

**RESOLUTION TO CLOSE A PORTION OF E. 23<sup>RD</sup> STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

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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 E. 23<sup>rd</sup> Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a Portion of E. 23<sup>rd</sup> 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 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, 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, the public hearing was held on the 10th day of July 2023, and City Council determined that closing a Portion of E. 23<sup>rd</sup> Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to 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 July 10<sup>th</sup> 2023, that the Council hereby orders the closing a Portion of E.23<sup>rd</sup> Street 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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 085-090.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.

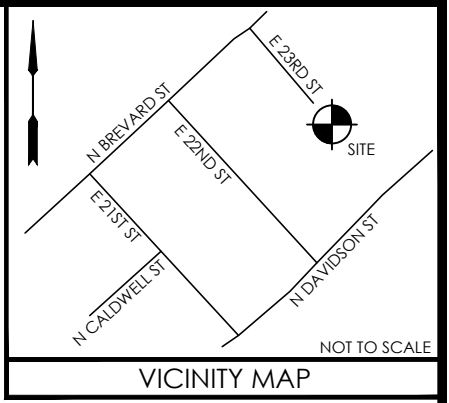


*Billie Tynes*

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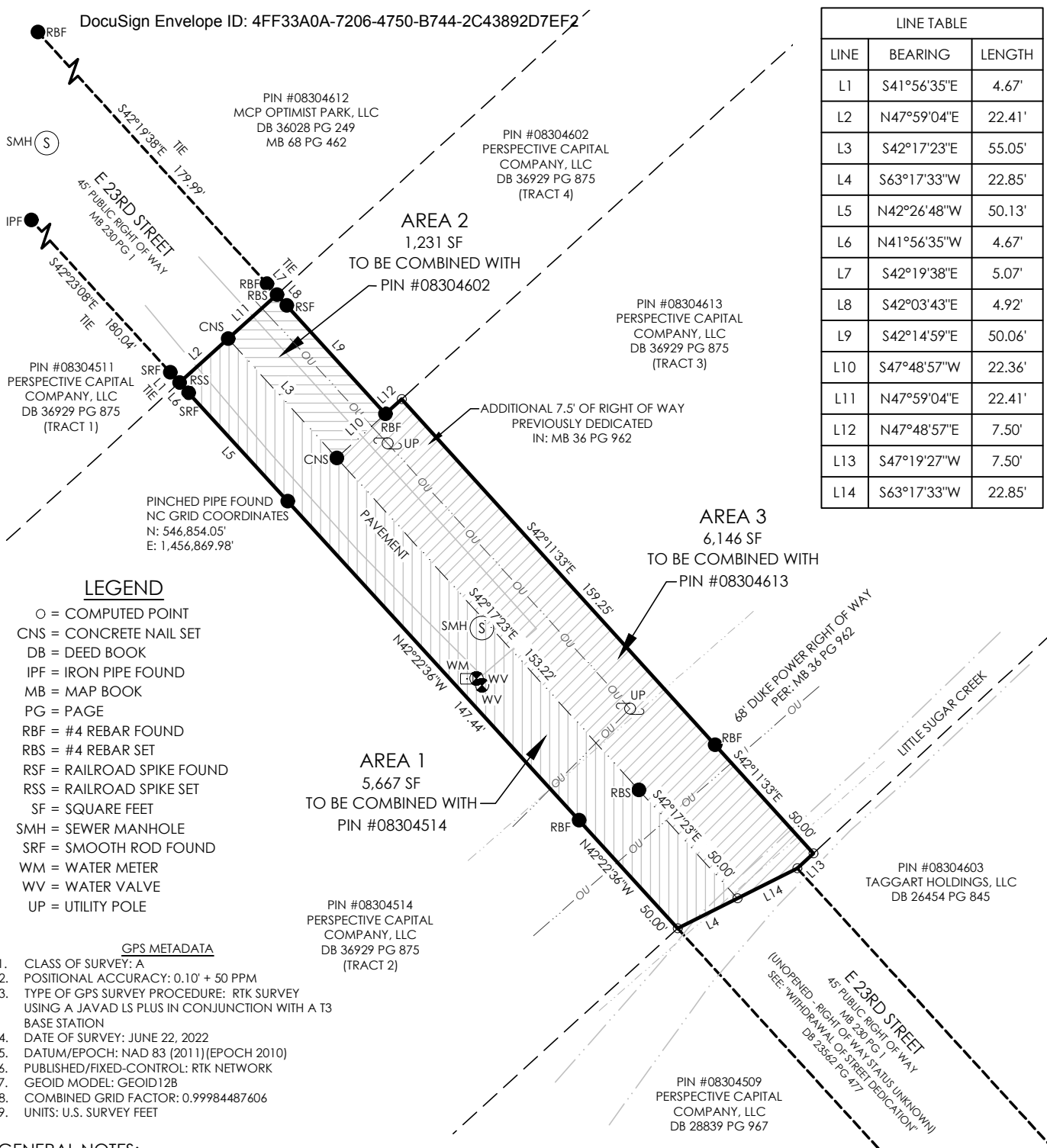
Billie Tynes, Deputy City Clerk

I, DANIEL D. EVANS (NCPLS L-5184), HEREBY CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; THAT THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE FOOT PER 10,000 FEET OF PERIMETER OF THE PARCEL OF LAND (1:10,000); THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION FOUND IN (REFERENCES AS SHOWN), AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56. 1600). WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER, AND SEAL.



DocuSigned by:  
*Daniel D. Evans*  
 9E8CB204EAD3495...  
 PROFESSIONAL LAND SURVEYOR

5/8/23  
 DATE



LINE	BEARING	LENGTH
L1	S41°56'35"E	4.67'
L2	N47°59'04"E	22.41'
L3	S42°17'23"E	55.05'
L4	S63°17'33"W	22.85'
L5	N42°26'48"W	50.13'
L6	N41°56'35"W	4.67'
L7	S42°19'38"E	5.07'
L8	S42°03'43"E	4.92'
L9	S42°14'59"E	50.06'
L10	S47°48'57"W	22.36'
L11	N47°59'04"E	22.41'
L12	N47°48'57"E	7.50'
L13	S47°19'27"W	7.50'
L14	S63°17'33"W	22.85'

**LEGEND**

- = COMPUTED POINT
- CNS = CONCRETE NAIL SET
- DB = DEED BOOK
- IPF = IRON PIPE FOUND
- MB = MAP BOOK
- PG = PAGE
- RBF = #4 REBAR FOUND
- RBS = #4 REBAR SET
- RSF = RAILROAD SPIKE FOUND
- RSS = RAILROAD SPIKE SET
- SF = SQUARE FEET
- SMH = SEWER MANHOLE
- SRF = SMOOTH ROD FOUND
- WM = WATER METER
- WV = WATER VALVE
- UP = UTILITY POLE

**GPS METADATA**

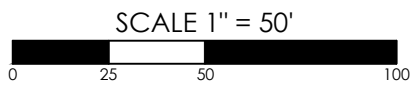
1. CLASS OF SURVEY: A
2. POSITIONAL ACCURACY: 0.10' + 50 PPM
3. TYPE OF GPS SURVEY PROCEDURE: RTK SURVEY USING A JAVAD L5 PLUS IN CONJUNCTION WITH A T3 BASE STATION
4. DATE OF SURVEY: JUNE 22, 2022
5. DATUM/EPOCH: NAD 83 (2011) (EPOCH 2010)
6. PUBLISHED/FIXED-CONTROL: RTK NETWORK
7. GEOID MODEL: GEOID12B
8. COMBINED GRID FACTOR: 0.99984487606
9. UNITS: U.S. SURVEY FEET

**GENERAL NOTES:**

1. AREA DETERMINED BY COORDINATE METHOD. ALL DISTANCES ARE GROUND DISTANCES.
2. THIS MAP IS FOR RIGHT OF WAY ABANDONMENT PURPOSES AND IS NOT A BOUNDARY SURVEY OF THE ADJOINING TRACTS.
3. ALL PROPERTY OWNERS ARE NOW OR FORMERLY. ADJACENT OWNER INFORMATION TAKEN FROM COUNTY TAX RECORDS.
4. THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY BE SUBJECT TO RECORDED OR UNRECORDED EASEMENTS, RIGHT OF WAYS, SETBACKS AND/OR RESTRICTIVE COVENANTS NOT SHOWN HEREON.
5. THE LOCATION OF UTILITIES AS SHOWN HEREON, WHETHER PUBLIC OR PRIVATE, ARE BASED ON THE LOCATION OF VISIBLE ABOVE GROUND APPURTENANCES. OTHER UTILITIES WHICH WERE NOT OBSERVED AND NOT SHOWN HEREON MAY EXIST.
6. EASEMENT IN FAVOR OF DUKE ENERGY & AT&T, UPON, UNDER, AND ACROSS THE PROPERTY FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CONDUIT, CABLE, WIRES, AND/OR RELATED EQUIPMENT.

