

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of E. 20th Street between N. Brevard Street and N. Caldwell Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Alan Pressley has filed a petition to close a portion of E. 20th Street between N. Brevard Street and N. Caldwell Street in the City of Charlotte; and

Whereas, the portion of E. 20th Street to be closed lies within the Belmont Community beginning from N. Brevard Street continuing southeastwardly approximately 372 feet to its terminus at N. Caldwell Street 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 September 12, 2005 that it intends to close a portion of E. 20th Street between N. Brevard Street and N. Caldwell 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 10th day of October, 2005 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 827.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a residual portion of right-of-way located at the corner of Waterhaven Drive and Ridge Lane Road in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Waterhaven Developers, LLC** has filed a petition to close a a residual portion of right-of-way located at the corner of Waterhaven Drive and Ridge Lane in the City of Charlotte; and

Whereas, the residual portion of right-of-way to be closed lies within the Derita Community beginning approximately 260 feet from Rumble Road and continuing east 84 feet to the corner radius then turning southwest and continuing approximately 1,050 feet to its terminus on Waterhaven Drive 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 it's intent to close the street and calling a public hearing on the question; said statue further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

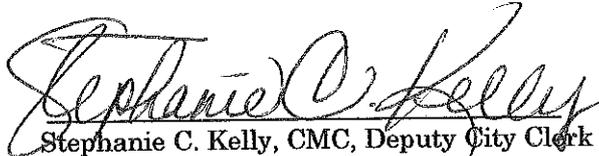
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of September 12, 2005 that it intends to close a residual portion of right-of-way located at the corner of Waterhaven Drive and Ridge Lane Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 10th day of October, 2005 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

CERTIFICATION

I, **Stephanie C. Kelly**, Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 828.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

Whereas, **Eastwood Development Corporation** has filed a petition to close a **portion of Elaine Drive** in the City of Charlotte; and

Whereas, the portion of Elaine Drive to be closed lies within the Derita Community beginning from Ernie Drive continuing south approximately 143 feet to its terminus at the southern property line of tax parcel 045-291-10 owned by the petitioner 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 it's intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of September 12, 2005 that it intends to close a portion of Elaine Drive 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 10th day of October, 2005 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

CERTIFICATION

I, **Stephanie C. Kelly**, Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina; in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 829.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

**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:

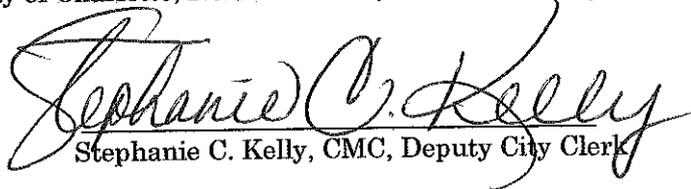
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 12th day of September, 2005 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, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 830-831.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

<u>Name</u>	<u>Refund Amount</u>
National Home Respiratory Care	52.42
Engineering Design & Testing Corp	2,491.13
Carlton Bates Company	4,065.79
Metal Express	722.81
Business Systems of America	39.62
Appliance World Inc.	649.37
Randy L. Sigg Landscape Contract	56.28
Marrtin Marietta	81.00
Dakotas II LLC	426.78
Universal Painting Corporation	180.00
Guest House Suites	423.11
Fiesta Maya Inc	340.42
Sprint PCS-Mailstop HL56A06	786.98
Red Robin	1,706.84
Grab N Go	99.00
Provident Land Services	120.00
Classic Scissors	102.50
Bilo 279	105.00
Amazon Café	144.75
PCS Atlantic LLC	93.75
Pumptek	530.95
Smart Style	8.51
Quality Boating Products	25.00
Jack in the Box Eastern Division	5,765.00
Greek Isles -Adelphia GGF Inc	214.00
Eyecare Optics	50.00
Carolina Funeral & Cremation	9.21
Mi Café	295.45
Elecrolux	50.00
Robert L. Carlson	2,000.00
Danka	13.37
	<hr/>
Total	<u>\$ 21,649.04</u>

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 12, 2005**

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

WHEREAS, The City accepts State-maintained streets upon request and mutual agreement and / or when the streets are within an annexed area and not part of the NCDOT primary road system; and,

WHEREAS, The streets included on this list are located in the 2005 Annexation areas approved by City Council and are currently maintained by NCDOT; and,

WHEREAS, These streets are not on NCDOT's primary road system and qualify for maintenance under the City's Street Maintenance Policy; and,

WHEREAS, This resolution requests NCDOT transfer maintenance responsibility for the attached list of 7 streets to the City; and,

WHEREAS, The transfer will take place upon approval by City Council; Upon completion of the transfer, the City will receive Powell Bill funding for the newly maintained streets

NOW, THEREFORE, BE IT RESOLVED that the transfer of maintenance of 7 streets from the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, are hereby formally approved by the City Council of the City of Charlotte and Clerk of this Municipality are hereby empowered to sign and execute the Agreements with the NCDOT.

NCDOT Streets ABANDONED to the City of Charlotte

DIVISION	COUNTY	MUNICIPALITY	SR #	WHOLESTNAME	TERMINI	LENGTH
10	MECKLENBURG	CHARLOTTE	2001	PUMP STATION RD	FROM SR 2004 TO GROVE RD	0.41
10	MECKLENBURG	CHARLOTTE	2002	ABERNATHY RD	FROM SR 2004 TO GROVE RD	0.32
10	MECKLENBURG	CHARLOTTE	5601	PROVIDENCE HILLS DR	FROM SR 3440 TO COUNTY LINE	0.59
10	MECKLENBURG	CHARLOTTE	5613	SAVANNAH HILLS DR	FROM SR 3448 TO CITY LIMIT	0.37
10	MECKLENBURG	CHARLOTTE	5613	SAVANNAH HILLS DR	FROM 127 FT NW OF SR 5614 TO COUNTY LINE	0.18
10	MECKLENBURG	CHARLOTTE	5614	HAMPTON GLEN CT	FROM SR 5613 TO END OF CUL-DE-SAC	0.16
10	MECKLENBURG	CHARLOTTE	5615	HILLSHIRE MEADOW DR	FROM COUNTY BOUNDARY TO CUL-DE-SAC	0.15
10	MECKLENBURG	CHARLOTTE	5616	OVER STREAM LN	FROM SR 5601 TO COUNTY LINE	0.20

TOTAL NUMBER OF MILES ABANDONED TO THE CITY: 2.38

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 832-833.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LPA UNSPECIFIED SIDEWALK-ENDHAVEN 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 **LPA UNSPECIFIED SIDEWALK-ENDHAVEN LANE PROJECT** and estimated to be approximately **974 square feet (.022 ac.) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 223-241-69, said property currently owned by **LINDA P. WOODS and husband, ROBERT W. WOODS; JERRY BAKER, Trustee; FIRST HORIZON HOME LOAN CORPORATION, Beneficiary; TRSTE, INC., Trustee; WACHOVIA BANK, N. A., Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

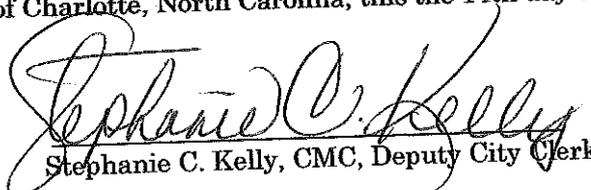
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, **Stephanie C. Kelly**, Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 834.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCKEE ROAD AT KUYKENDALL ROAD LEFT TURN 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 **MCKEE ROAD AT KUYKENDALL ROAD LEFT TURN LANE PROJECT** and estimated to be approximately **2,413 square feet (.055 ac.) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 231-054-09, said property currently owned by **MARSHA HARTIS NICHOLSON and husband, DALLAS S. NICHOLSON; WES GRANT, Substitute Trustee; UNITED CAROLINA BANK, Beneficiary; BB&T COLLATERAL SERVICE CORPORATION, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

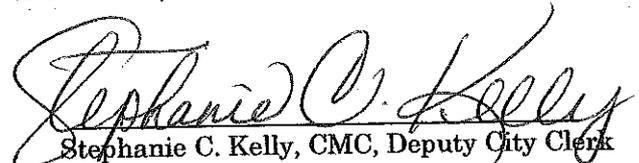
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, **Stephanie C. Kelly**, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 835.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **NC HIGHWAY 73 DAVIDSON-CONCORD ROAD 24-INCH WATER MAIN 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 **NC HIGHWAY 73 DAVIDSON-CONCORD ROAD 24-INCH WATER MAIN PROJECT** and estimated to be approximately **4,608 square feet (.106 ac.) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 007-451-02, said property currently owned by **CINDY NILSON and spouse, if any; TRUSTEE SERVICES OF CAROLINA, LLC, Trustee; MERS (a/k/a Mortgage Electronic Registration Systems, Inc.), Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

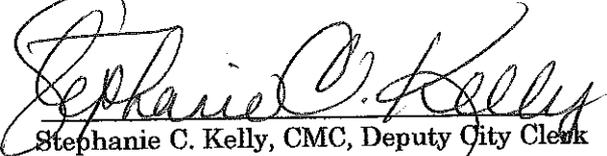
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 836.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately **23,114 square feet (.531 ac.)** of fee-simple area, sidewalk and utility easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-012-03, said property currently owned by **PASSIVE INVESTORS, INC.; MICHAEL J. FLYNN, Trustee; THE CHASE MANHATTAN BANK, N. A. (Assignee of I. M. Schwartz), Beneficiary; HOWARD A. KALKA, ESQ., Trustee; INTEGRATED RESOURCES LIFE INSURANCE COMPANY, Beneficiary; ROBERT P. SCHULMAN, ESQ., Trustee; CHEMICAL BANK (Assignee of Martin S. Kimmel and Milton Cooper), Beneficiary; FAMILY DOLLAR STORES OF NORTH CAROLINA, INC., Lessee, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

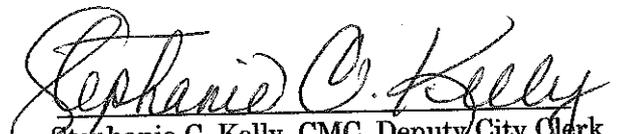
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 837.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately 7,719 square feet (.177 ac.) of fee-simple, sidewalk and utility easement, utility easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-073-15, said property currently owned by **D. V. SHAH CORP.; DWAYNE H. WISEMAN, Trustee; BLUE RIDGE SAVINGS BANK, INC., Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

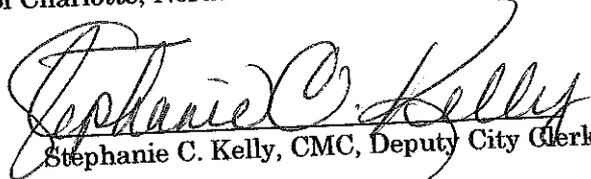
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 838.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately **2,907 square feet (.067 ac.) of sidewalk and utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-151-09, said property currently owned by **B. J. BUTLER and wife, ELIZABETH B. BUTLER, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

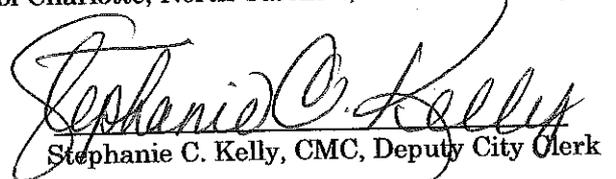
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 839.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately 4,450 square feet (.102 ac.) of sidewalk and utility easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-151-10, said property currently owned by **B. J. BUTLER and wife, ELIZABETH B. BUTLER; E. CLAYTON SELVEY, JR.; ROY B. McKNIGHT, JR., Co-Trustees; PEOPLES SAVINGS AND LOAN ASSOCIATION; WILLIAM K. DIEHL, JR., Trustee; JAMES, McELROY & DIEHL, P. A., Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, **Stephanie C. Kelly**, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 840.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **4,615 square feet (.106 ac.) of fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-083-02, said property currently owned by **THE ABNEY FAMILY, LLC; NORFOLK SOUTHERN RAILWAY COMPANY, Easement Holder; ANY AND ALL REMAINING HEIRS-AT-LAW OF J. R. ABNEY, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 841.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **2,302 square feet (.053 ac.) of fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-083-03, said property currently owned by **FAYE S. PETERSON and spouse, if any, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

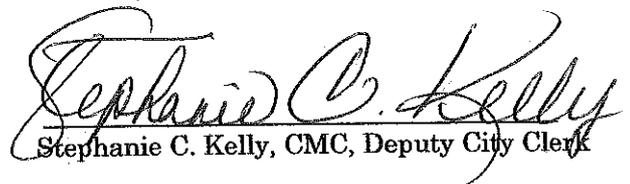
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 842.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **3,146 square feet (.072 ac.) of fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-083-04, said property currently owned by **GUY PROPERTIES, LLC, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 843.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **1,657 square feet (.038 ac.) of fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-083-06, said property currently owned by **CARLISLE PROPERTIES, LLLP; CARLISLE CHIROPRACTIC CLINIC, Possible Lessee, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

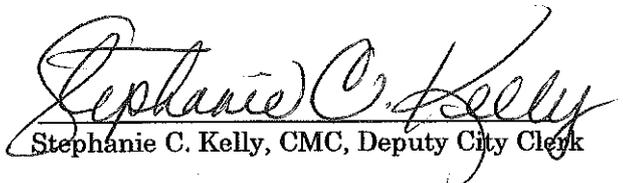
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 844.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **10,403 square feet (.239 ac.) of fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-083-05, said property currently owned by **SOUTHSTAR HOLDINGS-EAST CHARLOTTE, LLC; MATTHEW K. MAINS, Trustee; SOUTHTRUST BANK, NATIONAL ASSOCIATION, Beneficiary; ECKERD CORPORATION, Lessee; RICHARD A. LEICHTFUSS, Trustee; TMG LIFE INSURANCE COMPANY, Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 845.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **50,962 square feet (1.170 ac.) of fee-simple area, storm drainage easement, sidewalk and utility easement, utility easement, slope easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 171-141-30, said property currently owned by **HARRY CHARLES YETT, JR.; DIANE T. YETT; WILLIAM MICHAEL YETT; JUDITH A. YETT; WISNER M. WASHAM, AND WACHOVIA BANK, N. A., Co-Trustees of the Sue B. Miller Testamentary Trust; ROBERT B. BLYTHE, Trustee; BARCLAYS BANK PLC, Beneficiary; KIMCO DEVELOPMENT OF TYVOLA, INC., Lessee; PHAR-MOR, INC., Sub-Lessee; REPUBLIC BANK AND TRUST COMPANY (n/k/a SUN TRUST BANKS, INC.), Lessee; HANCOCK FABRICS, Sub-Lessee; MICHAELS STORES, INC., Sub-Lessee; TOYS "R" US, Sub-Lessee; OFFICE MAX, INC., Sub-Lessee; SRI SHOE WAREHOUSE, Sub-Lessee; ROSS STORES, INC., Sub-Lessee, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

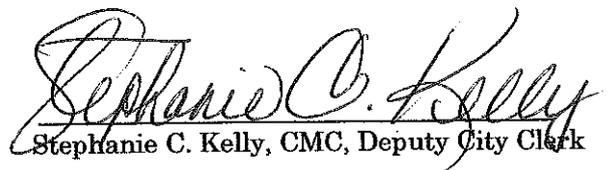
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 846.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **4,041 square feet (.093 ac.) of fee-simple, existing right-of-way, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-081-20, said property currently owned by **GUY PROPERTIES, LLC, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

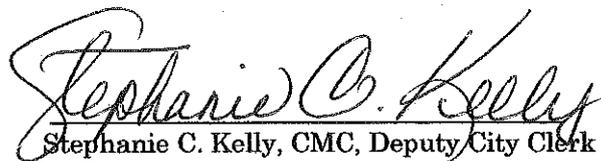
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, **Stephanie C. Kelly**, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 847.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately 2,724 square feet (.063 ac.) of **fee-simple, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 169-081-10, said property currently owned by **FOUR SHIELD, INCORPORATED (a/k/a Four Shield, Inc.); JAMES L. MASON, JR., Trustee; GEORGE WILLIAM SLOAN, JR., Beneficiary; NIVEK LTC INC., Lessee, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 848.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: TYVOLA INTERSECTION IMPROVEMENTS** and estimated to be approximately **3,704 square feet (.085 ac.) of fee-simple, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 171-105-01, said property currently owned by **BWN INVESTMENTS, INC.; J. DANIEL HARDY, JR., Trustee; FIRST COMMUNITY BANK, N. A., Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

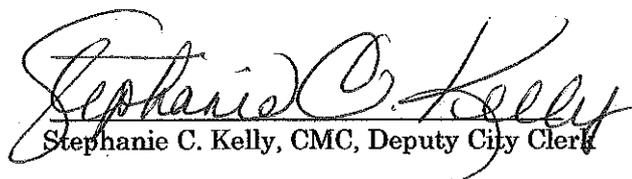
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 849.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTHWEST WATER TRANSMISSION MAIN-PHASE A**; 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 **SOUTHWEST WATER TRANSMISSION MAIN-PHASE A** and estimated to be approximately **8,444 square feet (.194 ac.) 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. 061-251-08, said property currently owned by **BENNIE B. BROOKSHIRE, SR. and spouse, if any, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

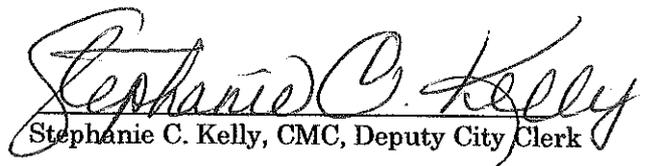
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 850.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk