

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

Whereas, **Project Innovations/Belle Terre Village, LLC** has filed a petition to close a **residual portion of Belle Terre Avenue** in the City of Charlotte; and

Whereas, the portion of right-of-way to be closed lies within the Plaza Mid-wood Community beginning from Belle Terre Avenue turning south continuing approximately 27 feet 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 and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of November 24, 2008 that it intends to close a residual portion of Belle Terre Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 12th day of January, 2009 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

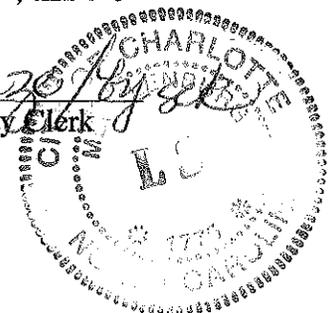
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 714.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, 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:

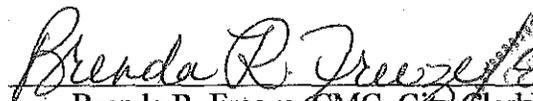
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

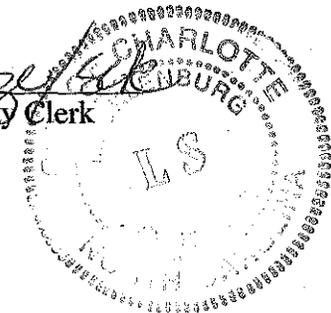
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of November, 2008 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (715-716).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



November 24, 2008

Resolution Book 41, Page 716
TAXPAYERS AND REFUNDS REQUESTED

(Clerical Error)

NAME	AMOUNT
COLONIAL REALTY	<u>13,415.88</u>
TOTAL	<u>\$ 13,415.88</u>

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

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

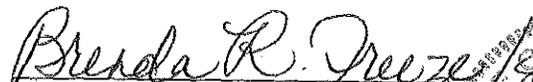
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

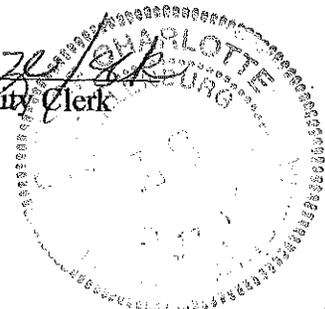
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of November 2008 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (717-718).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

NAME	AMOUNT
Fredas Touch	\$ 252.60
Penguin Restaurant - Genuine Penguin LLC	767.95
Brice Helms Drywall, Inc	73.65
Ford Motor Credit Company LLC	840.03
Great Steak & Potato	228.80
Currito	164.95
Great Steak & Potato	<u>242.95</u>
Total	<u>\$ 2,570.93</u>

November 24, 2008
Resolution Book 41, Page 719

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON November 24, 2008**

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

WHEREAS, the Municipality will reimburse NCDOT for the relocation and adjustment of water and sewer lines along Dixie River Road, and,

WHEREAS, the Utility Department has programmed funding for said Water and Sewer Construction under Project 41223; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Municipality shall reimburse the Department for actual construction costs at the conclusion of the project.

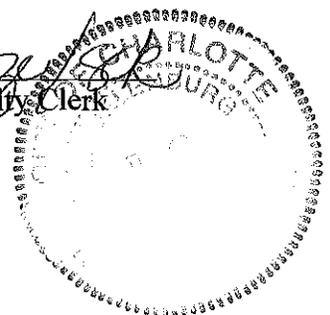
NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 719.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze
Brenda R. Freeze, CMC, City Clerk



**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE EXCHANGE OF LAND RIGHTS AT STAFFORD DRIVE AND
REED BOULEVARD WITH MATLOCK FAMILY TRUST**

WHEREAS, The City of Charlotte recently realigned Stafford Drive with Harlee Avenue to reduce the number of intersections on Wilkinson Boulevard; and

WHEREAS, Stafford Drive shifted approximately 200 feet to the west. During construction, new curb, gutter and sidewalk were built on 1,296 square feet of the Matlock Family Trust property; and

WHEREAS, the appraised value of the portion of the Matlock Family Trust land having Mecklenburg County tax parcel identification number 06126206 to be purchased by the City of Charlotte, along with roadway expenses owed to the Matlock Family Trust is valued at \$5,350.00; and

WHEREAS, the realignment of Stafford Drive resulted in the creation of 3,320 square feet of surplus City-own property that is adjacent to the relocated Stafford Drive and adjoins the Matlock Family Trust property; and

WHEREAS, the Matlock Family Trust wishes to purchase the City of Charlotte's surplus property at its appraised value of \$3,000.00; and

WHEREAS, the \$5,350.00 owed to Matlock Family Trust by the City of Charlotte will be reduced by \$3,000.00, as a result of the land exchange. The net settlement of \$2,350.00 will be paid by the City of Charlotte to the Matlock Family Trust; and

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

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

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

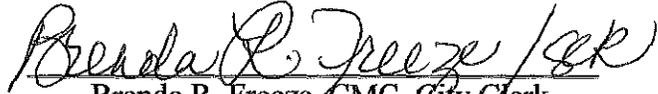
ADOPTED this 24th day of November, 2008.

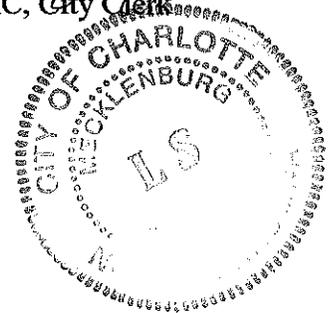
November 24, 2008
Resolution Book 41, Page 721

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (720-721).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



FOR REGISTRATION J. DAVID GRANBERRY
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2009 JAN 29 08:22:35 AM
BK:24405 PG:115-118 FEE:\$18.00

INSTRUMENT # 2009010650



RESOLUTION CLOSING PLYMOUTH 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 Plymouth Street which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Plymouth 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 24th day of November, 2008 and City Council determined that the closing of Plymouth 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 Nov 24, 2008 that the Council hereby orders the closing of Plymouth 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.

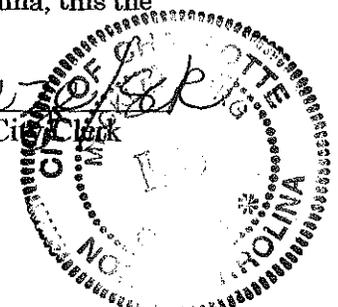
CERTIFICATION

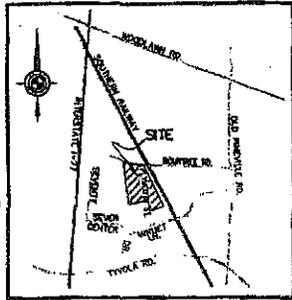
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (722-724).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze
Brenda R. Freeze, CMC, City Clerk

Drawn By: City of Charlotte
Return to: City of Charlotte-Box 227





THIS IS TO CERTIFY THAT ON THE 1ST DAY OF NOVEMBER, 2007 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: 3701580205E (ZONE "X")

SIGNED: *[Signature]*

NOTES:

- ALL CORNERS MONUMENTED AS SHOWN.
- 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.
- NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
- BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
- THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY, THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
- PHYSICAL IMPROVEMENTS EXIST ON THIS PROPERTY THAT ARE NOT SHOWN HEREON.
- THE PURPOSE OF THIS PLAT IS TO REMOVE PLYMOUTH STREET FROM PUBLIC DEDICATION AS SHOWN HEREON.

POB



RALPH O. JOHNSON JR. AND MIRIAM W. JOHNSON
 TAX# 169-062-07
 D.B. 3214-147
 PART OF 16, AND 17,
 M.B. 3-381

APPROXIMATE LOCATION OF ZONING LINE (TAKEN FROM MECKLENBURG COUNTY GIS)

ZONED I-1 (OLD PROPERTY LINE)
 ZONED I-2

RALPH O. JOHNSON JR. AND MIRIAM W. JOHNSON
 TAX# 169-062-25
 D.B. 7960-678
 LOTS 4,5,6, AND PART 7, OF BLOCK 4, M.B. 3-381

OWNER OF ALL ADJACENT PROPERTIES:
 RALPH O. JOHNSON JR. AND MIRIAM W. JOHNSON
 P.O. BOX 240988
 CHARLOTTE, NC 28224-0988

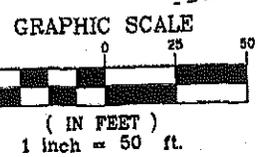
RALPH O. JOHNSON JR.
 TAX# 169-062-10
 D.B. 4327-481
 LOTS 18 AND 19, OF BLOCK 3,
 M.B. 3-381

EASEMENT IN FAVOR OF CITY OF CHARLOTTE, PIEDMONT NATURAL GAS, TIME WARNER CABLE, DUKE ENERGY, CHARLOTTE MECKLENBURG UTILITIES, AT&T, 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, AND RELATED EQUIPMENT.

RALPH O. JOHNSON JR. AND MIRIAM W. JOHNSON
 TAX# 169-062-16
 D.B. 7680-150

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	388.00'	33.38'	33.37'	S87°22'13"E
C2	17.00'	5.85'	5.62'	S07°44'35"W
C3	17.00'	20.37'	19.17'	N46°35'03"E

(OLD PROPERTY LINE)
 30' ACCESS EASEMENT
 D.B. 3841-671



LEGEND:

- D.B. - DEED BOOK
- ECH - EXISTING CONCRETE MONUMENT
- IRP - EXISTING IRON PIPE
- IRR - EXISTING IRON ROD
- EMM - EXISTING METAL MONUMENT
- EN - EXISTING NAIL
- M.B. - MAP BOOK
- N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
- NIR - NEW IRON ROD
- NN - NEW NAIL
- PG. - PAGE
- R/W - RIGHT-OF-WAY
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK

REVISION: 9/22/2008
 TO ADD EASEMENT NOTE, RESERVE RIGHT-OF-WAY AND SHOW UTILITIES
 10/7/2008 TO REVISE RIGHT-OF-WAY DEDICATION AREA.

EXHIBIT A
 RIGHT-OF-WAY ABANDONMENT EXHIBIT OF:
PLYMOUTH STREET
 RE: RALPH O. JR. AND MIRIAM W. JOHNSON PROPERTY
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
 DEED REFERENCES: 22753-287, 7960-678, 7680-150,
 4327-481, AND 3214-147
 TAX PARCELS: 169-062-12, 25, 16, 07, 10

R.B. PHARR AND ASSOCIATES, P.A.
 SURVEYING AND MAPPING
 420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL (704) 376-2186

CREW: TR	DRAWN: SM	REVISED: NM	SCALE: 1" = 50'	DATE: JUNE 3, 2008	JOB NO. 73452/74275
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I, Linda B. Poissant, Review Officer
 Of Mecklenburg County, certify that the map or plat to which this certificate is affixed meets all statutory requirements

[Signature] 12/12/07
 Review Officer Date

Drawn By: City of Charlotte
 Return to: City of Charlotte-Box

EXHIBIT B

Plymouth Street

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

COMMENCING at a new iron rod located in the southerly right of way of Roundtree Road a variable width public right of way; thence with the right-of-way of said Roundtree Road for the following two (2) courses and distances: 1) S 06° 46' 13" E a distance of 21.73 feet to a new iron rod, said point being the **TRUE POINT OF BEGINNING**; 2) with the arc of a circular curve turning to the left having a radius of 388.00 feet, an arc length of 33.38 feet (chord: S 87° 22' 13" E 33.37 feet) to a new iron rod, said point being in the westerly line of the Ralph O. Johnson Jr and Miriam W. Johnson property as described in deed book 3214, page 147, Mecklenburg County registry; thence with said Ralph O. Johnson Jr and Miriam W. Johnson property for the following two (2) courses and distances: 1) with the arc of a circular curve turning to the left having a radius of 17.00 feet, an arc length of 5.65 feet (chord: S 02° 44' 35" W 5.62 feet) to a new iron rod; 2) S 06° 46' 13" E a total distance of 355.71 feet to the northerly line of the property of Ralph O. Johnson Jr. and Miriam W. Johnson as recorded in Deed Book 7680, Page 150 in the Mecklenburg County Public Registry; thence with the northerly line of said property S 81° 01' 05" W 32.01 feet to a point located on the southeast corner of the property of Ralph O. Johnson Jr. and Miriam W. Johnson as recorded in Deed Book 7960, Page 678 in the Mecklenburg County Public Registry; thence with the easterly line of said property N 06° 46' 13" W a total distance of 367.94 feet to the **POINT OF BEGINNING**;

Containing 11,659 SQ. FT. or 0.2677 Acre as shown on Exhibit "A" entitled "Right of Way Abandonment Exhibit of: Plymouth Street" Dated June 3, 2008 (last revised October 7, 2008) and bearing (Job# 73452).



I, Linda B. Poissant, Review Officer
Of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements
for recording

Linda B. Poissant
Review Officer

12/12/08
Date

Drawn By: City of Charlotte
Return to: City of Charlotte-Box



J. DAVID GRANBERRY
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 01/29/2009 08:22:35 AM
Book: RE 24405 Page: 115-118
Document No.: 2009010650
RESOL 4 PGS \$18.00
Recorder: LYVANH PHETSARATH



2009010650

November 24, 2008
Resolution Book 41, Page 725

REGISTRATION J. DAVID GRANBERRY
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2009 JAN 29 08:22:35 AM
BK: 24405 PG: 104-114 FEE: \$39.00

INSTRUMENT # 2009010649



RESOLUTION CLOSING A PORTION OF E. PALMER STREET, S. COLLEGE STREET AND A RESIDUAL PORTION OF E. CARSON BOULEVARD 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 portions of E. Palmer Street, S. College Street and a residual portion of E. Carson Boulevard which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close portions of E. Palmer Street, S. College Street and a residual portion of E. Carson Boulevard 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 6 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to the 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 Exhibits A1- A2 and A3.

WHEREAS, the public hearing was held on the 24th day of November, 2008 and City Council determined that the closing of the portions of E. Palmer Street, S. College Street and a residual portion of E. Carson Boulevard 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 Nov 24, 2008, that the Council hereby orders the closing of portions of E. Palmer Street, S. College Street and a residual portion of E. Carson Boulevard in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Exhibit A1- A2 and A3" and is more particularly described by metes and bounds in documents marked "Exhibit B1- B2 and B3", all of which are attached hereto and made a part hereof. This action shall be effective on the date that the developer/petitioner obtains an approved plan from the Charlotte-Mecklenburg Planning Commission, the right-of-way for the realignment portion of E. Carson Boulevard is conveyed/recorded and the road is constructed/taken over by the City for maintenance. This abandonment approval shall be void if the above conditions are not met by November 24, 2010.

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.

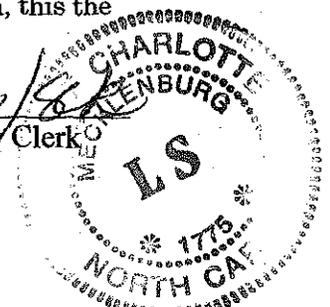
CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (725-734).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

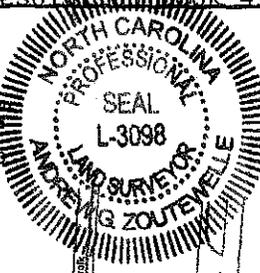
Drawn By: City of Charlotte
Return to: City of Charlotte-Box 227

Brenda R. Freeze
Brenda R. Freeze, CMC City Clerk

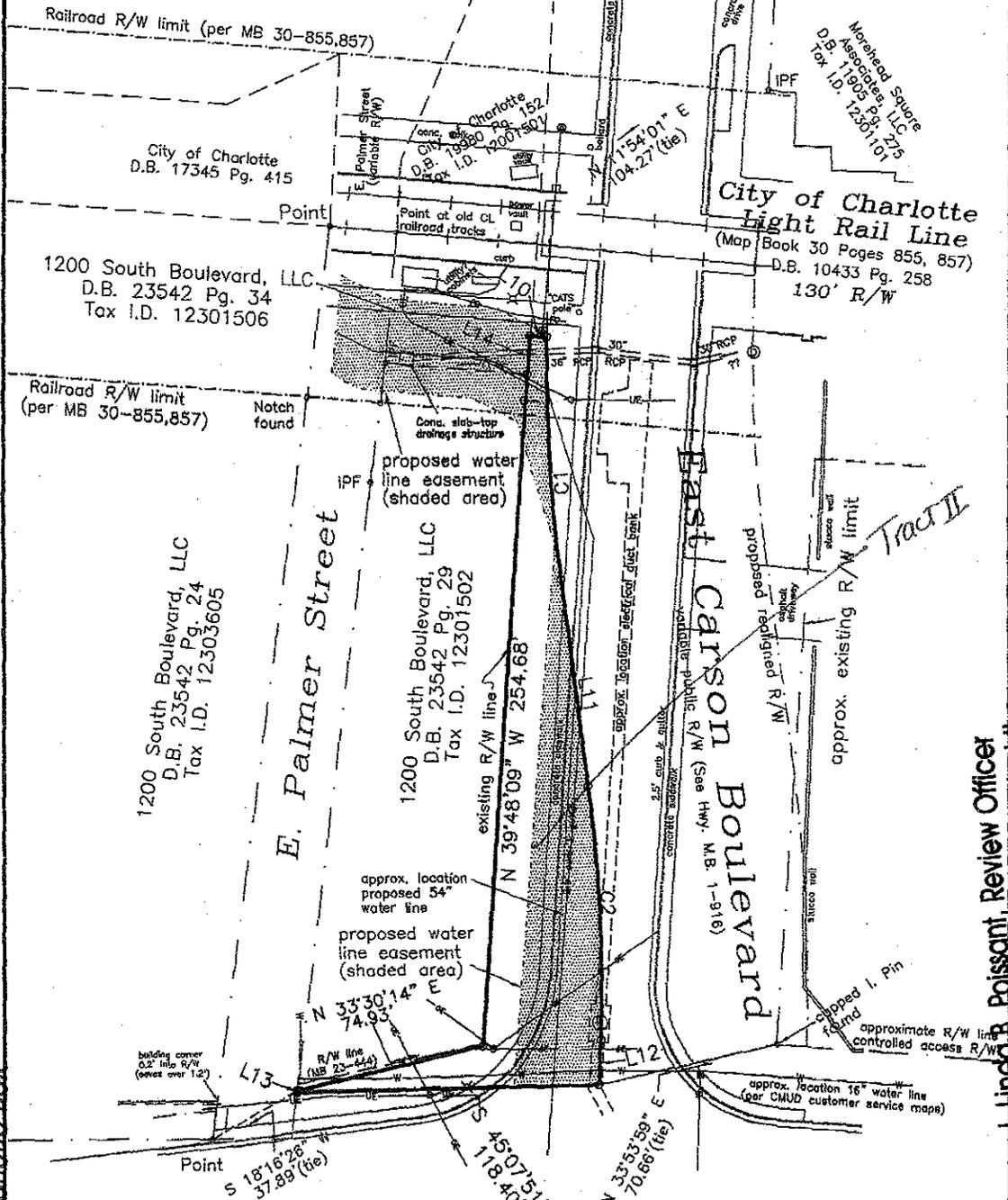
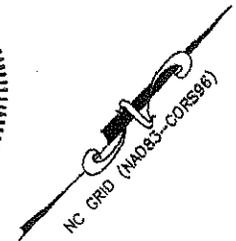


THIS SURVEY IS CERTIFIED ONLY TO 1200 South Boulevard, LLC
 STATE OF NORTH CAROLINA, Mecklenburg County

I, ANDREW G. ZOUTEWELLE, do hereby certify that this map was drawn from an actual field survey performed under my supervision; that the precision is 1:15,000; that the angular precision is less than 7.5 seconds per angle; that this map is not intended to meet GS 47-36 recording requirements.



A.G.Z. 8-20-2008
 Andrew G. Zoutewelle, P.L.S. L-3098 Date



Drawn By: City of Charlotte
 Return to: City of Charlotte-Box

South Boulevard
 Class III Major Thoroughfare
 variable public R/W

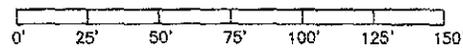
ABANDONMENT SURVEY
 Exhibit A-1
 Sheet 1 of 2

East Carson Boulevard

CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for 1200 SOUTH BOULEVARD, LLC

Scale 1" = 50'
 ANDREW G. ZOUTEWELLE
 1418 East 5th Street
 Telephone 704-372-9444

April 21, 2008
 N.C. PLS L-3098
 Charlotte, NC 28204
 Fax 704-372-9555



I, Linee B. Poissant, Review Officer
 Of Mecklenburg County, certify that the
 map or plat to which this certificate is
 affixed meets all statutory requirements

Linee B. Poissant for recording
 Date 12/2/08
 Review Officer

SYMBOL LEGEND

- Ch chord
- L,R curve length & radius s.f.
- square feet (by coordinates)
- C.M.P. corrugated metal pipe
- R.C.P. reinforced concrete pipe
- MB,DB record map and deed references
- guy anchor
- power pole
- light pole
- pad transformer
- water valve
- fire hydrant
- storm catch basin
- storm yard inlet
- water meter
- gas valve
- IPF iron pin found
- IPS iron pin set (1/2" rebar)
- RCP reinforced concrete pipe
- CATS Charlotte Area Transit System



LINE LEGEND

- SS approximate sanitary sewer line
- G approximate underground gas line
- X fence line
- OU overhead utilities line
- T approximate underground telecom line
- W approximate underground water line
- FO fiber optic line
- [Hatched Box] designated no-parking area

*** CAUTION ***
 THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN.
 THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES
 NOT SHOWN HEREON. IT IS THE CONTRACTOR'S
 RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

CALL BEFORE YOU DIG
 1-800-632-4949

LINE TABLE		
NUMBER	DIRECTION	DISTANCE
L10	N 50°34'17" E	6.47'
L11	S 51°26'10" E	78.37'
L12	S 41°28'17" E	16.58'
L13	N 36°30'43" W	0.54'
L14	N 39°28'07" W	14.81'

CURVE TABLE				
NUMBER	CHORD DIRECTION	RADIUS	ARC LENGTH	CHORD LENGTH
C1	S 47°19'08" E	640.00'	91.98'	91.90'
C2	S 46°27'13" E	560.00'	97.39'	97.27'

NOTES

1. East Carson Boulevard is shown on plat recorded in State Highway Map Book 1 Page 916.
2. Utilities shown hereon have been located based on CMUD Customer Service maps, markings provided by the North Carolina One-Call Utility Locating Service and field observations of surface structures. Additional utilities may exist. Contractors should contact the North Carolina Utility Locating Service at 1-800-632-4949 before any digging or excavation is begun.
3. Easement in favor of Charlotte Mecklenburg Utilities, AT&T, Duke Energy and all other owners of existing underground utilities and telecommunication facilities, upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of conduit, cable, wires, water lines and related equipment. This easement will be extinguished upon dedication of new easements along relocated facilities.
4. Iron pins (1/2" rebar) set at all new corners.

I, Linda B. Poissant, Review Officer
 of Mecklenburg County, certify that the
 map or plat to which this certificate is
 affixed meets all statutory requirements

Date 12/2/08
 [Signature] Review Officer

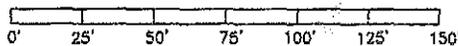
Drawn By: City of Charlotte
 Return to: City of Charlotte-Box



[Signature]
 8-20-2008

Copyright 2008
 ABANDONMENT SURVEY
East Carson Boulevard
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for 1200 SOUTH BOULEVARD, LLC
 Scale 1" = 50' April 21, 2008
 ANDREW G. ZOUTEWELLE N.C. PLS L-3098
 1418 East 5th Street Charlotte, NC 28204
 Telephone 704-372-9444 Fax 704-372-9555

Exhibit A-1
 Sheet 2 of 2



EAST CARSON BOULEVARD ABANDONMENT

A tract or parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and more particularly described as follows:

BEGINNING at a computed point at the intersection of the western right of way margin of South Boulevard (variable width public R/W) and the northern right of way margin of East Palmer Street (30' public R/W), the southeastern corner of 1200 South Boulevard, LLC property as described in deed recorded in Book 23542 Page 29 Mecklenburg County Registry, said point being located North 18 degrees 16 minutes 26 seconds East 37.89 feet from a computed point at the intersection of the western right of way margin of South Boulevard and the southern right of way margin of East Palmer Street; thence from said BEGINNING POINT, with the line of 1200 South Boulevard, LLC and the existing rights of way of South Boulevard and East Carson Boulevard (variable width public R/W) the following three (3) courses and distances: (1) North 33 degrees 30 minutes 14 seconds East 74.93 feet to a computed point; (2) North 39 degrees 48 minutes 09 seconds West, passing an iron pin found at 0.74 feet, a total distance of 254.68 feet to a computed point and (3) North 39 degrees 28 minutes 07 seconds West 14.81 feet to a computed point; thence a new line, North 50 degrees 34 minutes 17 seconds East 6.47 feet to a computed point on the new southern right of way margin of East Carson Boulevard; thence with said new southern right of way margin the following four (4) courses and distances: (1) along the arc of a curve to the left having a radius of 640.00 feet, an arc length of 91.98 feet (chord South 47 degrees 19 minutes 08 seconds East 91.90') to a point; (2) South 51 degrees 26 minutes 10 seconds East 78.37 feet to a point; (3) along the arc of a curve to the right having a radius of 560.00 feet, an arc length of 97.39 feet (chord South 46 degrees 27 minutes 13 seconds East 97.27') to a point and (4) South 77 degrees 28 minutes 17 seconds East 16.58 feet to a point on the new western right of way margin of South Boulevard; thence with said new right of way margin, South 45 degrees 17 minutes 51 seconds West 118.40 feet to a point and North 36 degrees 30 minutes 43 seconds West 0.54 feet to the BEGINNING, containing 8,516 square feet, more or less.

I, Linda B. Poissant, Review Officer
Of Mecklenburg County, certify that the

map or plat to which this certificate is
affixed meets all statutory requirements

for recording
Linda B. Poissant 12/12/08
Date
Review Officer

Drawn By: City of Charlotte
Return to: City of Charlotte Box



Aug. 2
8-20-2008

Copyright 2008

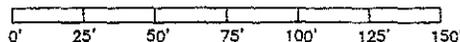
Exhibit B-1

ABANDONMENT SURVEY
East Carson Boulevard

CHARLOTTE, MECKLENBURG COUNTY, N.C.

for 1200 SOUTH BOULEVARD, LLC

Scale 1" = 50' April 21, 2008
ANDREW G. ZOUTEWELLE N.C. PLS L-3098
1418 East 5th Street Charlotte, NC 28204
Telephone 704-372-9444 Fax 704-372-9555

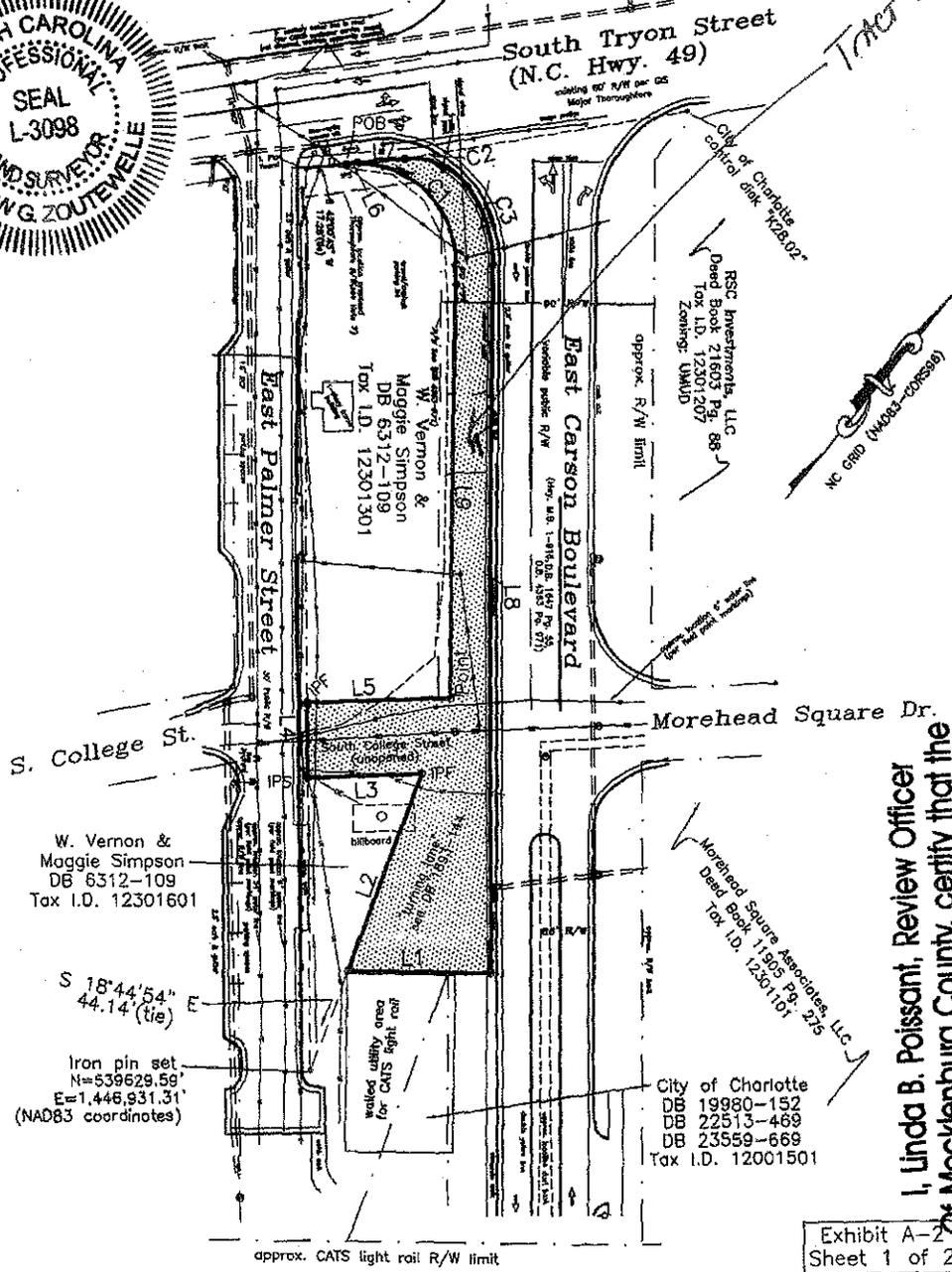


THIS SURVEY IS CERTIFIED ONLY W. Vernon and Maggie Simpson;
STATE OF NORTH CAROLINA, Mecklenburg County

I, ANDREW G. ZOUTEWELLE, do hereby certify that this map was drawn
from an actual field survey performed under my supervision; that the
precision is 1:15,000; that the angular precision is less than 7.5
seconds per angle; that this map is not intended to meet GS 47-30
recording requirements.

Andrew G. Zoutewelle
Andrew G. Zoutewelle, P.L.S. L-3098

8-21-2008
Date



Drawn By: City of Charlotte
Return to: City of Charlotte-Box

I, Linda B. Poissant, Review Officer
of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements

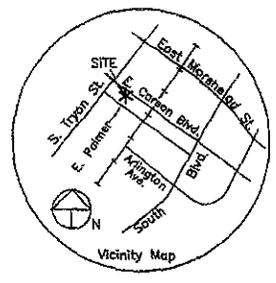
Linda B. Poissant
for recording
12/12/08
Date
Review Officer

Exhibit A-2
Sheet 1 of 2

Copyright 2008
ABANDONMENT SURVEY
East Carson Boulevard
CHARLOTTE, MECKLENBURG COUNTY, N.C.
W. Vernon & Maggie Simpson (owners)
Scale 1" = 60' August 13, 2008
ANDREW G. ZOUTEWELLE N.C. PLS L-3098
1418 East 5th Street Charlotte, NC 28204
Telephone 704-372-9444 Fax 704-372-9555

SYMBOL LEGEND

ch. chord
 L,R curve length & radius s.f.
 square feet (by coordinates)
 C.M.P. corrugated metal pipe
 R.C.P. reinforced concrete pipe
 MB,OB record map and deed references
 ↑ guy anchor
 ○ power pole
 ○ light pole
 □ pod transformer
 ○ water valve
 ○ fire hydrant
 □ storm catch basin
 □ storm yard inlet
 ○ water meter
 ○ gas valve
 PPF iron pin found
 IPS iron pin set (1/2" rebar)
 RCP reinforced concrete pipe
 CATS Charlotte Area Transit System



LINE LEGEND

- SS - approximate sanitary sewer line
- G - approximate underground gas line
- X - fence line
- OU - overhead utilities line
- T - approximate underground telecom line
- W - approximate underground water line
- FO - fiber optic line

LINE TABLE		
NUMBER	DIRECTION	DISTANCE
L1	S 51°03'44" W	60.34'
L2	N 18°44'54" W	87.71'
L3	S 47°57'11" W	48.44'
L4	N 40°16'10" W	30.92'
L5	N 48°01'29" E	60.98'
L6	N 42°00'43" E	5.00'
L7	N 44°15'39" E	20.05'
L8	S 39°47'27" E	292.06'
L9	N 39°27'40" W	177.97'

*** CAUTION ***
 THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN.
 THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES
 NOT SHOWN HEREON. IT IS THE CONTRACTOR'S
 RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

CALL BEFORE YOU DIG
 1-800-632-4949

CURVE TABLE				
NUMBER	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	41.00	70.35	N 88°42'27" W	62.03
C2	30.00	31.99	N 74°48'21" E	30.49
C3	54.00	32.85	S 57°13'11" E	32.35

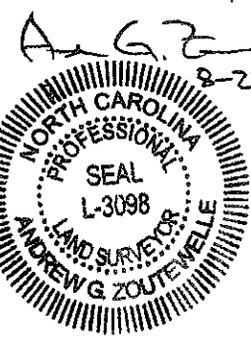
NOTES

1. East Carson Boulevard is shown on plat recorded in State Highway Map Book 1 Page 916. See also deeds recorded in Book 1893 Page 144, Book 1647 Page 55 and Book 4363 Page 971.
2. Utilities shown hereon have been located based on CMUD Customer Service maps, markings provided by the North Carolina One-Call Utility Locating Service and field observations of surface structures. Additional utilities may exist. Contractors should contact the North Carolina Utility Locating Service at 1-800-632-4949 before any digging or excavation is begun.
3. Easement in favor of Charlotte Mecklenburg Utilities, AT&T, Duke Energy and all other owners of existing underground utilities and telecommunication facilities, upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of conduit, cable, wires, water lines and related equipment. This easement will be extinguished upon dedication of new easements along relocated facilities.
4. Iron pins (1/2" rebar) set at all new corners, unless otherwise noted.

I, Linda B. Poissant, Review Officer
 of Mecklenburg County, certify that the
 map or plat to which this certificate is
 affixed meets all statutory requirements

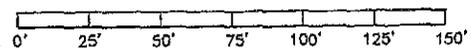
Linda B. Poissant
 Date 12/12/08
 Review Officer

Drawn By: City of Charlotte
 Return to: City of Charlotte-Box



Copyright 2008
 ABANDONMENT SURVEY
East Carson Boulevard
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 W. Vernon & Maggie Simpson (owners)
 Scale 1" = 60' August 13, 2008
 ANDREW G. ZOUTEWELLE N.C. PLS L-3098
 1418 East 5th Street Charlotte, NC 28204
 Telephone 704-372-9444 Fax 704-372-9555

Exhibit A-2
 Sheet 2 of 2



ABANDONMENT DESCRIPTION

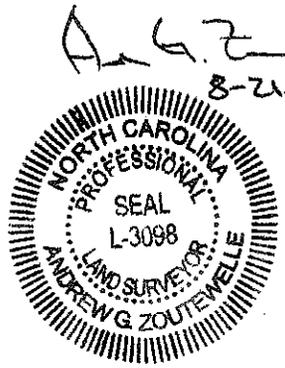
A tract or parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and more particularly described as follows:

BEGINNING at an iron pin set on the southeastern right of way margin of South Tryon Street (N.C. Hwy. 49), a 60' public right of way, a corner of W. Vernon Simpson and Maggie Simpson property as described in a deed recorded in Book 6312 Page 109, Mecklenburg County Registry, said iron pin standing North 42 degrees 00 minutes 43 seconds East 17.28 feet from an iron pipe found at the intersection of the southeastern right of way margin of South Tryon Street and the northeastern right of way margin of East Palmer Street (30' public R/W); thence from said point and place of BEGINNING, with the new right of way margin of South Tryon Street and East Carson Boulevard the following five (5) courses and distances; (1) North 42 degrees 00 minutes 43 seconds East 5.00 feet to a calculated point; (2) North 44 degrees 15 minutes 39 seconds East 20.05 feet to a calculated point; (3) along the arc of a curve to the right having a radius of 30.00 feet, an arc length of 31.99 feet (chord North 74 degrees 48 minutes 21 seconds East 30.49 feet) to a calculated point; (4) along the arc of a curve to the right having a radius of 54.00 feet, an arc length of 32.85 feet (chord South 57 degrees 13 minutes 11 seconds East 32.35 feet) to a calculated point, and (5) South 39 degrees 47 minutes 27 seconds East 292.06 feet to a calculated point; thence South 51 degrees 03 minutes 44 seconds West 60.34 feet to a calculated point in the line of W. Vernon Simpson and Maggie Simpson as described in deed recorded in Book 6312 Page 109; thence with the line of Simpson, North 18 degrees 44 minutes 54 seconds West 87.71 feet to an iron pin found in the southeastern margin of an unopened section of South College Street (30 foot public R/W); thence with said southeastern right of way margin, South 47 degrees 57 minutes 11 seconds West 48.44 feet to an iron pin set on the northeastern right of way margin of East Palmer Street (30' public R/W); thence with said margin of East Palmer Street, North 40 degrees 16 minutes 10 seconds West 30.92 feet to an iron pin found, a corner of W. Vernon Simpson and Maggie Simpson property as described in deed recorded in Book 6312 Page 109; thence with the line of Simpson and the northwestern right of way margin of South College Street, North 48 degrees 01 minutes 29 seconds East 60.98 feet to a calculated point; thence with the line of Simpson, North 39 degrees 27 minutes 40 seconds East 177.97 feet to a calculated point; thence along the arc of a curve to the left having a radius of 41.00 feet, an arc length of 70.35 feet (chord North 88 degrees 42 minutes 27 seconds West 62.03 feet) to the point and place of BEGINNING, containing 9,740 square feet, more or less.

Drawn By: City of Charlotte
Return to: City of Charlotte Box

I, Linda B. Poissant, Review Officer
of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements

Date 12/12/08
Review Officer [Signature]



AGZ
8-21-08

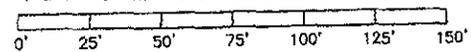
Copyright 2008

Exhibit B-2

ABANDONMENT SURVEY
East Carson Boulevard

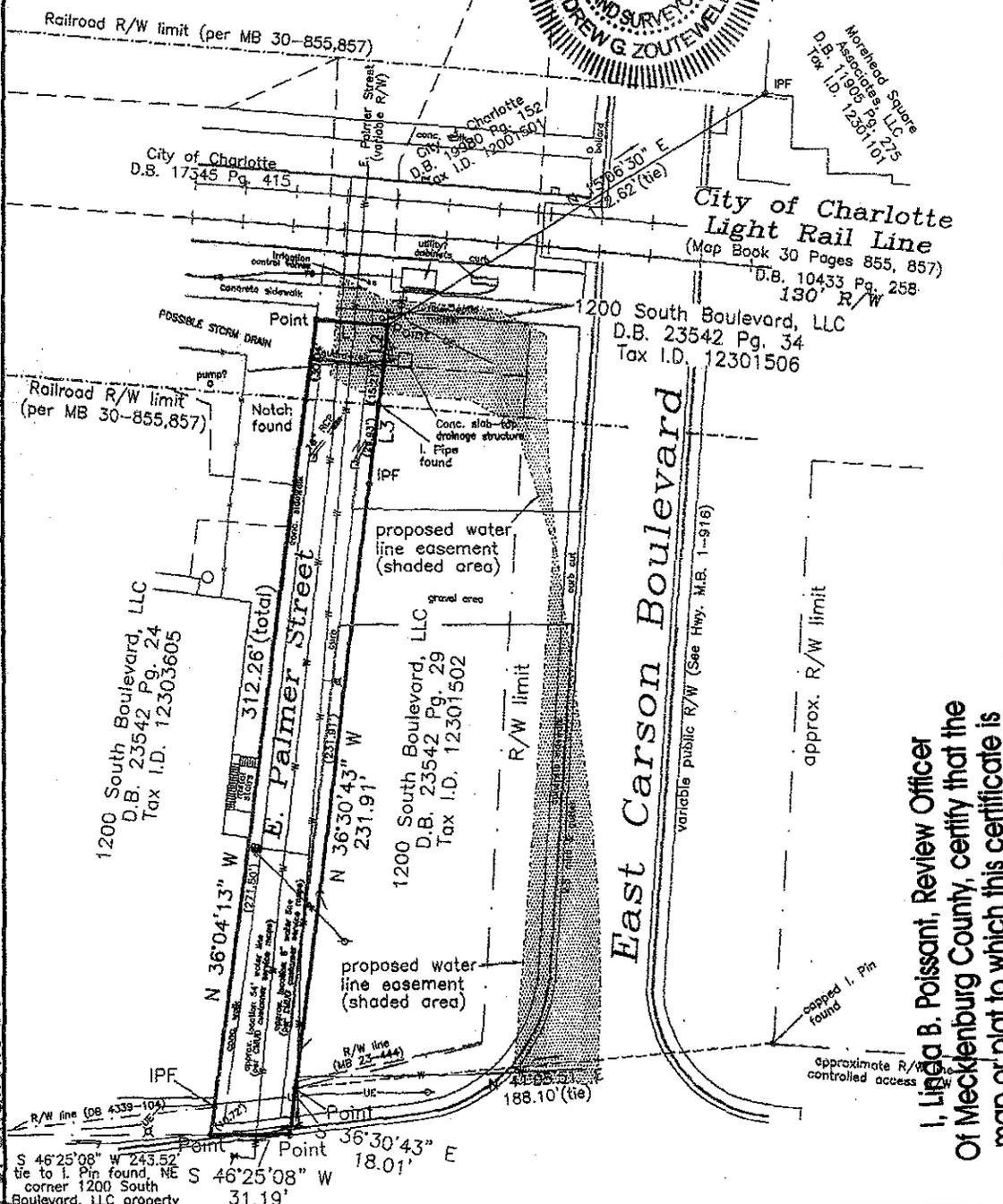
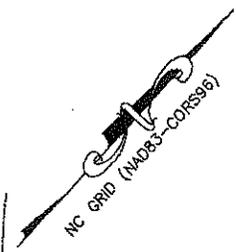
CHARLOTTE, MECKLENBURG COUNTY, N.C.
W. Vernon & Maggie Simpson (owners)

Scale 1" = 60' August 13, 2008
ANDREW G. ZOUTEWELLE N.C. PLS L-3098
1418 East 5th Street Charlotte, NC 28204
Telephone 704-372-9444 Fax 704-372-9555



THIS SURVEY IS CERTIFIED ONLY TO 1200 South Boulevard, LLC
STATE OF NORTH CAROLINA, Mecklenburg County
i, ANDREW G. ZOUTEWELLE, do hereby certify that this map was drawn
from an actual field survey performed under my supervision; that the
precision is 1:15,000; that the angular precision is less than 7.5
seconds per angle; that this map is not intended to meet GS 47-30
recording requirements.

A.G.Z.
Andrew G. Zoutewelle, P.L.S. L-3098 Date 8-20-2008



Drawn By: City of Charlotte
Return to: City of Charlotte-Box

South Boulevard

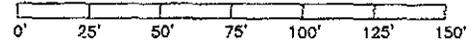
Class III Major Thoroughfare
variable public R/W

ABANDONMENT SURVEY

East Palmer Street

CHARLOTTE, MECKLENBURG COUNTY, N.C.
for 1200 SOUTH BOULEVARD, LLC

Scale 1" = 50' April 21, 2008
ANDREW G. ZOUTEWELLE N.C. PLS L-3098
1418 East 5th Street Charlotte, NC 28204
Telephone 704-372-9444 Fax 704-372-9555



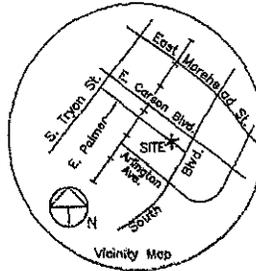
I, **Linda B. Poissant, Review Officer**
Of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements

Linda B. Poissant
Linda B. Poissant
12/12/08
Date
Review Officer

Exhibit A-3
Sheet 1 of 2

S Y M B O L L E G E N D

- ch. chord
- LR curve length & radius s.f.
- square feet (by coordinates)
- C.M.P. corrugated metal pipe
- R.C.P. reinforced concrete pipe
- MB,DB record map and deed references
- guy anchor
- power pole
- light pole
- pad transformer
- water valve
- fire hydrant
- storm catch basin
- storm yard inlet
- water meter
- gas valve
- iron pin found
- iron pin set (1/2" rebar)
- RCP reinforced concrete pipe
- CATS Charlotte Area Transit System



L I N E L E G E N D

- SS approximate sanitary sewer line
- G approximate underground gas line
- X fence line
- OU overhead utilities line
- T approximate underground telecom line
- W approximate underground water line
- FO fiber optic line
- designated no-parking area

*** CAUTION ***
 THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN.
 THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES
 NOT SHOWN HEREON. IT IS THE CONTRACTOR'S
 RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

CALL BEFORE YOU DIG
 1-800-632-4949

NOTES

1. East Palmer Street is shown on plat recorded in Map Book 23 Page 444.
2. Utilities shown hereon have been located based on CMUD Customer Service maps, markings provided by the North Carolina One-Call Utility Locating Service and field observations of surface structures. Additional utilities may exist. Contractors should contact the North Carolina Utility Locating Service at 1-800-632-4949 before any digging or excavation is begun.
3. Easement in favor of Charlotte Mecklenburg Utilities, AT&T, Duke Energy and all other owners of existing underground utilities and telecommunication facilities, upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of conduit, cable, wires, water lines and related equipment. This easement will be extinguished upon dedication of new easements along relocated facilities.
4. Iron pins (1/2" rebar) set at all new corners.

LINE TABLE		
NUMBER	DIRECTION	DISTANCE
L1	N 50°34'17" E	28.03'
L2	S 38°45'22" E	14.79'
L3	S 36°28'52" E	45.14'

I, Linda B. Poissant, Review Officer
 Of Mecklenburg County, certify that the
 map or plat to which this certificate is
 affixed meets all statutory requirements

Linda B. Poissant
 Review Officer
 Date 12/12/07

Drawn By: City of Charlotte
 Return to: City of Charlotte-Box

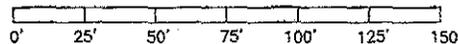


A.G.Z.

8-20-08

Copyright 2008
 ABANDONMENT SURVEY
East Palmer Street
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for 1200 SOUTH BOULEVARD, LLC
 Scale 1" = 50' April 21, 2008
 ANDREW G. ZOUTEWELLE N.C. PLS L-3098
 1418 East 5th Street Charlotte, NC 28204
 Telephone 704-372-9444 Fax 704-372-9555

Exhibit A-3
 Sheet 2 of 2

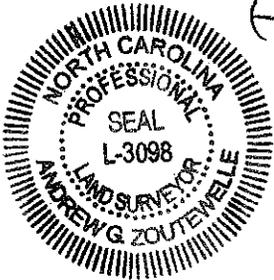


EAST PALMER STREET ABANDONMENT

A tract or parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and more particularly described as follows:

BEGINNING at a computed point at the intersection of the western right of way margin of South Boulevard (variable public R/W) and the southern right of way margin of East Palmer Street (30' public R/W), said point being located North 46 degrees 25 minutes 08 seconds East 243.52 feet from an iron pin found at the northeast corner of Skyway Drive Partnership property as described in deed recorded in Book 12258 Page 206 Mecklenburg County Registry, said point also being the northeastern corner of 1200 South Boulevard, LLC property as described in deed recorded in Book 23542 Page 24; thence from said BEGINNING POINT, with the southern right of way margin of East Palmer Street, North 36 degrees 04 minutes 13 seconds West, passing an iron pin found at 10.72 feet and a notch found at 282.22 feet, a total distance of 312.26 feet to a point 35 feet southeast of the centerline of old railroad tracks; thence a new line, North 50 degrees 34 minutes 17 seconds East 28.03 feet to a point in the northern R/W margin of East Palmer Street, a common corner of 1200 South Boulevard, LLC as described in deed recorded in Book 23542 Pages 34 and 38; thence with 1200 South Boulevard, LLC the following three courses and distances; (1) South 38 degrees 45 minutes 22 seconds East 14.79 feet to an iron pin found; (2) South 36 degrees 28 minutes 52 seconds East 45.14 feet to an iron pin found, and (3) South 36 degrees 30 minutes 43 seconds East, passing an iron pin found at 229.36 feet, a total distance of 231.91 feet to a computed point at the intersection of the existing western right of way margin of South Boulevard and the northern right of way margin of East Palmer Street; thence a new line, South 36 degrees 30 minutes 43 seconds East 18.01 feet to a computed point; thence South 46 degrees 25 minutes 08 seconds West 31.19 feet to the POINT AND PLACE OF BEGINNING, containing 9,248 square feet, more or less.

Drawn By: City of Charlotte
Return to: City of Charlotte-Box



Aug 20 8-20-08

I, Linda B. Poissant, Review Officer of Mecklenburg County, certify that the map or plat to which this certificate is affixed meets all statutory requirements

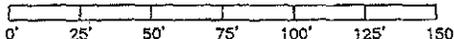
Linda B. Poissant
Date 12/2/08
Review Officer

Copyright 2008

Exhibit B-3

ABANDONMENT SURVEY
East Palmer Street
CHARLOTTE, MECKLENBURG COUNTY, N.C.
for 1200 SOUTH BOULEVARD, LLC

Scale 1" = 50' April 21, 2008
ANDREW G. ZOUTEWELLE N.C. PLS L-3098
1418 East 5th Street Charlotte, NC 28204
Telephone 704-372-9444 Fax 704-372-9555





J. DAVID GRANBERRY
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 01/29/2009 08:22:35 AM
Book: RE 24405 Page: 104-114
Document No.: 2009010649
RESOL 11 PGS \$39.00
Recorder: LYVANH PHETSARATH



2009010649

FOR REGISTRATION J. DAVID GRANBERRY
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2008 DEC 08 01:20:53 PM
BK:24296 PG:189-192 FEE:\$18.00
INSTRUMENT # 2008187606
2008187606

RESOLUTION CLOSING A RESIDUAL PORTION OF LANCASTER 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 Lancaster 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 Lancaster 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 24th day of November, 2008 and City Council determined that the closing of a residual portion of Lancaster 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 November 24, 2008, that the Council hereby orders the closing of a residual portion of Lancaster 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.

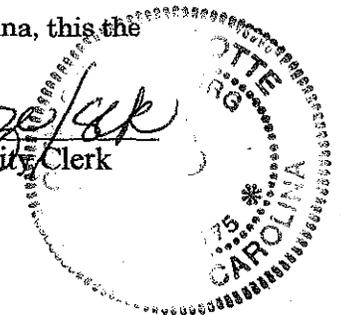
CERTIFICATION

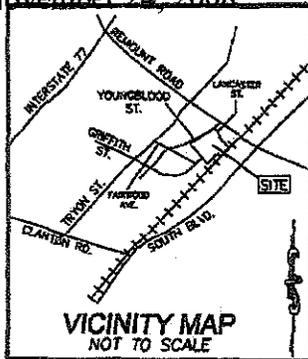
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (735-737).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze
Brenda R. Freeze, CMC, City Clerk

Drawn By: City of Charlotte
Return to: City of Charlotte-Box





Right of Way Abandonment Map

THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.C.S. 47-30.

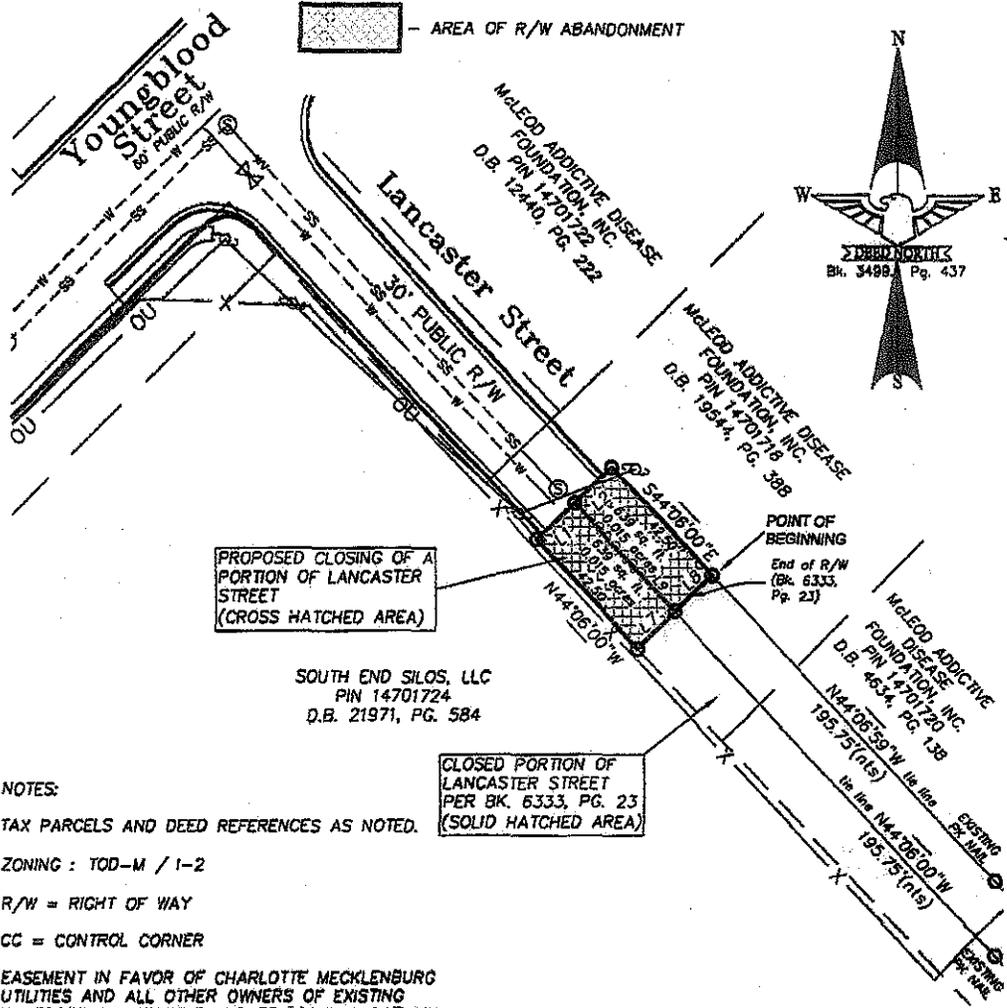
REVIEW OFFICER

A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

REVIEW OFFICER _____ DATE _____

Exhibit 'A-1'

USERS OF THIS MAP ARE REQUIRED TO USE SHEET B-1 RECORDED HERewith



NOTES:

TAX PARCELS AND DEED REFERENCES AS NOTED.

ZONING : TOD-M / I-2

R/W = RIGHT OF WAY

CC = CONTROL CORNER

EASEMENT IN FAVOR OF CHARLOTTE MECKLENBURG UTILITIES AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS 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 AND RELATED EQUIPMENT.

THIS PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON FIRM MAP 370158 0186E, DATED FEBRUARY 4, 2004.

LINE TABLE		
LINE	LENGTH	BEARING
L1	15.00	N45°54'00"E
L2	15.00	N45°54'00"E
L7	15.00	N45°54'00"E
L8	15.00	N45°54'00"E
L9	42.50	S44°08'00"E



2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

R/W ABANDONMENT MAP

A PORTION OF LANCASTER STREET

CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.

SCALE 1" = 40'

FOR THE BENEFIT OF SOUTH END SILOS, LLC

MAP REFERENCE IN BOOK _____ PAGE _____

DEED REFERENCE IN BOOK See Map PAGE _____

ACAD FILE: W:\DRAWINGS\2592-S\dwg\CONTROL-rev6.dwg

EEL Job# 2592-5

I, Linda B. Poissant, Review Officer of Mecklenburg County, certify that the map or plat to which this certificate is affixed meets all statutory requirements

Review Officer *Linda B. Poissant* Date 12/8/08

Drawn By: City of Charlotte
Return to: City of Charlotte-Box

Exhibit 'B' – R/W Abandonment Map
A Portion of Lancaster Street

BEGINNING at a computed point on the Northern right of way of Lancaster Street (30 foot right of way) and on the Southern boundary of the McLeod Addictive Disease Foundation, Inc. property (Bk. 19544, Pg. 388). The aforesaid computed point also being the Northwest corner of a previously closed portion of Lancaster Street (Bk. 6333, Pg. 23) and is located N 44-06-59 W 195.75 feet from an existing P.K. nail.

Thence, from said Point of Beginning S 45-54-00 W 30.00' to a computed point on the Southern right of way of Lancaster Street and the Northeastern boundary of the South End Silos, LLC property (Bk. 21971, Pg. 23).

Thence, with the South End Silos, LLC property (Bk. 21971, Pg. 23); N 44-06-00 W 42.50' to a computed point.

Thence, crossing the aforesaid Lancaster Street; N 45-54-00 E 30.00 feet to a computed point on the Northern right of way of Lancaster Street, the aforesaid Southern boundary of the McLeod Addictive Disease Foundation, Inc. property.

Thence, with the McLeod Addictive Disease Foundation, Inc. property S 44-06-00 E 42.50 feet to the POINT AND PLACE OF BEGINNING. Containing 0.030 acres (1,278 sq. ft.) more or less.

Drawn By: City of Charlotte
Return to: City of Charlotte-Box

I, Linda B. Poissant, Review Officer
Of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements

Linda B. Poissant
for recording
Review Officer

12/2/08
Date



J. DAVID GRANBERRY
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 12/08/2008 01:20:53 PM
Book: RE 24296 Page: 189-192
Document No.: 2008187606
RESOL 4 PGS \$18.00
Recorder: ELLA MILLS



2008187606

INSTRUMENT # 2008187607



RESOLUTION CLOSING VICTORIA AVENUE AND TWO 10-FOOT ALLEYWAYS 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 Victoria Avenue and two 10-foot alleyways which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Victoria Avenue and two 10-foot alleyways 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, AT&T Telecommunications, Piedmont natural gas Company and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached maps marked Exhibits A-1, A-2, and A-3.

WHEREAS, the public hearing was held on the 24th day of November, 2008 and City Council determined that the closing of Victoria Avenue 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 November 24, 2008, that the Council hereby orders the closing of Victoria Avenue and two 10-foot alleyways in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Exhibit A-1, A-2, and A-3, and is more particularly described by metes and bounds in the documents marked "Exhibit B-1, B-2, and B-3" 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

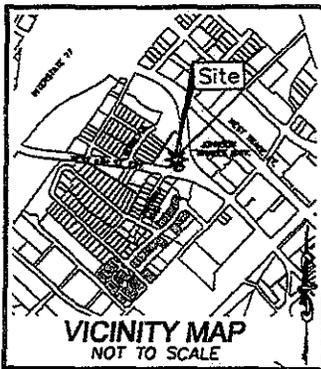
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (738-745).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk

Drawn By: City of Charlotte
Return to: City of Charlotte-Box





Right of Way Abandonment Map

THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.G.S. 47-30.

REVIEW OFFICER _____

I, _____ A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

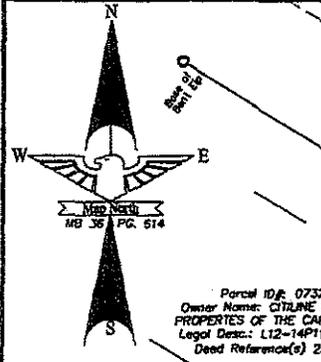
REVIEW OFFICER _____

DATE _____



REVISED: 6/11/08
TO RECONFIGURE
EXHIBITS

REVISED: 9/17/08
TO ADD UTILITY
NOTE.



Parcel ID #: 07321807
Owner Name: VICTORIA LAND CO., LLC
Legal Desc.: L15-17 & STR B4 M230-9
Deed Reference(s) 20812-63

Parcel ID #: 07321802
Owner Name: CITILINE RESORTLINE
PROPERTIES OF THE CAROLINAS, LLC
Legal Desc.: L12-14P11B4 M230-9
Deed Reference(s) 23416-606

LINE	BEARING	LENGTH
L1	S24°18'22"W	4.84'
L2	S24°18'22"W	4.82'
L3	N55°25'14"W	3.62'
L4	N55°25'14"W	48.41'
L5	S24°20'39"E	4.84'
L6	N55°25'14"W	18.84'
L7	N55°25'14"W	18.87'
L8	S24°20'39"E	7.12'

CURVE	ARC	RADIUS	CHORD BEARING	CHORD
C1	46.37°	25.07'	N67°46'36"E	40.01'
C2	38.94°	20.07'	S21°17'03"E	33.08'
C3	23.01°	20.07'	N68°41'28"E	22.43'



NOTES:
TAX PARCELS AND DEED REFERENCES AS NOTED.
ZONING : UR-1, UR-2 & UR-3(CD)
R/W = RIGHT OF WAY
CC = CONTROL CORNER
EASEMENT IN FAVOR OF CHARLOTTE MECKLENBURG UTILITIES, TIMEWARNER CABLE, PIEDMONT NATURAL GAS AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS 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 AND RELATED EQUIPMENT.
THIS PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON FIRM MAP 370159 0166E, DATED FEBRUARY 4, 2004.

VICTORIA AVE. CLOSING
TOTAL AREA = 9,168 sq.ft.

USERS OF THIS EXHIBIT ARE TO REFER TO EXHIBIT B-1 RECORDED HERewith

AREA OF R/W ABANDONMENT AND UTILITY EASEMENT

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

Review Officer: *Linda B. Poissant*
Date: 12/8/08

EAGLE ENGINEERING
2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

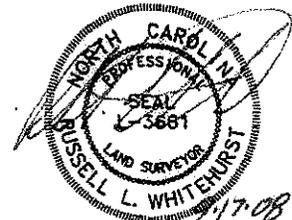
R/W ABANDONMENT MAP
A PORTION OF VICTORIA AVENUE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
SCALE 1" = 40'
FOR THE BENEFIT OF VICTORIA LAND COMPANY, LLC
MAP REFERENCE IN BOOK _____ PAGE _____
DEED REFERENCE IN BOOK See Map PAGE _____
ACAD FILE: W:\DRAWINGS\3849-S\dwg\closings.dwg
EEL Job# 3849-S

DRAWN BY: [Name] DATE: [Date]
RETURN TO: [Address]

Exhibit 'A-2'

Right of Way Abandonment Map

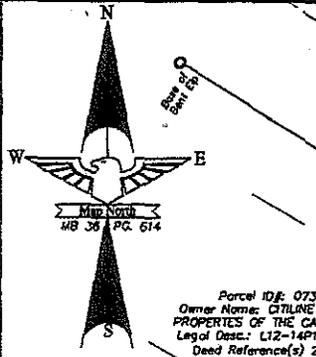
THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.G.S. 47-30.



REVIEW OFFICER

I, _____ A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

REVISED: 6/11/08 TO RECONFIGURE EXHIBITS



REVIEW OFFICER _____ DATE _____

REVISED: 9/17/08 TO ADD UTILITY NOTE.

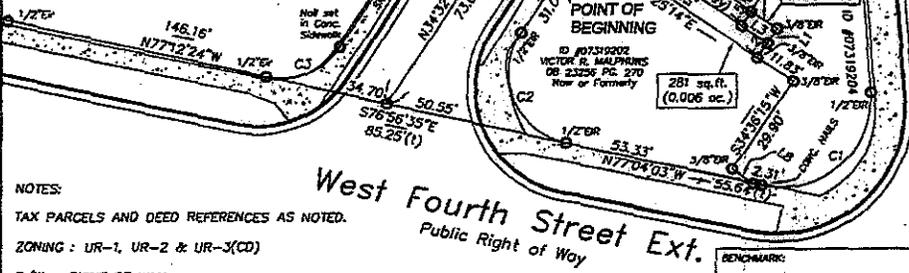
Parcel ID#: 07321807
Owner Name: VICTORIA LAND CO., LLC
Legal Desc.: L15-17 & STR B4 M230-9
Deed Reference(s) 20812-63

Parcel ID#: 07321802
Owner Name: GTLINE RESORTLINE PROPERTIES OF THE CAROLINAS, LLC
Legal Desc.: L12-14P1184 M230-9
Deed Reference(s) 23416-606

Johnson and Wales Way
Public Right of Way

LINE	BEARING	LENGTH
L1	S87°16'22"W	4.82'
L2	S34°32'22"W	4.82'
L3	N55°25'14"W	6.62'
L4	N55°25'14"W	49.41'
L5	N34°28'59"E	4.84'
L6	N52°23'14"W	79.64'
L7	N57°50'35"E	79.60'
L8	S54°58'26"E	7.12'

CURVE	ARC	RADIUS	CHORD BEARING	CHORD
C1	46.39'	25.00'	N49°46'38"E	40.01'
C2	38.94'	20.00'	S21°17'03"E	33.08'
C3	23.81'	20.00'	N58°41'28"E	22.43'



NOTES:
TAX PARCELS AND DEED REFERENCES AS NOTED.
ZONING : UR-1, UR-2 & UR-3(CD)
R/W = RIGHT OF WAY
CC = CONTROL CORNER

EASEMENT IN FAVOR OF CHARLOTTE, MECKLENBURG UTILITIES, TIMEWARNER CABLE, PIEDMONT NATURAL GAS AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS 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 AND RELATED EQUIPMENT.

THIS PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON FIRM MAP 370159 0166E, DATED FEBRUARY 4, 2004.

UNNAMED ALLEY CLOSING
TOTAL AREA = 562 sq.ft.

USERS OF THIS EXHIBIT
ARE TO REFER TO EXHIBIT
B-2 RECORDED HEREWITH

BENCHMARK:
SET IRON REBAR IN APPROXIMATE CENTERLINE OF MEDIAN.
ELEVATION = 833.91 (NAVD 83, Geoid 83)
NORTH CAROLINA SPC (NAO 83)
NORTHING = 544918.0197
EASTING = 146892.0179
COMBINED GRID FACTOR = 0.99994422
PER NGS OPUS SOLUTION DATED MARCH 31, 2006.

I, LITTON D. FURBER III, REVIEW OFFICER OF MECKLENBURG COUNTY, certify that the map or plat to which this certificate is affixed meets all statutory requirements
Litton D. Furber III
Review Officer
Date 12/2/08

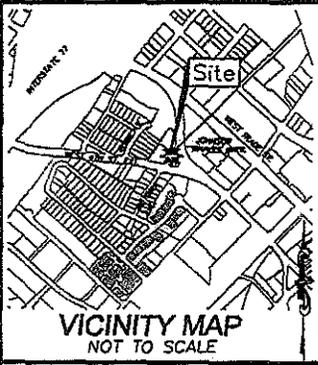
Down By City of Charlotte
Return to City of Charlotte-Box



2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

R/W ABANDONMENT MAP
A PORTION OF VICTORIA AVENUE and AN UNNAMED ALLEY
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
SCALE 1" = 40'
FOR THE BENEFIT OF VICTORIA LAND COMPANY, LLC
MAP REFERENCE IN BOOK _____ PAGE _____
DEED REFERENCE IN BOOK See Map PAGE _____
ACAD FILE: W:\DRAWINGS\3849-S\dwg\closings.dwg
EEI Job# 3849-S

Exhibit 'A-3'



Right of Way Abandonment Map

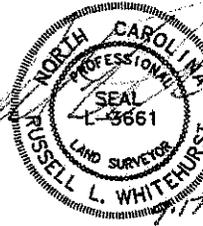
THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.G.S. 47-30.

REVIEW OFFICER

A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

REVIEW OFFICER

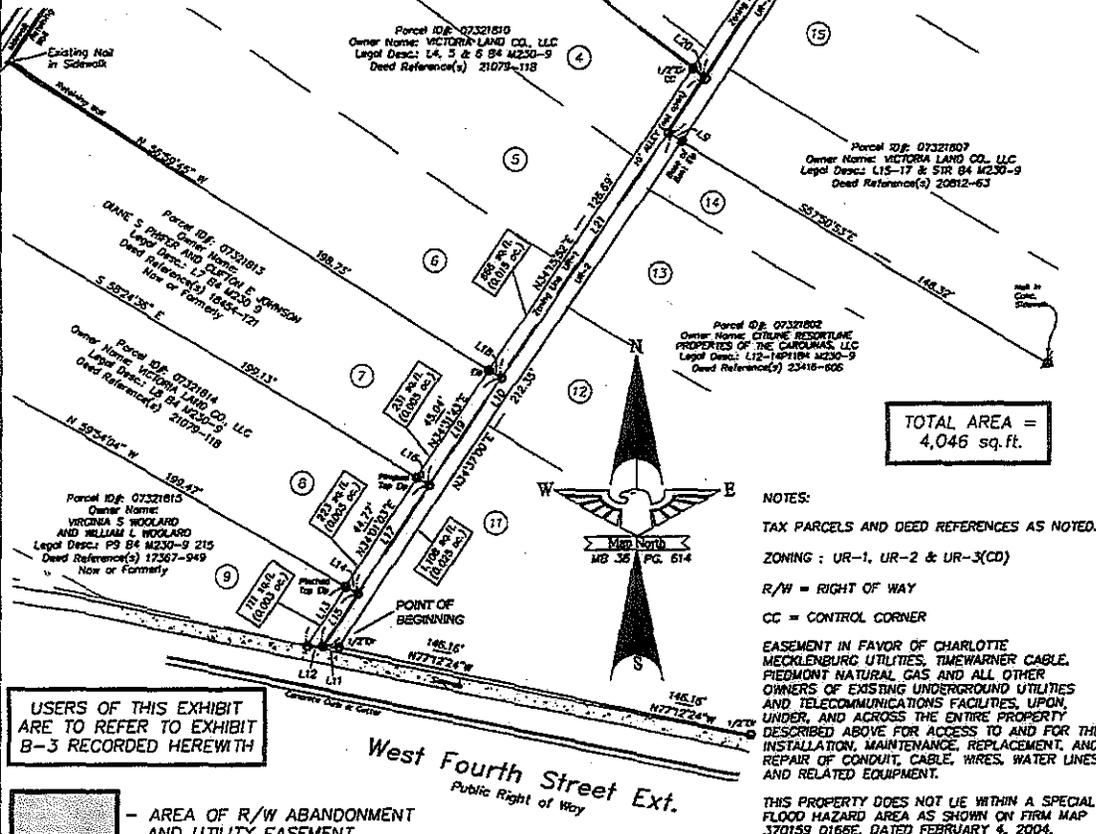
DATE



REVISED: 6/11/08
TO RECONFIGURE
EXHIBITS

REVISED: 9/17/08 TO
ADD UTILITY NOTE.

LINE	BEARING	LENGTH
L9	N57°50'53"W	5.59'
L10	S34°23'49"W	215.20'
L11	S88°21'14"E	5.62'
L12	N88°21'14"W	5.42'
L13	N13°34'58"E	24.73'
L14	S39°54'04"E	4.85'
L15	S34°18'59"W	22.16'
L16	S58°24'36"E	5.12'
L17	S34°18'59"W	44.65'
L18	S58°24'36"E	5.15'
L19	S34°18'59"W	44.92'
L20	S58°24'36"E	5.39'
L21	S34°22'22"W	126.23'
L22	S46°45'57"E	4.87'
L23	S34°28'41"W	142.01'
L24	N46°32'16"W	4.54'
L25	S34°11'14"W	186.88'

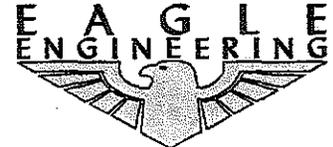


I, Linda B. Polissant, Review Officer
Of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements
for recording
12/2/08
Linda B. Polissant
Review Officer

NOTES:
TAX PARCELS AND DEED REFERENCES AS NOTED.
ZONING : UR-1, UR-2 & UR-3(CD)
R/W = RIGHT OF WAY
CC = CONTROL CORNER
EASEMENT IN FAVOR OF CHARLOTTE MECKLENBURG UTILITIES, TIMEWARNER CABLE, FLEMING NATURAL GAS AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS 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 AND RELATED EQUIPMENT.
THIS PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON FIRM MAP 370159 0168E, DATED FEBRUARY 4, 2004.

USERS OF THIS EXHIBIT ARE TO REFER TO EXHIBIT B-3 RECORDED HERewith

AREA OF R/W ABANDONMENT AND UTILITY EASEMENT



2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

R/W ABANDONMENT MAP
AN UNNAMED ALLEY ADJOINING WEST FOURTH STREET
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
SCALE 1" = 50'
FOR THE BENEFIT OF VICTORIA LAND COMPANY, LLC
MAP REFERENCE IN BOOK _____ PAGE _____
DEED REFERENCE IN BOOK See Map PAGE _____
ACAD FILE: W:\DRAWINGS\3849-S\dwg\closings.dwg
EEI Job# 3849-S

DOWN BY RETURN BOX



Right of Way Abandonment Map

THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.G.S. 47-30.

REVIEW OFFICER

I, _____ A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

REVIEW OFFICER

DATE

Exhibit 'B-1'



REVISED: 6/11/08 TO RECONFIGURE EXHIBITS

REVISED: 9/17/08 TO ADD UTILITY NOTE.

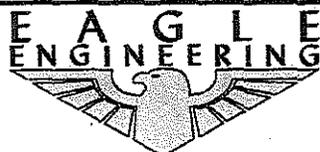
BEGINNING at an existing 1/2" iron rebar located on the northern right of way of West Fourth Street Extension, said iron rebar being located South 77-12-24 East 146.16 feet from an existing 1/2" iron rebar; thence with a curve to the left with a chord bearing and distance of North 68-41-28 East 22.43 feet, an arc length of 23.81 feet and a radius of 20.00 feet to a nail set in a concrete sidewalk; thence North 34-35-20 East 145.82 feet to a nail in a concrete sidewalk; thence North 34-37-00 East 90.87 feet to a 1/2" existing iron rebar located on the western right of way of Johnson and Wales Way; thence with said right of way South 03-29-07 East 106.70 feet to a 3/8" existing iron rebar located on said right of way; thence leaving said right of way North 46-43-09 West 27.01 feet to an existing 1" iron pipe; thence South 34-29-57 West 125.49 feet to an existing 1/2" iron rebar; thence a curve to the left with a chord bearing and distance of South 21-17-03 East 33.08 feet, an arc length of 38.94 feet and a radius of 20.00 feet to an existing 1/2" iron rebar; thence North 76-56-35 West 85.25 feet to an existing 1/2" iron rebar, the point and place of **BEGINNING** and containing 9,168 sq. ft.

I, Linda B. Poissant, Review Officer
Of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements

Linda B. Poissant
for recording
Review Officer

12/11/08
Date

USERS OF THIS EXHIBIT ARE TO REFER TO EXHIBIT A-1 RECORDED HEREWITH



2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

R/W ABANDONMENT MAP

A PORTION OF VICTORIA AVENUE

CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.

SCALE _____

FOR THE BENEFIT OF VICTORIA LAND COMPANY, LLC

MAP REFERENCE IN BOOK _____ PAGE _____

DEED REFERENCE IN BOOK See Map PAGE _____

ACAD FILE: W:\DRAWINGS\3849-S\dwg\closings.dwg

EEL Job#
3849-S

Drawn By: C...
 Return to: C...



Right of Way Abandonment Map

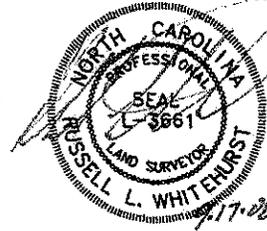
THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.G.S. 47-30.

REVIEW OFFICER

I, _____ A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

REVIEW OFFICER _____ DATE _____

Exhibit 'B-2'



REVISED: 6/11/08
TO RECONFIGURE
EXHIBITS

REVISED: 9/17/08 TO
ADD UTILITY NOTE.

Being a 10' alley adjoining the northern most section of Victoria Avenue, and BEGINNING at an existing 1/2" iron rebar located on the southeastern right of way of said section of Victoria Avenue, said iron rebar being located North 34-29-57 East from an existing 1/2" iron rebar and running thence with said right of way North 34-29-57 East 9.68 feet to an existing 5/8" iron rebar, thence South 55-25-14 East, passing an existing 1" pipe on line at 49.41 feet, a total distance of 58.02 feet to an existing 3/8" iron rebar, thence South 34-18-22 West 9.66 feet to an existing 3/8" iron rebar, thence North 55-25-14 West 58.05 feet to an existing 1/2" iron rebar, the point and place of BEGINNING and containing 562 sq. ft.

I, Linda B. Poissant, Review Officer
Of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements

Linda B. Poissant
for recording
Review Officer

12/8/08
Date

USERS OF THIS EXHIBIT
ARE TO REFER TO EXHIBIT
A-2 RECORDED HERewith



2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

R/W ABANDONMENT MAP

AN UNNAMED ALLEY ABUTTING VICTORIA AVENUE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.

SCALE _____
FOR THE BENEFIT OF VICTORIA LAND COMPANY, LLC

MAP REFERENCE IN BOOK _____ PAGE _____

DEED REFERENCE IN BOOK See Map PAGE _____

ACAD FILE: W:\DRAWINGS\3849-S\dwg\closings.dwg

EEL Job#
3849-S

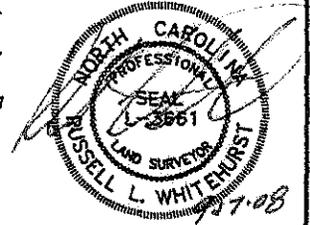
Drawn by: City of Charlotte
 Return to: City of Charlotte-Box



Right of Way Abandonment Map

THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.G.S. 47-30.

Exhibit 'B-3'



REVIEW OFFICER

A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

REVIEW OFFICER

DATE

REVISED: 6/11/08
TO RECONFIGURE
EXHIBITS

REVISED: 9/17/08 TO
ADD UTILITY NOTE.

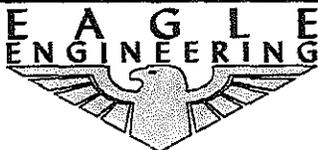
Being a 10' alley adjoining the northern right of way of West Fourth Street Extension, and BEGINNING at an existing 1/2" iron rebar on said right of way, said iron rebar being located North 77-12-24 West 146.16 feet from an existing 1/2" iron rebar and running thence South 88-21-14 East 11.09 feet to a point located on said right of way; thence North 33-34-58 East 24.73 feet to an existing pinched top iron pipe; thence North 34-01-03 East 44.77 feet to an existing pinched top iron pipe; thence North 34-31-43 East 45.04 feet to an existing iron pipe; thence North 34-15-52 East 126.69 feet to an existing 1/2" iron rebar; thence North 34-19-07 East 147.42 feet to a point; thence South 46-45-57 East 4.87 feet to the base of a bent existing iron rebar; thence North 34-05-41 East 19.21 feet to a point; thence South 46-32-16 East 4.54 feet to an existing 1/2" iron rebar, said rebar being located North 46-32-16 West 91.21 feet from an existing iron rebar located at the back of a concrete sidewalk and lying on the western right of way of Johnson and Wales Way; thence South 33-51-06 West 188.05 feet to the base of a bent existing iron pipe; thence South 34-37-00 West 212.35 feet to an existing 1/2" iron rebar located on the northern right of way of West Fourth Street Extension the point and place of BEGINNING and containing 4,046 sq. ft.

I, Linda B. Poissant, Review Officer
Of Mecklenburg County, certify that the
map or plat to which this certificate is
affixed meets all statutory requirements

Linda B. Poissant
Review Officer

12/17/08
Date

USERS OF THIS EXHIBIT
ARE TO REFER TO EXHIBIT
A-3 RECORDED HEREWITH



2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

R/W ABANDONMENT MAP

AN UNNAMED ALLEY ABUTTING WEST FOURTH STREET EXT.

CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.

SCALE _____

FOR THE BENEFIT OF VICTORIA LAND COMPANY, LLC

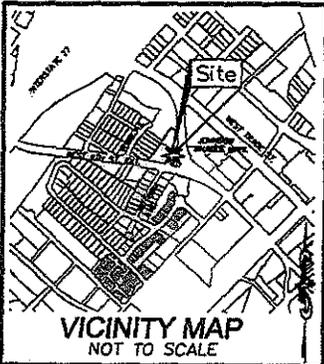
MAP REFERENCE IN BOOK _____ PAGE _____

DEED REFERENCE IN BOOK See Map PAGE _____

ACAD FILE: W:\DRAWINGS\3849-S\dwg\closings.dwg

EEL Job#
3849-S

Drawn by: City of Charlotte
 Return to: City of Charlotte-Box



Right of Way Abandonment Map

THE PURPOSE OF THIS MAP IS TO ABANDON RIGHT OF WAY ONLY AND IS NOT INTENDED TO CERTIFY TO THE LOCATION AND OWNERSHIP OF BOUNDARY/TITLE LINES. THIS MAP IS NOT INTENDED TO MEET THE REQUIREMENTS OF N.C. BOARD RULE .1600 (21 NCAC 56) OR N.C.G.S. 47-30.

Exhibit 'C-1'



REVIEW OFFICER

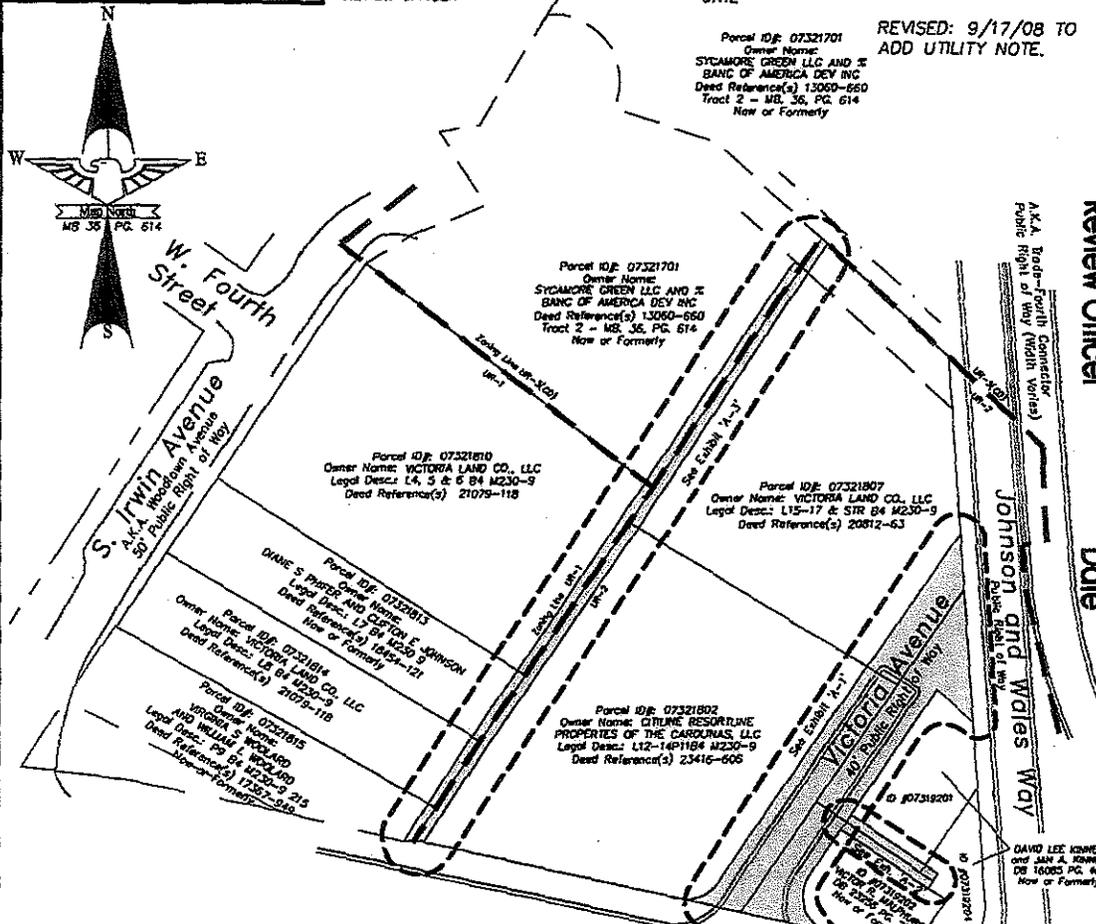
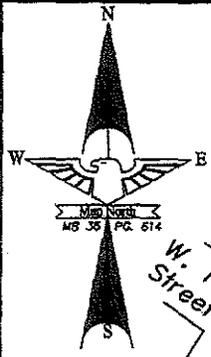
I, _____ A REVIEW OFFICER OF MECKLENBURG COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS THE STATUTORY REQUIREMENTS FOR RECORDING. REVIEW

REVISED: 6/11/08
TO RECONFIGURE EXHIBITS

REVISED: 9/17/08 TO
ADD UTILITY NOTE.

REVIEW OFFICER _____ DATE _____

Parcel ID#: 07321701
Owner Name: SYCAMORE GREEN LLC AND Sycamore of America Dev Inc
Deed Reference(s) 13060-660
Tract 2 - MB, 36, PG, 614
Now or Formerly



NOTES:

TAX PARCELS AND DEED REFERENCES AS NOTED.

ZONING : UR-1, UR-2 & UR-3(CD)

R/W = RIGHT OF WAY

CC = CONTROL CORNER

EASEMENT IN FAVOR OF CHARLOTTE MECKLENBURG UTILITIES, TIMEWARNER CABLE, PIEDMONT NATURAL GAS AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS 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 AND RELATED EQUIPMENT.

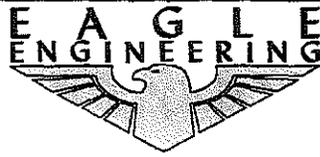
THIS PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON FIRM MAP 370159 0166E, DATED FEBRUARY 4, 2004.

I, Linda B. Polssont, Review Officer of Mecklenburg County, certify that the map or plat to which this certificate is affixed meets all statutory requirements

Linda B. Polssont for recording 12/9/08

Review Officer _____ Date _____

Drawn by: City of Charlotte
Return to: City of Charlotte-50x



2013 Van Buren Avenue
Indian Trail, NC 28079
(704) 882-4222
www.eagleonline.net

R/W ABANDONMENT MAP

A PORTION OF VICTORIA AVENUE and 2 UNNAMED ALLEYS
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
SCALE 1" = 80'
FOR THE BENEFIT OF VICTORIA LAND COMPANY, LLC
MAP REFERENCE IN BOOK _____ PAGE _____
DEED REFERENCE IN BOOK See Map PAGE _____
ACAD FILE: W:\DRAWINGS\3849-S\dwg\closinqs.dwg

EEL Job#
3849-S



J. DAVID GRANBERRY
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 12/08/2008 01:20:53 PM
Book: RE 24296 Page: 193-201
Document No.: 2008187607
RESOL 9 PGS \$33.00
Recorder: ELLA MILLS



2008187607

A RESOLUTION AMENDING REPORT OF PLANS FOR
SERVICES FOR HOOD ROAD NORTH

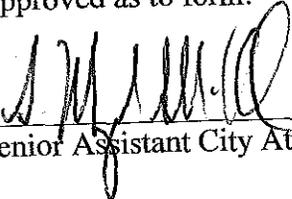
BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That the following pages are deleted from the report of plans for services for the Hood Road North Area, as originally approved by the City Council on July 28, 2008: 25, 26, 34, 42, and 43.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this the 24th day of November, 2008.

Approved as to form:

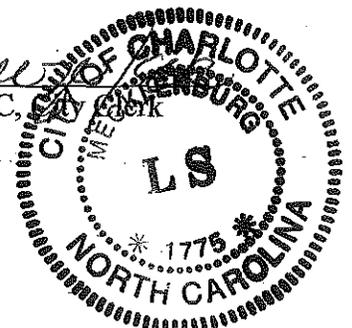

Senior Assistant City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (746-750).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



The water and sewer systems to be provided in the area will meet the requirements of the annexation law and will include the extension of major trunk water mains and sewer outfall lines into the area so that when such lines have been extended, property owners in the area will be able to secure water and sewer service from the City according to the Water/Sewer Extension Policy adopted by the Charlotte City Council on May 26, 1992, including any amendments thereto. Extension of sewer street mains and water mains in dedicated, maintained streets will be constructed in accordance with the Water/Sewer Extension Policy.

Capital cost of providing basic water and sewer services to the area, in a manner consistent with the annexation statutes and Charlotte's Water/Sewer Extension Policy, is estimated to be approximately \$1,800,000 for water and \$60,300,000 for sewer. \$55 million of this sum is for construction of the Reedy Creek outfall, intended to serve the Hood Road North area, as well as the remainder of the Reedy Creek basin (including the Hood Road South annexation area). Annual utilities operating expenses are estimated to be \$366,939 in FY2010 and \$55,879 in FY2011. Expenses for operating the systems will be derived from revenues obtained through the sale of water and sewer services. Information on financing water and sewer services is set forth in Appendix B.

Owners of occupied dwelling units and owners of operating commercial or industrial properties within the area proposed to be annexed have certain rights to request the extension of water and/or sewer lines to such properties or to a point on a public street or road right-of-way adjacent to such properties according to the financial policies in effect in the City for extending water and sewer lines. Additional information about such rights is set for in Appendix D of this Report.

Below is a proposed timetable for the construction of the basic water and sewer systems in the proposed annexation area. The following pages contain maps of the existing water and sewer system countywide and Appendix F of this Report contains maps of the basic water and sewer system in the annexation area. The Official Report for the annexation area also contains one or more detailed maps of the annexation area showing present major trunk water mains and sewer interceptors and outfalls and the proposed extension of such mains and outfalls bearing the seal of a registered professional engineer. Such maps are located in a pocket at the end of the Official Report, viewable in the office of the Charlotte City Clerk, located in the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC 28202.

2009 Annexation Area Economic Analysis: Hood Road North

	FY09	FY10			FY11
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
REVENUES					
TAXES AND FEES					
Property Taxes ⁽¹⁾	0	0	659,671	659,671	672,864
Police Service District Reduction ⁽¹⁾	0	0	(141,138)	(141,138)	(152,500)
Cable TV Franchise	0	0	20,697	20,697	21,318
Animal Control	0	0	1,058	1,058	1,089
Utility Franchise	0	0	62,264	62,264	64,131
Sales Tax ⁽¹⁾	0	0	12,879	12,879	146,632
Beer and Wine Tax	0	0	8,980	8,980	9,249
Motor Vehicle License	0	0	8,620	8,620	8,792
Solid Waste Disposal	0	0	31,725	31,725	31,725
User Fees	0	0	0	0	0
TOTAL GENERAL FUND	0	0	711,213	711,213	851,153
POWELL BILL FUND	0	0	71,305	71,305	73,445
WATER AND SEWER OPERATING	0	318,710	48,229	366,939	55,879
MUNICIPAL DEBT SERVICE FUND ⁽¹⁾	0	0	108,702	108,702	164,732
PAY-AS-YOU-GO FUND ⁽¹⁾	0	0	70,368	70,368	134,597
STORM WATER FUND	0	0	57,784	57,784	59,518
TOTAL OPERATING REVENUES	0	318,710	1,067,602	1,386,312	1,339,324
COPS – FIRE STATION	0	0	0	0	0
WATER AND SEWER REVENUE BONDS	0	62,100,000	0	62,100,000	0
TOTAL ALL REVENUES	0	62,418,710	1,067,602	63,486,312	1,339,324
REVENUES OVER EXPENDITURES	(397,232)	(71,700)	362,411	290,711	(54,287)
Net Impact to General Fund	(397,232)	(64,260)	98,950	34,690	(148,189)

Note

⁽¹⁾ portions of the property tax, sales tax, and police service district reduction are allocated to the Pay-As-You-Go and Municipal Debt Service Funds.

	FY09	FY10		Total	FY11
	Start-Up	One-Time	Recurring		Total
EXPENDITURES					
TRANSPORTATION					
Street Lighting	0	0	293	293	293
Operations	0	44,139	0	44,139	39,989
Street Maintenance	0	2,841	56,730	59,571	61,719
Electronic Systems	0	0	0	0	0
FIRE					
Operations	25,763	14,175	430,555	444,730	765,634
SOLID WASTE					
	119,532	3,105	103,324	106,429	109,822
ENGINEERING					
Operations	0	0	1,511	1,511	1,524
CITY MANAGER'S OFFICE					
Corporate Communications	23,192	0	0	0	0
NEIGHBORHOOD DEVELOPMENT					
	10,143	0	19,850	19,850	20,361
BUSINESS SUPPORT SERVICES					
	0	0	0	0	0
ECONOMIC LOSS					
Volunteer Fire Departments	0	0	0	0	0
Private Solid Waste Collection Firms	218,602	0	0	0	0
TOTAL GENERAL FUND	397,232	64,260	612,263	676,523	999,342
POWELL BILL FUND					
Street Maintenance	0	7,440	44,699	52,139	338,390
UTILITIES	0	318,710	48,229	366,939	55,879
STORM WATER FUND					
	0	0	0	0	0
TOTAL OPERATING EXPENDITURES	397,232	390,410	705,191	1,095,601	1,393,611
GENERAL CAPITAL					
Fire Stations	0	0	0	0	0
UTILITIES (Capital Expend)					
Water		1,800,000	0	1,800,000	0
Sewer	0	5,300,000	0	5,300,000	0
Reedy Creek sewer outfall ⁽¹⁾	0	55,000,000	0	55,000,000	0
TOTAL EXPENDITURES	397,232	62,490,410	705,191	63,195,601	1,393,611

⁽¹⁾ The Reedy Creek outfall is intended to serve the entire Reedy Creek basin, not just the Hood Road North annexation area, at an estimated cost of \$55 million. The entire \$55 million outfall cost is included in both the Hood Road North and Hood Road South areas' annexation report because the; annexation of either of these areas will require the construction of the Reedy Creek outfall. However, the annexation of both areas will not require any additional outfall construction or additional outfall costs

HOOD ROAD NORTH ANNEXATION AREA

2009 Annexation

**Proposed Construction Timetable for Water and Sanitary Sewer
(exclusive of Reedy Creek Outfall)**

Award Design Contract:	November, 2008
Begin Design/Survey:	November, 2008
Submit 50% of Completed Plans & right-of-way Maps for Acquisition:	May, 2009
Complete Water and Sanitary Sewer Design:	January, 2010
Advertise for Construction:	February, 2010
Complete Construction:	June 30, 2011

Proposed Construction Timetable for Reedy Creek Outfall

Award Design Contract:	December, 2002
Complete Design	October, 2008
Advertise for Construction	January, 2009
Right of Way Completion	March, 2009
Complete Construction	August, 2010

A RESOLUTION AMENDING REPORT OF PLANS FOR
SERVICES FOR HOOD ROAD SOUTH

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

Section 1. That the following pages are deleted from the report of plans for services for the Hood Road South Area, as originally approved by the City Council on July 28, 2008: 25, 26, 35, 42, and 43.

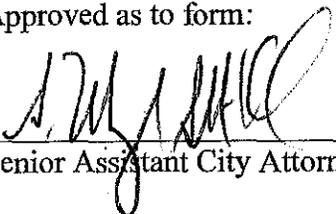
Section 2. That the following pages of the maps in Appendix F of the report of plans for service for Hood Road South Area, as originally approved by the City Council on July 28, 2008, are deleted: 4 of 6 through 6 of 6.

Section 3. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Sections 1 and 2 above.

Section 4. That the three (3) additional "Reedy Creek Outfall" maps attached hereto are hereby incorporated into Appendix F of the report of plans for service for the Hood Road South Area, as originally approved by the City Council on July 28, 2008.

Adopted this the 24th day of November, 2008.

Approved as to form:

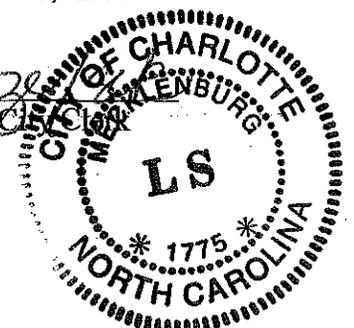

Senior Assistant City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (751-763).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



approximately \$7,000,000 for water and \$63,000,000 for sewer. \$55 million of this sum is for construction of the Reedy Creek outfall, intended to serve the Hood Road South area, as well as the remainder of the Reedy Creek basin (including the Hood Road North annexation area). Annual utilities operating expenses are estimated to be \$795,107 in FY2010 and \$158,131 in FY2011. Expenses for operating the systems will be derived from revenues obtained through the sale of water and sewer services. Information on financing water and sewer services is set forth in Appendix B.

Owners of occupied dwelling units and owners of operating commercial or industrial properties within the area proposed to be annexed have certain rights to request the extension of water and/or sewer lines to such properties or to a point on a public street or road right-of-way adjacent to such properties according to the financial policies in effect in the City for extending water and sewer lines. Additional information about such rights is set for in Appendix D of this Report.

Below is a proposed timetable for the construction of the basic water and sewer systems in the proposed annexation area. The following pages contain maps of the existing water and sewer system countywide and Appendix F of this Report contains maps of the basic water and sewer system in the annexation area. The Official Report for the annexation area also contains one or more detailed maps of the annexation area showing present major trunk water mains and sewer interceptors and outfalls and the proposed extension of such mains and outfalls bearing the seal of a registered professional engineer. Such maps are located in a pocket at the end of the Official Report, viewable in the office of the Charlotte City Clerk, located in the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC 28202.

PART IV: CITY FINANCES AND SERVICES IMPACT STATEMENT

The City has prepared an analysis of forecasted revenues and cost estimates for providing City services as part of an economic analysis for each annexation area. These revenues include the property tax, sales tax, beer and wine tax, utility franchise tax, business privilege tax, animal licenses, motor vehicle license, utilities franchise tax, solid waste disposal fees, storm water fees, and Powell Bill funds. Service cost estimates were generated for street/transportation services, fire and police protection services, engineering services, solid waste collection, water and sewer service, neighborhood development service, and business support services.

An analysis of revenues and costs for the Hood Road South annexation area indicates projected revenues of \$4,408,665 and \$4,674,638 in the first and second years of annexation, respectively. The anticipated service costs are \$74,840,732 and \$4,282,787 in the first and second years, respectively, of which \$70,200,000 in capital improvements are recommended in Year One for projects such as water and sewer service extensions and construction of fire stations.

The analysis of revenues and costs was presented to City Council at their meeting of **July 21, 2008**. Detailed information is on file in the City Clerk's Office ("2009 Preliminary Annexation Report") and in Appendix B of this Report.

HOOD ROAD SOUTH ANNEXATION AREA

2009 Annexation

**Proposed Construction Timetable for Water and Sanitary Sewer
(exclusive of Reedy Creek Outfall)**

Award Design Contract:	November, 2008
Begin Design/Survey:	November, 2008
Submit 50% of Completed Plans & right-of-way Maps for Acquisition:	May, 2009
Complete Water and Sanitary Sewer Design:	January, 2010
Advertise for Construction:	February, 2010
Complete Construction:	June 30, 2011

Proposed Construction Timetable for Reedy Creek Outfall

Award Design Contract:	December, 2002
Complete Design:	October, 2008
Advertise for Construction:	January, 2009
Right of Way Completion:	March, 2009
Complete Construction:	August, 2010

November 24, 2008 Resolution Book 41 Page 755
Appendix B: 2009 Annexation Area Economic Analysis: Hood Road South

	FY09	FY10		FY11	
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
EXPENDITURES					
TRANSPORTATION					
Street Lighting	0	0	272	272	272
Operations	0	88,030	0	88,030	62,019
Street Maintenance	0	9,021	183,440	192,461	204,880
Electronic Systems	0	0	0	0	15,000
FIRE					
Operations	1,268,619	1,207,675	1,833,140	3,040,815	2,192,075
SOLID WASTE					
	598,172	15,531	519,826	535,357	552,317
ENGINEERING					
Operations	0	0	3,311	3,311	3,414
CITY MANAGER'S OFFICE					
Corporate Communications	37,752	0	0	0	0
NEIGHBORHOOD DEVELOPMENT					
	10,143	0	19,850	19,850	20,361
BUSINESS SUPPORT SERVICES					
	0	0	0	0	0
ECONOMIC LOSS					
Volunteer Fire Departments	260,146	0	0	0	0
Private Solid Waste Collection Firms	696,747	0	0	0	0
TOTAL GENERAL FUND	2,871,579	1,320,257	2,559,839	3,880,096	3,050,338
POWELL BILL FUND					
Street Maintenance	0	23,621	141,908	165,529	1,074,318
UTILITIES	0	659,400	135,707	795,107	158,131
STORM WATER FUND	0	0	0	0	0
TOTAL OPERATING EXPENDITURES	2,871,579	2,003,278	2,837,454	4,840,732	4,282,787
GENERAL CAPITAL					
Fire Stations	5,200,000	0	0	0	0
UTILITIES (Capital Expend)					
Water	0	7,000,000	0	7,000,000	0
Sewer	0	8,000,000	0	8,000,000	0
Reedy Creek sewer outfall ⁽¹⁾	0	55,000,000	0	55,000,000	0
TOTAL EXPENDITURES	8,071,579	72,003,278	2,837,454	74,840,732	4,282,787

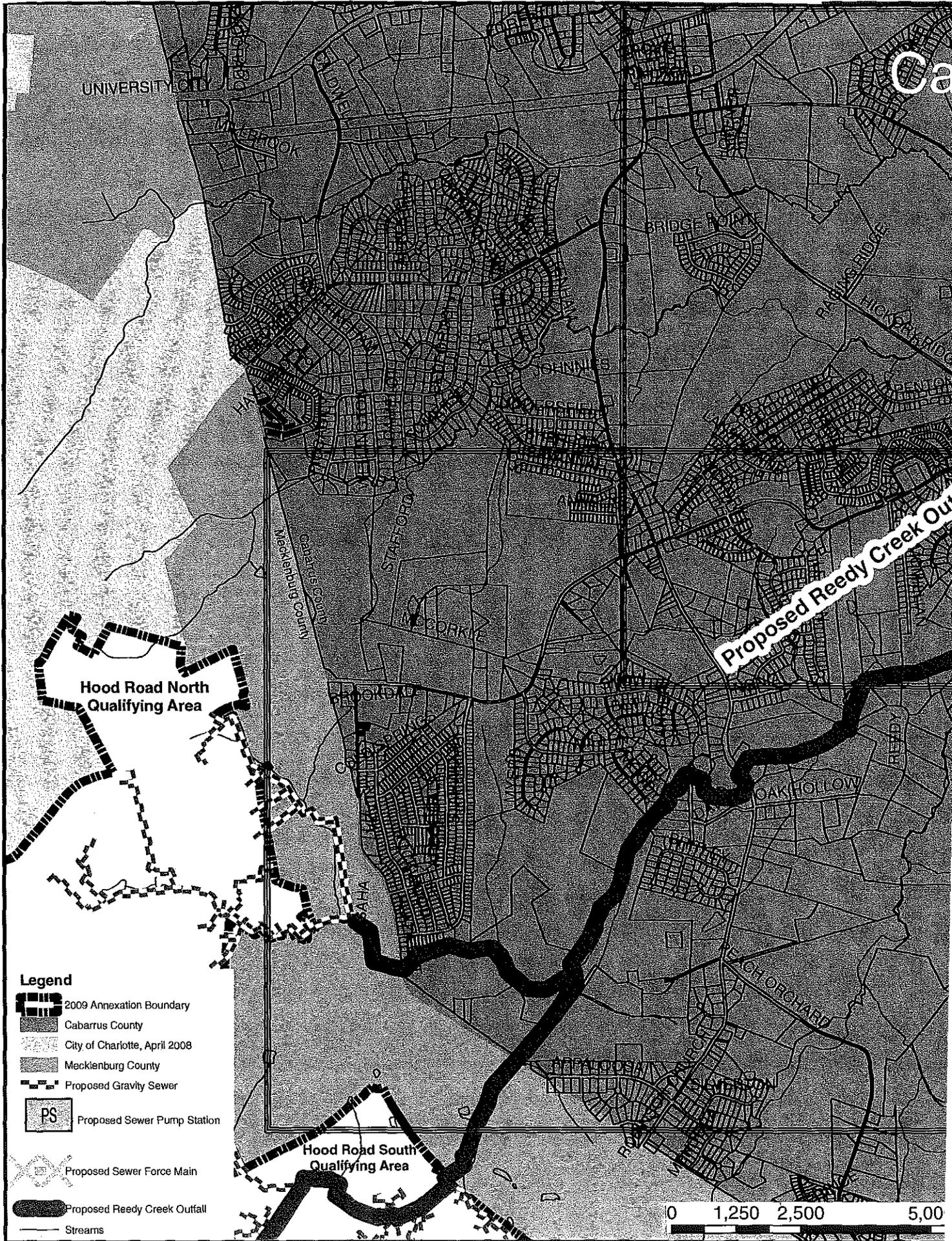
(1) The Reedy Creek outfall is intended to serve the entire Reedy Creek basin, not just the Hood Road South annexation area, at an estimated cost of \$55 million. The entire \$55 million outfall cost is included in both the Hood Road South and Hood Road North areas' annexation reports because the annexation of either of these areas will require the construction of the Reedy Creek outfall. However, the annexation of both areas will not require any additional outfall construction or additional outfall costs.

2009 Annexation Area Economic Analysis: Hood Road South

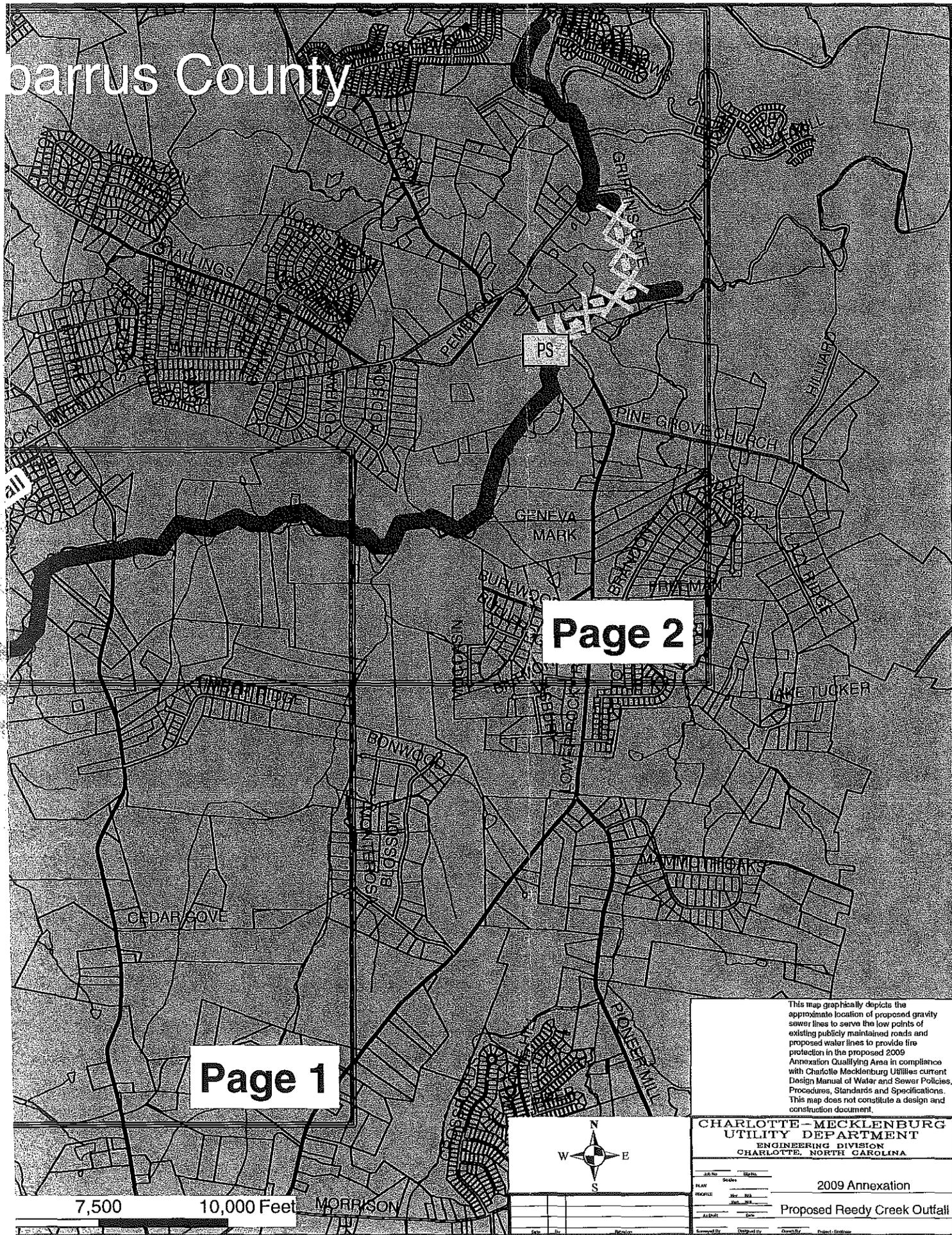
	FY09	FY10			FY11
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
REVENUES					
TAXES AND FEES					
Property Taxes ⁽¹⁾	0	0	2,291,471	2,291,471	2,337,300
Police Service District Reduction ⁽¹⁾	0	0	(722,204)	(722,204)	(780,345)
Business Privilege	0	0	75,294	75,294	77,553
Cable TV Franchise	0	0	105,909	105,909	109,086
Animal Control	0	0	5,462	5,462	5,625
Utility Franchise	0	0	270,752	270,752	278,875
Sales Tax ⁽¹⁾	0	0	44,739	44,739	509,350
Beer and Wine Tax	0	0	45,949	45,949	47,328
Motor Vehicle License	0	0	45,195	45,195	46,099
Solid Waste Disposal	0	0	163,845	163,845	163,845
User Fees	0	0	32,912	32,912	34,426
TOTAL GENERAL FUND	0	0	2,359,322	2,359,322	2,829,141
POWELL BILL FUND	0	0	318,725	318,725	328,286
WATER AND SEWER OPERATING	0	659,400	135,707	795,107	158,131
MUNICIPAL DEBT SERVICE FUND ⁽¹⁾	0	0	331,369	331,369	522,277
PAY-AS-YOU-GO FUND ⁽¹⁾	0	0	311,223	311,223	535,096
STORM WATER FUND	0	0	292,919	292,919	301,706
TOTAL OPERATING REVENUES	0	659,400	3,749,265	4,408,665	4,674,638
COPs – FIRE STATION	5,200,000	0	0	0	0
WATER AND SEWER REVENUE BONDS	0	70,000,000	0	70,000,000	0
TOTAL ALL REVENUES	5,200,000	70,659,400	3,749,265	74,408,665	4,674,638
REVENUES OVER EXPENDITURES	(2,871,579)	(1,343,878)	911,811	(432,067)	391,851
Net Impact to General Fund	(2,871,579)	(1,320,257)	(200,517)	(1,520,774)	(221,197)

Notes

⁽¹⁾ portions of the property tax, sales tax, and police service district reduction are allocated to the Pay-As-You-Go and Municipal Debt Service Funds.



Mecklenburg County



Page 2

Page 1

This map graphically depicts the approximate location of proposed gravity sewer lines to serve the low points of existing publicly maintained roads and proposed water lines to provide fire protection in the proposed 2009 Annexation Qualifying Area in compliance with Charlotte Mecklenburg Utilities current Design Manual of Water and Sewer Policies, Procedures, Standards and Specifications. This map does not constitute a design and construction document.

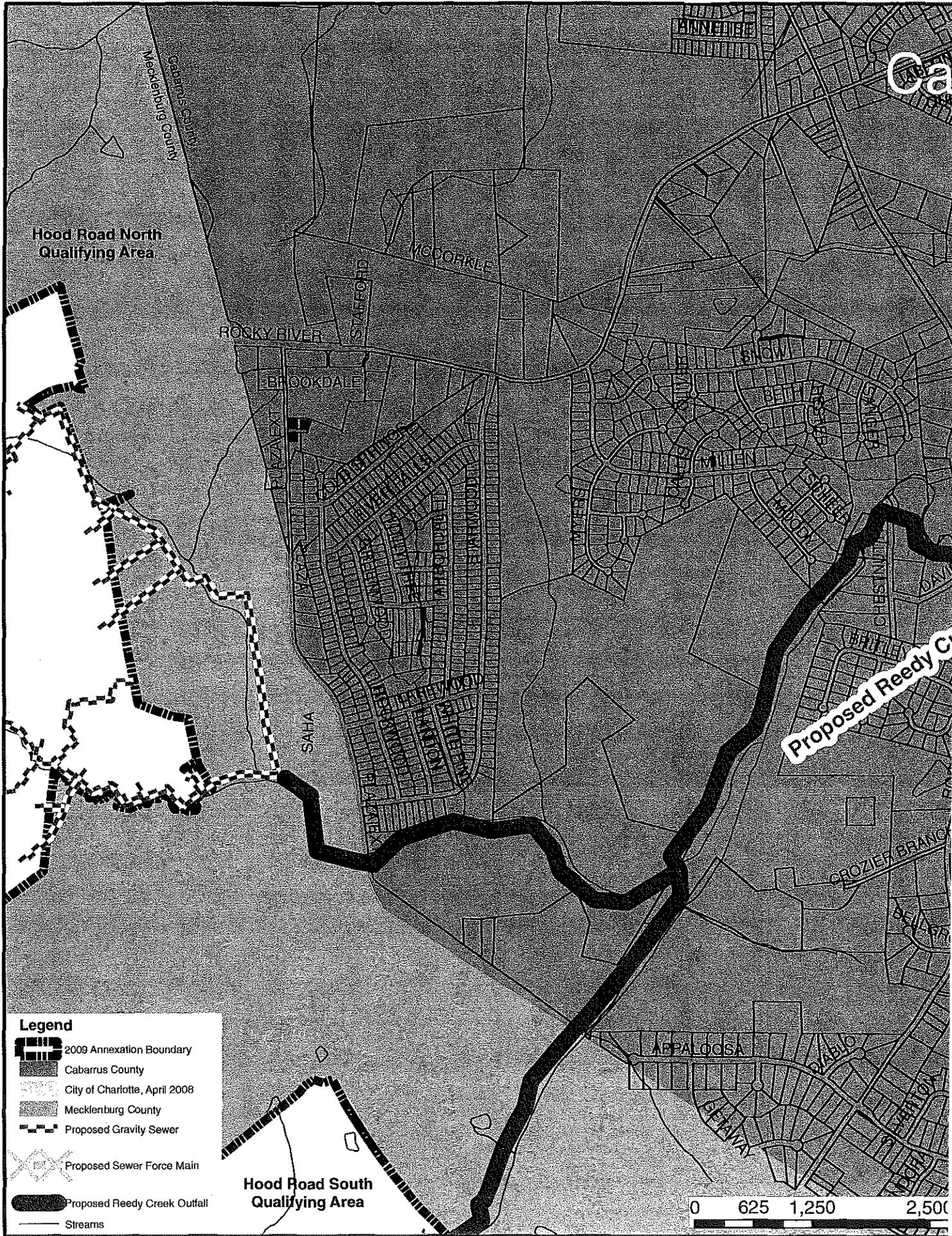
**CHARLOTTE - MECKLENBURG
UTILITY DEPARTMENT**
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA



Job No.	2009-001
PLAN	2009 Annexation
PROJECT	Proposed Reedy Creek Outfall
DATE	
APPROVED BY	
DESIGNED BY	
CHECKED BY	
QUANTITY	
PROJECT LOCATION	

7,500 10,000 Feet

MORRISON

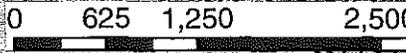


Hood Road North Qualifying Area

Hood Road South Qualifying Area

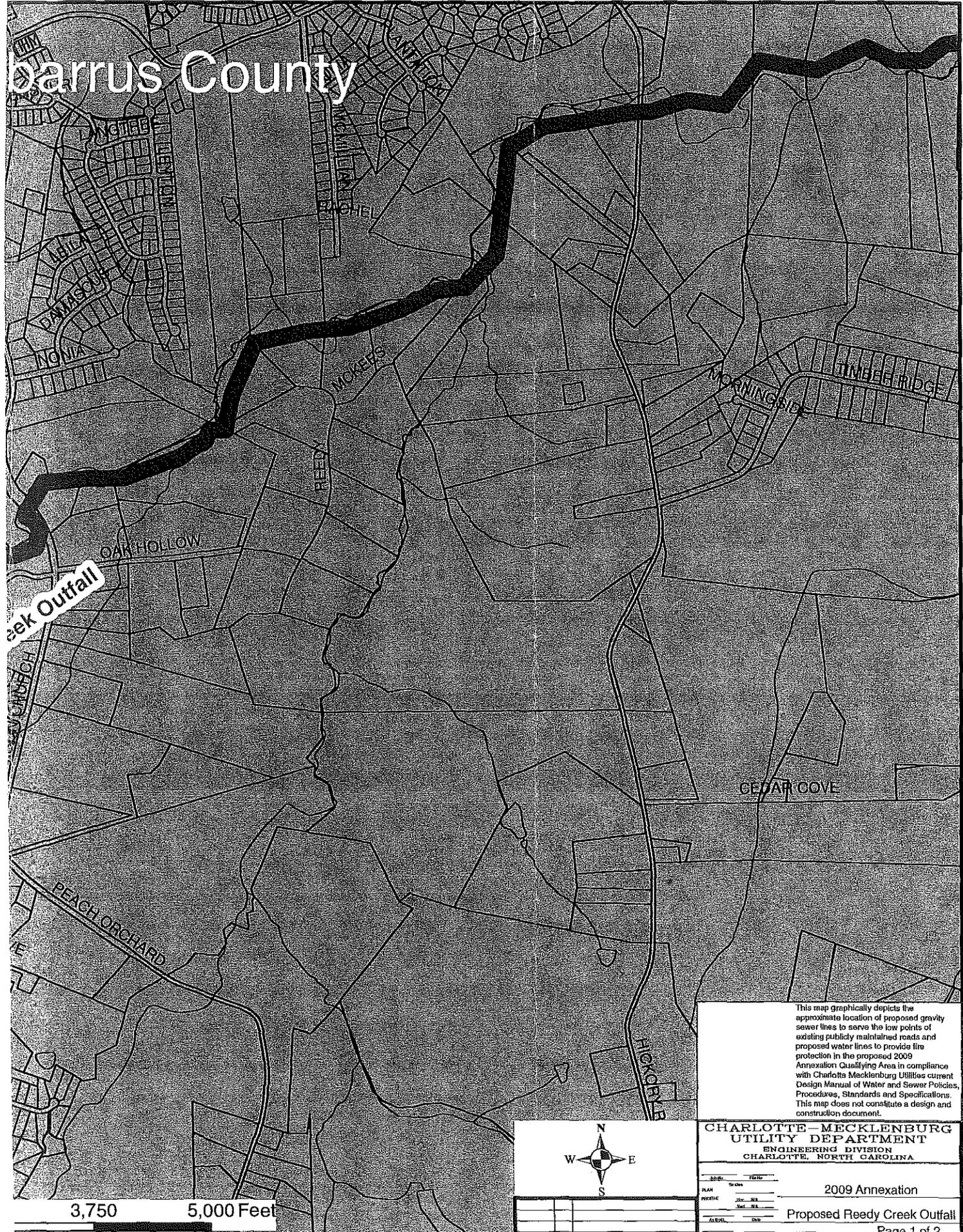
Legend

- 2009 Annexation Boundary
- Cabarrus County
- City of Charlotte, April 2008
- Mecklenburg County
- Proposed Gravity Sewer
- Proposed Sewer Force Main
- Proposed Reedy Creek Outfall
- Streams



Irregular County

Reedy Creek Outfall



This map graphically depicts the approximate location of proposed gravity sewer lines to serve the low points of existing publicly maintained roads and proposed water lines to provide fire protection in the proposed 2009 Annexation Qualifying Area in compliance with Charlotte Mecklenburg Utilities current Design Manual of Water and Sewer Policies, Procedures, Standards and Specifications. This map does not constitute a design and construction document.

**CHARLOTTE-MECKLENBURG
UTILITY DEPARTMENT**
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

DATE:	DATE:
PLAN:	2009 Annexation
PROJECT:	Proposed Reedy Creek Outfall
APPROVED:	DATE:
DESIGNED BY:	CHECKED BY:
DRAWN BY:	DATE:

Page 1 of 2

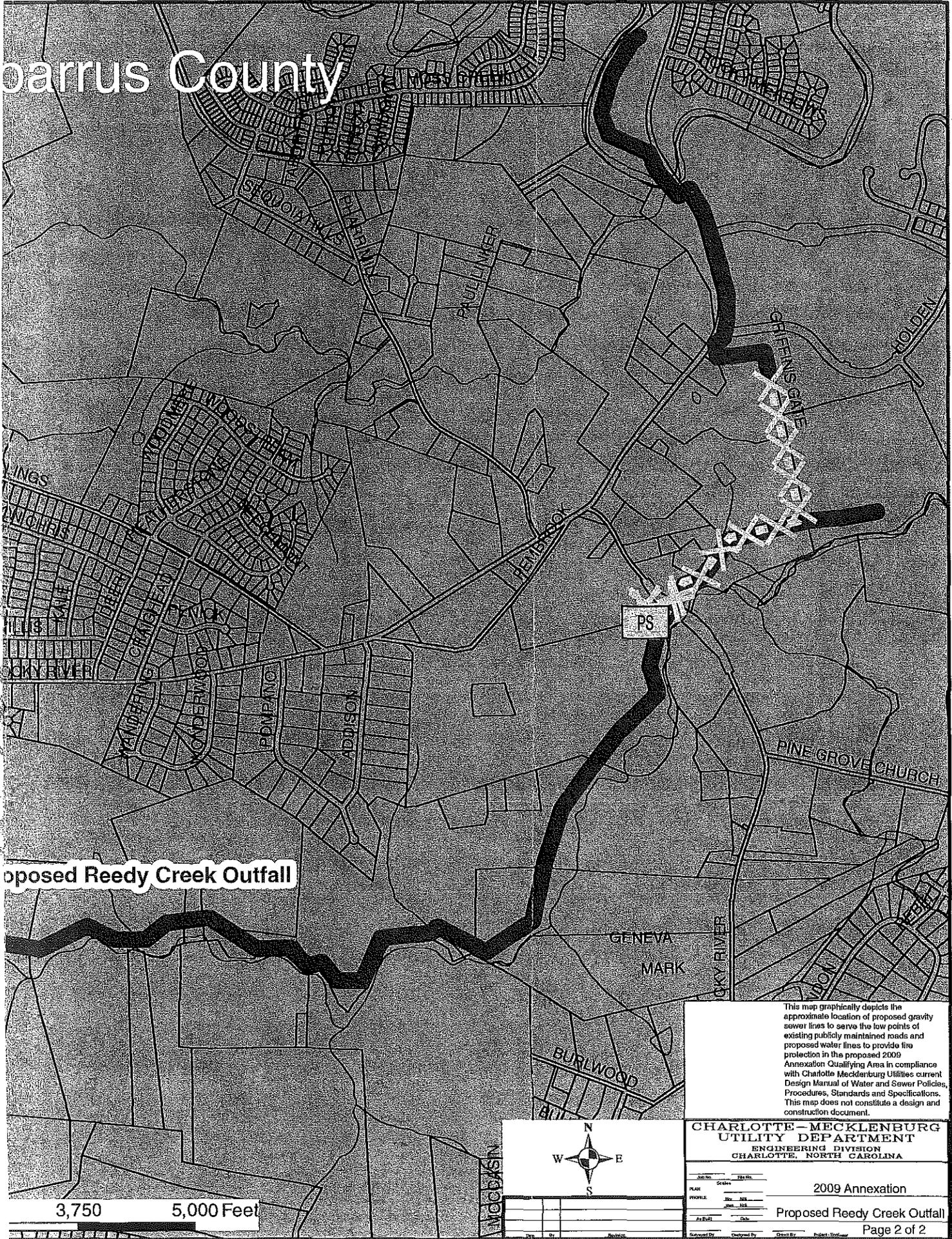


Legend

-  2009 Annexation Boundary
-  Cabarrus County
-  City of Charlotte, April 2008
-  Mecklenburg County
-  PS Proposed Sewer Pump Station
-  Proposed Sewer Force Main
-  Proposed Reedy Creek Outfall
-  Streams

0 625 1,250 2,500

Iredell County



Proposed Reedy Creek Outfall

PS

PINE GROVE CHURCH

GENEVA MARK

BURLWOOD

WOODBURN

This map graphically depicts the approximate location of proposed gravity sewer lines to serve the low points of existing publicly maintained roads and proposed water lines to provide fire protection in the proposed 2009 Annexation Qualifying Area in compliance with Charlotte Mecklenburg Utilities current Design Manual of Water and Sewer Policies, Procedures, Standards and Specifications. This map does not constitute a design and construction document.

CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

Job No.	2009 Annexation
Plan	
Profile	
As Built	
Checked By	Designed By
Drawn By	Project Engineer

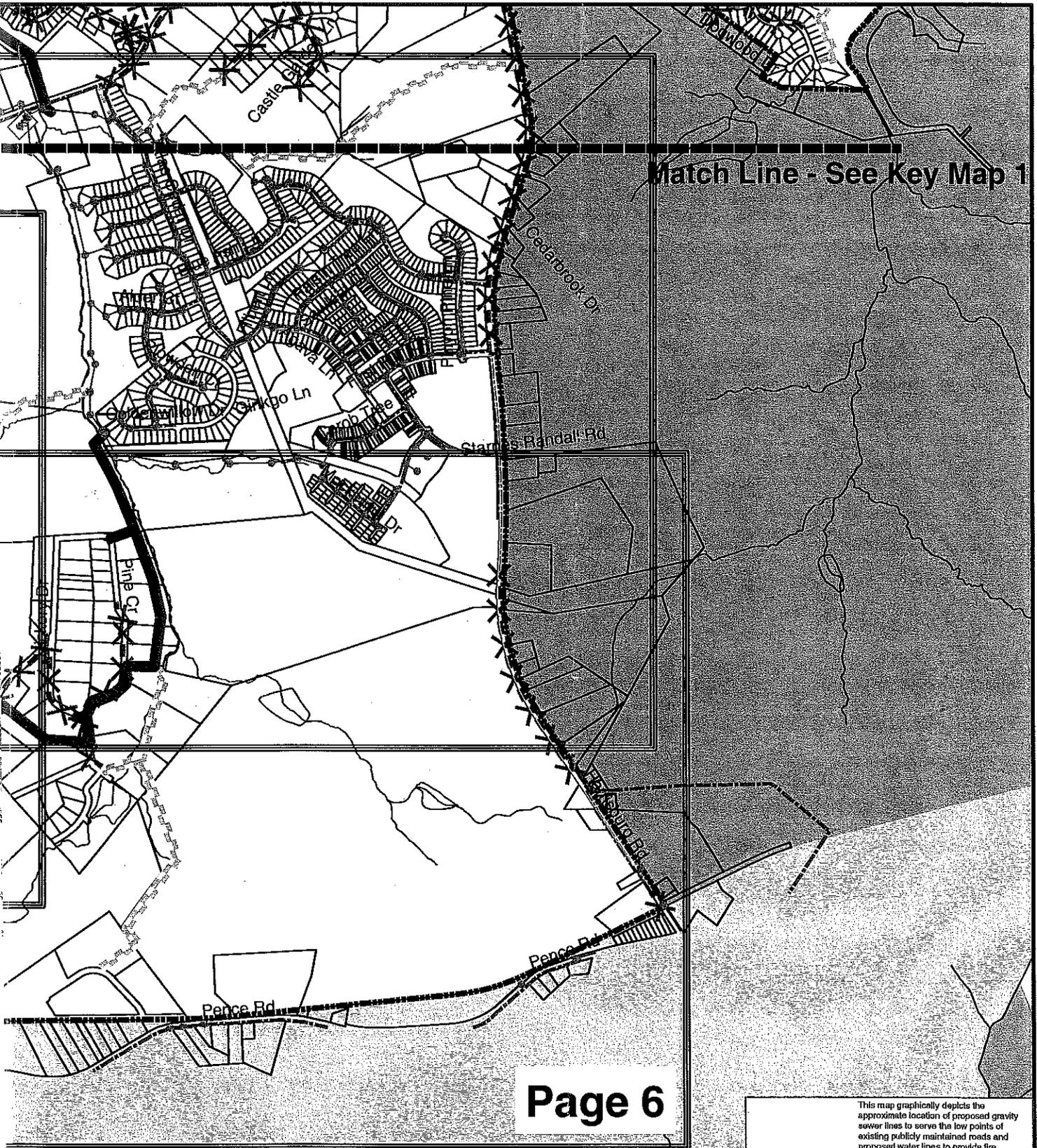
2009 Annexation

Proposed Reedy Creek Outfall

Page 2 of 2



3,750 5,000 Feet



Page 6

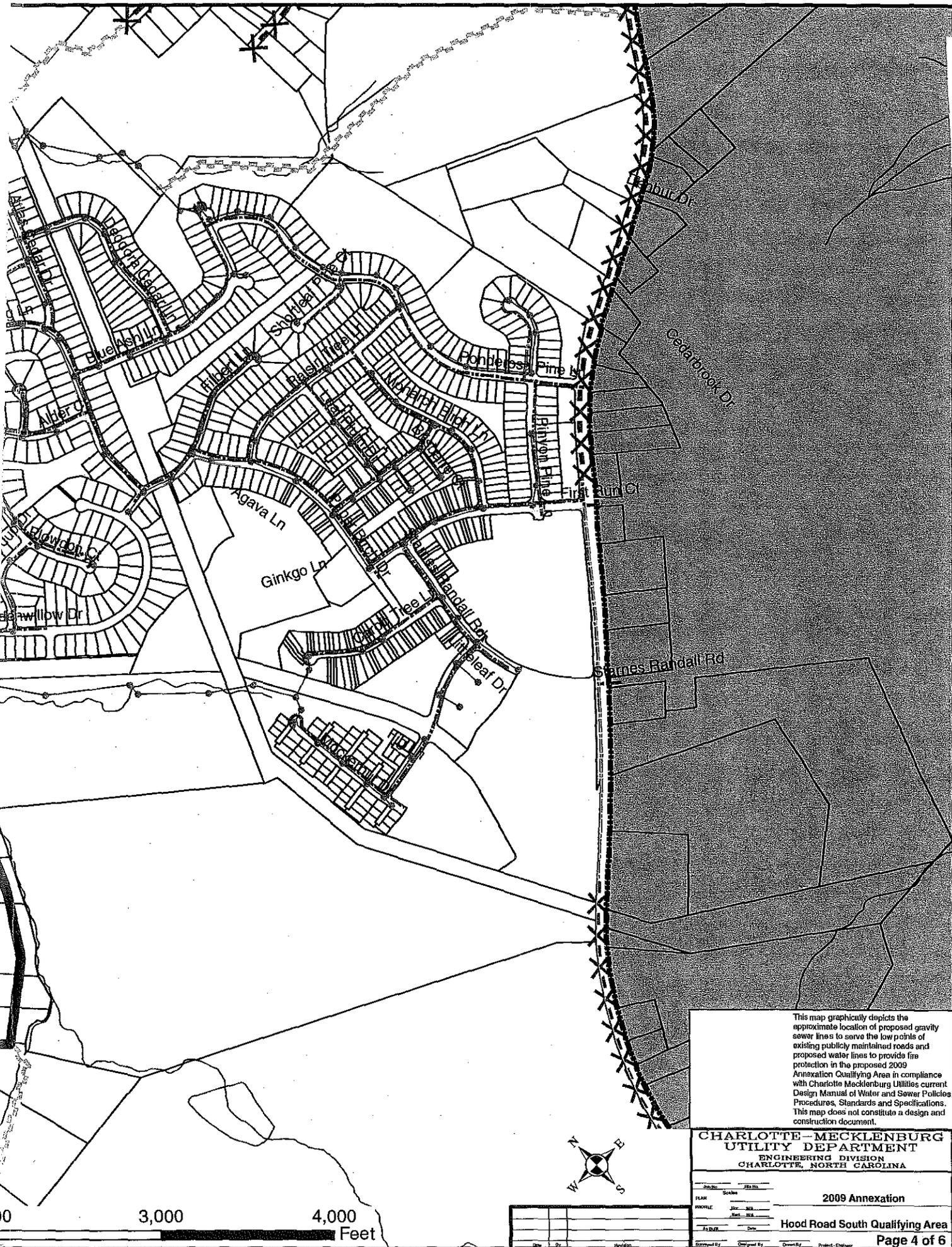
This map graphically depicts the approximate location of proposed gravity sewer lines to serve the low points of existing publicly maintained roads and proposed water lines to provide fire protection in the proposed 2009 Annexation Qualifying Area in compliance with Charlotte Mecklenburg Utilities current Design Manual of Water and Sewer Policies Procedures, Standards and Specifications. This map does not constitute a design and construction document.

**CHARLOTTE - MECKLENBURG
UTILITY DEPARTMENT**
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

Map No. _____ File No. _____
 PLAN _____ 2009 Annexation
 PROJECT _____ Hood Road South Qualifying Area
 As Built _____ Date _____
 Prepared By _____ Drawn By _____ Project Engineer _____

5,250 7,000
 Feet

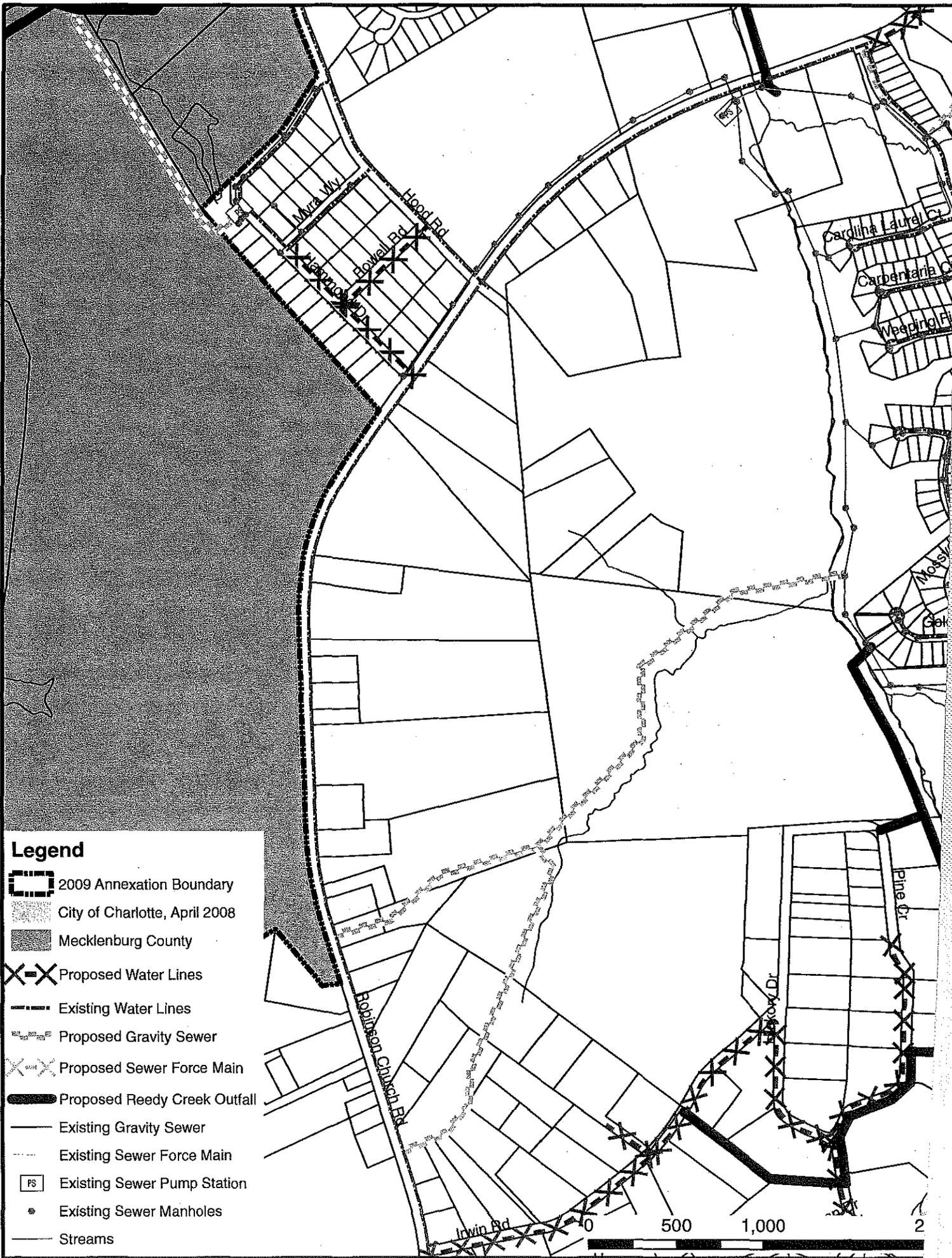




This map graphically depicts the approximate location of proposed gravity sewer lines to serve the low points of existing publicly maintained roads and proposed water lines to provide fire protection in the proposed 2009 Annexation Qualifying Area in compliance with Charlotte-Mecklenburg Utilities current Design Manual of Water and Sewer Policies, Procedures, Standards and Specifications. This map does not constitute a design and construction document.

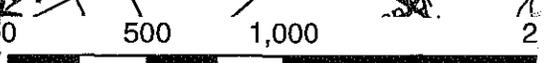
**CHARLOTTE-MECKLENBURG
UTILITY DEPARTMENT**
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

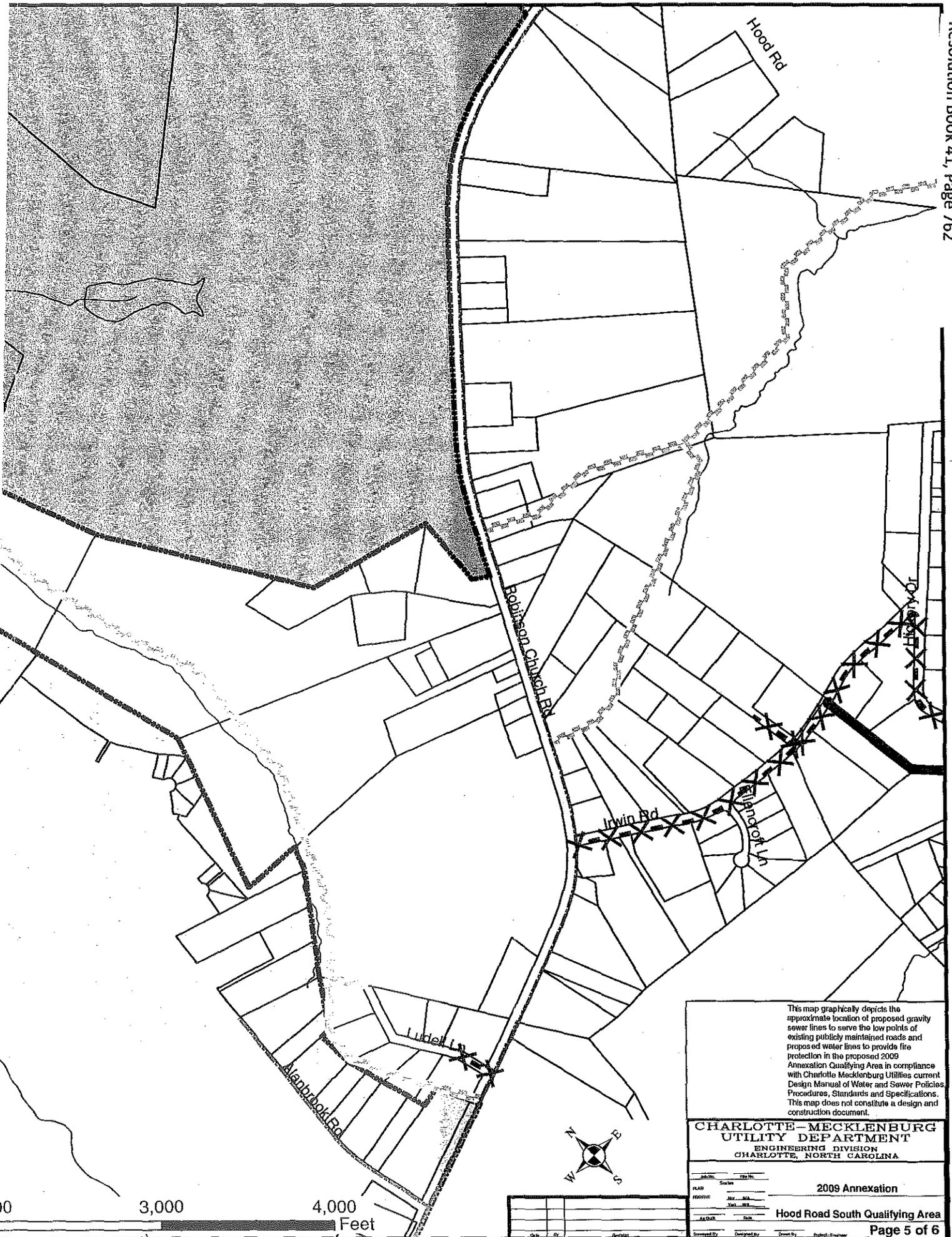
Project No.	2009 Annexation
Scale	
Drawn By	
Checked By	
Approved By	
Project Engineer	



Legend

-  2009 Annexation Boundary
-  City of Charlotte, April 2008
-  Mecklenburg County
-  Proposed Water Lines
-  Existing Water Lines
-  Proposed Gravity Sewer
-  Proposed Sewer Force Main
-  Proposed Reedy Creek Outfall
-  Existing Gravity Sewer
-  Existing Sewer Force Main
-  Existing Sewer Pump Station
-  Existing Sewer Manholes
-  Streams



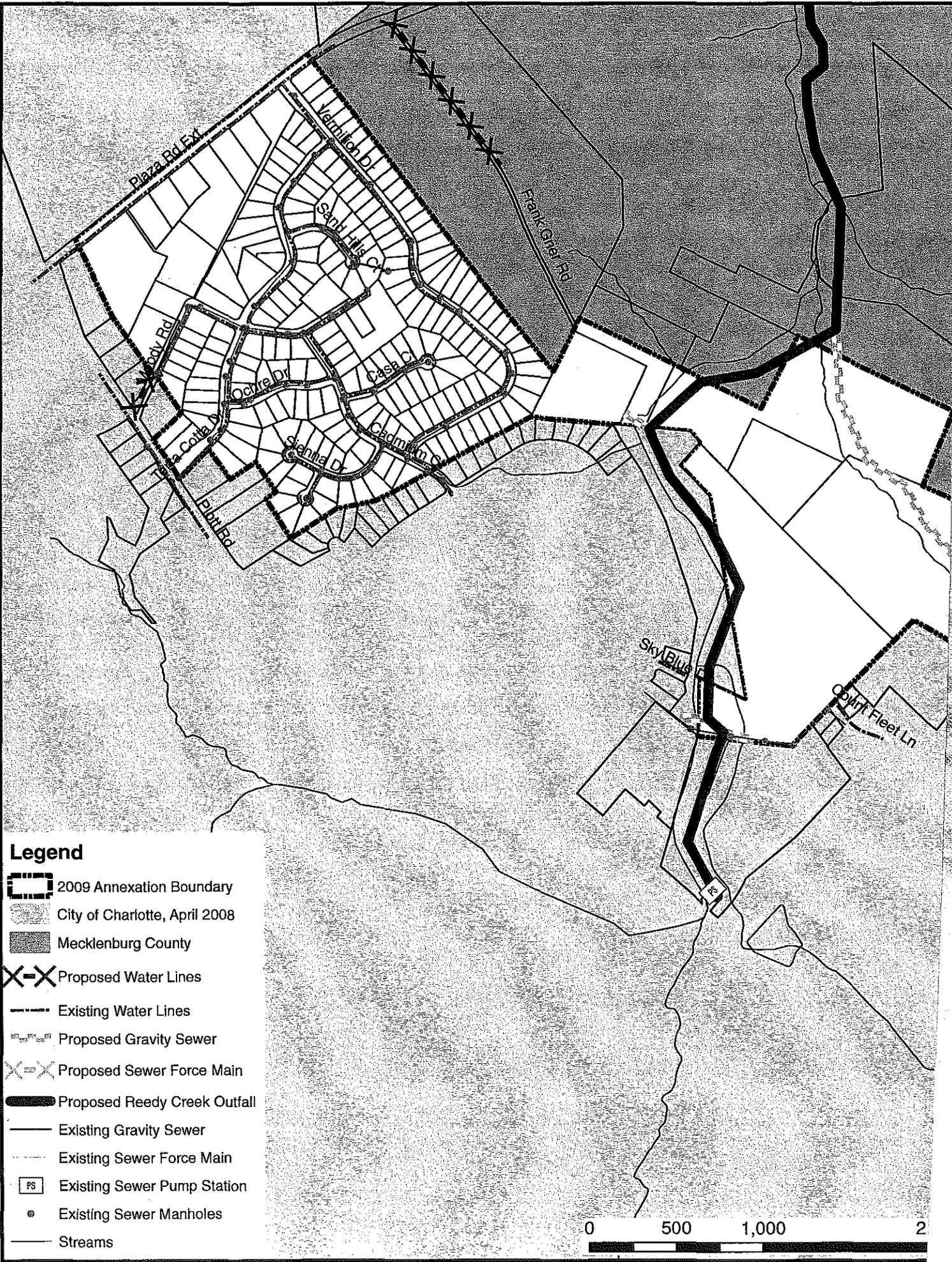


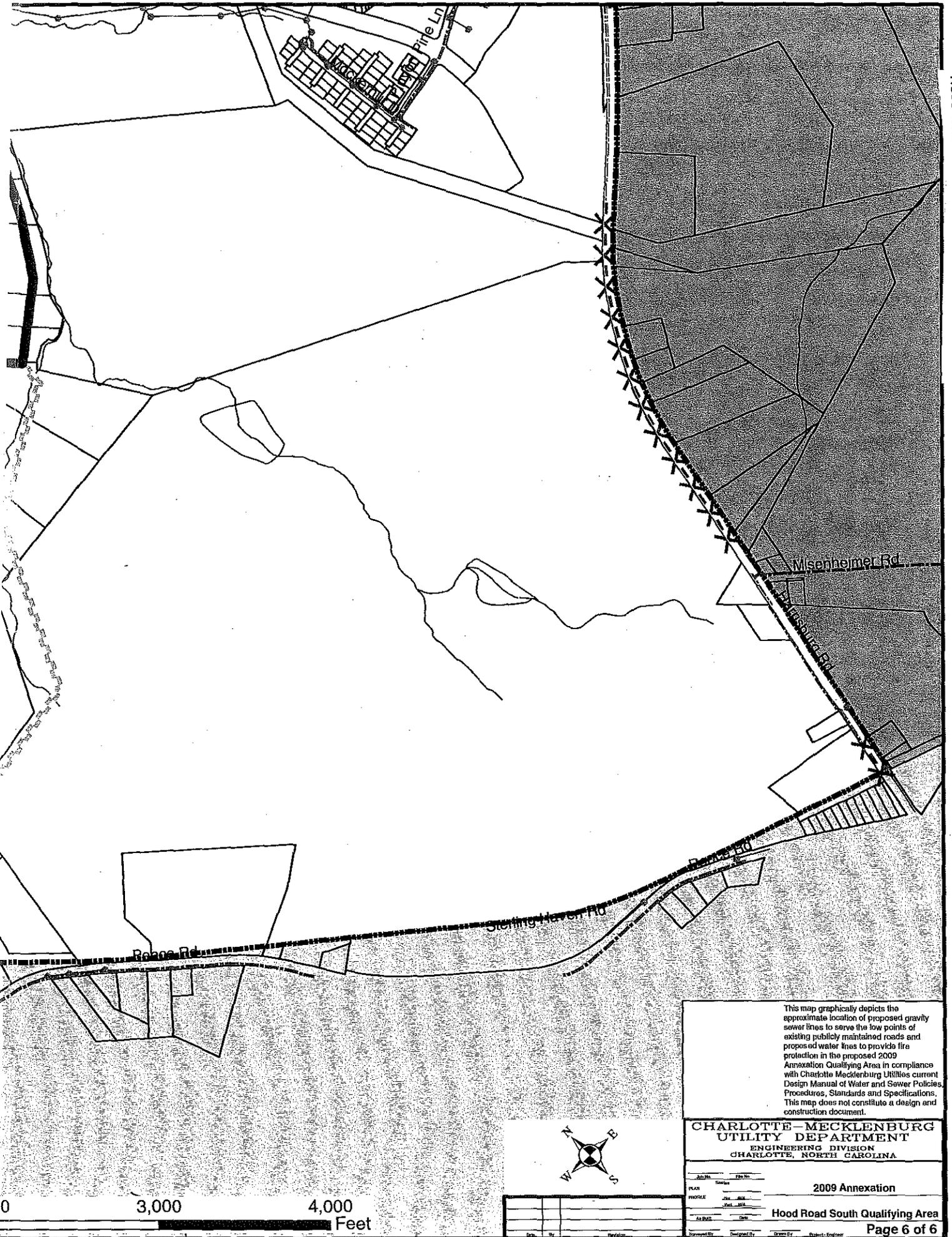
This map graphically depicts the approximate location of proposed gravity sewer lines to serve the low points of existing publicly maintained roads and proposed water lines to provide fire protection in the proposed 2009 Annexation Qualifying Area in compliance with Charlotte Mecklenburg Utilities current Design Manual of Water and Sewer Policies, Standards and Specifications. This map does not constitute a design and construction document.

**CHARLOTTE - MECKLENBURG
UTILITY DEPARTMENT**
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

Job No.	Scale	Map No.	2009 Annexation
PLAN			
REVISED	REV. NO.	DATE	
AS SHOWN	DATE		
Checked By	Designed By	Drawn By	Project Engineer

Hood Road South Qualifying Area

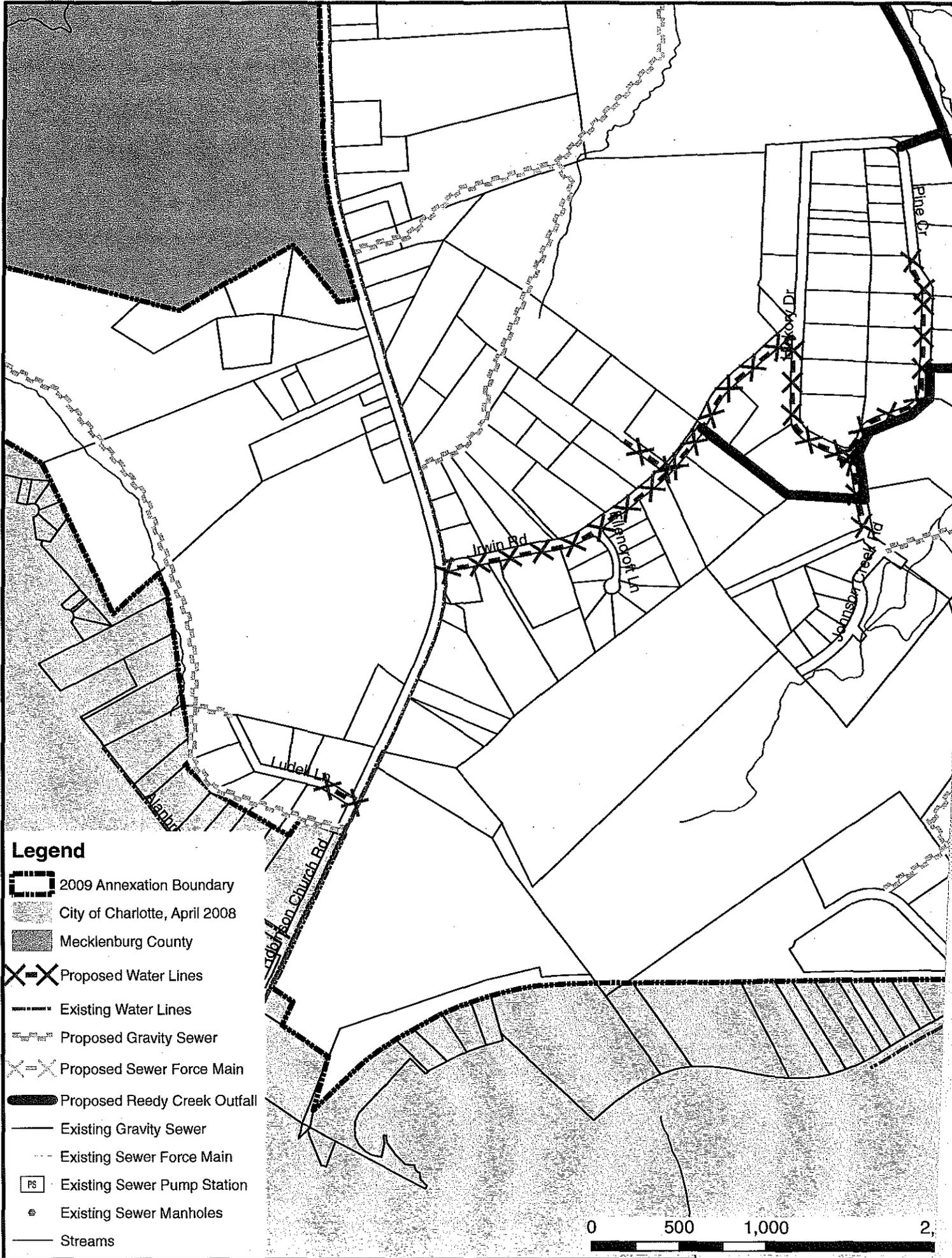




This map graphically depicts the approximate location of proposed gravity sewer lines to serve the low points of existing publicly maintained roads and proposed water lines to provide fire protection in the proposed 2009 Annexation Qualifying Area in compliance with Charlotte-Mecklenburg Utilities current Design Manual of Water and Sewer Policies, Procedures, Standards and Specifications. This map does not constitute a design and construction document.

**CHARLOTTE-MECKLENBURG
UTILITY DEPARTMENT**
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

DATE	11/24/08	PROJECT NO.	2009 Annexation
PLANNING		PROJECT	Hood Road South Qualifying Area
DESIGN		DATE	11/24/08
APPROVED BY		DRAWN BY	
DESIGNED BY		CHECKED BY	



Legend

-  2009 Annexation Boundary
-  City of Charlotte, April 2008
-  Mecklenburg County
-  Proposed Water Lines
-  Existing Water Lines
-  Proposed Gravity Sewer
-  Proposed Sewer Force Main
-  Proposed Reedy Creek Outfall
-  Existing Gravity Sewer
-  Existing Sewer Force Main
-  Existing Sewer Pump Station
-  Existing Sewer Manholes
-  Streams



A RESOLUTION AMENDING REPORT OF PLANS FOR
SERVICES FOR SPRING PARK

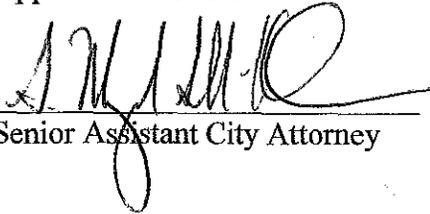
BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That the following pages are deleted from the report of plans for services for the Spring Park Area, as originally approved by the City Council on July 28, 2008: 42 and 43.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this the 24th day of November, 2008.

Approved as to form:

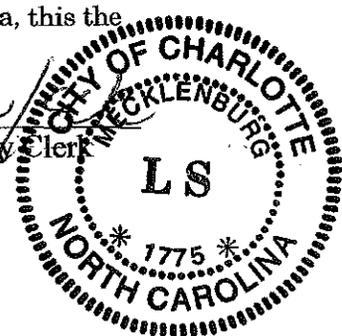

Senior Assistant City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (764-766).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



Appendix B: 2009 Annexation Area Economic Analysis: Spring Park

	FY09	FY10		FY11	
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	
EXPENDITURES					
TRANSPORTATION					
Street Lighting	0	0	185	185	185
Operations	0	16,295	0	16,295	0
Street Maintenance	0	793	14,544	15,337	16,248
Electronic Systems	0	0	0	0	0
FIRE					
Operations	25,762	0	48,457	48,457	30,814
SOLID WASTE					
	52,594	1,366	45,272	46,638	48,112
ENGINEERING					
Operations	0	0	1,653	1,653	1,674
CITY MANAGER'S OFFICE					
Corporate Communications	21,000	0	0	0	0
NEIGHBORHOOD DEVELOPMENT					
	0	0	0	0	0
BUSINESS SUPPORT SERVICES					
	0	0	0	0	0
ECONOMIC LOSS					
Volunteer Fire Departments	20,575	0	0	0	0
Private Solid Waste Collection Firms	81,515	0	0	0	0
TOTAL GENERAL FUND	201,446	18,454	110,111	128,565	97,033
POWELL BILL FUND					
Street Maintenance	0	2,077	12,477	14,554	94,456
UTILITIES	0	10,990	369	11,359	389
STORM WATER FUND	0	0	0	0	0
TOTAL OPERATING EXPENDITURES	201,446	31,521	122,957	154,478	191,878
GENERAL CAPITAL					
Fire Stations	0	0	0	0	0
UTILITIES (Capital Expend)					
Water	0	300,000	0	300,000	0
Sewer	0	100,000	0	100,000	0
TOTAL EXPENDITURES	201,446	431,521	122,957	554,478	191,878

2009 Annexation Area Economic Analysis: Spring Park

	FY09	FY10			FY11
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
REVENUES					
TAXES AND FEES					
Property Taxes ⁽¹⁾	0	0	226,036	226,036	230,557
Police Service District Reduction ⁽¹⁾	0	0	(63,561)	(63,561)	(68,678)
Business Privilege	0	0	6,408	6,408	6,600
Cable TV Franchise	0	0	9,321	9,321	9,601
Animal Control	0	0	465	465	479
Utility Franchise	0	0	23,051	23,051	23,743
Sales Tax ⁽¹⁾	0	0	4,413	4,413	50,243
Beer and Wine Tax	0	0	4,044	4,044	4,165
Motor Vehicle License	0	0	3,445	3,445	3,514
Solid Waste Disposal	0	0	13,950	13,950	13,950
User Fees	0	0	0	0	0
TOTAL GENERAL FUND	0	0	227,573	227,573	274,174
POWELL BILL FUND	0	0	28,028	28,028	28,868
WATER AND SEWER OPERATING	0	10,990	369	11,359	389
MUNICIPAL DEBT SERVICE FUND ⁽¹⁾	0	0	34,217	34,217	53,172
PAY-AS-YOU-GO FUND ⁽¹⁾	0	0	25,948	25,948	47,955
STORM WATER FUND	0	0	23,954	23,954	24,673
TOTAL OPERATING REVENUES	0	10,990	340,088	351,078	429,231
COPs – FIRE STATION	0	0	0	0	0
WATER AND SEWER REVENUE BONDS	0	400,000	0	400,000	0
TOTAL ALL REVENUES	0	410,990	340,088	751,078	429,231
REVENUES OVER EXPENDITURES	(201,446)	(20,531)	217,131	196,600	237,353
Net Impact to General Fund	(201,446)	(18,454)	117,462	99,008	177,141

Notes

⁽¹⁾ portions of the property tax, sales tax, and police service district reduction are allocated to the Pay-As-You-Go and Municipal Debt Service Funds based upon the property tax distribution.

A RESOLUTION AMENDING REPORT OF PLANS FOR
SERVICES FOR PROVIDENCE/I-485

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

Section 1. That the following pages are deleted from the report of plans for services for the Providence/I-485 Area, as originally approved by the City Council on July 28, 2008: 40 and 41.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this the 24th day of November, 2008.

Approved as to form:



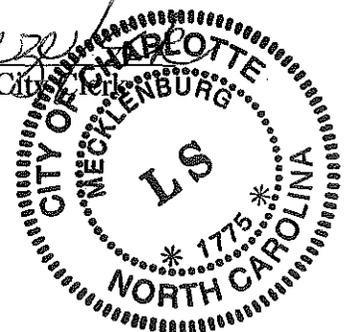
Senior Assistant City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (767-769).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



Appendix B: 2009 Annexation Area Economic Analysis: Providence/I-485

	FY09	FY10			FY11
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
EXPENDITURES					
TRANSPORTATION					
Street Lighting	0	0	0	0	0
Operations	0	18,320	0	18,320	0
Street Maintenance	0	1,376	28,172	29,548	31,581
Electronic Systems	0	0	0	0	0
FIRE					
Operations	41,750	0	81,365	81,365	65,240
SOLID WASTE					
	7,059	295	75,415	75,710	78,764
ENGINEERING					
Operations	0	0	1,250	1,250	1,250
CITY MANAGER'S OFFICE					
Corporate Communications	22,232	0	0	0	0
NEIGHBORHOOD DEVELOPMENT					
	0	0	0	0	0
BUSINESS SUPPORT SERVICES					
	0	0	0	0	0
ECONOMIC LOSS					
Volunteer Fire Departments	42,841	0	0	0	0
Private Solid Waste Collection Firms	88,367	0	0	0	0
TOTAL GENERAL FUND	202,248	19,991	186,202	206,193	176,835
POWELL BILL FUND					
Street Maintenance	0	3,604	21,654	25,258	163,923
UTILITIES	0	8,792	295	9,087	312
STORM WATER FUND	0	0	0	0	0
TOTAL OPERATING EXPENDITURES	202,248	32,387	208,151	240,538	341,070
GENERAL CAPITAL					
Fire Stations	0	0	0	0	0
UTILITIES (Capital Expend)					
Water	0	200,000	0	200,000	0
Sewer	0	0	0	0	0
TOTAL EXPENDITURES	202,248	232,387	208,151	440,538	341,070

2009 Annexation Area Economic Analysis: Providence/I-485

	FY09	FY10			FY11
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
REVENUES					
TAXES AND FEES					
Property Taxes ⁽¹⁾	0	0	496,846	496,846	506,782
Police Service District Reduction ⁽¹⁾	0	0	(82,046)	(82,046)	(88,651)
Business Privilege	0	0	0	0	0
Cable TV Franchise	0	0	12,032	12,032	12,393
Animal Control	0	0	698	698	718
Utility Franchise	0	0	31,611	31,611	32,559
Sales Tax ⁽¹⁾	0	0	9,700	9,700	110,439
Beer and Wine Tax	0	0	5,220	5,220	5,377
Motor Vehicle License	0	0	6,115	6,115	6,237
Solid Waste Disposal	0	0	20,925	20,925	20,925
User Fees	0	0	32,911	32,911	34,426
TOTAL GENERAL FUND	0	0	534,011	534,011	641,2056
POWELL BILL FUND	0	0	39,166	39,166	40,341
WATER AND SEWER OPERATING	0	8,792	295	9,087	312
MUNICIPAL DEBT SERVICE FUND ⁽¹⁾	0	0	86,705	86,705	129,295
PAY-AS-YOU-GO FUND ⁽¹⁾	0	0	52,103	52,103	100,521
STORM WATER FUND	0	0	25,499	25,499	26,264
TOTAL OPERATING REVENUES	0	8,792	737,779	746,571	937,939
COPs – FIRE STATION	0	0	0	0	0
WATER AND SEWER REVENUE BONDS	0	200,000	0	200,000	0
TOTAL ALL REVENUES	0	208,792	737,779	946,571	937,939
REVENUES OVER EXPENDITURES	(202,248)	(23,595)	529,628	506,033	596,869
Net Impact to General Fund	(202,248)	(19,991)	347,809	327,818	464,371

Note

⁽¹⁾ portions of the property tax, sales tax, and police service district reduction are allocated to the Pay-As-You-Go and Municipal Debt Service Funds, based upon the property tax distribution.

A RESOLUTION AMENDING REPORT OF PLANS FOR
SERVICES FOR BEREWICK

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

Section 1. That the following pages are deleted from the report of plans for services for the Berewick Area, as originally approved by the City Council on July 28, 2008: 40 and 41.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this the 24th day of November, 2008.

Approved as to form:



Senior Assistant City Attorney

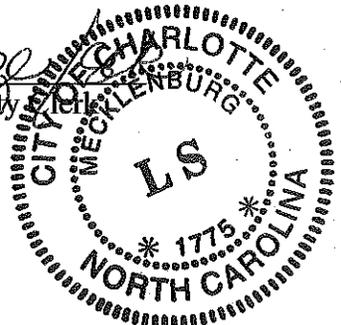
CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (770-772).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.



Brenda R. Freeze, CMC, City Clerk



Appendix B: 2007 Annexation Area Economic Analysis: Berewick

	FY07	FY08			FY09
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
EXPENDITURES					
TRANSPORTATION					
Street Lighting	0	0	29,830	29,830	29,830
Operations	0	23,374	0	23,374	0
Street Maintenance	0	2,812	56,604	59,416	61,593
Electronic Systems	0	0	0	0	0
FIRE					
Operations	41,751	0	81,368	81,368	65,240
SOLID WASTE					
	14,824	699	160,889	161,588	183,158
ENGINEERING					
Operations	0	0	1,841	1,841	1,870
CITY MANAGER'S OFFICE					
Corporate Communications	24,603	0	0	0	0
NEIGHBORHOOD DEVELOPMENT					
	10,143	0	19,850	19,850	20,361
BUSINESS SUPPORT SERVICES					
	0	0	0	0	0
ECONOMIC LOSS					
Volunteer Fire Departments	241,000	0	0	0	0
Private Solid Waste Collection Firms	211,643	0	0	0	0
TOTAL GENERAL FUND	543,964	26,885	350,382	377,267	362,052
POWELL BILL FUND					
Street Maintenance	0	7,364	44,245	51,609	334,952
UTILITIES	0	52,752	1,772	54,524	1,871
STORM WATER FUND	0	0	0	0	0
TOTAL OPERATING EXPENDITURES	543,964	87,001	396,399	483,400	698,875
GENERAL CAPITAL					
Fire Stations	0	0	0	0	0
UTILITIES (Capital Expend)					
Water	0	400,000	0	400,000	0
Sewer	0	800,000	0	800,000	0
TOTAL EXPENDITURES	543,964	1,287,001	396,399	1,683,400	698,875

2007 Annexation Area Economic Analysis: Berewick

	FY07	FY08		FY09	
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	
REVENUES					
TAXES AND FEES					
Property Taxes ⁽¹⁾	0	0	777,062	777,062	792,603
Police Service District Reduction ⁽¹⁾	0	0	(147,123)	(147,123)	(158,967)
Business Privilege	0	0	20,826	20,826	21,451
Cable TV Franchise	0	0	21,575	21,575	22,222
Animal Control	0	0	1,299	1,299	1,338
Utility Franchise	0	0	65,298	65,298	67,257
Sales Tax ⁽¹⁾	0	0	15,171	15,171	172,726
Beer and Wine Tax	0	0	9,360	9,360	9,641
Motor Vehicle License	0	0	12,205	12,205	12,449
Solid Waste Disposal	0	0	38,970	38,970	38,970
User Fees	0	0	32,911	32,911	34,426
TOTAL GENERAL FUND	0	0	847,555	847,555	1,014,116
POWELL BILL FUND	0	0	23,860	23,860	24,576
WATER AND SEWER OPERATING	0	52,752	1,772	54,524	1,871
MUNICIPAL DEBT SERVICE FUND ⁽¹⁾	0	0	131,859	131,859	198,167
PAY-AS-YOU-GO FUND ⁽¹⁾	0	0	93,926	93,926	169,854
STORM WATER FUND	0	0	72,571	72,571	74,748
TOTAL OPERATING REVENUES	0	52,752	1,220,772	1,273,524	1,534,038
COPs – FIRE STATION	0	0	0	0	0
WATER AND SEWER REVENUE BONDS	0	1,200,000	0	1,200,000	0
TOTAL ALL REVENUES	0	1,252,752	1,220,772	2,473,524	1,534,038
REVENUES OVER EXPENDITURES	(543,964)	(34,249)	824,373	790,124	835,163
Net Impact to General Fund	(543,964)	(26,885)	497,173	470,288	652,064

Note

⁽¹⁾ portions of the property tax, sales tax, and police service district reduction are allocated to the Pay-As-You-Go and Municipal Debt Service Funds, based upon the property tax distribution.

RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO PAY
ECONOMIC LOSS TO QUALIFIED SOLID WASTE COLLECTION FIRMS UNDER
G. S. 160-49.3

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

Section 1. That the City of Charlotte intends to pay the economic loss, as defined by G.S. §160A-49.3 (f), to those solid waste collection firms operating within areas proposed for annexation, as described in resolutions adopted July 28, 2008, including any subsequent amendments thereto, and specifically excluding the two proposed Eastfield annexation areas.

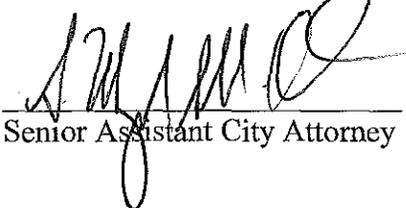
Section 2. That such firms have substantially satisfied the requirements of G. S. 160A-49.3.

Section 3. That such economic loss shall not be paid until the annexation which gives rise to such loss becomes effective.

Section 4. That the names of such firms and the total amount of such economic loss are set forth below:

Allied Waste Services, LLC	\$753,898.90
Choice Sanitation, Inc.	\$306,807.49
Select Sanitation, Inc.	\$200,248.80
Rudisill Sanitation Service	\$ 7,362.30
Universal Sanitation, Inc.	\$ 28,556.10
Total	<u>\$1,296,873.59</u>

APPROVED AS TO FORM:

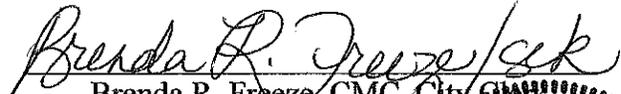


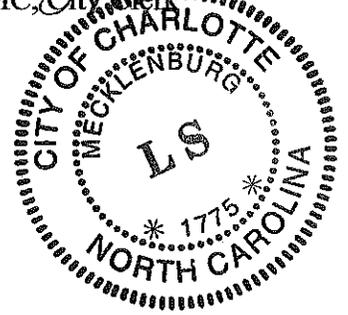
Senior Assistant City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (773-774).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.


Brenda R. Freeze, CMC, City Clerk



Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on November 24, 2008.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on November 24, 2008 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Barnes, Burgess, Carter, Cooksey, Dulin Foxx, Kinsey, Lassiter, Peacock, and Turner.

The following members of the City Council were absent: Mayor and Mitchell

Also present:

Councilmember Lassiter introduced the following resolution (the "Resolution"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$170,200,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$47,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2008

WHEREAS, the City Council of the City of Charlotte, North Carolina has considered the Certificate of Canvass of the Mecklenburg County Board of Elections canvassing the referendum held for the City of Charlotte, North Carolina on November 4, 2008 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 489,821.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"*SHALL* the order authorizing \$170,200,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise, the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and a tax to be levied for the payment thereof be approved?"

was 217,527. The total number of voters who voted "No" in answer to such question was 75,012. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"*SHALL* the order authorizing \$10,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and a tax to be levied for the payment thereof be approved?"

was 182,891. The total number of voters who voted "No" in answer to such question was 109,441. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"*SHALL* the order authorizing \$47,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and a tax to be levied for the payment thereof be approved?"

was 205,528. The total number of voters who voted "No" in answer to such question was 89,187. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum shall be prepared, delivered to the City Clerk for filing and recordation and published in accordance with law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective on the date of its adoption.

Upon motion of Councilmember Lassiter, seconded by Councilmember Turner, the foregoing resolution entitled: "RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$170,200,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$47,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2008" was adopted by the following vote:
Unanimously

AYES: _____

NAYS: _____

PASSED, ADOPTED AND APPROVED this 24th day of November, 2008.

NOV 24 2008
CITY OF CHARLOTTE

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (775-778).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze

Brenda R. Freeze, CMG City Clerk



CERTIFICATE OF CANVASS OF THE
MECKLENBURG COUNTY BOARD OF ELECTIONS
FOR THE REFERENDUM OF THE
CITY OF CHARLOTTE ON THE 4TH DAY OF NOVEMBER, 2008

WE, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, *DO HEREBY CERTIFY* that we met on November __, 2008 at the hour of _____ o'clock, __.m., in the office of the Mecklenburg County Board of Elections in Charlotte, North Carolina to canvass the returns of the special bond referendum held in the City of Charlotte, North Carolina on November 4, 2008.

1. The total number of voters who voted "YES" in answer to the question, "*SHALL* the order authorizing \$170,200,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and a tax to be levied for the payment thereof be approved?", was 217,527. The total number of voters who voted "NO" in answer to such question was 75,012. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

2. The total number of voters who voted "YES" in answer to the question, "*SHALL* the order authorizing \$10,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and a tax to be levied for the payment thereof be approved?", was 182,891. The total number of voters who voted "NO" in answer to such question was 109,441. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

3. The total number of voters who voted "YES" in answer to the question, "*SHALL* the order authorizing \$47,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and a tax to be levied for the payment thereof be approved?", was 205,528. The total number of voters who voted "NO" in answer to such question was 89,187. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

4. All persons voting at said referendum were required to use ballots or ballot labels setting forth the questions to be voted upon in the form prescribed by the City Council of the City of Charlotte, North Carolina.

5. Only the persons who have been duly registered were permitted to vote at said referendum. The total number of voters who were registered and qualified to vote at said referendum was 489,821.

6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 4, 2008, at the hour of 6:30 a.m., and were closed at the hour of 7:30 p.m. on that day.

IN WITNESS WHEREOF, we have set our hands for the purpose of certifying the result of the special bond referendum held for the City of Charlotte, North Carolina on November 4, 2008 to the City Council of said City, this ___ day of November, 2008.

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (779-780).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze

Brenda R. Freeze, CMC, City Clerk



STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$170,200,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2008

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2008 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 489,821.
- (2) The total number of voters who voted "Yes" in answer to the question,

"*SHALL* the order authorizing \$170,200,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and a tax to be levied for the payment thereof be approved?"

was 217,527. The total number of voters who voted "No" in answer to such question was 75,012. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 27, 2008.

CITY OF CHARLOTTE, NORTH CAROLINA

By /s/ Brenda R. Freeze
City Clerk
City of Charlotte, North Carolina

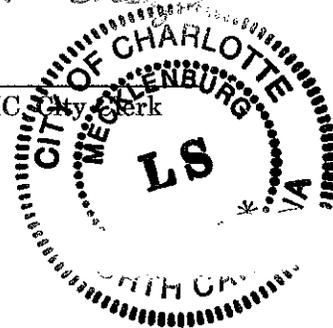
CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (781-782).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze

Brenda R. Freeze, CMC City Clerk



STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION HOUSING BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2008

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2008 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 489,821.
- (2) The total number of voters who voted "Yes" in answer to the question,

"*SHALL* the order authorizing \$10,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and a tax to be levied for the payment thereof be approved?"

was 182,891. The total number of voters who voted "No" in answer to such question was 109,441. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 27, 2008.

CITY OF CHARLOTTE, NORTH CAROLINA

By /s/ Brenda R. Freeze

City Clerk

City of Charlotte, North Carolina

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (783-784).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze

Brenda R. Freeze, CMC, City Clerk



STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$47,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2008

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2008 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 489,821.
- (2) The total number of voters who voted "**Yes**" in answer to the question,

"*SHALL* the order authorizing \$47,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and a tax to be levied for the payment thereof be approved?"

was 205,528. The total number of voters who voted "**No**" in answer to such question was 89,187. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 27, 2008.

CITY OF CHARLOTTE, NORTH CAROLINA

By /s/ Brenda R. Freeze
City Clerk
City of Charlotte, North Carolina

November 24, 2008
Resolution Book 41, Page 786

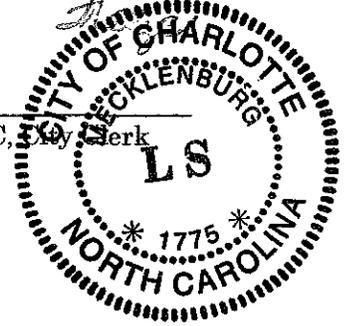
CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (785-786).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze

Brenda R. Freeze, CMC, City Clerk



**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE**

WITNESSETH:

WHEREAS, the economic health of Charlotte is an important policy objective of the City of Charlotte, under which the City undertakes efforts to recruit and retain a diversity of businesses, increase the quality of jobs and expand the tax base;

WHEREAS, in 2006 the North Carolina General Assembly passed legislation creating a new tax credit program, Article 3J Tax Credits that replaced the William S. Lee Tax Credit Act;

WHEREAS, Article 3J Tax Credits offers tax credits to new and expanding businesses for creating jobs and investing in real and business property, subject to certain State defined thresholds;

WHEREAS, municipalities with a population greater than 10,000 have the ability to define qualifying areas of poverty as Urban Progress Zones, in which qualifying eligible businesses receive enhanced Article 3J Credits.

WHEREAS, the role of the City Council is to request the designation of an area no larger than 15% of the total area of the City as an Urban Progress Zone in which every census tract and census block group meets specific criteria related to poverty and zoning criteria;

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby requests that the North Carolina Secretary of Commerce designate an Urban Progress Zone comprised of census tracts and census block groups depicted and identified in Exhibit A.

CERTIFICATION

I, Brenda R. Freeze, 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 24th day of November, 2008, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 787.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 2008.

Brenda R. Freeze

Brenda R. Freeze, CMC, City Clerk

