

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:

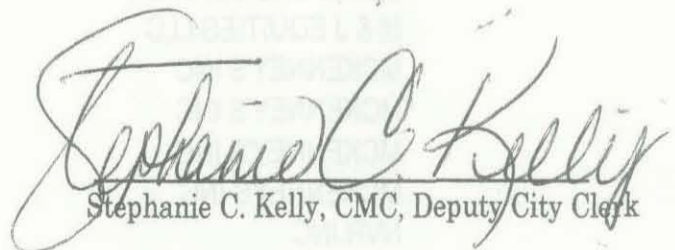
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 28th day of March, 2005 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 574-576.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

Name	Refund Amount
ALEXANDER LANDON D	\$ 168.00
ARCHER ELLEN CUTHBERTSON	435.54
ASSOCIATES LEASING INC	700.50
BENNETTE JOHN W	360.36
BROWN CRAIG INC	217.14
CHARLOTTE WOODS REALTY TST	3,194.52
CITICAPITAL COMMERCIAL LEASING	924.00
CONRAD PATRICIA M	12.18
CRESTWOOD HOMES LLC	18.90
EVANS WILLIAM E	32.76
FLORIDA ROCK AND TANK LINES	2,033.90
FOUR HUNDRED TWENTY FIVE SOUTH	32,228.40
FOUR HUNDRED TWENTY FIVE SOUTH	32,228.40
FREMDERMAN BRUCE E	396.90
GENERAL ELECTRIC CREDIT	1,279.19
GOIN WADE G	490.56
HOBART SMITH CONSTRUCTION CO	162.16
HOBART SMITH CONSTRUCTION CO	170.94
HOBART SMITH CONSTRUCTION CO	159.35
HOUGH MARY V KLUTZ	93.40
HOUGH MARY V KLUTZ	93.40
HOUGH MARY V KLUTZ	110.24
HOUGH MARY V KLUTZ	160.77
ISS RESEARCH LLC	81.09
ISS RESEARCH LLC	72.21
JACKSON JOHNNY J	49.46
JACKSON JOHNNY J	49.46
JACKSON JOHNNY J	49.46
JACKSON JOHNNY J	198.24
JACKSON JOHNNY J	198.24
JANSEN KAREN E	56.70
JOHNSON TALVIN A	65.10
KAREN WRIGHT	165.06
KHANDELWAL KISAN	178.92
KILIAN RYAN M	82.32
KNICKERBOCKER PROP INC XI	6,848.52
KNICKERBOCKER PROPERTIES INC	4,438.14
KNICKERBOCKER PROPERTIES INC X	4,551.54
LANGFORD JOHN L	187.74
M & J EQUITIES LLC	94.71
MCKENNEY'S INC	92.45
MCKENNEY'S INC	350.95
MCKENNEY'S INC	107.66
MCKENNEYS INC	388.50
NVR INC	84.00
PETERSON MARK A	43.68
PETERSON MARK A	43.68
RICHARD W STIKELEATHER	20.58

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

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

WHEREAS, the Municipality has requested enhancement funding for the modification of a four-lane undivided highway into a two-lane divided highway with planted median and crosswalk breaks along Clanton Road from West Boulevard to Sargeant Drive, Charlotte, Mecklenburg County, North Carolina; and,

WHEREAS, the Department of Transportation has programmed funding in the 2004-2010 Transportation Improvement Program, as revised, for said construction under Project E-4952, Mecklenburg County; and

WHEREAS, the Municipality proposes to enter into an Agreement with the North Carolina Department of Transportation for said improvements as described in said Agreement; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Department shall reimburse the Municipality to the extent of eighty percent (80%) of the approved eligible costs covered under this Agreement up to the maximum federal award of \$296,800.00; and,

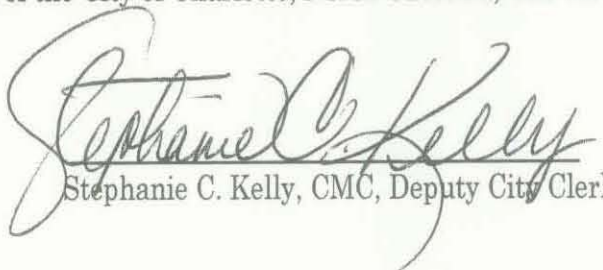
WHEREAS, the Municipality shall provide at least twenty percent (20%) matching funds and all costs that exceed the federal award of \$296,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Agreement for Project E-4952, in Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte, and that the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the required Agreement with the Department of Transportation.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 577.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM FOR USE AT
EMERGENCY SITUATIONS**

WHEREAS, In Homeland Security Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which will provide a consistent nationwide approach for federal, state, and local governments to work together more efficiently and effectively to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, to facilitate the most effective and efficient incident management it is critical that federal, state, and local governments utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising comprehensive resource management, and designation incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the City's ability to utilize federal funding to enhance readiness, maintain first responder safety, and streamline incident management processes; and

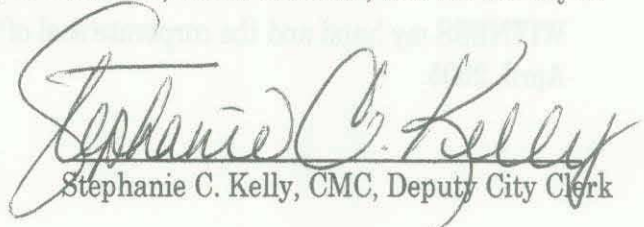
WHEREAS, the Incident Command System components of NIMS are already an integral part of the Charlotte Fire Department's incident management activities,

NOW THEREFORE BE RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby mandate the National Incident Management System be utilized for all incident management in the City.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 578.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas N.C. G.S. 160A-274 allows the City Council to sell personal property at private sale to another governmental entity upon adoption of a resolution authorizing the appropriate official to dispose of the property at private sale and;

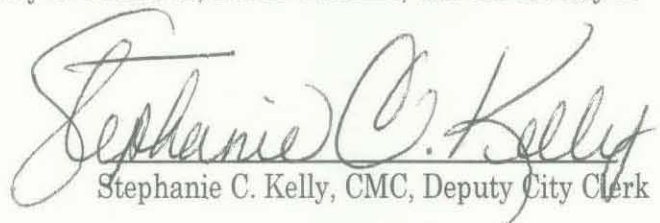
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be sold to Mecklenburg County at private sale; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell by private sale April 9th, 2005 the item listed on Exhibit A at the City-County Surplus Property facility, 3301 Rotary Drive, Charlotte, North Carolina, in accordance with G.S. 160A-274. The terms of the sale shall be net cash. The City Manager or her designee is directed to publish at least once and not less than ten days before the date of the private sale, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-274.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 579-581.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

NORTH CAROLINA
MECKLENBURG COUNTY

DELEGATION OF AUTHORITY
TO TRANSFER TITLE

Norma F. Kerns is hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of title for the vehicle listed on Exhibit A (attached hereto) upon the sale of said vehicle at the date and location set forth below:

Date: April 9, 2005

Location: 3301 North I-85 Service Road Charlotte, North Carolina 28269

This is the _____ day of _____, 2005

Ronald R. Kibler

Signature:

Asst. City Mgr.

Title:

City of Charlotte

Exhibit A

Private Sale
April 9, 2005

WORKERS' COMPENSATION
MCKENNA COUNTY

Unit #	Year	Make	Model	Description	Vin #
SMD 469	1996	GMC	4900	Dump Truck	1GDT7H4JXTJ514216

This is to certify that the above information is true and correct to the best of my knowledge and belief. I am the authorized representative of the City of Charlotte and I have the authority to execute this document. I am not acting in my capacity as a private citizen. I am acting in my capacity as an authorized representative of the City of Charlotte.

Date: April 9, 2005
Location: 3301 North 1-87 Service Road, North Carolina, 28209

This is the

Norma F. Kerns

Norma F. Kerns

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

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

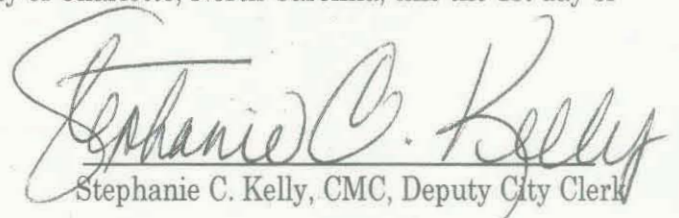
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A, be sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell by public auction on April 23rd, 2005 the surplus property listed in Exhibit A and April 30th, 2005 the police unclaimed property (no exhibit required) at the City-County Surplus Property facility, 3301 Rotary Drive, Charlotte, North Carolina, as per the terms and conditions as specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or her designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 582-587.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

NORTH CAROLINA
MECKLENBURG COUNTY

DELEGATION OF AUTHORITY
TO TRANSFER TITLE

Norma F. Kerns is hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of title for the vehicles and / or equipment listed on Exhibit A (attached hereto) upon the sale of said vehicles and/or equipment at the date and location set forth below:

Dates: April 23, 2005.
Location: 3301 Rotary Drive, Charlotte, North Carolina 28269

This is the _____ day of _____, 2005

Ronald R. Kell
Signature: Asst. City Mgr.
Title:

Unit #	Year	Make	Model	Description	Vin #
UWU 039	1994	Ford	Ranger	Pickup Truck	1FTCR10U9RTA57966
SMR 705	1996	Ferguson	46A	4-6 Ton Roller	4158
SMR 728	1996	Ferguson	46A	4-6 Ton Roller	4219
UWZ 001	1991	Case	585E	Forklift	JJG006906
SML 698	1991	Case	621	Articulating Front Loader	JAB0078935
UDD 208	1997	Ford	F Series	Dump Truck	1FDWF80C4VVA04897
USJ 862	1991	Ford	Super Duty 8 CYL.	Utility Truck	2FDLF47M4MCA70087
FDB 909	1979	Chevrolet		Step Van	CPL3593-324763
PDM 044	1995	Cushman		Scooter	1CUMH327XSL001051
SMD 397	2002	IHC	4700	Dump Truck W/ Crew Cab	1HTSCAAL82H538306
SMD 325	1990	Ford	F 600	Dump Truck	1FDWK64P2LVA35804
SMD 482	1994	GMC	Topkick	Dump Truck	1GDT7H4J3RJ507083
SMD 459	1999	Freightliner	FL 80	Dump Truck	1FVXJBB7XH977961
SMD 476	1996	GMC	6 CYL	Dump Truck	1GDT7H4J4TJ514678
SMD 484	1995	Ford	F 900	Dump Truck	1FDYC90E2SVA28037
SMD 488	1995	Ford	F 900	Dump Truck	1FDYC90E4SVA28038
SNJ 248C	1998	IHC	4900---42 CU YD	Recycling Truck	1HTSDAAR3WH509948
SNJ 264	2000	CCC	42 cu. Yd.	Recycling Truck	1CYCCA386YT044282
SNP 545C	1998	CCC	28 CU. YD.	Rear Loader	1CYGCA480WT090445
SNP 501	1993	CCC	28 CU. YD.	Rear Loader	1CYHCN48XPT090286
PDA 053	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W42X134330
PDA 395	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W32X115185
PDA 511	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W62X115214
PDA 530	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W82X115148
PDA 555	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W02X115161
PDA 571	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W12X115167
PDA 614	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W12X115170
PDA 707	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W82X115179
PDA 727	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W62X115181
PDA 846	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W82X134315
PDA 027	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W91X133785
PDA 045	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71WX1X133794
PDA 093	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W31X133796
PDA 108	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W51X133797
PDA 173	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W61X133808
PDA 234	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W81X133826
PDA 302	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71WX1X192019
PDA 345	2001	Ford	Crown Vic	4 Door Sedan	2FALFP71W11X92023
PDA 356	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W81X192035
PDA 804	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W81X137357
PDA 832	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W32X137363
PDA 854	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W21X137368
PDA 892	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71WX1X152507
PDA 905	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W21X152498
PDA 920	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W01X180011
PDA 922	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W11X180017
PDA 941	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W11X180003
PDA 966	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W41X180027
PDA 967	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W81X180029

City of Charlotte

Exhibit A

Rolling Stock Auction
 April 23, 2005

PDA 969	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W81X180032
PDA 002	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W9YX123123
PDA 072	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W1YX123178
PDA 109	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W0YX199006
PDA 114	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W7YX199018
PDA 203	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W8YX123162
PDA 236	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W9YX123185
PDA 241	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W0YX123186
PDA 285	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71WXYX123194
PDA 720	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W9YX199036
PDA 761	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W8YX123212
PDA 823	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71WXYX199031
PDA 625	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W8XX123886
PDA 645	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W8XX123905
PDA 654	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W4XX123917
PDA 674	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W2XX123883
PDA 679	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W0XX141993
PDA 687	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W6XX123935
PDA 715	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W9XX123931
FDA 098	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W0WX130040
FDA 097	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W1WX130113
PDA 126	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W3WX130047
PDA 221	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W3WX130100
PDA 244	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W1WX130080
PDA 748	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W6WX130060
PDA 508	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W7VX172755
CAA 989N	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W0TX169306
FDA 087	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W4SX133679
CAA 506N	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W0RX129879
CAA 250N	1993	Ford	Crown Vic	4 Door Sedan	2FACP72W7NX192597
SPA 285N	1992	Ford	Crown Vic	4 Door Sedan	2FACP72W9NX192651
BMA 852	1991	Ford	Crown Vic	4 Door Sedan	2FACP72G2MX175147
PDA 321	2000	Ford	Taurus	4 Door Sedan	1FAFP5226YA141801
PDA 401	2000	Ford	Taurus	4 Door Sedan	1FAFP5220YA141793
PDA 592	2000	Ford	Taurus	4 Door Sedan	1FAFP5225YA141787
UCA 015	1997	Ford	Escort	4 Door Sedan	1FALP10P2VW397653
PDA 417	1997	Ford	Mustang	4 Door Sedan	1FALP4043VF182970
PDA 381	1996	Ford	Taurus	4 Door Sedan	1FALP52UXTA240490
PDA 478	1996	Chevrolet	Lumina	4 Door Sedan	2G1WL52M5T9238041
PDA 483	1996	Chevrolet	Lumina	4 Door Sedan	2G1WL52MXT9236205
PDA 487	1996	Chevrolet	Lumina	4 Door Sedan	2G1WL52M1T9236528
PDA 488	1996	Chevrolet	Lumina	4 Door Sedan	2G1WL52M4T9237852
PDA 305	1995	Chevrolet	Lumina	4 Door Sedan	2GWL52M3S1167077
PDA 460	1995	Chevrolet	Lumina	4 Door Sedan	2G1WL52M5S1165248
PDA 558	1995	Ford	Mustang	4 Door Sedan	1FALP4049SF220357
UDA 003	1995	Chevrolet	Cavalier	4 Door Sedan	1G1JC5243S7171322
PDA 440	1994	Ford	Taurus	4 Door Sedan	1FALP52U1RA219651
PDA 441	1994	Ford	Taurus	4 Door Sedan	1FALP52U5RA219653
LMA 486	1992	Ford	Taurus	4 Door Sedan	1FACP50U6NA176275
SPX 335	1990	Chevrolet	Cavalier	4 Door Sedan	1G1JF14T4L7174378
PDA 518	1991	Geo	Storm	4 Door Sedan	J81RF2362M7553873
SNU 059	1999	Ford	F 150	Pickup Truck	1FTRF17WXXNC13976

City of Charlotte

Exhibit A

Rolling Stock Auction
 April 23, 2005

ACJ 002	1997	Ford	F 250 HD	Pickup Truck	3FEHF25H5VMA42400
ACJ 004	1997	Ford	F 250 HD	Pickup Truck	3FEHF25H2VMA42399
LMU 136	1994	Ford	F 250	Pickup Truck	1FTHF25H2SNB41329
BMU 039R	1991	Chevrolet	C 1500	Pickup Truck	1GCEC14H6ME216558
EMU053N	1991	Chevrolet	C 1500	Pickup Truck	1GCEC14H4ME182376
UEU 393	1998	Ford	Ranger	Pickup Truck	1FYR14U7WPA80635
UFU 022N	1994	Ford	Ranger	Pickup Truck	1FTCR14U5RPB14974
UFU 042	1994	Ford	Ranger	Pickup Truck	1FTCR10U0RTA57970
UWU 029	1991	Ford	Ranger	Pickup Truck	1FTCR10U0MYA28526
EMU 050	1987	Ford	Ranger	Pickup Truck	1FTCR10T1HUD12044
PDA 369	1996	Ford	Explorer	Suv	1FMCU22XTUD22905
EDA 110	1993	Chevrolet	Blazer	Suv	1GNCT18W3P0167313
PDA 564	1993	Toyota	4 Runner	Suv	JT3VN39WXP0103294
LMA 149	1989	Chevrolet		Suv	1GKCT18Z6K8531175
UEA 012	1988	Chevrolet	Blazer	Suv	1GNCT18R0J0159025
PDB 119	1999	Ford	Econoline	Van	1FTNE24L7XHA55631
CTB 132	1995	Ford	Club Wagon	Van	1FBJS31H3SHB33851
PDB 001	1995	Dodge		Van	2B4GH25K8SR322839
PDB 501	1990	Chevrolet	G 20	Van	1GBEG25K5L7146790
PDB 315N	1989	Ford		Van	1FBJS31H2KHB76772
PDA 178	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W72X134337
PDA 553	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W12X115153
PDA 910	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W02X134308
PDA 963	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W12X134320
PDA 204	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W61X133792
PDA 851	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W91X152501
CTU 011	1992	Ford	F 250	Pickup Truck	1FTHF25H3NNA49103
PDX 100	1985	Ford	F 350	Pickup Truck	1FDJF3715FNA38138
Bus 227	1991	Flxible		40 foot transit bus	1GF5BCFK4MD102848
Bus 228	1991	Flxible		40 foot transit bus	1GF5BCFK6MD102849
Bus 233	1991	Flxible		40 foot transit bus	1GF5BCFKXMD102854
Bus 234	1991	Flxible		40 foot transit bus	1GF5BCFK1MD102855
Bus 236	1991	Flxible		40 foot transit bus	1GF5BCFK5MD102857
Bus 238	1991	Flxible		40 foot transit bus	1GF5BCFK9MD102859
Bus 242	1991	Flxible		40 foot transit bus	1GF5BCFK0MD102863
Bus 244	1991	Flxible		40 foot transit bus	1GF5BCFK4MD102865
Bus 245	1991	Flxible		40 foot transit bus	1GF5BCFK6MD102866
Bus 251	1991	Flxible		40 foot transit bus	1GF5BCFK1MD102872
Bus 252	1991	Flxible		40 foot transit bus	1GF5BCFK3MD102873
Bus 253	1991	Flxible		40 foot transit bus	1GF5BCFK5MD102874
Bus 254	1991	Flxible		40 foot transit bus	1GF5BCFK7MD102875
Bus 255	1991	Flxible		40 foot transit bus	1GF5BCFK9MD102876
Bus 256	1991	Flxible		40 foot transit bus	1GF5BCFK4MD102879
Bus 259	1991	Flxible		40 foot transit bus	1GF5BCFK0MD102880
Bus 260	1991	Flxible		40 foot transit bus	1GF5BCFK2MD102881
Bus 264	1991	Flxible		40 foot transit bus	1GF5BCFKXMD102885
		Cub	Cadet 11861	Tractor	822218
70427	1996	Ford	F150	Pickup	1FTEX14H6TKA28935
71545	1998	Bluebird		Bus	1BAGDCSA6WVF084240
		Clark	290 M	Pan Scraper	62668
	1952	Reo	2.5 Ton	Water Tanker	109526
59830		Ford	2810	Tractor	BB30493

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 **ANDOVER ROAD/McALWAY ROAD-SIDEWALKS 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 **ANDOVER ROAD/McALWAY ROAD-SIDEWALKS PROJECT** and estimated to be approximately **1,759 square feet (.040 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 157-102-06, said property currently owned by **JEFFREY D. SMITH and wife, CATHY B. SMITH; JAMES C. BLAINE, Trustee; STATE EMPLOYEE CREDIT UNION, Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

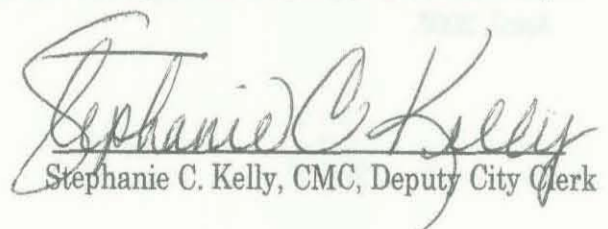
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 588.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **ANDOVER ROAD/McALWAY ROAD-SIDEWALKS 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 **ANDOVER ROAD/McALWAY ROAD-SIDEWALKS PROJECT** and estimated to be approximately **1,517 square feet (.035 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 157-102-07, said property currently owned by **RICHARD A. BARTA and wife, LAURIE D. BARTA; THE CORPORATE LAWYER, Trustee; MERS, Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

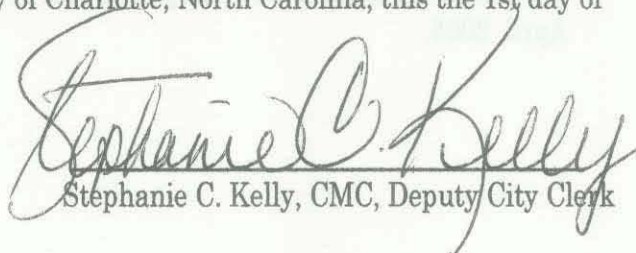
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 589.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **OAKVIEW TERRACE NEIGHBORHOOD IMPROVEMENTS PROJECT** and estimated to be approximately **951 square feet (.022 acre)** of **fee simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 069-071-01, said property currently owned by **SAMUEL McQUILLER and wife, MARY McQUILLER, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

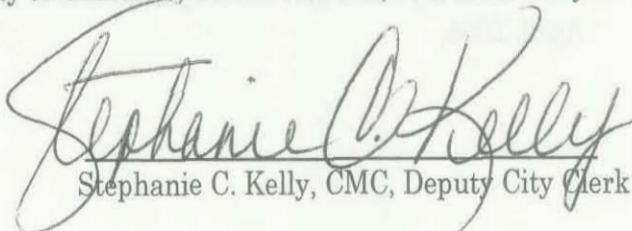
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 590.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **OAKVIEW TERRACE NEIGHBORHOOD IMPROVEMENTS PROJECT** and estimated to be approximately **1,407 square feet (.032 acre) of fee simple, sidewalk and utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 069-104-01, said property currently owned by **BIBLE WAY APOSTOLIC CHURCH, 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, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 591.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **OAKVIEW TERRACE NEIGHBORHOOD IMPROVEMENTS PROJECT** and estimated to be approximately **1,430 square feet (.033 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 069-131-01, said property currently owned by **DAVID L. WHITE and spouse, if any; BETTY J. KNOX, and spouse, if any; PAMELA V. GREGORY and spouse, if any; Unknown Heirs at Law of Daisy White; CITY OF CHARLOTTE, NORTH CAROLINA, a municipal corporation, Lienholder; MECKLENBURG COUNTY TAX COLLECTOR'S OFFICE, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

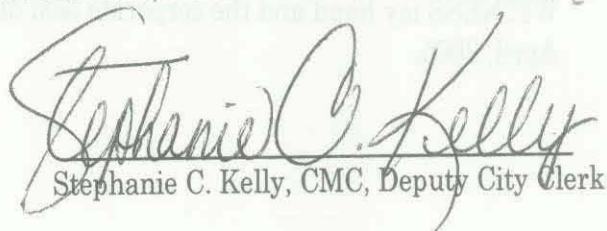
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 592.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT** and estimated to be approximately **844 square feet (.019 acre) of utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 227-027-49, said property currently owned by **DENNIS R. GREENE and PATSY A. GREENE, Trustees of The Greene Family Trust, dated November 8, 1994; FIRST STATE SERVICE CORPORATION, Trustee; SOUTHTRUST BANK, NATIONAL ASSOCIATION, Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 593.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT** and estimated to be approximately **3,321 square feet (.076 acre) of utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 227-027-48, said property currently owned by **PAUL NICHOLAS STACK, JR. and wife, CYNTHIA WALKER STACK; PHILIP A. LOGRASSO, Trustee; HSBC MORTGAGE CORPORATION (USA), Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 594.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT** and estimated to be approximately **4,590 square feet (.105 acre) of utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 227-027-47, said property currently owned by **MATTHEW A. MARINO and wife, STACI E. MARINO; LAW OFFICE OF JANEEN MILLER, Trustee; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

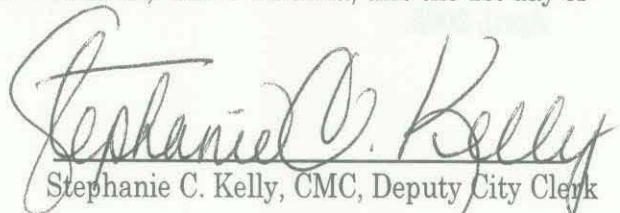
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 595.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT** and estimated to be approximately **1,079 square feet (.025 acre) of utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 213-291-06, said property currently owned by **LANA K. CAMPBELL and spouse, if any, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

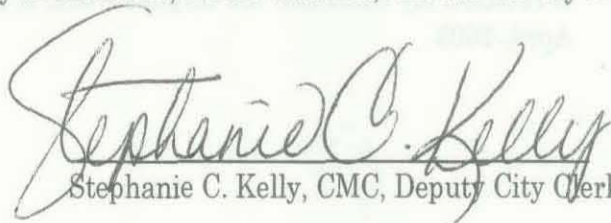
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 596.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SARDIS ROAD TANK TO NC51-36" WATER MAIN PROJECT** and estimated to be approximately **8,722 square feet (.200 acre) of utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 213-291-05, said property currently owned by **TRIPLE E ASSOCIATES; JERONE C. HERRING, Trustee; BRANCH BANKING AND TRUST COMPANY, Beneficiary; ROBERT LEE EAGLE and spouse, if any; SYLVIA DIANE KIBLER and spouse, if any; SYLVIA LORRAINE EAGLE and spouse, if any; d/b/a TRIPLE E ASSOCIATES; ROSCOE HANNER, Trustee; CHARLOTTE CERTIFIED DEVELOPMENT CORPORATION, Beneficiary; EAGLE HOLDINGS & DEVELOPMENT, INC. (f/k/a Kiddie Korner Day Schools, Inc.), Possible Tenant in Possession, if any, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 597.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT** and estimated to be approximately **4,626 square feet (.106 acre) of storm drainage 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. 171-022-36, said property currently owned by **ROBERT A. HENDERSON and wife, DORIS W. HENDERSON; JAMES C. BLAINE, Trustee; STATE EMPLOYEES' CREDIT UNION, Beneficiary; and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 598.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT** and estimated to be approximately **4,187 square feet (.096 acre) of storm drainage 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. 171-032-34, said property currently owned by **LINDA R. MILLER; RON MILLER; PHYLLIS FERGUSON GALLOWAY and ROGER DALE GALLOWAY, Possible Judgment Creditor; FORD MOTOR CREDIT COMPANY, Possible Judgment Creditor; STATE OF NORTH CAROLINA, DEPARTMENT OF REVENUE, Possible Judgment Creditor; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

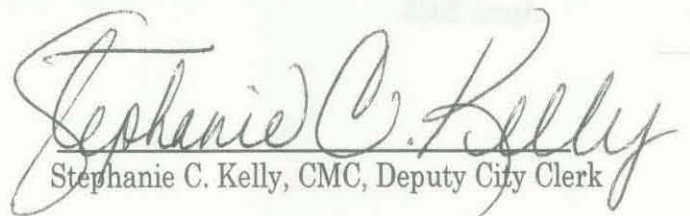
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 599.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT** and estimated to be approximately **3,881 square feet (.089 acre) of storm drainage 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.171-091-04, said property currently owned by **KEITH CHANDLER THOMPSON, III; CATHERINE M. H. THOMPSON (a/k/a Catherine Hatcher Thompson); WILLIAM R. ECHOLS, Trustee; NORWEST MORTGAGE, Beneficiary; TIM, INC., Trustee; NATIONSBANK, N. A., Beneficiary; AMERICAN EXPRESS TRAVEL RELATED SERVICES, Possible Judgment Creditor, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

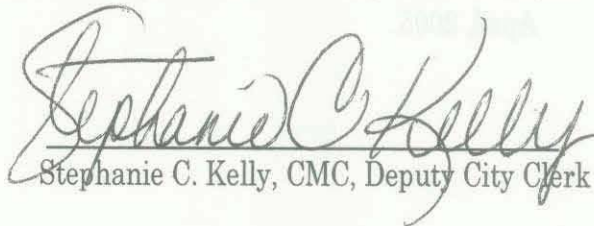
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 600.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SOUTH BOULEVARD/INWOOD DRIVE-PH. II PROJECT** and estimated to be approximately **972 square feet (.022 acre) of storm drainage easement and utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.171-011-25, said property currently owned by **MARY LOU ROUTH SMITH and spouse, if any; NATIONSBANK, Possible Judgment Creditor; SEARS AND ROEBUCK COMPANY, Possible Judgment Creditor; ALEXANDER FAMILY TRUST, Possible Judgment Creditor, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 601.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS.

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

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, as a condition of financial assistance, the North Carolina Department of Transportation may require applicant to comply with all applicable Federal and State laws, regulations and requirements related to the assistance, including Title VI of Civil Rights Act of 1964 and Disadvantaged Business Enterprises requirements; and

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

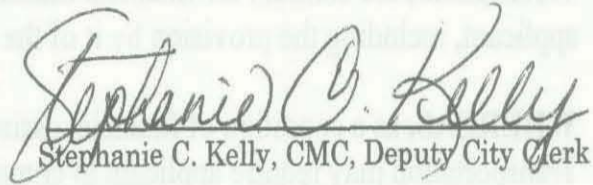
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina:

1. 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. 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 or North Carolina may require in connection with the application for the project.
4. That the Chief Executive Officer of the Charlotte Area Transit System or his designee is authorized to set forth and execute Disadvantaged Business Enterprise policies in connection with the project's procurement needs.
5. 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, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 602-603.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

RESOLUTION CLOSING MONTICELLO TERRACE 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 Monticello Terrace which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Monticello Terrace 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 all existing utility companies located within the entire two areas to be abandoned to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 28th day of March, 2005 and City Council determined that the closing of Monticello Terrace 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.

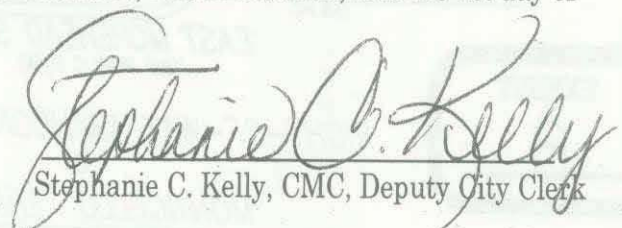
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 28, 2005, that the Council hereby orders the closing of Monticello Terrace in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit 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. If City Council votes in favor of the abandonment, the petitioner would be responsible for modifying the existing area within the Monticello Terrace right-of-way to private parking lot standards. Detailed plans would be submitted to CDOT for review. If City Council votes not in favor of the abandonment, the petition would be responsible for modifying the existing area within Monticello Terrace right-of-way to public on street parking standards and relocate the dumpster. Detailed plans would be submitted to CDOT for review.

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.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 604-606.

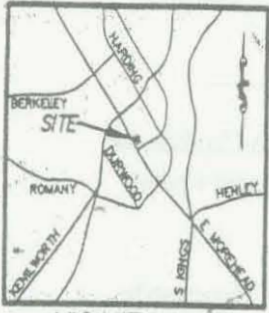
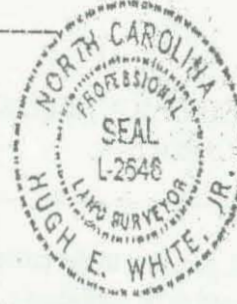
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

THIS IS TO CERTIFY THAT ON THE 6TH DAY OF JULY 2004 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY, ARE AS SHOWN HEREON.

THIS PROPERTY DOES NOT LIE WITHIN ANY FLOOD-PRONE HAZARD AREA.

SIGNED H. E. White, Jr.
REGISTERED SURVEYOR



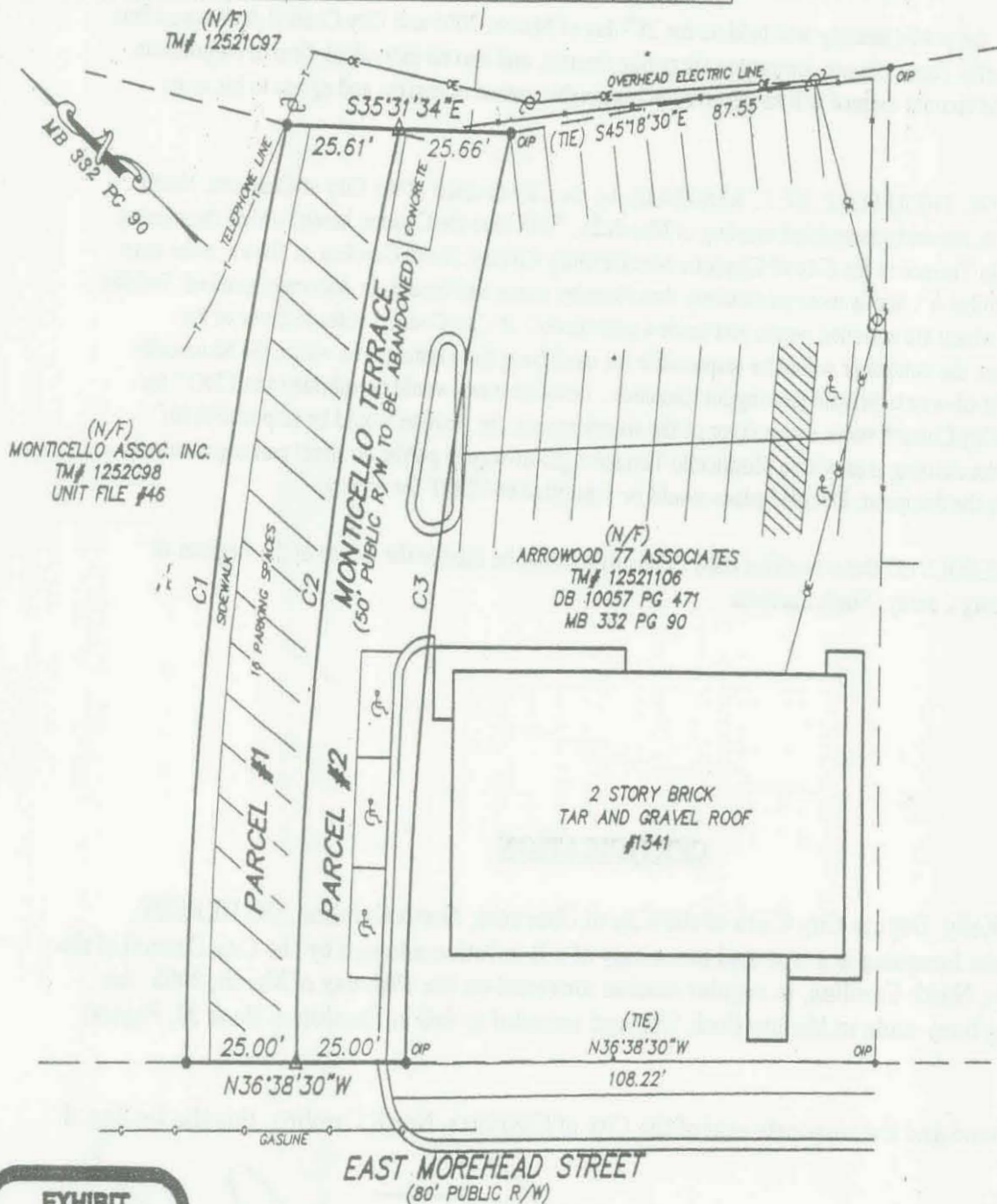
VICINITY MAP
NOT TO SCALE

AREA:
PARCEL #1=4,355 Sq.Ft. OR 0.100 ACRES
PARCEL #2=4,345 Sq.Ft. OR 0.099 ACRES
TOTAL R/W TO BE ABANDONED
8,700 Sq.Ft. OR 0.199 ACRES

- LEGEND:
- OIP - OLD IRON PIN FOUND
 - - IRON PIN SET #5 REBAR
 - △ - PK NAIL SET
 - ⊕ - HANDICAPED PARKING
 - N/F - NOW OR FORMERLY

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANGENT	CHORD	CH. BRG.	DELTA
C1	174.41	741.78	87.61	174.01	S60°05'34"W	13°28'17"
C2	174.01	716.78	87.44	173.59	S60°18'42"W	13°54'35"
C3	173.63	691.78	87.27	173.17	S60°32'49"W	14°22'49"

(N/F)
WALLIN F. HONEYCUTT
TM# 12521113
DB 4683 PG 235
MB 332 PG 382



(N/F)
MONTICELLO ASSOC. INC.
TM# 1252C98
UNIT FILE #46

(N/F)
ARROWOOD 77 ASSOCIATES
TM# 12521106
DB 10057 PG 471
MB 332 PG 90



RIGHT-OF-WAY ABANDONMENT SURVEY
OF
MONTICELLO TERRACE

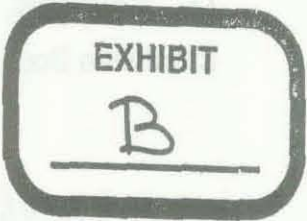
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.

CAROLINA SURVEYORS, INC
P.O. BOX 267
PINEVILLE, N.C. 28134

SCALE 1"=30'

ARROWOOD 77 ASSOCIATES

SURVEYED FOR _____
MAP RECORDED IN BOOK 332 AT PAGE 90 DEED RECORDED BOOK _____ PAGE _____
DRAWN BY JPB FIELD WORK ED FIELD BOOK # _____



LEGAL DESCRIPTION

LYING AND BEING IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, STATE OF NORTH CAROLINA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at an old iron pin, said old iron marking the intersection of the southerly margin of the right-of-way of Monticello Terrace and the easterly margin of the right-of-way of East Morehead Street; thence from said point of beginning and with said easterly margin of the right-of-way of East Morehead Street north 36-38-30 west 50.00 feet to a point; thence turning and running with the northerly margin of the right-of-way of Monticello Terrace with the arc of a circular curve to the right having a radius of 741.78 feet and an arc distance of 174.41 feet (and a chord course and distance of; north 60-05-34 east 174.01 feet) to a point; thence turning and running with the easterly margin of the right-of-way of Monticello Terrace south 35-31-34 east 51.27 feet to a to an old iron pin; thence turning and running with the southerly margin of the arc of a circular curve to the left having a radius of 691.78 feet and an arc distance of 173.63 feet (and a chord course and distance of; south 60-32-49 west 173.17 feet) to the point and place of Beginning; containing 8,700 square feet or 0.199 acres of land more or less, all as shown on a survey prepared by Carolina Surveyors, Inc., dated July 6, 2004, to which survey reference is made for more particular description of the property.

[Faint signature and illegible text]

RESOLUTION CLOSING A PORTION OF MAPLE DRIVE 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 Maple Drive 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 Maple Drive 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 City of Charlotte, Charlotte-Mecklenburg Utilities, Duke Power Company, BellSouth Telecommunications, Inc., 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 28th day of March, 2005 and City Council determined that the closing of a portion of Maple Drive 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 28, 2005, that the Council hereby orders the closing of a portion of Maple Drive 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.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 607-609.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.

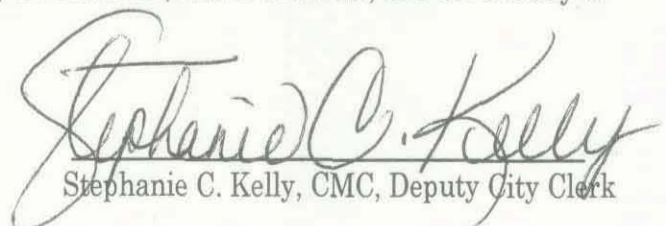

Stephanie C. Kelly, CMC, Deputy City Clerk

EXHIBIT A

THIS IS TO CERTIFY THAT ON THE 28TH DAY OF SEPTEMBER 2004, THIS MAP WAS PREPARED UNDER MY SUPERVISION AND THAT NO NEW BOUNDARY SURVEY AND NO NEW FIELD LOCATION WAS PERFORMED IN ITS PREPARATION. THIS IS A COMPOSITE MAP MADE FROM EXISTING RECORDS AND/OR PREVIOUS SURVEYS AND ITS SOLE PURPOSE IS TO SHOW THE PORTION OF MAPLE DRIVE TO BE REMOVED FROM PUBLIC DEDICATION.

REVISED 11/15/04 TO SHOW NEW DEED REFERENCE FOR THE NINE PARCELS SOUTH OF MAPLE DRIVE. SIGNED

Douglas E. Morrison

R. B. PHARR & ASSOCIATES, PROFESSIONAL SURVEYORS
420 HAWTHORNE LAKE
CHARLOTTE, N.C. 28204
TEL (704) 376-2186

CREW	DRAWN	REVISED
	BM	DM

SHELLEY AVENUE
60' PUBLIC RIGHT-OF-WAY



TAX NUMBER: 029-471-01

TAX NUMBER: 029-471-02

TAX NUMBER: 029-471-03

TAX NUMBER: 029-471-04

TAX NUMBER: 029-471-17

BOARD OF EDUCATION
CHARLOTTE-MECKLENBURG
DEED 17932-682

TAX NUMBER: 029-471-16

TAX NUMBER: 029-471-15

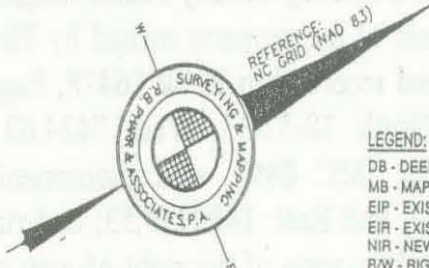
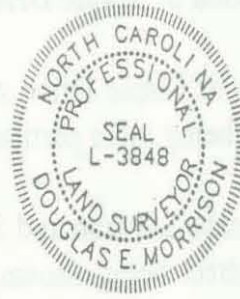
TAX NUMBER: 029-471-14

TAX NUMBER: 029-471-13

STREET AVENUE
60' PUBLIC RIGHT-OF-WAY

MECK. CO. MONUMENT
MC 049
N-590463.27
E-1480149.33
ELEV-746.90
COMBINED GRID FACTOR:
0.999843509

TOTAL AREA:
104,072 SQ.FT. OR
2.3892 ACRES
TO BE REMOVED
FROM DEDICATION

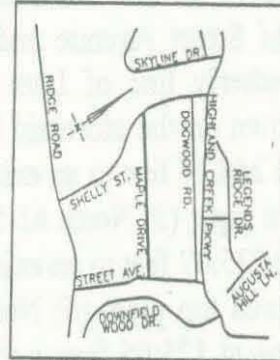


LEGEND:

- DB - DEED BOOK
- MB - MAP BOOK
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- NIR - NEW IRON ROD
- R/W - RIGHT OF WAY
- SQ.FT. - SQUARE FEET

BOARD OF EDUCATION
CHARLOTTE-MECKLENBURG
DEED 16478-24
TAX NUMBER: 029-472-01

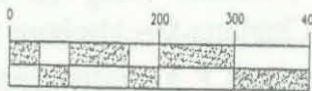
MAPLE DRIVE
60' PUBLIC RIGHT-OF-WAY
TO BE REMOVED FROM DEDICATION



VICINITY MAP NOT TO SCALE

NOTES:

1. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
2. THE TOTAL AREA REMOVED FROM DEDICATION IS TO BE RECOMBINED WITH THE CHARLOTTE-MECKLENBURG BOARD OF EDUCATION PROPERTY; DEED BOOK 16478, PAGE 24.
3. BOUNDARY INFORMATION SHOWN HEREON WAS TAKEN FROM SURVEYS PREPARED BY R.B. PHARR & ASSOCIATES, P.A. DATED MAY 25, 2004 (MAP FILE W-2880A) AND DATED DECEMBER 31, 2002 (MAP FILE W-2880).
4. EASEMENT TO BE RETAINED IN FAVOR OF THE CITY OF CHARLOTTE AND ALL OTHER OWNERS OF EXISTING UTILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED HEREON FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE REPLACEMENT AND REPAIR OF CONDUITS, CABLES, WIRES, SANITARY SEWER, STORM DRAINAGE LINES AND RELATED EQUIPMENT.
5. IMPROVEMENTS EXIST WITHIN MAPLE DRIVE THAT ARE NOT SHOWN HEREON.



1" = 200'
SCALE IN FEET

MAP OF:
MAPLE DRIVE TO BE REMOVED FROM PUBLIC DEDICATION

CHARLOTTE N.C.

PREPARED FOR CHARLOTTE-MECKLENBURG SCHOOLS

SCALE 1" = 200'

MAP BOOK _____ PAGE _____

DEED BOOK _____ PAGE _____

FLOOD CERTIFICATION

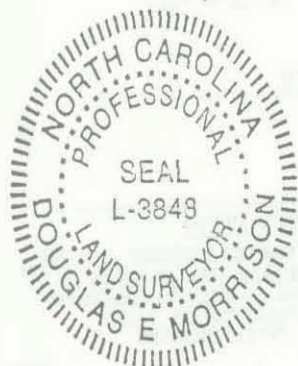
THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED FEBRUARY 4, 2004, PANEL 370159 0089E

EXHIBIT B

Legal Description
Portion of Maple Drive to be removed from Public Dedication

That certain portion of Maple Drive situated, lying, and being located in the City of Charlotte, North Carolina, and being more particularly described as follows:

BEGINNING at a new 3/8 iron rod in the westerly margin of Street Avenue (60-foot public right-of-way) said street being shown on the revised Plat of Ridgewood Acres as recorded in Map Book 9, Page 93 of the Mecklenburg County Public Registry, said new 3/8 iron rod being located at the southeasterly corner of the property owned by The Charlotte-Mecklenburg Board of Education as described in deed recorded in Book 16478, Page 24 of said Registry, said new 3/8 iron rod being located North 38-52-33 West 7424.62 feet (ground distance) from Mecklenburg County Monument "MC 049", said monument having North Carolina Grid Coordinates of North: 590463.27, and East: 1480149.53; and running thence from said POINT OF BEGINNING with the westerly margin of the right-of-way of said Street Avenue South 27-43-34 West 59.66 feet to a new 3/8 iron rod at the northeasterly corner of Lot 1, Block "A" of Ridgewood Acres as shown on the aforesaid Plat; thence leaving the westerly margin of the aforesaid right-of-way of Street Avenue and running with the northerly line said Lot 1 and continuing with the northerly line of Lots 18, 17, 12, 13, 14, 15, and 16, Block "A" of Ridgewood Acres as shown on the aforesaid Plat the following eight (8) courses and distances: (1) North 62-58-43 West 268.17 feet to an existing 1" iron pipe; (2) North 62-42-05 West 100.16 feet to an existing 1" iron pipe; (3) North 62-59-36 West 193.50 feet to an existing 3/8 iron rod; (4) North 63-05-33 West 235.07 feet to an existing 1" iron pipe; (5) North 63-00-33 West 241.18 feet to an existing 1" pinch top pipe; (6) North 62-59-02 West, passing though the base of an existing 1" pinch top pipe at 125.05 feet, a total distance of 249.69 feet to an existing 3/8 iron rod; (7) North 63-02-33 West 250.10 feet to an existing 3/8 iron rod; and (8) North 62-58-43 West 199.48 feet to a new 3/8" iron rod located in the easterly margin of the right-of-way of Shelley Avenue (60-foot public right-of-way) as shown on the aforesaid Plat; thence with the easterly margin of the aforesaid right-of-way of Shelley Avenue North 16-50-47 East 61.08 feet to an existing 1" pinch top pipe located at the southwest corner of the aforesaid property owned by The Charlotte-Mecklenburg Board of Education in deed recorded in Book 16478, Page 24; thence leaving the easterly margin of the aforesaid right-of-way of Shelley Avenue and running with the southerly line of the aforesaid property owned by The Charlotte-Mecklenburg Board of Education the following three (3) courses and distances: (1) South 62-58-43 East 545.20 feet to a new 3/8 iron rod; (2) South 62-58-43 East 175.00 feet to an existing 1" pinch top pipe; and (3) South 62-58-43 East 1028.67 feet to a new 3/8" iron rod, said point being the point or place of BEGINNING, being a portion of Maple Drive (60-foot public right-of-way) as shown on the aforesaid Plat, containing 104,072 square feet or 2.3892 acres of land, as shown on a map dated September 8, 2004, entitled "Map of: Maple Drive to be Removed From Public Dedication," prepared for Charlotte-Mecklenburg Schools by Douglas E. Morrison, NCPLS, L-3848, of R.B. Pharr & Associates, P.A. Professional Land Surveyors.



Douglas E Morrison
9/8/04

March 28, 2005

Resolution Book 39, Page 610

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on March 28, 2005.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on March 28, 2005 (the "Meeting"), after proper notice, and was called to order by the Mayor and on the roll being called, the following members of the City Council answered present: Burgess, Cannon, Carter, Kinsey, Lochman, Mitchell, Mumford, Phipps, Tabor, Turner

The following members of the City Council were absent: Lassiter.

Also present: City Manager Syfert, Deputy City Clerk Kelly, City Attorney DeWitt McCarley.

The City Clerk reported to the City Council that the bond order titled, "**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$195,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**" was introduced at the regular meeting of the City Council on February 28, 2005, and was published on March 14, 2005, with notice that the City Council would hold a public hearing thereon on March 28, 2005 at 7:00 p.m..

At 7:00 p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the bond order and the advisability of issuing the General Obligation Refunding Bonds. At the direction of the Mayor, the City Clerk distributed the bond order and the published notice of hearing to all requesting them.

After the City Council had heard all persons who requested to be heard in connection with the foregoing questions, Councilmember Cannon moved that the public hearing be closed. The motion was seconded by Councilmember Burgess and was unanimously adopted.

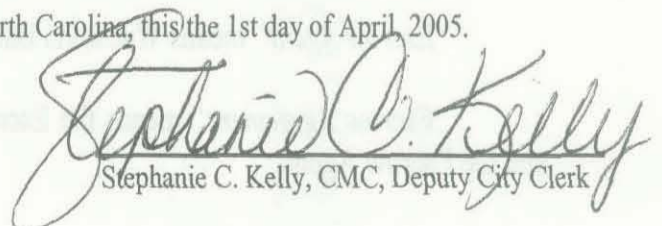
Councilmember Cannon moved that the City Council adopt without change or amendment, and direct the City Clerk to publish a notice of adoption as prescribed by The Local Government Bond Act, the bond order titled, "**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$195,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**", which was introduced at the meeting of the City Council held on February 28, 2005.

The motion was seconded by Councilmember Burgess and was unanimously adopted.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 610.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on March 28, 2005.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on March 28, 2005 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Burgess, Cannon, Carter, Kinsey, Lochman, Mitchell, Mumford, Phipps, Tabor and Turner.

The following members of the City Council were absent: Lassiter.

Also present: City Manager Syfert, City Attorney McCarley and Deputy City Clerk Kelly.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$195,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005A.

WHEREAS, the Bond Order hereinafter-described has been adopted, and it is desirable to make provision for the issuance of the Bonds authorized by said Bond Order;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina (the "City"), as follows:

1. For purposes of this Resolution, the following words will have the meanings ascribed to them below:

"Bond Order" means the Bond Order authorizing the Bonds adopted by the City Council on March 28, 2005 and effective on its adoption.

"Bonds" means the City's General Obligation Refunding Bonds, Series 2005A authorized under the Bond Order.

"City" means the City of Charlotte, North Carolina, and its successors or assigns.

"City Council" means the City Council of the City.

"Escrow Agent" means Wachovia Bank, National Association, its successors and assigns.

"Escrow Agreement" means the Escrow Agreement dated as of May 1, 2005 between the City and the Escrow Agent.

"*Federal Securities*" means (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations issued by any agency controlled or supervised by and acting as an instrumentality of the United States of America, the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the Trustee in book-entry form on the books of the Department of Treasury of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody's, if the Bonds are rated by Moody's, and S&P, if the Bonds are rated by S&P, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; or (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated.

"*Fitch Ratings*" means Fitch, Inc., a corporation organized and existing under the laws of the State of New York, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, "*Fitch Ratings*" will be deemed to refer to any other nationally recognized rating agency other than Moody's or S&P designed by the City.

"*Moody's*" means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, "*Moody's*" will be deemed to refer to any other nationally recognized rating agency other than Fitch Ratings or S&P designed by the City.

"*Refunded Bonds*" means (1) \$57,855,000 aggregate principal amount of the City of Charlotte, North Carolina Water and Sewer Bonds, Series 1998 maturing on and after February 1, 2009, (2) \$12,340,000 aggregate principal amount of the City of Charlotte, North Carolina Public Improvement Bonds, Series 1998 maturing on and after February 1, 2009 (3) \$37,005,000 aggregate principal amount of the City of Charlotte, North Carolina Public Improvement Bonds, Series 1998A maturing on and after February 1, 2009 and (4) \$53,075,000 aggregate principal amount of the City of Charlotte, North Carolina General Obligation Bonds, Series 2000 maturing on and after June 1, 2011.

"*S&P*" means Standard & Poor's Ratings Services, a Division of The McGraw-Hill Companies, Inc., its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, "*S&P*" will be deemed to refer to any other nationally recognized rating agency other than Fitch Ratings or Moody's designed by the City.

2. The City shall issue not to exceed \$195,000,000 in total aggregate principal amount of its Bonds.

3. The Bonds shall be dated as of the date of their delivery (or such other date as the Local Government may determine in its discretion) and pay interest semiannually on June 1 and December 1, beginning June 1, 2005. The Bonds are being issued to provide funds to refund in advance of their maturities the Refunded Bonds pursuant to and in accordance with the Bond Order.

4. The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects financed by the proceeds of the Refunded Bonds was not less than 25 years computed from the date of the Refunded Bonds, and the average weighted maturity of the Bonds does not exceed the average weighted maturity of the Refunded Bonds.

5. (a) The Bonds are payable in annual installments on June 1 in each year, as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2006	\$1,300,000	2016	\$10,450,000
2007	675,000	2017	10,795,000
2008	700,000	2018	11,250,000
2009	9,635,000	2019	10,135,000
2010	10,025,000	2020	10,540,000
2011	8,495,000	2021	11,130,000
2012	8,800,000	2022	11,630,000
2013	9,225,000	2023	12,240,000
2014	9,550,000	2024	4,470,000
2015	9,995,000	2025	4,730,000

The Director of Finance of the City may increase or decrease the aggregate principal amount and the principal of each maturity of the Bonds both before and after the receipt and opening of the bids for the Bonds in accordance with the Detailed Notice of Sale so long as net present value savings are at least 2% of the par amount of the Refunded Bonds.

6. The Bonds shall be numbered from "R-1" consecutively and upward. All Bonds shall bear interest from their date at a rate or rates which shall be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

7. The Bonds shall be registered as to principal and interest, and the Director of Finance of the City is directed to maintain the registration records with respect thereto. The Bonds shall bear the original or facsimile signatures of the Mayor or City Manager of the City and the City Clerk of the City. An original or facsimile of the seal of the City shall be imprinted on each of the Bonds.

8. The Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of each series will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds in immediately available funds. The principal of and interest on the Bonds will be payable to owners of Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Director of Finance for the City determines to discontinue the book-entry system in accordance with DTC's rules and the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement bonds in the form of fully registered certificates.

9. The Director of Finance is hereby authorized to determine the redemption provisions for the Bonds when the Bonds are sold. The Director of Finance will deliver a certificate on or before the Bonds are issued setting forth the Bonds that are subject to redemption, when such Bonds are subject to redemption and the redemption premium, if any, thereon. Such Bonds will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any date as determined by the Director of Finance, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, at a redemption premium thereon, if any, as determined by the Director of Finance.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed by lot; provided, however, that the portion of any Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice of such redemption of Bonds, (1) stating the redemption date, redemption price and identifying the Bonds or portions thereof to be redeemed by reference to their numbers, (2) stating, if the redemption is conditional on the occurrence of one or more events, what the conditions for redemption are and the manner in which Owners will be notified if the conditions precedent to a redemption do not occur and (3) further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail, at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "*Local Government Commission*"), (2) to each of the then-existing securities depositories and (3) to at least two of the then-existing national information services.

10. The Bonds and the provisions for the registration of the Bonds and for the approval of the Bonds by the Clerk of the Local Government Commission shall be in substantially the form of Exhibit A hereto.

11. The City covenants to take such action as may be required in the opinion of nationally recognized bond counsel to cause the Bonds and all actions of the City with respect to the proceeds thereof to comply with Internal Revenue Code of 1986, as amended (the "*Code*"). In particular, the City covenants as follows:

(a) At least one of the following two conditions will be satisfied for the Bonds: (1) less than 10% of the proceeds of the Bonds, reduced by costs of issuance, will be used directly or indirectly in the business of a person other than a state or local governmental unit or (2) less than 10% of the principal or interest on the Bonds will be

(under the terms of such issue or any underlying arrangement) directly or indirectly (A) secured by an interest in property used or to be used in a private business or any interest in payments made with respect to such property or (B) to be derived from payments made with respect to property, or borrowed money, used or to be used in a private business;

(b) Less than 5% of the proceeds of the Bonds, reduced by costs of issuance, will be used by nongovernmental persons for a use unrelated to the purposes for which the Bonds are being issued;

(c) It will not loan directly or indirectly more than 5% of the proceeds of the Bonds to nongovernmental persons;

(d) It will not enter into any management contract with respect to the facilities refinanced with the proceeds of the Bonds unless it obtains an opinion of nationally recognized bond counsel that such management contract will not impair the exclusion from a recipient's gross income for federal income tax purposes of the interest on the Bonds;

(e) The City acknowledges that the continued exclusion of interest on the Bonds from a recipient's gross income for federal income tax purposes depends, in part, on compliance with the arbitrage limitations imposed by Section 148 of the Code. The City covenants to comply with all the requirements of Section 148 of the Code, including the rebate requirements, and it shall not permit at any time any of the proceeds of the Bonds or other funds of the City to be used, directly or indirectly, to acquire any asset or obligation, the acquisition of which would cause the Bonds to be "arbitrage bonds" for purposes of Section 148 of the Code;

(f) The Bonds shall not be "federally guaranteed" as defined in Section 149(b) of the Code;

(g) The City covenants to file or cause to be filed Form 8038G in accordance with Section 149(e) of the Code.

12. The proceeds from the sale of the Bonds, less the costs of issuance of the Bonds to be paid from the proceeds of the Bonds and less the accrued interest on the Bonds, if any, shall be deposited with the Escrow Agent, in an Escrow Fund created pursuant to the Escrow Agreement. The City Manager and the Director of Finance of the City are hereby authorized and directed to enter into the Escrow Agreement, a form of which has been made available to the City Council, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City Council's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Escrow Agreement presented to the City Council, and that from and after the execution and delivery of the Escrow Agreement, the City Manager and the Director of Finance are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Escrow Agreement as executed. Proceeds of the Bonds to be used to pay the costs of issuance of the Bonds shall be deposited in a separate segregated account held by the City and invested and reinvested by the Director of Finance as permitted by the laws of the State of North Carolina. The Director of Finance shall keep and maintain adequate records pertaining to such account and all disbursements therefrom so as to satisfy the requirements of the laws of the State of North Carolina and to assure that the City maintains its covenants with respect to the exclusion of the interest on

the 2003C Bonds from gross income for purposes of federal income taxation. To the extent any funds remain in such account after all of the costs of issuance on the Bonds are paid, the Director of Finance shall apply them to pay interest on the Bonds on that date. The Director of Finance is hereby directed to hold proceeds of the Bonds representing accrued interest, if any, in a separate, segregated account and apply amounts held in such account to pay accrued interest on the Bonds on the first interest payment date with respect to the Bonds.

13. Actions taken by officials of the City to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

14. The Local Government Commission is hereby requested to sell the Bonds through a competitive sale to the bidder whose bid results in the lowest interest cost to the City, determined by the Local Government Commission.

15. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are hereby authorized and directed to cause the Bonds to be prepared and, when they shall have been duly sold by the Local Government Commission, to execute the Bonds and to turn the Bonds over to the registrar and transfer agent of the City for delivery through the facilities of DTC to the purchaser or purchasers to whom they may be sold by the Local Government Commission.

16. The form and content of the Preliminary Official Statement to be dated on or about April 8, 2005 together with the final Official Statement to be dated on or about April 19, 2005 are in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Director of Finance and the City Clerk of the City are authorized, empowered and directed to execute and deliver the Official Statement in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as shall to the Mayor, City Manager or the Director of Finance of the City seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the approval of the City Council of any and all changes, modifications, additions or deletions therein from the form and content of the Official Statement presented to the City Council.

The form and content of the Notice of Sale and Bid Form with respect to the sale of the Bonds are in all respects authorized, approved and confirmed.

17. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are authorized and directed to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated hereinabove or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

18. The City agrees, in accordance with Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission (the "SEC") and for the benefit of the Registered Owners and beneficial owners of the Bonds, as follows:

- (1) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2005, to provide to each nationally recognized municipal securities information repository ("NRMSIR") and to the state information depository ("SID"), if any, for the State, in each case as designated by the SEC, the audited financial statements of the City for such Fiscal Year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as

it may be amended from time to time, or any successor statute, or if such audited financial statements are not then available, unaudited financial statements of the City for such Fiscal Year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(2) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2005, to provide to each NRMSIR and to the SID, if any, in each case as designated by the SEC, (a) the financial and statistical data as of a date not earlier than the end of the preceding Fiscal Year for the type of information included under the captions **"THE CITY--DEBT INFORMATION"** and **"-- TAX INFORMATION"** (excluding information on overlapping units) in the Official Statement referred to in Section 16 and (b) the combined budget of the City for the current Fiscal Year to the extent such items are not included in the audited financial statements referred to in clause (1) above;

(3) to provide in a timely manner to each NRMSIR or to the Municipal Securities Rulemaking Board (the **"MSRB"**), and to the SID, if any, notice of any of the following events with respect to the Bonds, if material:

- (a) principal and interest payment delinquencies;
- (b) non-payment related defaults;
- (c) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (d) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (e) substitution of any credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (g) modification to the rights of the beneficial owners of the Bonds;
- (h) call of any of the Bonds for redemption;
- (i) defeasance of any of the Bonds;
- (j) release, substitution or sale of any property securing repayment of the Bonds;
- (k) rating changes; and

(4) to provide in a timely manner to each NRMSIR or to the MSRB, and to the SID, if any, notice of a failure of the City to provide required annual financial information described in (1) or (2) above on or before the date specified.

To the extent permitted by the SEC, the City may discharge its notice obligations as required herein by transmitting them electronically to www.DisclosureUSA.org.

The City agrees that its undertaking under this Paragraph is intended to be for the benefit of the registered owners and the beneficial owners of the Bonds and is enforceable by any of the registered owners and the beneficial owners of the Bonds, including an action for specific performance of the City's obligations under this Paragraph, but a failure to comply will not be an event of default and will not result in acceleration of the payment of the Bonds. An action must be instituted, had and maintained in the manner provided in this Paragraph for the benefit of all of the registered owners and beneficial owners of the Bonds.

The City may modify from time to time, consistent with the Rule, the information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the City, but:

(1) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(2) the information to be provided, as modified, would have complied with the requirements of the Rule as of the date of the Official Statement, after taking into account any amendments or interpretations of the Rule as well as any changes in circumstances;

(3) any such modification does not materially impair the interest of the registered owners or the beneficial owners, as determined by nationally recognized bond counsel or by the approving vote of the registered owners of a majority in principal amount of the Bonds.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Paragraph terminate on payment, or provision having been made for payment in a manner consistent with the Rule, in full of the principal of and interest on the Bonds.

19. Those portions of this Resolution other than Paragraph 18 may be amended or supplemented, from time to time, without the consent of the owners of the Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the owners of the Bonds and would not cause the interest on the Bonds to be included in the gross income of a recipient thereof for federal income tax purposes. This Resolution may be amended or supplemented with the consent of the owners of a majority in aggregate principal amount of the outstanding Bonds, exclusive of Bonds, if any, owned by the City, but a modification or amendment (1) may not, without the express consent of any owner of Bonds, reduce the principal amount of any Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (2) as to an amendment to Paragraph 18, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the Bonds is binding on all owners of the Bonds and will not be deemed an infringement of any of the provisions of

this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of a Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the City from taking any action pursuant to a modification or amendment.

If the City proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the Bonds, the Registrar shall, on being satisfactorily indemnified with respect to expenses, cause notice of the proposed amendment to be sent to each owner of the Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the Registrar for inspection by all owners of the Bonds. If, within 60 days or such longer period as shall be prescribed by the City following the giving of such notice, the owners of a majority in aggregate principal amount of Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

20. Nothing in this Resolution shall preclude (a) the payment of the Bonds from the proceeds of refunding bonds or (b) the payment of the Bonds from any legally available funds.

If the City causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of the Bonds the principal of the Bonds (including interest to become due thereon), through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, moneys sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, the City shall so notify Moody's, S&P and Fitch Ratings, and then the such Bonds shall be considered to have been discharged and satisfied, and the principal of the Bonds (including and interest thereon) shall no longer be deemed to be outstanding and unpaid; provided, however, that nothing in this Resolution requires the deposit of more than such Federal Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

If such a defeasance occurs and after the City receives an opinion of a nationally recognized accounting firm that the segregated moneys or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance, the City shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. Provisions shall be made by the City, for the mailing of a notice to the owners of the Bonds that such moneys are so available for such payment.

Upon motion of Councilmember Cannon, seconded by Councilmember Tabor, the foregoing order entitled: **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$195,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005A"** was adopted by the following vote: unanimously.

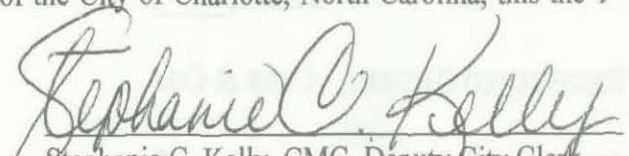
PASSED, ADOPTED AND APPROVED this 28th day of March, 2005.

* * * *

STATE OF NORTH CAROLINA)
) ss:
CITY OF CHARLOTTE)

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$195,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005A"** adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 611-624.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

[Faint, mirrored text from the reverse side of the page, including phrases like 'The City of Charlotte...', 'The Board is pleased to announce...', and 'The Board is pleased to announce...']

EXHIBIT A
FORM OF BOND

(Form of Bond)

No. R- _____ \$ _____

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
CITY OF CHARLOTTE

INTEREST

RATE	MATURITY DATE	DATED DATE	CUSIP
	JUNE 1, _____	MAY __, 2005	

REGISTERED OWNER: CEDE & Co.

PRINCIPAL SUM: _____ DOLLARS

GENERAL OBLIGATION REFUNDING BOND, SERIES 2005A

THE CITY OF CHARLOTTE, NORTH CAROLINA (the "City") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this Bond until it shall mature at the Interest Rate per annum specified above, payable on June 1, 2005 and semiannually thereafter on December 1 and June 1 of each year. Principal of and interest on this Bond are payable in immediately available funds to The Depository Trust Company ("DTC") or its nominee as registered owner of the Bonds and is payable to the owner of the Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act and a bond order adopted by the City Council of the City on March 28, 2005 and effective on its adoption. The Bonds are being issued to provide funds to refund in advance of their maturities (1) \$57,855,000 aggregate principal amount of the City of Charlotte, North Carolina Water and Sewer Bonds, Series 1998 maturing on and after February 1, 2009, (2) \$12,340,000 aggregate principal amount of the City of Charlotte, North Carolina Public Improvement Bonds, Series 1998 maturing on and after February 1, 2009 (3) \$37,005,000 aggregate principal amount of the City of Charlotte, North Carolina Public Improvement Bonds, Series 1998A maturing on and after February 1, 2009 and (4) \$53,075,000 aggregate principal amount of the City of Charlotte, North Carolina General Obligation Bonds, Series 2000 maturing on and after June 1, 2011.

The Bonds maturing on or before June 1, 20__ will not be subject to redemption prior to maturity. The Bonds maturing after June 1, 20__ will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any

date on or after June 1, 20___, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, at a redemption premium of _____.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed by lot; provided, however, that the portion of any Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice of such redemption of Bonds, (1) stating the redemption date, redemption price and identifying the Bonds or portions thereof to be redeemed by reference to their numbers, (2) stating, if the redemption is conditional on the occurrence of one or more events, what the conditions for redemption are and the manner in which Owners will be notified if the conditions precedent to a redemption do not occur and (3) further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail, at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "Local Government Commission"), (2) to each of the then-existing securities depositories and (3) to at least two of the then-existing national information services.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this Bond, exist, have been performed and have happened, and that the amount of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the certification hereon shall have been signed by an authorized representative of the Local Government Commission.

IN WITNESS WHEREOF, the City has caused this Bond to bear the original or facsimile of the signatures of the Mayor of the City and the City Clerk of the City and an original or facsimile of the seal of the City to be imprinted hereon and this Bond to be dated as of May ___, 2005.

(SEAL)

City Clerk

Mayor

Date of Execution: May ___, 2005

The issue hereof has been approved under the

provisions of The Local Government Bond Act.

JANICE T. BURKE
Secretary of the Local Government Commission

It is hereby certified and recited that all conditions and covenants contained in the Commission's...
of the State of North Carolina to issue, to purchase or to purchase proceeds to be in the amount of...
the bond, have been prepared and have been approved and that the amount of the bond, together with...
all other indebtedness of the City, is within the limit and does not exceed the amount of the...
of the City. The debt and credit of the City are hereby pledged to the payment of the principal of...
and interest on the bond in accordance with its terms.

The bond shall not be void or become obligatory for any purpose until the certificate...
shall have been signed by an authorized representative of the Local Government Commission.

IN WITNESS WHEREOF, the City has caused this bond to be signed and the seal of the City to be...
of the City to be registered hereon and this bond to be dated as follows:

City Clerk
Date of Issuance: _____

FORM OF ASSIGNMENT

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite Name and Address,
including Zip Code, and Federal Taxpayer Identification or
Social Security Number of Assignee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney to register the transfer of the within Bond on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____

Signature guaranteed by: _____

NOTICE: Signature must be guaranteed by
a Participant in the Securities Transfer
Agent Medallion Program ("Stamp") or
similar program.

NOTICE: The signature to this assignment must
correspond with the name as it appears on the
face of the within Bond in every particular,
without alteration, enlargement or any change
whatever.

TRANSFER FEE MAY BE REQUIRED

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING AN AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR OPERATION OF A SINGLE STORM WATER SYSTEM IN MECKLENBURG COUNTY BETWEEN THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY.

WHEREAS, in 1993 the City of Charlotte (the "City") and Mecklenburg County (the "County") entered into an Agreement for Operation of a Single Storm Water System in Mecklenburg County (the "Agreement") to deal with the operation and maintenance of the storm water drainage system within Mecklenburg County; and

WHEREAS, on July 2, 2002 the City and the County executed an Amended and Restated Agreement for Operation of a Single Storm Water System in Mecklenburg County (the "Amended and Restated Agreement") that established the method and responsibilities for financing and operating a single, comprehensive storm water system and that among other things required the City Council Members to attend the public hearings held by the County on proposed rate changes; and

WHEREAS, the City and the County desire to revise the Amended and Restated Agreement to remove the requirement for the attendance of the City Council Members at the County's public hearings on rate changes; and

WHEREAS, N.C. Gen. Stat. 160A-461 requires that this agreement "be ratified by resolution of the governing board of each unit spread upon its minutes."

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled that the second paragraph of Sec. 5.iii of the Amended and Restated Agreement for Operation of a Single Storm Water System in Mecklenburg County be amended as follows:


On or before April 15 of each year during the budget process, the County shall ask the City shall inform the County if it wishes to alter the Minor System Cost Component. If the City requests that the County alter the Minor System Cost Component levied within the corporate limits of the City, the Board of County Commissioners shall schedule and hold a joint-public hearing on the proposed alteration in the service charge at a time which is mutually convenient. The Division Manager of City Storm Water Services, or designee, shall attend the County's public hearing, make any necessary presentations, inform the public of the date for the City Council's public hearing on the proposed alteration, and answer questions. The County shall send the City Clerk the minutes of the public hearing for distribution to the Mayor and members of the City Council. In addition, the City Council shall schedule and hold its own public hearing on the proposed alteration in the service charge. Following the public hearings, the Board of County Commissioners shall alter the Minor System Cost Component of the service charge to be levied within the City after it receives notification from the City Council of the desired alteration in the Minor System Cost Component.

The Board of County Commissioners and City Council shall attempt to schedule the public hearings before May 15-30 so that changes made in the Minor System Cost Component can be placed into the budget for the next fiscal year.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 625-626.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of April, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk