

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Tryclan Road in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **City of Charlotte** has filed a petition to close **a portion of Tryclan Road** in the City of Charlotte; and

Whereas, the portion of Tryclan Road to be closed lies within the York Road Community Association beginning approximately 210 feet from the northern property pin of tax parcel #149-012-07 and continuing around the cul-de-sac bulb approximately 118 feet to its terminus as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and


Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of November 14, 2005 that it intends to close a portion of Tryclan Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 12th day of December, 2005 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

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 14th day of November, 2005, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 39, Page 880.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 2005.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL REGARDING
ELECTRONIC SIGNATURES ON PREAUDIT CERTIFICATES

WHEREAS, City staff is in the process of implementing an electronic document management system that will allow City contracts to be signed and circulated electronically; and

WHEREAS, the new system will improve efficiency by reducing the need to purchase, process and store paper documents; and

WHEREAS, City staff has implemented security technology and procedures to prevent the unauthorized use of electronic signatures; and

WHEREAS, N.C. Gen. Stat. 159-128 requires that the use of electronic signatures to sign the preaudit certificates on contracts and purchase orders be approved City Council by resolution or ordinance, and

WHEREAS, N.C. Gen. Stat. 159-128 further provides that if Council approves the use of electronic signatures for this purpose, Council must charge the finance officer or some other bonded officer or employee with custody of the necessary devices, and that such person and the sureties on his official bond are liable for any illegal, improper, or unauthorized use of them.


NOW, THEREFORE, BE IT RESOLVED:

1. City staff is hereby authorized to use electronic signatures in signing the preaudit certificates on City contracts and purchase orders.
2. The Key Business Executive of Finance is hereby charged with custody of the codes or other devices necessary to activate such electronic signatures.

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 14th day of November, 2005, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 39, Page 881.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 2005.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CHARLOTTE HOUSING AUTHORITY FOR THE SPECIFIC PURPOSE OF SHARING THE DESIGN COSTS ASSOCIATED WITH IMPROVEMENTS IN THE BELMONT AND OPTIMIST PARK AREAS.

WHEREAS, the Charlotte City Council approved a plan to revitalize the Belmont neighborhood with HOPE VI grant funds and City CIP funding for infrastructure improvements.

WHEREAS, the realignment of the Brevard-Caldwell Connector will facilitate the development of replacement housing for the HOPE VI Project that is being constructed by the Charlotte Housing Authority in this same area.

WHEREAS, the City and the Charlotte Housing Authority desire to work together to develop the property in the Belmont and Optimist Park neighborhoods into a vibrant mixed-use urban village and the parties have agreed to further this policy by sharing the services of an professional engineering design firm so that the City can incorporate and obtain plans and specifications for the construction of a low speed pedestrian-friendly connector street through this area.


WHEREAS, the City and the Charlotte Housing Authority desire to enter into an Interlocal Agreement setting out their respective rights and responsibilities in connection with the professional design services needed to be able to construct the street improvements.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled that the Interlocal Agreement hereafter entered into between the City of Charlotte and the Charlotte Housing Authority is hereby approved and ratified and the City Manager is authorized to execute same.

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 14th day of November, 2005, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 39, Page 882.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 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 **CINDY LANE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CINDY LANE EXTENSION PROJECT** and estimated to be approximately **18,992.16 square feet (.436 ac.) of fee-simple interest (total acquisition)** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 045-291-10, said property currently owned by **FONG YANG (a/k/a FRONG YANG); SOUA YANG; PRLAP, INC., Trustee; BANK OF AMERICA, N. A., 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 14th day of November, 2005, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 39, Page 883.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 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: NEW BERN SIGNATURE INTERSECTION**; 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: NEW BERN SIGNATURE INTERSECTION** and estimated to be approximately **4,009 square feet (.092 ac.) of sidewalk and utility easement, 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. 147-044-02 said property currently owned by **MARTHA R. REID and spouse, if any, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

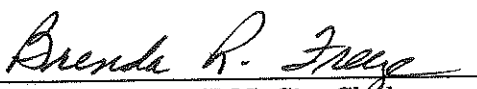
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 14th day of November, 2005, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 39, Page 884.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 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 LIGHT RAIL TRANSIT 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 LIGHT RAIL TRANSIT PROJECT** and estimated to be approximately **947 square feet (.022 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. 149-054-53, said property currently owned by **AUTOZONE, INC.; CITY OF CHARLOTTE-MECKLENBURG COUNTY TAX COLLECTOR; 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 14th day of November, 2005, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 39, Page 885.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 2005.


Brenda R. Freeze, CMC, City Clerk