

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, G.S. 160-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at public auction;

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

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell at public auction on the 13th day of April 2002, at 10:00 a.m. and on the 20th day of April 2002, at 10:00 a.m., both at the City-County Surplus Property Facility, 3301 North I-85 Service Road, Charlotte, North Carolina, the surplus property described on Exhibit A, as per the terms and conditions as specified in the Auctioneer Services contract approved by this Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager is directed to publish at least once and not less than ten (10) 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 25th day of March, 2002

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 635.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

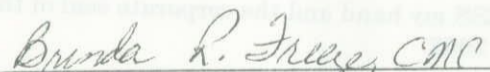
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 25th day of March, 2002 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 636-637.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, City Clerk

PROPERTY TAX
TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100

<u>Name</u>	<u>Clerical Error</u>	<u>Amount of Refund</u>
Pulte Home Corp		\$ 1,875.17
Geddings Warren H. Jr.		983.50
Squires Realty Inc		710.22
Wells Fargo Home Mortgage		350.79
Squires Realty Inc		943.39
Squires Realty Inc		943.39
Squires Realty Inc		943.39
Squires Realty Inc		943.39
Robinson Bradshaw & Hinson, PA		2,647.19
Chase Manhattan Mortgage		617.26
Green Gary N & wf Patricia W		149.28
Giordano Advertising Inc		113.69
Total		\$11,220.66

CERTIFICATION

I, Brenda H. Foster, 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 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 636-637.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March, 2002.


Brenda H. Foster, Clerk City of Charlotte

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

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2002 APR 15 11:19 AM
BOOK: 13486 PAGE: 428-431 FEE: \$18.00
INSTRUMENT # 2002073980

RESOLUTION REGARDING PROPOSED DECLARATION OF WITHDRAWAL

WHEREAS, John M. and Anne B. Barry have submitted to the City of Charlotte a proposed Declaration of Withdrawal of Dedication regarding a 15-foot alleyway running off Providence Road between Dartmouth Place and Hermitage Court and depicted on a survey attached hereto as Exhibit A and more particularly described in Exhibit B attached hereto; and described in Deed Book 5194 on page 337 recorded in the Mecklenburg County Public Registry.

WHEREAS, pursuant to G.S. 136-95, the Property Owners have requested that the City adopt a resolution indicating that the dedication described in the proposed declaration of withdrawal is not part of a street plan adopted under G.S. 136-66.2.

NOW THEREFORE BE IT RESOLVED by the Charlotte City Council that the alleyway depicted on Exhibit A attached hereto and described with more particularity in Exhibit B is not part of a street plan adopted under G.S. 136-66.2.

This the 25th day of March, 2002.

CERTIFICATION

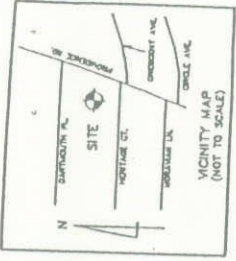
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 638-640.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, City Clerk

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

EXHIBIT A



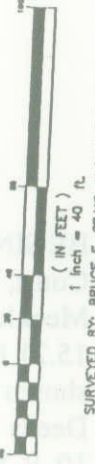
D.B. 11715 PG. 888

4/3/02
David B. Poissant
 David B. Poissant, Review Officer of Mecklenburg County, certify that the map or plat to which this plat is affixed meets all statutory requirements for recording.

BOUNDARY SURVEY
 FOR
 OF A PORTION OF AN EXISTING ALLEY
 BETWEEN HERITAGE COURT & DARTMOUTH PLACE

MR. and MRS. JOHN M. BARRY
 CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA
 OCTOBER 18, 2001

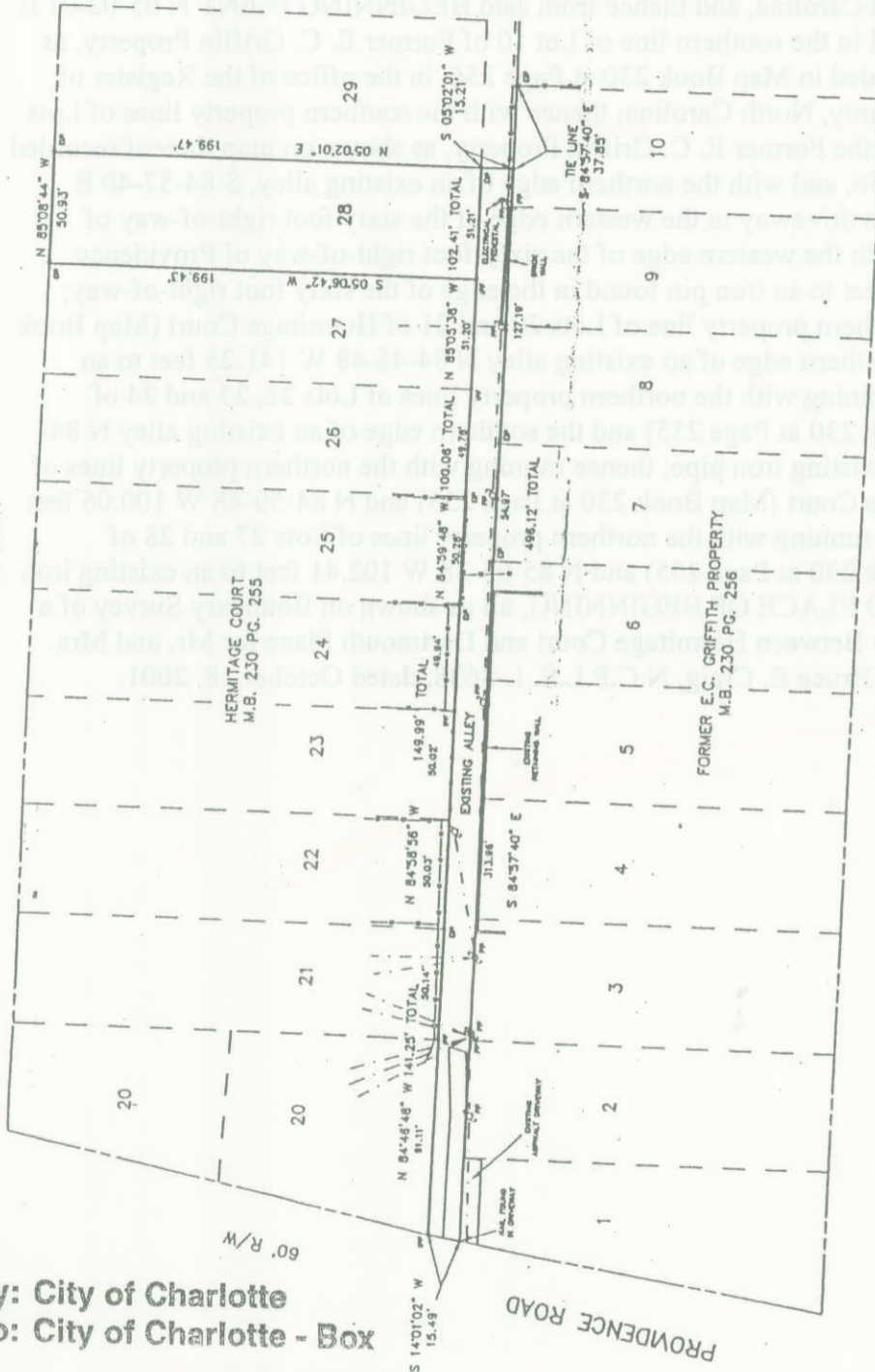
GRAPHIC SCALE



SURVEYED BY: BRUCE E. CRAIG, N.C.P.L.S. L-3838
 4821 WATER OAK ROAD - UNIT J
 CHARLOTTE, NORTH CAROLINA 28211
 TEL (704)-366-6697

HERITAGE COURT

DARTMOUTH PLACE



- LEGEND
- OVERHEAD UTILITY LINE
 - CHAIN LINK FENCE
 - WOOD FENCE
 - STREET R/W
- NOTES
- THERE ARE NO N.C.G.S. MONUMENTS LOCATED WITHIN 2000' OF THIS PROPERTY
 - I CERTIFY THAT THIS IS A SURVEY OF AN EXISTING PARCEL OF LAND
 - AREA OF LOT 28 BY COORDINATE METHOD = 0.234 ACRE
 - AREA OF ALLEY BY COORDINATE METHOD = 0.170 ACRE
 - PP = POWER POLE
 - IPF = IRON PIN FOUND
 - EP = EXISTING IRON PIPE

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

EXHIBIT B

DECLARATION OF WITHDRAWAL OF DEDICATION
(JOHN M. BARRY AND WIFE, ANNE B. BARRY)

BEGINNING at an existing iron pipe, located in the northwest corner of Lot 28 of Hermitage Court, as shown on Map Book 230 at Page 255, in the office of the Register of Deeds for Mecklenburg County, North Carolina, and thence from said BEGINNING POINT N 05-02-01 E 15.21 feet to a point, located in the southern line of Lot 10 of Former E. C. Griffin Property, as shown on map thereof recorded in Map Book 230 at Page 256, in the office of the Register of Deeds for Mecklenburg County, North Carolina; thence with the southern property lines of Lots 10, 9, 8, 7, 6, 5, 4, 3, 2, 1 of the Former E. C. Griffin Property, as shown on map thereof recorded in Map Book 230 at Page 256, and with the northern edge of an existing alley, S 84-57-40 E 496.12 feet to a nail found in driveway in the western edge of the sixty foot right-of-way of Providence Road; thence with the western edge of the sixty-foot right-of-way of Providence Road S 14-01-02 W 15.49 feet to an iron pin found in the edge of the sixty foot right-of-way; thence running with the northern property line of Lots 20 and 21 of Hermitage Court (Map Book 230 at Page 255) and the southern edge of an existing alley N 84-46-48 W 141.25 feet to an existing iron pipe; thence running with the northern property lines of Lots 22, 23 and 24 of Hermitage Court (Map Book 230 at Page 255) and the southern edge of an existing alley N 84-58-56 W 149.99 feet to an existing iron pipe; thence running with the northern property lines of Lots 25 and 26 of Hermitage Court (Map Book 230 at Page 255) and N 84-59-48 W 100.06 feet to an iron pin found; thence running with the northern property lines of Lots 27 and 28 of Hermitage Court (Map Book 230 at Page 255) and N 85-05-38 W 102.41 feet to an existing iron pipe, being the POINT AND PLACE OF BEGINNING, all as shown on Boundary Survey of a Portion of an Existing Alley Between Hermitage Court and Dartmouth Place for Mr. and Mrs. John M. Barry, prepared by Bruce E. Craig, N.C.P.L.S. L-3638, dated October 18, 2001.

RESOLUTION

RESOLUTION TO RATIFY THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

Whereas, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies equipment contracts, or consultant and other services.

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

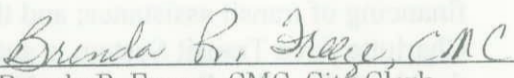
1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation to aid in the financing of transit assistance; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file applications with the North Carolina Department of Transportation, to aid in the financing of transit assistance and hereby ratifies the application submitted to the North Carolina Department of Transportation resulting in the grant agreement executed and effective as of October 29, 2001.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file with such applications an assurance or any other document required by the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Chief Executive Officer of the Charlotte Area Transit System is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the City Manager is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation for aid in the financing of the transit assistance projects; and that the Chief Executive Officer is authorized to execute grant agreements and any amendments thereto on behalf of the Charlotte Area Transit System with the North Carolina Department of Transportation for aid in the financing of the transit assistance projects, and hereby ratifies the grant agreement with the North Carolina Department of Transportation executed and effective October 29, 2001 to authorize the Chief Executive Officer to accept transit financial assistance as of said date.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 641-642.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

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

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies equipment contracts, or consultant and other services.

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation to aid in the financing of transit assistance; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file applications with the North Carolina Department of Transportation, to aid in the financing of transit assistance.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file with such applications an assurance or any other document required by the

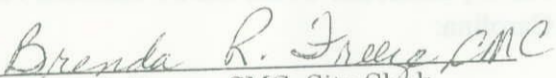
North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Chief Executive Officer of the Charlotte Area Transit System is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the City Manager is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation for aid in the financing of the transit assistance projects; and that the Chief Executive Officer is authorized to execute grant agreements and any amendments thereto on behalf of the Charlotte Area Transit System with the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 643-644.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CHARLOTTE CITY COUNCIL
CERTIFYING COMPLIANCE WITH THE COMPETITIVE
PROPOSAL PROCUREMENT REQUIREMENTS OF SECTION
8.87 OF THE CITY CHARTER.**

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

WHEREAS, the General Assembly of North Carolina during the 2000 Session amended the Charter of the City of Charlotte to add Subchapter E of Chapter IX; and

WHEREAS, Section 8.87 of the City Charter, "Transit Procurements," provides that in addition to other methods of procurement, the City of Charlotte may contract for the purchase, lease or other acquisition of any apparatus, supplies, materials or equipment for public transit purposes using the competitive proposal method provided under N.C.G.S. 143-129(h); and

WHEREAS, N.C.G.S. 143-129(h) requires the Charlotte City Council to find that the competitive proposal procurement method is the most appropriate procurement method for specified procurements in advance of issuing a Request for Proposal; and

WHEREAS, the Charlotte City Council authorized use of the competitive proposal procurement method for the acquisition of transit buses by Resolution adopted on October 22, 2001 upon a finding that such procurement method would allow the City to achieve the best value taking price and other factors into consideration; and

WHEREAS, the Charlotte Area Transit System has made a report regarding the process followed in conducting the competitive proposal procurement for transit buses and recommended a contract award for the proposal deemed most responsible and advantageous to the City taking price and other factors into consideration.

NOW, THEREFORE, it is hereby resolved that the Charlotte City Council finds and certifies the Charlotte Area Transit System conducted a competitive proposal procurement of transit buses in compliance with Section 8.87 of the City Charter and all applicable federal and state laws or regulations.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL
CERTIFYING COMPLIANCE WITH THE COMPETITIVE
PROPOSAL PROCUREMENT REQUIREMENTS OF SECTION
8.87 OF THE CITY CHARTER.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 645-646.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Runnymede/Woodlawn/Selwyn Intersection Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Runnymede/Woodlawn/Selwyn Intersection Improvements** and estimated to be approximately **1,203 square feet (0.028 acre) for permanent sidewalk 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 No175-095-14, said property currently owned by **J. Daniel Willoughby and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 647

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Sanitary Sewer to Serve Newcastle Subdivision** 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 **Sanitary Sewer to Serve Newcastle Subdivision** and estimated to be approximately **4,074 square feet (0.094 acre)** for **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 No209-192-13, said property currently owned by **George F. Corley and wife Nancy C. Corley and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 648.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Sanitary Sewer to Serve Newcastle Subdivision** 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 **Sanitary Sewer to Serve Newcastle Subdivision** and estimated to be approximately **7,061 square feet (0.162 acre)** for **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 209-192-43, said property currently owned by **Ray B. Shrum and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

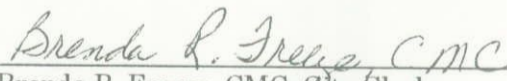
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 649.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Sanitary Sewer to Serve Newcastle Subdivision** 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 **Sanitary Sewer to Serve Newcastle Subdivision** and estimated to be approximately **6,868 square feet (0.16 acre)** for **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 209-192-41, said property currently owned by **James Franklin Flenniken, Jr. Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

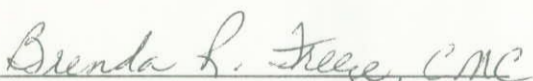
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 650.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **2001 ANNEXATION REAMS ROAD AREA**; 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 **2001 ANNEXATION REAMS ROAD AREA** and estimated to be approximately **16,781 square feet (0.385 acre) for permanent 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. 025-042-05, said property currently owned by **SILAS W. DAVIS, JR. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 651.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 2001 Annexation Prosperity Church Road Area**; 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 **2001 Annexation Prosperity Church Road Area** and estimated to be approximately **3,522 square feet (0.081 acre) for permanent 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 027-072-19, said property currently owned by **Manocheher Ghanhhari and wife Claudia Sandra Jacobs Ghanhhari and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

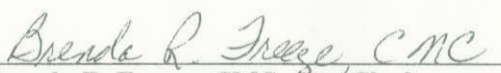
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 652.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 2001 Annexation Prosperity Church Road Area**; 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 **2001 Annexation Prosperity Church Road Area** and estimated to be approximately **23,140 square feet (0.531 acre) for permanent 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 027-072-13, said property currently owned by **BP Exploration and Oil Co. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 653

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 2001 Annexation Prosperity Church Road Area**; 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 **2001 Annexation Prosperity Church Road Area** and estimated to be approximately **27,138 square feet (0.623 acre) for permanent 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 029-411-10, said property currently owned by **Mallard Creek Optimist Club, Inc. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 654.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **2001 Annexation Prosperity Church Road Area**; 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 **2001 Annexation Prosperity Church Road Area** and estimated to be approximately **21,230 square feet (0.487 acre) for permanent 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 027-102-14, said property currently owned by **Louise Carr Little, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

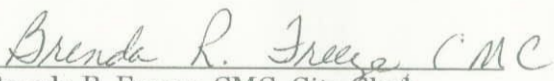
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 655.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 2001 Annexation Prosperity Church Road Area**; 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 **2001 Annexation Prosperity Church Road Area** and estimated to be approximately **4,771 square feet (0.110 acre) for permanent 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 027-171-31, said property currently owned by **James Avis Young and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

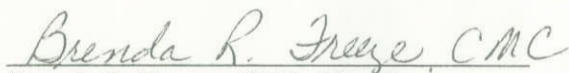
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 656.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **2001 ANNEXATION MOUNT HOLLY-HUNTERSVILLE ROAD AREA**; 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 **2001 ANNEXATION MOUNT HOLLY-HUNTERSVILLE ROAD AREA** and estimated to be approximately **117,799 square feet (2.704 acre) for permanent 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. 025-291-01, said property currently owned by **JUNE M GREENE AND SYLVIA M. SMITH and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 657.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Central Avenue Streetscape**; 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 **Central Avenue Streetscape** and estimated to be approximately **26,189 square feet (0.601 acre)** for **fee simple and permanent 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 No101-212-56, said property currently owned by **The Executive Building Company and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

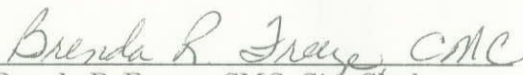
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 658.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Central Avenue Streetscape**;

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 **Central Avenue Streetscape** and estimated to be approximately **517 square feet (0.012 acre) for Fee Simple plus Permanent 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. 131-031-68 said property currently owned by **The Oaks Condominiums II and any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

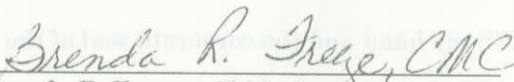
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 659.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **2001 ANNEXATION MCKEE ROAD AREA TRUNK F**; 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 **2001 ANNEXATION 2001 ANNEXATION MCKEE ROAD AREA TRUNK F** and estimated to be approximately **60,685 square feet (1.393 acre) for permanent 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 No231-071-01, said property currently owned by **Elizabeth H. Kirkpatrick and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 660.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **2001 ANNEXATION MCKEE ROAD AREA TRUNK F**; 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 **2001 ANNEXATION 2001 ANNEXATION MCKEE ROAD AREA TRUNK F** and estimated to be approximately **2,793 square feet (0.064 acre) for temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No 231-114-25, said property currently owned by **Hampshire Homes, Inc, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

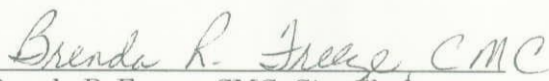
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 661.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Central Avenue Streetscape**; 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 **Central Avenue Streetscape** and estimated to be approximately **6,131 square feet (0.141 acre)** for **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 131-033-01, said property currently owned by **Misty Woods CPD Nineteen LP and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 662.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Central Avenue Streetscape**; 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 **Central Avenue Streetscape** and estimated to be approximately **3,257 square feet (0.075 acre)** for **fee simple and permanent 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 No131-042-45 and 131-042-01, said property currently owned by **Kenneth J. Powell and wife Nancy B. Powell and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

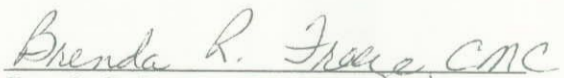
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 663.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Central Avenue Streetscape**; 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 **Central Avenue Streetscape** and estimated to be approximately **1,406 square feet (0.032 acre)** for **temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No131-042-44, said property currently owned by **Superior Enterprise Association and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

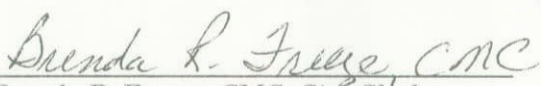
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 664.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Central Avenue Streetscape**; 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 **Central Avenue Streetscape** and estimated to be approximately **1,340 square feet (0.031 acre) for temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No131-042-42, said property currently owned by **CLT Properties, Inc. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 665.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Central Avenue Streetscape**; 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 **Central Avenue Streetscape** and estimated to be approximately **19,237 square feet (0.442 acre)** for **guy wire 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 No101-212-26, said property currently owned by **The Regency Glenn Hollow LP and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

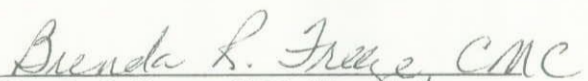
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 666.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Sanitary Sewer to Serve Newcastle Subdivision** 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 **Sanitary Sewer to Serve Newcastle Subdivision** and estimated to be approximately **168 square feet (0.004 acre) for permanent sanitary sewer easement and 1,116 sq. ft. (0.026 acre) temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No 209-192-45, said property currently owned by **John Miller and wife, Ellen M. Miller and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 667.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Sanitary Sewer to Serve Newcastle Subdivision** 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 **Sanitary Sewer to Serve Newcastle Subdivision** and estimated to be approximately **3,463 square feet (0.079 acre)** for **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 209-192-44, said property currently owned by **John Miller and wife Ellen M. Miller and any other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 668.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, 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 Seneca Place 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 Seneca Place Sidewalk Project and estimated to be approximately **1,239 square feet (0.28 acre) for permanent sidewalk and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 171-132-10, said property currently owned by **Charles R. Stephens and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 669.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Runnymede/Woodlawn/Selwyn Intersection Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Runnymede/Woodlawn/Selwyn Intersection Improvements** and estimated to be approximately **1,015 square feet (0.023 acre) for permanent sidewalk 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 No175-151-30, said property currently owned by **James E. McCabe and wife Patricia C. McCabe and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

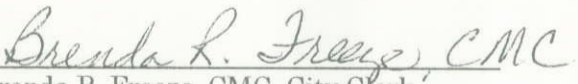
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 670.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Runnymede/Woodlawn/Selwyn Intersection Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Runnymede/Woodlawn/Selwyn Intersection Improvements** and estimated to be approximately **2,049 square feet (0.047 acre) for permanent sidewalk 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 No175-151-32, said property currently owned by **Sean Patrick Keating and wife, Bonnie Keating and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 671.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Runnymede/Woodlawn/Selwyn Intersection Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Runnymede/Woodlawn/Selwyn Intersection Improvements** and estimated to be approximately **44 square feet (0.001 acre) for permanent guy wire easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No175-152-23, said property currently owned by **Arthur L. Green, III and Diane Rivers and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

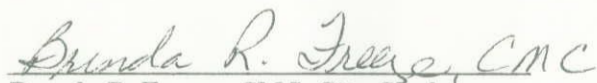
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 672.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Runnymede/Woodlawn/Selwyn Intersection Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Runnymede/Woodlawn/Selwyn Intersection Improvements** and estimated to be approximately **559 square feet (0.013 acre) for permanent sidewalk 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 175-152-22, said property currently owned by **Arthur L. Green, III and Diane Rivers and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 673.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Albemarle Road Streetscape**; 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 **Albemarle Road Streetscape** and estimated to be approximately **1,639 square feet (0.038 acre)** for **permanent sidewalk 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 133-141-10, said property currently owned by **N&A Inc. and any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 674.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 Statesville Avenue Widening 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 **Statesville Avenue Widening Project** and estimated to be approximately **5,344 square feet (0.123 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 079-058-06, said property currently owned by **Gertrude Barksdale and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 675.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Runnymede/Woodlawn/Selwyn Intersection Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Runnymede/Woodlawn/Selwyn Intersection Improvements** and estimated to be approximately **1,773 square feet (0.041 acre) for permanent sidewalk 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 175-094-40, said property currently owned by **Thomas Mark Hadley and wife, Cheryl Caiola Hadley and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 676.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, 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 **Runnymede/Woodlawn/Selwyn Intersection Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Runnymede/Woodlawn/Selwyn Intersection Improvements** and estimated to be approximately **1,768 square feet (0.041 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 No179-094-41, said property currently owned by **Emily F. Carmichael and Jonathan D. Carmichael (W/H) and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

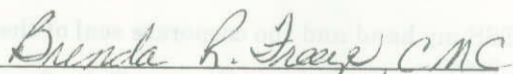
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 677.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, City Clerk



RESOLUTION CLOSING A PORTION OF WENDWOOD LANE IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of Wendwood Lane which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Wendwood Lane to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 25th day of March, 2002, and City Council determined that the closing of a portion of Wendwood Lane is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 25, 2002, that the Council hereby orders the closing of a portion of Wendwood Lane in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof. This action shall be effective on the date that the developer/petitioner obtains a plan multifamily approval from the Charlotte-Mecklenburg Planning Commission and the right-of-way for the realigned portion of Wendwood Lane is conveyed/recorded. This abandonment approval shall be void if the plan multi-family approval is not obtained within 1 year from this date.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

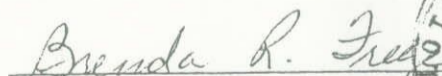
FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2002 APR 22 11:48 AM
BOOK: 13507 PAGE: 852-855 FEE: \$18.00
INSTRUMENT # 2002078973

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 678-680.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.

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


Brenda R. Freeze, CMC, City Clerk

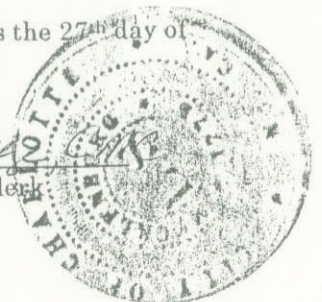
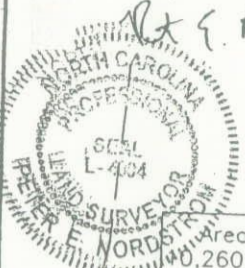


EXHIBIT B

This survey is certified to only the persons or entities shown in the title block below: This is to certify that this survey is based upon my best knowledge, information and belief. This survey does not reflect a complete title examination or utility locate. Precision is greater than 1:10,000.



Area to be Dedicated
40,260 S.F. (0.2355 Ac.)

John Timothy Bayne
Deed Book 11474 Page 118
Tax I.D. 157-072-40

Sterling Mint, LLC
D.B. 10970 Pg. 332
Tax I.D. 157-072-39

Wendover View, LLC
D.B. 10970 Pg. 357
Tax I.D. 157-081-03

Area to be Abandoned
9,740 S.F. (0.2236 Ac.)



NUMBER	DIRECTION	DISTANCE
L21	N 56°59'30" W	26.40'
L22	N 80°30'21" E	54.67'
L23	S 63°49'18" E	78.68'
L24	N 77°29'30" W	153.20'
L25	N 89°12'08" W	122.23'
L26	N 80°30'21" E	54.67'
L27	S 64°36'28" E	75.25'
L28	N 89°12'08" W	120.44'
L29	S 16°41'10" W	0.40'

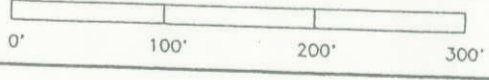
NUMBER	RADIUS	LENGTH	CHORD BEARING	CH. DISTANCE
C21	296.55	220.12	S 78°15'22" E	215.10
C22	425.00	264.61	S 81°39'28" E	260.36
C23	700.24	142.66	N 83°07'49" W	142.41
C24	337.24	190.41	N 72°52'25" W	187.89
C25	246.55	183.01	S 78°15'22" E	178.83
C26	475.00	295.74	S 81°39'28" E	290.99
C27	750.24	154.63	N 83°12'38" W	154.35
C28	287.24	162.35	N 72°50'20" W	160.20

EXHIBIT A

RANDOLPH ROAD

Easement in favor of Charlotte-Mecklenburg Utilities and all other owners of existing underground telecommunication facilities, upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of conduit, cable, wires, water lines, sewer lines, and related equipment.

A.G. ZOUTEWELLE, P.A.
1418 E. Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555



Job No. _____ File No. _____		Scale _____	
PLAN	Hor 1" = 100'	Date _____	
PROFILE	Vert _____	Date _____	
As Built _____		Date _____	
City of Charlotte			
RIGHT OF WAY ABANDONMENT and DEDICATION SURVEY portion of WENDWOOD LANE			
City of Charlotte Mecklenburg County, NC			
PN _____	PN _____	PN _____	PN _____
Surveyed By _____	Designed By _____	Drawn By _____	Project-Eng _____
Approved By _____	Date _____	Approved By _____	Date _____

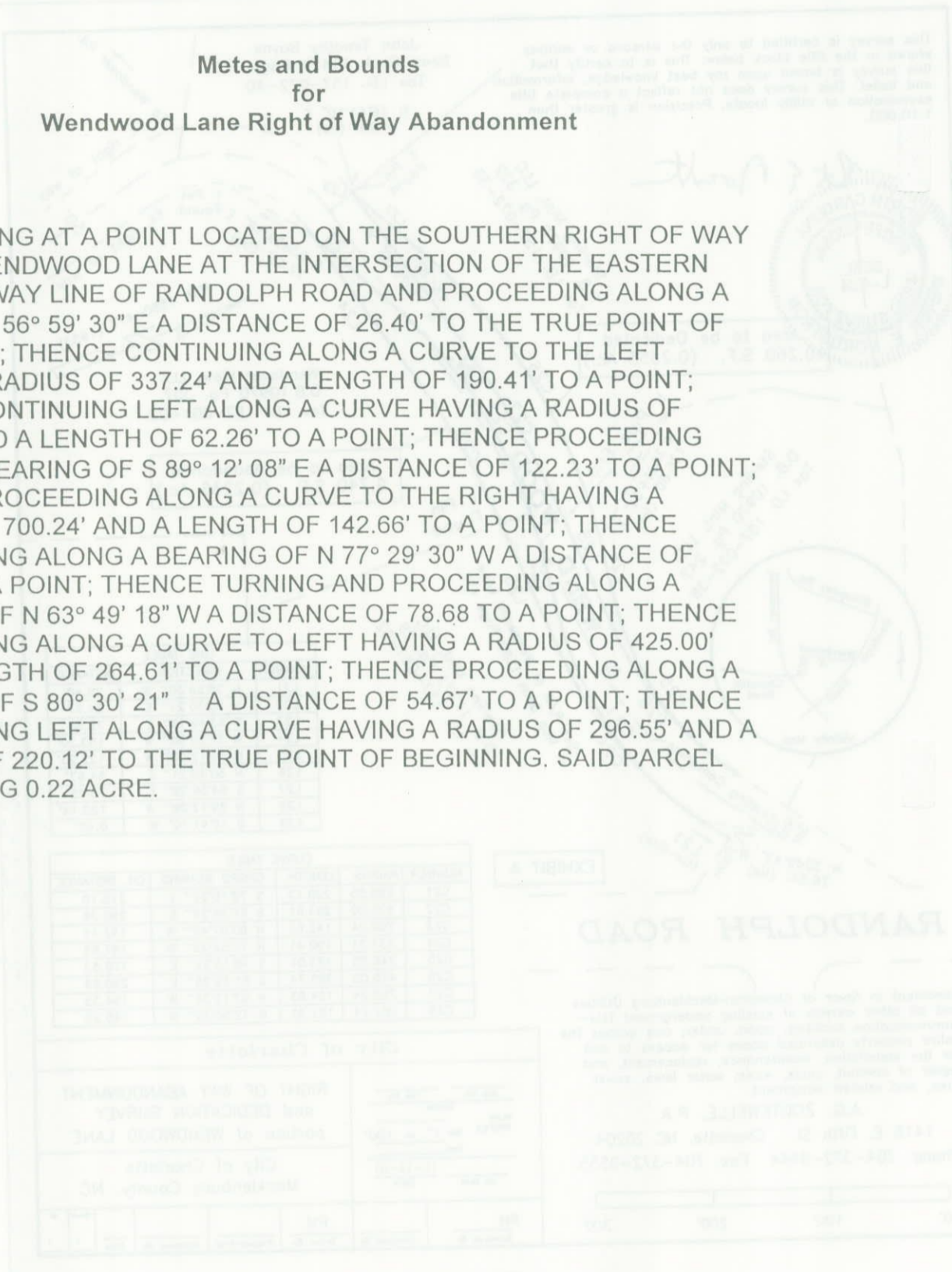
I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
Linda B. Poissant
Review Officer
4/18/02
Date

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

EXHIBIT "B"

Metes and Bounds for Wendwood Lane Right of Way Abandonment

COMMENCING AT A POINT LOCATED ON THE SOUTHERN RIGHT OF WAY LINE OF WENDWOOD LANE AT THE INTERSECTION OF THE EASTERN RIGHT OF WAY LINE OF RANDOLPH ROAD AND PROCEEDING ALONG A BEARING S 56° 59' 30" E A DISTANCE OF 26.40' TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 337.24' AND A LENGTH OF 190.41' TO A POINT; THENCE CONTINUING LEFT ALONG A CURVE HAVING A RADIUS OF 337.24' AND A LENGTH OF 62.26' TO A POINT; THENCE PROCEEDING ALONG A BEARING OF S 89° 12' 08" E A DISTANCE OF 122.23' TO A POINT; THENCE PROCEEDING ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 700.24' AND A LENGTH OF 142.66' TO A POINT; THENCE PROCEEDING ALONG A BEARING OF N 77° 29' 30" W A DISTANCE OF 153.20' TO A POINT; THENCE TURNING AND PROCEEDING ALONG A BEARING OF N 63° 49' 18" W A DISTANCE OF 78.68' TO A POINT; THENCE PROCEEDING ALONG A CURVE TO LEFT HAVING A RADIUS OF 425.00' AND A LENGTH OF 264.61' TO A POINT; THENCE PROCEEDING ALONG A BEARING OF S 80° 30' 21" A DISTANCE OF 54.67' TO A POINT; THENCE PROCEEDING LEFT ALONG A CURVE HAVING A RADIUS OF 296.55' AND A LENGTH OF 220.12' TO THE TRUE POINT OF BEGINNING. SAID PARCEL CONTAINING 0.22 ACRE.



RESOLUTION CLOSING A PORTION OF SOUTH GARDNER AVENUE IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of South Gardner Avenue which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of South Gardner Avenue to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, BellSouth Telecommunications, Inc., Duke Power Company, Piedmont Natural Gas Company, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the petitioner will provide a turnaround at the termination of the existing street. The turnaround will be constructed by the applicant in accordance with City of Charlotte specifications.

WHEREAS, the public hearing was held on the 25th day of March, 2002, and City Council determined that the closing of a portion of South Gardner Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 25, 2002, that the Council hereby orders the closing of a portion of South Gardner Avenue in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2002 APR 15 11:19 AM
BOOK: 13486 PAGE: 423-427 FEE: \$21.00
INSTRUMENT # 2002073979

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 681-684.

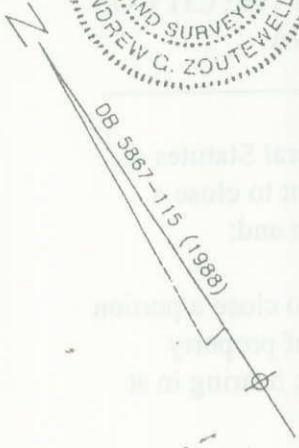
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.

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

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

Resolution Book
March 25, 2002

Area = 14,850 s.f.
(0.3409 acre)



S. Gardner Avenue

N 32d39'0" E - 374.73'

S 32d37'28" W - 369.30'

CAROLINA PAPER
BOARD CORPORATION
Deed Book 8679 Page 709

CAROLINA PAPER
BOARD CORPORATION
Deed Book 5867 Page 115

approx. location
Access Esmt.
DB 4773-157

CAROLINA PAPER
BOARD CORPORATION
Deed Book 5867 Page 115

CAROLINA PAPER
BOARD CORPORATION
Deed Book 5867 Page 115

Copyright 2000

Exhibit A

Sheet 1 of 2

PHYSICAL SURVEY OF
SOUTH GARDNER AVENUE

CHARLOTTE, MECKLENBURG COUNTY, N.C.

for CAROLINA PAPER BOARD CORPORATION

Description taken from Map Book 332 Page 3

Scale 1" = 40'

January 10, 2000

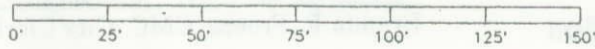
Revised 10-23-2000
to change area to
be abandoned.

ANDREW G. ZOUTEWELLE

N.C. PLS L-3098

1914 Brunswick Avenue

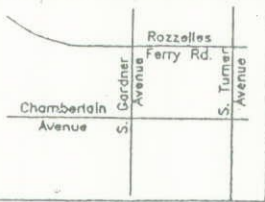
Charlotte, NC 28207



I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG
COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS
CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIRE-
MENTS FOR RECORDING.

Linda B. Poissant
Review Officer
Date 4/3/02

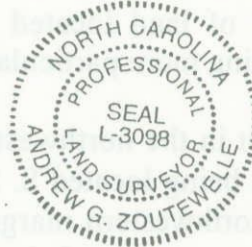
Drawn by: City of Charlotte
Return to: City of Charlotte - Box



THIS SURVEY IS CERTIFIED TO ONLY THE PERSONS OR ENTITIES SHOWN IN THE TITLE BLOCK BELOW. THIS IS TO CERTIFY THAT THIS SURVEY IS BASED UPON MY BEST KNOWLEDGE, INFORMATION AND BELIEF. THIS SURVEY DOES NOT REFLECT A COMPLETE TITLE EXAMINATION. PRECISION IS GREATER THAN 1:10,000.

- LEGEND**
- ch. chord
 - L.R. curve length & radius
 - s.f. square feet (by coordinates)
 - I.PIN iron survey stake
 - conc. concrete
 - a/c air conditioner
 - MB, DB record map and deed references
 - SSMH sanitary sewer manhole
 - gv gas valve
 - IPS iron pipe set
 - PP utility pole

A.G.Z.



LOT 10 BLOCK 5
Turner Land Co. Subdivision
Map Book 332 Page 3

CAROLINA PAPER BOARD CORP.
Deed Book 5867 Page 115

Chamberlain Avenue

South Gardner Avenue

WIKOFF COLOR CORPORATION
Deed Book 2639 Page 283

CAROLINA PAPER BOARD CORPORATION
Deed Book 8679 Page 709

LINE TABLE

L1	S 57°21'00"	E 14.67'
L2	S 57°21'46"	E 39.83'
L3	S 57°22'32"	E 14.67'
L4	N 32°37'28"	E 30.00'
L5	N 32°39'00"	W 30.00'
L6	N 57°21'46"	W 39.85'

R/W Dedicated to City of Charlotte
440 S.F.

CAROLINA PAPER BOARD CORP.

N 32d39'00" E 30.00'

N 57d21'0" W 14.67'

R/W Dedicated to City of Charlotte
440 S.F.

S 32d37'28" W 30.00'

N 57d22'32" W 14.67'

Exhibit A
Sheet 2 of 2
(revised 2-15-2001)

Approximate location gas line (per markings by NC ONE CALL)

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Linda B. Poissant
Date 4/3/02

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

Linda B. Poissant
Review Officer

EXHIBIT B

Being all that tract or parcel of land located in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

BEGINNING at an iron pin set in the northwestern margin of the right-of-way of South Gardner Avenue, said iron pin being located S. 32-39-00 W. 200.00 feet from a PK nail set at the intersection of the northwestern margin of the right-of-way of South Gardner Avenue with the southwestern margin of the right-of-way of Chamberlain Avenue; thence, from said point of Beginning, S. 57-21-46 E. 39.85 feet to an iron pin set in the southeastern margin of the right-of-way of South Gardner Avenue; thence, with and along the southeastern margin of the right-of-way of South Gardner Avenue, S. 32-37-28 W. 339.30 feet to a point; thence N. 65-05-00 W. 40.37 feet to a point in the northwestern margin of the right-of-way of South Gardner Avenue; thence, with and along the northwestern margin of the right-of-way of South Gardner Avenue, N. 32-39-00 E. 344.73 feet to an iron pin set, the point and place of Beginning, being a portion of South Gardner Avenue labeled "Area to be abandoned" (0.3134 acre) on "Physical Survey of South Gardner Avenue, Charlotte, Mecklenburg County, N.C. for Carolina Paper Board Corporation", prepared by Andrew G. Zoutewelle, dated January 10, 2000, last revised February 15, 2001.

RESOLUTION

RESOLUTION TO ADOPT THE TRANSIT STATION AREA JOINT DEVELOPMENT PRINCIPLES.

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

WHEREAS, transit supportive development around transit stations will help to make the transportation system successful; and,

WHEREAS, transit station area plans that promote transit supportive development will be developed around transit stations; and,

WHEREAS, implementation of these plans will require the participation of numerous agencies; and,

WHEREAS, it is desirable for these agencies to have a common policy framework for implementing these plans supporting transit-oriented development; and

WHEREAS, public policy actions should be consistent with the adopted Centers and Corridors land use vision and the 2025 Integrated Transit/Land Use Plan.

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

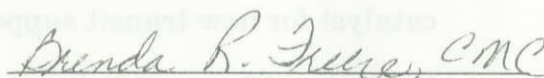
1. That the Charlotte City Council approves and adopts the following Transit Station Area Joint Development Principles:
 - 1) **Public Facilities**
Encourage complementary public facilities (such as schools, parks/open space, libraries and social service organizations) at or near transit stations to serve both transit users and surrounding neighborhoods.
 - 2) **Public Infrastructure**
Provide the basic public infrastructure within available jurisdiction resources in station areas (such as water and sewer and sidewalk facilities) needed to serve transit supportive development. At selected stations or in selected portions of the station areas, prioritize and provide for additional infrastructure improvements to serve as a catalyst for new transit supportive development.

- 3) **Housing**
Support the development of housing, which is affordable to a broad cross-section of the workforce and community and provides a variety of housing choices near transit stations.
 - 4) **Joint Public/Private Development**
Develop public/private partnerships aimed at promoting transit-oriented development, zoning, and land use in transit station areas to enhance transit system ridership and provide services for those living and working around transit stations.
 - 5) **Private Sector Development Incentives**
Provide incentives, establish partnerships with the private sector, encourage targeting of incentives to promote significant demonstration projects, and remove barriers to allow for appropriate transit-oriented development in station areas.
 - 6) **MarketPlace Venues**
Encourage the location and retention of a healthy mix of private transit supportive businesses in transit stations.
2. That the Charlotte City Council urges other local government entities to adopt the Principles and utilize them in their land use, infrastructure and facility planning.
 3. That the Charlotte City Council directs that this Resolution shall take effect immediately upon its adoption.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 685-686.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
CONCERNING PROCUREMENT OF CONSTRUCTION MANAGEMENT SERVICES FOR THE
CONVENTION CENTER/RAIL CORRIDOR IMPROVEMENTS

WHEREAS, the 1987 General Assembly enacted House Bill 277 (Ch. 102), which establishes a general public policy that procurement of engineering and architectural services for state and local construction projects should normally be based upon a merit selection process, with later negotiation on the fee rather than through a competitive bidding process based primarily on the fee; and

WHEREAS, the 2001 General Assembly enacted Senate Bill 914 which modifies House Bill 277 to include the procurement of construction management at risk services for state and local construction projects; and

WHEREAS, the act allows a governing body to deviate from the general public policy and use estimated costs as a factor in the selection process, if the particular project is exempted in the sole discretion of the local governing body, the decision to exempt a particular project is "in the sole discretion" of the governing body, but the act does require that the governing body state the reasons and the circumstances for the exemption; and

WHEREAS, the City Council of the City of Charlotte has determined that it is desirable and in the best interests of the City of Charlotte to exempt the Convention Center/Rail Corridor Improvements from the requirements of the act.

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

(1) For the following reasons, the City Council of the City of Charlotte hereby finds that the Convention Center/Rail Corridor Improvements project shall be exempt from the general public policy requirements concerning the selection of architectural, engineering, and construction management services:

The Convention Center/Rail Corridor Improvements project is a high priority project with very severe schedule constraints.

Evaluation of the options for making both trolley and light rail improvements in the Convention Center has delayed the trolley project. Completion of the construction as soon as possible will minimize the time between completion of the track improvements along the two-mile corridor and the upfit of the Convention Center, allowing the trolley to utilize the new track and provide service into the center city.

Completing the trolley improvements in the Convention Center as soon as possible will also leverage the benefits of opening the Westin Hotel, scheduled for the end of 2002.

The construction work is intended to be performed during "off-hours," minimizing disruption to the Convention Center, but complicating the coordination and management of the complex work.

Construction activity must be suspended or minimized during large conventions. Three such meetings are now booked for January and February of next year.

(2) The City Council hereby authorizes and directs the City Manager to use whatever method or procedure is most manageable and likely to result in the acquisition of competent, professional construction management services at a reasonable cost for said project.

Adopted this 25th day of March, 2002.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
CONCERNING PROCUREMENT OF CONSTRUCTION MAINTENANCE SERVICES FOR THE
CONVENTION CENTER IMPROVEMENTS
CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 687-688.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2002.

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