**LINETYPE LEGEND**

- = ABANDONMENT LINES
- = ADJACENT PARCEL LINES
- = RIGHT OF WAY LINES
- = NEW PROPERTY LINES
- OU— = UTILITY LINES
- = EXISTING EASEMENT



REVISED PER CITY COMMENTS: 5/8/23  
 REVISED PER CITY COMMENTS: 1/17/23

**RIGHT OF WAY ABANDONMENT EXHIBIT**

A PORTION OF EAST 23RD STREET  
 AS SHOWN IN MAP BOOK 230, PAGE 1 & MAP BOOK 36, PAGE 962  
 0.300 ACRE TOTAL  
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

PREPARED FOR:  
 BEN DESOLLAR

**DDE**  
 LAND SURVEYING & CONSULTING

NC FIRM LICENSE NUMBER: C-4181  
 205 PINEWOOD LN., MIDLAND, NC  
 DDELAND.COM | 704-579-0664

## Exhibit B

### Street Abandonment

#### Perspective Capital Company, LLC

##### AREA 1

Being that portion of East 23<sup>rd</sup> Street shown in Map Book 230 at page 1 in the Mecklenburg County Public Registry and being designated as “AREA 1” on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated May 8, 2023. This portion of the street to be combined with Parcel #08304514 as shown on the tax map of Mecklenburg County and being described in Deed Book 36929 at page 875 (Tract 2). Said “AREA 1” being more particularly described as follows:

**COMMENCE** at an iron pipe found marking the northerly corner of the Perspective Capital Company, LLC property as described in Deed Book 36929 at page 875 (Tract 1) in the aforementioned public registry; thence S42°23'08"E 180.04 feet to a smooth rod found (the old easterly corner of Tract 1); thence S41°56'35"E 4.67 feet to a railroad spike set marking the northerly corner of the Perspective Capital Company property (Tract 2), the **POINT OF BEGINNING**, thence the following nine (9) calls; 1) N47°59'04"E 22.41 feet to a concrete nail set in the center of the East 23<sup>rd</sup> Street right of way; 2) with the center of the East 23<sup>rd</sup> Street right of way S42°17'23"E 55.05 feet to a concrete nail set; 3) continuing with the center of the East 23<sup>rd</sup> Street right of way S42°17'23"E 153.22 feet to a #4 rebar set; 4) continuing with the center of the East 23<sup>rd</sup> Street right of way S42°17'23"E 50.00 feet to a computed point; 5) leaving the center of the East 23<sup>rd</sup> Street right of way S63°17'33"W 22.85 feet to a computed point representing the easterly corner of the Perspective Capital Company (Tract 2); 6) with the southwesterly margin of the East 23<sup>rd</sup> Street right of way N42°22'36"W 50.00 feet to a #4 rebar found; 7) continuing with the southwesterly margin of the East 23<sup>rd</sup> Street right of way N42°22'36"W 147.44 feet to a pinched pipe found; 8) continuing with the southwesterly margin of the East 23<sup>rd</sup> Street right of way N42°26'48"W 50.13 feet to a smooth rod found marking the old northerly corner of the Perspective Capital Company property (Tract 2); 9) continuing with the southwesterly margin of the East 23<sup>rd</sup> Street right of way N41°56'35"W 4.67 feet to the **POINT OF BEGINNING** and containing 5,667 square feet.

##### AREA 2

Being that portion of East 23<sup>rd</sup> Street shown in Map Book 230 at page 1 in the Mecklenburg County Public Registry and being designated as “AREA 2” on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated May 8, 2023. This portion of the street to be combined with Parcel # 08304602 as shown

on the tax map of Mecklenburg County and being described in Deed Book 36929 at page 875 (Tract 4). Said "AREA 2" being more particularly described as follows:

**COMMENCE** at a #4 rebar found marking the westerly corner of the MCP Optimist Park, LLC property as described in Deed Book 36028 at page 249 in the aforementioned public registry; thence S42°19'38"E 179.99 feet to a #4 rebar found marking the old southerly corner of the MCP Optimist Park, LLC property; thence S42°19'38"E 5.07 feet to a #4 rebar set marking the westerly corner of the Perspective Capital Company, LLC property (Tract 4), the **POINT OF BEGINNING**, thence the following five (5) calls; 1) with the northeasterly margin of the East 23rd Street right of way S42°03'43"E 4.92 feet to a railroad spike found marking the old westerly corner of the Perspective Capital Company property (Tract 4); 2) continuing with the northeasterly margin of the East 23rd Street right of way S42°14'59"E 50.06 feet to a #4 rebar found marking the southerly corner of the Perspective Capital Company property (Tract 4); 3) S47°48'57"W 22.36 feet to a concrete nail set in the center of the East 23rd Street right of way; 4) with the center of the East 23rd Street right of way N42°17'23"W 55.05 feet to a concrete nail set; 5) leaving the center of the East 23rd Street right of way N47°59'04"E 22.41 feet to the **POINT OF BEGINNING** and containing 1,231 square feet.

### AREA 3

Being that portion of East 23rd Street shown in Map Book 230 at page 1 and the area labeled as "0.04 acre R/W to be dedicated to the City of Charlotte" shown in Map Book 36 at page 962 in the Mecklenburg County Public Registry and being designated as "AREA 3" on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated May 8, 2023. This portion of the street to be combined with Parcel # 08304613 as shown on the tax map of Mecklenburg County and being described in Deed Book 36929 at page 875 (Tract 3). Said "AREA 3" being more particularly described as follows:

**COMMENCE** at a railroad spike found marking the old westerly corner of the Perspective Capital Company, LLC property as described in Deed Book 36929 at page 875 (Tract 4) in the aforementioned public registry; thence S42°14'59"E 50.06 feet to a #4 rebar found marking the southerly corner of Perspective Capital Company property (Tract 4), the **POINT OF BEGINNING**, thence the following eight (8) calls; 1) N47°48'57"E 7.50 feet to a computed point representing the westerly corner of the Perspective Capital Company property (Tract 3); 2) with the northeasterly margin of the East 23rd Street right of way S42°11'33"E 159.25 feet to a #4 rebar found; 3) continuing with the northeasterly margin of the East 23rd Street right of way S42°11'33"E 50.00 feet to a computed point representing the southerly corner of the Perspective Capital Company property (Tract 3); 4) S47°19'27"W 7.50 feet to a computed point; 5) S63°17'33"W 22.85 feet to a computed point in the center of the East 23rd Street right of way; 6) with the center of the East 23rd Street right of way

N42°17'23"W 50.00 feet to a #4 rebar set; 7) continuing with the center of the East 23rd Street right of way N42°17'23"W 153.22 feet to a concrete nail set; 8) leaving the center of the East 23rd Street right of way N47°48'57"E 22.36 feet to the **POINT OF BEGINNING** and containing 6,146 square feet.

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON JULY 10th, 2023**

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

- WHEREAS, The City of Charlotte owns property more particularly identified as parcel identification number 01305102 located at 5824 Jim Kidd Road, Huntersville, NC 28078 (the "Property"); and
- WHEREAS, The Property contains approximately 10.7 acres of leasable space; and
- WHEREAS, McDowell Creek Solar LLC desires to lease the Property for the development and operation of a solar energy conversion system and power generation facility for a term of twenty years with two options to renew for an additional five years each; and
- WHEREAS, In consideration of the lease, McDowell Creek Solar LLC has agreed to pay an annual rent of \$1.00; and
- WHEREAS, Thirty (30) days' public notice was provided in accordance with North Carolina General Statute §160A-272, and the City Council is convened at a regular meeting.

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

The City Council hereby approves the lease of the City property described above to McDowell Creek Solar LLC, upon the terms and conditions set forth herein, and authorizes the City Manager or his designee to execute all instruments necessary to the lease.

Adopted this the 10<sup>th</sup> day of July, 2023 at Charlotte, North Carolina.

**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 091.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

Billie Tynes, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON JULY 10<sup>TH</sup>, 2023**

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

WHEREAS, North Carolina General Statute §160A-461 authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, The City of Charlotte and the Mecklenburg Soil and Water Conservation District (the "District") share the goal of educating citizens about the storm drainage system and non-point source pollution in order to influence the behaviors of citizens to positively impact water quality in Mecklenburg County; and

WHEREAS, the City is willing to provide funding for the Urban Cost-Share Program until June 30, 2024;

WHEREAS, The City of Charlotte and the District wish to enter into an agreement for the City of Charlotte to provide funding to assist with the District's Urban Cost-Share Program.

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

That the Agreement for the Urban Cost-Share Program between the City of Charlotte and the Mecklenburg Soil and Water Conservation District is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or her designees, is authorized to execute same.

Adopted this the 10<sup>th</sup> day of July, 2023 at Charlotte, North Carolina.

**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 092.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

Billie Tynes, Deputy City Clerk



**A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND FINANCINGS AND RELATED MATTERS**

**WHEREAS**, the City of Charlotte, North Carolina, a municipal corporation in the State of North Carolina (the “*City*”), owns and operates within the City a public airport known as the Charlotte Douglas International Airport (together with such additions thereto as may be made from time to time, the “*Airport*”);

**WHEREAS**, the City is empowered, under the constitution and laws of the State of North Carolina (the “*State*”), particularly The State and Local Government Revenue Bond Act (Article 5 of Chapter 159 of the General Statutes of North Carolina), as the same may be amended from time to time (the “*Act*”), to issue its revenue bonds for the purpose of financing airport facilities and refunding prior bonds issued for such purposes;

**WHEREAS**, the City Council of the City (the “*City Council*”) on April 24, 2017 adopted a bond order authorizing and securing airport revenue bonds of the City, which restated, supplemented and amended the bond order originally adopted by the City Council on November 18, 1985, as amended and supplemented by Supplemental Bond Order, Number 1 adopted by the City Council on March 22, 2021, and which the City Council may further restate, supplement and amend from time to time (the “*Order*”);

**WHEREAS**, the City Council has determined and hereby further determines that it is in the City’s best interest to finance and refinance the costs of Airport facilities and improvements in accordance with the Airport’s capital improvement plan (the “*Projects*”);

**WHEREAS**, the City has proceeded with financing some of the Projects on an interim basis from the proceeds of bond anticipation notes, including the City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note, Series 2022 (the “*2022 BAN*”);

**WHEREAS**, the City Council hereby determines that it is desirable to refinance the 2022 BAN in order to further finance a portion of the Projects and achieve a long-term fixed cost of funds for the portion of the Projects financed and refinanced with the 2022 BAN;

**WHEREAS**, the City has been advised that the City may be able to achieve debt service savings by refunding all or a portion of the City’s previously issued and outstanding Airport Refunding Revenue Bonds, Series 2014A (Non-AMT) (the “*2014A Bonds*”), the proceeds of such bonds were used to refinance Airport facilities and improvements;

**WHEREAS**, in order to obtain funds to refinance the 2022 BAN, refund the 2014A Bonds and further finance the Projects, the City is considering the issuance of (1) one or more series of its airport revenue bonds to be known as “*City of Charlotte, North Carolina Airport Revenue Bonds*” (with appropriate designations added)

(collectively, the “2023 Bonds”) and (2) a bond anticipation note to be known as “*City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note*” (with appropriate designations added) (the “2023 Note”);

**WHEREAS**, with respect to the 2023 Bonds, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) request the approval of the Local Government Commission of North Carolina (the “LGC”) of the sale of the 2023 Bonds to BofA Securities, Inc., as senior managing underwriter for the 2023 Bonds and such co-managing underwriters as the City may determine (the “*Underwriters*”), (3) approve the selection by the Underwriters of McGuireWoods LLP, as Underwriters’ counsel, (4) retain Newton and Associates, Inc., as Airport financial consultant, Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor, and (5) retain U.S. Bank Trust Company, National Association, as trustee for the 2023 Bonds (collectively, the “*2023 Bonds Financing Team*”);

**WHEREAS**, with respect to the 2023 Note, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) request the approval of the LGC of Bank of America, N.A. as the initial purchaser of the 2023 Note (the “*Purchaser*”), (3) approve the selection by the Purchaser of McGuireWoods LLP, as Purchaser’s counsel, (4) retain Newton and Associates, Inc., as Airport financial consultant, Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor, and (5) retain U.S. Bank Trust Company, National Association, as trustee for the 2023 Note (collectively, the “*2023 Note Financing Team*”);

**WHEREAS**, the City Council authorizes and ratifies such actions as required by the City’s Chief Financial Officer, or her designee, to file with the LGC one or more applications for its approval of the 2023 Bonds and the 2023 Note, on forms prescribed by the LGC, and (1) request in such application that the LGC approve (A) the negotiation of the sale of the 2023 Bonds to the Underwriters, (B) the City’s use of the 2023 Bonds Financing Team in connection with the issuance of the 2023 Bonds, (C) the negotiation and sale of the 2023 Note to the Purchaser and (D) the City’s use of the 2023 Note Financing Team in connection with the issuance of the 2023 Note; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2023 Bonds and the 2023 Note and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary to the issuance of the 2023 Bonds and the 2023 Note;

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

**Section 1.** The 2023 Bonds are to be issued by the City in an aggregate principal amount not to exceed \$475,000,000 for the purpose of providing funds, together with other available funds of the City, to (1) refinance a portion of the 2022 BAN, (2) further finance a portion of the Projects, (3) fund any necessary debt service reserves for the 2023 Bonds, (4) pay capitalized interest on the 2023 Bonds and (5) pay the costs of issuing the 2023 Bonds. The 2023 Bonds may also be issued by the City in

an additional aggregate principal not to exceed \$75,000,000 for the purpose of refunding all or a portion of the 2014A Bonds maturing on and after July 1, 2025, but will only be issued if and to the extent the City is able to achieve sufficient debt service savings as determined by the Chief Financial Officer. The 2023 Note is to be issued by the City in an aggregate principal amount not to exceed \$280,000,000 for the purpose of providing funds, together with other available funds of the City, to (1) refinance a portion of the 2022 BAN, (2) further finance the Projects, (3) pay capitalized interest on the 2023 Note and (4) pay the costs of issuing the 2023 Note.

**Section 2.** The 2023 Bonds Financing Team is hereby approved in connection with the issuance by the City of the 2023 Bonds. The 2023 Note Financing Team is hereby approved in connection with the issuance by the City of the 2023 Note. The Chief Financial Officer, or her designee, is authorized to appoint other members to each financing team as she determines is necessary and appropriate to carry out the plan of financing described herein.

**Section 3.** The filing of one or more applications with the LGC for its approval of the issuance of the 2023 Bonds and the 2023 Note by the Chief Financial Officer, or her designee, with advice from the City Manager, the City Attorney, financial advisors and bond counsel, is hereby approved and ratified.

**Section 4.** The City Council finds and determines with respect to the Projects, and the issuance of the 2023 Bonds, and asks the LGC to find and determine with respect to the Projects, and the issuance of the 2023 Bonds, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond issue is necessary or expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bonds can be marketed at reasonable interest cost to the City.

**Section 5.** The City Council finds and determines with respect to the Projects and the 2023 Note, and asks the LGC to find and determine with respect to the Projects and the 2023 Note, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond anticipation note issue is necessary or expedient;

- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bond anticipation note can be marketed at reasonable interest cost to the City.

**Section 6.** The City Council requests that the 2023 Bonds be sold by the LGC at private sale without advertisement to the Underwriters at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application, but at a true interest cost not exceeding 6.00%. The City Council requests that the 2023 Note be sold by the LGC at private sale without advertisement to the Purchaser at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application, at a variable rate of interest initially based on the Secured Overnight Financing Rate (SOFR).

**Section 7.** The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed and refinanced by the proceeds of the 2023 Bonds and the 2023 Note will not be less than the proposed final maturity computed from the date of issuance of the 2023 Bonds and the 2023 Note, as the case may be.

**Section 8.** The Mayor, the City Manager, the Chief Financial Officer, the City Clerk, including anyone serving as such in an interim capacity, or their respective designees, individually or collectively, 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 this Resolution and the other documents presented to this meeting and to execute and administer such transactions; except that none of the above is 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) any agreement to which the City is bound or (c) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State.

**Section 9.** In order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the treasury regulations promulgated thereunder, the City Council will conduct a public hearing on August 28, 2023 at 6:30 p.m., or as soon thereafter as practicable, in the Meeting Chamber, Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202 concerning the issuance of the 2023 Bonds and the 2023 Note (the "Public Hearing"). The City Council directs the City Clerk to give notice of the Public Hearing in a manner permitted under Treasury Regulation Section 1.141(f)-1(d) with the advice of bond counsel.

**Section 10.** All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financing as described herein, are hereby ratified, authorized and approved.

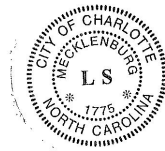
**Section 11.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 12.** This Resolution is effective on its adoption.

**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 093-097.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

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Billie Tynes, Deputy City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF INSTALLMENT FINANCINGS AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**

*WHEREAS*, the City of Charlotte, North Carolina (the "*City*") is a municipal corporation duly created and validly existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "*State*");

*WHEREAS*, the City has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

*WHEREAS*, the City Council of the City (the "*City Council*") has previously determined and hereby determines to finance the costs of improvements and renovations to the City's Spectrum Center arena and other governmental facilities (the "*2023 Projects*");

*WHEREAS*, the City Council determines that it is in the best interest of the City to enter into (a) an installment financing contract (the "*2023 Contract*") with the New Charlotte Corporation, a North Carolina nonprofit corporation (the "*Corporation*"), to pay (1) all or a portion of the capital costs of the 2023 Projects and (2) the costs related to the execution and delivery of the 2023 Contract and (b) a deed of trust and security agreements (the "*2023 Deed of Trust*") related to the City's fee simple interest in all or a portion of the sites of the 2023 Projects and the improvements thereon, necessary to secure the City's obligations under the 2023 Contract;

*WHEREAS*, the Corporation will assist the City in financing the 2023 Projects by the execution and delivery of Certificates of Participation (the "*2023 Certificates*");

*WHEREAS*, the City has previously financed and refinanced the construction of the Spectrum Center arena and improvements to other government facilities (the "*Prior Projects*" and collectively with the 2023 Projects, the "*Projects*") pursuant to an Installment Payment Contract dated as of May 15, 2003, as amended (the "*Prior Contract*"), between the City and the Corporation, and to assist in such financings and refinancings the Corporation executed and delivered, among others, Variable Rate Certificates of Participation (2003 Governmental Facilities Projects), Series 2003F and Variable Rate Refunding Certificates of Participation (2003 Governmental Facilities Projects), Series 2013G (collectively, the "*Prior Certificates*"), evidencing proportionate undivided interests in installment payments payable under the Prior Contract, under a Master Trust Agreement dated as of June 15, 1993, as supplemented and amended, between NationsBank of North Carolina, N.A., the successor to which is U.S. Bank Trust Company, National Association, as master trustee (the "*Trustee*"), and First Union Securities, Inc., the successor to which is the Corporation, between the Corporation and the Trustee;

*WHEREAS*, the City Council has been advised and hereby determines that it may be advantageous to refinance some or all of the City's obligations under the Prior Contract and related Prior Certificates and, to the extent it is determined advantageous, the City Council determines that it is in the best interest of the City to enter into (a) an installment financing contract (the "*Refunding Contract*" and collectively with the 2023 Contract, the "*Contracts*") with the Corporation to pay the costs of refinancing of all or a portion of the Prior Contract and related Prior Certificates and (2) the costs related to the execution and delivery of the Refunding Contract and (b) a deed of trust and security agreements (the "*Refunding Deed of Trust*") related to the City's fee simple interest in all or a portion of the sites of the Prior Projects and the improvements thereon, necessary to secure the City's obligations under the Refunding Contract;

*WHEREAS*, the Corporation will assist the City in the refinancing of the Prior Contract and the related Prior Certificates by the execution and delivery of Certificates of Participation (the "*Refunding Certificates*");

*WHEREAS*, the City hereby determines that financing and refinancing the Projects are essential to the City's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that financing and refinancing the Projects have or will permit the City to carry out public functions that it is authorized by law to perform and that entering into the Contracts are necessary and expedient for the City by virtue of the findings presented herein;

*WHEREAS*, the City hereby determines that entering into the Contracts allows the City to finance and refinance the Projects at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the City;

*WHEREAS*, the City hereby determines that the estimated cost of financing and refinancing the Projects exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of financing and refinancing the Projects pursuant to the Contracts are expected to exceed the cost of financing and refinancing the Projects pursuant to a bond financing for the same undertaking, the City hereby determines that the cost of financing and refinancing the Projects pursuant to the Contracts and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of financing and refinancing the Projects; and (3) insufficient revenues are produced by the Projects so as to permit a revenue bond financing;

*WHEREAS*, the City has determined and hereby determines that the estimated cost of financing and refinancing the Projects pursuant to the Contracts reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the City does not anticipate a future property tax increase to pay installment payments falling due under the Contracts; however, any property tax increase, if necessary, to pay installment payments falling due under the Contracts will not be excessive;

*WHEREAS*, the sums to fall due under the Contracts will be adequate but not excessive for its proposed purpose;

*WHEREAS*, no deficiency judgment may be rendered against the City in any action for breach of an obligation under the Contracts;

*WHEREAS*, the City is not in default under any of its debt service obligations;

*WHEREAS*, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units;

*WHEREAS*, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the Local Government Commission of North Carolina (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, a public hearing on entering into the Contracts after publication of a notice with respect to such public hearing will be held by the City Council and approval of the LGC with respect to entering into Contracts must be received;

*NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:*

Section 1. ***Authorization to Negotiate Contracts.*** The Mayor, the City Manager, the Chief Financial Officer, the Treasurer, the City Clerk and the City Attorney, and their respective designees (individually and collectively, the "*Authorized Officers*"), are hereby authorized and directed to proceed and negotiate on behalf of the City for the financing of the 2023 Projects for a principal amount not to exceed \$110,000,000 in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina, as amended, and to provide in connection with the 2023 Contract, as security for the City's obligations thereunder, the 2023 Deed of Trust conveying a lien and interest in the site or sites of all or a portion of the 2023 Projects and the improvements thereon as the Authorized Officers deem advisable.



The Authorized Officers are hereby authorized to evaluate if it is advantageous to refinance some or all of the City's obligations under the Prior Contract and related Prior Certificates, including the termination of the related interest rate swap agreement, and if they determine it is, the Authorized Officers are hereby authorized and directed to proceed and negotiate on behalf of the City for the refinancing of the Prior Projects for a principal amount not to exceed \$100,000,000 in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina, as amended, and to provide in connection with the Refunding Contract, as security for the City's obligations thereunder, the Refunding Deed of Trust conveying a lien and interest in all or a portion of the sites of the Prior Projects and the improvements thereon as the Authorized Officers deem advisable.

