

RESOLUTION TO CLOSE A PORTION OF UNOPENED RIGHT-OF-WAY BETWEEN
935 AND 939 TENNYSON DRIVE 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 Unopened Right-of-Way between 935 and 939 Tennyson Drive 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 Unopened Right-of-Way between 935 and 939 Tennyson Drive to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two 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, the public hearing was held on the 9th day of December 2024, and City Council determined that closing a Portion of Unopened Right-of-Way between 935 and 939 Tennyson Drive 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 their 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 December 9, 2024, that the Council hereby orders the closing a Portion of Unopened Right-of-Way between 935 and 939 Tennyson Drive in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," 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, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 401-404.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of December 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



EXHIBIT A

"I, CHEVIS L. KING, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 37798, PAGE 740 AND BOOK 36901 PAGE 85; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 25 DAY OF APRIL, A.D., 2023.

STATE OF NORTH CAROLINA
 MECKLENBURG COUNTY

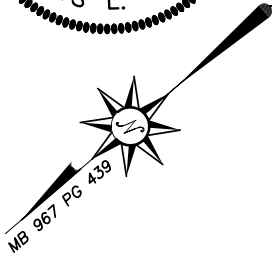
I, _____, REVIEW OFFICER OF MECKLENBURG COUNTY, N.C. CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.



PROFESSIONAL LAND SURVEYOR
 L-5188


REVIEW OFFICER _____ DATE _____

GLENWOOD INVESTMENTS
 NOW OR FORMERLY
 DB 33378 PG 417
 MB 12 PG 59
 PARCEL #065-061-35



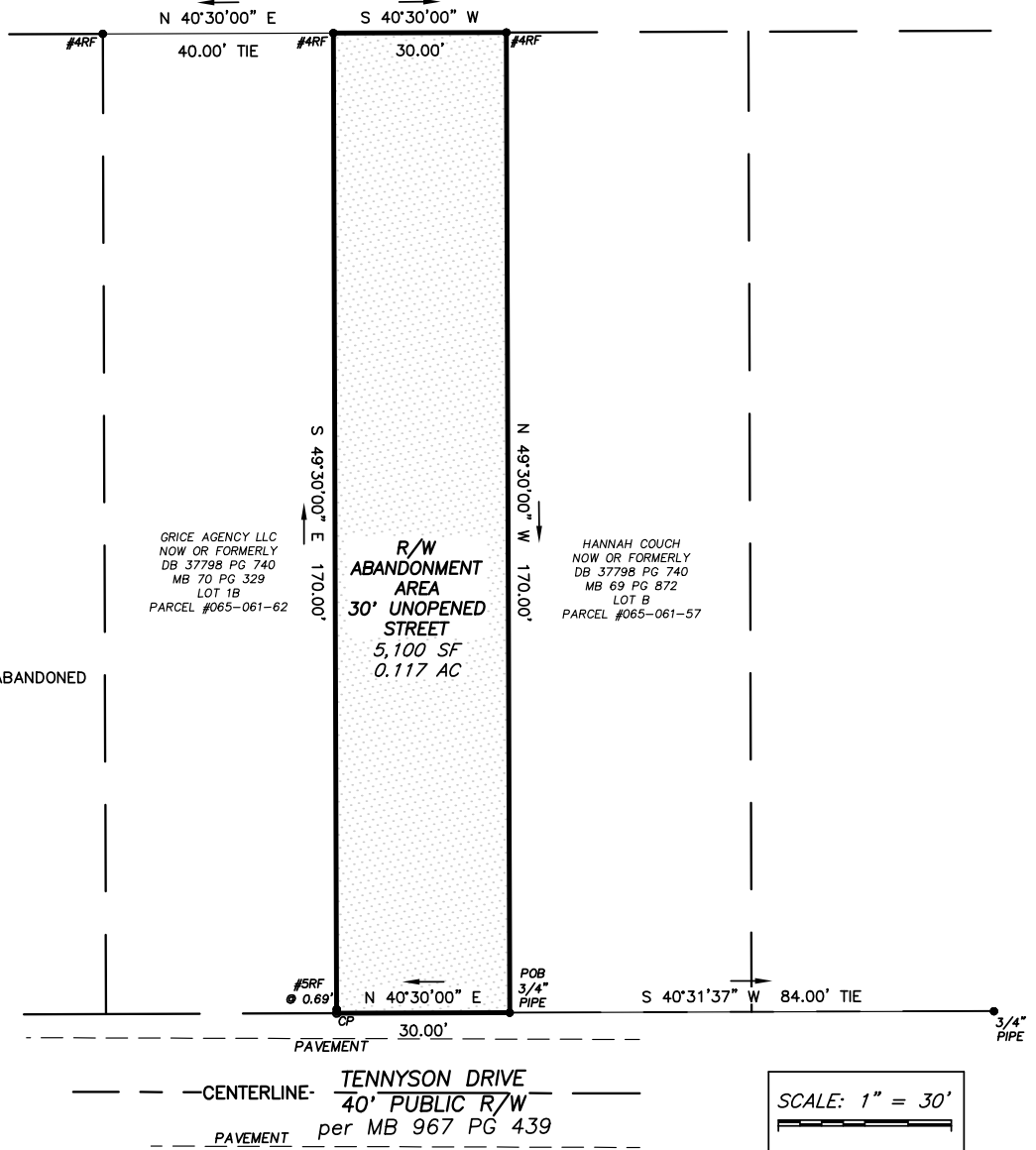
LEGEND

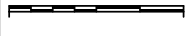
- RF REBAR FOUND
- RS REBAR SET
- R/W RIGHT-OF-WAY
- SF SQUARE FEET
- MB MAP BOOK
- DB DEED BOOK
- PG PAGE
- IPF IRON PIPE FOUND
- POB POINT OF BEGINNING

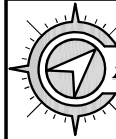
 RIGHT OF WAY TO BE ABANDONED

NOTES

1. AREA CALCULATED BY COORDINATE COMPUTATION.
2. ADJOINING PROPERTY OWNERS NAMES WERE TAKEN FROM MECKLENBURG COUNTY TAX OFFICE RECORDS, AND ARE CONSIDERED AS NOW OR FORMERLY.
3. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES, MEASURED WITH ELECTRONIC MEASURING DEVICES.
4. THIS IS NOT A BOUNDARY SURVEY.
5. BOUNDARY LINES SHOWN ARE FROM RECORD DOCUMENTS AND FOUND MONUMENTATION.
6. THE PURPOSE OF THIS PLAT IS TO DEFINE THE AREA OF ABANDONMENT OF THE UNOPENED STREET PER MAP BOOK 967 PG 439.



SCALE: 1" = 30'




CAROLINA GEOMATICS, PLLC
 LAND SURVEYING & MAPPING
 469 HOSPITAL DR., STE D
 GASTONIA, NC 28054
 P: (980) 329-3382
 CKING@CAROLINAGEOMATICS.COM
 NC #P-1965
 WWW.CAROLINAGEOMATICS.COM

JOB # 99-21-497
DRAWN: TDA
CHECKED: CLK
DATE: 04/25/23
EXHIBIT "A"

**STREET RIGHT OF WAY
 ABANDONMENT PLAT**
 MB 967 PG 439
 TAX # 065-061-62, DB 36901 PG 85
 TAX # 065-061-57, DB 37798 PG 740
 0.117 TOTAL ACRES
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
 OWNER: CITY OF CHARLOTTE

EXHIBIT B

RIGHT OF WAY ABONDONMENT LEGAL DESCRIPTION

30 FOOT UNOPENED STREET AS ORIGINALLY SET FORTH IN MAP BOOK 967 PAGE 439

BEING A 30' WIDE PIECE OR PARCEL OF LAND SITUATE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA; AN UNOPENED STREET PER MAP BOOK 967 PAGE 439, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A ¾" PIPE FOUND AT THE INTERSECTION OF THE SOUTHEASTERN 40' PUBLIC RIGHT OF WAY OF TENNYSON DR. AND THE 30' PUBLIC RIGHT OF WAY OF AN UNOPENED ST., SAID PIPE BEING THE NORTHERN MOST CORNER OF LOT B AS SHOWN IN MAP BOOK 69 PAGE 872; THENCE WITH THE RIGHT OR WAY OF TENNYSON DR., **N 40°30'00" E A DISTANCE OF 30.00'** TO A POINT, SAID POINT BEING THE NORTHWESTERN CORNER OF LOT 1B MAP BOOK 70 PAGE 329; THENCE WITH THE LINE OF LOT 1B MAP BOOK 70 PAGE 329, **S 49°30'00" E A DISTANCE OF 170.00'** TO A #4 REBAR, ON THE LINE OF NOW OR FORMERLY, GLENWOOD INVERSTMENTS, DEED BOOK 33378 PAGE 417, PASSING A #5 REBAR AT 0.69'; THENCE WITH THE LINE OF GLENWOOD INVERSTMENTS, **S 40°30'00" W A DISTANCE OF 30.00'** TO A #4 REBAR, BEING A COMMON CORNER OF LOT B MAP BOOK 69 PAGE 872; THENCE WITH THE LINE OF LOT B, **N 49°30'00" W A DISTANCE OF 170.00'** TO THE POINT OF BEGINNING, CONTAINING 0.117 ACRES AS SHOWN ON A MAP PREPARED BY CAROLINA GEOMATICS, PLLC, DATED APRIL 25, 2023.

**RESOLUTION TO DONATE BRUSH TRUCK APPARATUS AND EQUIPMENT TO
BROAD RIVER VOLUNTEER FIRE AND RESCUE DEPARTMENT PURSUANT TO
G.S. 160A-280.**

WHEREAS, the City of Charlotte owns a 2005 brush truck fire suppression apparatus and equipment, and

WHEREAS, North Carolina General Statue 160A-280 authorizes a city or county to convey personal property for nonmonetary consideration to a nonprofit corporation if the governing board deems the property to be surplus, obsolete, or unused; and

WHEREAS, the City of Charlotte has determined that the personal property is decommissioned, surplus, obsolete, or no longer able to be used in service, and

WHEREAS, the City of Charlotte finds that the public will benefit from the conveyance of the property described above by enabling fire suppression efforts to the citizens of Buncombe County and the citizens of the State of North Carolina.

THEREFORE, the City of Charlotte Council resolves that:

1. The City Manager is authorized to execute all documents necessary to convey title of aforementioned items to any governmental unit within the United States or any nonprofit organization incorporated by the United States.
2. The consideration for conveyance is continued service to the citizens of the state of North Carolina.
3. In accordance with the notice requirements of N.C.G.S. § 160A-280, public notice of this resolution was given.

