# RESOLUTION TO CLOSE A PORTION OF TWO ALLEYWAYS BETWEEN HEATH COURT AND HAWTHORNE LANE 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 Two Alleyways between Heath Court and Hawthorne Lane 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 Two Alleyways between Heath Court and Hawthorne Lane 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 alleys, all as required by G.S.160A-299; and

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

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 13 day of May 2024, and City Council determined that closing a Portion of Two Alleyways between Heath Court and Hawthorne Lane 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 May 13, 2024, that the Council hereby orders the closing a Portion of Two Alleyways between Heath Court and Hawthorne Lane 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.

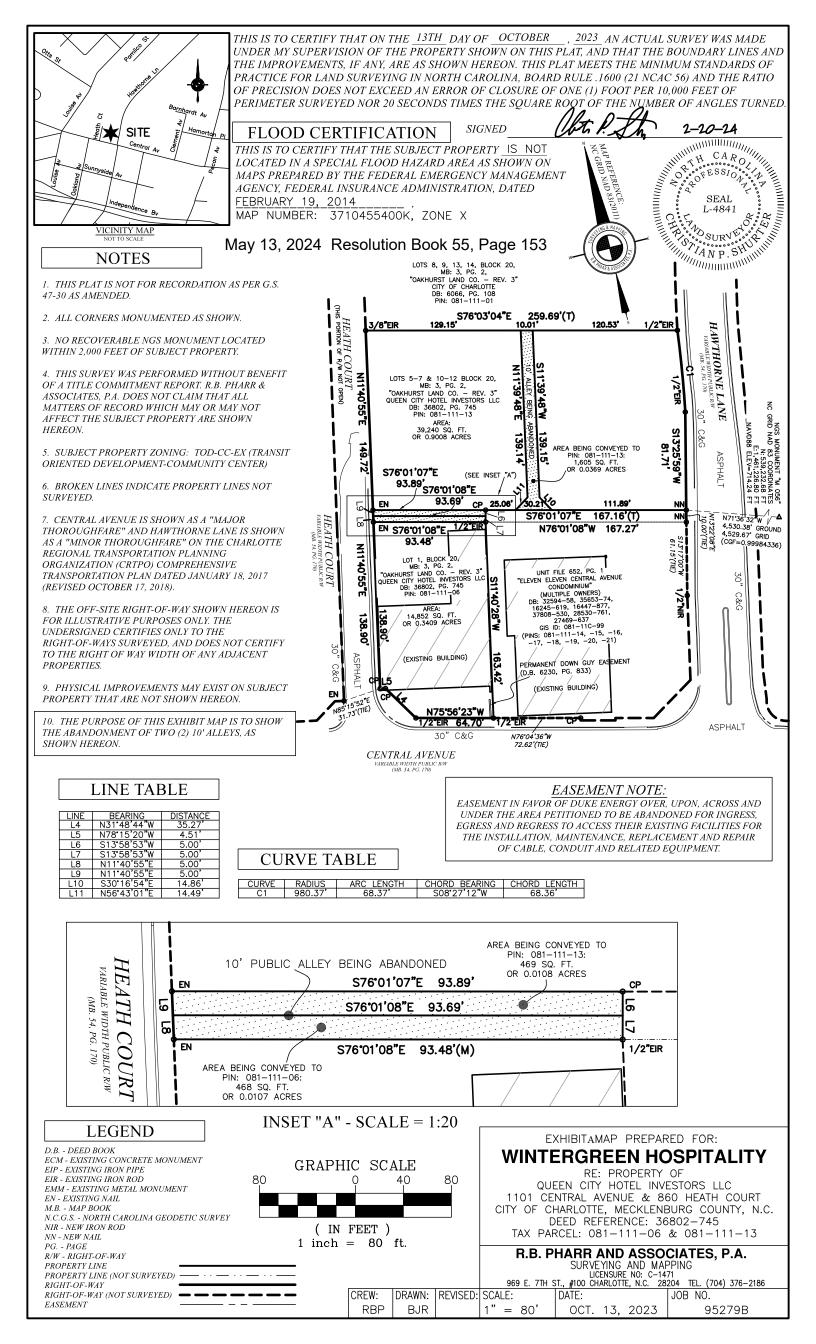
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

## **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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 151-155.

Stephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC



May 13, 2024

## Resolution Book 55, Page 154 Exhibit B

Resolution to Close a Portion of Two Alleyways between Heath Ct & Hawthorne Ln.

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

COMMENCING at an existing 3/8" iron rebar, said point being on the eastern margin of Heath Court, a variable width public right-of-way as shown in Map Book 54, Page 170 of the Mecklenburg County Public Registry, said point also being the northwest corner of the Queen City Hotel Investors LLC property as shown as Lots 5-7 & 10-12, Block 20 in Map Book 3, Page 2 of said Registry; thence running with said margin of Heath Court South 11°40'55" West a distance of 149.72 feet to an existing nail, the point of BEGINNING, said point being on the northern margin of a 10' abandoned alley; thence running with said abandoned alley the following six (6) courses and distances:

South 76°01'07" East a distance of 93.89 feet to a calculated point;
 South 13°58'53" West a distance of 5.00 feet to a calculated point;
 South 13°58'53" West a distance of 5.00 feet to an existing 1/2" iron rebar;
 North 76°01'08" West a distance of 93.48 feet to an existing nail;
 North 11°40'55" East a distance of 5.00 feet to a calculated point;
 North 11°40'55" East a distance of 5.00 feet to the point of BEGINNING;
 having an area of 937 square feet or 0.0215 acres of land, more or less, as shown on an Exhibit Map prepared by R.B. Pharr & Associates, P.A. dated August 14, 2023. Job No. 95279B.

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

COMMENCING at an existing 3/8" iron rebar, said point being on the eastern margin of Heath Court, a variable width public right-of-way as shown in Map Book 54, Page 170 of the Mecklenburg County Public Registry, said point also being the northwest corner of the Queen City Hotel Investors LLC property as shown as Lots 5-7 & 10-12, Block 20 in Map Book 3, Page 2 of said Registry; thence running with said Queen City Hotel Investors LLC property South 76°03'04" East a distance of 129.15 feet to a calculated point, the point of BEGINNING, said point being on the northern margin of a 10' abandoned alley; thence running with said abandoned alley the following six (6) courses and distances: 1) South 76°03'04" East a distance of 10.01 feet to a calculated point;

2) South 11°39'48" West a distance of 139.15 feet to a calculated point;
3) South 30°16'54" East a distance of 14.86 feet to a calculated point;
4) North 76°01'07" West a distance of 30.21 feet to the point of BEGINNING;
5) North 56°43'01" East a distance of 14.49 feet to a calculated point;
6) North 11°39'48" East a distance of 139.14 feet to a calculated point;
having an area of 1,605 square feet or 0.0369 acres of land, more or less, as shown on an Exhibit Map prepared by R.B. Pharr & Associates, P.A. dated November 10, 2023. Job No. 95279C.

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS

**WHEREAS,** the City Council (the "*City Council*") of the City of Charlotte, North Carolina (the "*City*") is considering the issuance of general obligation bonds of the City which shall be for the following purposes and in the following maximum amounts:

\$238,300,000 of bonds 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; constructing, reconstructing acquiring, improvina or 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 rightsof-way required therefor;

\$100,000,000 of bonds 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

\$61,700,000 of bonds to provide funds to pay the capital infrastructure improvements for various costs of neighborhoods of the City, including the cost of related plans and design, acquiring, studies. 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.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the City Clerk is hereby directed to cause a copy of the "NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS" to be published in a newspaper of general circulation in the City.

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

PASSED, ADOPTED AND APPROVED this 13th day of May, 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 13th day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 156-158.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

#### NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS

**NOTICE IS HEREBY GIVEN** of intention of the City of Charlotte, North Carolina to file application with the Local Government Commission, Raleigh, North Carolina for its approval of the issuance of general obligation bonds of the City of Charlotte, North Carolina which shall be for the following purposes and in the following maximum amounts:

\$238,300,000 of bonds 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, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving streets, 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;

\$100,000,000 of bonds 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

\$61,700,000 of bonds 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.

Any citizen or taxpayer of the City of Charlotte, North Carolina objecting to the issuance of any or all of said bonds, within seven (7) days after the date of publication of this notice, may file with the Local Government Commission, 3200 Atlantic Avenue, Longleaf Building, Raleigh, NC 27604, Attention: Secretary, and with the City Council a written statement setting forth each objection to the proposed bond issue and such statement shall contain the name and address of the person filing it.

#### CITY OF CHARLOTTE, NORTH CAROLINA

/s/ Stephanie C. Kelly City Clerk City of Charlotte, North Carolina

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION

**WHEREAS,** the City Council (the "*City Council*") of the City of Charlotte, North Carolina (the "*City*") is considering the issuance of bonds of the City which shall be for the following purposes and in the following maximum amount:

\$238,300,000 of bonds 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, bridaes. overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of interests in land and rightsof-way required therefor;

\$100,000,000 of bonds 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

\$61,700,000 of bonds to provide funds to pay the capital infrastructure improvements costs of for various neighborhoods of the City, including the cost of related design, studies. plans and 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.

WHEREAS, certain findings of fact by the City Council must be presented to enable the Local Government Commission of the State of North Carolina to make certain determinations as set forth in Section 159-52 of the North Carolina General Statutes, as amended.

*NOW, THEREFORE, BE IT RESOLVED* that the City Council, meeting in open session on the 13th day of May, 2024, has made the following factual findings in regard to this matter:

A. *Facts Regarding Necessity of Proposed Financing.* The proposed bonds are necessary or expedient to pay the capital costs of the transportation projects, the housing projects and the neighborhood improvement projects described above.

B. *Facts Supporting the Amount of Bonds Proposed.* The sums estimated for these bonds are adequate and not excessive for the proposed purposes. Estimates for the proposed projects have been carefully analyzed and determined by persons knowledgeable about the projects.

C. **Past Debt Management Procedures and Policies.** The City's debt management procedures and policies are good and have been carried out in compliance with law. The City employs a Chief Financial Officer to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney reviews all debt-related documents for compliance with laws.

D. **Past Budgetary and Fiscal Management Policies.** The City's budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function total or between functions are presented to the City Council at regular City Council meetings. The Chief Financial Officer presents financial information to the City Council which shows budget to actual comparisons annually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. *Increase in Taxes; Retirement of Debt.* The increase in taxes, if any, necessary to service the proposed debt will not be excessive. The schedule for issuance anticipates issuing all of the bonds in one or more series during the seven years following the adoption of the bond orders.

F. *Marketing of Bonds.* The proposed bonds can be marketed at reasonable rates of interest.

G. **Estimated Interest**. The assumptions to be used by the City's Chief Financial Officer in preparing the statement of disclosure to be filed with the City Clerk pursuant to Section 159-55.1(a) of the General Statutes of North Carolina are reasonable.

**BE IT FURTHER RESOLVED** that the City Council hereby authorizes and directs the City Manager and the City's Chief Financial Officer, individually and collectively, to file with the Local Government Commission an application for its approval of the General Obligation Transportation Bonds, General Obligation Housing Bonds and General Obligation Neighborhood Improvements Bonds hereinbefore described, on a form prescribed by said Commission, and (1) to request in such application that said Commission approve the City's use of Parker Poe Adams & Bernstein LLP, as bond counsel for the City and (2) to state in such application such facts and to attach thereto such exhibits in regard to such General Obligation Transportation Bonds, General Obligation Housing Bonds and General Obligation such facts and to attach thereto such exhibits in regard to such General Obligation Neighborhood Improvements Bonds and General Obligation Neighborhood Improvements Bonds and General Obligation Transportation Bonds, General Obligation Housing Bonds and General Obligation Neighborhood Improvements Bonds and to the City and its financial condition, as may be required by said Commission.

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

Read, approved and adopted this 13th day of May, 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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 159-161.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of May 2024.

Sephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE

WHEREAS, the City Council is considering the issuance of bonds of the City of Charlotte, North Carolina (the "*City*") which shall be for the following purposes and in the following maximum amount:

Not to exceed \$70,000,000 of General Obligation Refunding Bonds to pay the costs of refunding all or a portion of the outstanding principal amount of the City's General Obligation Refunding Bonds, Series 2014A (the *"2014A Bonds"*).

WHEREAS, the City Council must make certain findings of fact to enable the Local Government Commission of the State of North Carolina (the "Commission") to make certain determinations as set forth in Section 159-52 of the General Statutes of North Carolina.

*NOW, THEREFORE, BE IT RESOLVED* that the City Council, meeting in open session on the 13th day of May, 2024, has made the following factual findings in regard to this matter:

A. *Facts Regarding Necessity of Proposed Financing.* The proposed bonds are necessary and expedient to lower the City's debt service costs related to projects refinanced with the 2014A Bonds.

B. *Facts Supporting the Amount of Bonds Proposed.* The sums estimated for these bonds are adequate and not excessive for the proposed purpose.

C. **Past Debt Management Policies.** The City's debt management procedures and policies are good and have been carried out in compliance with law. The City employs a finance officer to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney's office reviews all debt-related documents for compliance with laws.

D. **Past Budgetary and Fiscal Management Policies.** The City's budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function total or between functions are presented to the City Council at regular City Council meetings. The finance officer presents financial information to City Council which shows budget to actual comparisons annually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. *Retirement of Debt.* The schedule for issuing the bonds does not require a property tax increase.

F. *Marketing of Bonds.* The proposed bonds can be marketed at reasonable rates of interest.

G. **Estimated Interest**. The assumptions to be used by the finance officer in preparing the statement of estimated interest to be filed with the City Clerk pursuant to Section 159-55.1(a) of the General Statutes of North Carolina (the "*Statement of Disclosure*") are reasonable.

H. *Financing Team.* The City Manager and the City's Chief Financial Officer, with advice from the City Attorney, are hereby authorized and directed to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) retain J.P. Morgan Securities LLC, as the managing underwriter for the Bonds and (3) retain DEC Associates, Inc., as financial advisor. The City Manager and the Chief Financial Officer are authorized to retain and approve the services of co-managing underwriters and other professionals that they deem necessary related to the issuance of the proposed bonds. The filing of an application by the Chief Financial Officer, or her designee, with the Commission for its approval of the proposed bonds is hereby ratified and confirmed.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that the Chief Financial Officer, or her designee, is hereby directed to (1) file a sworn statement of debt as prescribed by law and (2) file the Statement of Disclosure with the Commission and the City Clerk, which will be maintained by the City Clerk and posted online on the City's website, as prescribed by law.

PASSED, ADOPTED AND APPROVED this 13th day of May, 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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 162-163.



Cephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

## A RESOLUTION INTRODUCING AND ADOPTING THE BOND ORDER AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$610,000,000

## BOND ORDER

**WHEREAS**, the City of Charlotte, North Carolina (the "*City*") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the "*Act*") to issue, subject to the approval of the Local Government Commission of North Carolina (the "*LGC*"), at one time or from time to time, revenue bonds and refunding revenue bonds of the City for the purposes as specified in the Act;

**WHEREAS,** the City has previously issued Water and Sewer System Revenue Bonds under the terms of an Amended and Restated General Trust Indenture dated as of September 24, 2020 (the "General Indenture") between the City and U.S. Bank National Association, the successor to which is U.S. Bank Trust Company, National Association, as trustee (the "*Trustee*");

*WHEREAS*, the City Council (the "*City Council*") of the City has determined to issue its Water and Sewer System Revenue Bonds, Series 2024 (the "2024 Bonds"), in an aggregate principal amount not to exceed \$610,000,000 under the General Indenture and Series Indenture, Number 24 (the "*Series Indenture*") between the City and the Trustee, for the following purposes:

(1) to prepay in full the City's Water and Sewer System Revenue Bond Anticipation Note, Series 2022 (the "*Bond Anticipation Note*"), the proceeds of which were used to finance the costs of extensions, additions and capital improvements to, or the renewal and replacement of capital assets of, or purchasing and installing new equipment for the City's water and sewer system;

(2) to finance the costs of extensions, additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing new equipment for the City's water and sewer system (the "2024 Projects"); and

(3) to pay the costs of issuing the 2024 Bonds;

**WHEREAS,** the City and the LGC have arranged for the private sale without advertisement of the 2024 Bonds to BofA Securities, Inc., as managing underwriter, on its own behalf and on behalf of PNC Capital Markets LLC and Ramirez & Co., Inc., as the underwriters (the "*Underwriters*"), under the terms of a Bond Purchase Agreement (the "*Purchase Agreement*") among the City, the LGC and the Underwriters, pursuant to which the City and the LGC will sell the 2024 Bonds to the Underwriters in accordance with the terms and conditions set forth therein; and

*WHEREAS*, an application has been filed with the LGC requesting approval of the 2024 Bonds as required by the Act;

*NOW, THEREFORE, BE IT ORDERED* by the City Council of the City of Charlotte, North Carolina, as follows:

**Section 1.** In order to raise the money required to (a) prepay in full the Bond Anticipation Note, (b) finance the 2024 Projects, and (c) pay the costs of issuing the 2024 Bonds, in addition to any funds which may be made available for such purpose from any other source, the 2024 Bonds are hereby authorized and shall be issued pursuant to the Act.

**Section 2.** The aggregate principal amount of the 2024 Bonds authorized by this order shall not exceed \$610,000,000. The 2024 Bonds hereby authorized will be a special obligation of the City, secured by and paid solely from the proceeds thereof or from revenues, income, receipts and other money received or accrued by or on behalf of the City from or in connection with the operation of the City's water and sewer system, as more specifically provided in the General Indenture and the Series Indenture.

The principal of, premium, if any, and interest on the 2024 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2024 Bonds, and no holder of the 2024 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

**Section 3.** The issuance of the 2024 Bonds by the City, in substantially the form set forth in the Series Indenture, be and the same hereby is in all respects approved and confirmed. The form and content of the 2024 Bonds and the provisions of the Series Indenture with respect to the 2024 Bonds are approved and confirmed.

**Section 4.** The 2024 Bonds shall be purchased by the Underwriters under the terms of the Purchase Agreement.

**Section 5.** The proceeds from the sale of the 2024 Bonds shall be deposited in accordance with the Series Indenture.

**Section 6.** If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the 2024 Bonds authorized hereunder.

**Section 7.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 8.** This Bond Order shall take effect immediately on its adoption and pursuant to §159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

Adopted: May 13, 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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 164-166.

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Stephanie C. Kelly, City Clerk, MMC, NCCMC

A RESOLUTION INTRODUCING AND ADOPTING THE BOND ORDER AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000

## BOND ORDER

**WHEREAS**, the City of Charlotte, North Carolina (the "*City*") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.*, as amended (the "*Act*"), to issue, subject to the approval of the Local Government Commission of North Carolina (the "*LGC*"), at one time or from time to time, revenue bond anticipation notes of the City for the purposes specified in the Act;

WHEREAS, the City has previously issued Water and Sewer System Revenue Bonds under the terms of the Amended and Restated General Trust Indenture dated as of September 24, 2020 (the "General Indenture") between the City and U.S. Bank National Association, the successor to which is U.S. Bank Trust Company, National Association, as trustee (the "Trustee") to finance the capital costs of improvements to the water and sanitary sewer systems of the City (the "Water and Sewer System");

**WHEREAS**, the City Council has determined that it is in the best interest of the City to issue its Water and Sewer System Revenue Bond Anticipation Note, Series 2024 (the "*Bond Anticipation Note*") in an aggregate principal amount not to exceed \$500,000,000 to finance the capital costs of extensions, additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing new equipment for the Water and Sewer System (the "*Projects*");

*WHEREAS*, the City will issue the Bond Anticipation Note under the General Indenture and a Series Indenture, Number 25 (the "*Series Indenture*") between the City and the Trustee;

**WHEREAS**, the City and the LGC have arranged for Bank of America, N.A. (the *"Lender"*) to purchase the Bond Anticipation Note and advance the funds to finance the Projects under the terms of a Note Purchase and Advance Agreement (the *"Purchase Agreement"*); and

*WHEREAS*, an application has been filed with the LGC requesting approval of the Bond Anticipation Note as required by the Act;

*NOW, THEREFORE, BE IT ORDERED* by the City Council of the City of Charlotte, North Carolina, as follows:

**Section 1.** The Bond Anticipation Note is authorized and will be issued pursuant to and under the Act and this bond order (this "*Bond Order*") in order to raise the money required to finance the Projects, in addition to any funds which may be made available for such purpose from any other source.

Section 2. The aggregate principal amount of the Bond Anticipation Note authorized by this Bond Order will not exceed \$500,000,000. The Bond Anticipation Note hereby authorized will be a special obligation of the City, secured by and paid solely from the proceeds thereof or from revenues, income, receipts and other money received or accrued by or on behalf of the City from or in connection with the operation of the City's Water and Sewer System, as more specifically provided in the General Indenture and the Series Indenture. The principal of, premium, if any, and interest on the Bond Anticipation Note will not be payable from the general funds of the City, nor will they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the Bond Anticipation Note, and no holder of the Bond Anticipation Note has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

**Section 3.** The issuance of the Bond Anticipation Note by the City, in substantially the form set forth in the Series Indenture, and the provisions of the Series Indenture and the Purchase Agreement with respect to the Bond Anticipation Note (including without limitation the maturities and rate setting mechanisms) are approved and confirmed.

**Section 4.** The Bond Anticipation Note will be purchased by the Lender under the terms of the Purchase Agreement and the proceeds from the sale of the Bond Anticipation Note will be deposited in accordance with the Series Indenture.

**Section 5.** If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or is for any reason whatsoever held invalid, then such covenants, agreements or provisions are null and void and deemed separable from the remaining agreements and provisions and in no way affect the validity of any of the other agreements and provisions hereof or of the Bond Anticipation Note authorized hereunder.

**Section 6.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 7.** This Bond Order will take effect immediately on its adoption and pursuant to §159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

Adopted: May 13, 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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 167-169.

Stephanie O. Leely

Stephanie C. Kelly, City Clerk, MMC, NCCMC

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$610,000,000 CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2024; AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; PROVIDING FOR THE SALE OF THE BONDS; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS

**WHEREAS**, the City of Charlotte, North Carolina (the "*City*") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the "*Act*"), to issue, subject to the approval of the Local Government Commission of North Carolina (the "*LGC*"), at one time or from time to time revenue bonds and refunding revenue bonds of the City for the purposes as specified in the Act;

WHEREAS, the City Council (the "City Council") of the City has previously determined and hereby determines to issue the City's Water and Sewer System Revenue Bonds, Series 2024 (the "2024 Bonds"), in an aggregate principal amount not to exceed \$610,000,000 in order to (1) prepay in full the City's Water and Sewer System Revenue Bond Anticipation Note, Series 2022 (the "Bond Anticipation Note"), (2) finance the costs of extensions, additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing new equipment for the City's water and sewer system (the "2024 Projects") and (3) pay the costs of issuing the 2024 Bonds;

**WHEREAS**, the City will issue the 2024 Bonds under an Amended and Restated General Trust Indenture dated as of September 24, 2020 (the "General Indenture") between the City and U.S. Bank National Association, the successor to which is U.S. Bank Trust Company, National Association, as trustee (the "*Trustee*"), and Series Indenture, Number 24 (the "*Series Indenture*," and together with the General Indenture, the "*Indenture*") between the City and the Trustee;

**WHEREAS**, the City and the LGC have arranged for the sale of the 2024 Bonds to BofA Securities, Inc., as managing underwriter, on its own behalf and on behalf of PNC Capital Markets LLC and Ramirez & Co., Inc., as the underwriters (the "*Underwriters*"), under the terms of a Bond Purchase Agreement (the "*Purchase Agreement*") among the City, the LGC and the Underwriters, pursuant to which the City and the LGC will sell the 2024 Bonds to the Underwriters in accordance with the terms and conditions set forth therein; and

*WHEREAS*, copies of the forms of the following documents relating to the transactions described above have been filed with the City:

- (1) the General Indenture;
- (2) the Series Indenture;

(3) the Purchase Agreement; and

(4) a Preliminary Official Statement (the "*Preliminary Official Statement*") with respect to the 2024 Bonds.

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

**Section 1.** The 2024 Bonds are hereby authorized and will be issued pursuant to the Act to raise the money required, in addition to any funds which may be made available for such purpose from any other source, to (1) prepay in full the Bond Anticipation Note, (2) finance the 2024 Projects, and (3) pay the costs of issuing the 2024 Bonds.

**Section 2.** The City's issuance of the 2024 Bonds in the aggregate principal amount not to exceed \$610,000,000, in substantially the form to be set forth in the Series Indenture, is hereby in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the 2024 Bonds are hereby approved and confirmed and are incorporated herein by reference. The proceeds from the sale of the 2024 Bonds will be deposited in accordance with the Series Indenture.

The principal of, premium, if any, and interest on the 2024 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2024 Bonds, and no holder of the 2024 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

**Section 3.** The form and content of the Series Indenture, including the exhibits thereto, are hereby in all respects approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer, the City Treasurer, the City Debt Manager, the City Clerk, the Deputy City Clerk and their respective designees, (collectively, the *"Authorized Officers"*) are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Series Indenture for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City's approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Series Indenture, the Authorized Officers, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the

provisions of the General Indenture and the Series Indenture as executed. The Trustee is hereby appointed as Registrar and Paying Agent under the Series Indenture.

**Section 4.** The 2024 Bonds shall be sold to the Underwriters pursuant to the terms of the Purchase Agreement. The form and content of the Purchase Agreement are in all respects approved and confirmed, and the Authorized Officers are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City's approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Purchase Agreement, the Authorized Officers, or their respective designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

**Section 5.** The form, terms and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the final Official Statement (the "*Official Statement*") by the Underwriters in connection with the sale of the 2024 Bonds with investors is hereby in all respects authorized, approved and confirmed. The City Manager, Chief Financial Officer of the City and the City Treasurer are hereby each authorized, empowered and directed to deliver the Official Statement for and on behalf of the City in substantially the form and content of the Preliminary Official Statement presented to the City Council but with such changes, modifications, additions or deletions therein as to them seem necessary, desirable or appropriate. The use of the Official Statement in connection with the sale of the 2024 Bonds with investors is hereby authorized, approved and confirmed.

**Section 6.** The City Manager, Chief Financial Officer of the City and the City Treasurer are each hereby authorized to execute a no-arbitrage certificate in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

**Section 7.** If any one or more of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or is for any reason whatsoever held invalid, then such covenants, agreements or provisions will be null and void and will be deemed separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions hereof or of the 2024 Bonds authorized hereunder.

**Section 8.** No stipulation, obligation or agreement herein contained or contained in the 2024 Bonds, the General Indenture, the Series Indenture, the Purchase Agreement or any other instrument related to the issuance of the 2024 Bonds shall be

deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the 2024 Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

**Section 9.** The Authorized Officers are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by (a) this Resolution, (b) the General Indenture, (c) the Series Indenture and (d) the Purchase Agreement; except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of (1) the specific provisions of this Resolution, (2) the specific provisions of the General Indenture, the Series Indenture or the Purchase Agreement, (3) any agreement to which the City is bound, (4) any rule or regulation of the City or (5) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

**Section 10.** All acts and doings of the Authorized Officers previously taken and required to be taken in the future that are in conformity with the purposes and intents of this Resolution, the furtherance of the issuance of the 2024 Bonds, the execution, delivery and performance of the Series Indenture and the Purchase Agreement described herein are hereby in all respects ratified, approved and confirmed. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the authorized actions either individually or collectively.

**Section 11.** If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the 2024 Bonds authorized hereunder.

**Section 12.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 13. This Resolution is effective on its adoption.

Adopted: May 13, 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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 170-174.



Stephanie & Leely

Stephanie C. Kelly, City Clerk, MMC, NCCMC

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, FOR THE APPROVAL, EXECUTION AND DELIVERY OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2024

**WHEREAS**, the City of Charlotte, North Carolina (the "*City*") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.*, as amended (the "*Act*"), to issue, subject to the approval of the Local Government Commission of North Carolina (the "*LGC*"), at one time or from time to time, revenue bond anticipation notes of the City for the purposes specified in the Act;

WHEREAS, the City has previously issued Water and Sewer System Revenue Bonds under the terms of the Amended and Restated General Trust Indenture dated as of September 24, 2020 (the "General Indenture") between the City and U.S. Bank National Association, the successor to which is U.S. Bank Trust Company, National Association, as trustee (the "Trustee") to finance the capital costs of improvements to the water and sanitary sewer systems of the City (the "Water and Sewer System");

**WHEREAS**, the City Council of the City (the "*City Council*") has determined that it is in the best interest of the City to issue its Water and Sewer System Revenue Bond Anticipation Note, Series 2024 (the "*Bond Anticipation Note*") in an aggregate principal amount not to exceed \$500,000,000 to finance the capital costs of extensions, additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing new equipment for the Water and Sewer System (the "*Projects*");

**WHEREAS,** the City will issue the Bond Anticipation Note under the General Indenture and a Series Indenture, Number 25 (the "*Series Indenture*") between the City and the Trustee;

**WHEREAS,** Bank of America, N.A. (the "*Lender*"), will purchase the Bond Anticipation Note and provide the City with the funding for the Projects on a draw-down basis under the terms of the Series Indenture and a Note Purchase and Advance Agreement (the "*Purchase Agreement*") among the City, the Lender and the LGC;

**WHEREAS,** the City Council has considered and recognized that variable interest rate debt instruments may subject the City to the risk of higher interest rates in the future;

*WHEREAS*, the City Council believes that a draw-down program as contemplated in the Series Indenture and the Purchase Agreement is superior to a fixed rate financing because it will lower the City's overall cost of capital; and

*WHEREAS*, copies of the Series Indenture and the Purchase Agreement have been filed with the City and are available for review by the City Council;

# NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:

**Section 1.** The Bond Anticipation Note is hereby authorized and will be issued, pursuant to the Act, by the City for the purpose of providing funds to (1) finance the costs of the Projects and (2) pay the costs of issuing the Bond Anticipation Note.

**Section 2.** The City's issuance of the Bond Anticipation Note in the principal amount not to exceed \$500,000,000, in substantially the form and content set forth in the Series Indenture, subject to appropriate insertions and revisions in order to comply with the provisions of the General Indenture and the Series Indenture, is hereby in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture and the Series Indenture with respect to the Bond Anticipation Note (including without limitation the maturities and rate setting mechanisms) are in all respects approved and confirmed and are incorporated herein by reference.

Section 3. The form and content of the Series Indenture and the exhibits thereto are in all respects approved and confirmed. The Mayor, the City Manager, the Chief Financial Officer, the City Treasurer, the City Debt Manager, the City Clerk, the Deputy City Clerk and their respective designees (the "Authorized Officers"), are authorized, empowered and directed to execute and deliver the Series Indenture for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as to them seem necessary, desirable or appropriate. Execution by the Authorized Officers of the Series Indenture will constitute conclusive evidence of the City's approval of any and all such changes, modifications, additions or deletions therein from the form and content of the Series Indenture presented to the City Council. From and after the execution and delivery of the Series Indenture, the Authorized Officers, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed.

**Section 4.** The Bond Anticipation Note shall be sold to the Lender pursuant to the terms of the Purchase Agreement. The form and content of the Purchase Agreement are in all respects approved and confirmed. The Authorized Officers are hereby authorized, empowered and directed to execute and deliver the Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as to them seem necessary, desirable or appropriate. Execution by the Authorized Officers of the Purchase Agreement will constitute conclusive evidence of the City's approval of any and all such changes, modifications, additions or deletions therein from the form and content of the Purchase Agreement presented to the City Council. From and after the execution and delivery of the Purchase Agreement, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

**Section 5.** The City Manager, Chief Financial Officer of the City and the City Treasurer are each hereby authorized to execute a no-arbitrage certificate in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

**Section 6.** No stipulation, obligation or agreement herein contained or contained in the Bond Anticipation Note, the General Indenture, the Series Indenture, the Purchase Agreement or any other instrument related to the issuance of the Bond Anticipation Note is deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee will be personally liable on the Bond Anticipation Note or be subject to personal liability or accountability by reason of the issuance thereof.

**Section 7.** The Authorized Officers are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by (1) this Resolution, (2) the General Indenture, (3) the Series Indenture and (4) the Purchase Agreement; except that the Authorized Officers are not authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution, (b) the specific provisions of the General Indenture, (c) the specific provisions of the Series Indenture, (d) the specific provisions of the Purchase Agreement, (e) any agreement to which the City is bound, (f) any rule or regulation of the City or (g) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

**Section 8.** All acts and doings of the Authorized Officers previously taken and required to be taken in the future that are in conformity with the purposes and intents of this Resolution, the furtherance of the issuance of the Bond Anticipation Note, the execution, delivery and performance of the Series Indenture and the Purchase Agreement described herein are hereby in all respects ratified, approved and confirmed. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the authorized actions either individually or collectively.

**Section 9.** If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or for any reason whatsoever is held invalid, then such covenants, agreements or provisions are null and void and will be deemed separable from the remaining agreements and provisions and in no way affect the validity of any of the other agreements and provisions hereof or of the Bond Anticipation Note authorized hereunder.

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

Section 11. This Resolution is effective on its adoption.

Adopted: May 13, 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 13th day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 175-178.

Stephanie & Kelly Stephanie C. Kelly, City Clerk, MMC, NCCMC

# RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 13, 2024

A motion was made by <u>Ajmera</u> and seconded by <u>Mayfield</u> for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

- WHEREAS, Mecklenburg County intends to purchase properties along Mallard Creek and its Tributary to maintain and make greenway improvements to the area (the "County Project"); and
- WHEREAS, the City of Charlotte is currently improving the wastewater system in the Mallard Creek area, which includes easement and property acquisition, replacement of the existing sanitary sewer piping, and provisions for subsequent maintenance and monitoring of the sanitary sewer improvements. The City of Charlotte is also constructing a section of the Cross Charlotte Trail in this area that will be turned over to Mecklenburg County for maintenance when complete (the "City Project"); and
- WHEREAS, it is in City of Charlotte's and Mecklenburg County's mutual best interest to have Mecklenburg County purchase the properties in fee simple as part of their greenway maintenance and expansion in the area and have the City of Charlotte acquire the easements on the properties from the current owners prior to Mecklenburg County acquiring the parcels (the "Real Estate Transaction"); and
- WHEREAS, the County Project, the City Project, and the Real Estate Transaction are hereinafter the "Combined Project"; and
- WHEREAS, the City of Charlotte and Mecklenburg County desire to enter into a funding and acquisition agreement that sets forth their respective rights and responsibilities with respect to the Combined Project; and
- WHEREAS, City of Charlotte has programmed funding for the shared cost to purchase the properties; and
- WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse Mecklenburg County for the actual costs of the property transactions.

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

That the Interlocal Agreement between Mecklenburg County and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Interlocal Agreement with Mecklenburg County.

Adopted this the <u>13<sup>th</sup> day of May, 2024</u> 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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 179-180.



Stephane & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

## RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31 RIVER POINT AREA 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 I. 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 June 10, 2024

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

# LEGAL DESCRIPTION

COMMENCING at NGS monument 'HORTON', having North Carolina State Plane Grid Coordinates N: 530272.85, E: 1411689.07; THENCE South 81 degrees 32 minutes 11 seconds West, a grid distance of 5571.37 feet to a point, the POINT OF BEGINNING, marking the centerline of Dixie River Road (SR 1155), an apparent 60-foot public right-of-way and the southeastern most corner of City of Charlotte (now or formerly) as described in Deed Book 7888, page 819 of the Mecklenburg County Registry; THENCE with the centerline of Dixie River Road the following twelve (12) courses and distances: 1) South 46 degrees 04 minutes 13 seconds West, a distance of 246.60 feet to a point; 2) THENCE South 45 degrees 21 minutes 34 seconds West, a distance of 155.07 feet to a point; 3) THENCE South 43 degrees 09 minutes 58 seconds West, a distance of 98.64 feet to a point; 4) THENCE South 39 degrees 59 minutes 21 seconds West, a distance of 103.50 feet to a point; 5) THENCE South 35 degrees 52 minutes 17 seconds West, a distance of 102.49 feet to a point: 6) THENCE South 32 degrees 03 minutes 32 seconds West, a distance of 147.90 feet to a point; 7) THENCE South 30 degrees 48 minutes 03 seconds West, a distance of 240.13 feet to a point; 8) THENCE South 30 degrees 13 minutes 09 seconds West, a distance of 298.61 feet to a point; 9) THENCE South 29 degrees 03 minutes 12 seconds West, a distance of 101.23 feet to a point; 10) THENCE South 24 degrees 34 minutes 58 seconds West, a distance of 100.56 feet to a point; 11) THENCE South 18 degrees 50 minutes 27 seconds West, a distance of 105.19 feet to a point; 12) THENCE South 12 degrees 26 minutes 18 seconds West, a distance of 68.36 feet to a point marking the northeastern corner of Crescent River District, LLC [a portion of PID 11329103 and PID 11329104] (now or formerly) as described in Deed Book 35876, page 75; THENCE with the northerly line of the aforementioned Crescent River District, LLC the following two (2) courses and distances: 1) North 81 degrees 58 minutes 24 seconds West, a distance of 1324.01 feet to a #5 rebar; 2) THENCE with a curve to the right having an arc length of 370.67 feet, and a radius of 868.50 feet, being subtended by a chord bearing of North 67 degrees 55 minutes 03 seconds West, a distance of 367.86 feet to a #5 rebar marking the southeastern most corner of Crescent River District, LLC [a portion of PID 11329101

and a portion of PID 11329103] (now or formerly) as described in Deed Book 35876, page 75; THENCE with the easterly line of the aforementioned Crescent River District, LLC the following five (5) courses and distances: 1) North 22 degrees 24 minutes 13 seconds East, a distance of 157.27 feet to a #5 rebar; 2) THENCE North 08 degrees 07 minutes 03 seconds West, a distance of 156.14 feet to a #5 rebar; 3) THENCE North 05 degrees 51 minutes 45 seconds West, a distance of 226.89 feet to a #5 rebar; 4) THENCE North 01 degrees 38 minutes 03 seconds West, a distance of 161.59 feet to a #5 rebar; 5) THENCE North 12 degrees 26 minutes 05 seconds West, a distance of 146.44 feet to a #5 rebar; 5) THENCE North 12 degrees 26 minutes 05 seconds West, a distance of 2663.36 feet, passing an existing #5 rebar at a distance of 2599.33 feet, to the POINT OF BEGINNING, having an area of 54.192 Acres, more or less.

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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 181-182.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of May 2024.



Lephane & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION TO CLOSE A PORTION OF ALLEYWAY BETWEEN SCOTT AVENUE AND FOUNTAIN VIEW STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, 1401 East Blvd, LLC (Petitioner), in connection with the planned redevelopment of its property, as generally depicted in Rezoning Petition 2022-037 approved by City Council on May 15, 2023, requested the city's abandonment of a portion of alleyway between Scott Avenue and Fountain View Street (Petition No. 2023-000881A); and

WHEREAS, pursuant to the provisions of Chapter 160A-299 and S.L. 1987-426 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of alleyway between Scott Avenue and Fountain View Street which calls for a public hearing on the question; and

WHEREAS, Petitioner has caused a copy of the Resolution of Intent to abandon a portion of alleyway between Scott Avenue and Fountain View Street 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 proposed abandonment and public hearing in at least two places along said street or alleyway, all as required by G.S.160A-299; and

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

WHEREAS, an easement shall be reserved in favor of AT&T over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace AT&T facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, Petitioner has agreed, at its sole expense, to dedicate, widen, improve, and maintain a new 24-foot public access easement between Scott Avenue and Fountain View Street to ensure cross access for the public as shown on the attached map marked "Exhibit A" "Public

Access Easement". Construction of the Public Access Easement shall commence at the redevelopment of Petitioners' property and shall begin with the Fountain View Street access point to limit impacts to neighboring properties; and

WHEREAS, Petitioner has agreed to realign and dedicate a new 10-foot alleyway to serve the north-south alleyway and provide access to the Public Access Easement as shown on the attached map marked "Exhibit A"; and

WHEREAS, Petitioner has agreed, at its sole expense, to provide a concrete directional splitter island on Scott Avenue at the Scott Avenue connection to the Public Access Easement in order to limit access to adjacent properties; and

WHEREAS, Petitioner has agreed, at its sole expense, to install striping and signage along a portion of Fountain View Street (not less than 40 feet) to restrict vehicular parking in order to enable truck deliveries and trash collection for the property with a Parcel ID of 15302516 (the "Neighboring Parcel"). The locations for striping and signage shall first be approved by the Charlotte Department of Transportation in coordination with Petitioner and the property owners of the Neighboring Parcel; and

WHEREAS, during the redevelopment of Petitioner's property and construction of the Public Access Easement and thereafter, Petitioner will use commercially reasonable efforts to keep the parking lot and trash areas of the Neighboring Parcel readily accessible for the Neighboring Parcel's customers, tenants, truck deliveries, and trash pickup; and

WHEREAS, the petitioner agrees and acknowledges that these conditions and obligations are intended to run with the land and binds the petitioner and future successors, assigning these conditions and obligations; and

WHEREAS, the public hearing was opened on the 25<sup>th</sup> day of March 2024, and closed on the 22<sup>nd</sup> day of April 2024, and City Council determined that closing a portion of alleyway between Scott Avenue and Fountain View Street, subject to the aforementioned covenants and undertakings, 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 May 13<sup>th</sup>, 2024, that the Council hereby orders the closing of a portion of alleyway between Scott Avenue and Fountain View Street in the City of Charlotte, Mecklenburg County, North Carolina as shown on the map marked "Exhibit A," and as more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof. This action shall be effective on the date of, but not before, the recording of the new 24-foot Public Access Easement and dedication of the 10-foot public alleyway in the Register of Deeds for Mecklenburg County as shown in "Exhibit A". This abandonment approval shall be void if the conditions defined within the recitals of this resolution are not met by the Petitioner as overseen by the City of Charlotte.

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**

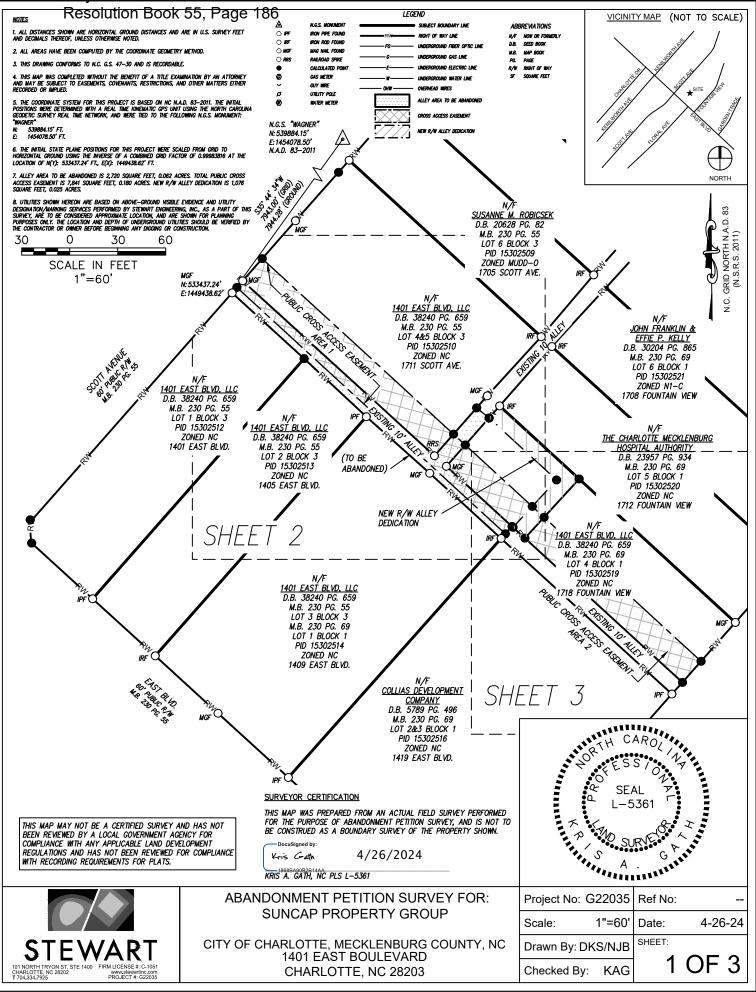
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 183-193.

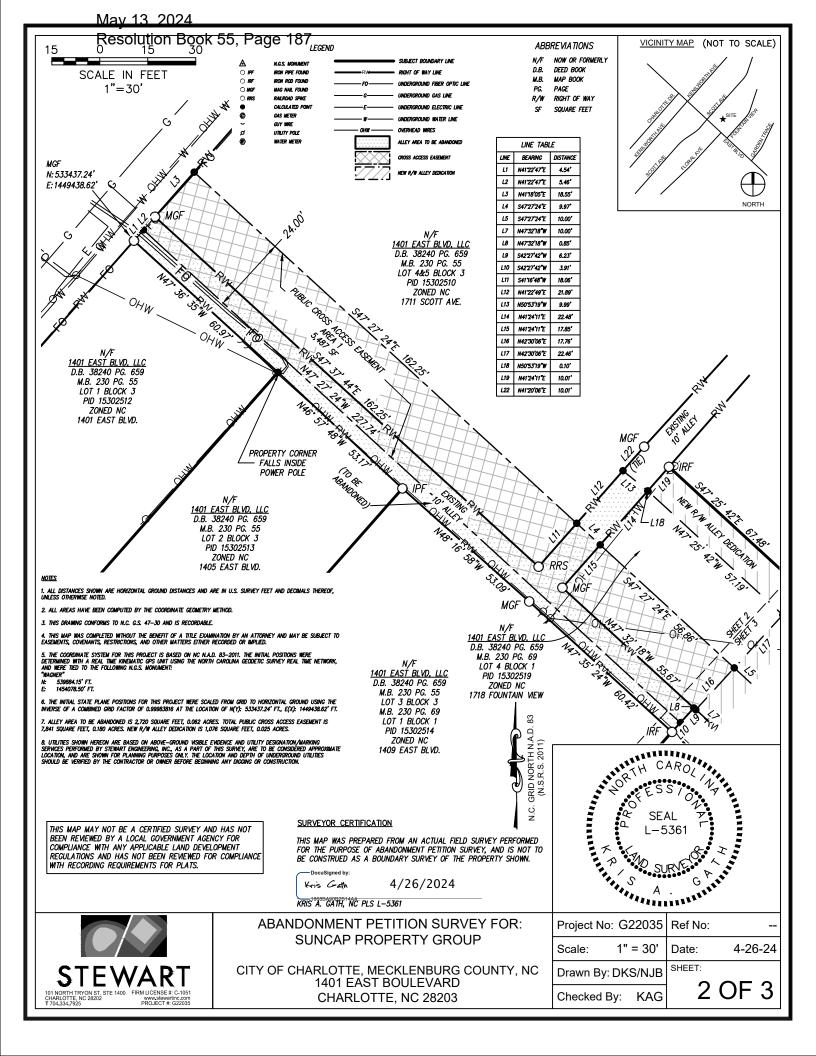


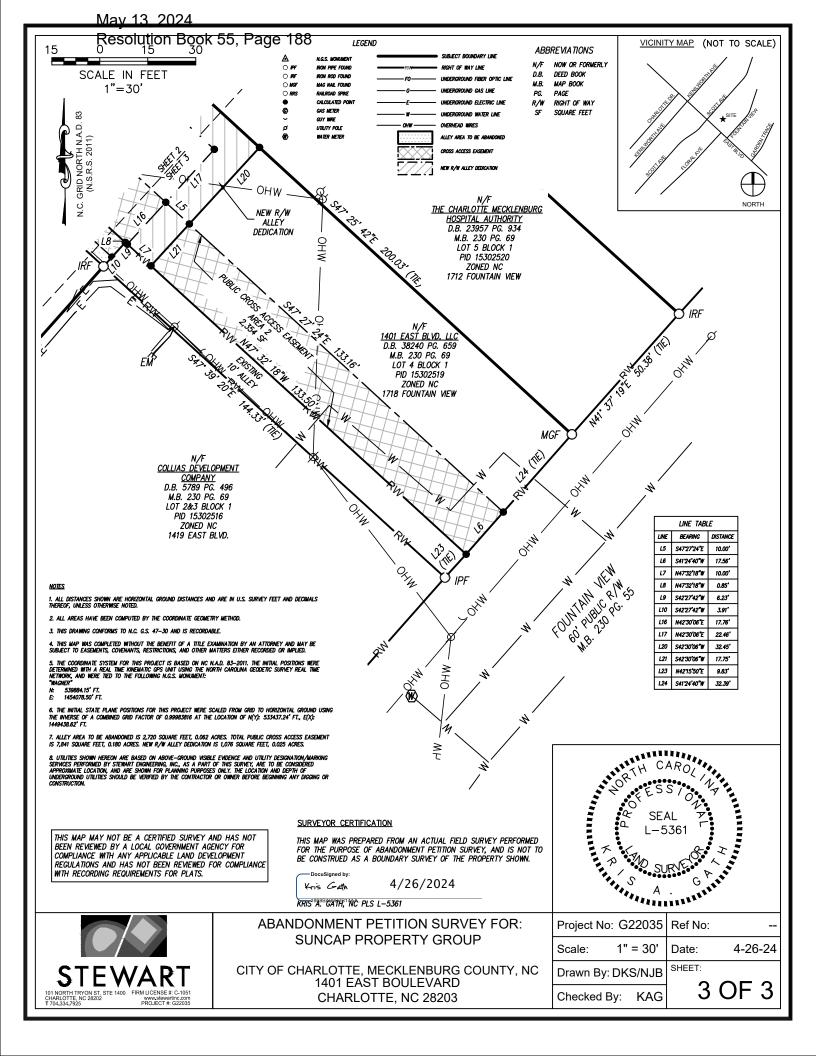
Stephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

#### May 13, 2024







# <u>Exhibit B</u>

# **Legal Description**

# **Unopened Alleyway:**

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:



Charlotte - Uptown T 704.334.7925 F 704.334.7926 101 N. Tryon Street Suite 1400 Charlotte, NC 28202

Proposed Alley Abandonment Description

A parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

BEGIN at an existing mag nail, having NC Grid Coordinates of N: 533,437.24' E: 1,449,438.62', thence run North 41° 22' 47" East 10.00' to an existing mag nail, thence run South 47° 37' 44" East 162.25' to an existing railroad spike, thence run North 41° 20' 06" East 49.95' to an existing mag nail, thence run South 50° 53' 19" East 10.00' to an existing iron rod, thence run South 41° 24' 11" West 50.34' to an existing mag nail, thence run South 47° 32' 18" East 55.67' to a point, thence run South 42° 27' 42" West 10.14' to an existing iron rod, thence run North 47° 35' 24" West 60.42' to an existing mag nail, thence run North 48° 16' 58" West 53.09' to an existing iron pipe, thence run North 46° 57' 48" West 53.17' to an existing wooden power pole, thence run North 47° 36' 35" West 60.97' to the place and point of beginning. Containing 2,819 square feet or 0.065 acres.



—DocuSigned by: Enis Gath —C2DF17D76F85496....

11/29/2022

Kris A. Gath, PLS, L-5361



Charlotte - Uptown T 704.334.7925 F 704.334.7926 101 N. Tryon Street Suite 1400 Charlotte, NC 28202

Proposed New Right of way Alley Description

A parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

COMMENCE at an existing N.G.S. monument "WAGNER", having NC Grid Coordinates of N: 539,884.15' E: 1,454,078.50', thence run South 35° 44' 34" West 7,943.00' to an existing mag nail, having NC Grid Coordinates of N: 533,437.24' E: 1,449,438.62', said point lying and being on the Easterly right of way line of Scott Avenue (60' public right of way), thence run North 41° 22' 47" East, on said Easterly right of way line, 4.54' to a point, thence continue North 41° 22' 47" East, on said Easterly right of way line, 5.46' to an existing mag nail, thence run North 41° 18' 05" East, on said Easterly right of way line, 18.55' to a point, thence run North 41° 18' 43" East, on said Easterly right of way line, 18.55' to a point, thence run North 41° 35' 11" East, on said Easterly right of way line, 40.53' to a point, said point being the Point of Beginning, thence continue North 41° 35' 11" East, on said Easterly right of way line, 40.53' to a point, said point being the Point of Beginning, thence continue North 41° 35' 11" East, on said Easterly right of way line, 40.53' to a point, run South 47° 25' 35" East 162.95' to an existing iron rod, said point lying and being on the Westerly right of way line, 10.00' to a point, thence departing said Westerly right of way line, run North 47° 25' 35" West 162.82' to the place and point of beginning. Containing 1,629 square feet or 0.037 acres.

DocuSigned by:

Signature

10/9/2023

Date



Charlotte - Uptown T 704.334.7925 F 704.334.7926 101 N. Tryon Street Suite 1400 Charlotte, NC 28202

Proposed Public Cross Access Easement Description

A parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

COMMENCE at an existing N.G.S. monument "WAGNER", having NC Grid Coordinates of N: 539,884.15' E: 1,454,078.50', thence run South 35° 44' 34" West 7,943.00' to an existing mag nail, having NC Grid Coordinates of N: 533,437.24' E: 1,449,438.62', said point lying and being on the Easterly right of way line of Scott Avenue (60' public right of way), thence run North 41° 22' 47" East, on said Easterly right of way line, 4.54' to a point, said point being the Point of Beginning, thence continue North 41° 22' 47" East, on said Easterly right of way line, 5.46' to an existing mag nail, thence run North 41°18' 05" East, on said Easterly right of way line, 18.55' to a point, thence departing said Easterly right of way line, run South 47° 27' 24" East 162.25' to a point, said point lying and being on the Westerly right of way line of a 10' wide alley, thence continue South 47° 27' 24" East 9.97' to a point, said point lying and being on the Easterly right of way line of a 10' wide alley, thence continue South 47° 27' 24" East 200.02' to a point, said point lying and being on the Westerly right of way line of Fountain View (60' public right of way), thence run South 41° 24' 40" West, on said Westerly right of way line, 17.56' to a point, said point lying and being on the Northerly right of way line of a 10' wide alley, thence departing said Westerly right of way line, run North 47° 32' 18" West, on said Northerly right of way line, 144.35' to a point, thence run South 42° 27' 42" West 6.23' to a point, thence run North 47° 27' 24" West 227.74' to the place and point of beginning. Containing 8,018 square feet or 0.184 acres.

—DocuSigned by: kris Gath

-C2DF17D76F85496

Signature

10/9/2023

Date

# RIGHT OF WAY ABANDONMENT AGREEMENT OF UNDERSTANDING

1401 East Blvd, LLC (the "**Property Owner**"), is the owner of that certain real property having Mecklenburg County Tax Parcel Identification Numbers of 153-025-12, 153-025-13, 153-025-10, 153-025-14, and 153-025-19. (the "**Parcels**"). The Parcels are located along East Boulevard, Scott Avenue, and Fountain View (the "**Abandonment Area**") that is requested to be abandoned pursuant to the attached Petition filed by Suncap Property Group.

Property Owner hereby agrees with and consents to the abandonment of the Abandonment Area. Further, if City Council approves the abandonment, Property Owner understands that the right-ofway will be divided evenly between the abutting parcels in accordance with North Carolina General Statutes Section 160A-299 and as shown on the map attached hereto as **Exhibit A** and incorporated herein. Property Owner will then be responsible for maintenance and any additional property taxes that may result from the increase in size to the Parcels.

1401 East Blvd, LLC By: SC Buckeye Management, LLC, its manager Bv: Name: Jason K. Bria

Title: Authorized Signatory

Type text here

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF ALLEYWAY PARALLEL TO ASHLEY ROAD in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Robert Drakeford has filed a petition to close a Portion of Alleyway Parallel to Ashley Road in the City of Charlotte; and

Whereas, an a Portion of Alleyway Parallel to Ashley Road containing 3,149 square feet or 0.0723 acres a Portion of Alleyway Parallel to Ashley Road as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of May 13, 2024, that it intends to close a Portion of Alleyway Parallel to Ashley Road and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a Portion of Alleyway Parallel to Ashley Road, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 10 day of June 2024 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Alleyway Parallel to Ashley Road. To speak at the public hearing, please all the City Clerk's office at 704-336-2248 or sign up online at <u>https://charlottenc.gov/CityClerk/Pages/Speak.aspx</u>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email <u>charlotteada@charlottenc.gov</u> or call 704-336-5271.

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

### **CERTIFICATION**

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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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 194-195.



Stephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF RIGHT-OF-WAY OFF JOHOY DRIVE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, BV Belk Jr. has filed a petition to close a Portion of Right-of-Way off Johoy Drive in the City of Charlotte; and

Whereas, an a Portion of Right-of-Way off Johoy Drive containing 20,154.49 square feet or 0.463 acres a Portion of Right-of-Way off Johoy Drive as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of May 13, 2024, that it intends to close a Portion of Right-of-Way off Johoy Drive and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a Portion of Right-of-Way off Johoy Drive, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 10 day of June 2024 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Right-of-Way off Johoy Drive. To speak at the public hearing, please all the City Clerk's office at 704-336-2248 or sign up online at <u>https://charlottenc.gov/CityClerk/Pages/Speak.aspx</u>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email <u>charlotteada@charlottenc.gov</u> or call 704-336-5271.

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

### **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 196-197.



Stephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF OPENED RIGHT-OF-WAY OFF COKER AVENUE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Mecklenburg County has filed a petition to close a portion of Opened Right-of-way off Coker Avenue in the City of Charlotte; and

Whereas, an portion of Opened Right-of-way off Coker Avenue containing 26,876 square feet or 0.617 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of May 13, 2024, that it intends to close a portion of Opened Right-of-way off Coker Avenue and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a portion of Opened Right-of-way off Coker Avenue, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 10 day of June 2024 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a portion of Opened Right-of-way off Coker Avenue. To speak at the public hearing, please all the City Clerk's office 704-336-2248 at sian online or up at https://charlottenc.gov/CityClerk/Pages/Speak.aspx, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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

#### **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 198-199.



Sephanie & Kelly

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 13th day of May 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 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 200-211.



Stephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

Resolution Book 55, Page 201 **Taxpayers and Refunds Requested** Name Amount 10512 PARK ROAD LLC/ DBS WELLTOWER OMC 1.134.42 120063-JAY FAISON FAMILY OFFICE 3,046.40 **123 S CHURCH STREET LLC** 3,425.51 1401 EAST BLVD LLC 386.90 2 SC LLC C/O NEW FORUM INC 12.079.52 2500 SARDIS RD N LLC 7,982.79 3200 NODA LLC 1,422.88 3200 NODA LLC 212.72 4018 HIDDENBROOK DR LLC 8.33 4229 MONROE ROAD LLC C/O STUART FLIGEL 1,528.60 521 PARTNERS LLC 6,584.78 ADVANCE K INVESTMENT 1,952.21 AG-ECP BELLE HAVEN OWNER LP C/O ELLER CAPITAL ACQUISITIONS 5,218.32 AGS CHARLOTTE LLC 507.68 ALLEN, DAVID C AND ALLEN, JEANETTE M 111.57 ALPHAZ USRE REIT LLC DBA 300 WEST SUMMIT AVE C/O ZURICH ALTERNATIVE MANAGEM 3,778.66 AMERICAN STORE LOCK #4 LLC 2,657.36 AMERIPRISE FINANCIAL SERVICES 969.03 ARA USH CHICAGO TENANT LLC 3.446.57 ARBOR MULTIFAMILY LENDING LLC 742.33 ARBOR MULTIFAMILY LENDING, LLC (2591) 2.465.69 ARC PSCLTNC002 LLC 545.19 ARCS COMMERCIAL MORTGAGE (MLS) 1,643.70 ATRIUM HEALTH 5,239.58 ATRIUM HEALTH 2.264.58 ATRIUM HEATH 1,256.08 AYLWARD, ILONKA 101.17 BANK OF AMERICA MSP EAGLE1 623.83 BARKER, DAVID L AND BARKER, DAVID M 1.10 BARKER, HOLLY 532.08 BARKER, JANE H 120.86 BARKER, JANIE H 507.10 BARKER, JANIE H 282.53 BARKER, JANIE H 279.61 BARKER, JANIE H 144.69 BARKER, JANIE H 49.69 BARNETT KEVIN L 414.46 BARRINGER, EARL 129.70 BAUCOM. JAMES F 177.86 BCORE MF STEELE CREEK LLC 20,200.27 BEACON INDUSTRIAL LLC OPERATING ACCOUNT 462.07 BELCASTRO, PATRICK F & BELCASTRO, DINAH G 56.60 BELK STORES SERVICE 21,378.75 BERKADIA COMMERCIAL MORTGAGE 2,548.81 BERKADIA COMMERCIAL MORTGAGE 841.31 BERKADIA COMMERCIAL MORTGAGE 365.30 BERKADIA COMMERCIAL MORTGAGE 218.80 BETTY ANN CLARK LLC DBA BAC'S PLACE 89.56 **BIC CONSUMER PRODUCTS MANUFACTURING** 6,352.65 BLOCKER, ERIC D AND BLOCKER, IRMA H 65.10 BOONE, CHARLES R AND BOONE, JANIS L 226.91 BOWERS, JOHN W JR AND BOWERS, SHERRILL C 8.68 BOYLSTON DEIRDRE & BOYLSTON, DALE JAMES JR 55.78 **BOYWIC FARMS LTD** 355.22 BREEDEN, RALPH AND BREEDEN, ANGELA D 187.74 BREIT MF ASHFORD PLACE LLC 6,442.59

3,978.54

23.24

May 13, 2024

**BREIT MF ASHFORD PLACE LLC** 

BROSZKIEWICZ, KRZYSZTOF & BROSZKIEWICZ, DOROTA

#### May 13, 2024 Resolution Book 55, Page 202 **Taxpayers and Refunds Requested BROWN, DEBORAH CHANDLER** 89.50 **BROWN, MARTHA B** 246.08 BROWN, STEPHEN LYNN & NEWTON, LYNETTE ELIZABETH BROWN 25.98 **BRYANT, VERLINE** 266.00 BUMGARDNER, DAHAL E JR AND BUMGARDNER, AMY H 233.57 CALDWELL. LEVON AND GRACIE LEE 89.06 CAMDEN PROPERTY TRUST 13,271.60 CAMDEN PROPERTY TRUST 5.411.62 CAMDEN SUMMIT PARTNERSHIP LP 2,424.96 CAMPBELL, MICHAEL 105.32 CAPITAL ONE MULTIFAMILY FINANCE 2,586.31 CAPITAL ONE MULTIFAMILY FINANCE 602.79 CAPITAL ONE MULTIFAMILY FINANCE 294.93 CAPTAIN D'S DOR FOODS INC 298.50 CARLSON, JEFFREY P AND MOORE, ANNE BRADY 1,189.60 CARY WASHINGTON LLC ATTN ANDERSON ADVISORS 2,451.92 CASSIDY, PAUL JOSEPH AND CASSIDY, SARAH MELINDA 165.36 **CBRE LOAN SERVICES INC** 4,199.44 **CBRE LOAN SERVICES INC** 3,670.99 CBRE LOAN SERVICES INC/ FBTM TAX SERVICE 10.344.25 CBRE LOAN SERVICES INC/ FBTM TAX SERVICE 4,025.24 CBRE LOAN SERVICES INC/ FBTM TAX SERVICE 1,768.20 CBRE LOAN SERVICES INC/ FBTM TAX SERVICE 1,224.10 CCRP AREA 15 LLC 509.66 CENTERSTAR CO 1,807.15 CENTRAL LOAN ADMINISTRATION 138.45 CENTRAL LOAN ADMINISTRATION 26.59 CERVANTES. ZACHARY ALEXANDER 87.57 CH RETAIL FUND II/CHARLOTTE THE POI 1,961.54 CHARFLOTTE PIPE AND FOUNDRY COMPANY 1,565.78 CHARFLOTTE PIPE AND FOUNDRY COMPANY 264.36 CHARFLOTTE PIPE AND FOUNDRY COMPANY 195.24 CHARFLOTTE PIPE AND FOUNDRY COMPANY 118.69 CHARFLOTTE PIPE AND FOUNDRY COMPANY 118.68 CHARFLOTTE PIPE AND FOUNDRY COMPANY 118.68 CHARLOTTE CO TENANCY 1,938.30 CHARLOTTE METRO CREDIT UNION 278.62 CHARLOTTE METRO FEDERAL CREDIT UNION 758.34 CHARLOTTE NATURAL HEALTH GROUP LLC 485.87 CHARLOTTE NC 1 FGF LLC 1.071.25 CHASE 238.99 CHASE 111.28 CHASE 95.42 CHASE 67.87 CHICK FIL A INC 00886 CFA 188.38 CICIARELLI, MARY ANN AND CICIARELLI, PAUL 154.75 CITIZENS ONE HOME LOANS 156.67 CK RIVERGATE LLC 185.65 CLARK BOULEVARD LLC 101.52 **CLT HOME SOLUTIONS II LLC** 3.28

1,308.02

701.93

677.99

601.97

30.85

26.71

406.93

26.25

1,143.90

COFORGE BPS AMERICA INC

COLLINS, TODD & COLLINS, JANELLE

COMMERCIAL DEVELOPMENT HOLDINGS LLC

COFORGE BPS AMERICA INC RETS PAYMENT PROCESSING

May 13, 2024	
Resolution Book 55, Page 203	
Taxpayers and Refunds Requested	
COMMUNITY CONSTRUCTION OF CHARLOTTE	54.41
CONCOURSE INDUSTRAIL LLC	299.40
CORELOGIC COMMERCIAL REAL ESTATE OMC	1,526.38
CORELOGIC COMMERCIAL REAL ESTATE SERVICE INC	4,972.00
CORELOGIC TAX SERVICES LLC	43.48
CORELOGIC TAX SERVICES LLC	12.24
CORTLAND MANAGEMENT LLC	6,556.23
CORTLAND MANAGEMENT LLC	4,966.57
CORTLAND MANAGEMENT LLC	2,403.73
CORTLAND MANAGEMENT LLC	2,270.06
CORTLAND MANAGEMENT LLC	1,119.38
CORTLAND MANAGEMENT LLC	1,033.20
CORTLAND MANAGEMENT LLC	861.09
COUCHELL INVESTMENTS COMPANY LLC	184.56
COUCHELL INVESTMENTS COMPANY LLC	155.85
COUCHELL INVESTMENTS COMPANY LLC	130.69
COUSINS PROPERTIES L	13,286.07
COVE DEBT FREE CHARLOTTE PHARMACY D	705.42
	882.97
CROSLAND GREENS LLC C/O THE NORTHWESTERN MUTUAL LI	2,098.62
DAUGHERTY, DOUGLAS B	225.84
DAUGHERTY, DOUGLAS B AND DAUGHERTY, DEANNA J	220.11
DAUGHERTY, DOUGLAS B AND DAUGHERTY, DEANNA J DDC HOTELS INC	192.55 9,430.80
DDC HOTELS INC	4,021.93
DELRAY DEVELOPMENT LLC	4,021.93
DENISE C DAMPIER CPA	29.39
DESAI, RASHMI B L/T	116.46
DILWORTH GARDENS LLC	5,320.48
DISTRIBUTION CENTER DRIVE CHARLOTTE	1,376.04
DISTRIBUTION TECHNOLOGY INC	1,724.46
DKE PROPERTIES LLC	277.44
DKE PROPERTIES LLC	62.72
DONGRE, ROHIT AND SHRESTHA, NIRAJ	199.01
DOVENMUEHLE MORTGAGE	149.31
DOVENMUEHLE MORTGAGE, INC	155.45
DREAM HOMES OF CHARLOTTE LLC	134.11
DREAM HOMES OF CHARLOTTE LLC	71.90
DREAM HOMES OF CHARLOTTE LLC	64.84
DREAM HOMES OF CHARLOTTE LLC	54.56
DRURY DEVELOPMENT CORPORATION	4,957.92
DYSON, CHARLES RICHARD	65.37
EAST, CHARLES M III & EAST, SUSANN S	395.91
EASTSIDE CONNECTIONS JV LLC	1,340.35
	14,953.06
EFC CAPITAL INC EFC CAPITAL INC	276.43 87.77
EFC ELIZABETH LLC	132.60
EFC ELIZABETH LLC	132.00
EH21 LLC	10,203.94
ESSES TITLE LLC	8,735.66
ESSES TITLE LLC	3,099.60
FEDERAL EXPRESS CORPORATION	238.75
FERGUSON, BARBARA E	6.84
FERGUSON, MICHELLE CHAMBERS AND RUTH COUCH CHAMBERS IRREVOCABL, TRUST	2.02
FERNCROFT 1023 LLC ATTN JOHN HOLLMEYER	3,766.81
FERNCROFT MORRISON LLC	5,615.95
FERNCROFT MORRISON LLC	1,845.46
FERNCROFT MORRISON LLC	1,075.37

# May 13, 2024 Resolution Book 55, Page 204 Taxpayers and Refunds Requested

Taxpayers and Refunds Requested	
FERNCROFT MORRISON LLC	1,032.74
FERNCROFT MORRISON LLC	316.87
FERNCROFT MORRISON LLC	314.62
FERNCROFT NF LLC	7,311.69
FIFTH THIRD BANK	233.50
FIFTH THIRD BANK	207.52
FIFTH THIRD BANK	107.80
FIFTH THIRD BANK	72.59
FIFTH THIRD BANK	47.24
FIVE COLONNADE PARTNERS LLC	2,171.74
FLAGSHIP BEREWICK LLC	1,134.15
FLAGSTAR BANK	146.48
FLAGSTAR BANK	32.29
FOSTER, JOHN BERRY AND BERRY FOSTER TRUST, TRUSTEE OF JOHN	133.55
FREEMAN, JAMES EDWIN & FREEMAN, RUTH W	74.36
FUTCH, THOMAS & FUTCH, KATHERINE	255.38
GALLERIA 1848 LLC	9,420.14
GARNER, MARILYN S & MANYARI, NOUREDDINE	30.36
GARRETT, PENDLEY	199.01
GARRETT, PENDLEY AND TRENT, MICHAEL D	199.98
GARRETT, PENDLEY AND TRENT, MICHAEL D	199.01
GCA PROPERTY INC	139.00
GCA PROPERTY INC	95.01
GCA PROPERTY INC	13.49
GEP X ALLERTON OWNER LP	7,799.31
GERDES, FRED W AND GERDES, PAULA R	62.51
GINKGO AURORA LLC	4,755.14
GINKGO AURORA LLC	4,752.67
GINKGO AURORA LLC	3,652.27
GLENN, WILLIAM ANDERSON & JANE SEHNERT	328.92
GO WEST LLC C/O CHRIS WANNAMAKER	177.06
GOLDMAN, MARY AND GOLDMAN, WILLIAM STANLEY	113.02
GORDAN, LESLIE NEIL AND GORDAN, MARY K	134.10
GORDY, WILLIAM T JR AND GORDY, JENINE L MILLS	155.20
GRANDBRIDGE REAL ESTATE CAPITAL LLC	2,654.31
GRANDBRIDGE REAL ESTATE CAPITAL LLC	1,455.62
GREENBERG, DEBORAH B	106.41
GREENBERG, ROBERT DAVID	57.55
GREENTREE, INC	1,016.41
GREGORY FUNDING	68.48
GREGORY L TUCKER AND JEAN C TUCKER	30.07
GREYSTAR 1100 SOUTH BLVD LLC	9,126.99
GREYSTONE SERVICING	30,444.21
GUJARATHI, DINESH B AND GUJARATHI, ILA B	62.23
H.B CANTRELL & CO	1,177.49
H30 PROPERTIES LLC	41.57
	38.54
HANNES, DAVID S	103.54
HANSEN, JUSTIN JAYMES & HANSEN, LORELEI JEAN	95.89
HARBISON, WILLIAM A.	79.02
HARRELL, MICHAEL P AND HARRELL, JANE S	123.17
HARRIS, JAMES EVERETTE & HARRIS, MONICA V	295.84
HARTIS, FETNER ODELL	129.42
HAYNES, HEIDI ELIZABETH	162.86
HAYNES, HEIDI ELIZABETH	162.86
HAYNES, HEIDI ELIZABETH	158.14
HEAVENER, MICHAEL S	1.09
HELMS, ERNEST V	104.99
HENDERSON, JANICE J	142.18

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Resolution Book 55, Page 205 **Taxpayers and Refunds Requested** HILL, SHENOVA HOLLEY, JAMES AND HOLLEY, LINDA HOLOMAN, MARK C & HOLOMAN, JENIFER B HORTARAN, ISAI & HORTARAN, AMALI C HOWDYSHELL, EMORY N AND HOWDYSHELL, TONYA M HOWZE. JAMES L HT 49 NORTH OWNER LP HUNT. JAMES E IGLESLAS, MICHELLE A AND IGLESLAS, JULIO A INNKEEPER MOTOR LODGE INC WT HARRIS DBA HAMPTON INN NORTHLAKE INTERCON IYOOB, JANET E J U INVESTMETNS LLC J K S MANAGEMENT LLC J K S MANAGEMENT LLC **J& U INVESTMENTS** JACOB, EDWARD FRED JACOBSOHN, BRUCE J

JAN HALLE, TRUST AND EDWARD A HALLE, TRUST JAYSHREE NITESH RATHOD & JAYSHREE FAMILY TRUST JBJH INVERSTMENTS LLC JKS MANAGEMENT LLC JKS MANAGEMENT LLC JLE PROPERTIES LLC JNC PROPERTIES LLC JOHNSON, PAUL LARRY AND JOHNSON, DEBORAH T JONES, LARRY CURRELL AND LINDA KAYE? JP DEVELOPMENT GROUP LLC JP DEVELOPMENT GROUP LLC **K E ANDREWS & CO** K.E. ANDREWS & CO AD VALOREM TAX SERICE KAG DISBURSEMENT KAUSHIK, SHASHANK AND KAUSHIK, NAMRATA KAYANI. SEBASTIAN T & KAYANI. ROSE S KE ANDREWS & CO AD VALOREM TAX SERVICE KE ANDREWS & CO AD VALOREM TAX SERVICE KEELEY, CONOR AND KEELEY, ANN LOUISE KEEVAN, RYAN W AND KEEVAN, DAYNA I **KEYBANK REAL ESTATE CAPITAL** KIECHEL, CHRISTOPHER M AND KIECHEL, SUSAN B KLINTWORTH, E D & KLINTWORTH, SARAH R KRETZ, MELANIE AND KRETZ, DANIEL LAMB, VALENTINA ZALOZNIK & LAMB, JOEL JAMES LATHAN, JAMES ANTHONY & LATHAN, ROMUALDA LATITUDE 49 LEFLER. FRANKLIN L LEFLER, FRANKLIN LEE LEFLER. FRANKLIN LEE LFN REIT LLC LINDSAY, DAVID SCOTT JR LINDSAY, DAVID SCOTT JR LIPT TWIN LAKES LP LABELLE INVESTMENT MANAGEMENT INC LITTLE ROCK PARTNERSHIP LLC C/O JAYESH R PATEL

LIVE NATION

LOAN DEPOT

LOANCARE LLC

LOIS INDY LLC

LOISEAU, GERARD G & LOISEAU, JENNIFER O

LONG, DOUGLAS E AND LONG, AUBREY C

28.36 335.54 164.05 73.01 58.59 394.13 9,081.99 92.45 83.33 3,912.39 554.16 49.29 266.31 275.65 172.66 163.50 303.46 289.28 393.51 49.49 3,059.57 301.81 35.80 214.46 1,626.85 16.93 215.34 204.14 59.75 7.67 124.48 2,156.44 12.23 60.43 355.11 275.00 235.73 324.11 2,348.67 233.47 101.43 122.27 868.54 107.72 4,268.01 230.21 64.16 34.42 11,066.42 199.01 184.40 13,500.99 458.21 2.134.69 22.53 1,705.38

911.85

99.52

355.86

Resolution Book 55, Page 206 **Taxpayers and Refunds Requested** LUNKA, BENJAMIN 193.40 M&T REALTY CAPITAL CORPORATION 481.90 MACKIN, JEAN 9.36 MAGNOLIA PROPERTIES OF CHARLOTTE LLC 142.37 MAGNOLIA PROPERTIES OF CHARLOTTE LLC 117.03 MAGNOLIA PROPERTIES OF CHARLOTTE LLC 60.31 MAGNOLIA PROPERTIES OF CHARLOTTE LLC 13.22 MANAGEMENT SOUTH INC 1.147.25 MARK OIL COMPANY 1,375.79 MARTIN, JANET B AND HILL, DAVID L 20.63 MARTIN, JARED P 199.01 MARTIN, JARED P 199.01 MARTIN, JARED P 184.40 MARTIN. MICHAEL A 129.87 MASSEY, LADSON EVANS 155.30 MATTSON, RICHARD LEONARD 57.41 MCCASKILL, PATRICIA A 55.78 MCCORKLE, VONNIEVELL & MCCORKLE, RUBY MARIE 478.21 MCDONALD FAMILY NO ONE LLC 520.59 MCGARRY, MURRAY D & MCGARRY, KATHRYN B 530.71 MCGINNIS, LINDA L 92.25 MCKAY, JUSTIN EDWARD 192.55 MCKAY, JUSTIN EDWARD AND MONTANO, ROBERT PAUL 176.14 MELTON PROPERTIES OF NORTH CAROLINA 47.85 MEREDITH, MARIEANNE S & DELROY, DOUGLAS J 534.12 METHENEY. CHASE M 48.39 METLIFE INVESTMENT MANAGEMENT 2,359.95 METLIFE INVESTMENT MANAGEMENT 2.005.10 MILLER, BEVERLY GAY 99.13 MITCHELL B-25 LLC, TRUST ACCOUNT 1,997.83 MOORE, JERALD DOUGLAS 35.27 MOORE, NANCY C AND MOORE, JACQUELINE T 39.38 MORGAN, NATALIE REBECCA AND MORGAN, MATHEW RICHARD 34.70 MORITZ. DAVID WEISS & TITCOMB. CHARLOTTE E 532.90 MORNING STAR HOSPITALITY LLC 7,099.20 MP ONE305 CENTRAL APARTMENTS LLC 4,481.09 MP ONE305 CENTRAL APARTMENTS LLC C/O AEW CAPITAL MANAGEMENT 28,612.13 MP ONE305 CENTRAL APARTMENTS LLC C/O AEW CAPITAL MANAGEMENT 1,079.32 MQMF DELRAY WINNIFRED PROPERTY OWNE C/O LINCOLN PROPERTY COMPANY 810.94 MRAZ. DEBRA 114.02 NAHOURAII, ROBERT A AND NAHOURAII, DONNA LENG 93.38 NATIONAL RETAIL PROPERTIES LP 951.50 NATIONSTAR MEG LLC DBA 16.57 NATIONSTAR MTG LLC DBA MR COOPER 3.91 NATIONSTAR MTG LLC DBA MR COOPER 84.10 NATIONSTAR MTG LLC DBA MR COOPER 22.14 NATIONSTAR MTG LLC DBA MR COOPER 12.76 NATIONSTAR MTG LLC DBA MR COOPER 6.25 NC4 MONTANA LLC 2,175.17 NEW YORK COMMUNITY BANK 6,984.30 NEWELL, PAMELA JILL 88.04 NEWMARK 12,070.15 NEWMARK KNIGHT FRANK (MLS) (7582) 7,514.65 NGHA, IVO M AND AGNES MIH-NGHA 75.51 NHIEP, AMANDA MINH 101.26 NICHOLS, MATTHEW AND NICHOLS, KATRINA BURTON 494.57 NOORBAKHSH, ALIREZA FARZAD 321.42 NORTHMARQ CAPITAL INC (2507) 19,503.84 NP CARNEGIE OFFICE HOLDINGS 6,309.25

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Taxpayers and Refunds Requested	
NP CARNEGIE OFFICE HOLDINGS	3,572.11
NR 550 UPTOWN LP C/O NORTHWOOD INVESTORS LLC	17,570.35
NR BCP 7B PROPERTY LP C/O NORTHWOOD INVESORS LLC	7,749.28
NR CHARLOTTE LLC C/O NORTHWOOD INVESTORS LLC	126.61
NR CHARLOTTE LLC C/O NORTHWOOD INVESTORS LLC	96.66
NR CHARLOTTE LLC C/O NORTHWOOD INVESTORS LLC	83.59
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	12,548.60
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	6,169.45
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	6,128.44
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	5,817.83
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	5,215.49
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	3,292.53
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	2,716.16
NR MORNINGSIDE PROPERTY OWNER LP C/O NORTHWOOD INVESTORS LLC	1,283.43
NW BRIXHAM GREEN THREE LP	2,107.70
NW CULLMAN PARK LP	2,888.12
NW FRENETTE BUILDING LP	1,541.26
NW GIBSON BUILDING LP	2,429.33
NW HALL BUILDING LP	2,157.83
NW HAYES BUILDING LP	5,973.93
NW HIXON BUILDING LP	4,919.82
NW JJH BUILDING LP	10,691.91
NW OFFICES ON SIX LP	956.65
NW RUSHMORE FIVE LP	1,632.41
NW RUSHMORE THREE LP	2,533.71
NW SIMMONS BUILDING LP	8,214.65
NW TATE BUILDING LP	1,100.12 294.47
OAKHURST INVESTMENTS LLC OEHLER, WILLIAM M AND OEHLER, ALICE T	95.04
O'GRADY, JERROLD F AND O'GRADY, TINA M	12.22
ORANGE FIELDS LLC	1,494.15
P8/PSREG CAMA STREET LLC ATTENTION: STEVEN SHORES	4,853.17
PALACIO, JAMIE ANTONIO	60.31
PALACIO, JAMIE ANTONIO	1.08
PARK 2 PROPERTIES	554.43
PARK 2 PROPERTIES LLC	479.03
PARKER, JOHN S AND PARKER, JUDY W	55.47
PAYSEUR, JAMES B AND PAYSEUR, DAISY A	96.10
PELEAUX, RAMON	119.71
PELTZ, MICHAEL P JR & PELTZ, HEIDL	8.76
PENNYMAC	196.27
PENNYMAC	168.98
PENNYMAC	19.82
PENTAGON FEDERAL CREDIT UNION	318.99
PERKINS, EMILY C	95.01
PERRY, GLENN B AND PERRY, SALLY MORGAN	1,064.05
PHH MORTGAGE CORP/ROCHESTER,	37.24
PISTOLIS, ATHANASIOS K AND DYONISIOS K PISTOLIS	143.22
PLP PROPERTIES LLC	730.06
POTEET, BRUCE C AND POTEET, ELLEN V	74.11
POWELL, WILLIE H	69.72
POWELL, WILLIE H	41.31
PR II/WOOD CROFT LLC	5,981.44
PR II/WOOD CROFT LLC	5,413.19
PRIESTER, PRESTON AND PRIESTER, BRITTANY	114.93
PROVIDENT FUNDING	266.04
	195.50
PROVIDENT FUNDING	44.84
PROVIDENT FUNDING ASSOCIATES LP	70.23

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May 13, 2024 Resolution Book 55, Page 208 **Taxpayers and Refunds Requested** PRUDENTIAL ASSET RESOURCES 1,469.40 PRUDENTIAL ASSET RESOURCES 7.594.79 PRUDENTIAL ASSET RESOURCES 3,065.03 PULTE HOME COMPANY LLC 343.73 PYLANT, BRITTANY & PYLANT, MATTHEW 113.20 QUANTUM SERVICING 76.60 QUEENSTAR LIMITED PARTNERSHIP 212.28 QUICKEN LOANS 210.94 QUICKEN LOANS 142.54 QUICKEN LOANS 73.83 QUICKEN LOANS 73.03 **OUICKEN LOANS** 71.91 QUICKEN LOANS 1.53 QUORUM MP LLC 353.57 RANDOLPH 97.88 **RAPTOR REALTY INVESTMENTS 6 LLC** 1,773.40 RATHOD, NITESH NATVARSINH AND LIVE WELL FAMILY, TRUST 59.20 **RBP INVESTMENTS LLC** 118.66 REEP-OFC NINE WATER RIDGE NC LLC C/O NYLIFE INVESTORS LLC 4,285.35 **REGIONS MORTGAGE** 282.17 RICHARDSON, RONALD E AND RICHARDSON, SHERRY A 76.28 RIZZO, LAWRENCE A JR AND RIZZO, MARY ELLEN 5.15 **RK BEREWICK POINTE DST** 5,522.60 **RK POINTE AT PROSPERITY VILLAGE DST** 588.75 **RLF II CHARLOTTE LLC C/O REALTERM** 441.43 ROBINSON. WILLIAM COUCHELL AND WILLIAM GENE ROBINSON REVOCABL. TRUST 26.16 RODA PROPERTIES LLC 44.03 ROSE. CATHERINE 33.09 ROUNDPOINT MORTGAGE 263.80 ROUNDPOINT MORTGAGE 150.38 RUAN, ZE NAN & LI, XIAO TIAN 36.65 RYAN LLC PAYING FOR GSA 6,575.36 RYAN LLC PAYING FOR LINK INDUSTRIAL 9,090.62 RYAN LLC PAYING FOR SAM'S HOLDINGS LLC 771.96 RYAN LLC PAYING FOR SAM'S HOLDINGS LLC 676.86 RYAN LLC PAYING FOR SONESTA INTL HOTELS CORP 36,006.67 RYAN LLC PAYING FOR THE RMR GROUP 1,772.57 RYAN LLC PAYING FOR WELLS FARGO 1,268.37 RYAN LLC PAYING FOR WELLS FARGO 716.79 RYKER LLC 211.90 SA MONROE ROAD 323.46 SAFAIE, MASSOUD & SAFAIE, SHABNAZ & SAFAIE, NIMA 126.60 SATYAM PROPERTIES LLC 471.92 SCHELL, DANIEL W AND SCHELL, JULIE A 363.49 SCHWARTZ, CYNTHIA 400.14 SELECT PORTFOLIO SERVICING INC 299.98 SELECT PORTFOLIO SERVICING INC 19.55 SELECT PORTFOLIO SERVICING, INC. 42.65 SERVICEMAC LLC 36.36 SH TRELLEBORG GRAMERCY SQUARE AT AY 11,281.31 SHARONVIEW CREDIT UNION 110.76 SHELLPOINT MORTGAGE SERVICES 752.78 SHELLPOINT MORTGAGE SERVICES 422.71 SHELLPOINT MORTGAGE SERVICES 374.03 SHELLPOINT MORTGAGE SERVICES 311.92 SHELLPOINT MORTGAGE SERVICES 206.80 SHELLPOINT MORTGAGE SERVICES 63.33 SHELLPOINT MORTGAGE SERVICES 59.72 SHELLPOINT MORTGAGE SERVICES 45.06

May 13, 2024 Resolution Book 55, Page 209 **Taxpayers and Refunds Requested** 77.65 SHEN, QI AND SHANYOU ZHANG SHERMAN. DEANNA L 319.44 SHERWOOD PARTNERSHIP 111.01 SHIPLEY, KRISTYN BARKER 226.40 SILVERPARK NORTH PROPERTY OWNERS AS 71.09 SKYLA CREDIT UNION 181.28 SI K 19,566.60 SLK 6,784.46 SLK 4,656.61 SLK 3,603.18 SLK 2,534.53 SLK 1,265.30 SLK 1,097.00 SLK 991.62 SLK 478.76 SLK 84.26 SMITH FAMILY, TRUST AND C/O SMITH, EDWARD O AND C/O SMITH, ANNIE H 6.25 SMITH, T W AND SMITH, JUANITA C 110.15 SODERBERG, RICHARD WYLIE 286.27 SPECIALIZED LOAN SERVICING 292.10 SPECIALIZED LOAN SERVICING 52.86 SPRINGFIELD GARDENS LLC 73.46 SREE UNCC HOTEL PARTNERS LLC 5,422.44 STANCORP MORTGAGE INVESTORS 89.33 STANCORP MORTGAGE INVESTORS LLC 722.85 STARNES. PHILLIP DANIEL 29.25 STATE EMPLOYEE'S CREDIT UNION 799.96 STATE EMPLOYEE'S CREDIT UNION 60.01 STEELECROFT PLAZA LLC 707.71 STELLAR MOUNT REAL ESTATE LLC 958.30 STOIBER, RACHEL AND SONIECZNY, STEVEN CHARLES 38.54 STONEWELL LLC 314.37 SUMMIT AVENUE FREEBERRY LLC 2,059.51 SUMMIT AVENUE THRIFT ROAD HOLDINGS 6,698.79 SUMMIT AVENUE THRIFT ROAD HOLDINGS 1,063.06 SUMMIT AVENUE THRIFT ROAD HOLDINGS 220.37 SUMMIT AVENUE THRIFT ROAD LLC 2,223.72 SUMMIT AVENUE WEST BOULEVARD LLC 457.68 SUN LIFE ASSURANCE COMPANY OF CANAD 1,831.10 SUNTRUST BANK 197.96 SUNTRUST BANK 171.08 SUNTRUST BANK 103.98 SUNTRUST BANK 97.65 SUNTRUST BANK 90.36 SUNTRUST BANK 65.15 SUNTRUST BANK 54.95 SUNTRUST BANK 13.13 SURYAKANT D PATEL & PATEL, VASANTI S 177.18 SVB CUSTODIAL ACCOUNT FOR THE BENEFIT OF MELL'S CUSTOMER 2,143.78 SVB CUSTODIAL ACCOUNT FOR THE BENEFIT OF MELL'S CUSTOMER 593.16 SWINK, DAVID AND SWINK, MAUREEN 41.67 TD BANK 390.44 **TEKLEBRAHAN, MICHAEL** 159.28 TEKLEBRAHAN. MICHAEL 135.18 **TIAA BANK (9768)** 21,439.44 TKC XXXI LLC 3,479.38 TOMIC, BORIS S 182.09 TONSMEIRE, WILLIAM T 238.19 TREA CENTRIC GATEWAY LLC TEACHERS INS & ANNUNITY ASSOC OF AMERICA AS SOLE MEMBER 16,103.26

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Resolution Book 55, Page 210	
Taxpayers and Refunds Requested	
TRIMONT REAL ESTATE ADVISORS	5,031.06
TRIMONT REAL ESTATE ADVISORS	182.58
TROJER, SERGIO AND TROJER, JOANNA	211.19
TRULIANT FEDERAL CREDIT UNION	149.31
TRYON PROPERTY OWNER C/O OAKTREE CAPITAL MANAGEMENT	67,459.05
TT OF STALLINGS INC	2,331.72
	1,406.46
	330.92 386.07
TURNIPSEED, BERNICE A TYNER, BENJAMIN N AND TYNER, MINDY N	14.04
US BANK HOME MORTGAGE	110.42
US BANK HOME MORTGAGE	52.34
US BANK HOME MORTGAGE	51.78
UWHARRIE BANK	343.41
UWHARRIE BANK	272.89
VANG, TJ KONGMENG AND XIONG, MOUL HUA	46.35
VU, HUY & VU, KIM	225.57
VV DILWORTH SQUARE LLC	234.60
WALKER & DUNLAP (9728)	26,902.29
WALTERS, BETTY H	57.83
WATERS CONVENIENCE STORES LLC C/O BANK OF AMERICA/CORPORATE NC1-001-03-81	1,048.62
WAVERLY RETAIL LLC	894.41
WAVERLY RETAIL LLC WEBB, NOEL	622.90 44.61
WEBB, NOEL	108.82
WEBB, NOELL	64.72
WEDDINGTON PROPERTIES LLC, ROSWELL 12031 LLC	7,443.41
WELLS FARGO BANK	4,540.96
WELLS FARGO HOME MORTGAGE	1,303.67
WELLS FARGO HOME MORTGAGE	1,151.84
WELLS FARGO HOME MORTGAGE	979.72
WELLS FARGO HOME MORTGAGE	386.27
WELLS FARGO HOME MORTGAGE	191.67
WELLS FARGO HOME MORTGAGE	151.18
WELLS FARGO HOME MORTGAGE	150.38
WELLS FARGO HOME MORTGAGE	148.22
WELLS FARGO HOME MORTGAGE	118.39
WELLS FARGO HOME MORTGAGE	87.50
WELLS FARGO HOME MORTGAGE	41.92
WELLS FARGO HOME MORTGAGE WELLS FARGO HOME MORTGAGE	19.41 5.21
WELLS FARGO HOME MORTGAGE	3.47
WELLS PROPERTY NUMBER TWO LLC	6,364.08
WELLS, CAROL ANN	66.66
WGA FOXCROFT LLC	352.64
WHELAN, JEREMY	34.48
WHITE, CLIFFORD	11.46
WHITE, SARAH ANNETTE	26.44
WICKERT, RYA HUNTINGTON	848.23
WILKINS, JOHN W JR AND WILKINS, ANDRENA C	121.60
WILLIAM N DEVOR	205.07
	133.16
WILLIAMS, JAMES T JR & WILLIAMS, LIZABETH L	387.16
WILLIAMS, PAULETTE	144.96
WILLIAMSBURG THREE	15.58
WILSON, RAYMOND O JR & WILSON, MYRA D	473.29 57.70
WIMBISH, JOHN C & WIMBISH, NANCY B WOLTZ, FREDERICK E AND WOLTZ, LESLIE E	113.45
WOODIE ENTERPRISES	3,445.61
	5,775.01

Taxpayers and Refunds Requested	
WPTP BREVARD LLC	4,962.39
WR NORWOOD FAMILY LLC	51.67
WRIGHT, JULIAN H AND WRIGHT, AMY R	122.98
WRPV XIII HIGHLAND CHARLOTTE LP C/O WATERTON ACQUISITIONS LLC	6,529.91
YANDLE, REESE R JR AND YANDLE, JOANN M	352.48
YEORGOULIAS, GEORGE E	41.29
YESAYAN, NAIRA	163.23
YOHRLING, ELAINE G T/U/A AND YOHRLING, GEORGE J III T/U/A AND BANK OF AMERICA NA	128.64
YOU, JIANZHANG & HONG ZHEN CHEN	54.96
YUCOR, ZANDHER AND YUCOR, MARY ANNE	199.65
ZALECKI, NICHOLAS	34.49
ZALECKI, NICHOLAS	24.70
ZALECKI, NICHOLAS	11.39
ZALECKI, NICHOLAS	8.68
ZCM REAL ESTATE LLC	98.15
ZCM REAL ESTATE LLC	66.17
ZIEGLER, DANNY PAGE	36.46
	1,113,466.41

# 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 **XCLT TRAIL MCC2P (SEGMENT 10)** 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 XCLT TRAIL MCC2P (SEGMENT 10) and estimated to be:

# 41,324 sq. ft. (0.949 ac.) **Permanent Easement** 35,904 sq. ft. (0.824 ac.) **Temporary Construction Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 051-032-33 said property currently owned by **PAVILLION PARTNERS**, or their owners' successors in interest.

### ESTIMATED JUST COMPENSATION:

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

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

### **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 212.



Stephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

# A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below **XCLT TRAIL MCC2P (SEGMENT 11)** 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 XCLT TRAIL MCC2P (SEGMENT 11) and estimated to be:

# 7,122 sq. ft. (0.163 ac.) **Permanent Easement** 8,359 sq. ft. (0.192 ac.) **Temporary Construction Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 051-061-18 said property currently owned by **PAVILLION PARTNERS**, or their owners' successors in interest.

### ESTIMATED JUST COMPENSATION:

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

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

### **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of May 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 213.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of May 2024.

Stephanie & Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC