

RESOLUTION CLOSING A RESIDUAL PORTION OF 28th STREET 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 28th Street which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of 28th Street 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 City of Charlotte, Charlotte Mecklenburg Utilities, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

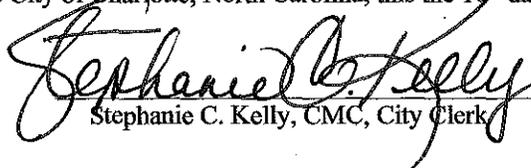
WHEREAS, the public hearing was held on the 8th day of June, 2009 and City Council determined that the closing of a residual portion of 28th Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

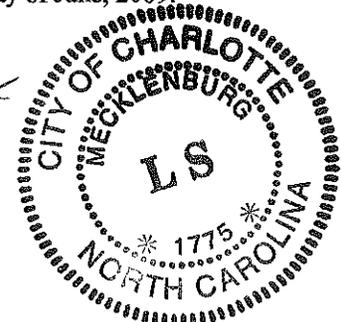
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 8, 2009, that the Council hereby orders the closing of a residual portion of 28th Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

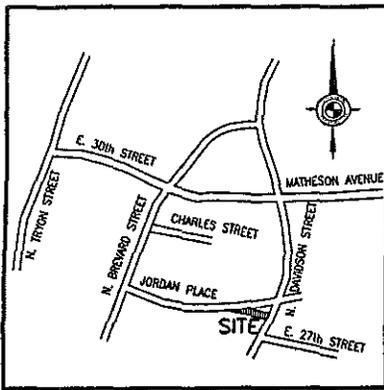
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina. **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (992-994).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk





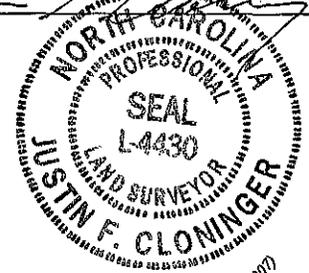
VICINITY MAP - NTS

THIS IS TO CERTIFY THAT ON THE 26 DAY OF January, '09 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

FLOOD CERTIFICATION

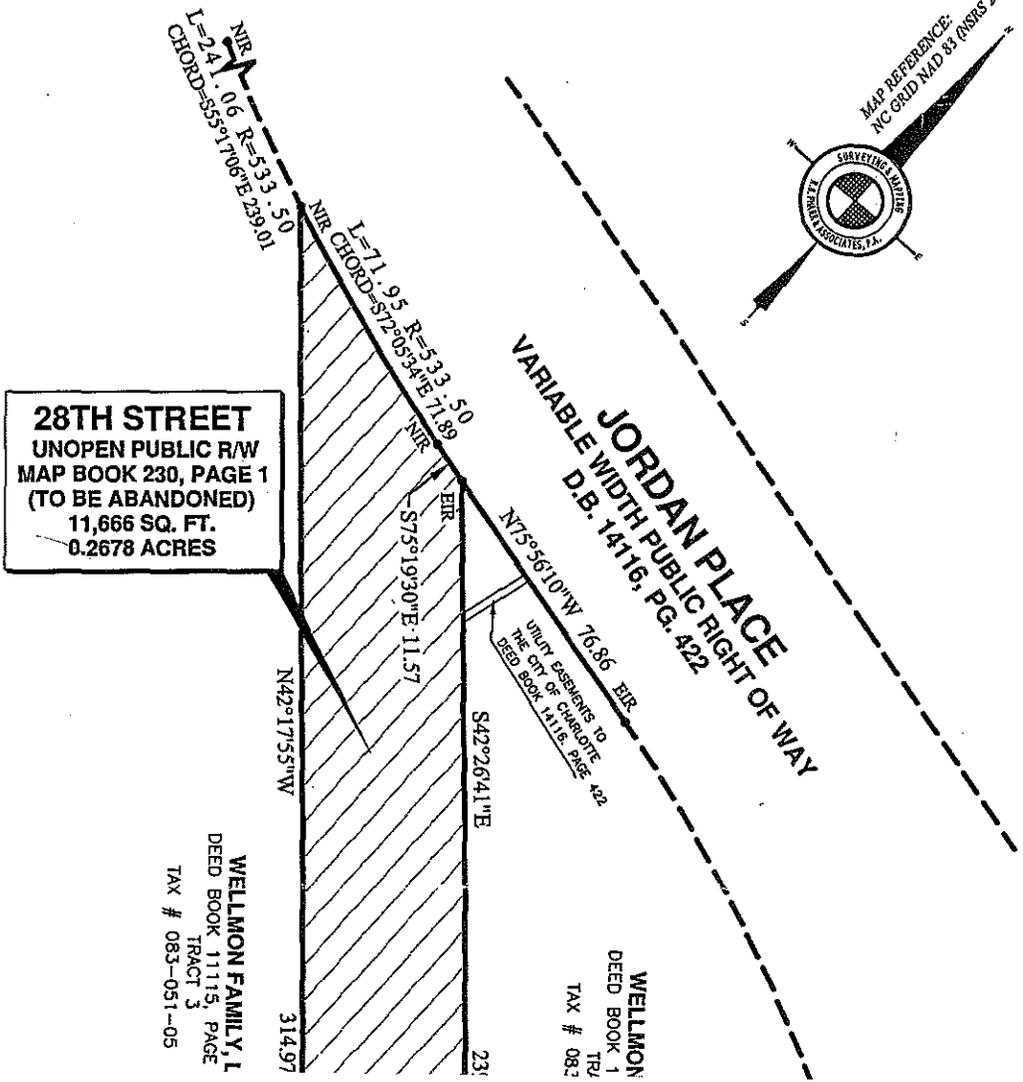
THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED FEBRUARY 4, 2004
COMMUNITY PANEL NO: 370150 167E

SIGNED



NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MOHUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.
5. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
6. SUBJECT PROPERTY ZONING: I-2
7. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
8. NORTH DAVIDSON STREET IS SHOWN AS A "MINOR THOROUGHFARE" ON THE MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND MAY BE SUBJECT TO A FUTURE RIGHT-OF-WAY OF 30' FROM CENTERLINE.



Legal Description

28TH STREET RIGHT-OF-WAY ABANDONMENT

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

COMMENCING at NCGS Monument "PET" (NSRS 2007) , having NC GRID NAD83 coordinates of **N:547,333.39 ft, E:1,463,630.00 ft** (combined grid factor=0.99984120); thence **N 82°33'04" W** a horizontal ground distance of **4,731.03** feet to a *new iron rod* said point being located on the northwestern right-of-way of North Davidson Street (a variable width public right-of-way as described in Deed Book 14116, Page 422 of the Mecklenburg County Registry); which is the **POINT OF BEGINNING**; having NC GRID NAD83 coordinates of **N:547,946.62 ft, E:1,458,939.64**, said point also being located at the southern corner of Tract 4 of the Wellmon Family, LP Property as described in Deed Book 11115, Page 375 of the Mecklenburg County Registry; thence from said point of beginning with the arc of a circular curve turning to the right with a radius of **504.50** feet, and an arc length of **42.75**, (chord: **S 43°46'24" W** a distance of **42.74** feet) to a *new nail* said point being located on the northern line of Tract 3 of the aforesaid Wellmon Family, LP Property; thence with the aforesaid Tract 3 **N 42°17'55" W** a distance of **314.97** feet to a *new iron rod* said point being located on the southern right-of-way of Jordan Place (a variable width public right-of-way as described in Deed Book 14116, Page 422 of the Mecklenburg County Registry); thence with the arc of a circular curve turning to the left with a radius of **533.50** feet, and arc length of **71.95**, (chord: **S 72°05'34" E** a distance of **71.89** feet) to a *new iron rod*; thence **S 75°19'30" E** a distance of **11.57** feet to an *existing iron rod* said point being located at the northwest corner of the aforesaid Tract 4 of the Wellmon Family, LP Property; thence with the western line of the aforesaid Tract 4 **S 42°26'41" E** a distance of **239.95** feet to the **POINT OF BEGINNING**; Containing **11,666** square feet or **0.2678** acres as shown on a survey by R.B. Pharr and Associates P.A. dated October 3, 2008, (Job No. 74832).

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING
THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS 2010 TO 2014.

WHEREAS, the City of Charlotte recognizes the importance of developing long- range capital investment planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts of capital investment projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Investment Plan based on policy assumptions, so stated in the FY2010-2014 Capital Investment Plan that balances potential physical development with long-range financial capacity; and

WHEREAS, The Capital Investment Plan is amended from time to time to reflect changes in capital planning of the community,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the Capital Investment Plan for fiscal years 2010 to 2014.

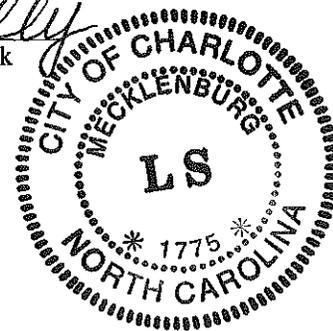
This 8th day of June 2009

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 995.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
CHANGES TO THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR
FISCAL YEAR 2010

WHEREAS, the City of Charlotte desires to provide its employees with a competitive pay package and recognizes the importance of rewarding employees for their performance; and

WHEREAS, the City of Charlotte desires to provide its employees with a competitive benefits package; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the pay and benefits recommendations for fiscal year 2010.

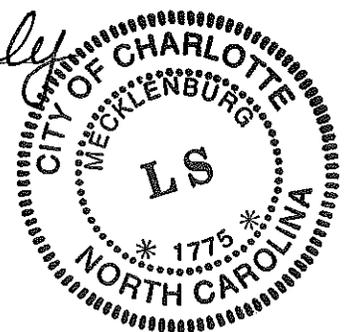
This 8th day of June 2009

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 996.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SANDY PORTER AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Sandy Porter Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

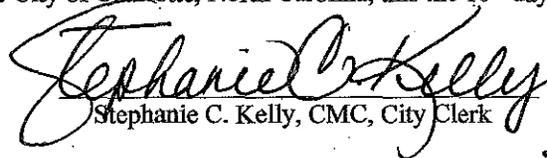
Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (997-999).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE RHYNE AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Rhyne Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

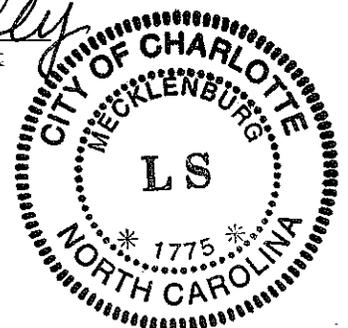
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1000-1002).

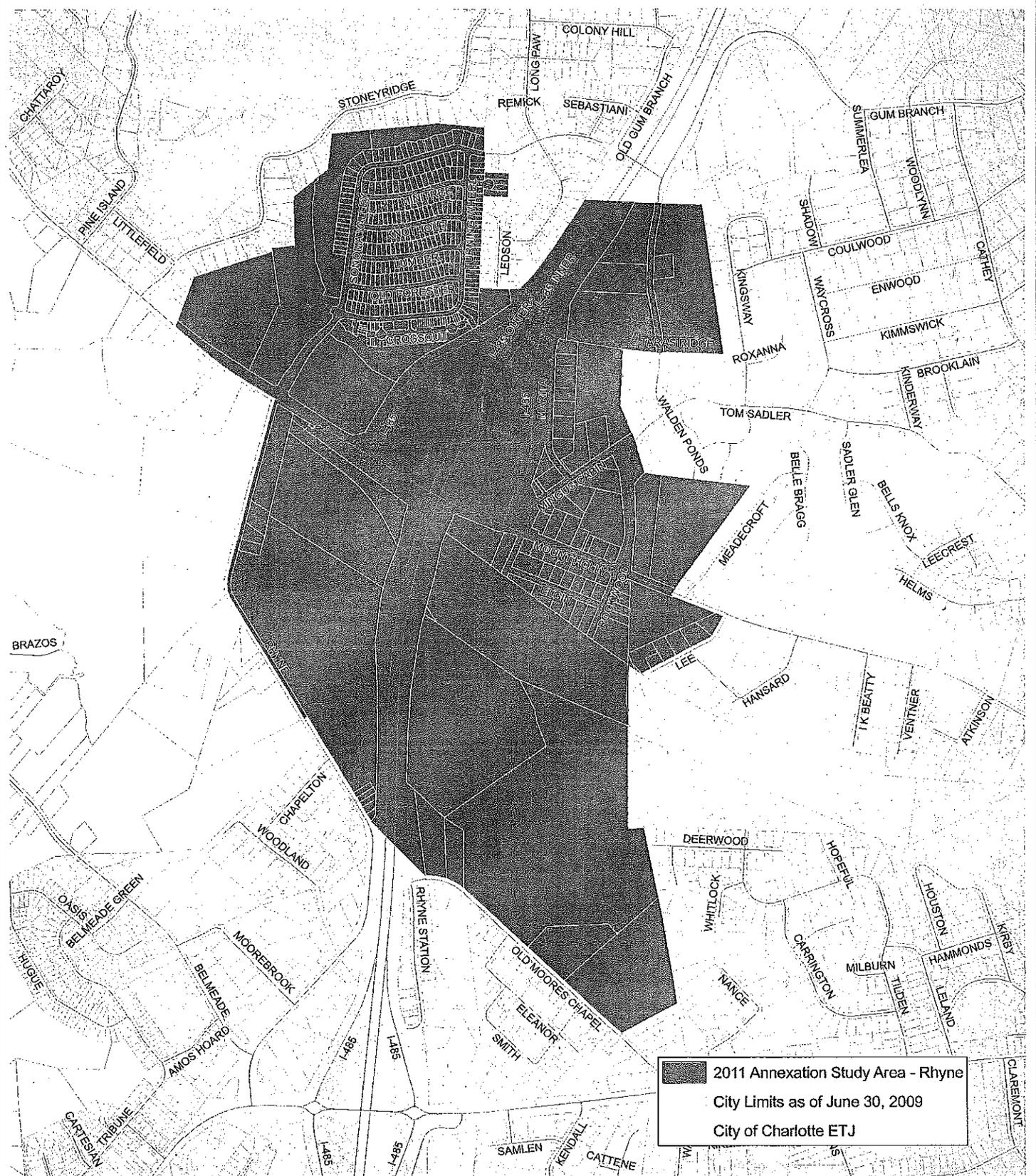
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



2011 Annexation Study Area

Rhyne



 2011 Annexation Study Area - Rhyne
 City Limits as of June 30, 2009
 City of Charlotte ETJ



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE MT. HOLLY AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Mt. Holly Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

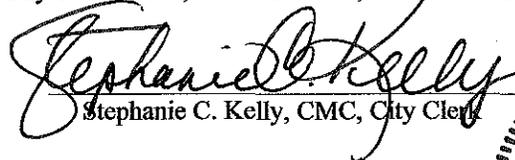
Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

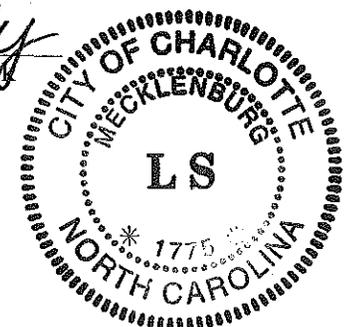
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1003-1005).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.

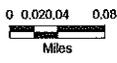

Stephanie C. Kelly, CMC, City Clerk



2011 Annexation Study Area Mt. Holly



 2011 Annexation Study Area - Mt. Holly
 City Limits as of June 30, 2009
 City of Charlotte ETJ



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE RIVERBEND AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Riverbend Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

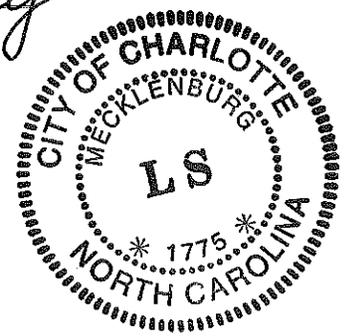
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1006-1008).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE ROZZELLE'S FERRY AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Rozzelle's Ferry Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes North Carolina.

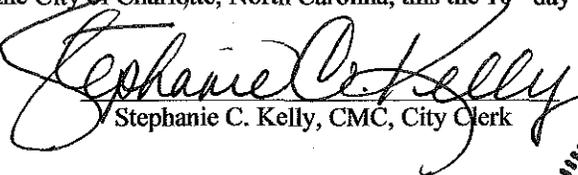
Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

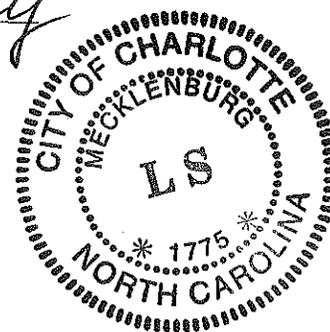
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1009-1011).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE COVENTRY AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Coventry Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

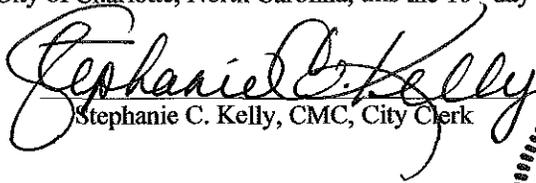
Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

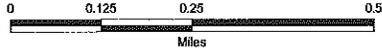
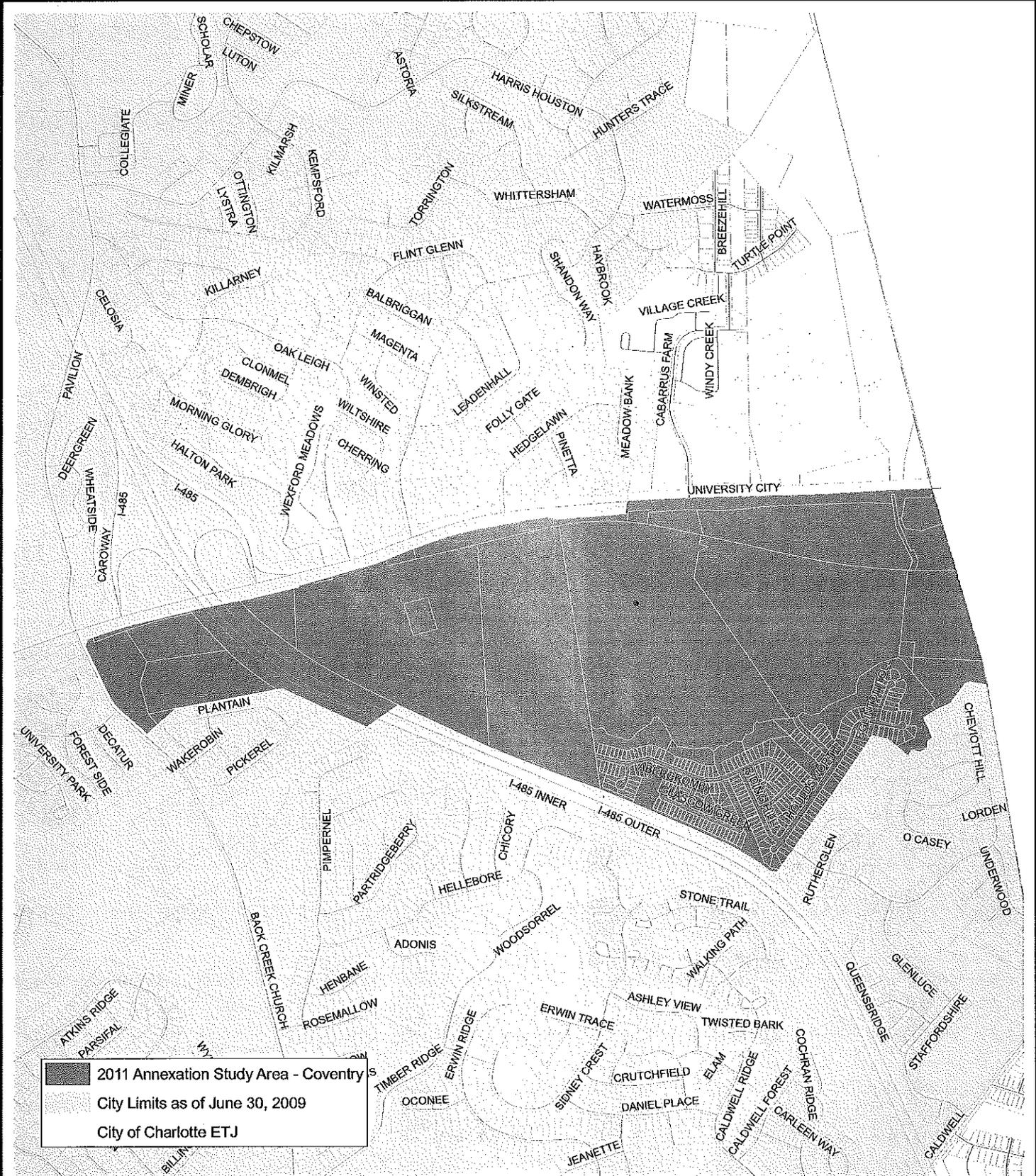
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1012-1014).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



2011 Annexation Study Area Coventry



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
CAMP STEWART AREA AS BEING UNDER CONSIDERATION FOR
ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO
PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN
RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina,
that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Camp Stewart Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

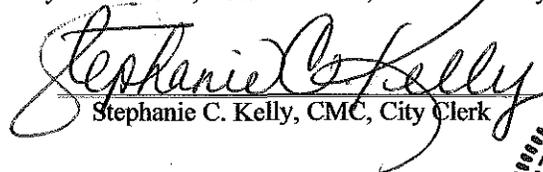
Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1015-1017).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SLEDGE AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Sledge Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

June 08, 2009

Resolution Book 41, Page 1019

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

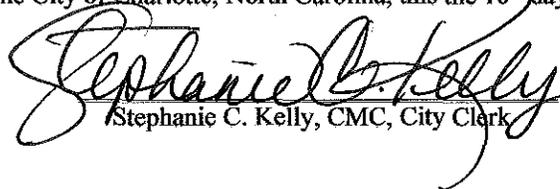
Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

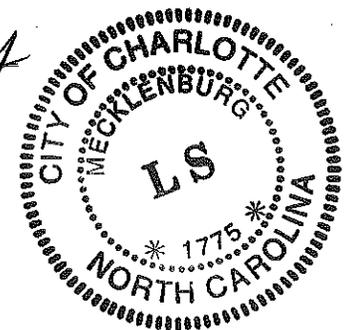
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1018-1020).

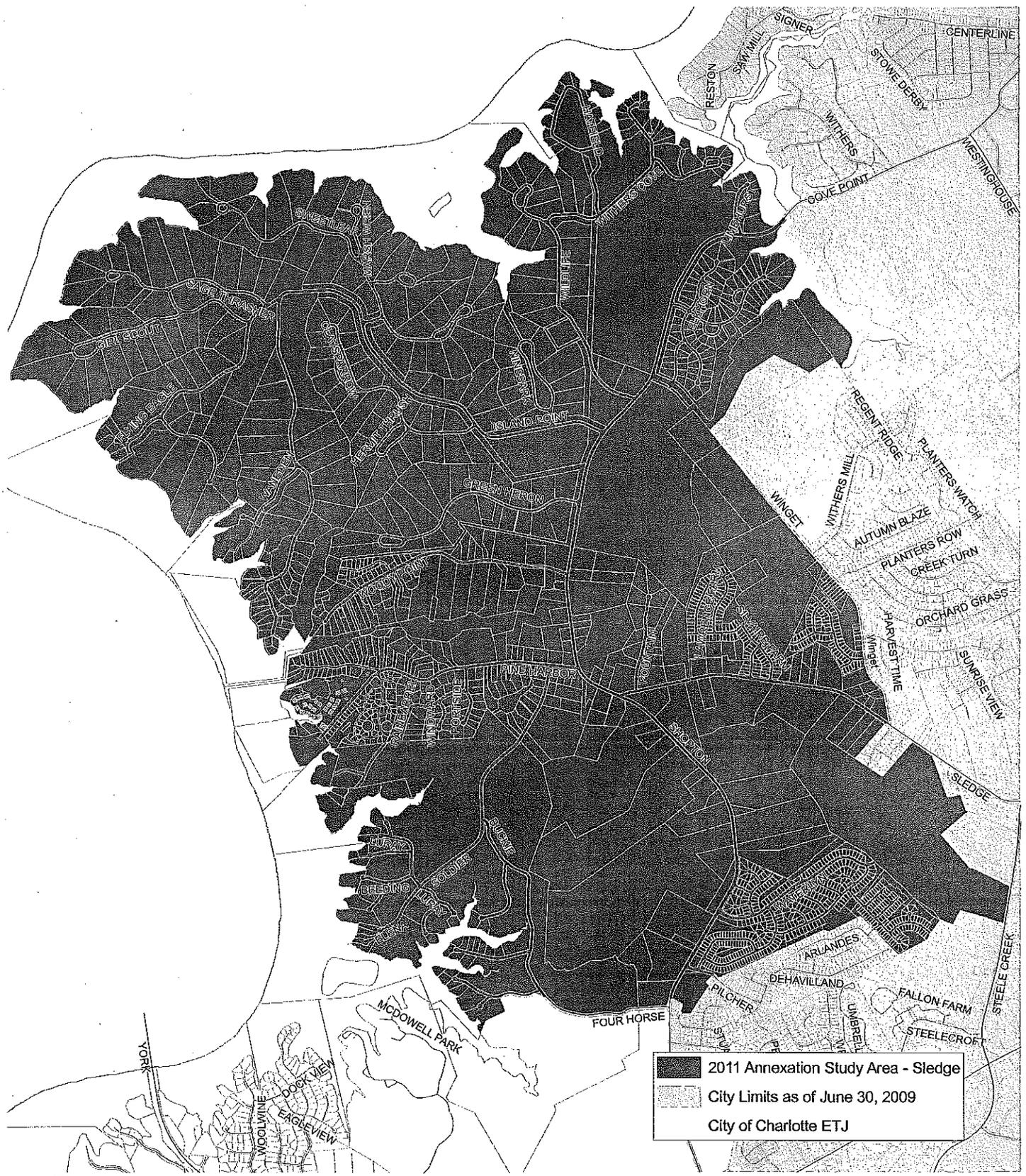
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk

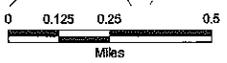


2011 Annexation Study Area

Sledge



2011 Annexation Study Area - Sledge
 City Limits as of June 30, 2009
 City of Charlotte ETJ



CITY OF CHARLOTTE
RESOLUTION APPROVING THE MECKLENBURG COUNTY
10-YEAR SOLID WASTE MANAGEMENT PLAN
DATED JULY 1, 2009

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, and control the cost of solid waste management; and

WHEREAS, N.C. General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, the City of Charlotte approved the Mecklenburg County Solid Waste Plan, dated September, 1988 (the "Plan"); and

WHEREAS, the City of Charlotte approved changes to the Plan in documents entitled "Mecklenburg County Solid Waste Management Plan" in 1990, 1992, 1997, 2000, 2003 and 2006; and

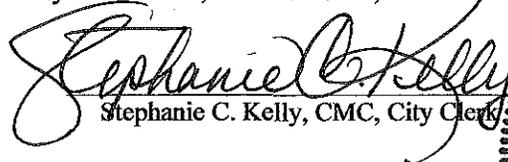
WHEREAS, the Mecklenburg County Board of Commissioners on May 5, 2009 approved the attached document entitled "Mecklenburg County Solid Waste Management Plan, 2009-2019" dated July 1, 2009; now, therefore, be it

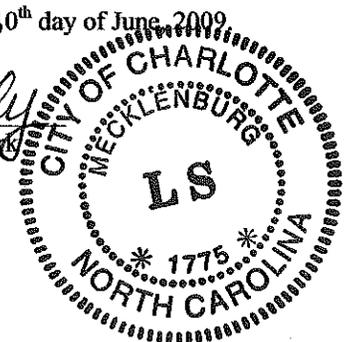
RESOLVED that the Charlotte City Council hereby approves the Mecklenburg County Solid Waste Management Plan as outlined in the attached document entitled "Mecklenburg County Solid Waste Management Plan, 2009-2019" dated July 1, 2009.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 1021.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009


Stephanie C. Kelly, CMC, City Clerk



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

Whereas, **Michael A. Matlock** has filed a petition to close a **residual portion of Stafford Drive** in the City of Charlotte; and

Whereas, the portion of Stafford Drive to be closed begins approximately 25 feet from Wilkinson Blvd and continues approximately 376 feet north to its terminus. As shown in the 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.

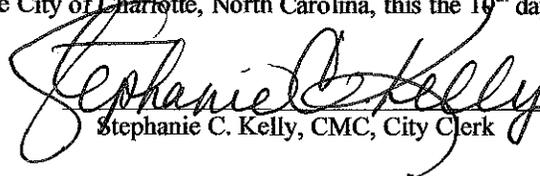
Now therefore, be it resolved by the City Council of the City of Charlotte at its regularly scheduled session of June 8, 2009, that it intends to close a residual portion of Stafford Drive (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 27th day of July, 2009 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

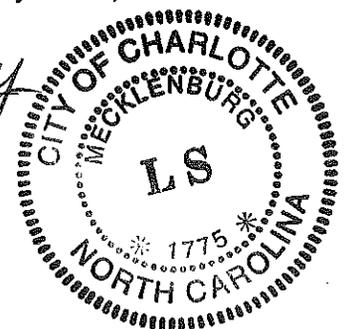
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 1022.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, 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:

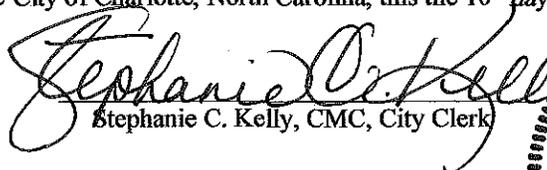
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

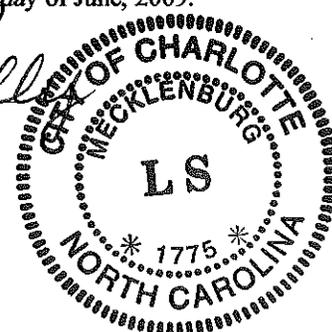
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of June, 2009 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1023-1024).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
COLEMAN, SHAWN	\$ 69.71
CHEM-BAC LABORATORIES INC	176.88
DAVIS, SHIRLEY H	110.98
MACK, RICHARD L	574.65
STINGFELLOW, DONNA	92.41
HUDSON, RANDY	28.69
STATE EMPLOYEE'S CREDIT UNION	114.65
CATANESE, MICHAEL A JR	<u>281.58</u>
 TOTAL	 <u>\$ 1,449.55</u>

**RESOLUTION APPROVING AMENDMENT TO INTERLOCAL AGREEMENT FOR
HISTORIC LANDMARKS COMMISSION WITH MECKLENBURG COUNTY AND TOWN
OF HUNTERSVILLE**

WHEREAS, pursuant to the provisions of Section 160A-461 of the General Statutes of North Carolina, the City of Charlotte ("City") is authorized to enter into contracts or agreements with other units of local government to execute any undertaking; and

WHEREAS, the City of Charlotte and Mecklenburg County agreed to create the Charlotte-Mecklenburg Historic Landmarks Commission ("HLC"), a joint preservation commission, which would handle the process of designating historic properties in the City or the unincorporated areas of the County; and

WHEREAS, the HLC has provided consulting services to other municipalities in the County to assist those municipalities with designating landmarks in their communities; and

WHEREAS, the HLC wishes to formalize those relationships and become a joint planning agency for historic preservation issues through new Interlocal Agreements; and

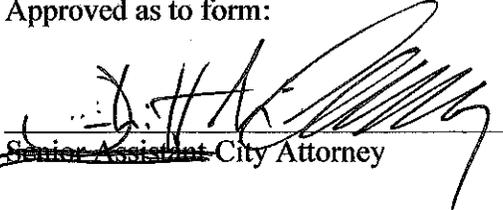
WHEREAS, the addition of new municipalities through the Interlocal Agreements will not result in changes to the method of funding of the HLC, or the selection of its members by the City and the County; and

WHEREAS, the HLC will not gain additional members as other municipalities join; and

WHEREAS, in order to formalize these relationships, the City, the County and Huntersville, will need to enter into an amendment to the Historic Landmarks Commission Interlocal Cooperation Agreement to allow for the addition of Huntersville; and

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 8, 2009, that the Council hereby approves the Amendment to the Interlocal Agreement for Historic Landmarks Commission, which is attached as "Exhibit A" to this resolution and made a part hereof.

Approved as to form:


~~Senior Assistant City Attorney~~

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

AMENDMENT TO
HISTORIC LANDMARKS COMMISSION
INTERLOCAL COOPERATION
AGREEMENT

THIS AMENDMENT (hereinafter the "Amendment") to the Historic Landmarks Commission Interlocal Cooperation Agreement is made as of the _____ day of _____, 2009, by and between the **CITY OF CHARLOTTE** (hereinafter the "City"), a municipal corporation organized under the laws of the State of North Carolina, the **COUNTY OF MECKLENBURG** (hereinafter the "County"), a political subdivision of the State of North Carolina, and the **TOWN OF HUNTERSVILLE** (hereinafter the "Town"), a municipal corporation organized under the laws of the State of North Carolina.

WITNESSETH:

WHEREAS, the City, County and Town have the power pursuant to North Carolina General Statutes §153A-445(a)(1) and Article 20 of Chapter 160A of the North Carolina General Statutes to contract with each other for the exercise of any governmental function which they have been granted the power to exercise alone, and to enter into interlocal cooperation agreements to specify the details of these undertakings; and

WHEREAS, on July 1st, 2007, the City and County, along with the Town of Pineville, entered into an agreement entitled "Historic Landmarks Commission Interlocal Cooperation Agreement" (hereinafter the "Agreement") in which the City, County and the Town of Pineville entered into an agreement to authorize the Charlotte-Mecklenburg Historic Landmarks Commission ("Commission") to serve as a joint commission pursuant to N.C.G.S. 160A-400.7, which Agreement also specifies the details, operation and financing of said commission; and

WHEREAS, the Agreement also provides that the Charlotte-Mecklenburg Historic Landmarks Commission can serve as a joint commission on behalf of additional municipalities located within the

political boundaries of Mecklenburg County after approval by the City Council and Board of County Commissioners; and

WHEREAS, the Town of Huntersville wants the Commission to serve as its historic landmarks commission and has requested that the City and County approve the same by the execution of this Amendment.

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this Amendment, the City, County and Town agree as follows:

1. **Purpose of Amendment.** The purpose of this Amendment is to establish the Charlotte-Mecklenburg Historic Landmarks Commission as a joint commission pursuant to General Statute 160A-400.7 of the North Carolina General Statutes on behalf of the Town in addition to the City, County and any other municipalities which have been previously approved by City and Town.
2. **Financing of Commission.** Nothing herein shall alter arrangements between the City and County with respect to funding for the Commission.
3. **Operation of Commission.** The Commission shall consist of such commissioners as selected by the City and County and nothing herein shall alter arrangements between the City and County with respect to selection of Commissioners.

[Signatures contained on following page]

EXECUTED as of the day and year first above stated by authority duly granted by the Charlotte City Council, the Mecklenburg County Board of Commissioners, and the Town Council of Huntersville.

CITY OF CHARLOTTE

City Manager

(SEAL)

City Clerk

Approved as to form:

City Attorney

TOWN OF HUNTERSVILLE

Town Manager

(SEAL)

Town Clerk

Approved as to form:

Town Attorney

COUNTY OF MECKLENBURG

County Manager

(SEAL)

Clerk to the Board

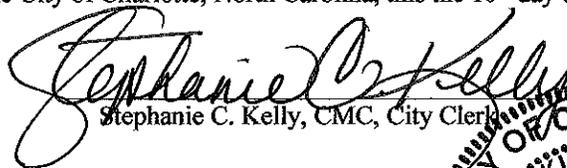
Approved as to form:

County Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1025-1029).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



**RESOLUTION APPROVING AMENDMENT TO INTERLOCAL AGREEMENT FOR
HISTORIC LANDMARKS COMMISSION WITH MECKLENBURG COUNTY AND TOWN
OF MATTHEWS**

WHEREAS, pursuant to the provisions of Section 160A-461 of the General Statutes of North Carolina, the City of Charlotte ("City") is authorized to enter into contracts or agreements with other units of local government to execute any undertaking; and

WHEREAS, the City of Charlotte and Mecklenburg County agreed to create the Charlotte-Mecklenburg Historic Landmarks Commission ("HLC"), a joint preservation commission, which would handle the process of designating historic properties in the City or the unincorporated areas of the County; and

WHEREAS, the HLC has provided consulting services to other municipalities in the County to assist those municipalities with designating landmarks in their communities; and

WHEREAS, the HLC wishes to formalize those relationships and become a joint planning agency for historic preservation issues through new Interlocal Agreements; and

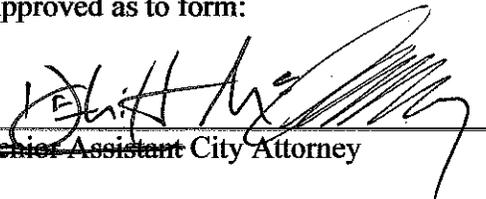
WHEREAS, the addition of new municipalities through the Interlocal Agreements will not result in changes to the method of funding of the HLC, or the selection of its members by the City and the County; and

WHEREAS, the HLC will not gain additional members as other municipalities join; and

WHEREAS, in order to formalize these relationships, the City, the County and Matthews, will need to enter into an amendment to the Historic Landmarks Commission Interlocal Cooperation Agreement to allow for the addition of Matthews; and

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 8, 2009, that the Council hereby approves the Amendment to the Interlocal Agreement for Historic Landmarks Commission, which is attached as "Exhibit A" to this resolution and made a part hereof.

Approved as to form:


Senior Assistant City Attorney

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

AMENDMENT TO
HISTORIC LANDMARKS COMMISSION
INTERLOCAL COOPERATION
AGREEMENT
(adding town of Matthews)

THIS AMENDMENT (hereinafter the "Amendment") to the Historic Landmarks Commission Interlocal Cooperation Agreement is made as of the _____ day of _____, 2009, by and between the **CITY OF CHARLOTTE** (hereinafter the "City"), a municipal corporation organized under the laws of the State of North Carolina, the **COUNTY OF MECKLENBURG** (hereinafter the "County"), a political subdivision of the State of North Carolina, and the **TOWN OF MATTHEWS** (hereinafter the "Town"), a municipal corporation organized under the laws of the State of North Carolina.

WITNESSETH:

WHEREAS, the City, County and Town have the power pursuant to North Carolina General Statutes §153A-445(a)(1) and Article 20 of Chapter 160A of the North Carolina General Statutes to contract with each other for the exercise of any governmental function which they have been granted the power to exercise alone, and to enter into interlocal cooperation agreements to specify the details of these undertakings; and

WHEREAS, on July 1st, 2007, the City and County, along with the Town of Pineville, entered into an agreement entitled "Historic Landmarks Commission Interlocal Cooperation Agreement" (hereinafter the "Agreement") in which the City, County and the Town of Pineville entered into an agreement to authorize the Charlotte-Mecklenburg Historic Landmarks Commission ("Commission") to serve as a joint commission pursuant to N.C.G.S. 160A-400.7, which Agreement also specifies the details, operation and financing of said commission; and

WHEREAS, the Agreement also provides that the Charlotte-Mecklenburg Historic Landmarks Commission can serve as a joint commission on behalf of additional municipalities located within the political boundaries of Mecklenburg County after approval by the City Council and Board of County Commissioners; and

WHEREAS, the Town of Matthews wants the Commission to serve as its historic landmarks commission and has requested that the City and County approve the same by the execution of this Amendment.

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this Amendment, the City, County and Town agree as follows:

1. **Purpose of Amendment.** The purpose of this Amendment is to establish the Charlotte-Mecklenburg Historic Landmarks Commission as a joint commission pursuant to General Statute 160A-400.7 of the North Carolina General Statutes on behalf of the Town in addition to the City, County and any other municipalities which have been previously approved by City and Town.
2. **Financing of Commission.** Nothing herein shall alter arrangements between the City and County with respect to funding for the Commission.
3. **Operation of Commission.** The Commission shall consist of such commissioners as selected by the City and County and nothing herein shall alter arrangements between the City and County with respect to selection of Commissioners.

[Signatures contained on following page]

EXECUTED as of the day and year first above stated by authority duly granted by the Charlotte City Council, the Mecklenburg County Board of Commissioners, and the Town Council of Matthews.

CITY OF CHARLOTTE

COUNTY OF MECKLENBURG

City Manager

(SEAL)

County Manager

(SEAL)

City Clerk

Clerk to the Board

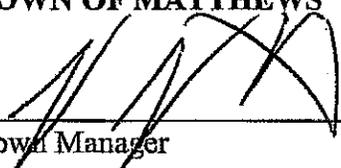
Approved as to form:

Approved as to form:

City Attorney

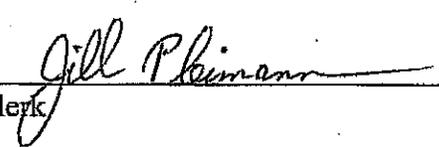
County Attorney

TOWN OF MATTHEWS



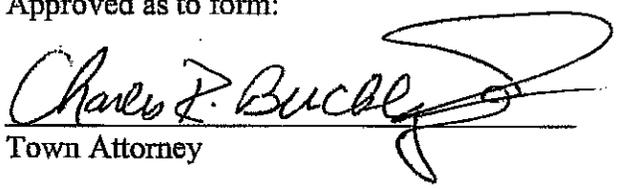
Town Manager

(SEAL)



Town Clerk

Approved as to form:

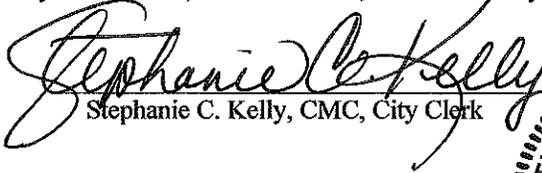


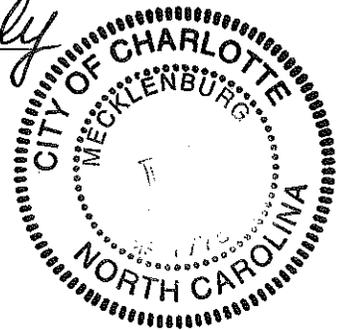
Town Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1030-1034).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JUNE 8, 2009**

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

WHEREAS, A Municipal Agreement between the City and NCDOT will allow the City to be reimbursed for the Ballantyne Commons Parkway Intersection Improvement Project based on funding the City secured through a Federal Highway Administration grant that is administered by NCDOT; and,

WHEREAS, The Municipal Agreement provides for reimbursement up to \$582,000; and,

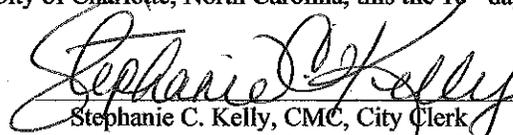
WHEREAS, The format and cost sharing philosophy is consistent with past municipal agreements; and,

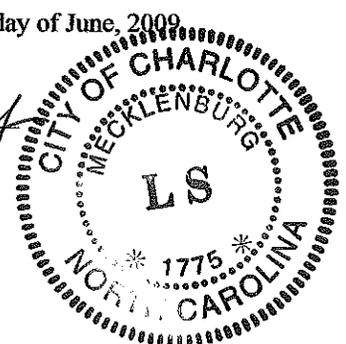
NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to \$582,000 for the Ballantyne Commons Parkway Intersection Improvement Project, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 1035.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009


Stephanie C. Kelly, CMC, City Clerk



CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Electronic Auction

Whereas, North Carolina G.S. 160A-270(c) allows the City Council to sell personal property at electronic auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at electronic auction and;

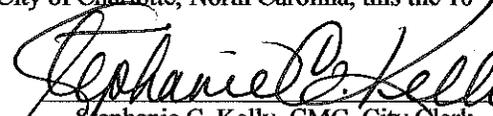
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at electronic auction; now therefore,

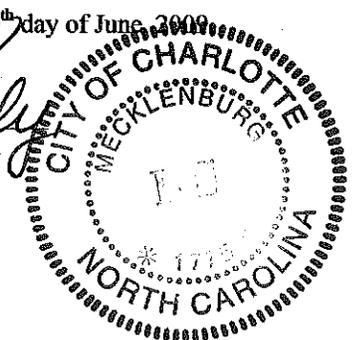
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by electronic auction beginning June 15, 2009 at 8:00 a.m. and ending July 5, 2009 at 3:00 pm the surplus property described on Exhibit A on PublicSurplus.com. Surplus units can be previewed at the City-County Asset Recovery and Disposal facility, 3301 Rotary Drive, Charlotte, North Carolina. The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the closing dates of the auctions, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(c).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (1036-1037).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009


Stephanie C. Kelly, CMC, City Clerk



	A	B	C	D	E	F	G	H
1	Unit ID	Year	Make	Model	Description	Vehicle Identification #	Mileage	Reason
2								
3	F70872	1997	Spartan	E 85	Engine Company	4S7AT4193VC020733	09993 hrs	age, mileage
4	F 69081	1994	Spartan	E 81	Engine Company	4S7AT9D01RC015014	136425 miles	age, mileage
5	F 70638	1997	Spartan	E 84	Engine Company	4S7AT4191VC019547	21,863 miles	age, mileage
6	F 67040	1993	IHC		Tanker	1HTSDN2R5PH506573	004250 miles	age, mileage
7								
8								
9								
10	Mileages may be incorrect on the last two units							
11	Mileage is not available for the first unit due to battery failure							

RESOLUTION TO AUTHORIZE THE EXCHANGE OF REAL PROPERTY BELONGING TO
THE CITY OF CHARLOTTE FOR OTHER REAL PROPERTY BELONGING TO DAVIDLAND
LLC

WHEREAS, the City of Charlotte owns four (4) parcels of real property, totaling 21.236 acres and valued at \$1,483,192. The first parcel is 11.539 acres and valued at \$876,980. The second parcel is 9.599 acres and valued at \$595,138. The third parcel is 0.092 acres and valued at \$10,672. The fourth parcel is 0.006 acres and valued at \$402; and

WHEREAS, DavidLand LLC owns three (3) parcels of real property, totaling 21.136 acres of land valued at \$1,483,192. The first parcel is 12.337 acres and valued at \$826,552. The second parcel is 0.885 acres and valued at \$102,660. The third parcel is 7.914 acres and valued at \$553,980; and

WHEREAS, DavidLand LLC wants to trade that real property to the City for the City's adjacent land; and

WHEREAS, the City desires to exchange its property, which has been appraised by an MAI appraiser as having a value of \$1,483,192 for the property owned by the DavidLand LLC having a value of \$1,483,192 as depicted in Exhibit 'A' attached hereto; and

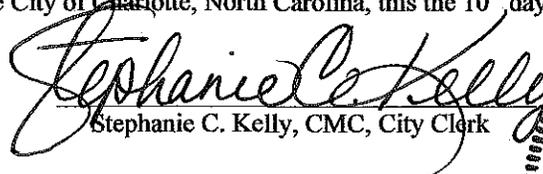
WHEREAS, notice of Council's intent to authorize the exchange was published at least 10 days before the adoption of this resolution as required by North Carolina General Statute

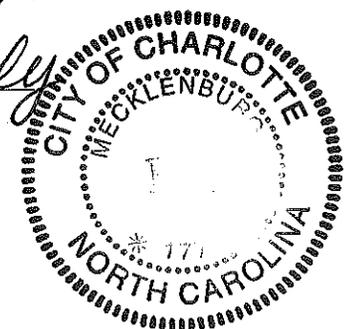
NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby authorizes the exchange of real property as heretofore described.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 1038.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, 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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **957 square feet (.022 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. 057-041-45, said property currently owned by **ROSA E. RIVAS and spouse, if any; DARIN VELASQUEZ and spouse, if any; DONALD DOGGETT and wife, NIWEN SUN; PRLAP, INC., Trustee; BANK OF AMERICA, N. A., Beneficiary; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Judgment Creditor; Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

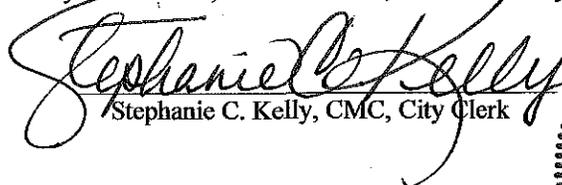
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

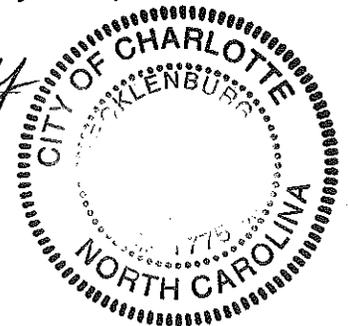
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 1039.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, 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 **US29/NC49-UNIVERSITY CITY BOULEVARD 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 **US29/NC49-UNIVERSITY CITY BOULEVARD PROJECT** and estimated to be approximately **23,029 square feet (.529 acre) of existing right-of-way, storm drainage 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. 049-141-19 and 049-141-20, said property currently owned by **BERKLEY COMPANY a/k/a "Berkeley Company"**; **CHARLES J. HENDERSON & ASSOCIATES a/k/a "C. J. Henderson & Associates"**; **JOHN B. YOUNG and spouse, if any, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

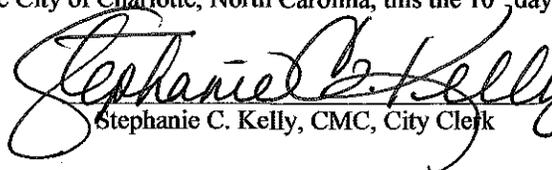
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day June, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 1040.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 2009.


Stephanie C. Kelly, CMC, City Clerk