Section 2. **Application to LGC.** The City Manager and the Chief Financial Officer, individually or collectively, or their designees, are hereby directed to file with the LGC an application or applications for its approval of the Contracts and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the City and its financial condition as may be required by the LGC.

Section 3. **Financing Team.** The financing team of Parker Poe Adams & Bernstein LLP, as special counsel, DEC Associates, Inc., as financial advisor, and U.S. Bank Trust Company, National Association, as trustee, is approved. The Authorized Officers are hereby authorized to retain any other professionals they deem necessary to complete the transaction contemplated by this Resolution.

Section 4. **Public Hearing.** In order to satisfy the requirements of Section 160A-20 of the General Statutes of North Carolina, as amended, the City Council will conduct one or more public hearings on August 28, 2023 at 6:30 p.m., or as soon thereafter as practicable, in the Meeting Chamber, Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202 concerning the execution and delivery of the Contracts (the "*Public Hearing*"). The City Clerk is hereby directed to cause notice of the Public Hearing to be published at least once in a qualified newspaper of general circulation within the City no fewer than 10 days prior to the Public Hearing.

Section 5. **Repealer.** All motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 6. **Effective Date.** This Resolution is effective on the date of its adoption.

**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 098-102.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



  
\_\_\_\_\_  
Billie Tynes, Deputy City Clerk

### Resolution Authorizing Exchange of Personal Property

WHEREAS, the City of Charlotte owns Helicopter N406PD valued at \$1,375,000;

WHEREAS, Bell Textron, Inc has agreed to accept this property toward the purchase of a Bell 407 GXi Helicopter valued at \$6,629,860.50;

WHEREAS, the City of Charlotte would like to make a partial exchange of the two described personal properties where the price of the Bell 407 GXi Helicopter is reduced by \$1,375,000 for the City of Charlotte; and

WHEREAS, North Carolina General Statute §160A-271 authorizes the city to make such an exchange if authorized by the City Council by a resolution adopted at a regular meeting of the council upon at least 10 day's public notice; and

WHEREAS, the city has given the required public notice, and the council is convened in a regular meeting.

THEREFORE, the Charlotte City Council resolves that:

1. The exchange of properties described above is authorized.
2. The appropriate city officials are directed to execute the appropriate instruments necessary to carry out the exchange.

Adopted July 10, 2023.

#### CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 103.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

Billie Tynes, Deputy City Clerk

July 10, 2023

Resolution Book 54, Page 104

RESOLUTION AUTHORIZING THE LEASE OF SURFACE  
PARKING AT OR NEAR 216 S. GRAHAM STREET TO  
PREFERRED PARKING SERVICE, LLC

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel numbers 073-16-101, 073-16-103, 073-16-106, 073-16-201, and 073-16-202, bound by W. 3<sup>rd</sup> Street, S. Graham Street, W. 4<sup>th</sup> Street, and the property identified as 073-16-110 in Charlotte, North Carolina (the "Site"); and

WHEREAS, the Site contains approximately 1.4 acres of surface level parking lot; and

WHEREAS, Preferred Parking Service, LLC, desires to lease approximately 1.07 acres of the Site to operate a commercial parking lot for a 12-month term with two options to renew for an additional twelve (12) months; and

WHEREAS, in consideration of the lease, Preferred Parking Service, LLC has agreed to pay seventy-five (75) percent of gross revenue receipts for all parking services, including daily parking and event parking, less allowable expenses; and

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

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

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

THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO PREFERRED PARKING SERVICE, LLC, UPON THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE 10<sup>th</sup> DAY OF July, 2023.

**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 104.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

Billie Tynes, Deputy City Clerk

**RESOLUTION OF THE CITY OF CHARLOTTE TO AUTHORIZE ITS  
MEMBERSHIP IN AND INCORPORATION OF THE YADKIN-PEE DEE WATER  
MANAGEMENT GROUP**

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WHEREAS, many local governments in North Carolina who operate public water systems and other governmental and private entities have a vested interest in the Yadkin-Pee Dee Basin (“Basin”); and

WHEREAS, the Yadkin-Pee Dee Water Management Group has been a successful partnership between many of these governmental and private entities since 2016; and

WHEREAS, the Yadkin-Pee Dee Water Management Group has actively pursued nonprofit incorporation for nearly two years in order to enhance its long-term sustainability; and

WHEREAS, the Yadkin-Pee Dee Water Management Group members have recommended that the Yadkin-Pee Dee Water Management Group form as a tax-exempt, non-profit corporation on or before June 30, 2023; and

WHEREAS, the Yadkin-Pee Dee Water Management Group has also recommended that the eligible members who join the newly-incorporated Yadkin-Pee Dee Water Management Group adopt a standard resolution authorizing the incorporation of the Yadkin-Pee Dee Water Management Group using the Articles of Incorporation and Bylaws approved by the Water Management Group, all of which are attached to the Attorneys’ Memo dated April 12, 2023, to all eligible members of the Yadkin-Pee Dee Water Management Group as identified in the Organizational Documents; and

WHEREAS, the City of Charlotte is eligible to join in the formation of the Water Management Group and approves the incorporation of the Yadkin-Pee Dee Water Management Group as recommended by the Yadkin-Pee Dee Water Management Group members.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Charlotte that:

1. On behalf of the City of Charlotte, the City Manager, the Charlotte Water Director, or any designee of the City Manager or the Charlotte Water Director is authorized and directed to take all actions reasonably necessary or convenient to join the Yadkin-Pee Dee Water Management Group in accordance with the terms of the Organizational Documents, including without limitation, authorizing the filing of the Articles of Incorporation (as set forth in the Organizational Documents) listing the City of Charlotte as an initial member on or before September 1, 2023; and
  
2. On behalf of the City of Charlotte, the City Manager, the Charlotte Water Director, or any designee of the City Manager or the Charlotte Water Director is authorized to designate a Member Representative and designate an Alternate, and the same are hereby authorized and directed to: attend the organizational meeting of the Yadkin-Pee Dee Water Management Group; adopt the Bylaws (as set forth in the Organizational Documents); elect officers and at-large directors; consider, vote, and take action on such other matters as may come before the Yadkin-Pee Dee Water Management Group at that meeting; and discharge the duties and responsibilities of such positions as set forth in the Organizational Documents so long as each shall hold such position without any requirement for further approval or authorization from the City of Charlotte. Without limiting the foregoing, said Member Representative and Alternate are authorized to consider, vote, and take action on matters set forth by the Yadkin-Pee Dee Water Management Group in accordance with its bylaws, attached hereto. The City Manager, the Charlotte Water Director, or any designee of the City Manager or the Charlotte Water Director is authorized to remove Member Representatives and Alternates and appoint replacement Member Representatives and Alternates.

This the 10th of July, 2023.

**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 104A-104B.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

Billie Tynes, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION  
OF ANNEXATION PURSUANT TO G.S. 160A-31  
PROJECT PANTHER 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 1. A public hearing on the question of annexation of the area described herein will be held during a meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on August 28, 2023.

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

**LEGAL DESCRIPTION**

**Metromont Parkway Right-of-Way**

COMMENCING at an existing concrete monument marking the easterly line of HS-Tampa FL, LLC (now or formerly) as described in Deed Book 17235, page 382, marking the southernmost corner of Norris, Incorporated (now or formerly) as described in Deed Book 5721, page 182, and along the westerly line of Riverbend Old Statesville, LLC (now or formerly) as described in Deed Book 33672, page 209 and Deed Book 33678, page 169 of the Mecklenburg County Registry; THENCE with the easterly line of the aforementioned HS- Tampa FL, LLC, with the current limits of the City of Charlotte, and the westerly line of the aforementioned Riverbend Old Statesville, LLC, with the current limits of Mecklenburg County South 05 degrees 31 minutes 39 seconds West, a distance of 313.71 feet to an existing #5 rebar, the POINT OF BEGINNING; THENCE with the southerly line of the aforementioned Riverbend Old Statesville, LLC the following seven (7) courses and distances: 1) South 84 degrees 21 minutes 06 seconds East, a distance of 266.90 feet to an existing #5 rebar; 2) THENCE along a curve to the right having an arc length of 48.54 feet, and a radius of 1450.00 feet, being subtended by a chord bearing of South 83 degrees 23 minutes 33 seconds East, a distance of 48.54 feet to an existing #5 rebar; 3) THENCE South 82 degrees 26 minutes 00 seconds East, a distance of 170.43 feet to an existing #5 rebar; 4) THENCE along a curve to the left having an arc length of 94.95 feet, and a radius of 950.00 feet, being subtended by a chord bearing of South 85 degrees 17 minutes 48 seconds East, a distance of 94.91 feet to an existing #5 rebar; 5) THENCE South 88 degrees 09 minutes 35 seconds East, a distance of 272.16 feet to an existing #5 rebar; 6) THENCE along a curve to the right having an arc length of 113.11 feet, and a radius of 1050.00 feet, being subtended by a chord bearing of South 85 degrees 04 minutes 25 seconds East, a distance of 113.06 feet to an existing #5 rebar; 7) THENCE South 81 degrees 59 minutes 15 seconds East, a distance of 581.11 feet to an existing #5 rebar within the westerly margin of Old Statesville Road (NC Hwy 115), a variable width public right-of-way as shown on Map Book 70, page 205; THENCE with the right-of-way of Old Statesville Road South 07 degrees 55 minutes 31 seconds West, a distance of 104.00 feet to

an existing #5 rebar within the northerly line of Carrier Corporation (now or formerly) as described in Deed Book 9970, page 918; THENCE with said line of the aforementioned Carrier Corporation the following ten (10) courses and distances: 1) North 81 degrees 59 minutes 13 seconds West, a distance of 267.12 feet to an existing #5 rebar; 2) THENCE North 79 degrees 17 minutes 50 seconds West, a distance of 85.22 feet to an existing #5 rebar; 3) THENCE North 81 degrees 59 minutes 15 seconds West, a distance of 229.02 feet to an existing #5 rebar; 4) THENCE along a curve to the left having an arc length of 62.60 feet, and a radius of 952.47 feet, being subtended by a chord bearing of North 83 degrees 52 minutes 28 seconds West, a distance of 62.59 feet to an existing #5 rebar; 5) THENCE with a compound curve to the left having an arc length of 39.74 feet, and a radius of 957.78 feet, being subtended by a chord bearing of North 86 degrees 57 minutes 57 seconds West, a distance of 39.74 feet to an existing #5 rebar; 6) THENCE North 88 degrees 09 minutes 36 seconds West, a distance of 272.16 feet to an existing #5 rebar; 7) THENCE along a curve to the right having an arc length of 104.94 feet, and a radius of 1050.00 feet, being subtended by a chord bearing of North 85 degrees 17 minutes 48 seconds West, a distance of 104.90 feet to an existing #5 rebar; 8) THENCE North 82 degrees 26 minutes 00 seconds West, a distance of 170.43 feet to an existing #5 rebar; 9) THENCE along a curve to the left having an arc length of 45.20 feet, and a radius of 1350.00 feet, being subtended by a chord bearing of North 83 degrees 23 minutes 33 seconds West, a distance of 45.20 feet to an existing #5 rebar; 10) THENCE North 84 degrees 21 minutes 06 seconds West, a distance of 266.69 feet to an existing #5 rebar within the easterly line of Oldcastle APG South, Inc (now or formerly) as described in Deed Book 28263, page 828; THENCE with the easterly lines of the aforementioned Oldcastle APG South, Inc and HS-Tampa FL, LLC, and with the current limits of the City of Charlotte North 05 degrees 31 minutes 39 seconds East, a distance of 100.00 feet to the POINT OF BEGINNING, having an area of 3.579 Acres, more or less.

#### Parcel

BEGINNING at an existing concrete monument marking the easterly line of HS-Tampa FL, LLC (now or formerly) as described in Deed Book 17235, page 382 of the Mecklenburg County Registry and marking the southernmost corner of Norris, Incorporated (now or formerly) as described in Deed Book 5721, page 182; THENCE with the southerly line of the aforementioned Norris, Incorporated, with the current limits of the City of Charlotte, the following two (2) courses and distances: 1) North 62 degrees 32 minutes 53 seconds East, a distance of 110.73 feet to an existing #5 rebar; 2) THENCE North 01 degrees 52 minutes 21 seconds West, a distance of 949.72 feet to an existing #5 rebar within the southerly line of Liberty Crossing II LLC (now or formerly) as described in Deed Book 33256, page 707; THENCE with the southerly lines of the aforementioned Liberty Crossing II LLC, SWD Investments, LLC (now or formerly) as described in Deed Book 27931, page 640, and Mecklenburg County (now or formerly) as described in Deed Book 2940, page 318 South 69 degrees 10 minutes 22 seconds East, passing an existing #5 rebar at a distance of 1074.31 feet, a total distance of 1185.90 feet to a point in concrete; THENCE with the southerly line of the aforementioned Mecklenburg County South 87 degrees 13 minutes 42 seconds East, a distance of 339.30 feet to an existing #5 rebar within the westerly margin of Old Statesville Road (NC Hwy 115), a variable width public right-of-way as shown on Map Book 70, page 205; THENCE with the right-of-way of Old Statesville Road the following ten (10) courses and distances: 1) South 05 degrees 28 minutes 16 seconds East, a distance of 296.27 feet to an existing #5 rebar; (2) THENCE South 04 degrees 12 minutes 39 seconds East, a distance of 97.89 feet to an existing #5 rebar; (3) THENCE South 01 degrees 19 minutes 48 seconds East, a distance of 85.96 feet to an existing #5 rebar; (4) THENCE South 00 degrees 09 minutes 06 seconds West, a distance of 98.06 feet to an existing #5 rebar; (5) THENCE South 02 degrees 30 minutes 30 seconds West, a distance of 97.97 feet to an existing #5 rebar; (6) THENCE South 04 degrees 11 minutes 28 seconds West, a distance of 98.09 feet to an existing #5 rebar; (7)



THENCE South 06 degrees 17 minutes 04 seconds West, a distance of 98.38 feet to an existing #5 rebar; (8) THENCE South 07 degrees 19 minutes 33 seconds West, a distance of 71.36 feet to an existing #5 rebar; (9) THENCE South 07 degrees 50 minutes 15 seconds West, a distance of 65.09 feet to an existing #5 rebar; (10) THENCE South 07 degrees 56 minutes 12 seconds West, a distance of 30.98 feet to an existing #5 rebar within the northeastern most margin of Metromont Parkway, a variable width public right-of-way as shown on Map Book 70, page 205; THENCE with the right-of-way of Metromont Parkway the following seven (7) courses and distances: 1) THENCE North 81 degrees 59 minutes 15 seconds West, a distance of 581.11 feet to an existing #5 rebar; (2) THENCE along a curve to the left having an arc length of 113.11 feet, and a radius of 1050.00 feet, being subtended by a chord bearing of North 85 degrees 04 minutes 25 seconds West, a distance of 113.06 feet to an existing #5 rebar; (3) THENCE North 88 degrees 09 minutes 35 seconds West, a distance of 272.16 feet to an existing #5 rebar; (4) THENCE along a curve to the right having an arc length of 94.95 feet, and a radius of 950.00 feet, being subtended by a chord bearing of North 85 degrees 17 minutes 48 seconds West, a distance of 94.91 feet to an existing #5 rebar; (5) THENCE North 82 degrees 26 minutes 00 seconds West, a distance of 170.43 feet to an existing #5 rebar; (6) THENCE along a curve to the left having an arc length of 48.54 feet, and a radius of 1450.00 feet, being subtended by a chord bearing of North 83 degrees 23 minutes 33 seconds West, a distance of 48.54 feet to an existing #5 rebar; (7) THENCE North 84 degrees 21 minutes 06 seconds West, a distance of 266.90 feet to an existing #5 rebar within the easterly line of the aforementioned HS-Tampa FL, LLC; THENCE with said line North 05 degrees 31 minutes 39 seconds East, a distance of 313.71 feet to the POINT OF BEGINNING, having an area of 38.343 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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 105-107.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

Billie Tynes, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION  
OF ANNEXATION PURSUANT TO G.S. 160A-31  
RAPID COMMERCE PARK 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 1. A public hearing on the question of annexation of the area described herein will be held during a meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on August 28, 2023.