Adopted this the 9th day of DEC, 2024.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 405.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of December 2024.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY FOR A TAX INCREMENT REIMBURSEMENT FOR PROVIDENCE SQUARE

WHEREAS, LNR, LLC- and its affiliates (the “Developer”) are proposing to redevelop 105 acres near the intersection of Providence Road and Sardis Lane in the City of Charlotte (the “City”) with mixed uses such as commercial and residential, and the creation of public uses such as parks and greenspace; and

WHEREAS, significant infrastructure improvements are needed to support the project, and in order to make the project financially viable, the Developer has requested a public/private partnership to fund \$19,000,000 in public improvements which will be reimbursed by the City and Mecklenburg County (“County”) by way of a 15 year, 45% tax increment grant (“TIG”); and

WHEREAS, the County is expected to approve its participation in the public/private partnership at an upcoming meeting of the Board of County Commissioners in January 2025; and

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to jointly enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, the City has the authority to construct and improve streets (G.S. 160A-296(a)(3)), the City and County have the authority to enter into infrastructure reimbursement agreements with private developers and property owners (SL-2001-329; G.S. 153A-451) and the City has the authority to finance such infrastructure (G.S. 160A-20); and

WHEREAS, the City will enter into an Infrastructure Reimbursement Agreement with the Developer pursuant to which the City will acquire and pay for certain Public Improvements for the project; and

WHEREAS, the County will participate in funding the Public Improvements pursuant to an Interlocal Agreement by making TIG payments to the City.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that the Council does hereby approve an Interlocal Agreement with Mecklenburg County for a tax increment grant and authorized the City Manager to negotiate and execute any further ancillary documents as may be necessary.

ADOPTED the 9th day of December, 2024

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 406-407.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of December 2024.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 5, 2024

WHEREAS, the City Council of the City of Charlotte, North Carolina has considered the Certificate of Canvass of the Mecklenburg County Board of Elections canvassing the referendum held for the City of Charlotte, North Carolina on November 5, 2024 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 624,832.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted “**Yes**” in answer to the question

“Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$238,300,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of interests in land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

(1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$372,014,896 (consisting of \$238,300,000 principal amount of bonds plus \$133,714,896 of interest).

(2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the

cumulative cost over the life of the bond provided above would be \$1.00 per year.”

was 277,122. The total number of voters who voted “**No**” in answer to such question was 137,283. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted “**Yes**” in answer to the question

“Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$100,000,000 of bonds plus interest to provide funds to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

(1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$158,717,050 (consisting of \$100,000,000 principal amount of bonds plus \$58,717,050 of interest).

(2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$1.30 per year.”

was 263,403. The total number of voters who voted “**No**” in answer to such question was 150,955. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted “**Yes**” in answer to the question

“Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$61,700,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving

streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

(1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$96,321,104 (consisting of \$61,700,000 principal amount of bonds plus \$34,621,104 of interest).

(2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$0.20 per year.”

was 294,299. The total number of voters who voted “**No**” in answer to such question was 120,200. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum will be filed in the City Clerk’s office and inserted in the City Council minutes and published in accordance with law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective on the date of its adoption.

PASSED, ADOPTED AND APPROVED this 9th day of December, 2024.

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, STEPHANIE C. KELLY the CITY CLERK of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 5, 2024”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 9th day of December, 2024, the reference having been made in Minute Book 159, and recorded in full in Resolution Book 55, Page(s) 408-417.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December 2024.



STEPHANIE C. KELLY
City Clerk
City of Charlotte, North Carolina

(SEAL)



**CERTIFICATE OF CANVASS OF THE
MECKLENBURG COUNTY BOARD OF ELECTIONS
FOR THE REFERENDUM OF THE
CITY OF CHARLOTTE ON THE 5TH DAY OF NOVEMBER, 2024**

WE, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, *DO HEREBY CERTIFY* that we met on November 15, 2024 at the hour of 11 o'clock, a.m., in the office of the Mecklenburg County Board of Elections in Charlotte, North Carolina to canvass the returns of the referendum held in the City of Charlotte, North Carolina on November 5, 2024.

1. The total number of voters who voted "YES" in answer to the question:

"Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$238,300,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of interests in land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

- (1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$372,014,896 (consisting of \$238,300,000 principal amount of bonds plus \$133,714,896 of interest).
- (2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$1.00 per year."

was two hundred seventy-seven thousand one hundred and twenty-two (277,122). The total number of voters who voted "NO" in answer to such question was one hundred thirty-seven thousand two hundred and eighty-three (137,283). The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

2. The total number of voters who voted "YES" in answer to the question:

"Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$100,000,000 of bonds plus interest to provide funds to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

(1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$158,717,050 (consisting of \$100,000,000 principal amount of bonds plus \$58,717,050 of interest).

(2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$1.30 per year.”

was two hundred sixty-three thousand four hundred and three (263,403). The total number of voters who voted “NO” in answer to such question was one hundred fifty thousand nine hundred and fifty-five (150,955). The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

3. The total number of voters who voted “YES” in answer to the question:

“Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$61,700,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

(1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$96,321,104 (consisting of \$61,700,000 principal amount of bonds plus \$34,621,104 of interest).

(2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$0.20 per year.”

was two hundred ninety-four thousand two hundred and ninety-nine (294,299). The total number of voters who voted “NO” in answer to such question was one hundred twenty thousand two hundred (120,200). The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

4. All persons voting at said referendum were required to use ballots or ballot labels setting forth the questions to be voted upon in the form prescribed by the City Council of the City of Charlotte, North Carolina.

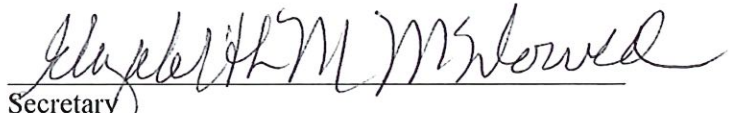
5. Only the persons who have been duly registered were permitted to vote at said referendum. The total number of voters who were registered and qualified to vote at said referendum was six hundred twenty four thousand eight hundred and thirty-two (624,832).

6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 5, 2024, at the hour of 6:30 a.m., and were closed at the hour of 7:30 p.m. on that day.

IN WITNESS WHEREOF, we have set our hands for the purpose of certifying the result of the special bond referendum held for the City of Charlotte, North Carolina on November 5, 2024 to the City Council of said City, this 15th day of November, 2024.



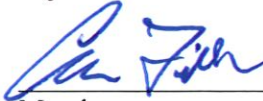
Chairman




Secretary



Member



Member



Member

STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$238,300,000 GENERAL OBLIGATION TRANSPORTATION BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 5, 2024

WHEREAS, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 5, 2024 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 624,832.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$238,300,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of interests in land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

- (1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$372,014,896 (consisting of \$238,300,000 principal amount of bonds plus \$133,714,896 of interest).
- (2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$1.00 per year.”

was 277,122. The total number of voters who voted “**No**” in answer to such question was 137,283. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December 11, 2024.

CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$100,000,000 GENERAL OBLIGATION HOUSING BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 5, 2024

WHEREAS, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 5, 2024 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 624,832.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$100,000,000 of bonds plus interest to provide funds to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

- (1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$158,717,050 (consisting of \$100,000,000 principal amount of bonds plus \$58,717,050 of interest).

- (2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$1.30 per year.”

was 263,403. The total number of voters who voted “**No**” in answer to such question was 150,955. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December 11, 2024.

CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$61,700,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 5, 2024

WHEREAS, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 5, 2024 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 624,832.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“Additional property taxes may be levied on property located in the City of Charlotte in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question. Shall the order authorizing \$61,700,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved, in light of the following:

- (1) The estimated cumulative cost over the life of the bond, using the highest interest rate charged for similar debt over the last 20 years, would be \$96,321,104 (consisting of \$61,700,000 principal amount of bonds plus \$34,621,104 of interest).
- (2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of the bond provided above would be \$0.20 per year.”

was 294,299. The total number of voters who voted “**No**” in answer to such question was 120,200. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December 11, 2024.

CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON DECEMBER 9, 2024**

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

WHEREAS, the City of Charlotte will reimburse the North Carolina Department of
Transportation (NCDOT) for the replacement of and improvements to the
Charlotte Water owned water and sanitary sewer lines located within the
NCDOT U-6105 roadway improvements project, located in the Town of
Cornelius extending Bailey Road from the intersection at Poole Place Drive
to Statesville Road.

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project
estimated to be \$312,752.50; and

WHEREAS, Charlotte Water has programmed funding for said water and sanitary sewer
construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions,
the City of Charlotte shall reimburse the NCDOT for actual construction
costs.

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

That the Municipal Agreement between the NCDOT and the City of Charlotte
and Charlotte Water, is hereby formally approved by the City Council of the
City of Charlotte and that the City Manager, or his designee, and Clerk of
the City of Charlotte are hereby empowered to sign and execute the
Municipal Agreement with the NCDOT.

Adopted this the 9th day of December, 2024 in 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 418-419H.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of December 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

Approved Draft

December 9, 2024
Resolution Book 55, Page 419A

**ACCOUNTS RECEIVABLE
UTILITY CONSTRUCTION AGREEMENT
1000023432**

AGREEMENT OVERVIEW

NORTH CAROLINA
MECKLEBURG COUNTY

DATE: 10/11/2024

PARTIES TO THE AGREEMENT:

PROJECT NUMBERS:

NORTH CAROLINA DEPARTMENT
OF TRANSPORTATION

TIP #: U-6105

WBS ELEMENTS: 48173.3.1

AND

CHARLOTTE WATER

The purpose of this Agreement is to identify the participation in project costs, project delivery and/or maintenance, by the other party to this Agreement, as further defined in this Agreement.

SCOPE OF PROJECT (“Project”): This Project consists of constructing a new roadway SR 2415 (Bailey Road) from Poole Place Drive to US 21 (Statesville Road) in Cornelius. The Department of Transportation will relocate the water and sewer lines.

ESTIMATED COST TO OTHER PARTY: \$312,752.50

PAYMENT TERMS: The Department will invoice Charlotte Water upon completion of the Project.

MAINTENANCE: Charlotte Water is responsible for all utility maintenance.

EFFECTIVE DATES OF AGREEMENT:

START: Upon Full Execution of this Agreement

END: When work is complete and all terms are met.

This **Agreement** is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the **Department**, and **Charlotte Water**, hereinafter referred to as the **Municipality**; and collectively referred to as the **Parties**.

The **Parties** to this Agreement, listed above, intend that this Agreement, together with all attachments, schedules, exhibits, and other documents that both are referenced in this Agreement and refer to this Agreement, represents the entire understanding between the **Parties** with respect to its subject matter and supersedes any previous communication or agreements that may exist.

I. WHEREAS STATEMENTS

WHEREAS, this Agreement is made under the authority granted to the **Department** by the North Carolina General Assembly under General Statutes of North Carolina (NCGS), particularly Chapter 136-27.1 and 136 27.3; and,

WHEREAS, the **Department** has plans to make certain street and highway constructions and/or traffic control improvements; and,

WHEREAS, the **Municipality** has requested that the **Department** perform work or provide services; and,

WHEREAS, the **Parties** hereto wish to enter into an agreement for scoped work to be performed or provided by the **Department** (including construction, reviews, goods, or services) with reimbursement for the costs thereof by the **Municipality** as hereinafter set out; and,

WHEREAS, the **Department** and the **Municipality** have agreed that the jurisdictional limits of the **Parties**, as of the date of entering the agreement for the above-mentioned project, are to be used in determining the duties, responsibilities, rights, and legal obligations of the **Parties** hereto for the purposes of this Agreement.

NOW, THEREFORE, this Agreement states the promises and undertakings of each party as herein provided, and the **Parties** do hereby covenant and agree, each with the other, as follows:

II. RESPONSIBILITIES

A. DEPARTMENT

The **Department** shall be responsible for all phases of project delivery to include utility relocation, and construction, and/or maintenance as shown in the **PROJECT DELIVERY** Provision.

B. MUNICIPALITY

The **Municipality** shall be responsible for maintenance as shown in the **PROJECT DELIVERY REQUIREMENTS** Provision and payment as shown in the **COSTS AND FUNDING** Provision.

III. PROJECT DELIVERY REQUIREMENTS

A. CONSTRUCTION

- i. At the request of the **Municipality**, the **Department** shall place provisions in the construction contract for Project U-6015, for the contractor to adjust and relocate utility

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lines and/or provide betterment. The work is described as follows: relocation of water and sewer lines.

- ii. Said work shall be accomplished in accordance with plan sheets, attached hereto as Exhibit "A", cost estimate attached hereto as Exhibit "B", and project specific provisions, if applicable, attached hereto as Exhibit "C".

B. MAINTENANCE

- i. Upon the satisfactory completion of the relocations and adjustments of the utility lines covered under this Agreement, the **Municipality** shall assume normal maintenance operations to the said utility lines. Upon completion of the construction of the highway project, the **Municipality** shall release the **Department** from any and all claims for damages in connection with adjustments made to its utility lines; and, further, the **Municipality** shall release the **Department** of any future responsibility for the cost of maintenance to said utility lines. Said releases shall be deemed to be given by the **Municipality** upon completion of construction of the project and its acceptance by the **Department** from its contractor unless the **Municipality** notifies the **Department**, in writing, to the contrary prior to the **Department's** acceptance of the project.
- ii. The **Municipality** obligates itself to service and to maintain its facilities to be retained and installed over and along the highway within the **Department's** right-of-way limits in accordance with the mandate of the North Carolina General Statutes and such other laws, rules, and regulations as have been or may be validly enacted or adopted, now or hereafter.
- iii. If at any time the **Department** shall require the removal of or changes in the location of the encroaching facilities which are being relocated at the **Municipality's** expense, the **Municipality** binds itself, its successors and assigns, to promptly remove or alter said facilities, in order to conform to the said requirement (if applicable per G.S. 136-27.1), without any cost to the **Department**.

IV. COSTS AND FUNDING

A. PROJECT COSTS

- i. The **Municipality** shall be responsible for relocation, and/or betterment, costs for work as shown on the attached Exhibit "A". The estimated cost to the **Municipality** is \$312,752.50 as shown on the attached Exhibit "B".
- ii. It is understood by both **Parties** that this is an estimated cost and is subject to change.

B. PAYMENT BY THE MUNICIPALITY

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- i. Upon completion of the highway work, the **Department** shall submit an itemized invoice to the **Municipality** for costs incurred. Billing will be based upon the actual bid prices and actual quantities used and shall include charges due to the **Department** for administration and oversight of the work.
- ii. Reimbursement shall be made by the **Municipality** in one final payment within sixty (60) days of said invoice.
- iii. If the **Municipality** does not pay said invoice within sixty (60) days of the date of the invoice, the **Department** shall charge interest on any unpaid balance at a variable rate of the prime plus one percent (1%) in accordance with G.S. 136-27.3.
- iv. Any cost incurred due to additional utility work requested by the **Municipality** after award of the construction contract, shall be solely the responsibility of the **Municipality**. The **Municipality** shall reimburse the **Department** 100% of the additional utility cost.
- v. In the event the **Municipality** fails for any reason to pay the **Department** in accordance with the provisions for payment hereinabove provided, North Carolina General Statute 136-41.3 authorizes the **Department** to withhold so much of the **Municipality's** share of funds allocated to said **Municipality** by North Carolina General Statute, Section 136-41.1, until such time as the **Department** has received payment in full.

C. DOWN PAYMENT OR PRE-PAYMENT

At any time prior to final billing by the **Department**, the **Municipality** may prepay any portion of the estimated cost by sending payment in accordance with the attached "Remittance Guidance". The **Department** will provide a final billing based on the fixed cost, less any previous payments that have been made.

V. STANDARD PROVISIONS

A. AGREEMENT MODIFICATIONS

Any modification to scope, funding, responsibilities, or time frame will be agreed upon by all **Parties** by means of a written Supplemental Agreement.

B. ASSIGNMENT OF RESPONSIBILITIES

The **Department** must approve any assignment or transfer of the responsibilities of the **Municipality** set forth in this Agreement to other parties or entities.

C. AGREEMENT FOR IDENTIFIED PARTIES ONLY

This Agreement is solely for the benefit of the identified **Parties** to the Agreement and is not intended to give any rights, claims, or benefits to third parties or to the public at large.

D. OTHER AGREEMENTS

The **Municipality** is solely responsible for all agreements, contracts, and work orders entered into or issued by the **Municipality** to meet the terms of this Agreement. The **Department** is not responsible for any expenses or obligations incurred for the terms of this Agreement except those specifically eligible for the funds and obligations as approved by the **Department** under the terms of this Agreement.

E. TITLE VI

The other party to this Agreement shall comply with Title VI of the Civil Rights Act of 1964 (Title 49 CFR, Subtitle A, Part 21) and related nondiscrimination authorities. Title VI and related authorities prohibit discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.

F. FACSIMILE

A copy or facsimile copy of the signature of any party shall be deemed an original with each fully executed copy of the Agreement as binding as an original, and the **Parties** agree that this Agreement can be executed in counterparts, as duplicate originals, with facsimile signatures sufficient to evidence an agreement to be bound by the terms of the Agreement.

G. AUTHORIZATION TO EXECUTE

The **Parties** hereby acknowledge that the individual executing this Agreement has read this Agreement, conferred with legal counsel, fully understands its contents, and is authorized to execute this Agreement and to bind the respective **Parties** to the terms contained herein.

H. DEBARMENT POLICY

It is the policy of the **Department** not to enter into any agreement with **Parties** that have been debarred by any government agency (Federal or State). By execution of this agreement, the **Municipality** certifies that neither it nor its agents or contractors are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal or State Agency or Department and that it will not enter into agreements with any entity that is debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction.

I. INDEMNIFICATION

To the extent authorized by state and federal claims statutes, the **Municipality** shall be responsible for its actions under the terms of this agreement and save harmless the FHWA (if applicable), the **Department**, and the State of North Carolina, their respective officers, directors, principals, employees, agents, successors, and assigns from and against any and all claim for payment, damages and/or liabilities of any nature, asserted against the **Department** in connection with this Agreement. The **Department** shall not be liable and shall

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be held harmless from any and all third-party claims that might arise on account of the **Municipality's** negligence and/or responsibilities under the terms of this agreement.

J. AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

K. DOCUSIGN

The **Department** and **Municipality** acknowledge and agree that the electronic signature application DocuSign may be used, at the sole election of the **Department** or the **Municipality**, to execute this Agreement. By selecting "I Agree", "I Accept", or other similar item, button, or icon via use of a keypad, mouse, or other device, as part of the DocuSign application, the **Department** and **Municipality** consent to be legally bound by the terms and conditions of Agreement and that such act constitutes **Department's** signature as if actually signed by the **Department** in writing or the **Municipality's** signature as if actually signed by the **Municipality** in writing. The **Department** and **Municipality** also agree that no certification authority or other third-party verification is necessary to validate its electronic signature and that the lack of such certification or third-party verification will not in any way affect the enforceability of its electronic signature. The **Department** and **Municipality** acknowledge and agree that delivery of a copy of this Agreement or any other document contemplated hereby through the DocuSign application, will have the same effect as physical delivery of the paper document bearing an original written signature.

L. GIFT BAN

By Executive Order 24, issued by Governor Perdue, and NCGS 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e. Administration, Adult Corrections, Commerce, Environmental Quality, Health and Human Services, Information Technology, Military and Veterans Affairs, Natural and Cultural Resources, Public Safety, Revenue, Transportation, and the Office of the Governor).

SIGNATURE PAGE

IN WITNESS WHEREOF, this Agreement has been executed the day and year heretofore set out, on the part of the **Department** and the **Municipality** by authority duly given.

(DOCUSIGN ONLY)

Authorized Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

If applicable, this Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act:

CHARLOTTE WATER

FED TAX ID NO: _____

Finance Officer: _____

REMITTANCE ADDRESS: _____

Print Name: _____

Date Signed: _____

DEPARTMENT OF TRANSPORTATION

BY: _____

TITLE: _____

DATE: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (DATE)

SIGNATURE PAGE

IN WITNESS WHEREOF, this Agreement has been executed the day and year heretofore set out, on the part of the **Department** and the **Municipality** by authority duly given.

(INK SIGNATURES ONLY)

ATTEST: Authorized Signer: _____

BY: _____ Print Name: _____

TITLE: _____ Title: _____

Date Signed: _____

If applicable, this Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act:

CHARLOTTE WATER

FED TAX ID NO: _____ Finance Officer: _____

REMITTANCE ADDRESS: _____ Print Name: _____

_____ Date Signed: _____

DEPARTMENT OF TRANSPORTATION (DocuSign)

BY: _____

TITLE: _____

DATE: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (DATE)

**RESOLUTION AUTHORIZING THE LEASE OF A
PORTION OF JW CLAY BLVD PARKING DECK TO
CRAZY LEGS LLC**

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-291-47 at the corner of North Tryon Street and JW Clay Boulevard in Charlotte, North Carolina, also identified as the JW Clay Parking Deck (the "Site"); and

WHEREAS, the Site contain approximately 15,470 square feet of leasable retail space ("Retail Space"); and

WHEREAS, Crazy Legs LLC desires to lease approximately 2,352 square feet of the Retail Space (the "Property") for operation of a restaurant for a 63-month term with one option to renew for an additional sixty (60) months; and

WHEREAS, in consideration of the lease, Crazy Legs LLC has agreed to pay annual rent in the amount of \$4,900 a month (\$58,800 per year) for the first year and three percent annual rent rate increases thereafter during the lease term; and

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

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

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 leases of the above-referenced Property as follows:

THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO CRAZY LEGS 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.

THIS THE 9th DAY OF December, 2024.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 420-421.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of December 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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 9th day of December 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 422-423.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of December 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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Taxpayers and Refunds Requested

Name	Amount
ALSARRAF, LAITH	4,337.25
ATKINS, REGINA	624.71
BAILEY, JAMES F AND BAILEY, ELSIE	201.32
BLALOCK, RACHELLE	235.67
BLALOCK, RACHELLE	204.17
BORDNER, DARRELL M	11.84
CHIROPRACTIC HEALTH CENTERS CHARLOTTE	66.80
CHIROPRACTIC HEALTH CENTERS CHARLOTTE	46.01
CHISHOLM, CONNIE MAE	198.03
ESSENTIAL SAFETY SUPPLY INC	8.67
HUNTER, BILLY AND HUNTER, MARY S	345.20
MARSH, MICHAEL AND MARSH, CASSANDRA L	123.35
MEETING STREET AT PROVIDENCE TOMEHO	27.96
MILLER, ELAINE ANN	43.61
MOTORCYCLES OF CHARLOTTE JUST IMPORTS INC	2,243.66
NEOGENIX PC	65.78
NEOGENIX PC	48.14
PARHAM, CHET N (*)	333.84
PHOENIX LANDSCAPE MANAGEMENT OF CHARLOTTE	106.83
QUATTROPANI, ANTHONY	90.56
RETIREMENT CLEARINGHOUSE	110.32
RETIREMENT CLEARINGHOUSE	84.64
RP INDEPENDENCE PROPERTY OWNER LLC	310.66
SMILE DOCTORS LLC	528.36
THE TOWERS AT MATTIE ROSE HOMEOWNER	89.08
THE TOWERS AT MATTIE ROSE HOMEOWNER	89.08
THE TOWERS AT MATTIE ROSE HOMEOWNER	11.24
THE TOWERS AT MATTIE ROSE HOMEOWNER	9.05
THE TOWERS AT MATTIE ROSE HOMEOWNER	9.05
WELL FARGO BANK NA	34,926.47
WELL FARGO BANK NA	7,644.80
WELL FARGO BANK NA	361.49
WELLS FARGO BANK NA	46,255.07
WESLEY HEIGHTS DEVELOPMENT LLC	675.36
WILSON, JAMES L SR AND WILSON, DIANNE P	117.18
<u>100,585.25</u>	

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
MIRANDA ROAD FIREHOUSE NO. 46 ANNEXATION**

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 during a meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on January 13, 2025.

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

LEGAL DESCRIPTION

COMMENCING AT NCGS MONUMENT "M 032" HAVING NC GRID COORDINATES IN U.S. SURVEY FEET OF N:581584.92 AND E:1440314.97; THENCE WITH A BEARING OF S 69°15'30" E A HORIZONTAL GRID DISTANCE OF 48.86 FEET TO A FOUND #5 REBAR ON THE SOUTHERLY RIGHT OF WAY LINE OF MIRANDA ROAD, A VARIABLE WIDTH PUBLIC RIGHT OF WAY PER DEED BOOK 32415, PAGE 486, OF THE MECKLENBURG COUNTY REGISTER OF DEEDS, HNCE MCR, AND DEED BOOK 38272, PAGE 734, MCR, AND HAVING NC GRID COORDINATES IN U.S. SURVEY FEET OF N:581567.62, E:1440360.67, AND BEING THE POINT OF BEGINNING;

THENCE WITH SAID SOUTHERLY RIGHT OF WAY OF MIRANDA ROAD THE FOLLOWING FIVE (5) COURSES:

1. S 83°29'57" E A DISTANCE OF 266.68 FEET TO A FOUND #5 REBAR;
2. S 84°21'03" E A DISTANCE OF 123.15 FEET TO A FOUND #5 REBAR;
3. S 84°31'21" E A DISTANCE OF 103.01 FEET TO A FOUND #5 REBAR;
4. S 79°47'10" E A DISTANCE OF 59.16 FEET TO A FOUND #5 REBAR;
5. S 84°27'09" E A DISTANCE OF 93.79 FEET TO A FOUND #5 REBAR;

THENCE IN A SOUTHEASTERLY DIRECTION WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 55.00 FEET, A CHORD BEARING OF S 60°06'02" E, AND A CHORD DISTANCE OF 45.99, HAVING A CENTRAL ANGLE OF 49°25'42" AND AN ARC LENGTH OF 47.45 TO A FOUND #5 REBAR ON THE WESTERLY RIGHT OF WAY LINE OF BEATTIES FORD ROAD, A VARIABLE WIDTH PUBLIC RIGHT OF WAY PER DEED BOOK 38272, PAGE 734, MCR;

THENCE WITH SAID WESTERLY RIGHT OF WAY OF BEATTIES FORD ROAD THE FOLLOWING TWO (2) COURSES:

1. S 40°56'34" E A DISTANCE OF 19.24 FEET TO A FOUND #5 REBAR;
2. S 16°46'41" E A DISTANCE OF 160.66 FEET TO A FOUND 1" PIPE BEING A COMMON CORNER WITH THAT ROBERT A SKRABUT TRACT AS DESCRIBED IN DEED BOOK 26744, PAGE 630, MCR:

THENCE DEPARTING THE WESTERLY RIGHT OF WAY OF BEATTIES FORD ROAD AND RUNNING WITH THE NORTHERLY LINE OF SAID SKRABUT TRACT S 68°25'37" W A DISTANCE OF 227.82 FEET TO A FOUND #5 REBAR A COMMON CORNER WITH THAT ROBERT A SKRABUT AND MARILYN D SKRABUT TRACT AS DESCRIBED IN DEED BOOK 18606, PAGE 325, MCR:

THENCE WITH THE NORTHERLY LINE OF SAID SKRABUT TRACT S 68°30'56" W, PASSING THROUGH A FOUND #5 REBAR AS A WITNESS AT 321.54 FEET AND CONTINUING ANOTHER 10.00 FEET FOR A TOTAL DISTANCE OF 331.54 TO A CALCULATED POINT IN A 48" OAK TREE BEING A COMMON CORNER WITH THAT BONNIE KIDD TADLOCK, CHRISTOPHER JEROME KIDD AND JAMES KELTON KIDD AS DESCRIBED IN DEED BOOK 31375, PAGE 316, MCR:

THENCE WITH THE NORTHERLY LINE OF SAID KIDD TRACT S 77°21'27" W, PASSING THROUGH A FOUND #5 REBAR AS A WITNESS AT 10.00 FEET AND CONTINUING ANOTHER 220.73 FEET FOR A TOTAL DISTANCE OF 230.73 FEET TO A FOUND 1-½" PIPE BEING A COMMON CORNER WITH THAT DENALI REF LLC TRACT AS DESCRIBED IN DEED BOOK 34892, PAGE 319, MCR:

THENCE WITH THE EASTERLY LINE OF SAID DENALI REF LLC TRACT N 00°33'13" E A DISTANCE OF 518.70 FEET TO THE POINT OF BEGINNING AND CONTAINING 6.063 ACRES OR 264109.65 SQUARE FEET ACCORDING TO THAT MAP TITLED "VOLUNTARY ANNEXATION MAP FOR: MIRANDA ROAD FIREHOUSE NO. 46 - 4032 MIRANDA ROAD" PREPARED BY THE SURVEY COMPANY, INC., DATED SEPTEMBER 04, 2024 AND LAST REVISED NOVEMBER 13, 2024, AND SIGNED AND SEALED BY CHARLES S.LOGUE, PLS L-4212 TO WHICH REFERENCE IS HEREBY MADE.

AREA IN RIGHT OF WAY TO BE ANNEXED

COMMENCING AT NCGS MONUMENT "M 032" HAVING NC GRID COORDINATES IN U.S. SURVEY FEET OF N:581584.92 AND E:1440314.97; THENCE WITH A BEARING OF S 69°15'30" E A HORIZONTAL GRID DISTANCE OF 48.86 FEET TO A FOUND #5 REBAR ON THE SOUTHERLY RIGHT OF WAY LINE OF MIRANDA ROAD, A VARIABLE WIDTH PUBLIC RIGHT OF WAY PER DEED BOOK 32415, PAGE 486, OF THE MECKLENBURG COUNTY REGISTER OF DEEDS, HENCE MCR,

AND DEED BOOK 38272, PAGE 734, MCR, AND HAVING NC GRID COORDINATES IN U.S. SURVEY FEET OF N:581567.62, E:1440360.67, AND BEING THE POINT OF BEGINNING;

THENCE DEPARTING SAID SOUTHERLY RIGHT OF WAY LINE OF MIRANDA ROAD N 00°33'05" E A DISTANCE OF 30.38 FEET TO A CALCULATED POINT IN THE CENTERLINE OF MIRANDA ROAD;

THENCE WITH SAID CENTERLINE OF MIRANDA ROAD THE FOLLOWING FOUR (4) COURSES:

1. S 83°20'48" E A DISTANCE OF 186.50 FEET TO A CALCULATED POINT;
2. S 84°02'59" E A DISTANCE OF 168.09 FEET TO A CALCULATED POINT;
3. S 84°22'28" E A DISTANCE OF 95.05 FEET TO A CALCULATED POINT;
4. S 84°22'28" E A DISTANCE OF 258.56 FEET TO A CALCULATED POINT IN THE CENTERLINE OF BEATTIES FORD ROAD, A VARIABLE WIDTH PUBLIC RIGHT OF WAY PER DEED BOOK 38272, PAGE 734, MCR;

THENCE WITH THE CENTERLINE OF SAID BEATTIES FORD ROAD S 16°39'19" E, PASSING THROUGH A FOUND PK NAIL AT 9.99 FEET AND CONTINUING ANOTHER 208.49 FEET FOR A TOTAL DISTANCE OF 218.48 FEET TO A FOUND PK NAIL;

THENCE DEPARTING SAID CENTERLINE AND RUNNING S 68°50'48" W A DISTANCE OF 28.70 FEET TO A FOUND 1" PIPE ON THE WESTERLY RIGHT OF WAY LINE OF SAID BEATTIES FORD ROAD;

THENCE WITH SAID WESTERLY RIGHT OF WAY LINE OF BEATTIES FORD ROAD THE FOLLOWING THREE (3) COURSES:

1. A BEARING OF N 16°46'41" W A DISTANCE OF 160.66 FEET TO A FOUND #5 REBAR;
2. N 40°56'34" W A DISTANCE OF 19.24 FEET TO A FOUND #5 REBAR;
3. IN A NORTHWESTERLY DIRECTION WITH A CURVE TO THE LEFT WITH A RADIUS OF 55.00 FEET, HAVING A CHORD BEARING OF N 60°06'02" W AND A CHORD DISTANCE OF 45.99, HAVING A CENTRAL ANGLE OF 49°25'42" AND AN ARC LENGTH OF 47.45 TO A FOUND #5 REBAR ON SAID SOUTHERLY RIGHT OF WAY LINE OF MIRANDA ROAD;

THENCE WITH SAID SOUTHERLY RIGHT OF WAY LINE OF MIRANDA ROAD THE FOLLOWING FIVE (5) COURSES:

1. N 84°27'09" W A DISTANCE OF 93.79 FEET TO A FOUND #5 REBAR;
2. N 79°47'10" W A DISTANCE OF 59.16 FEET TO A FOUND #5 REBAR;
3. N 84°31'21" W A DISTANCE OF 103.01 FEET TO A FOUND #5 REBAR;
4. N 84°21'03" W A DISTANCE OF 123.15 FEET TO A FOUND #5 REBAR;
5. N 83°29'57" W A DISTANCE OF 266.68 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.646 ACRES OR 28,151 SQUARE FEET ACCORDING TO THAT MAP TITLED "VOLUNTARY ANNEXATION MAP FOR: MIRANDA ROAD FIREHOUSE NO. 46 - 4032 MIRANDA ROAD" PREPARED BY THE SURVEY COMPANY, INC., DATED SEPTEMBER 04, 2024 AND LAST REVISED NOVEMBER 13, 2024, AND SIGNED AND SEALED BY CHARLES S.LOGUE, PLS L-4212 TO WHICH REFERENCE IS HEREBY MADE.

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.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 424-427.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of December 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC