

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 8, 2010**

A motion was made by Councilmember Kinsey and seconded by Councilmember Dulin 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 West Catawba Avenue, from Jetton Road to I-77 in Mecklenburg County, and,

WHEREAS, the Utility Department has programmed funding for said Water and Sewer Construction under Project R2555A; and,

WHEREAS, the Municipality proposes to enter into a Supplemental Agreement with the North Carolina Department of Transportation for said Water and Sewer Construction as described in said Agreement; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Municipality shall reimburse the Department for actual construction costs up to \$107,833.31.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 758.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.


Ashleigh Martin, Deputy City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON NOVEMBER 8, 2010**

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of
Transportation (NCDOT) will allow the City to be reimbursed for the brining, salting and plowing
on select North Carolina Department of Transportation (NCDOT) streets and bridges inside the
Charlotte city limits; and,

WHEREAS, NCDOT will reimburse the City at a mutually agreed rate for each activity by June
30 of each year; and,

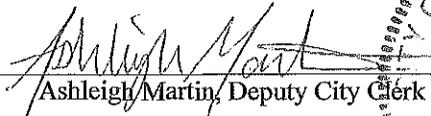
WHEREAS, the estimated reimbursement from NCDOT under this agreement is \$125,000
annually.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business
~~Executive of the Charlotte Department of Transportation to execute a municipal agreement with~~
the NCDOT for NCDOT to reimburse the City up to \$125,000 for the brining, salting and plowing
on select NCDOT streets and bridges inside the Charlotte city limits is hereby formally approved
by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this
Municipality are hereby empowered to sign and execute the Agreement with the aforementioned
groups.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North
Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute
Book 131, and recorded in full in Resolution Book 42, Page 759.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010


Ashleigh Martin, Deputy City Clerk



A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

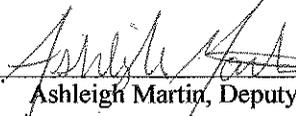
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of November, 2010 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

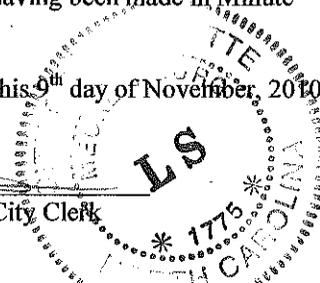
CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (760-761).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.



Ashleigh Martin, Deputy City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
AUSTINS AUTO INSPECTION	\$ 16.55
B B & T EQUIPMENT FINANCE CORP	1,694.34
BANK OF AMERICA	27.52
BROWN, JOYCE C	61.68
CARMEN CARMEN SALON E'SPA	2,236.98
CPI IMAGES LLC WEST BLDG	20,148.14
CVS CENTRAL CHARLOTTE INC#2571	358.82
DAIWA CORPORATION	652.02
DENNIS, MARK H	15.92
DONNA'S TEAM LLC	34.25
ERNSBERGER, WILLIAM DOUGLAS	884.91
GE COMMERCIAL EQUIPMENT HOLDING LLC	642.96
HAHN-MASON AIR SYSTEMS INC	40.23
HARRIS, TERRY	4.02
HORTON, ROOSEVELT	38.98
JUN'S DRY CLEANER	219.33
MARASHI, AMIR	7.54
MCMAHON, DELORES	45.00
MEADOR, CHAD BO	8.62
MECKLENBURG COUNTY FARM BUREAU	90.86
PAWTUCKETT GOLF CLUB LLC	529.37
PRADEEP, ADARKAR	62.36
REGIONS MORTGAGE	90.00
RORISON HEATHER DDS	71.01
SHARON LAKES ANIMAL HOSPITAL PA	123.71
SPATCO-CLT	702.36
TRAN, CATHY	50.50
TRANHAM, J BRIAN	19.14
VALUE TREE REAL STATE TAX SERVICES	371.01
VERIAN TECHNOLOGIES,LLC	33.60
WILLIAMS, DAVID LEE SR	76.95
WITHERSPOON, CHARLES	83.94
ZIEGLER, JOHN WILLIAM	27.19
TOTAL	<u>\$ 29,467.81</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 8th day of November 2010 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (762-763).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.


Ashleigh Martin, Deputy City Clerk



**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

NAME	AMOUNT
Allertex of America, Ltd	\$ 2,182.14
SCI Sharp Controls, Inc	910.07
Howell's Playskool, Inc	80.44
Fairfield Inn	1,956.02
PARC Zuma Charlotte, LLC	477.20
Park Road Baptist Church / Child Dev Ctr	2,083.96
New Creations, Inc	22.15
Blythe Construction, Inc	136.18
Trutech, Inc	246.21
Coy E Shields / C. Shields, Inc	432.33
Brumit Restaurant Group	99.77
Advantage Rehabilitation Services	1.68
McCullough Equipment, LLC	6.79
Oh Miss, Inc dba 300 East	<u>738.77</u>
Total	<u>\$ 9,373.71</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a 10-foot alleyway located off of S. Mint Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Greater Galilee Baptist Church** has filed a petition to close a **10-foot alleyway located off of S. Mint Street** in the City of Charlotte; and

Whereas, a 10-foot alleyway located off of S. Mint Street lies within the Wilmore Neighborhood beginning 150 feet east from the intersection of S. Mint Street and W. Park Avenue continuing 193 feet northwestwardly to its terminus and consisting of 1,916 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of November 8, 2010, that it intends to close 10-foot alleyway located off of S. Mint Street 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 13th, day of December 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 764.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT** and estimated to be approximately **1,425 square feet (.033 acre) of utility easement and 623 square feet (.014 acre) temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 227-027-16, said property currently owned by **DONALD D. GREY and wife, PARILEE G. GREY; JERONE C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary,** _____ or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

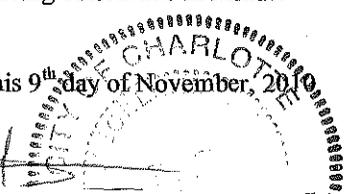
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 765.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin


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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT** and estimated to be approximately **1,573 square feet (.036 acre) of utility easement and 643 square feet (.015 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 227-027-15, said property currently owned by **DONALD D. GREY and wife, PARILEE G. GREY**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 766.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.




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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **COLONIAL VILLAGE/SEDGEFIELD NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE II**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **COLONIAL VILLAGE/SEDGEFIELD NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE II** and estimated to be approximately **1,826 square feet (.042 acre) of fee-simple area; 11,922 square feet (.274 acre) of existing right-of-way; 1,915 square feet (.044 acre) of storm drainage easement; 48 square feet (.001 acre) of utility easement; and 1,674 square feet (.038 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 147-090-98, said property currently owned by **OWNERS OF ALL UNITS IN THE CONDOMINIUMS AT VERSAILLES (n/k/a "Dilworth Edge Condominium Association")**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 767.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **HARRISBURG ROAD 16" WATER MAIN-8128 (from Pence Road) PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **HARRISBURG ROAD 16" WATER MAIN-8128 (from Pence Road) PROJECT** and estimated to be approximately **382 square feet (.009 acre) of utility easement and 1,254 square feet (.029 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 108-201-02, said property currently owned by **HEIRS AT LAW OF ETHEL JOHNSON FIELDER THURSTON; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

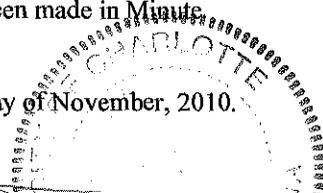
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minutes Book 131, and recorded in full in Resolution Book 42, Page 768.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **HARRISBURG ROAD 16" WATER MAIN-8128 (from Pence Road) PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **HARRISBURG ROAD 16" WATER MAIN-8128 (from Pence Road) PROJECT** and estimated to be approximately **1,448 square feet (.033 acre) of permanent water main easement and 600 square feet (.014 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 108-031-13, said property currently owned by **VIRGINIA WESLEY or HER HEIRS AT LAW**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 769.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin
CITY OF CHARLOTTE

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McCROREY HEIGHTS NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **309 square feet (.007 acre) of sidewalk and utility easement; 712 square feet (.016 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 078-382-07, said property currently owned by **OMARI W. GREENE and spouse, if any; TRSTE, INC., Trustee; WACHOVIA MORTGAGE CORPORATION, Beneficiary; HENRY N. PHARR, II, KATHERINE LEBAR, and COLLIN W. BROWN, Trustees; CITY OF CHARLOTTE, Beneficiary, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

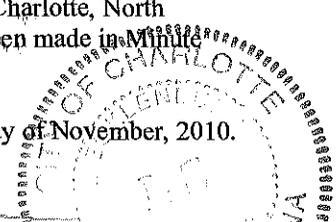
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 770.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McCROREY HEIGHTS NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **331 square feet (.008 acre) of sidewalk and utility easement; 584 square feet (.013 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 078-382-08, said property currently owned by **FREDERICKA BRYANT and spouse, if any; JOHN C. WARREN, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Nominee for Lender;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

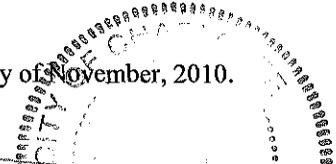
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 771.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **1,421 square feet (.033 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 211-521-65, said property currently owned by **ADLAI ASANTE and spouse, if any; PRLAP, INC., Trustee; BANK OF AMERICA, N. A., Lender**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

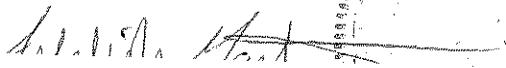
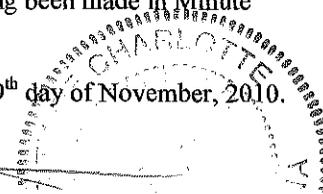
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 772.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/IMPROVEMENTS PROEJCT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **1,175 square feet (.027 acre) in sidewalk/utility easement; 200 square feet (.005 acre) of utility easement; and 3,933 square feet (.090 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 211-231-27, said property currently owned by **ROSA M. EARNHARDT and spouse, if any; TRUSTEE SERVICES OF CAROLINA, LLC, Trustee; COUNTRYWIDE BANK, FSB, Beneficiary**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

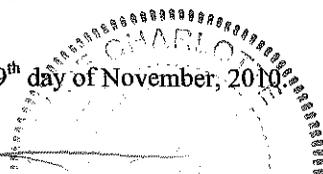
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 773.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin
Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/IMPROVEMENTS PROEJCT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **4,758 square feet (.109 acre) in fee-simple area; 2,927 square feet (.067 acre) of storm drainage easement, and 1,738 square feet (.040 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 211-531-03, said property currently owned by **SHAUN E. KOCH and wife, ZIPORA KOCH; WILLIAM R. ECHOLS, Trustee; WELLS FARGO BANK, N. A., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

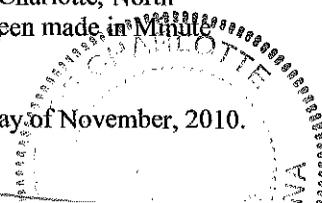
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 774.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **REA ROAD WIDENING/IMPROVEMENTS PROEJCT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **3,782 square feet (.087 acre) in fee-simple area, 3,327 square feet (.076 acre) of storm drainage easement, and 1,736 square feet (.040 acre) of utility easement, and 790 square feet (.018 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 211-531-04, said property currently owned by **JANE PATTEN POWELL and spouse, if any, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 775.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010

Ashleigh Martin



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **2,018 square feet (.046 acre) in fee-simple area, 584 square feet (.013 acre) of underground utility easement, and 5,624 square feet (.129 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 211-392-01, said property currently owned by **DAVID ARDREY and wife, LISA ARDREY**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 776.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SHILLINGTON STORM WATER CAPITAL IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SHILLINGTON STORM WATER CAPITAL IMPROVEMENT PROJECT** and estimated to be approximately **1,784 square feet (.041 acre) of storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 209-382-01, said property currently owned by **BLUE RIDGE SAVINGS BANK, INC.;** **MECKLENBURG COUNTY TAX COLLECTOR, Delinquent Ad Valorem taxes, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

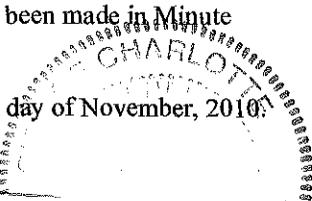
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 777.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010:

Ashleigh Martin



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT** and estimated to be approximately **202 square feet (.005 acre) of permanent shelter easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 067-012-04, said property currently owned by **1401 MOREHEAD, LLC; DEREK G. THOMPSON, Trustee; BANK OF COMMERCE, Beneficiary; JPMORGAN CHASE BANK, Secured Party**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

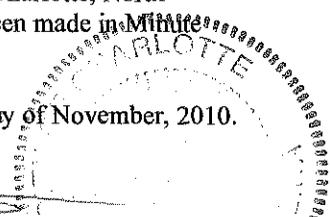
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 778.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT** and estimated to be approximately **450 square feet (.010 acre) of permanent shelter easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 067-021-53, said property currently owned by **WBTV, LLC (f/k/a "WBTV, Inc., f/k/a "JEFFERSON-PILOT COMMUNICATIONS/WBTV, INC.")**; **LAWYERS TITLE INSURANCE CORPORATION, Trustee; THE TEACHERS' RETIREMENT SYSTEM OF ALABAMA, Agent, Assignee; BELSOUTH CAROLINAS PCS, L. P. , Lessee, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 779.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.



November 8, 2010
Resolution Book 42, Page 780

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT** and estimated to be approximately **261 square feet (.006 acre) of permanent shelter easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 067-031-18, said property currently owned by **RAYCOM SPORTS NETWORK, INC., (f/k/a "Lincoln Financial Sports, Inc.")**; **LAWYERS TITLE INSURANCE CORPORATION, Trustee**; **THE TEACHERS' RETIREMENT SYSTEM OF ALABAMA, Agent, Assignee, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 780.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin
[Signature and circular seal of the City of Charlotte, North Carolina]

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT** and estimated to be approximately **327 square feet (.008 acre) of permanent bus shelter easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 117-011-10, said property currently owned by **HEIRS OF MARY A. FUNDERBURK; BANKS FUNDERBURK, JR.; LARRY SCOTT FUNDERBURK; LORI FUNDERBURK SAPP; LISA FUNDERBURK TOMPA, Possible Heirs at Law of Mary A. Funderburk; JACK M. BRIMHALL, Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 781.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT** and estimated to be approximately **300 square feet (.007 acre) of permanent shelter easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 115-091-06, said property currently owned by **F. D. GODLEY NUMBER TWO, LLC; WILLIAM A. LONG, Trustee; PIEDMONT BANK, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

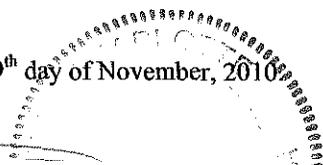
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 782.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT** and estimated to be approximately **269 square feet (.006 acre) of permanent shelter easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 061-042-02, said property currently owned by **KNOSBY, LLC; SHELDON S. BAKER, Trustee; LEB INDUSTRIAL DEVELOPMENT, LLC, Beneficiary; ADAMS OUTDOOR ADVERTISING LIMITED PARTNERSHIP, Lessee;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 783.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010:

1105 A



RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON NOVEMBER 8, 2010

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of
Transportation (NCDOT) will allow the City to be reimbursed for the widening, realignment, and
signalization of the intersection of Browne Road and Hucks Road; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$250,000 of
the total cost of the project; and,

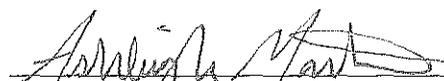
WHEREAS, the format and cost sharing philosophy is consistent with past Municipal
Agreements.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business
Executive of the Charlotte Department of Transportation to execute a municipal agreement with
the NCDOT for NCDOT to reimburse the City up to \$250,000 for the widening, realignment, and
signalization of the intersection of Browne Road and Hucks Road, is hereby formally approved
by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this
Municipality are hereby empowered to sign and execute the Agreement with the aforementioned
groups.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North
Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute
Book 131, and recorded in full in Resolution Book 42, Page 784.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.


Ashleigh Martin, Deputy City Clerk



November 8, 2010
Resolution Book 42, Page 785

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT** and estimated to be approximately **4,222 square feet (.097 acre) of utility easement; 1,014 square feet (.023 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 227-027-49, said property currently owned by **THE GREENE FAMILY TRUST, DATED NOVEMBER 8, 1994, DENNIS R. GREENE AND WIFE, PATSY A. GREENE, TRUSTORS and/or TRUSTEES; FIRST STATE SERVICES CORPORATION, Trustee; WACHOVIA BANK, NATIONAL ASSOCIATION (f/k/a "SOUTHTRUST BANK, NATIONAL ASSOCIATION"), Beneficiary, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 785.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.





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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT** and estimated to be approximately **3,642 square feet (.084 acre) of utility easement and 2,497 square feet (.057 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 227-027-12, said property currently owned by **BARBARA P. BJORK and spouse, if any; CHRISTOPHER BJORK and spouse, if any; DEBRA ANN BJORK and spouse, if any; GRIFFIN, BRUNSON & PERLE, LLP, Trustee; MILDRED ANN H. GWINN, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 786.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin


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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **36" WATER MAIN ALONG NC 51 TO FULLWOOD LANE PROJECT** and estimated to be approximately **6,208 square feet (.143 acre) of utility easement and 2,512 square feet (.058 acre) in temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 227-027-11, said property currently owned by **BARBARA P. BJORK and spouse, if any, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 787.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.

Ashleigh Martin


A RESOLUTION AMENDING REPORT OF PLANS FOR
SERVICES FOR CAMP STEWART SOUTH ANNEXATION AREA

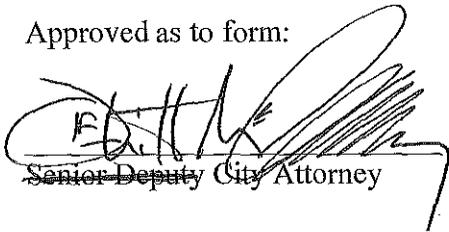
BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That the following page is deleted from the report of plans for services for the Camp Stewart South, as originally approved by the City Council on June 14, 2010: page 33.

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

Adopted this the 8th day of November, 2010.

Approved as to form:

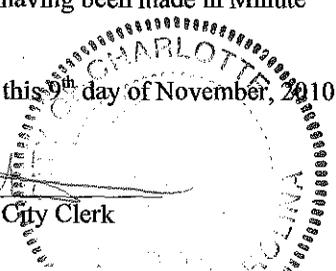

Senior Deputy City Attorney

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (788-789).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.


Ashleigh Martin, Deputy City Clerk



2011 Annexation Area Economic Analysis: Camp Stewart South

	FY11	FY12		FY13	
	<u>Start-Up</u>	<u>One-Time</u>	<u>Recurring</u>	<u>Total</u>	<u>Total</u>
EXPENDITURES					
TRANSPORTATION					
Street Lighting	0	0	20,127	20,127	20,127
Operations	0	70,501	0	70,501	0
Electronic Systems	0	40,000	0	40,000	0
FIRE					
Operations	1,138	0	61,578	61,578	63,289
SOLID WASTE					
	55,864	0	99,830	99,830	103,127
ENGINEERING					
Operations	0	0	3,500	3,500	3,500
CITY MANAGER'S OFFICE					
Corporate Communications	21,334	0	0	0	0
NEIGHBORHOOD & BUSINESS SERVICES					
	0	0	0	0	0
BUSINESS SUPPORT SERVICES					
	0	0	0	0	0
ECONOMIC LOSS					
Volunteer Fire Departments	78,957	0	0	0	0
Private Solid Waste Collection Firms	70,049	0	0	0	0
TOTAL GENERAL FUND	227,343	110,501	185,035	295,536	190,043
POWELL BILL FUND					
Street Maintenance	0	0	475,093	475,093	950,186
UTILITIES	0	0	0	0	0
STORM WATER FUND					
	0	0	0	0	0
TOTAL OPERATING EXPENDITURES	227,343	110,501	660,128	770,629	1,140,229
GENERAL CAPITAL					
Fire Stations	0	0	0	0	0
UTILITIES (Capital Expend)					
Water	2,000,000	2,000,000	0	2,000,000	0
Sewer	3,150,000	3,150,000	0	3,150,000	0
McKee Creek Sewer Interceptor	17,000,000	0	0	0	0
TOTAL EXPENDITURES	22,377,343	5,260,501	660,128	5,920,629	1,140,229

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 June 14, 2010, including any subsequent amendments thereto, for the Rhyne, Whitehall, and Camp Stewart South annexation areas.

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

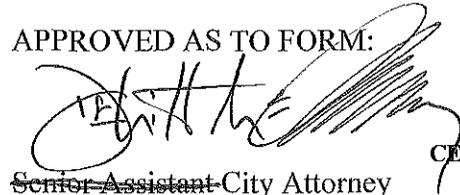
Section 3. That such economic loss shall not be paid until the annexation which gives rise to such loss becomes effective.

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

Choice Sanitation, Inc.	\$ 16,380.00
K&S Sanitation Service, Inc.	20,482.50
Republic Services of Charlotte, LLC	90,680.75
Select Sanitation, Inc.	47,186.25
Suburban Sanitation	4,349.25
Total	<u>\$ 179,078.75</u>

This the 8th day of November, 2010.

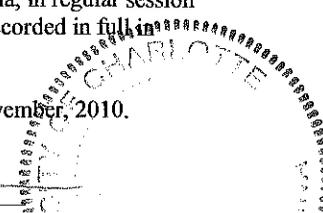
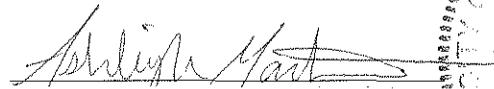
APPROVED AS TO FORM:



CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 790.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of November, 2010.



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CATS: WEST CORRIDOR BUS ENHANCEMENTS PROJECT** and estimated to be approximately **250 square feet (.006 acre) of permanent bus shelter easement and 1,249 square feet (.029 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No: 061-036-47, said property currently owned by **NATIONAL RETAIL PROPERTIES, LP (a/k/a "National Retail Properties, LP of North Carolina"); THE PANTRY, INC., Lessee; OWEN HARTY, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day November, 2010, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 854.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February, 2011.


Ashleigh Martin, Deputy City Clerk