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

LEGAL DESCRIPTION

Being all of that tract or parcel of land situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows: COMMINCING from NGS Monument "White" having NC NAD83 grid coordinates of N:564,987.70', E:1,411,954.61'; thence running from NGS Monument "White" North 22°50'50" East a distance of 56.12 feet to a point in the centerline of Rhyne Road (S.R. #1609), said point also being the northeastern corner of CC Rapid Commerce Park Owner, LLC's property as described in Deed Book 38028, Page 715 in the Mecklenburg County Register of Deeds; said point also being the point of BEGINNING; thence running with the centerline of Rhyne Road the following eight (8) courses and distances;

- 1) along the arc of a curve to the left said curve having an arc length of 98.15 feet a radius of 257.82 feet (chord bearing of South 04°49'56" East and chord distance of 97.56 feet) to a point;
- 2) South 23°04'04" East a distance of 69.07 feet to a point;
- 3) South 31°08'27" East a distance of 183.61 feet to a point;
- 4) South 31°18'35" East a distance of 403.21 feet to a point;
- 5) South 31°10'40" East a distance of 76.21 feet to a point;
- 6) South 31°08'42" East a distance of 114.83 feet to a point;
- 7) South 31°00'05" East a distance of 124.00 feet to a point;
- 8) South 31°14'10" East a distance of 320.33 feet to a point, being the southeastern corner of CC Rapid Commerce Park Owner, LLC's property as described in Deed, Book 38029, Page 154 in the aforesaid Registry; thence leaving the centerline of Rhyne Road running the following six (6) courses and distances;
  - 1) South 59°18'54" West a distance of 1023.95 feet to an existing ½" iron pipe;
  - 2) North 60°41'49" West a distance of 48.25 feet to an existing ½" iron pipe;;
  - 3) North 15°21'27" East a distance of 116.14 feet to a point;
  - 4) North 53°13'27" West a distance of 403.75 feet to a an existing ½" iron rod;
  - 5) North 53°13'27" West a distance of 464.42 feet to a point;

6) South 40°55'40" West a distance of 443.26 feet to a point on the centerline of an unnamed creek, also being the southernmost corner of Beacon RCP, LLC's property as described in Deed Book 38021, Page 228 in the aforesaid Registry; thence running with the centerline of said creek the following sixty-four (64) courses and distances;

- 1) North 21°19'22" West a distance of 47.21 feet to a point;
- 2) North 38°54'16" West a distance of 37.24 feet to a point;
- 3) North 10°43'32" West a distance of 59.01 feet to a point;
- 4) North 03°44'08" West a distance of 48.46 feet to a point;
- 5) North 43°08'51" East a distance of 36.74 feet to a point;
- 6) North 23°36'28" West a distance of 125.39 feet to a point;
- 7) North 21°09'51" West a distance of 71.24 feet to a point;
- 8) North 12°29'16" East a distance of 34.99 feet to a point;
- 9) North 07°03'23" West a distance of 28.26 feet to a point;
- 10) North 00°51'44" West a distance of 37.00 feet to a point;
- 11) North 30°46'16" West a distance of 45.33 feet to a point;
- 12) North 30°46'16" West a distance of 36.65 feet to a point;
- 13) South 86°20'21" East a distance of 6.95 feet to a point;
- 14) North 13°50'39" West a distance of 17.98 feet to a point;
- 15) North 87°23'57" East a distance of 62.53 feet to a point;
- 16) North 02°36'03" West a distance of 15.00 feet to a point;
- 17) South 87°23'57" West a distance of 65.51 feet to a point;
- 18) North 13°50'39" West a distance of 16.45 feet to a point;
- 19) North 31°54'02" East a distance of 17.43 feet to a point;
- 20) North 73°27'41" East a distance of 21.43 feet to a point;
- 21) North 22°16'41" East a distance of 27.38 feet to a point;
- 22) North 38°14'09" West a distance of 36.60 feet to a point;
- 23) North 04°20'20" West a distance of 28.87 feet to a point;
- 24) North 44°31'45" West a distance of 92.34 feet to an existing 1" iron pipe;
- 25) South 84°23'56" West a distance of 34.90 feet to a point;
- 26) North 40°46'49" West a distance of 21.38 feet to an existing 1" iron pipe;
- 27) North 23°53'00" East a distance of 57.33 feet to an existing 1" iron pipe;
- 28) North 04°42'57" West a distance of 43.10 feet to an existing 1" iron pipe;
- 29) North 22°17'06" East a distance of 66.03 feet to a point;
- 30) North 24°53'49" West a distance of 26.09 feet to a point;
- 31) North 74°55'08" West a distance of 26.70 feet to a point;
- 32) South 81°00'28" West a distance of 24.29 feet to a point;
- 33) North 50°07'34" West a distance of 55.64 feet to a point;
- 34) North 65°41'26" West a distance of 80.01 feet to a point;
- 35) North 72°33'28" West a distance of 30.54 feet to a point;
- 36) North 39°36'28" West a distance of 86.20 feet to a point;
- 37) North 43°26'37" West a distance of 54.78 feet to a point;
- 38) North 64°07'23" West a distance of 38.89 feet to a point;
- 39) North 27°49'37" West a distance of 81.64 feet to an existing 1" iron pipe;
- 40) North 68°19'40" West a distance of 97.19 feet to an existing 1" iron pipe;
- 41) North 84°09'30" West a distance of 93.09 feet to a point;
- 42) North 62°45'49" West a distance of 31.77 feet to a point;
- 43) North 46°14'09" West a distance of 52.89 feet to a point;
- 44) North 83°43'12" West a distance of 35.94 feet to a point;
- 45) South 73°34'50" West a distance of 46.20 feet to a point;
- 46) North 63°29'55" West a distance of 29.37 feet to a point;

47) North 26°14'11" West a distance of 59.08 feet to a point;  
48) North 12°20'42" West a distance of 51.54 feet to a point;  
49) North 43°15'02" West a distance of 72.30 feet to a point;  
50) North 13°34'22" West a distance of 91.22 feet to a point;  
51) North 44°35'32" West a distance of 77.79 feet to a point;  
52) North 45°58'28" East a distance of 81.64 feet to a point;  
53) North 87°54'58" East a distance of 55.34 feet to a point;  
54) North 64°58'58" East a distance of 51.36 feet to a point;  
55) North 23°45'58" East a distance of 58.06 feet to a point;  
56) North 06°29'02" West a distance of 100.44 feet to a point;  
57) North 45°59'38" East a distance of 60.51 feet to a point;  
58) North 14°01'38" East a distance of 110.51 feet to a point;  
59) North 22°06'09" East a distance of 156.47 feet to an existing ½" iron rod;  
60) North 26°49'49" West a distance of 297.09 feet to an existing 1" iron pipe;  
61) North 37°52'19" East a distance of 132.03 feet to a point;  
62) North 53°44'14" West a distance of 131.93 feet to an existing 1" iron pipe;  
63) North 17°55'08" West a distance of 140.21 feet to an existing 1" iron pipe;  
64) North 46°20'54" West a distance of 130.38 feet to an existing ½" iron rod located at the common corner of the aforesaid Beacon property, Beacon RCP, LLC's property as described in Deed Book 38021, Page 307, and U.S. National Whitewater Center Inc property, as described in Deed Book 30448, Page 891 of the aforesaid Registry; thence running with the line of U.S. National Whitewater Center Inc. and Beacon RCP, LLC the following five (5) courses and distances;

1) North 49°30'54" East a distance of 178.58 feet to (cano enxistintinuge 1d" i)ron rod;  
2) North 43°14'19" East a distance of 197.71 feet to an existing 1" iron rod;  
3) North 41°43'35" East a distance of 197.86 feet to an existing ¾" iron rod;  
4) North 12°07'30" East a distance of 132.19 feet to an existing 1" iron rod;  
5) North 00°09'24" East a distance of 91.83 feet to an existing ½" iron rod located in the centerline of the southern track line of Piedmont & northern Railway as shown on Val Maps L-148 and L-149; thence running in the margin of the aforesaid railway the following three (3) courses and distances;

1) South 89°04'01" East a distance of 563.32 feet to a point;  
2) North 60°52'25" East a distance of 209.20 feet to a point;  
3) South 04°18'30" East a distance of 155.85 feet to a point on the southern margin of the aforesaid railway; Thence continuing with Beacon's property the following four (4) courses and distances;

1) South 09°19'12" East a distance of 344.44 feet to an existing ¾" iron rod;  
2) South 48°57'27" East a distance of 299.61 feet to an existing ¾" iron rod;  
3) South 85°01'27" East a distance of 199.96 feet to an existing ¾" iron rod;  
4) South 47°51'20" West a distance of 136.21 feet to an existing ½" iron rod located at the northwestern corner of Lot 1 of "Rhyne Minor Subdivision" as shown on Map Book 71, Page 740 in the aforesaid Registry; thence with the line of "Rhyne Minor Subdivision" the following four (4) courses and distances;

1) South 84°58'29" East a distance of 81.83 feet to an existing ¾" iron pipe;  
2) South 85°22'22" East a distance of 418.19 feet to an existing ½" iron rod;  
3) South 05°22'41" West a distance of 671.43 feet to an existing ½" iron rod;  
4) South 75°36'59" East a distance of 401.57 feet to an existing ½" iron rod located on the western margin of Rhyne Road as shown on the aforesaid map; thence running with the margin of Rhyne Road the following six (6) courses and distances;

1) South 14°29'26" West a distance of 77.63 feet to a point;

- 2) South 14°21'18" West a distance of 13.61 feet to an existing ½" iron rod;
- 3) South 14°21'18" West a distance of 304.58 feet to a point;
- 4) South 13°50'09" West a distance of 58.80 feet to a point;
- 5) South 13°24'09" West a distance of 34.89 feet to a point;
- 6) South 09°33'40" West a distance of 61.94 feet to an existing ½" iron rod; thence South 72°48'48" East a distance of 35.44 feet to the point of BEGINNING; Containing 5,975,700 square feet or 137.1832 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A. dated February 15, 2023, JOB NO. 94743.

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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 108-111.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

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Billie Tynes, Deputy City Clerk

Resolution – John C. and Nancy B. Abernethy House

**A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the property known as the “John C. and Nancy B. Abernethy House” (listed under Tax Parcel Number 03309401 and including the exterior of the building and land listed under Tax Parcel Number 03309401 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of April 1, 2023) as an Historic Landmark. The property is located at 7040 Pleasant Grove Road in Charlotte, North Carolina, and is owned by Sanders Partnership LLC.**

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as an Historic Landmark pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160D-945.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “John C. and Nancy B. Abernethy House” (listed under Tax Parcel Number 03309401 and including the exterior of the building and land listed under Tax Parcel Number 03309401 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of April 1, 2023) as an Historic Landmark. The property is located at 7040 Pleasant Grove Road in Charlotte, North Carolina, and is owned by Sanders Partnership LLC.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 112-113.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

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Billie Tynes, Deputy City Clerk

Resolution – Lambeth-Sullivan House

**A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the property known as the “Lambeth-Sullivan House” (listed under Tax Parcel Number 15504405 and including the exterior of the building and the land listed under Tax Parcel Number 15504405 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of April 1, 2023) as an Historic Landmark. The property is located at 435 Hermitage Road in Charlotte, North Carolina, and is owned by Elkhanah Properties LLC.**

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as an Historic Landmark pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160D-945.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “Lambeth-Sullivan House” (listed under Tax Parcel Number 15504405 and including the exterior of the building and the land listed under Tax Parcel Number 15504405 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of April 1, 2023) as an Historic Landmark. The property is located at 435 Hermitage Road in Charlotte, North Carolina, and is owned by Elkhanah Properties LLC.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.



**CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 114-115.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

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Billie Tynes, Deputy City Clerk

**A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES**

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

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessment error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of July 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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10<sup>th</sup> day of July 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 116-117.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10<sup>th</sup> day of July 2023.



*Billie Tynes*

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Billie Tynes, Deputy City Clerk

**Taxpayers and Refunds Requested**

BELLHAVEN ESTATES MHC LLC	12,603.36
BUTLER, JAMES A & BELARDO, ALISHA A	156.65
CHARLOTTE RESCUE MISSION	3,368.02
CROTTY, MICHAEL THOMAS	67.66
DAVINCI JETS LLC	851.01
DAVINCI JETS LLC	7,185.70
DAVINCI JETS LLC	10,888.37
DAVINCI JETS LLC	11,177.09
DAVINCI JETS LLC	12,180.64
DAVIS, LEROYCHELLE	67.66
DAVIS, LEROYCHELLE	75.02
DAVIS, LEROYCHELLE	86.06
DOYLE, CHRISTINE ELAINE AND SIMMS, BO JORDAN	86.06
DRS THOMAS HOUSE & ASSOCIATES OPTOMETRISTS PLLC	11.43
EATON, JOHN STEVEN & EATON, CARLOTTA BROWNING	67.66
EBENSBERGER, STEVEN & EBENSBERGER, DEBORAH C	67.66
FARRELL, JOHN DANIEL II & FARRELL, JUDITH WEST	67.66
GAVILANES, CECILIA AND GAVILANES, JOHN FRANKLIN	67.66
GAVILANES, CECILIA AND GAVILANES, JOHN FRANKLIN	75.02
GAVILANES, CECILIA AND GAVILANES, JOHN FRANKLIN	86.06
HELBEIN SONS LC	2,290.06
HELBEIN SONS LC	2,290.06
HELBEIN SONS LC	2,290.06
HELBEIN SONS LC	2,290.06
JONES, ABBY LAUREL	103.68
K2M DESIGN INC	2,477.60
LAURELLI, CHRISTINA	67.66
LOVE TIRE AND AUTO INC	103.21
MACK, BRADLEY JAMES	85.35
MEINERS, ELIZABETH & MEINERS, JOSEPH P	120.21
MEINERS, ELIZABETH & MEINERS, JOSEPH P	240.42
MEINERS, ELIZABETH & MEINERS, JOSEPH P	360.63
PREFERRED PARKING SERVICE INC ATTN: ROGER A STACKS	126.24
RAMAMURTHY, SWARNA AND BHOOPALAN, VIJAYANAND	67.66
RAMAMURTHY, SWARNA AND BHOOPALAN, VIJAYANAND	75.02
RAMAMURTHY, SWARNA AND BHOOPALAN, VIJAYANAND	86.06
SHAH, PRASHANT A AND SHAH, RASNA P	67.66
SHAH, PRASHANT A AND SHAH, RASNA P	75.02
SHAH, PRASHANT A AND SHAH, RASNA P	86.06
THE ESTATE OF HILLARY LYDONN JEFFERSON	67.66
THE ESTATE OF HILLARY LYDONN JEFFERSON	75.02
WEEKLEY HOMES LLC	67.66
YARLAGADDA, SARAT BABU AND YARLAGADDA, JYOTHI	67.66
YARLAGADDA, SARAT BABU AND YARLAGADDA, JYOTHI	75.02
YARLAGADDA, SARAT BABU AND YARLAGADDA, JYOTHI	86.06

\$ 72,978.25