

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 9th day of May, 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 640-641.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

Name	Refund Amount
VANGUARD CAR RENTAL USA INC	\$ 1,694.28
SANDERS ANNIE B	113.94
TYVOLA INN LLC	926.94
SERGEANT MARK W	70.14
PROVIDENT DEVELOPMENT GROUP	631.68
Total	<u>\$ 3,436.98</u>

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**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 9, 2005**

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

WHEREAS, The City plans to install new traffic signals at the intersections of NC 16 (Brookshire Boulevard) and I-485 Eastbound Ramp and NC 16 (Brookshire Boulevard) and I-485 Westbound Ramp. The new signals will include steel strain poles; and,

WHEREAS, The North Carolina Department of Transportation (NCDOT) will be reimbursing the City one hundred percent of actual costs, up to \$430,500; and,


WHEREAS, The format and cost sharing philosophy with NCDOT is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 642.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION AUTHORIZING THE CONVEYANCE OF PERMANENT
EASEMENTS TO PACIFIC AVENUE, LLC FOR DEVELOPMENT
OF THE OLD CONVENTION CENTER SITE

WHEREAS, Pacific Avenue, LLC is the fee simple owner of real property adjacent to the rail corridor, identified as Tax Parcel No. 125-011-01 and commonly referred to as the Old Convention Center site (the "Site"); and

WHEREAS, City is the owner of fee simple title to that certain parcel of land consisting of approximately 0.168 acres located adjacent to and to the southeast of the Site, a portion of which is located within the a rail corridor (the "City Easement Property"); and

WHEREAS, Pacific Avenue, LLC is planning to construct a mixed-use development on the Site and desires certain permanent easements at no cost to Pacific Avenue, LLC over, under and through the City Easement Property in order to accomplish its development plans; and

WHEREAS, the permanent easements to be conveyed are contingent on development of the Site as stated, and are subject to Pacific Avenue, LLC obtaining such approvals from the applicable City and County authorities, as appropriate; and

WHEREAS, the City Council of the City of Charlotte has determined that the granting of said easements will further and advance the City of Charlotte's Council-adopted Economic Development Strategic Plan and Center City 2010 Plan; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the conveyance of the aforementioned permanent easements as follows:

The City will convey permanent easements necessary for the development of the Site within a +/-7,320 square feet area described above as the City Easement Property at no cost to Pacific Avenue, LLC.

The City Manager or a designee is authorized to execute an easement agreement conveying the aforesaid permanent easements.

THIS THE 9TH DAY OF MAY, 2005.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 643-644.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.



Brenda R. Freeze, CMC, City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **ASHLEY PARK NEIGHBORHOOD IMPROVEMENTS-COLUMBUS CIRCLE CAPITAL IMPROVEMENT 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 **ASHLEY PARK NEIGHBORHOOD IMPROVEMENTS-COLUMBUS CIRCLE CAPITAL IMPROVEMENT PROJECT** and estimated to be approximately **2,155 square feet (.049 acre) of storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 067-072-25, said property currently owned by **CARLOS J. MENDOZA and spouse, if any; TRSTE, INC., Trustee; WACHOVIA 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 645.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

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

WHEREAS, the City Council of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT 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 CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT PROJECT and estimated to be approximately 2,200 square feet (.051 acre) of existing right of way and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 165-113-25, said property currently owned by JANE ELLEN COOK and spouse, if any; JAMES C. BLAINE, Trustee; STATE EMPLOYEES' CREDIT UNION, Beneficiary; R. S. RICHARDSON, Trustee; AMERICAN GENERAL FINANCE, INC., Beneficiary; SHAPIRO & KREISMAN, Trustees; MERS (Mortgage Electronic Registration Systems, Inc.), Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 646.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.

Brenda R. Freeze, CMC, City Clerk

Brenda R. Freeze

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 **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT 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 **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **783 square feet (.018 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 165-113-24, said property currently owned by **BOBBY LEE TOLIVER, JR. and wife, SHERYL LYNN TOLIVER; JOHN J. JACOBS, Trustee; RIHT MORTGAGE CORPORATION, Beneficiary; TONY C. JOHNSON, Trustee; MARY T. MYERS and JOHN HINTON, Beneficiary; UNITED STATES OF AMERICA, INTERNAL REVENUE SERVICE, 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 647.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT 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 **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **1,361 square feet (.031 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 165-122-03, said property currently owned by **DARRELL KENT EWING and spouse, if any; VICTORIA L. SPROUSE, Trustee; GREENFIELD MORTGAGE, INC., Beneficiary, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

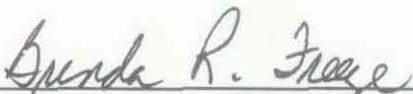
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 648.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT 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 **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **2,493 square feet (.057 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 165-081-17, said property currently owned by **BINACO INVESTMENTS, INC. or Successor in Interest, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 649.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT 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 **CITY VIEW HEIGHTS-PHASE 2 NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **1,604 square feet (.037 acre) of storm drainage easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 165-121-13, said property currently owned by **TING TING LEE, Trustee of Kuo-Yang Lee Trust Fund; AUSTIN F. LEE and spouse, if any; OSCAR L. LEE 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 650.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **INDEPENDENCE BOULEVARD AT LANIER PLAZA (Traffic Signal) 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 **INDEPENDENCE BOULEVARD AT LANIER PLAZA (Traffic Signal) PROJECT** and estimated to be approximately **150 square feet (.003 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 161-036-34, said property currently owned by **LPZ LIMITED PARTNERSHIP; FIRST AMERICAN TITLE OF THE CAROLINAS, Trustee; LEGG MASON REAL ESTATE SERVICES, INC., Beneficiary; LaSALLE BANK NATIONAL ASSOCIATION, Trustee; LB-UBS COMMERCIAL MORTGAGE TRUST 20000-C4; DILWORTH MATTRESS COMPANY, Lessee, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 651.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **NATIONS FORD ROAD-PHASE II WATER MAIN SYSTEM 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 **NATIONS FORD ROAD-PHASE II WATER MAIN SYSTEM IMPROVEMENTS PROJECT** and estimated to be approximately **3,795 square feet (.087 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. 203-189-08, said property currently owned by **OKWARA PROPERTIES, LLC; PRLAP, INC., Trustee; BANK OF AMERICA, NA, Beneficiary; CVS NATIONS FORD CHARLOTTE, INC., Lessee, and Any Other Parties in Interest,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 652.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.



Brenda R. Freeze, CMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SCALEYBARK SIDEWALK PACKAGE 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 CORRIDOR INFRASTRUCTURE PROJECT: SCALEYBARK SIDEWALK PACKAGE PROJECT** and estimated to be approximately **1,093 square feet (.025 acre)** of **temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 149-051-05, said property currently owned by **ROBERT B. McLEAN 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 653.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION REVISING BOUNDARIES OF COUNCIL ELECTORAL DISTRICTS

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

Section 1. That the boundaries of the Council electoral districts are revised as set forth in Exhibit A, attached hereto and incorporated herein by reference.


Section 2. That this Resolution shall take effect upon adoption.

Adopted this 9th day of May, 2005.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 654-655.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of May, 2005.


Brenda R. Freeze, CMC, City Clerk

Redistricting Plan G 04-25-05

