

**CHARLOTTE, NORTH CAROLINA
CITY COUCL**

**RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL
AGREEMENT FOR THE ENVIRONMENTAL DATABASE MANAGEMENT
SYSTEM BETWEEN THE
CITY OF CHARLOTTE AND MECKLENBURG COUNTY**

WHEREAS, on July 2, 2004, the City and the County jointly sent out a Request for Proposals for an environmental data management system to assist the City and County in managing storm water data, and to provide electronic access by the City, the County and the public to all appropriate environmental data (the "RFP");

WHEREAS, GeoAnalytics, Inc. ("GeoAnalytics") submitted a proposal in response to the RFP, and the City and County negotiated and entered into a contract with GeoAnalytics (the "MASI") to develop a needs analysis and working pilot of an environmental data management system (the "System");

WHEREAS, the MASI provides that upon completion of the needs analysis and working pilot, GeoAnalytics will propose a final price for implementing and maintaining the System. The MASI gives the City and County the right to either terminate the MASI or proceed with implementing the System after the final price has been determined;

WHEREAS, GeoAnalytics has completed the needs analysis and working pilot, and has proposed a price acceptable to the City and County for implementation and maintenance of the System. The City and County now desire to proceed with implementation of the System, and to enter into an interlocal agreement to govern operation, funding, and future development of the System;

WHEREAS, North Carolina General Statutes 153A-445(a)(1) and 160A-460 *et. seq.* authorize the City and the County to enter into an interlocal agreement regarding joint operation of the System; 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 that the Charlotte City Council hereby:

1. Approves and ratifies the attached Interlocal Agreement for the Environmental Data Management System with Mecklenburg County; and
2. Authorizes the City Manager to execute such Agreement in substantially the forms attached to this resolution and
3. Authorizes the City Manager to amend such Agreement from time to time in the circumstances set forth therein; and

4. Directs that this resolution be reflected in the minutes the Charlotte City Council.

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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page(s) 78-79.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 2006.



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 **2005 ANNEXATION-STEELE CREEK SOUTH SANITARY SEWER PROJECT**;

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 **2005 ANNEXATION-STEELE CREEK SOUTH SANITARY SEWER PROJECT** and estimated to be approximately **2,399 square feet (.055 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 219-124-25, said property currently owned by **DAVID KEPHART MOLTER and spouse, CORRINE S. MOLTER; 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 80.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 2006.


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 **2005 ANNEXATION-STEELE CREEK SOUTH SANITARY SEWER PROJECT**;

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 **2005 ANNEXATION-STEELE CREEK SOUTH SANITARY SEWER PROJECT** and estimated to be approximately **19,116 square feet (.439 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 219-124-24, said property currently owned by **JOHN HARRIS (a/k/a John W. Harris) and wife, JANNETTE R. HARRIS; JIM L. HARRIS and spouse, if any; STEPHEN A. LAMB, Substitute Trustee; PAULETTE R. MEYERS, Substitute Trustee; AMERIQUEST MORTGAGE COMPANY, 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 81.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 2006.


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 **BRIAR CREEK RELIEF SEWER-PHASE I PROJECT**;

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 **BRIAR CREEK RELIEF SEWER-PHASE I PROJECT** and estimated to be approximately **4,393 square feet (.101 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 175-111-84, said property currently owned by **McDANIEL B. JACKSON, JR. and wife, STELLA M. JACKSON; RICHARD KING and AMY E. JOHNSON, Trustees; GMAC MORTGAGE CORPORATION d/b/a ditech.com, 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 82.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 2006.


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 **CYRUS/DOUGLAS STREAM RESTORATION PROJECT**;

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 **CYRUS/DOUGLAS STREAM RESTORATION PROJECT** and estimated to be approximately **23,328 square feet (.536 acre) of sanitary sewer easement, storm drainage easement, conservation easement, abandoned sanitary sewer easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 129-084-03, said property currently owned by **MARY ANN MARTIN, Joint Tenant; WILLIAM HOUSTON MARTIN, Joint Tenant; MARK D. McGOLDRICK, Trustee; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Beneficiary; SHAPIRO & KREISMAN, Trustee; COUNTRYWIDE HOME LOANS, 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 83.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 2006.



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 **GALLOWAY ROAD AT MALLARD CREEK PROJECT**;

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 **GALLOWAY ROAD AT MALLARD CREEK PROJECT** and estimated to be approximately **2,124 square feet (.049 acre) 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. 029-682-30, said property currently owned by **WEST P. HUNTER, JR. and wife, BRENDA P. HUNTER, 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 84.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 2006.


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 **WOODLAWN BIKE AND WATER LINE IMPROVEMENT PROJECT**;

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 **WOODLAWN BIKE AND WATER LINE IMPROVEMENT PROJECT** and estimated to be approximately **1,872 square feet (.043 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. 171-014-15, said property currently owned by **JAMES A. SANDERS and spouse, if any; ROGER S. CARDINAL, Trustee; ROBERT E. JOHNSON and wife, EVA D. JOHNSON, Beneficiaries, 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 85.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 2006.


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 **WOODLAWN BIKE AND WATER LINE IMPROVEMENT PROJECT**;

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 **WOODLAWN BIKE AND WATER LINE IMPROVEMENT PROJECT** and estimated to be approximately **2,876 square feet (.066 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. 171-014-13, said property currently owned by **WENDEL CRENSHAW and wife, DIANNE CRENSHAW; EMMETT JAMES HOUSE and BILL R. McLAUGHLIN, Trustees; UNION PLANTERS BANK, 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 86.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 2006.


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 **WOODLAWN BIKE AND WATER LINE IMPROVEMENT PROJECT**;

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 **WOODLAWN BIKE AND WATER LINE IMPROVEMENT PROJECT** and estimated to be approximately **1,376 square feet (.032 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. 171-013-21, said property currently owned by **LUCILLE B. KENNEDY (a/k/a Edith Lucille Kennedy) 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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 87.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 2006.


Brenda R. Freeze, CMC, City Clerk

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2006 JUL 10 08:46 AM
BK:20718 PG:67-70 FEE:\$18.00
INSTRUMENT # 2006138005



2006138005

RESOLUTION CLOSING A PORTION OF A 10-FOOT ALLEYWAY RUNNING OFF OF WINTON STREET
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 a 10-foot alleyway running off of Winton Street 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 a 10-foot alleyway running off of Winton Street 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 public hearing was held on the 24th day of April, 2006 and City Council determined that the closing of a portion of a 10-foot alleyway running off of Winton Street 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 April, 24, 2006, that the Council hereby orders the closing of a portion of a 10-foot alleyway running off of Winton Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A - Tract 2", and is more particularly described by metes and bounds in document marked "Exhibit B - Tract 2", 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.

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

Exhibit B
Legal Description
Winton Street + Winton Alley

BEING all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina, and known as Winton Alley as shown on the plat of Oakhurst Land Company Map #3 as recorded in Map Book 3 Page 2 of the Mecklenburg County Registry and being more particularly described as follows:

BEGINNING at new iron pipe located at the intersection of the westerly margin of the right of way of Winton Alley and the northerly margin of the right of way of Winton Street, said iron pipe being the following three (3) calls from an existing iron pin located at the common front corner of Lots 27 and 28 of Block 28 of Oakhurst Land Company Map #3: (1) North 14-42-00 East 60.50 feet to a new iron pin, (2) North 77-34-00 West 210.05 feet to a new iron pipe and (3) North 14-42-00 East 50.04 feet, and running thence from said point and place of BEGINNING along the westerly margin of the right of way of said Winton Alley as it borders the property of Barnhardt Manufacturing Company as recorded in Deed Book 9444 Page 129 of the Mecklenburg County Registry North 14-42-00 East 185.34 feet to a point; thence along the terminus of Winton Alley South 76-32-27 East (passing an existing iron pin at 1.85 feet) a total distance of 10.00 feet to a point; thence along the westerly line of Lots 17, 16, 15 and 14 of Block 34 of Oakhurst Land Company Map #3 South 14-42-00 West 185.16 feet to a point; thence along the northerly margin of the right of way of the aforesaid Winton Street North 77-34-00 West 10.00 feet to the point and place of BEGINNING, containing 1,850 square feet as shown on a survey prepared by Andrew G. Zoutewelle dated June 30, 2005.

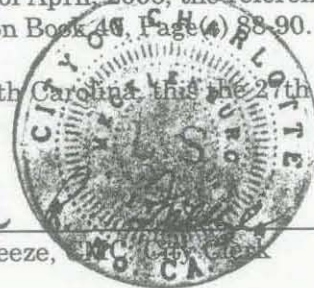
Drawn by: City of Charlotte
Return to: City of Charlotte - Box

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 24th day of April, 2006, the reference having been made in Minute Book 123, and recorded in full in Resolution Book 40, Page 88-90.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April, 2006.


Brenda R. Freeze, City Clerk





JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 07/10/2006 08:46 AM
Book: RE 20718 **Page:** 67-70
Document No.: 2006138005
RESOL 4 PGS \$18.00
Recorder: LYVANH PHETSARATH



2006138005