

RESOLUTION CLOSING A PORTION OF EVENINGSIDE DRIVE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of Eveningside Drive which calls for a public hearing on the question; and

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

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, Piedmont Natural Gas, Duke Energy, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 26th day of April, 2010, and City Council determined that the closing of a portion of Eveningside Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

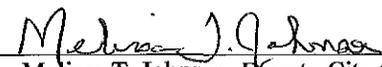
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 26, 2010, that the Council hereby orders the closing of a portion of Eveningside Drive in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", both of which are attached hereto and made a part hereof.

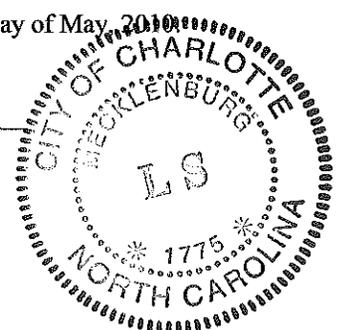
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (458-460).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk

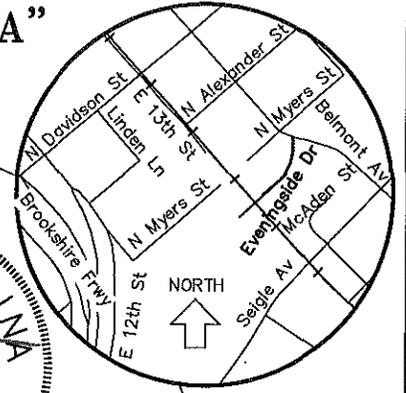




BELMONT AVENUE

"EXHIBIT A"

THIS INTERSECTION MAY HAVE HAD ADDITIONAL R/W TAKEN FOR BELMONT AVENUE PER CURRENT MECKLENBURG COUNTY GIS; HOWEVER, NO REFERENCE COULD BE FOUND BY PERSONNEL AT MECKLENBURG COUNTY LAND RECORDS NOR COULD REFERENCE BE FOUND IN LAND RECORDS INDEX; NO TITLE SEARCH PERFORMED OR EXAMINED.



VICINITY MAP
n.t.s.

CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C1	259.20	248.59	239.17	S 22°48'30" W	54°57'00"
C2	229.20	219.82	211.49	N 22°48'30" E	54°57'00"

EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, PIEDMONT NATURAL GAS, DUKE ENERGY, AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF WATER, SEWER, CONDUIT, CABLE, WIRES AND RELATED EQUIPMENT.

WIDTH OF ESMTS FOR ANY EXISTING SEWER OR WATER LINES: (DB 9276 PG 437)

PIPE	ESMT	PIPE	ESMT
8-12"	15'	2-12"	20'
15-18"	20'	16-24"	25'
21-27"	25'	30-42"	30'
30-36"	25'		
42-54"	30'		

NORTH MYERS STREET

EVENINGSIDE DRIVE (MB 332 PG 421)
R/W TO BE ABANDONED

AREA OF R/W TO BE ABANDONED
13,937 SF
0.320 AC

EAST 13TH STREET

NOTE: THIS PLAT WAS DRAWN FROM THE FOLLOWING EXISTING PUBLIC RECORDS:
MB 332 PG 421 (ADAMS REALTY): EVENINGSIDE DRIVE WAS FORMERLY KNOWN AS HILLSIDE ROAD PER MB 332 PG 421
NO BOUNDARY SURVEY BY LUCAS-FORMAN, INC.: THIS MAP WAS PREPARED FOR THE PURPOSE OF R/W ABANDONMENT ONLY.
THIS PLAT WAS REVISED TO SHOW ADDITIONAL EASEMENTS & TO REFLECT COMMENTS FROM REVIEWING AUTHORITIES.

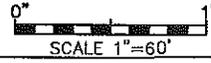
CLIENT: **MECKLENBURG COUNTY**

Project Name: **EVENINGSIDE DRIVE**
City of Charlotte, Mecklenburg County, NC

Sheet Title: **R/W ABANDONMENT PLAT**



Lucas-Forman, Inc.
Land Surveying Planning & Engineering
4000 Stuart Andrew Boulevard
Charlotte, North Carolina 28217
P.O. Box 11386 28220-0386
(704) 527-6626 Fax 527-9640



DATE: 11.10.2008
REV: 9.24.09
JOB#-FILE#
08203REV-006

“EXHIBIT B”

LEGAL DESCRIPTION
AREA OF RIGHT-OF-WAY TO BE ABANDONED

EVENINGSIDE DRIVE

Being located in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

BEGINNING at point located at the intersection of the western right-of-way of Eveningside Drive (30' public right-of-way per Map Book 332 Page 421; hereinafter all references are to the Mecklenburg County Register of Deeds) with the southern right-of-way of Belmont Avenue (public right-of-way varies); the common corner of Lot 2 of Map Book 332 Page 421; thence S 89-41-40 E 30.11 feet to a point located at the intersection of the eastern right-of-way of Eveningside Drive with the southern right-of-way of Belmont Avenue, a common corner with Mecklenburg County (now or formerly: Tax Parcel 081-084-01, Lots 1-9 Block 3 of Map Book 332 Page 421, plus part of Map Book 151 Page 043, Deed Book 9276 Page 437; part of Sugar Creek Park); thence with the common lines of said eastern right-of-way of Eveningside Drive and said Mecklenburg County (Tax Parcel 081-084-01), the following three (3) courses and distances: (1) S 04-40-00 E 28.50 feet to a point; (2) with the arc of a circular curve to the right having a radius of 259.20 feet an arc distance of 248.59 feet (chord: S 22-48-30 W 239.17 feet) to a point; and (3) S 50-17-00 W 199.97 feet to a point; thence N 41-58-00 W 30.02 feet to a point located at the intersection of the western right-of-way of Eveningside Drive with the northeasterly right-of-way of East 13th Street (40' public right-of-way per Map Book 332 Page 421); thence with the common lines of said western right-of-way of Eveningside Drive and Lots 7, 6, 5, 4, 3, and 2 of Block 2 of Map Book 332 Page 421, the following three (3) courses and distances: (1) N 50-17-00 E 201.15 feet to a point; (2) with the arc of a circular curve to the left having a radius of 229.20 feet an arc distance of 219.82 feet (chord: N 22-48-30 E 211.49 feet) to a point; and (3) N 04-40-00 W 31.11 feet to a point located at the intersection of the western right-of-way of Eveningside Drive with the southern right-of-way of Belmont Avenue, the POINT AND PLACE OF BEGINNING, said tract containing 13,937 square feet / 0.320 acres, and being all as shown on “R/W Abandonment Plat of a Portion of Eveningside Drive” dated 11.10.2008 by Lucas-Forman, Inc.

**RESOLUTION APPROVING AMENDMENT #3 TO THE
CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM ACT**

WHEREAS, Section 40 of the Charlotte Firefighters' System Act ("Act") authorizes the City Council to recommend amendments to the Act, and submit those amendments to the North Carolina General Assembly; and

WHEREAS, Section 21(b) of the Act now provides that the beneficiary of a deceased Retiree will receive a death benefit equal to the amount, if any, by which the present value of the contributions made by the Retiree and the City of Charlotte on behalf of the Retiree, plus accrued interest, exceeds the total monthly benefit payments received by the Retiree before death (the "Minimum Death Benefit"); and

WHEREAS, the Minimum Death Benefit is provided only with respect to a Retiree receiving basic monthly benefits in the form of a single life annuity and not to a Retiree electing benefits in an optional form permitted under the Act; and

WHEREAS, the Charlotte Firefighters' Retirement System Board of Trustees has approved an amendment to the Act, in accordance with Sections 38 and 40 of the Act, at its October 22, 2009 meeting, to make the Minimum Death Benefit available with respect to all Retirees under the Act; and

WHEREAS, Section 40 of the Act authorizes the City Council to recommend changes to the Act to the North Carolina General Assembly; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of April 26, 2010 that the City hereby approves the following change to the Charlotte Firefighters' Retirement System Act and that the City submits the changes to the North Carolina General Assembly and recommends approval of the change:

The following paragraph is to be inserted as Section 21(b) in place of the current Section 21(b):

"(b) In the event of the death of a Retiree of this System receiving basic benefit payments, or the last to die of the Retiree and Beneficiary receiving an optional form of benefit payment in accordance with Section 17, and before the Retiree (or Retiree and Beneficiary, in the case of an optional form of benefit) has received monthly benefit payments equal to the present value on the effective date of retirement of the Total Contributions to the System by the Retiree and by the City of Charlotte on behalf of the Retiree, plus interest compounded annually at the rate applicable to the subsection (a) above on the contribution balance at the beginning of each Plan Year in which the Retiree contributed or in which contributions were made on behalf of the Retiree, the Designated Beneficiary(s), if any, or estate of the Retiree (or estate of the Beneficiary, in the case of an optional form of benefit) shall be entitled to an amount equal to the difference between such contributions, plus interest, and the sum of the monthly benefit payments received by the Retiree (or Retiree and Beneficiary, in the case of an optional form of

benefit). However, interest shall not apply to death benefits occurring before July 1, 1986. Such Beneficiary(s) or personal representative must complete and file the form 'Application for Death Benefits' with the Administrator to receive reimbursement."

On motion of Councilmember Carter, seconded by Councilmember Mitchell, the foregoing resolution titled "RESOLUTION APPROVING AMENDMENT #3 TO THE CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM ACT" was duly adopted by the following vote:

Ayes: unanimous

Nays:

PASSED, ADOPTED AND APPROVED this 26th day of April, 2010.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (461-462).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.

Melissa T. Johnson
Melissa T. Johnson, Deputy City Clerk



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE FILING AND EXECUTION OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, U.S. DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OF AMERICA, U.S. ENVIRONMENTAL PROTECTION AGENCY, UNITED STATES OF AMERICA AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS.

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

WHEREAS, the federal and state governments are authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance may impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies equipment contracts, or consultant and other services.

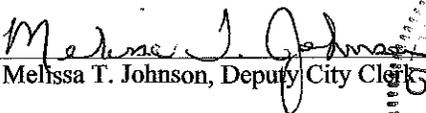
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, in its regular session duly assembled, as follows:

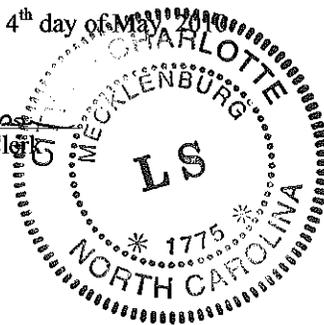
1. That the City Manager or designee is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation, the U.S. Department of Homeland Security, the U.S. Environmental Protection Agency, and the North Carolina Department of Transportation to aid in the financing of transit assistance;
2. That the City Manager or designee is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation, the U.S. Department of Homeland Security, the U.S. Environmental Protection Agency, and the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964;
3. That the City Manager or designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs;
4. That the City Manager or designee is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation, the U.S. Department of Homeland Security, the U.S. Environmental Protection Agency, and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (463-464).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

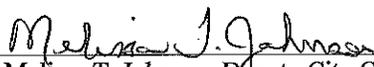
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

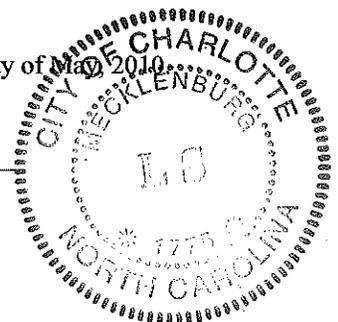
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of April, 2010 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (465-466).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
BROWNING, JOHN T	\$ 6.58
RIVIERE, WILLIAM TODD	6.88
DYSON, VESTIE LOVING	10.38
CHASE HOME FINANCE	120.61
IMPORT CITY	29.77
CHASE HOME FINANCE LLC	158.22
FLESCH, MATTHEW D	52.97
NOTHING BUT NOODLES CHARLOTTE NOODLES #1 LLC	586.89
PACELLA, RICH	14.32
COBLER, DALE	17.40
R R DONNELLEY & SONS E-SOLUTIONS ENTERPRISES	24.95
R R DONNELLEY TAX DEPT	4.07
PRIESTER JOHN J DC PA	99.38
PLATT, WILLIAM W JR	3,225.26
BALFOUR BEATTY CONSTRUCTION GROUP, INC.	5,848.63
AVA AMERICAS LLC	16.81
HARTNETT, MAUREEN M	12.80
MARTIN, MARGARET W	73.40
HOBBS OPTOMETRY PA	234.47
MCNEIL, ROBERT B	47.51
SHIPMOND PROPERTIES LLC	45.90
 	<hr/>
TOTAL	<u>\$ 10,637.20</u>

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

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

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

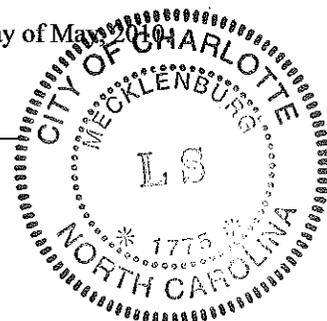
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of April 2010 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (467-468).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>
Regal Cinemas Stonecrest 22	\$ 11,956.55
Cirrus Medical Staffing	28,237.62
Odoms Barber Styling	195.08
John Deere SEEC	8,000.00
Precision Door Service	116.75
Love Leasing Company	70.77
Gloria Williams	25.00
Olde Sycamore Golf Plantation	80.00
Sugar Springs Homeowners Association	180.00
The Melbourne Homeowners Association	80.00
Wedgewood Homeowners Association	25.00
	<u> </u>
Total	<u>\$ 48,966.77</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Seigle Point Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Charlotte Housing Authority** has filed a petition to close **a portion of Seigle Point Drive** in the City of Charlotte; and

Whereas, a portion of Seigle Point Drive is located within the new Crossings at Seigle Point Neighborhood which resides within the Belmont Community; a 64-foot wide right-of-way beginning at East 10th Street and continuing approximately 190 feet northeastwardly to its terminus at Greenway Crescent Lane and consisting of 13,040 square feet, 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 available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in G.S. §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 April 26, 2010, that it intends to close a portion of Seigle Point Drive and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 24th, day of May 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

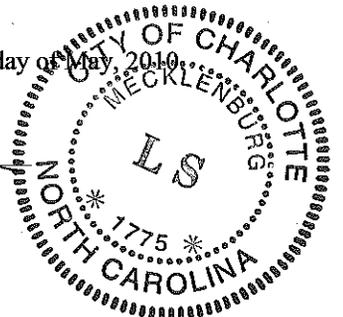
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by G.S. §160A-299.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 469.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May 2010.


Melissa T. Johnson, Deputy City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE two alleyways between Spencer Street and Charles Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **New Life Theological Seminary** has filed a petition to close **two alleyways between Spencer Street and Charles Avenue** in the City of Charlotte; and

Whereas, two alleyways between Spencer Street and Charles Avenue lie within the Historic North Charlotte Neighborhood Association (NODA); a 25-foot wide alleyway beginning at Spencer Street continuing south approximately 385 feet to its terminus at Charles Avenue consisting of 9,933 square feet, and a 10-foot wide alleyway beginning at Spencer Street continuing south approximately 450 feet to its terminus at Charles Avenue consisting of 4,421 square feet, as shown in the map marked "Exhibit A (Tracts 1 and 2)" and is more particularly described by metes and bounds in the document marked "Exhibit B (Tracts 1 and 2)" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in G.S. §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 April 26, 2010, that it intends to close two alleyways between Spencer Street and Charles Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 24th, day of May 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 470.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of McAlpine Station Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **The McAlpines, LLC** has filed a petition to close **a portion of McAlpine Station Drive** in the City of Charlotte; and

Whereas, the portion of McAlpine Station Drive to be closed lies within the Stonehaven (The New) HOA, beginning from Monroe Road and continuing westwardly for approximately 490 feet to its terminus and consisting of 29,202 square feet, as shown in the map marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in G.S. §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.

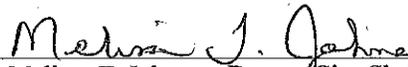
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of April 26, 2010 that it intends to close a residual portion of Lancaster Street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 24th day of May, 2010, in CMGC meeting chamber, 600 East 4th Street Charlotte, North Carolina.

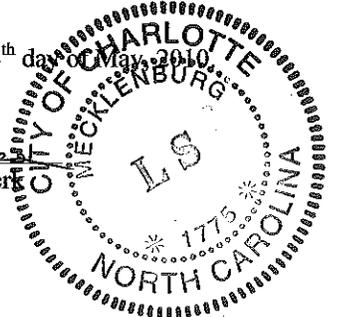
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by G.S. §160A-299.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 471.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **2009 ANNEXATION-CHRISTENBURY ROAD PUMP STATION DEMOLITION PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION- CHRISTENBURY ROAD PUMP STATION DEMOLITION PROJECT** and estimated to be approximately **9,720 square feet (.223 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 029-631-05, said property currently owned by **MICHAEL T. BIDDY and spouse, if any, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 472.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be approximately **10,959 square feet (.252 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 105-061-01, said property currently owned by **HODGES FAMILY PROPERTIES, LLC; THE FARM AT HODGES DAIRY, LLC, Lessee, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

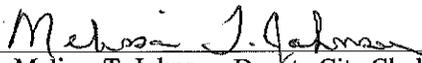
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 473.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be approximately **23,616 square feet (.542 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 105-241-01, said property currently owned by **DAVID A. JOHNSON and wife, LILY M. JOHNSON; RALPH R. McMILLAN, Trustee; NATIONAL CITY BANK, Beneficiary, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

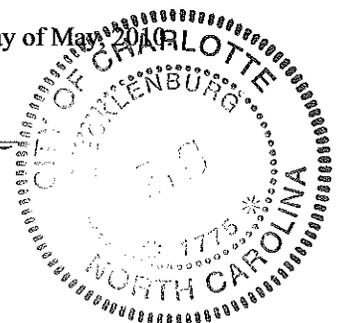
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 474.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD NORTH SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be approximately **1,709 square feet (.039 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 105-261-38, said property currently owned by **JON W. MERKERT and BERNADETTE T. DONAVAN; NEAL G. HELMS, Trustee; DOVER MORTGAGE COMPANY, Lender, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

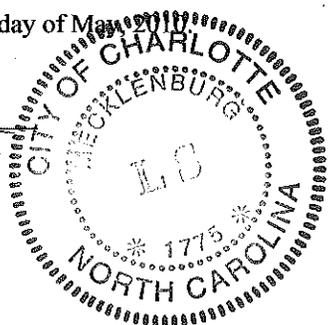
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 475:

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **2009 ANNEXATION-HOOD ROAD SOUTH SANITARY SEWER IMPROVEMENTS (PHASE 1) PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **2009 ANNEXATION-HOOD ROAD SOUTH SANITARY SEWER IMPROVEMENTS (PHASE 1) PROJECT** and estimated to be approximately **29,574 square feet (.679 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 108-061-90 and 108-062-98, said property currently owned by **KINGSTREE HOMEOWNERS ASSOCIATION, INC.; (a/k/a "The Kingtree Residential Association, Inc.")**, Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

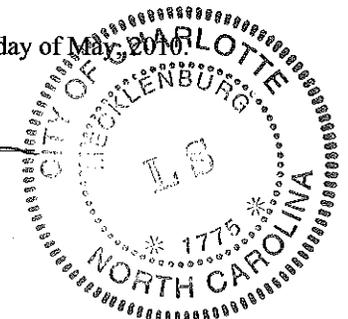
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 476.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BRIAR CREEK RELIEF SEWER PHASE 2 PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **BRIAR CREEK RELIEF SEWER PHASE 2 PROJECT** and estimated to be approximately **11,502 square feet (.264 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 095-102-25 and 095-102-24, said property currently owned by **CENTRAL PLAZA, LLC, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

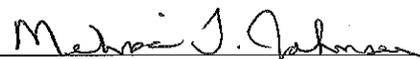
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

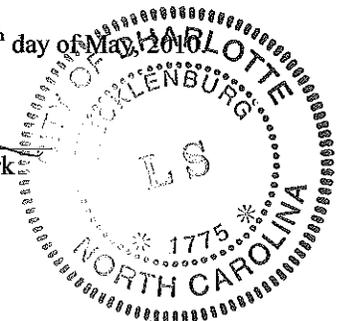
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 477.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT** and estimated to be approximately **5,421 square feet (.124 acre) of fee-simple area; existing right-of-way, sidewalk and utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 147-021-04, said property currently owned by **JOHN H. THROWER and wife, PHYLLIS I. THROWER; HERTRON CHEMICAL COMPANY, Possible Lessee; MECKLENBURG COUNTY TAX COLLECTOR, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 478.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT** and estimated to be approximately **13,178 square feet (.303 acre) of storm drainage easement, sidewalk and utility easement, storm drainage and sidewalk utility easement overlap, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 147-021-48, said property currently owned by **LIFESPAN, INCORPORATED; NEUSE, INCORPORATED, Trustee; FIRST-CITIZENS BANK & TRUST COMPANY, Beneficiary; REID'S FINE FOODS, Lessee; SIEMENS MEDICAL SOLUTIONS USA, INC., Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

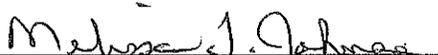
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

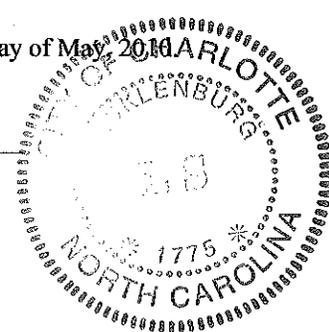
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 479.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT** and estimated to be approximately **10,084 square feet (.231 acre) of storm drainage easement, sidewalk and utility easement, storm drainage and sidewalk utility easement overlap, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-133-04, said property currently owned by **McLEOD ADDICTIVE DISEASE FOUNDATION, INC.; NEUSE, INCORPORATED, Trustee; FIRST-CITIZENS BANK & TRUST COMPANY, Lender, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

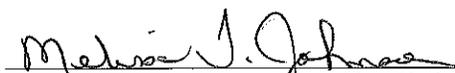
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

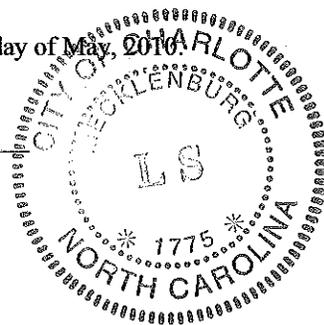
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 480.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CLANTON ROAD SIDEWALK-SOUTH BOULEVARD TO SOUTH TRYON STREET PROJECT** and estimated to be approximately **388 square feet (.009 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-132-04, said property currently owned by **NATIONAL RETAIL PROPERTIES, LP, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

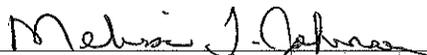
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 481.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LINCOLN/WILSON HEIGHTS NEIGHBORHOOD IMPROVEMENTS PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **LINCOLN/WILSON HEIGHTS NEIGHBORHOOD IMPROVEMENTS PROJECT** and estimated to be approximately **81 square feet (.002 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 075-036-13, said property currently owned by **REGIONS BANK; WAYNE SIGMON, Attorney at Law, PLLC, Trustee in Bankruptcy of Frankie McCree Butler; FRANKIE McCREE BUTLER; RAMIN H. AMINI; ANN TYSON MITCHELL; AMINI-TYSON DEVELOPMENT GROUP, LLC; RAMIN AMINI, LLC, d/b/a "Camron Transportation"; CAMRON TRANSPORTATION, INC.; BT FINANCIAL OF CHARLOTTE, INC.; SONOMACAROLINA, INC.; DAVID T. SIMPSON, Substitute Trustee; MECKLENBURG COUNTY TAX COLLECTOR, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

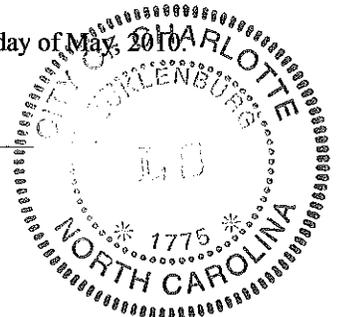
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 482.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May 2010.


Melissa T. Johnson, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **STATESVILLE ROAD WIDENING (I-85 TO SUNSET ROAD) PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **STATESVILLE ROAD WIDENING (I-85 TO SUNSET ROAD) PROJECT** and estimated to be approximately **5,474 square feet (.126 acre) of fee-simple, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 041-211-16, said property currently owned by **ELLA Y. MAY and spouse, if any, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

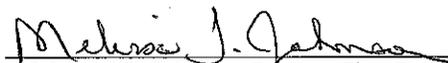
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Melissa T. Johnson, 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 26th day April, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 483.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of May, 2010.


Melissa T. Johnson, Deputy City Clerk

