

RESOLUTION AUTHORIZING THE CONVEYANCE  
OF 8224 TEETER DRIVE TO BROADSTREET HOMES, INC.

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WHEREAS, the City of Charlotte owns an approximately 1.178 acres of vacant property more particularly identified as being all of Tax Parcel ID #111-065-95, commonly known as 8224 Teeter Drive in Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, the Property is not currently being used for any City purpose, and the Planning Commission reviewed the Property for surplus in June 2020, and supported its sale; and

WHEREAS, an appraisal dated March 4, 2020, determined its current fair market value to be \$39,000.00; and

WHEREAS, Broadstreet Homes, Inc., a North Carolina corporation desires for the City to sell the Property to develop and construct one (1) single-family residential home for affordable housing; and

WHEREAS, the Property shall be restricted to development of one (1) single-family residential dwelling ("affordable units"), of which will be sold to a House Charlotte eligible household with a long-term 15-year affordability Deed restriction; and

WHEREAS, the affordable unit shall be available for occupancy within three (3) years from the date of the Deed of transfer, or ownership of the Property shall revert to the City of Charlotte.

WHEREAS, City of Charlotte Charter §8.22 authorizes the City to convey real property by private sale when it determines that the sale will advance or further any Council adopted urban revitalization or land use plan or policy; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to Broadstreet Homes, Inc., will advance the City's 2016 Council-adopted goal to create 5,000 affordable and workforce housing units within three years and is also consistent with the Council-adopted 2018 "Housing Charlotte Framework" policy; and

WHEREAS, notice of the proposed transaction was advertised at least ten (10) days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.22(d) of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:

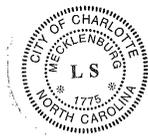
The City will convey fee simple title to Broadstreet Homes, Inc. for Thirty-Nine Thousand Dollars (\$39,000.00), with the aforesaid Deed restrictions. The City Manager, or his Designee, is authorized to execute all documents necessary to complete the sale of the Property in accordance with the terms and conditions as advertised.

THIS THE 14<sup>TH</sup> DAY OF DECEMBER 2020.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 111-112.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**CHARLOTTE CITY COUNCIL**

**Resolution Authorizing Sale of Personal Property by Public Auction**

Whereas, North Carolina General Statute 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

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

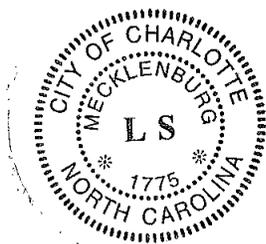
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on January 9, 2021 at 9am the surplus property described on (Exhibit A), located at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this 14th day of December, 2020

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 113-123.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
511	2002	02 GillingPhantomSub	15GDD201421112106	Express Bus	412,232	MILEAGE	**CATS
516	2002	02 GillingPhantomSub	15GDD201821112111	Express Bus	426,313	MILEAGE	**CATS
517	2002	02 GillingPhantomSub	15GDD201X21112112	Express Bus	424,307	MILEAGE	**CATS
518	2002	02 GillingPhantomSub	15GDD201121112113	Express Bus	415,123	MILEAGE	CATS
519	2002	02 GillingPhantomSub	15GDD201321112114	Express Bus	438,057	MILEAGE	CATS
520	2002	02 GillingPhantomSub	15GDD201521112115	Express Bus	430,278	MILEAGE	CATS
521	2002	02 GillingPhantomSub	15GDD201721112116	Express Bus	430,057	MILEAGE	CATS
522	2002	02 GillingPhantomSub	15GDD201921112117	Express Bus	428,047	MILEAGE	CATS
523	2002	02 GillingPhantomSub	15GDD201021112118	Express Bus	422,332	MILEAGE	**CATS
524	2002	02 GillingPhantomSub	15GDD201221112119	Express Bus	425,838	MILEAGE	CATS
525	2002	02 GillingPhantomSub	15GDD201921112120	Express Bus	431,645	MILEAGE	CATS
526	2002	02 GillingPhantomSub	15GDD201021112121	Express Bus	430,391	MILEAGE	**CATS
527	2002	02 GillingPhantomSub	15GDD201221112122	Express Bus	429,871	MILEAGE	CATS
528	2002	02 GillingPhantomSub	15GDD201421112123	Express Bus	429,241	MILEAGE	**CATS
529	2002	02 GillingPhantomSub	15GDD201621112124	Express Bus	434,413	MILEAGE	**CATS
530	2002	02 GillingPhantomSub	15GDD201821112125	Express Bus	434,021	MILEAGE	CATS
531	2002	02 GillingPhantomSub	15GDD201X21112126	Express Bus	430,652	MILEAGE	**CATS
532	2002	02 GillingPhantomSub	15GDD201121112127	Express Bus	422,765	MILEAGE	CATS
533	2003	03 GillingPhantomSub	15GCD201831112154	Express Bus	401,823	MILEAGE	**CATS
534	2003	03 GillingPhantomSub	15GCD201X31112155	Express Bus	409,665	MILEAGE	**CATS
535	2003	03 GillingPhantomSub	15GCD201131112156	Express Bus	409,784	MILEAGE	CATS
536	2003	03 GillingPhantomSub	15GCD201331112157	Express Bus	413,891	MILEAGE	CATS
537	2003	03 GillingPhantomSub	15GCD201531112158	Express Bus	409,163	MILEAGE	**CATS
538	2003	03 GillingPhantomSub	15GCD201731112159	Express Bus	413,416	MILEAGE	**CATS
637	2007	07 Gilling LF 29 Foot	15GGE271571091306	Circulator Bus	689,460	MILEAGE	CATS
642	2007	07 Gilling LF 29 Foot	15GGE271971091311	Circulator Bus	643,105	MILEAGE	CATS
943	2004	04 Gilling Low Floor	15GGD291741074325	Local Bus	720,434	MILEAGE	**CATS
944	2004	04 Gilling Low Floor	15GGD291941074326	Local Bus	752,444	MILEAGE	**CATS
946	2004	04 Gilling Low Floor	15GGD291241074328	Local Bus	726,856	MILEAGE	**CATS
947	2004	04 Gilling Low Floor	15GGD291441074329	Local Bus	770,873	MILEAGE	**CATS
948	2004	04 Gilling Low Floor	15GGD291041074330	Local Bus	743,919	MILEAGE	**CATS
949	2004	04 Gilling Low Floor	15GGD291241074331	Local Bus	734,527	MILEAGE	**CATS
950	2004	04 Gilling Low Floor	15GGD291441074332	Local Bus	729,365	MILEAGE	**CATS
952	2004	04 Gilling Low Floor	15GGD291841074334	Local Bus	737,018	MILEAGE	**CATS
954	2004	04 Gilling Low Floor	15GGD291141074336	Local Bus	763,449	MILEAGE	**CATS
73472		Batts inc.	N/A	Delicer Tank / Trailer			** Airport
76618	1977	North West	JG-40PT15	Tug for bag carts	1264 hrs	HOURL	** Airport
76647	2006	Toro	322D	Riding Lawn Mower	1688 hrs	HOURL	** Airport
78050	2008	Ford	F 250- EXT	Utility Body	73,223	MILEAGE	** Airport
78198	2008	Ford	F-250 EXT	Utility Body	41,592	MILEAGE	** Airport
82065	2014	Eldorado	EZ-Rider II	Bus	184,929	MILEAGE	** Airport
83080	2016	Ford	Explorer	SUV	80,580	MILEAGE	** Airport

