RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Meacham Street located between South Boulevard and Lyndhurst Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, G. Patrick Hunter, Jr. has filed a petition to close a portion of Meacham Street located between South Boulevard and Lyndhurst Avenue in the City of Charlotte; and

Whereas, the portion of Meacham Street to be closed lies within the Dilworth Community beginning from South Boulevard continuing approximately 877 feet southeastwardly to its terminus at Lyndhurst Avenue as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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 it's 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 and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of May 8, 2006 that it intends to close a portion of Meacham Street located between South Boulevard and Lyndhurst 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 12th day of June, 2006 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, Stephanie C. Kelly, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 91.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

Stephanie C. Kelly, CMC, Deputy City Clerk
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a 10-foot alleyway running off of East 35th Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Mr. Gary Walker has filed a petition to close a 10-foot alleyway running off of East 35th Street in the City of Charlotte; and

Whereas, the alleyway to be closed lies within the Historic North Charlotte Community beginning from East 35th Street continuing approximately 228 feet southwestwardly to its terminus at an existing 20-foot alleyway as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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 and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of May 8, 2006 that it intends to close a 10-foot alleyway running off of East 35th Street 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 12th day of June, 2006 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, Stephanie C. Kelly, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 92.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

[Signature]  
Stephanie C. Kelly, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

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

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

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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of May, 2006 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, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page (s) 93-94.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

[Signature]
Stephanie C. Kelly, CMC, Deputy City Clerk
TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

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<thead>
<tr>
<th>Name</th>
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<td><strong>Total</strong></td>
<td><strong>$ 7,852.79</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 8th day of May, 2006 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, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page (s) 95-96.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

Stephanie C. Kelly, CMC, Deputy City Clerk
<table>
<thead>
<tr>
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<td>URBAN SPORTS &amp; ENTERTAINMENT</td>
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Total $22,510.26
COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

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

WHEREAS, the Municipality has requested enhancement funding for the Center City Parking and Way-finding system, including, but not limited to, signing, traffic-flow and distribution improvements, Mecklenburg County, North Carolina; and,

WHEREAS, the Department of Transportation has programmed funding in the 2006-2012 Transportation Improvement Program, as revised, for said program under Project C-4955, Mecklenburg County; and,

WHEREAS, the Municipality proposes to enter into an Agreement with the North Carolina Department of Transportation for said program as described in said Agreement; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Department shall reimburse the Municipality to the extent of eighty percent (80%) of the approved eligible costs up to the maximum federal amount of $3,032,800; and,

WHEREAS, the Municipality shall provide twenty percent (20%) matching funds, and the Municipality shall be responsible for all costs that exceed the federal amount of $3,032,800.

NOW, THEREFORE, BE IT RESOLVED that the Agreement for Project C-4955 in Mecklenburg County is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute this Agreement between the Municipality and the Department of Transportation.

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 97.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

[Signature]
Stephanie C. Kelly, CMC, Deputy City Clerk
RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 8, 2006

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

WHEREAS, this Municipal Agreement is for the construction of a left turn lane on Brown
Grier Road at Gallant Drive that was approved originally by Council on September 27, 2004
in the amount of $100,000; and,

WHEREAS, the project includes grading, drainage, base, paving, striping, pavement
markers, erosion control, traffic control, and seeding and mulching; and,

WHEREAS, the Municipal Agreement provides for the City to perform all work for the
project with construction costs reimbursed by the NCDOT; and,

WHEREAS, the construction contract for the project is $175,604, which is more than the
original estimated cost. In order to cover the increase in construction and any unexpected
miscellaneous costs, an amendment increasing the amount of the Municipal Agreement by
$85,000 is needed; and,

WHEREAS, the NCDOT has agreed to the increase in the Municipal Agreement and will
reimburse the City for actual costs not to exceed $185,000

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North
Carolina Department of Transportation and the City of Charlotte Department of
Transportation, is hereby formally approved by the City Council of the City of Charlotte and
the Director of Transportation and Clerk of this Municipality are hereby empowered to sign
and execute the Agreement with the North Carolina Department of Transportation.

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the
reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 98.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of
May, 2006.

Stephanie C. Kelly, CMC, 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 BRIAR CREEK RELIEF SEWER-PHASE I 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 BRIAR CREEK RELIEF SEWER-PHASE I PROJECT and estimated to be approximately 12,140 square feet (.279 acre) of sanitary sewer easement and 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. 175-102-48, said property currently owned by CHRISTOPHER MARK TROTTER and wife, ANN HAWES TROTTER; DEPARTMENT OF THE TREASURY-INTERNAL REVENUE SERVICE, and Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 99.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

[Signature]
Stephanie C. Kelly, CMC, 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 BRIAR CREEK RELIEF SEWER-PHASE I 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 BRIAR CREEK RELIEF SEWER-PHASE I PROJECT and estimated to be approximately 6,236 square feet (.143 acre) of sanitary sewer easement and 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. 175-102-46, said property currently owned by JULIUS W. LEE, JR. and wife, PAMELA A. LEE; ROBERT G. FOX, JR., Trustee; FIRST CHARTER NATIONAL BANK, Beneficiary; and Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 100.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

[Signature]
Stephanie C. Kelly, CMC, 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 BRIAR CREEK RELIEF SEWER-PHASE I 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 BRIAR CREEK RELIEF SEWER-PHASE I PROJECT and estimated to be
approximately 9,108 square feet (.209 acre) of sanitary sewer easement and 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. 175-102-45, said property currently owned by MICHAEL S. REALON and wife,
NONA L. PATTERTON; CHARLES MYERS, Trustee; MERS (Mortgage Electronic Registration
Systems, Inc.), Beneficiary; PHILIP E. GREER, Trustee; STATE EMPLOYEES' CREDIT UNION,
Beneficiary; and Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the
reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 101.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of
May, 2006.

Stephanie C. Kelly, CMC, 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 BRIAR CREEK RELIEF SEWER-PHASE I 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 BRIAR CREEK RELIEF SEWER-PHASE I PROJECT and estimated to be approximately 2,448 square feet (.056 acre) of sanitary sewer easement and 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. 155-123-36, said property currently owned by STEPHEN JOHN MANZANO and spouse, if any; KRISTIN PERNOLL MANZANO and spouse, if any; G. ROBERT TURNER, III/H. JOE KING, JR./J. HAROLD BARNES, JR., Co-Trustees; HOME FEDERAL SAVINGS AND LOAN ASSOCIATION (or Successor in Interest); TIM, INC., Trustee; NATIONS BANK, N. A. (n/k/a Bank of America), and Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 102.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

[Signature]

Stephanie C. Kelly, CMC, 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 MT. HOLLY-HUNTERSVILLE ROAD WIDENING 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 MT. HOLLY-HUNTERSVILLE ROAD WIDENING PROJECT and estimated to
be approximately 4,180 square feet (.096 acre) of storm drainage easement, utility easement, and
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. 033-041-19, said property currently owned by ROBERT
L. RIVENBARK and wife, CARINA L. RIVENBARK; KEMP M. CAUSEY; Trustee; N. C. FEDERAL
SAVINGS AND LOAN ASSOCIATION (or Successor-in-Interest); BERLIN FRANCIS BARHAM, JR.,
Trustee; BERLIN FRANCIS BARHAM, JR., M. D., P. A. PROFIT SHARING PLAN, Beneficiary;
RALPH H. FALLS, JR., Trustee; MARGARETHE E. LAWING, Beneficiary, and Any Other Parties
in Interest, 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,

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the
reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 103.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of
May, 2006.

Stephanie C. Kelly, CMC, 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 SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD NORTH (EXMORE-SOUTH); 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 SOUTH CORRIDOR INFRASTRUCTURE PROJECT: OLD PINEVILLE ROAD NORTH (EXMORE-SOUTH) and estimated to be approximately 5,544 square feet (.127 acre) of sidewalk and utility easement, and 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. 149-062-15, said property currently owned by FLYLO PROPERTIES, LLC; SOUTHLAND ASSOCIATES, INC., Trustee; CENTRAL CAROLINA BANK AND TRUST COMPANY, Beneficiary; X HOLDINGS, LLC, Trustee; NEWDOMINION BANK, Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, 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 8th day of May, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 104.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 2006.

[Signature]
Stephanie C. Kelly, CMC, Deputy City Clerk