COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project U-4022, Mecklenburg County, said project to consist of:
(a) Installation of a traffic signal at the intersection of SR 2742/2833 (Mallard Creek Church Rd) and Senator Royal Place; and,
(b) Installation of a closed loop signal system along SR 2742 (Mallard Creek Church Rd) from US 29 (N Tryon St) to SR 2467 (Mallard Creek Rd) to SR 2725 (Gov. Hunt Rd).

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City shall provide and install the required traffic signal equipment for the project; and,

WHEREAS, the Department of Transportation shall reimburse the City actual costs not to exceed the sum of $547,000.00 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project U-4022, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Nancy S. Gilbert, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of January, 2001, and the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page 706.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January, 2001.
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 JOHNSTON ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated to be approximately 6,384 square feet (0.147 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 221-291-19, said property currently owned by STEPHEN D. BROWN and wife, JACQUELYNN R. BROWN; THOMAS GORMAN, Trustee; NORWEST MORTGAGE, INC., Beneficiary; JEROME C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Pages 707-708.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

[Signature]
Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the JOHNSTON ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated to be approximately 6,004 square feet (0.138 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 221-291-18, said property currently owned by ROBERT A. BOICE and wife, JANET R. BOICE; DAVID B. CRAIG, Trustee; SEARS MORTGAGE CORPORATION, Beneficiary; DAVID J. GUILFORD, Trustee; BARCLAYSAMERICAN MORTGAGE CORPORATION, Beneficiary; KATHLEEN T. KENNEDY, Trustee; CAROLINA MORTGAGE SERVICES, INC., Beneficiary; Any Other Parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 709-710.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the JOHNSTON ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated to be approximately 8,226 square feet (0.189 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 221-291-07, said property currently owned by WESLEY P. SCOTT and wife, SUSAN M. SCOTT; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the taking 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, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 711-712.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

[Signature]

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the JOHNSTON ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated to be approximately 7,483 square feet (0.172 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 221-291-06, said property currently owned by ULRICH J. GLOEGE and wife, ROSEMARY K. GLOEGE; G. ROBERT TURNER, III, et al., Trustees; HOME FEDERAL SAVINGS AND LOAN ASSOCIATION, Beneficiary; (now FIRST CHARTER NATIONAL BANK); Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 713-714.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that
it is necessary to acquire certain property as indicated below for the JOHNSON ROAD WIDENING-PH. 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 JOHNSON ROAD WIDENING-PH. II PROJECT and estimated
to be approximately 4,617 square feet (0.106 acre) for fee-simple and
temporary construction easement and any additional property or interest as
the City may determine to complete the Project, as it relates to Tax Parcel No.
221-361-01, said property currently owned by ROY P. PERRY and wife,
JACQUELINE IRENE MCCLUSKEY (a/k/a Jacqueline I. McCluskey Perry); TIM, INC.,
Trustee; NATIONSBANC MORTGAGE CORPORATION, Beneficiary; Any Other
Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 715-716.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the JOHNSTON ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated to be approximately 5,301 square feet (0.122 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 221-261-70, said property currently owned by DENNY L. CAMP and wife, MAXINE H. CAMP; WILLIAM T. BISHOP, Trustee; MOLTON, ALLEN & WILLIAMS, LTD, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 717-718.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PARKWOOD/PLAZA 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 PARKWOOD/PLAZA PROJECT and estimated to be approximately 4,084 square feet (0.09 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 081-191-49, said property currently owned by CIRCLE K PROPERTIES, INC.; LAWYERS TITLE INSURANCE CORPORATION, Trustee; JOSEPH N. BARKER, Trustee; CITICORP NORTH AMERICA, INC., Agent; FIRST INTERSTATE BANK OF CALIFORNIA, Trustee; DON MCEACHREN, Trustee; FIRST CITY NATIONAL BANK OF HOUSTON, Successor Trustee; ROARK ASHIE, Successor Trustee; THE SOUTHLAND CORPORATION, Lessee; UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF ARIZONA; UNNAMED BENEFICIARY OF DEED OF TRUSTRecorded in Book 5910, Page 678, Mecklenburg County Public Registry; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 719-720.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PARKWOOD/PLAZA 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 PARKWOOD/PLAZA PROJECT and estimated to be approximately 4,675 square feet (0.107 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-138-05, said property currently owned by RTM PROPERTIES, L. P.; JOSEPH MCLAUGHLIN, JR. and spouse, if any; Any Other Parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the taking 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, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 721-722.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PARKWOOD/PLAZA 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 PARKWOOD/PLAZA PROJECT and estimated to be approximately 4,286 square feet (0.098 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 081-147-09, said property currently owned by BRUCE E. WRIGHT and spouse, if any; LOUIS OUTEN and spouse, if any; UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 723-724.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

[Signature]
Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PROSPERITY CHURCH ROAD WIDENING-PH. 1 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 PROSPERITY CHURCH ROAD WIDENING-PH. 1 PROJECT and estimated to be approximately 1,931 square feet (0.045 acre) for fee-simple, right-of-way, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 029-361-22, said property currently owned by DONNA HAGER BRACEY and spouse, if any; JEROME C. HERRING, Trustee; BRANK BANKING AND TRUST COMPANY, Beneficiary; MARTHA V. ALEXANDER and spouse, if any; Any Other Parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.
January 22, 2001
Resolution Book 36, Page 726

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 725-726.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the PROSPERITY CHURCH ROAD WIDENING-PH. 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 PROSPERITY CHURCH ROAD WIDENING-PH. I PROJECT and estimated to be approximately 53,172 square feet (1.22 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 029-351-02 and 029-351-17, said property currently owned by J. C. MILLER and spouse, if any; JACOB DEWEY SUMMITT, JR. and wife, ESTER B. SUMMITT; ESTER JANE BLACKWELL (SUMMITT) and spouse, if any; JAMES W. KISER, Trustee; NCNB NATIONAL BANK OF NORTH CAROLINA (now BANK OF AMERICA), Beneficiary; Any Other Parties in Interest, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 727-728.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

[Signature]

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the SANITARY SEWER-MARVIN ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for SANITARY SEWER-MARVIN ROAD PROJECT and estimated to be approximately 21,899 square feet (0.503 acre) for a permanent sanitary sewer easement and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 223-091-01, said property currently owned by JACK KERR FAMILY LIMITED PARTNERSHIP, a North Carolina Limited Partnership; JACK MAURICE KERR, Attorney-in-Fact for Edna Ross Kerr; THE CROSLAND GROUP, INC., d/b/a CROSLAND LAND COMPANY; Any Other Parties in Interest, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.
January 22, 2001
Resolution Book 36, Page 730

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 729-730.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

[Signature]
Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the SANITARY SEWER-MARVIN ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for SANITARY SEWER-MARVIN ROAD PROJECT and estimated to be approximately 58,137 square feet (1.34 acre) for a permanent sanitary sewer easement and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 223-531-05 and 223-531-06, said property currently owned by JOHN R. HAYES, JR. and wife, MARY L. HAYES; G. ROBERT TURNER, III, et al., Trustees; HOME FEDERAL SAVINGS & LOAN ASSOCIATION, Beneficiary; JOSEPH N. TISSUE, Trustee; ZIMMER ENTERPRISES, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 731-732.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
January 22, 2001
Resolution Book 36, Page 733

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 SANITARY
SEWER-MARVIN ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for SANITARY SEWER-MARVIN ROAD PROJECT and estimated
to be approximately 8,772 square feet (.20 acre) for a permanent sanitary
sewer easement and temporary construction easement and any additional
property or interest as the City may determine to complete the Project, as it
relates to Tax Parcel No. 223-531-15, said property currently owned by JAMES H.
MASON and wife, ANN E. MASON; WILLIAM J. BRECHTEL, Trustee; MORTGAGE
NETWORK, INC., Beneficiary; RELIASTAR MORTGAGE CORPORATION, Assignee;
Any Other Parties in interest, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 733-734.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the SANITARY SEWER-MARVIN ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for SANITARY SEWER-MARVIN ROAD PROJECT and estimated to be approximately 14,952 square feet (.342 acre) for a permanent sanitary sewer easement and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 223-081-40, said property currently owned by JAS-AM, INC.; C. B. SERVICES CORPORATION, Trustee; CENTURA BANK, Beneficiary; Any Other Parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the taking 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

1. Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 735-736.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

\[Signature\]
Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the SANITARY SEWER-MARVIN ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for SANITARY SEWER-MARVIN ROAD PROJECT and estimated to be approximately 13,710 square feet (0.315 acre) for a permanent sanitary sewer easement and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 223-081-41, said property currently owned by ROSS ALLEN CUSTOM BUILDERS, INC.; BRYAN F. KENNEDY, III, Trustee; PARK MERIDIAN BANK, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 737-738.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the SANITARY SEWER-MARVIN ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for SANITARY SEWER-MARVIN ROAD PROJECT and estimated to be approximately 11,949 square feet (.274 acre) for a permanent sanitary sewer easement and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 223-081-34 and 223-081-33, said property currently owned by HERSEY HAWKINS and wife, JENNIFER HAWKINS; TIM, INC., Trustee; NATIONS_BANK, N. A. (now BANK OF AMERICA), Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 739-740.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the SANITARY SEWER-MARVIN ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:
Amount necessary for SANITARY SEWER-MARVIN ROAD PROJECT and estimated to be approximately 9,751 square feet (.224 acre) for a permanent sanitary sewer easement and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 223-081-32, said property currently owned by YANCEY THIGPEN and spouse, if any; SPRUILL CO., LTD., Trustee; AMSOUTH BANK, Beneficiary; EVERMAY PROPERTY OWNERS ASSOCIATION, Lienholder; Any Other Parties in Interest, or the owners' successor-in-interest.

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 741-742.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
The pages 743 and 744 were not used
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 JOHNSTON ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated to be approximately 10,729 square feet (0.25 acre) for fee-simple, permanent drainage easement, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 221-261-69, said property currently owned by JOHN V. GREGORY and wife, LAURA K. GREGORY; FIRST STATE SERVICE CORPORATION, Trustee; SOUTHRUST MORTGAGE CORPORATION, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Pages(s) 745-746.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that
it is necessary to acquire certain property as indicated below for the JOHNSTON
ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated
to be approximately 7,086 square feet (0.163 acre) for fee-simple and
temporary construction easement and any additional property or interest as
the City may determine to complete the Project, as it relates to Tax Parcel No.
221-291-35, said property currently owned by ROBERT N. BASS and wife, GILDA
E. BASS; R. PATRICK SNODDY, Trustee; CITICORP HOMEOWNERS, INC.,
Beneficiary; JEFFREY GRANT KOENIG, Trustee; CHASE MANHATTAN BANK USA,
N. A., Beneficiary; Any Other Parties in Interest, or the owners' successor-in-
interest.

ESTIMATED JUST COMPENSATION:

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

IT IS FURTHER RESOLVED that the estimated just compensation for the
property is hereby authorized to be deposited in the Office of the Clerk of
Superior Court, Mecklenburg County, North Carolina, together with the filing of
the Complaint and Declaration of Taking.
January 22, 2001
Resolution Book 36, Page 748

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 747-748.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the JOHNSTON
ROAD WIDENING-PH. 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 JOHNSTON ROAD WIDENING-PH. II PROJECT and estimated to be approximately 1,884 square feet (0.044 acre) for fee-simple and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 221-301-07, said property currently owned by NATHAN BUSH and spouse, if any; STUART CLARKE, Trustee; CENDANT MORTGAGE CORPORATION d/b/a PHH MORTGAGE SERVICES, Beneficiary; Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day January, 2001, the reference having been made in Minute Book 115 and recorded in full in Resolution Book 36, Page(s) 749-750.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

[Signature]

Nancy S. Gilbert, CMC, Deputy City Clerk
JOINT RESOLUTION
MECKLENBURG COUNTY AND CITY OF CHARLOTTE TO NAME SECTIONS OF I-485 FOR W. CRAIG LAWING AND DR. JAY M. ROBINSON

WHEREAS, two sections of I-485 have been named by the North Carolina Board of Transportation for two prominent citizens of Mecklenburg County and the State of North Carolina, Governor James Martin and Seddon “Rusty” Goode; and

WHEREAS, W. Craig Lawing, a native of Mecklenburg County, who served on the Mecklenburg County Board of Commissioners, the North Carolina House of Representatives, and the North Carolina Senate was a resident and business man in the northwest section of Mecklenburg County, and

WHEREAS, W. Craig Lawing was a prominent leader in the northwest section of Mecklenburg County as well as Charlotte and Mecklenburg County and the State of North Carolina, and

WHEREAS, Dr. Jay M. Robinson was the superintendent of the public schools in Cabarrus County and Mecklenburg County; and

WHEREAS, Dr. Jay M. Robinson was a prominent leader in the State of North Carolina as Chairman of the State Board of Education and Vice President of the University of North Carolina-Chapel Hill; and

WHEREAS, the North Carolina Board of Transportation has the legal authority to name State maintained roads when requested by Counties and Cities in North Carolina, and

WHEREAS, the proposed sections of I-485 from I-85 west to I-77 north, located in the northwest section of Mecklenburg County and the City of Charlotte, and from I-77 north to I-85 north located in the northeast section of Mecklenburg County and the City of Charlotte have not been named.
THEREFORE BE IT RESOLVED that the Mecklenburg Board of County Commissioners and the Charlotte City Council do hereby request the North Carolina Board of Transportation to name the proposed section of I-485 from I-85 west to I-77 north for W. Craig Lawing, and the proposed section of I-485 from I-77 north to I-85 north for Dr. Jay M. Robinson and do authorize the Chairman of the Board of County Commissioners and the Mayor of the City of Charlotte to sign this resolution and forward it to the North Carolina Board of Transportation.

Approved this 19th day of December, 2000
By the Mecklenburg Board of County Commissioners
[Signature]
Chairman

Approved this 22nd day of January, 2001
by the Charlotte City Council
[Signature]
Mayor

CERTIFICATION
I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of January, 2001, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 751-753.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 2001.

[Signature]
Nancy S. Gilbert, CMC, Deputy City Clerk