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
ACB070	2009	CHEVROLET	G-2500	CARGO VAN	89,063	MILEAGE	**
ACB207	2015	CHEVROLET	G-2500	CARGO VAN	101,995	MILEAGE	**
ACB208	2015	CHEVROLET	G-2500	CARGO VAN	112,914	MILEAGE	**
ACB214	2015	CHEVROLET	G-2500	CARGO VAN	97,547	MILEAGE	**
ACU200	2010	FORD	F-250 C/C	PICKUP TRUCK	84,206	MILEAGE	**
BMA001	2010	TOYOTA	PRUIS HYBRID	SMALL SEDAN HYBRID	124,018	MILEAGE	**
BMB089	2008	CHEVROLET	G-2500	CARGO VAN	107,016	MILEAGE	**
BMB091	2008	CHEVROLET	G-2500	CARGO VAN	115,847	MILEAGE	**
BMB093	2009	CHEVROLET	G-2500	CARGO VAN	114,987	MILEAGE	**
BMB101	2013	FORD	E-250	CARGO VAN	169,599	MILEAGE	**
BMJ215	2007	FORD	F-250	UTILITY TRUCK	112,845	MILEAGE	**
CH1		Erin	S-300-608-1	Erin Screener 300			
CTA016	2002	FORD	TAURUS SW	MID SIZE STATION WAGON	42,405	MILEAGE	**
CTA050	2001	FORD	TAURUS	MID SIZE SEDAN	131,692	MILEAGE	**
CTA052	2001	FORD	TAURUS	MID SIZE SEDAN	42,323	MILEAGE	**
CTA058	2004	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	110,704	MILEAGE	**
CTA061	2005	FORD	TAURUS	MID SIZE SEDAN	54,255	MILEAGE	**
CTA065	2005	FORD	TAURUS	MID SIZE SEDAN	141,997	MILEAGE	**
CTA111	2005	CHEVROLET	TRAILBLAZER	MID SIZE SUV	152,651	MILEAGE	**
CTA121	2005	FORD	EXPLORER	MID SIZE SUV	177,861	MILEAGE	**
CTB255N	2005	CHEVROLET	UPLANDER	MINIVAN	157,091	MILEAGE	**
CTJ002	2005	FORD	F-450	UTILITY TRUCK	55,761	MILEAGE	**
CTU042	2006	FORD	F-250 EXT	PICKUP TRUCK	126,087	MILEAGE	**
CTU044	2008	FORD	F-250 EXT	PICKUP TRUCK	152,287	MILEAGE	**
CTU049	2005	FORD	F-150 EXT	PICKUP TRUCK	189,896	MILEAGE	**
F71812	1999	SPARTAN	RESERVE RESCUE 91	FIRE RESCUE TRUCK	20,584	MILEAGE	**
F71813	1999	SPARTAN	RESERVE RESCUE 90	FIRE RESCUE TRUCK	52,175	MILEAGE	**
F73344	2001	SPARTAN	RESERVE LADDER 82	FIRE LADDER TRUCK	155,753	MILEAGE	**
F74098	2003	SPARTAN	RESERVE LADDER 80	FIRE LADDER TRUCK	151,615	MILEAGE	**
F75528	2005	SPARTAN	RESERVE ENGINE 82	FIRE PUMPER TRUCK	204,048	MILEAGE	**
F76859	2008	SPARTAN	RESERVE ENGINE 80	FIRE PUMPER TRUCK	184,858	MILEAGE	**
FDA003	2016	FORD	FUSION	MID SIZE SEDAN HYBRID	65,892	MILEAGE	** wreck
FDA193	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	115,756	MILEAGE	**
FDA203	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	131,545	MILEAGE	**
FDA204	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	144,331	MILEAGE	**
FDA210	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	103,311	MILEAGE	**
FDA214	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	85,659	MILEAGE	**
FDA217	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	113,188	MILEAGE	**
FDA225	2013	CHEVROLET	SUBURBAN	FULL SIZE SUV	90,295	MILEAGE	**
FDU099	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	137,502	MILEAGE	**
FDU100	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	120,463	MILEAGE	**
FDU106	2006	CHEVROLET	K-3500 C/C	PICKUP TRUCK	121,304	MILEAGE	**

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
FDU108	2007	CHEVROLET	K-3500 C/C	PICKUP TRUCK	128,666	MILEAGE	**
FDU200	2011	CHEVROLET	C-2500 EXT	PICKUP TRUCK	114,701	MILEAGE	**
FMA031	2005	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	46,704	MILEAGE	**
FMA100	2011	CHEVROLET	MALIBU	MID SIZE SEDAN	72,762	MILEAGE	**
FMA402	2011	FORD	F-450 C/C	UTILITY TRUCK	219,637	MILEAGE	
LMA003	2016	FORD	FUSION	MID SIZE SEDAN HYBRID	76,308	MILEAGE	**
LMT548	2007	JOHN DEERE	6415	UTILITY TRACTOR	5037 hrs	HOURL	**
LMU455	2001	FORD	F-150	PICKUP TRUCK	67,222	MILEAGE	**
LMU474	2009	FORD	F-150	PICKUP TRUCK	89,074	MILEAGE	**
MPA019	2006	DODGE	MAGNUM	FULL SIZE STATION WAGON	75,700	MILEAGE	**
MPA020	2016	FORD	FUSION	MID SIZE SEDAN HYBRID	76,438	MILEAGE	**
NDA085	2008	CHEVROLET	EQUINOX	COMPACT SUV	70,657	MILEAGE	**
NDA086	2009	FORD	ESCAPE	COMPACT SUV	100,266	MILEAGE	**
NDU103	2010	FORD	F-150	PICKUP TRUCK	140,589	MILEAGE	
NDU104	2010	FORD	F-150	PICKUP TRUCK	165,243	MILEAGE	
NDU106	2010	FORD	F-150	PICKUP TRUCK	146,980	MILEAGE	
NDU107	2010	FORD	F-150	PICKUP TRUCK	142,649	MILEAGE	
NDU108	2011	FORD	F-150	PICKUP TRUCK	144,805	MILEAGE	
NDU109	2013	FORD	F-150	PICKUP TRUCK	117,749	MILEAGE	**
NDU111	2014	FORD	F-150	PICKUP TRUCK	102,311	MILEAGE	**
NDU114	2014	FORD	F-150	PICKUP TRUCK	95,237	MILEAGE	**
NDU132	2017	FORD	F-150	PICKUP TRUCK	35,440	MILEAGE	**
PDA027	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	121,936	MILEAGE	**
PDA042	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	100,864	MILEAGE	**
PDA068	2012	DODGE	CHARGER	FULL SIZE SEDAN	119,445	MILEAGE	
PDA1020	2019	FORD	EXPLORER INTR	FULL SIZE SUV	13,178	MILEAGE	wreck
PDA153	2018	FORD	EXPLORER INTR	MID SIZE SUV	53,330	MILEAGE	wreck
PDA204	2011	DODGE	CHARGER	FULL SIZE SEDAN	100,014	MILEAGE	
PDA212	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	109,120	MILEAGE	
PDA213	2012	CHEVROLET	TAHOE	FULL SIZE SUV	112,828	MILEAGE	
PDA218	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	104,966	MILEAGE	** wreck
PDA218	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	104,966	MILEAGE	**
PDA238	2019	FORD	EXPLORER INTR	MID SIZE SUV	11,176	MILEAGE	** wreck
PDA260	2012	DODGE	CHARGER	FULL SIZE SEDAN	130,811	MILEAGE	
PDA264	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	124,826	MILEAGE	
PDA288	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	116,334	MILEAGE	
PDA304	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	109,528	MILEAGE	
PDA340	2017	FORD	EXPLORER INTR	MID SIZE SUV	133,424	MILEAGE	wreck
PDA356	2013	FORD	EXPLORER INTR	MID SIZE SUV	91,499	MILEAGE	wreck
PDA406	2017	FORD	EXPLORER INTR	MID SIZE SUV	113,380	MILEAGE	
PDA407	2017	FORD	EXPLORER INTR	MID SIZE SUV	73,574	MILEAGE	** wreck
PDA422	2014	FORD	EXPLORER INTR	MID SIZE SUV	119,726	MILEAGE	

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
PDA426	2015	FORD	EXPLORER INTR	MID SIZE SUV	103,850	MILEAGE	** wreck
PDA437	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	150,873	MILEAGE	
PDA438	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	108,455	MILEAGE	**
PDA453	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	107,042	MILEAGE	
PDA459	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	132,490	MILEAGE	**
PDA474	2011	FORD	GROWN VICTORIA	FULL SIZE SEDAN	116,222	MILEAGE	
PDA478	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	130,394	MILEAGE	
PDA496	2014	FORD	EXPLORER INTR	MID SIZE SUV	111,470	MILEAGE	
PDA497	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	99,601	MILEAGE	
PDA502	2015	FORD	EXPLORER INTR	MID SIZE SUV	136,891	MILEAGE	
PDA5093	2003	CHEVROLET	IMPALA	MID SIZE SEDAN	124,493	MILEAGE	
PDA5160	2005	FORD	TAURUS	MID SIZE SEDAN	112,527	MILEAGE	**
PDA5185	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	80,022	MILEAGE	
PDA5291	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	106,559	MILEAGE	
PDA5339	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	121,986	MILEAGE	
PDA5341	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	108,462	MILEAGE	
PDA5361	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	135,540	MILEAGE	
PDA5371	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	140,783	MILEAGE	
PDA5385	2012	CHEVROLET	IMPALA	FULL SIZE SEDAN	127,357	MILEAGE	
PDA5405	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	136,334	MILEAGE	**
PDA5407	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	118,602	MILEAGE	
PDA5410	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	102,134	MILEAGE	**
PDA5429	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	125,283	MILEAGE	
PDA5447	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	146,472	MILEAGE	
PDA5468	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	118,109	MILEAGE	
PDA5508	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	119,473	MILEAGE	
PDA5588	2016	CHEVROLET	IMPALA	MID SIZE SEDAN	71,697	MILEAGE	wreck
PDA560	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	25,203	MILEAGE	
PDA5660	2017	FORD	EXPLORER INTR	MID SIZE SUV	21,030	MILEAGE	** wreck
PDA569	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	13,354	MILEAGE	
PDA581	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	104,743	MILEAGE	
PDA584	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	88,711	MILEAGE	
PDA596	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	140,397	MILEAGE	
PDA597	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	117,804	MILEAGE	
PDA607	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	142,979	MILEAGE	
PDA611	2017	FORD	EXPLORER INTR	MID SIZE SUV	111,771	MILEAGE	
PDA628	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	79,500	MILEAGE	wreck
PDA637	2017	FORD	EXPLORER INTR	MID SIZE SUV	42,000	MILEAGE	wreck
PDA656	2016	FORD	EXPLORER INTR	MID SIZE SUV	82,940	MILEAGE	**
PDA660	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	108,678	MILEAGE	
PDA681	2016	FORD	EXPLORER INTR	MID SIZE SUV	141,141	MILEAGE	**
PDA682	2012	DODGE	CHARGER	FULL SIZE SEDAN	116,527	MILEAGE	**
PDA688	2016	FORD	EXPLORER INTR	MID SIZE SUV	119,617	MILEAGE	
PDA735	2012	DODGE	CHARGER	FULL SIZE SEDAN	93,642	MILEAGE	**

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
PDA738	2014	FORD	EXPLORER INTR	MID SIZE SUV	128,625	MILEAGE	
PDA746	2016	FORD	EXPLORER INTR	MID SIZE SUV	148,226	MILEAGE	**
PDA762	2014	FORD	EXPLORER INTR	MID SIZE SUV	95,109	MILEAGE	**
PDA766	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	103,066	MILEAGE	
PDA774	2017	FORD	EXPLORER INTR	MID SIZE SUV	42,191	MILEAGE	** wreck
PDA777	2014	FORD	EXPLORER INTR	MID SIZE SUV	127,633	MILEAGE	
PDA778	2017	FORD	EXPLORER INTR	MID SIZE SUV	71,997	MILEAGE	wreck
PDA791	2016	FORD	EXPLORER INTR	MID SIZE SUV	94,981	MILEAGE	wreck
PDA813	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	121,309	MILEAGE	
PDA869	2016	FORD	EXPLORER INTR	MID SIZE SUV	110,209	MILEAGE	
PDA870	2014	FORD	EXPLORER INTR	MID SIZE SUV	136,334	MILEAGE	
PDA893	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	33,133	MILEAGE	wreck
PDA900	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	109,908	MILEAGE	
PDA907	2012	DODGE	CHARGER	FULL SIZE SEDAN	115,373	MILEAGE	**
PDA931	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	104,869	MILEAGE	
PDA932	2017	FORD	EXPLORER INTR	MID SIZE SUV	63,747	MILEAGE	** wreck
PDA959	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	138,468	MILEAGE	
PDB152	2012	CHEVROLET	G-2500	CARGO VAN	102,008	MILEAGE	
SMD518	2005	INTERNATIONAL	4400	DUMP TRUCK	92,537	MILEAGE	**
SMD523	2005	INTERNATIONAL	4400	DUMP TRUCK	111,175	MILEAGE	**
SMD534	2006	FORD	F-650 C/C	DUMP TRUCK	108,079	MILEAGE	**
SMD538	2006	FORD	F-650 C/C	DUMP TRUCK	115,911	MILEAGE	**
SMD539	2008	INTERNATIONAL	4400	DUMP TRUCK	73,852	MILEAGE	**
SMD541	2008	FORD	F-650 C/C	DUMP TRUCK	92,696	MILEAGE	**
SMD542	2008	FORD	F-650 C/C	DUMP TRUCK	91,999	MILEAGE	**
SMD543	2008	FORD	F-650 C/C	DUMP TRUCK	87,216	MILEAGE	**
SMD544	2008	FORD	F-650 C/C	DUMP TRUCK	94,547	MILEAGE	**
SMD546	2008	FORD	F-650 C/C	DUMP TRUCK	107,878	MILEAGE	**
SMD709	2013	INTERNATIONAL	4400	DUMP TRUCK	72,296	MILEAGE	**
SMD800	2010	FREIGHTLINER	M2106	DUMP TRUCK	87,042	MILEAGE	**
SMD801	2010	FREIGHTLINER	M2106	DUMP TRUCK	89,040	MILEAGE	**
SMD802	2010	FREIGHTLINER	M2106	DUMP TRUCK	78,881	MILEAGE	**
SMD803	2010	FREIGHTLINER	M2106	DUMP TRUCK	46,422	MILEAGE	**
SMD804	2011	FREIGHTLINER	M2106	DUMP TRUCK	64,615	MILEAGE	**
SME614	2001	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	3662 hrs	HOURL	**
SME618	2005	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	6312 hrs	HOURL	**
SME619	2008	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	4531 hrs	HOURL	**
SME621	2011	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	3862 hrs	HOURL	**
SMJ224	2006	FORD	F-750 C/C	DUMP TRUCK	77,134	MILEAGE	**
SMJ400	2011	FORD	F-450 C/C	UTILITY TRUCK	119,080	MILEAGE	**
SMJ800	2010	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	77,707	MILEAGE	**
SMJ803	2012	INTERNATIONAL	7400	CATCH BASIN CLEANER TRUCK	44,356	MILEAGE	**

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
SNL704	2005	JCB	426ZX	WHEELED ARTICULATED LOADER	2824 hrs	HOURL	**
SMU100	2010	FORD	F-150 C/C	PICKUP TRUCK	92,850	MILEAGE	**
SMU117	2009	FORD	F-450 C/C	UTILITY TRUCK	111,296	MILEAGE	**
SMU118	2009	FORD	F-450 C/C	UTILITY TRUCK	133,233	MILEAGE	**
SMU192	2005	FORD	F-450 C/C	UTILITY TRUCK	125,915	MILEAGE	**
SMU196	2005	FORD	F-350 C/C	UTILITY TRUCK	148,201	MILEAGE	**
SMU197	2005	FORD	F-350 C/C	UTILITY TRUCK	177,005	MILEAGE	**
SMU306	2008	FORD	F-150 EXT	PICKUP TRUCK	79,370	MILEAGE	**
SMY501	2001	HUDSON	HS 14	FLAT BED TRAILER			**
SMY556	1999	HUDSON	HS 14	FLAT BED TRAILER			**
SMY859	1999	HUDSON	HS 14	FLAT BED TRAILER			**
SMY864	2006	HUDSON	HTD18D	FLAT BED TRAILER			**
SNP820	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	26,737	MILEAGE	**
SNP836	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	46,250	MILEAGE	**
SNP838	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	166,313	MILEAGE	**
SNP840	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	8,523	MILEAGE	**
SNP841	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	64,035	MILEAGE	**
SNP842	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	167,568	MILEAGE	**
SNP843	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	26,992	MILEAGE	**
SNP856	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	159,935	MILEAGE	**
SNP857	2012	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	25,981	MILEAGE	**
SNP858	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	40,395	MILEAGE	**
SNP870	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	126,235	MILEAGE	**
SNP871	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	35,360	MILEAGE	**
SNP872	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	13,210	MILEAGE	**
SNP873	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	130,185	MILEAGE	**
SNP874	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	134,975	MILEAGE	**
SNP875	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	120,267	MILEAGE	**
SNU101	2010	FORD	F-150	PICKUP TRUCK	121,180	MILEAGE	**
SNU103	2011	FORD	F-150	PICKUP TRUCK	129,919	MILEAGE	**
SSP800	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	127,901	MILEAGE	**
SSS277	2005	STERLING	SC8000	VACUUM STREET SWEEPER TRUCK	72,861	MILEAGE	**
SSS700	2009	ISUZU	FTR	VACUUM STREET SWEEPER TRUCK	63,982	MILEAGE	**
SSU048	2009	FORD	F-150	PICKUP TRUCK	136,512	MILEAGE	**
SSU049	2010	FORD	F-250	UTILITY TRUCK	184,877	MILEAGE	**
TEA008	2009	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	77,697	MILEAGE	**
TEB323	2011	FORD	E-350	VAN	260,914	MILEAGE	**
TOC905	2002	INGERSOLL RAND	185 I	TRAILER MOUNTED COMPRESSOR	580 hrs	HOURL	**
TOJ499	2006	FORD	F-350 C/C	UTILITY TRUCK	138,444	MILEAGE	** wreck
TOU043	2000	FORD	F-150	PICKUP TRUCK	89,992	MILEAGE	**
TOZ938	2017	HUSQVARNA	FS-3500	CONCRETE SAW	244 hrs	HOURL	**
TPA027	2008	FORD	EXPLORER	MID SIZE SUV	78,330	MILEAGE	**

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
TPU102	2010	FORD	F-150	PICKUP TRUCK	94,046	MILEAGE	**
TSJA060	2008	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	97,395	MILEAGE	**
TSJ200	2014	FORD	F-250	UTILITY TRUCK	119,830	MILEAGE	**
WAB026N	2005	CHEVROLET	G-3500 (CHEV)	CARGO VAN	87,488	MILEAGE	**
WCU102	2012	FORD	F-150	PICKUP TRUCK	104,506	MILEAGE	**
WCU105	2011	FORD	F-150	PICKUP TRUCK	93,052	MILEAGE	**
WCU106	2011	FORD	F-150	PICKUP TRUCK	115,480	MILEAGE	**
WCU114	2012	FORD	F-150	PICKUP TRUCK	110,778	MILEAGE	**
WCU115	2012	FORD	F-150	PICKUP TRUCK	112,555	MILEAGE	**
WCU134	2014	FORD	F-150	PICKUP TRUCK	96,901	MILEAGE	**
WCU187	2014	FORD	F-150	PICKUP TRUCK	100,793	MILEAGE	**
WCU192	2014	FORD	F-150	PICKUP TRUCK	105,795	MILEAGE	**
WCU324	2012	FORD	F-150	PICKUP TRUCK	101,374	MILEAGE	**
WDD911	2009	FORD	F-650	DUMP TRUCK	91,861	MILEAGE	**
WDD913	2009	FORD	F-650	DUMP TRUCK	94,398	MILEAGE	**
WDH901	2012	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	5709 hrs	HOURL	**
WDH902	2012	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	3128 hrs	HOURL	**
WDH903	2012	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	4369 hrs	HOURL	**
WDH904	2012	HYUNDAI	R80CR-9A	TRACKED EXCAVATOR	4551 hrs	HOURL	**
WDH909	2014	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	2988 hrs	HOURL	**
WDJ841	2001	INTERNATIONAL	4700	UTILITY TRUCK	90,521	MILEAGE	**
WDQ425	2003	TARGET	PRO 65 III	CONCRETE SAW	390 hrs	HOURL	**
WDU104	2014	FORD	F-150 EXT	PICKUP TRUCK	124,545	MILEAGE	**
WDY938	2008	MCELRATH	616T5	FLAT BED TRAILER			**
WEU101	2011	FORD	F-150 EXT	PICKUP TRUCK	94,808	MILEAGE	**
WEU105	2012	FORD	F-150 EXT	PICKUP TRUCK	96,764	MILEAGE	**
WEU106	2012	FORD	F-150 EXT	PICKUP TRUCK	146,495	MILEAGE	**
WEU157	2009	FORD	F-150 EXT	PICKUP TRUCK	187,187	MILEAGE	**
WSD474	2001	FREIGHTLINER	FL80	DUMP TRUCK	199,842	MILEAGE	**
WSD800	2012	INTERNATIONAL	7600 SBA	DUMP TRUCK	91,500	MILEAGE	**
WSE860	2008	HYUNDAI	R80-7A	TRACKED EXCAVATOR	9063 hrs	HOURL	**
WSE992	2008	HYUNDAI	160LC-7A	TRACKED EXCAVATOR	2311 hrs	HOURL	**
WSSJ502	2010	FORD	F-550	UTILITY TRUCK	147,868	MILEAGE	**
WSSJ895	2009	FREIGHTLINER	M2112	COMBINATION SEWER TRUCK	74,080	MILEAGE	**
WSU104	2014	FORD	F-150	PICKUP TRUCK	55,368	MILEAGE	**
WSV237	2001	U.S. JETTING	4014/300	TRAILER MOUNTED SEWER JETTER	949 hrs	HOURL	**
WSV840	2008	HARBEN	JETTING	TRAILER MOUNTED SEWER JETTER	1910 hrs	HOURL	**
WWH595	1998	JOHN DEERE	310E	WHEELED LOADER/BACKHOE	3103 hrs	HOURL	**
WWWJ212	2003	CHEVROLET	C-2500	UTILITY TRUCK	37,471	MILEAGE	**
WWWJ304	2002	CHEVROLET	C-2500	UTILITY TRUCK	42,781	MILEAGE	**
WWL634	2005	KUBOTA	R420S	SKID STEER LOADER	2277 hrs	HOURL	**
WWL634	2005	KUBOTA	R420S	SKID STEER LOADER	2277 hrs	HOURL	**

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
WWL659	2002	KUBOTA	R420S	SKID STEER LOADER	1089 hrs	HOURL	
WWL663	1996	VOLVO	L 120	WHEELED ARTICULATED LOADER	5772 hrs	HOURL	**
WWL665	2003	KUBOTA	R420S	SKID STEER LOADER	1164 hrs	HOURL	
WWT506	1994	FORD	5610	UTILITY TRACTOR	2757 hrs	HOURL	**
WWU117	2011	FORD	F-150	PICKUP TRUCK	159,862	MILEAGE	**
WWZ005	2005	JCB	940 RTFL	FORKLIFT	2169 hrs	HOURL	**

**Footnotes:**

Various other small tools and equipment.

Some on the list (\*\*) are "scheduled for decommission", but may not make the delivery deadline.

Vehicles that do not make the delivery deadline will be included in the next rolling stock auction

Exhibit - A listing for approval to dispose".

This list of vehicles and equipment are no longer necessary for the conduct of City business

due to age, mileage, repair, or accident.

The vehicles/equipment on this list (excluding Airport and CATS) are provided by City Fleet

Management. They manage when vehicles and equipment go to surplus for disposal.

### **Virtual Rolling Stock Auction: 1/9/2021**

The changes for the auction on 1/9/2021 - from a live on-site auction to a live on-line only auction (with no customers gathering on the property on auction day) includes:

- No live on-site auction on Saturday, 1/9/2021.
- No Rogers Auction Company staff on the property on auction day Saturday, 1/9/2021.
- On-line auction process will be performed at the Rogers Auction Company office.

The auction process - With a virtual auction only (no live on-site auction bidders):

- The virtual auction can be found at [www.rogersauctiongroup.com](http://www.rogersauctiongroup.com).
- The auction will start a 9am on 1/9/2021 just as advertised (just like live on-site process).
- The bidding will be (on-line only) and each item will be auctioned in real time (live auction).
- Bidders will be bidding on-line against each other and the auctioneer will auction each item live.
- The winning bidder will pay Rogers Auction Company (electronic payment only).
- Bidders will have one week after auction to pick up their item (same as live on-site process).
- Rogers auction company will pay City via Automated Clearing House (ACH) payment (just like they do now for on-line items sold during our live on-site auctions).

The removal of surplus assets process:

- The pickup (removal of surplus asset) will start the Monday after the auction (1/11/2021) and run through Friday (1/15/2021).
- Pickup will be by appointment only. Auction company will schedule pickups with buyer and share out to ARD staff.
- Pickup scheduling and social distancing requirements will be communicated to bidders via website, during auction process, and during pickup process.
- Rogers staff will wear personal protective equipment where appropriate (gloves, masks).
- Rogers auction company will provide hand sanitizer for their staff.
- ARD staff will wear personal protective equipment where appropriate (gloves, masks).
- ARD will provide hand sanitizer for their staff.

The paperwork process:

- There will be no paperwork signing required. Rogers sends the bill of sale via email to the buyer once their item is paid. Buyer will show this when they pick up their item.
- ARD staff performs the title work (no signature required from the buyer) and we will either deliver the title/damage disclosure to the buyer (sitting in their car/truck) or we can mail the title/damage disclosure to the buyer if they have a 3rd party pick up their unit or units. No one will enter the building during this process.

**NORTH CAROLINA**

**MECKLENBURG COUNTY**

**DELEGATION OF AUTHORITY  
TO TRANSFER TITLES**

Rex E. Dye and/or Kay Elmore are hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of titles for the specific vehicles declared as surplus by the City Manager upon the sale of said vehicles at the date and time set forth below:

Date: January 9, 2021 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A regular meeting of the City Council of the City of Charlotte, North Carolina (the “*City Council*”) was duly held at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 6:30 p.m. on December 14, 2020:

Members Present: Lyles, Ajmera, Bokhari, Driggs, Eggleston, Eiselt, Graham, Johnson, Winston Watlington

Members Absent: Mitchell, Newton

\* \* \* \* \*  
\* \* \*

Councilmember Eggleston/Eiselt introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF \$102,732,000 GENERAL OBLIGATION TRANSPORTATION BONDS, AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$44,500,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 3, 2020**

*WHEREAS*, the City Council of the City of Charlotte, North Carolina has considered the Certificate of Canvass of the Mecklenburg County Board of Elections canvassing the referendum held for the City of Charlotte, North Carolina on November 3, 2020 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

*NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA* that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 613,965.

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

“*SHALL* the order authorizing \$102,732,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm

drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 321,026. The total number of voters who voted “**No**” in answer to such question was 93,552. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

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

“*SHALL* the order authorizing \$50,000,000 of bonds plus interest to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 320,414. The total number of voters who voted “**No**” in answer to such question was 95,028. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

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

“*SHALL* the order authorizing \$44,500,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 326,836. The total number of voters who voted “**No**” in answer to such question was 87,748. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

**BE IT FURTHER RESOLVED**, that a statement declaring the result of said referendum will be filed in the City Clerk’s office and inserted in the City Council minutes and published in accordance with law.

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

*PASSED, ADOPTED AND APPROVED* this 14th day of December, 2020.



**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER  
AUTHORIZING THE ISSUANCE OF \$102,732,000 GENERAL OBLIGATION  
TRANSPORTATION BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA  
ON NOVEMBER 3, 2020**

*WHEREAS*, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 3, 2020 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

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

- (1) The number of voters registered and qualified to vote at said referendum was 613,965.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“*SHALL* the order authorizing \$102,732,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”;

was 321,026. The total number of voters who voted “**No**” in answer to such question was 93,552. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after December 15, 2020.

**CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 3, 2020**

*WHEREAS*, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 3, 2020 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

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

- (1) The number of voters registered and qualified to vote at said referendum was 613,965.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“*SHALL* the order authorizing \$50,000,000 of bonds plus interest to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”

was 320,414. The total number of voters who voted “**No**” in answer to such question was 95,028. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after December 15, 2020.

**CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$44,500,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 3, 2020**

*WHEREAS*, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 3, 2020 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

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

- (1) The number of voters registered and qualified to vote at said referendum was 613,965.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“*SHALL* the order authorizing \$44,500,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”

was 326,836. The total number of voters who voted “**No**” in answer to such question was 87,748. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after December 15, 2020.

**CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

CERTIFICATE OF CANVASS OF THE  
MECKLENBURG COUNTY BOARD OF ELECTIONS  
FOR THE REFERENDUM OF THE  
CITY OF CHARLOTTE ON THE 3RD DAY OF NOVEMBER, 2020

*WE*, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, *DO HEREBY CERTIFY* that we met on November 13, 2020 at the hour of 11 o'clock, a.m., in the office of the Mecklenburg County Board of Elections in Charlotte, North Carolina to canvass the returns of the referendum held in the City of Charlotte, North Carolina on November 3, 2020.

1. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$102,732,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?", was 321,026. The total number of voters who voted "NO" in answer to such question was 93,552. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

2. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$50,000,000 of bonds plus interest to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?", was 320,414. The total number of voters who voted "NO" in answer to such question was 95,028. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

3. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$44,500,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?", was 326,836. The total number of voters who voted "NO" in answer to such question was 87,748. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

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

5. Only the persons who have been duly registered were permitted to vote at said referendum. The total number of voters who were registered and qualified to vote at said referendum was 613,965.

6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 3, 2020, at the hour of 6:30 a.m., and were closed at the hour of 7:30 p.m. on that day.

*IN WITNESS WHEREOF*, we have set our hands for the purpose of certifying the result of the special bond referendum held for the City of Charlotte, North Carolina on November 3, 2020 to the City Council of said City, this 13th day of November, 2020.

Carol Hill Williams  
Chairman

Beverly Earle  
Member

John Gresham  
Member

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION  
OF ANNEXATION PURSUANT TO G.S. 160A-31  
OAK HILLS PROPERTY AREA ANNEXATION**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a virtual meeting that was accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 5:00 p.m. on January 25, 2020.

Section 2. The area proposed for annexation is described as follows:

**LEGAL DESCRIPTION**

Being that certain parcels of land lying and being in the Long Creek Township, Mecklenburg County, North Carolina, and being more particularly described as follows:

COMMENCING at an existing NGS monument "M 031" having NC NAD 83(2011) coordinates of N:580,270.69'; E: 1,430,195.38'; thence S 49°36'09" E a ground distance of 2,517.70 feet to a calculated point situated on the centerline of Oakdale Road (60' public r/w), the point of BEGINNING; said point being a westerly corner of Tract 1, "Map One – Sewell Craig Lawing Property" as shown in Map Book 29, Page 169 of the Mecklenburg County Public Registry and being N 34°25'58" W, 1000.42 feet from the city limit line at Miranda Road; thence with the centerline of Oakdale Road, seven (7) courses and distances as follows: 1) N 35°48'14" W a distance of 345.95 feet to a calculated point; 2) with a curve turning to the left having a radius of 5,917.58 feet, an arc length of 107.18 feet, (chord: N 36°26'42" W, 107.18 feet) to a calculated point; 3) with a compound curve turning to the left having a radius of 1,368.33 feet, an arc length of 97.31 feet, (chord: N 39°14'11" W, 97.29 feet) to a calculated point; 4) with a compound curve turning to the left having a radius of 1,075.00 feet, an arc length of 114.45 feet, (chord: N 44°19'14" W, 114.39 feet) to a calculated point; 5) with a compound curve turning to the left having a radius of 1,075.00 feet, an arc length of 233.68 feet, (chord: N 53°35'52" W, 233.22 feet) to a calculated point; 6) with a compound curve turning to the left having a radius of 3,075.00 feet, an arc length of 261.94 feet, (chord: N 63°12'28" W, 261.86 feet) to a calculated point; 7) N 65°12'49" W a distance of 212.93 feet to a calculated point; said point being southerly most corner of Tract 2, "Oak Hills Golf Course" as shown in Map Book 63, Page 23 of the Mecklenburg County Public Registry; thence with Tract 2, N 01°53'06" E passing a 1" existing iron pipe at a distance of 52.14 feet for a total distance of 435.81 feet to a ½" new iron rod; said iron being a southeasterly corner of the Mecklenburg County property as described in Deed Book 32672, Page 90 of said registry; thence with said property, two (2) courses and distances as follows: 1) N 48°27'59" E passing a ½" existing iron rod at a distance of 228.66 feet

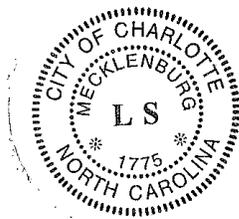
for a total distance of 814.34 feet to a 1/2" existing iron rod; 2) S 77°01'06" E a distance of 282.64 feet to a 1/2" existing iron rod; said iron being situated on the westerly line of Tract 7, "Map One – Sewell Craig Lawing Property" as shown in Map Book 29, Page 169 of said registry; thence with the westly line of aforesaid map, five (5) courses and distances as follows: 1) S 12°58'23" W passing a 5/8" existing iron rod at a distance of 67.69 feet for a total distance of 276.36 feet to a bent 1" existing iron pipe; 2) S 10°19'04" E passing a 1" existing iron pipe at a distance of 164.55 feet for a total distance of 575.05 feet to a 3/4" existing iron rod; 3) S 10°41'52" E a distance of 325.66 feet to a 3/4" existing iron pipe; 4) S 11°31'36" E a distance of 155.33 feet to a 24" Oak tree; 5) S 01°08'48" W passing a 5/8" existing iron rod at a distance of 423.07 feet for a total distance of 474.57 feet back to the point and place of BEGINNING. Containing 1,008,516 square feet or 23.1523 acres according to a survey by R. B. Pharr & Associates, P. A. dated July 28, 2020. (Job No. 91802).

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 133-134.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION  
OF ANNEXATION PURSUANT TO G.S. 160A-31  
WATERMARK AT MALLARD CREEK AREA ANNEXATION**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a virtual meeting that was accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 5:00 p.m. on January 25, 2020.

Section 2. The area proposed for annexation is described as follows:

**LEGAL DESCRIPTION**

BEGINNING AT AN EXISTING NCDOT RIGHT-OF-WAY DISK AT THE INTERSECTION OF THE SOUTHERN MARGIN OF THE VARIABLE WIDTH PUBLIC RIGHT-OF-WAY OF MALLARD CREEK ROAD AND THE EASTERN MARGIN OF THE VARIABLE WIDTH PUBLIC RIGHT-OF-WAY OF AMANDA ELLEN ROAD, BEING THE NORTHWESTERLY MOST CORNER OF MALLARD CREEK CHARLOTTE NC, LLC AS RECORDED IN THE MECKLENBURG COUNTY PUBLIC REGISTRY IN DEED BOOK 35191, PAGE 806, SAID DISK LYING N 66°25'51" E, 182.52' FROM AN EXISTING NCDOT RIGHT-OF-WAY DISK ON THE LANDS OWNED BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION; THENCE, FROM SAID POINT OF BEGINNING, ALONG AND WITH THE RIGHT-OF-WAY OF MALLARD CREEK ROAD N 67°58'12" E, 158.68' TO A NEW#5 REBAR SET, A COMMON CORNER WITH JANET ELAINE BLANCHARD & CHARLES MICHAEL BLANCHARD AS RECORDED IN THE MECKLENBURG COUNTY PUBLIC REGISTRY IN DEED BOOK 19999, PAGE 942; THENCE, DEPARTING THE RIGHT-OF-WAY OF MALLARD CREEK ROAD AND ALONG AND WITH THE WESTERN BOUNDARIES OF BLANCHARD, S 02°09'26" W, 446.61' TO AN EXISTING BENT AXLE, A COMMON CORNER WITH MALLARD CREEK CHARLOTTE NC, LLC AS RECORDED IN THE MECKLENBURG COUNTY PUBLIC REGISTRY IN DEED BOOK 35191, PAGE 806; THENCE, ALONG AND WITH THE NORTHERN BOUNDARIES OF MALLARD CREEK CHARLOTTE NC, LLC 64°03'48" E, 495.34' TO A NEW#5 REBAR SET ALONG THE WESTERN MARGIN OF THE VARIABLE WIDTH PUBLIC RIGHT-OF-WAY OF ODELL SCHOOL ROAD; THENCE, ALONG AND WITH THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD, WITH A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 950.00', AN ARC LENGTH OF 166.73' AND HAVING A CHORD BEARING AND DISTANCE OF S 07°07'42" W, 166.51' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, S 80°51'05" E, 29.84' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, WITH A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 488.51', AN ARC LENGTH OF 219.41' AND HAVING A CHORD BEARING AND DISTANCE OF S 21°52'49" W, 217.57' TO A NEW#5

REBAR SET; THENCE, S 34°44'50" W, 135.63' TO A NEW#5 REBAR SET, A COMMON CORNER WITH MALLARD CREEK CHARLOTTE NC, LLC AS RECORDED IN THE MECKLENBURG COUNTY PUBLIC REGISTRY IN DEED BOOK 35191, PAGE 806; THENCE, TURNING AND CROSSING ODELL SCHOOL ROAD, S 19°48'54" E, 49.19' TO A NEW#5 REBAR SET ALONG THE EASTERN MARGIN OF THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD, A COMMON CORNER OF HICKORY GROVE BAPTIST CHURCH AS RECORDED IN DEED BOOK 8023, PAGE 218; THENCE, DEPARTING THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD AND ALONG AND WITH THE WESTERN BOUNDARIES OF HICKORY GROVE BAPTIST CHURCH S 19° 48'56" E, 272.45' TO A NEW#5 REBAR SET IN AN OLD STUMP; THENCE S 04°58'50" W, 320.32' TO A FOUND CONCRETE MONUMENT. A COMMON CORNER WITH ISSV REALTY HOLDINGS OF NORTH CAROLINA LLC AS RECORDED IN DEED BOOK 30834, PAGE 281; THENCE, ALONG AND WITH THE WESTERN BOUNDARIES OF ISSV REALTY HOLDINGS OF NORTH CAROLINA LLC S 04°58'09" W, 420.44' TO A FOUND #4 REBAR ALONG THE NORTHERN MARGIN OF THE VARIABLE WIDTH PUBLIC RIGHT-OF-WAY OF RIDGE ROAD; THENCE, ALONG AND WITH THE RIGHT-OF-WAY OF RIDGE ROAD N 42°48'43"W, 440.28' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK AT THE INTERSECTION WITH THE EASTERN MARGIN OF THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD; THENCE, CROSSING THE INTERSECTION OF RIDGE ROAD AND ODELL SCHOOL ROAD, N 42° 48'15" W, 168.76' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK, THE SOUTHERN MOST CORNER OF MALLARD CREEK CHARLOTTE NC, LLC AS RECORDED IN THE MECKLENBURG COUNTY PUBLIC REGISTRY IN DEED BOOK 35191, PAGE 817; THENCE, ALONG AND WITH THE SOUTHERN BOUNDARY OF MALLARD CREEK CHARLOTTE NC, LLC AND THE RIGHT-OF-WAY OF RIDGE ROAD N 42°49'46" W, 500.00' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK AT THE INTERSECTION OF THE EASTERN MARGIN OF THE RIGHT-OF-WAY OF AMANDA ELLEN ROAD; THENCE, ALONG AND WITH THE RIGHT-OF-WAY OF AMANDA ELLEN ROAD THE FOLLOWING FIVE (5) COURSES AND DISTANCES (1) N 06°11'48" E, 39.67' TO A NEW #5 REBAR SET; THENCE, (2) N 47°09'59" E, 323.92' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, (3) WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 420.00', AN ARC LENGTH OF 247.53' AND HAVING A CHORD BEARING AND DISTANCE OF N 30°17'53" E, 243.96' TO A NEW#5 REBAR SET; THENCE, (4) WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 420.00', AN ARC LENGTH OF 259.74' AND HAVING A CHORD BEARING AND DISTANCE OF N 04°18'08" W, 255.62' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, (5) N 22°02'53" W, 167.57' TO THE POINT OF BEGINNING AND CONTAINING 15.916 ACRES.

LESS AND EXCEPT THE AREA WITHIN THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD, CONTAINING 1.022 ACRES, AS DESCRIBED AS FOLLOWS:

BEGINNING AT A NEW#5 REBAR SET ALONG THE EASTERN MARGIN OF THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD, BEING THE NORTHERLY MOST CORNER OF MALLARD CREEK CHARLOTTE NC, LLC AS RECORDED IN DEED BOOK 33298, PAGE 355; THENCE, ALONG AND WITH THE EASTERN MARGIN OF THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 2047.00', AN ARC LENGTH OF 296.54' AND HAVING A CHORD BEARING AND DISTANCE OF S 30°05'58" W, 296.28' TO A NEW#5 REBAR SET; THENCE, S 25°56'52" W, 36.78' TO A NEW#5 REBAR SET; THENCE, WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 1006.90', AN ARC LENGTH OF 115.46' AND HAVING A CHORD BEARING AND DISTANCE OF S 22°39'45" W, 115.40' TO A NEW #5 REBAR SET; THENCE, WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 1006.90', AN ARC LENGTH OF 2.90' AND HAVING A CHORD BEARING AND DISTANCE OF S19°17'42" W, 2.90' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, S 70°43'56" E, 29.43' TO AN EXISTING NCDOT RIGHT-OF-

WAY DISK; THENCE, S 21°46'04" W, 207.26' TO A NEW#5 REBAR SET; THENCE, S 09°37'21" W, 8.41' TO A NEW#5 REBAR SET; THENCE, S 09°33'18" W, 63.08' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, N 42°48'15" W, 168.76' TO AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, ALONG AND WITH THE RIGHT-OF-WAY OF ODELL SCHOOL ROAD N 62°42'15" E, 60.39' TO AN EXISTING NCOOT RIGHT-OF-WAY DISK; THENCE, N 21°21'34" E, 87.61' TO A NEW#5 REBAR SET; THENCE, N 21°21'34" E, 65.19' AN EXISTING NCDOT RIGHT-OF-WAY DISK; THENCE, S 71°10'01" E, 29.57' TO A NEW#5 REBAR SET; THENCE, WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 1046.90', AN ARC LENGTH OF 124.74' AND HAVING A CHORD BEARING AND DISTANCE OF N 22°32'03" E, 124.67' TO A NEW#5 REBAR SET; THENCE, N 25°56'52" E, 36.78' TO A NEW#5 REBAR SET; THENCE, WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 2087.00', AN ARC LENGTH OF 320.51' AND HAVING A CHORD BEARING AND DISTANCE OF N 30°20'56" E, 320.19' TO A NEW#5 REBAR SET; THENCE, N 34°44'50" E, 10.70' TO A NEW#5 REBAR SET; THENCE, S 19°48'54" E, 49.19' TO THE POINT OF BEGINNING, CONTAINING 1.022 ACRES.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 135-137.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN ALLEYWAY BETWEEN EAST 22<sup>ND</sup> STREET AND EAST 23<sup>RD</sup> STREET in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Sumter Packaging Corporation has filed a petition to close an Alleyway between East 22<sup>nd</sup> Street and East 23<sup>rd</sup> Street in the City of Charlotte; and

Whereas, an Alleyway between East 22<sup>nd</sup> Street and East 23<sup>rd</sup> Street, containing 5,462 square feet or 0.1254 acres as shown in the map marked "Exhibit A" and are 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, CMGC, Charlotte, North Carolina; and

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.

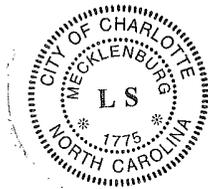
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of December 14, 2020, that it intends to close an Alleyway between East 22<sup>nd</sup> Street and East 23<sup>rd</sup> Street and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held on Monday, the 4<sup>th</sup> day of January 2021, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at [cityclerk@charlottenc.gov](mailto:cityclerk@charlottenc.gov), prior to January 5, 2021, at 11:59 p.m.

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 138.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN ALLEYWAY BETWEEN LOLA AVENUE AND BARRY STREET in the City of Charlotte, Mecklenburg County, North Carolina.**

Whereas, Lola Parkwood, LLC has filed a petition to close an alleyway between Lola Avenue and Barry Street in the City of Charlotte; and

Whereas, an alleyway between Lola Avenue and Barry Street, containing 2,893 square feet or 0.067 acres as shown in the map marked "Exhibit A" and are 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, CMGC, Charlotte, North Carolina; and

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 December 14, 2020, that it intends to close an alleyway between Lola Avenue and Barry Street and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held on Monday, the 4<sup>th</sup> day of January 2021, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at [cityclerk@charlottenc.gov](mailto:cityclerk@charlottenc.gov), prior to January 5, 2021, at 11:59 p.m.

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 139.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE MACIE STREET in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, CC Fund 3, LLC has filed a petition to close Macie Street in the City of Charlotte; and

Whereas, Macie Street, containing 14,244 square feet or 0.327 acres as shown in the map marked "Exhibit A" and are 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, CMGC, Charlotte, North Carolina; and

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 December 14, 2020, that it intends to close Macie Street and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held on Monday, the 4<sup>th</sup> day of January 2021, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at [cityclerk@charlottenc.gov](mailto:cityclerk@charlottenc.gov), prior to January 5, 2021, at 11:59 p.m.

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 140.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE THE WESTERN RIGHT-OF-WAY BETWEEN BULLARD STREET AND UNOPENED JOY STREET in the City of Charlotte, Mecklenburg County, North Carolina.**

Whereas, Elmington Capital Group, LLC has filed a petition to close the Western Right-of-Way between Bullard Street and Unopened Joy Street in the City of Charlotte; and

Whereas, the Western Right-of-Way between Bullard Street and Unopened Joy Street, containing 46,719 square feet or 1.0726 acres as shown in the map marked "Exhibit A" and are 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, CMGC, Charlotte, North Carolina; and

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 December 14, 2020, that it intends to close the Western Right-of-Way between Bullard Street and Unopened Joy Street and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held on Monday, the 4<sup>th</sup> day of January 2021, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at [cityclerk@charlottenc.gov](mailto:cityclerk@charlottenc.gov), prior to January 5, 2021, at 11:59 p.m.

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 141.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**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:

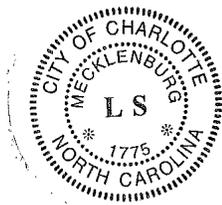
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14<sup>th</sup> day of December 2020 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 142-143.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

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Stephanie C. Kelly, City Clerk, MMC, NCCMC

B B & T OF NORTH CAROLINA	332.78
BOSNA MARKET	24.75
BUI, HANH	367.07
CANON SOLUTIONS AMERICA INC	34.53
CANON SOLUTIONS AMERICA INC	101.02
CANON SOLUTIONS AMERICA INC SPC 1 3	103.15
CHARLOTTE CHURCH INC	339.75
CHARLOTTE SOCCER ACADEMY	2,600.83
COLEMAN, ROBERT A	159.78
COXE, ROBERT	50.30
COXE, ROBERT	38.77
COXE, ROBERT	43.33
CROSSROADS CORPORATION FOR AFFORDAB	177.53
CROSSROADS CORPORATION FOR AFFORDAB	177.53
DAWANI, POOJA	730.21
DRAKE PRECISION DENTAL LABORATORY INC	11.63
DRAKE PRECISION DENTAL LABORATORY INC	55.37
DRAKE PRECISION DENTAL LABORATORY INC	48.55
DRAKE PRECISION DENTAL LABORATORY INC	45.43
GAMBLE, JANET S	157.34
HEAD INJURY CENTER CAROLINA NEUROSERVICES	8.45
HODGE, ERICK	44.92
MEMOLO, RYAN	156.64
OMNI HOTEL CHARLOTTE	5,221.79
OMNI HOTEL CHARLOTTE	3,983.93
OMNI HOTEL CHARLOTTE	3,368.78
OMNI HOTEL CHARLOTTE	3,469.42
OMNI HOTEL CHARLOTTE	3,066.78
OMNI HOTEL CHARLOTTE	1,883.01
PLAYERS SPORTING GOODS INC	106.47
RAWLES, RONALD	285.61
ROBINSON, JEFFREY CHANDLER	156.64
SHIELDS, DONNA B	87.03
SHRED IT USA LLC	196.00
SHRED IT USA LLC	3,557.25
SHRED IT USA LLC	503.16
TCB NODA MILLS LLC	2,732.36
UICKER LEO W DR	344.66
VISION BUILDERS LLC	116.33
XYLEM WATER SOLUTIONS USA INC	689.82
XYLEM WATER SOLUTIONS USA INC	594.85
XYLEM WATER SOLUTIONS USA INC	474.17
XYLEM WATER SOLUTIONS USA INC	1,371.87

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38,019.59

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 **Upper McAlpine Creek Sewer Interceptor 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 **UPPER MCALPINE CREEK SEWER INTERCEPTOR** Project estimated to be **740 sq. ft. (0.017 ac.) in Sanitary Sewer Easement and 684 sq. ft. (0.016 ac.) 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. 109-425-15; said property currently owned by **TAH 2018-1 BORROWER, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

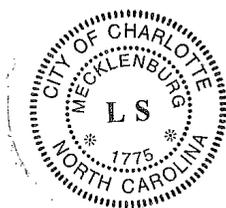
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 144.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **Upper McAlpine Creek Sewer Interceptor 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 **UPPER MCALPINE CREEK SEWER INTERCEPTOR** Project estimated to be **21,163 sq. ft. (0.49 ac.) in Sanitary Sewer Easement, 29,353 sq. ft. (0.67 ac.) in Temporary Access Easement and 36,580 sq. ft. (0.84 ac.) 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. 109-381-03; said property currently owned by **Delorse E. Campo, Et. Al.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

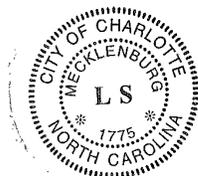
CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 145.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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 **Upper McAlpine Creek Sewer Interceptor 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 **UPPER MCALPINE CREEK SEWER INTERCEPTOR** Project estimated to be **7,159 sq. ft. (0.16 ac.) in 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. 109-401-10**; said property currently owned by **Dallas Development, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

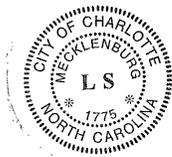
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 146.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



Handwritten signature of Stephanie C. Kelly in cursive script.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **IDLEWILD/MONROE INTERSECTION – PHASE I 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 **IDLEWILD/MONROE INTERSECTION – PHASE I Project** estimated to be **1,111 sq. ft. (0.026 ac.)** in **Temporary Construction Easement, 1,200 sq. ft. (0.028 ac.) Waterline Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.163-051-22; said property currently owned by **KATHLEEN L. HIGGINS, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 147.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **IDLEWILD/MONROE INTERSECTION – PHASE I** 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 **IDLEWILD/MONROE INTERSECTION – PHASE I** Project estimated to be **1,479 sq. ft. (0.03 ac.) in Fee Simple, 1,124 sq. ft. (0.026 ac.) in Utility Easement, 289 sq. ft. (0.007 ac.) in Retaining Wall Easement, 1,539 sq. ft. (0.035 ac.) in Sidewalk Utility Easement, 2,144 sq. ft. (0.049 ac.) in Temporary Construction Easement, 1,539 sq. ft. (0.035 ac.) in Waterline Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.163-051-98; said property currently owned by **JETHEM INVESTMENTS, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 148.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **IDLEWILD/MONROE INTERSECTION – PHASE I** 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 **IDLEWILD/MONROE INTERSECTION – PHASE I** Project estimated to be **2,197 sq. ft. (0.05 ac.) Fee Simple, 1,009 sq. ft. (0.023 ac.) in Utility Easement, 2,003 sq. ft. (0.046 ac.) in Sidewalk Utility Easement, 499 sq. ft. (0.011 ac.) 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.189-013-09; said property currently owned by **MUNAWAR BUTT** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 149.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **IDLEWILD/MONROE INTERSECTION – PHASE II** 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 **IDLEWILD/MONROE INTERSECTION – PHASE II** Project estimated to be **2,501 sq. ft. (0.057 ac.) 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.191-011-02; said property currently owned by **INDEPENDENCE SHOPPING CENTER CHARLOTTE NC L.P.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 150.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **KILBORNE DRIVE STREETScape** 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 **KILBORNE DRIVE STREETScape** Project estimated to be **384 sq. ft. (0.009 ac.) Utility Easement, 3,851 sq. ft. (0.088 ac.) Sidewalk Utility Easement, 13,777 sq. ft. (0.316 ac.) 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.101-11C-99; said property currently owned by **KILBORNE IN THE WOODS CONDOMINIUMS** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

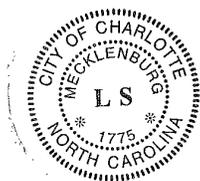
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 151.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **KILBORNE DRIVE STREETScape** 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 **KILBORNE DRIVE STREETScape** Project estimated to be **46 sq. ft. (0.001 ac.) Sidewalk Utility Easement, 170 sq. ft. (0.004 ac.) 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.101-111-01; said property currently owned by **CAYCO REALTY AND INVESTMENTS INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 152.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **MONTFORD DRIVE EXTENSION** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MONTFORD DRIVE EXTENSION** Project estimated to be **233 sq. ft. (0.005 ac.) Fee Simple, 1,197 sq. ft. (0.027 ac.) 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.101-111-01; said property currently owned by **GRAHAM OFFICE CONDOMINIUM ASSOCIATION** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 153.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **NORTH SHARON AMITY ROAD SIDEWALK 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 **NORTH SHARON AMITY ROAD SIDEWALK Project** estimated to be **979 sq. ft. (0.022 ac.) Sidewalk Utility Easement, 1,007 sq. ft. (0.023 ac.) 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.163-143-12; said property currently owned by **MICHAEL M. HAUGH and HANNAH D. OLEKSAK** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 154.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **PINEVILLE-MATTHEWS ROAD and ALEXANDER ROAD SIDEWALK** 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 **PINEVILLE-MATTHEWS ROAD and ALEXANDER ROAD SIDEWALK** Project estimated to be **8,148 sq. ft. (0.187 ac.) Storm Drainage Easement, 4,383 sq. ft. (0.100 ac.) Sidewalk Utility Easement, 9,459 sq. ft. (0.217 ac.) 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.213-041-01; said property currently owned by **WC and C 8 LLC and WC and C INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 155.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** 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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** Project estimated to be **76 sq. ft. (0.002 ac.) Fee Simple, 5,041 sq. ft. (0.12 ac.) in Sidewalk Utility Easement, 7,260 sq. ft. (0.17 ac.) in Temporary Construction Easement, 72 sq. ft. (0.001 ac.) in Utility Easement, 354 sq. ft. (0.008 ac.) in Storm Drainage Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel Nos.091-115-01 and 091-115-21; said property currently owned by **WILIAM MARTIN IVEY** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 156.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** 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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** Project estimated to be **71 sq. ft. (0.002 ac.) Utility Easement, 1,975 sq. ft. (0.045 ac.) Sidewalk Utility Easement, 3,888 sq. ft. (0.089 ac.) 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.091-115-19; said property currently owned by **MARY LOUISE B. BELL** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

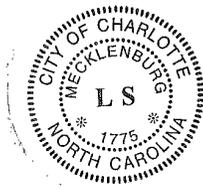
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 157.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** 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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** Project estimated to be **767 sq. ft. (0.018 ac.) Sidewalk Utility Easement, 1,675 sq. ft. (0.038 ac.) 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.091-115-18; said property currently owned by **MARY LOUISE B. BELL** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

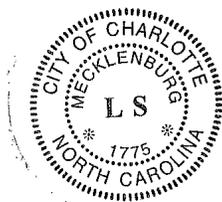
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 158.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** 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 **TRYON STREET-36<sup>TH</sup> STREET STREETScape** Project estimated to be **42 sq. ft. (0.001 ac.) Utility Easement, 293 sq. ft. (0.007 ac.) Sidewalk Utility Easement, 1,272 sq. ft. (0.029 ac.) 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.091-115-17; said property currently owned by **ANGELA D. HICKS and ANGELA D. MUNDY** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14<sup>th</sup> day of December, 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 159.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14<sup>th</sup> day of December 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC