property currently owned by RENEE MAXWELL 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 058.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[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 LAKEVIEW-REAMES INTERSECTION 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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS project and estimated to be 1,492 sq. ft. (.034 acre) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.037-166-05, said property currently owned by THE GARDEN OF GETHSEMANE BAPTIST CHURCH, 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, without 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 059.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

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 LAKEVIEW-REAMES INTERSECTION
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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS
project and estimated to be 1,420 sq. ft. (.033 acre) in Fee Simple; 342 sq. ft. (.008 acre) in
Sidewalk Utility Easement; 605 sq. ft. (.014 acre) in Waterline Easement; 100 sq. ft. (.002
acre) in Utility Easement; 4,828 sq. ft. (.111 acre) in Temporary Construction Easement and
any additional property or interest as the City may determine to complete the Project, as it relates to
Tax Parcel No.037-162-12, said property currently owned by VERONICA B. WATKINS 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 26th day
of August, 2019, the reference having been made in Minute Book 148 and recorded in full in
Resolution Book 50, Page(s) 060.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day
of August, 2019.

Stephanie C. Kelly, City Clerk, MMG, 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 LAKEVIEW-REAMES INTERSECTION 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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS project and estimated to be 3,513 sq. ft. (.081 acre) in Fee Simple within Existing Right-of-Way; 504 sq. ft. (.012 acre) in Sidewalk and Utility Easement; 1,282 sq. ft. (.029 acre) in Temporary Construction Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.025-134-63, said property currently owned by VERONICA BALDWIN SHAH, AALIYAH SHAH et al 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 064.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.

[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 LAKEVIEW-REAMES INTERSECTION 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 LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS project and estimated to be 329 sq. ft. (.008 acre) in Storm Drainage Easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.025-351-13, said property currently owned by LAKEVIEW ROAD LANDFILL, 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 26th day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 062.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of August, 2019.


Stephanie C. Kelly, City Clerk, MMC, MCCMC