

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN 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 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 22nd day of January, 2001 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, Nancy S. Gilbert, 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 12th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 754-755.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of February, 2001.


Nancy S. Gilbert, CMC, Deputy City Clerk



A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES

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:

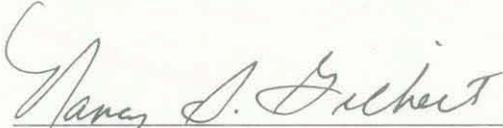
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 22nd day of January, 2001 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, Nancy S. Gilbert, 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 12th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 756-757.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of February, 2001.


Nancy S. Gilbert, CMC, Deputy City Clerk

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

<u>Name</u>	<u>Amount of Refund</u>
Enterprise Maintenance Service	\$ 10.00
Kerr Drug Stores	421.50
Barbara Ann Kamp	50.00
Northern Tool & Equipment Company	50.00
Miles Shoes Medlisco	256.10
Essroc Cement Corporation	1,779.92
La Vecchia's Seafood Grille	1,745.75
Total	<u>\$4,313.27</u>

CERTIFICATION

I, _____, 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 _____ day of February, 2001, (the reference having been made in minute book _____ and _____ pages) and

WITNESSED my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of February, 2001.

[Signature]
Clerk of the City of Charlotte, North Carolina

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE **Lena Avenue** in the
City of Charlotte, Mecklenburg County, North Carolina

Whereas, **D. Ballard Homes, Inc.** has filed a petition to close **Lena Avenue** in the city of
Charlotte; and

Whereas, Lena Avenue to be closed lies from Glenwood Drive eastwardly approximately
391 feet to its terminus at the property line of The Glidden Company as shown in a map marked
"Exhibit A" and is more particularly described by metes and bounds in a document marked
"Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall,
Charlotte, North Carolina.

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

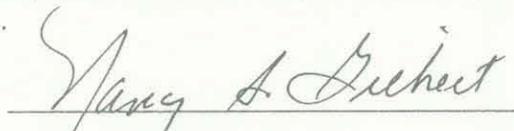
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's
regularly scheduled session of February 12, 2001, that it intends to close Lena Avenue and that
the said street (or portion thereof) being more particularly described on a map and by a metes and
bounds description available for inspection in the City Clerk's office, and hereby calls a public
hearing on the question to be held at 7:00pm on Monday, the 26th day of March, 2001 in CMGC
meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

CERTIFICATION

I, Nancy S. Gilbert, ^{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
12th day of February, 2001, the reference having been made in minute book 115, and
recorded in full in Resolution Book 36, page(s) 758.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th
day of February, 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of
Greenwood Avenue in the City of Charlotte, Mecklenburg County, North Carolina**

Whereas, **F.C. Properties** has filed a petition to close **a portion of Greenwood Avenue** in the city of Charlotte; and

Whereas, the portion of Greenwood Avenue to be closed lies from the existing cul-de-sac of Canaan Center Drive westwardly approximately 260 feet to its terminus at the property line of SCI North Carolina Limited as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

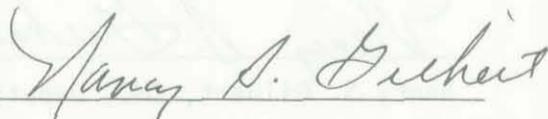
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of February 12, 2001, that it intends to close a portion of Greenwood Avenue and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 26th day of March, 2001 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

CERTIFICATION

I, Nancy S. Gilbert ^{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 12th day of Feb., 2001, the reference having been made in minute book 115, and recorded in full in Resolution Book 36, page(s) 759.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of Feb., 2001.


Nancy S. Gilbert, CMC, Deputy City Clerk

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

Whereas, **Michael Fogle** has filed a petition to close a portion of **Laura Drive** in the city of Charlotte; and

Whereas, the portion of Laura Drive to be closed lies from East W.T. Harris Boulevard westwardly approximately 300 feet as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

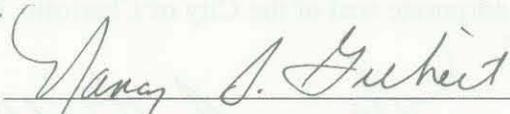
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of February 12, 2001, that it intends to close a portion of Laura Drive and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 26th day of March, 2001 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

CERTIFICATION

I, Nancy S. Gilbert, ^{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 12th day of Feb., 2001, the reference having been made in minute book 115, and recorded in full in Resolution Book 36, page(s) 760.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of February, 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

**RESOLUTION SUPPORTING AND REQUESTING THE STATE OF NORTH
CAROLINA CONTRIBUTE STATE FUNDS FOR A PROPOSED INTERSECTION
IMPROVEMENT PROJECT AT MT. HOLLY ROAD / MT. HOLLY-
HUNTERSVILLE ROAD IN
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, the intersection of Mt. Holly Road (NC27) and Mt. Holly/Huntersville Road has an awkward configuration that is confusing to many drivers and has resulted in many accidents over the years and,

WHEREAS, the North Carolina Department of Transportation has been interested in changing the configuration of the intersection to make it less confusing and safer with a project that would cost from \$800,000 to \$1 million for which NCDOT currently has available \$150,000 and,

WHEREAS, the intersection is now within the corporate limits of Charlotte and now shows up as a High Accident Location on the City's list of High Accident Locations and could receive up to \$250,000 from the City's participation in State highway projects account in the City's Capital Investment Plan for purchase of right-of-way for the proposed project and,

WHEREAS, a developer proposes to build a development in the area which would benefit from the reconfiguration of the intersection and has agreed to commit \$85,000 plus right-of-way dedication to improvement of the intersection and,

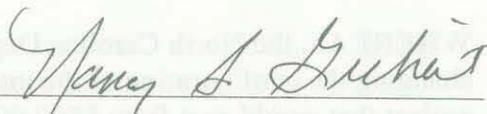
WHEREAS, the developer wishes to seek additional funding from state sources that would not require funds from the North Carolina Transportation Improvement Program equity formula,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte supports and requests that additional State funds described above be sought for the proposed project for Mt. Holly Road (NC 27), at Mt. Holly/Huntersville Road.

CERTIFICATION

I, Nancy S. Gilbert, 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 12th day of February, 2001, the reference having been made in Minute book 115, and recorded in full in resolution book 36, page(s) 761-762.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of February 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

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

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

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:

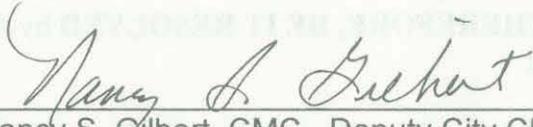
1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation to aid in the financing of transit assistance; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file applications with the North Carolina Department of Transportation, to aid in the financing of transit assistance.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file with such applications an assurance or any other document required by the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Chief Executive Officer of the Charlotte Area Transit System is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the City Manager is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation for aid in the financing of the transit assistance projects; and that the Chief Executive Officer is authorized to execute grant agreements and any amendments thereto on behalf of the Charlotte Area Transit System with the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and certified copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of February, 2001, the reference having been made in Minutes Book 115 and recorded in full in Resolution Book 36 at page(s) 763-764

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of February, 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

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

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

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:

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation to aid in the financing of transit assistance; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file applications with the North Carolina Department of Transportation, to aid in the financing of transit assistance.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file with such applications an assurance or any other document required by the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Chief Executive Officer of the Charlotte Area Transit System is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the City Manager is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation for aid in the financing of the transit assistance projects; and that the Chief Executive Officer is authorized to execute grant agreements and any amendments thereto on behalf of the Charlotte Area Transit System with the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

CERTIFICATION

I, Nancy S. Gilbert, 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 12th day of February, 2001, the reference having been made in Minute Book 115 _____, and recorded in full in Resolution Book 36 at page(s) 765-766.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of February, 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **1999 ANNEXATION-SEWER MAINS-WEST BOULEVARD AREA 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 **1999 ANNEXATION-SEWER MAINS-WEST BOULEVARD AREA PROJECT** and estimated to be approximately **7,274 square feet (.167 acre) for a permanent 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. 143-092-03, said property currently owned by **GARY W. MCCOY; CATHERINE L. MCCOY; H. MICHAEL MCCOY; LUANNE B. MCCOY; EDWIN R. MCCOY, III 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.

A RESOLUTION AUTHORIZING CONDITIONAL 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 ANNEXATION-SEWER MAINS WEST BOULEVARD AREA PROJECT, AND

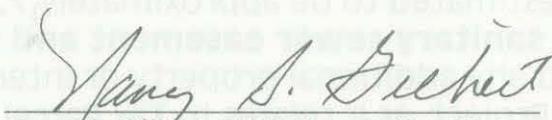
WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owner for the purchase price or other reasonable diligence has been unable to negotiate a purchase price,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, THAT CONDENSED AS FOLLOWS:

CERTIFICATION

I, Nancy S. Gilbert, 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 12th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 767-768.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of February, 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

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 Takings.

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 **1999 ANNEXATION-SEWER MAINS-WEST BOULEVARD AREA 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 **1999 ANNEXATION-SEWER MAINS-WEST BOULEVARD AREA PROJECT** and estimated to be approximately **10,240 square feet (.235 acre) for a permanent 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. 143-092-02, said property currently owned by **THOMAS RAY COLLINS; JOHNNIE S. COLLINS; 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.

A RESOLUTION AUTHORIZING COMPENSATION 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
ANNEXATION SEWER MAINS-WEST BOWLING GREEN 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 owner for the purchase price or other reasonable diligence has been
unable to negotiate a purchase price.

NOW, THEREFORE, BE IT ENDED BY THE CITY COUNCIL OF THE CITY OF
Charlotte, that compensation shall be as hereby authorized to be

CERTIFICATION

I, Nancy S. Gilbert, 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 12th day of February, 2001, the reference having been made in
Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 769-770.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of
February, 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

ESTIMATED JUST COMPENSATION

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

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.

RESOLUTION OF THE CHARLOTTE CITY COUNCIL REGARDING WAIVER OF BOND
REQUIREMENT FOR PURCHASE REQUIREMENTS

WHEREAS, N.C.G.S. §143-129 (the "Bid Statute") requires that the City obtain a 5% bid bond or deposit prior to accepting any proposal subject to the Bid Statute; and

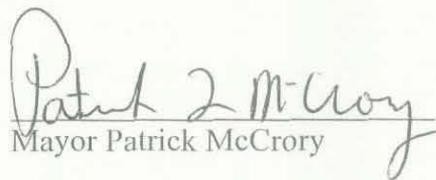
WHEREAS, the Bid Statute further requires that the City obtain a performance bond or deposit in the full amount of the contract to secure the performance of all contracts subject to the Bid Statute; and

WHEREAS, the Bid Statute authorizes City Council to waive the bid bond and performance bond requirements in the case of contracts for the purchase of apparatus, supplies, materials or equipment; and

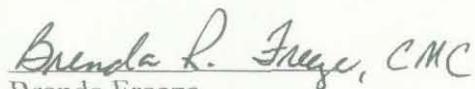
WHEREAS, it is the recommendation of the Business Support Services Key Business Unit and the City Attorney's office that the requirement for bid bonds and performance bonds be waived for contracts for the purchase of apparatus, supplies, materials and equipment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, that the N.C.G.S. §143-129 requirements for bid bonds and purchase bonds are hereby waived for contracts for the purchase of apparatus, supplies, materials or equipment. Nothing herein precludes the City from requiring bid bonds and/or performance bonds for such contracts when City staff deems appropriate.

THIS THE 12th DAY OF February, 2001.


Mayor Patrick McCrory

Attest:


Brenda Freeze,
City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL FORWARDING WATER OF BOND
MINUTE BOOK 115 IN REGULAR SESSION

WHEREAS, the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 771-772, and

WHEREAS, the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 771-772, and

WHEREAS, the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 771-772, and

CERTIFICATION

I, Nancy S. Gilbert, 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 12th day of February, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 771-772.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of February, 2001.

Brenda L. Freeze CMC
Nancy S. Gilbert, CMC, Deputy City Clerk

[Signature]
[Illegible Title]

[Signature]
[Illegible Title]