RESOLUTION CLOSING A PORTION OF W. PALMER STREET, PENMAN STREET, AND AN ALLEYWAY OFF OF W. PALMER STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of W. Palmer Street, Penman Street, and an alleyway off of W. Palmer Street, which calls for a public hearing on the question; and

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

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

WHEREAS, an easement shall be reserved in favor of Charlotte-Water, Duke Energy, and AT&T over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines, cable, conduit, and related equipment, as shown on the attached maps marked “Exhibit A1, A2, and A3”; and

WHEREAS, the public hearing was held on the 10th day of October 2016, and City Council determined that the closing of a portion of W. Palmer Street, Penman Street, and an alleyway off of W. Palmer Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of October 10, 2016, that the Council hereby orders the closing of a portion of W. Palmer Street, Penman Street, and an alleyway off of W. Palmer Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked “Exhibit A1, A2, and A3”, and is more particularly described by metes and bounds in the documents marked “Exhibit B1, B2, and B3”, all of which are attached hereto and made a part hereof.

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

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 783-790.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

[Signature]
Emily A. Kunze, Deputy City Clerk
Resolution Book 47, Page 788
EXHIBIT B-3

ROAD ABANDONMENT LEGAL DESCRIPTION

Situated, lying and being all that certain piece or parcel of land located in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows; beginning at a found rod located at the northeast corner of the intersection of South Graham Street and Palmer Street; thence along the eastern right of way line of Palmer Street North 39 degrees 27 minutes 11 seconds West a distance of 154.29 feet to a point, said point lying at the intersection of the eastern right of way line of Palmer Street and an existing 10 foot wide alleyway and being the POINT OF BEGINNING; thence along said alleyway the following courses:

* North 39 degrees 27 minutes 10 seconds West a distance of 10.00 feet to a found rod,
* North 50 degrees 51 minutes 13 seconds East a distance of 251.54 feet to a found rod,
* South 41 degrees 20 minutes 52 seconds East a distance of 9.64 feet to a point,
* South 39 degrees 01 minutes 26 seconds West a distance of 0.37 feet to a found rod,
* South 50 degrees 51 minutes 13 seconds West a distance of 251.75 feet to a point,

Said point being the POINT OF BEGINNING and containing 2,516.02 square feet or 0.058 acres of land more or less.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING AND AUTHORIZING THE DIRECTOR OF CHARLOTTE WATER TO
EXECUTE A MODIFICATION OF AGREEMENTS FOR TREATMENT OF
WASTEWATER BY AND BETWEEN THE CITY OF CHARLOTTE AND
LANCASTER COUNTY WATER AND SEWER DISTRICT FOR THE SPECIFIC
PURPOSE OF INCREASING THE QUANTITY OF WASTEWATER SERVICES
PROVIDED BY THE CITY.

WHEREAS, in 1998 Charlotte City Council approved an Agreement for
Treatment of Wastewater between the City of Charlotte (the “City”) and Lancaster
County Water and Sewer District (the “District”), and a subsequent amendment thereto,
(collectively referred to as the “Agreements”) under which the City provided and District
purchased a specified quantity of wastewater services within a designated treatment area;

WHEREAS, terms of the said agreements provided that District could request an
increase in the quantity of wastewater services purchased from City.

WHEREAS, District has requested an increase in the quantity of wastewater
services to be purchased from City and it has been determined that Charlotte Water has
the ability to provide increased wastewater services to District under the existing capacity
at the Clem Branch Pump Station located near the treatment area and with future
improvements planned for the Pump Station.

WHEREAS, the City and District desire to enter into a Modification of
Agreements for Treatment of Wastewater in the form attached to this Resolution setting
out their respective rights and responsibilities in connection with the provision and
purchase of increased wastewater services.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte,
in regular session duly assembled that the attached Modification of Agreements for
Treatment of Wastewater between the City of Charlotte and Lancaster County Water and
Sewer District is hereby approved and ratified and the Director of Charlotte Water is
authorized to execute same.

Approved as to form:

[Signature]
City Attorney
CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 791-792.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING AND AUTHORIZING THE DIRECTOR OF CHARLOTTE WATER TO
EXECUTE A MODIFICATION TO AGREEMENTS FOR SALE OF WATER BY AND
BETWEEN THE CITY OF CHARLOTTE AND LANCASTER COUNTY WATER
AND SEWER DISTRICT FOR THE SPECIFIC PURPOSE OF INCREASING THE
QUANTITY OF TREATED WATER PROVIDED BY THE CITY.

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

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

WHEREAS, District has requested an increase in the quantity of treated water to
be purchased from the City and it has been determined that Charlotte Water has the
ability to furnish the increased treated water to District.

WHEREAS, the City and District desire to enter into a Modification to
Agreements for Sale of Water in the form attached to this Resolution setting out their
respective rights and responsibilities in connection with the provision and purchase of an
increased quantity of treated water.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte,
in regular session duly assembled that the attached 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 is authorized to execute
same.

Approved as to form:

[Signature]
City Attorney
CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 793-794.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

[Signature]
Emily A. Kunze, Deputy City Clerk

[Seal]
January 9, 2017  
Resolution Book 47, Page 795  

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of Auten Avenue in the City of Charlotte, Mecklenburg County, North Carolina  

Whereas, JDSI, LLC has filed a petition to close a portion of Auten Avenue in the City of Charlotte; and  

Whereas, a portion of Auten Avenue is a 60-foot wide right-of-way that begins approximately 1,000 feet southwest from its intersecting point with Statesville Road, continuing 200 +/- feet to its terminus at a property currently or formerly owned by Prologics North Carolina, LP C/O Deloitte and Touche, LLP (DB 07724, PG 035), and consists of 0.2429 Acres, as shown in the maps marked “Exhibit A” and is 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, City Hall, 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 January 9, 2017, that it intends to close a portion of Auten Avenue and that the said street (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 13th day of February 2017, 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 next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.  

CERTIFICATION  

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 795-797.  

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.  

Emily A. Kunze, Deputy City Clerk
EXHIBIT B

LEGAL DESCRIPTION
AUTEN AVENUE ABANDONMENT
0.2429 ACRES

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

BEGINNING at an existing #4 rebar located on the northeast property line of the Prologis-North Carolina, LP property as described in Deed Book 7724, Page 35; said rebar also marking the southernmost point of the existing right-of-way of Auten Avenue; thence with the Prologis-North Carolina, LP property and the existing southwest terminus of Auten Avenue North 45-00-57 West 63.87 feet to a point marking the southernmost corner of the JDSI, LLC property as described in Deed Book 29922, Page 332 (tax parcel 041-042-01); thence with the JDSI, LLC property and the following the existing northwest margin of Auten Avenue North 65-02-18 East 185.47 feet to a point marking the new terminus of Auten Avenue; thence with the new terminus following the arc of a circular curve to the left having a radius of 41.00 feet an arc length of 84.16 feet (chord South 56-09-28 East 70.14 feet) to a point lying on the southeast margin of Auten Avenue in the JDSI, LLC property as described in Deed Book 29922, Page 332 (tax parcel 041-042-24); thence with the JDSI, LLC property South 65-02-18 West 95.42 feet to a point lying on the southeast margin of Auten Avenue in the JDSI, LLC property as described in Deed Book 29914, Page 464; thence with the JDSI, LLC property South 65-02-18 West 104.48 feet to the Point or Place of BEGINNING; containing 0.2429 acres of land.
A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.

3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of January 2017, 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, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 798-800.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
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<td><strong>Total</strong></td>
<td><strong>$71,060.97</strong></td>
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A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES

Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.

3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of January 2017 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 801-802.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
### Business Privilege License Tax Refund Requests

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**Total:** $ 980.50
RESOLUTION AUTHORIZING THE LEASE OF 720 SQUARE FEET OF PROPERTY AT 101 SOUTH TRYON STREET TO EDDIE V’S HOLDINGS, LLC

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 125-012-01 at the corner of South Tryon Street and East Trade Street in Charlotte and being the site of Independence Square Plaza (the “Property”); and

WHEREAS, the Property contains approximately 0.129 acres, and a portion of approximately 720 square feet on the Property’s northeast border (the “Premises”) has been leased to Eddie V’s Holdings, LLC, a Florida Limited Liability Company since 2016; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Premises for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the proposed lease would be for a five year term with four additional five-year options, to extend through January 9, 2042, at a rental rate of $8,460 per year with two percent annual rental rate increases; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above referenced Premises as follows:

The City Council hereby approves the lease of the city property described above to Eddie V’s Holdings, LLC upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute all instruments necessary to the lease.


CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 803.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the ARROWOOD/NATIONS FORD ROAD 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 ARROWOOD/NATIONS FORD ROAD INTERSECTION IMPROVEMENTS PROJECT and estimated to be 1,725 square feet (.04 acre) of sidewalk/utility easement; 2,507 square feet (.058 acre) of temporary construction easement, and 1,052 square feet (.024 acre) of utility easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 203-189-09, said property currently owned by SHREEJI GROUP LLC; JSS HOLDINGS LLC; DEV MOHAN LLC, and MARUTI CONSTRUCTION CO. LLC; CVS NATIONS FORD CHARLOTTE, INC., Lessee, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 804.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PROVIDENCE ROAD SIDEWALK PROJECT;

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 PROVIDENCE ROAD SIDEWALK PROJECT and estimated to be 5,879 square feet (.136 acre) of fee-simple area within existing right-of-way; 1,587 square feet (.085 acre) of sidewalk/utility easement; 5,542 square feet (.127 acre) of temporary construction easement, and 27 square feet (.001 acre) of utility easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 187-061-35, said property currently owned by JOSEPH R. ROTUNDA and wife, CHRISTINE S. ROTUNDA; DITECH FINANCIAL, LLC, Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEM, Nominee/Beneficiary; SUNTRUST BANK, Beneficiary; WARREN L. TADLOCK, Bankruptcy Trustee for United States Bankruptcy Court, Western District of North Carolina, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 805.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire
certain property as indicated below for the PROVIDENCE ROAD SIDEWALK PROJECT;

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 PROVIDENCE ROAD SIDEWALK PROJECT and estimated to be 14,094
square feet (.324 acre) of fee-simple within existing right-of-way; 7,365 square feet (.169 acre) of
sidewalk/utility easement; 12,852 square feet (.295 acre) of temporary construction easement, and
16 square feet of utility easement and any additional property or interest as the City may determine to
complete the Project, as it relates to Tax Parcel No.: 187-062-01, said property currently owned by
TRUSTEES OF THE CHURCH OF CHRIST ON THE PLAZA; CHURCH DEVELOPMENT FUND,
INC., Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO
HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted
by the City Council of the City of Charlotte, North Carolina, in regular session convened
on the 9th day of January, 2017 the reference having been made in Minute Book 142
and recorded in full in Resolution Book 47, Page(s) 806.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the
9th day of January, 2017.

[Signature]
Emily A. Kunze, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PROVIDENCE ROAD SIDEWALK PROJECT;

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 PROVIDENCE ROAD SIDEWALK PROJECT and estimated to be 4,270 square feet (.098 acre) of fee-simple area within existing right-of-way; 2,174 square feet (.05 acre) of sidewalk/utility easement; 3,510 square feet (.081 acre) of temporary construction easement, and 43 square feet (.001 acre) of utility easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 187-123-23, said property currently owned by PROVIDENCE ROAD CHURCH OF CHRIST; CHURCH DEVELOPMENT FUND, INC., or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 807.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
January 9, 2017
Resolution Book 47, Page 808

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 PROVIDENCE ROAD SIDEWALK PROJECT;

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 PROVIDENCE ROAD SIDEWALK PROJECT and estimated to be 6,009
square feet (.138 acre) of fee-simple area within existing right-of-way; 3,124 square feet (.072 acre)
of sidewalk/utility easement, and 6,544 square feet (.15 acre) of temporary construction easement
and any additional property or interest as the City may determine to complete the Project, as it relates to Tax
Parcel No.: 187-123-22, said property currently owned by MARIAM A. GHAZI and spouse, if any;
COUNTRYWIDE HOME LOANS, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION
SYSTEMS (MERS), Nominal Beneficiary, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO
HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted
by the City Council of the City of Charlotte, North Carolina, in regular session convened
on the 9th day of January, 2017 the reference having been made in Minute Book 142
and recorded in full in Resolution Book 47, Page(s) 808.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the
9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk

[Signature]
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 PROVIDENCE ROAD SIDEWALK PROJECT;

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 PROVIDENCE ROAD SIDEWALK PROJECT and estimated to be 2,055 square feet (.047 acre) of sidewalk/utility easement and 3,114 square feet (.071 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcels No.: 187-123-20, said property currently owned by WILLIAM T. SELLERS, IV and wife, SYLVIA DIANN SELLERS; SUN WEST MORTGAGE COMPANY, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, Nominal Beneficiary, or the owner's successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 809.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

[Signature]
Emily A. Kunze, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PROVIDENCE ROAD SIDEWALK PROJECT;

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 PROVIDENCE ROAD SIDEWALK PROJECT and estimated to be 2,100 square feet (.048 acre) of sidewalk/utility easement and 3,331 square feet (.076 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 187-123-19, said property currently owned by 2014-2 IH BORROWER L. P.; GERMAN AMERICAN CAPITAL CORPORATION, Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 810.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
January 9, 2017
Resolution Book 47, Page 811

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 PROVIDENCE ROAD SIDEWALK PROJECT;

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 PROVIDENCE ROAD SIDEWALK PROJECT and estimated to be 2,249 square feet (.052 acre) of sidewalk/utility easement and 3,093 square feet (.071 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 187-123-18, said property currently owned by PAUL R. HOLMES and wife, JANET S. HOLMES; FIRST-CITIZENS BANK & TRUST COMPANY, Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 47, Page(s) 811.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk