

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JANUARY 14, 2013**

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

WHEREAS, The North Carolina General Statutes §160A-280 authorizes the City of Charlotte to donate personal property that is no longer being used by the City to another governmental unit within the United States upon adoption of a resolution by the City of Charlotte City Council; and

WHEREAS, The City owns radios, batteries and battery clips, which are no longer being used by the Charlotte Fire Department; and

WHEREAS, The Matthews Police Department is in need of the units described above; and

WHEREAS, The Charlotte Interim City Manager has recommended the radios, batteries and battery clips be donated to the Matthews Police Department.

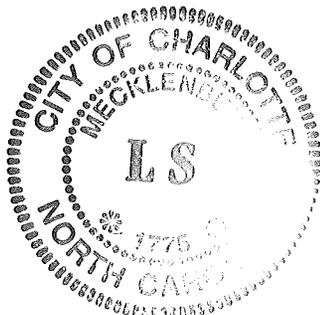
NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the Interim City Manager or his designee is authorized to donate to the Matthews Police Department, the unit's described above.

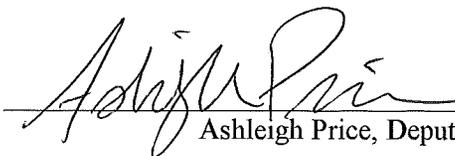
Adopted on this 14th day of January, 2013.

CERTIFICATION

I, Ashleigh Price, 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 14th day of January, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 114.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of February, 2013.





Ashleigh Price, 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:

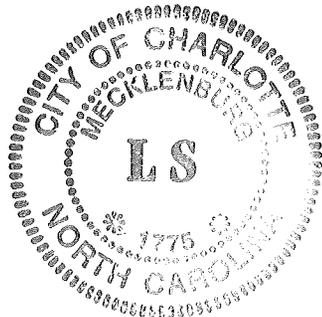
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 14th day of January 2013 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, Ashleigh Price, 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 14th day of January, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 115-16.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of February, 2013.





Ashleigh Price, Deputy City Clerk

Property Tax Refund Request (Interest Only)

Stephen K Breckenridge

\$ 37.09

**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 14th day of January 2013 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.

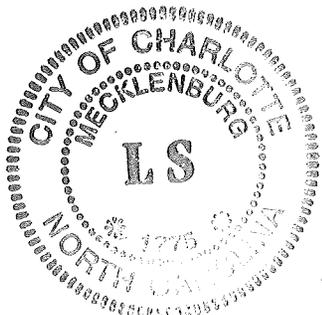
Business Privilege License Tax Refund Requests

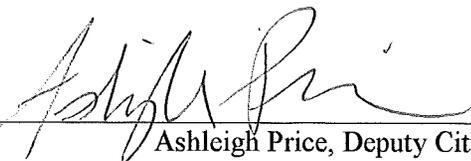
Level 3 Communications LLC	\$210.10
Vettepros LLC	12.50
Carolina Collectors Cars LLC	12.50
ResCare Home Care	60.00
Stack Marketing Service	134.72
La Paz Restaurant & Cantina	1,371.03
	<u>\$1,800.85</u>

CERTIFICATION

I, Ashleigh Price, 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 14th day of January, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 117-118.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of February, 2013.





Ashleigh Price, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **2,902 square feet (.067 acre) of fee-simple; 5,248 square feet (.12 acre) of temporary construction easement, and 264 square feet (.006 acre) of utility easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-451-18, said property currently owned by **ALLSTATES CONSTRUCTION COMPANY, INC; WDB, Inc., Lessee**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

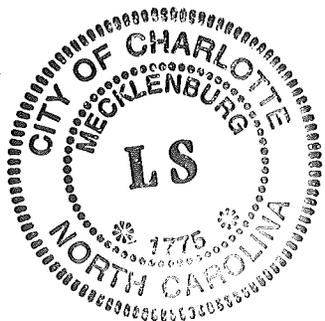
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

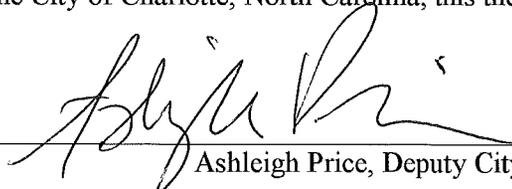
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Price, 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 14th day of January, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 119.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of February, 2013.




Ashleigh Price, Deputy City Clerk

RESOLUTION CLOSING A RESIDUAL PORTION OF STEELE CREEK ROAD 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 residual portion of Steele Creek Road, 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 residual portion of Steele Creek Road 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 2 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, Duke Energy, Piedmont Natural Gas, and all other owners of existing underground and telecommunications utilities to maintain their facilities as shown on the attached map marked Exhibit A; and,

WHEREAS, the public hearing was held on the 14th day of January, 2013, and City Council determined that the closing of a residual portion of Steele Creek Road 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 January 14, 2013, that the Council hereby orders the closing of a residual portion of Steele Creek Road in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Ashleigh Price, 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 14th day of January, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 120-122.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of February, 2013.



Ashleigh Price, Deputy City Clerk

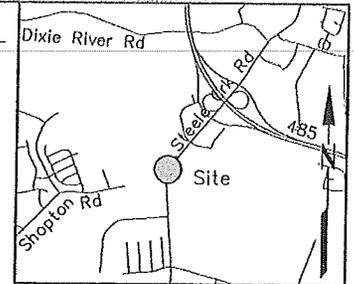
State of North Carolina
County of Mecklenburg

I, _____, Review Officer of Mecklenburg County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Review Officer _____ Date _____

Legend

- EIP Existing Iron Pipe
- Pt. Calculated Point
- OU— Overhead Power
- UT— Underground Tele.
- UG— Underground Gas
- R/W Right-of-Way
- N/F Now or Formerly
- DB Deed Book
- MB Map Book



Vicinity Map - Not to Scale

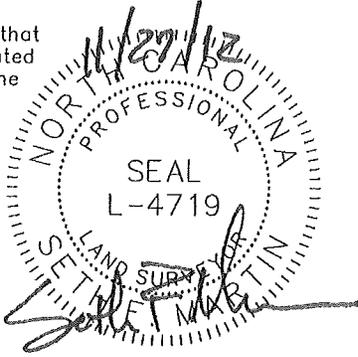
I, Seth F. Martin, certify that this map was drawn under my supervision from an actual survey made under my supervision; that the map was prepared for the purpose of the closing of dedicated streets only, and is not intended to be a boundary survey of the property shown.

This 27th day of November, 2012

Notes:

- 1) Area 1 Parcel 199-241-01
Street Closing Area: ±0.112 acres (4,848 sf)
- 2) Area 2 Parcel 199-193-14
Street Closing Area: ±0.287 acres (12,516 sf)
- 3) Total Area: ±0.399 (14,853 sf)

Easement in favor of Charlotte-Mecklenburg Utilities, Duke Energy, Piedmont Natural Gas, 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 conduit, cable, wires, water lines, sewer lines, gas mains and related equipment.



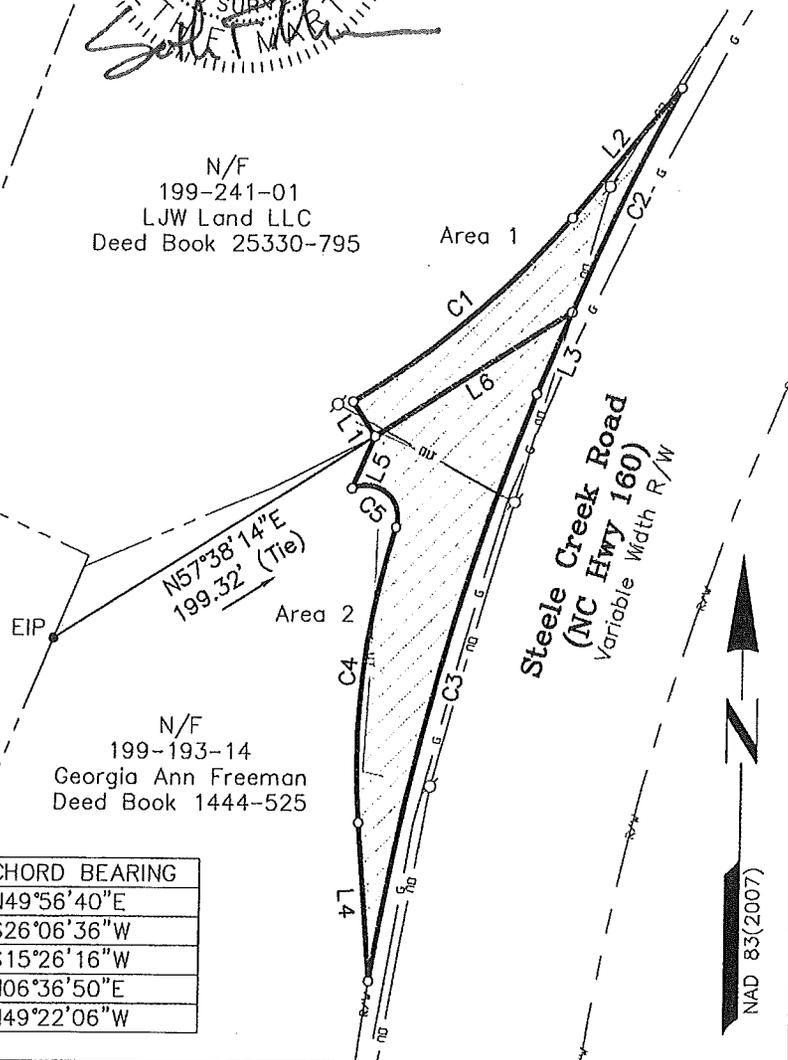
N/F
199-241-01
LJW Land LLC
Deed Book 25330-795

N/F
199-231-82
HT Berewick LLC
Deed Book 25330-683

N/F
199-193-14
Georgia Ann Freeman
Deed Book 1444-525

LINE	BEARING	DISTANCE
L1	N33°34'19"W	21.67'
L2	N40°20'31"E	89.58'
L3	S22°37'51"W	46.17'
L4	N04°35'12"W	82.89'
L5	N23°35'46"E	29.85'
L6	S57°38'14"W	122.26'

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	450.00'	150.70'	150.00'	N49°56'40"E
C2	1457.25'	130.80'	130.76'	S26°06'36"W
C3	1457.25'	319.72'	319.08'	S15°26'16"W
C4	400.00'	156.39'	155.39'	N06°36'50"E
C5	17.00'	39.87'	31.34'	N49°22'06"W



Phone: (704) 376-7777
Fax: (704) 376-2448
223 North Graham St.
Charlotte, NC 28202
License No.: C-1925

Dixie River Road Realignment

City of Charlotte, Mecklenburg County, North Carolina

Current Owners: LJW Land, LLC & Georgia Ann Freeman
Deed References: DB 25330 pg 795; DB 1444 pg 525

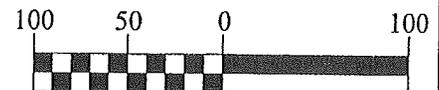


Exhibit B

Street Abandonment Area
Shopton Road West & Steele Creek Road
Tax Parcels 199-241-01 & 199-193-14

Description of Street Abandonment

BEGINNING at a point marking the former centerline of Shopton Road West and the property line dividing LWJ Land, LLC (now or formerly) as described in Deed Book 25330 page 795 of the Mecklenburg County Register of Deeds and Roy H. and Rachel Freeman (now or formerly) as described in Deed Book 1444 page 525; said point lies North 57 degrees 38 minutes 14 seconds East a distance of 199.32 feet from an existing iron pin marking the western property line of HT Berewick LLC (now or formerly) as described in Deed Book 25330 page 683; THENCE with the existing right-of-way of Shopton Road West by Maintenance the following three (3) courses and distances: 1) North 33 degrees 34 minutes 19 seconds West a distance of 21.67 feet to a point; 2) THENCE along a curve to the left having an arc length of 150.70 feet, and a radius of 450.00 feet, being subtended by a chord bearing of North 49 degrees 56 minutes 40 seconds East, a distance of 150.00 feet to a point; 3) THENCE North 40 degrees 20 minutes 31 seconds East a distance of 89.58 feet to a point, said point being the intersection of the northerly right-of-way by Maintenance of Shopton Road West and Steele Creek Road; THENCE with the following three (3) courses and distances: 1) along a curve to the left having an arc length of 130.80 feet, and a radius of 1457.25 feet, being subtended by a chord bearing of South 26 degrees 06 minutes 36 seconds West, a distance of 130.76 feet to a point; 2) THENCE South 22 degrees 37 minutes 51 seconds West a distance of 46.17 feet to a point; 3) THENCE along a curve to the left having an arc length of 319.72 feet, and a radius of 1457.25 feet, being subtended by a chord bearing of South 15 degrees 26 minutes 16 seconds West, a distance of 319.08 feet to a point marking the line of the aforementioned Roy H. and Rachel Freeman; THENCE with the lines of Freeman the following four (4) courses and distances: 1) North 04 degrees 35 minutes 12 seconds West a distance of 82.89 feet to a point; 2) THENCE along a curve to the right having an arc length of 156.39 feet, and a radius of 400.00 feet, being subtended by a chord bearing of North 06 degrees 36 minutes 50 seconds East, a distance of 155.39 feet to a point; 3) THENCE with a reverse curve to the left having an arc length of 39.87 feet, and a radius of 17.00 feet, being subtended by a chord bearing of North 49 degrees 22 minutes 06 seconds West, a distance of 31.34 feet to a point; 4) THENCE North 23 degrees 35 minutes 46 seconds East a distance of 29.85 feet to the POINT OF BEGINNING as shown on the attached map entitled "Dixie River Road Realignment" the property of LJW Land LLC and R. Herndon Freeman dated September 26, 2012 and having an area of 0.399 Acres (14,853), more or less.