

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 11th day of June 2007 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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (652-653).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)**

NAME	AMOUNT
HILL JASON	\$ 24.36
HILL JASON	26.60
MCCALLUM JOYCE	275.52
MCCALLUM JOYCE	300.84
ALLSTATE INSURANCE CO #47711	3,998.17
ALLSTATE INSURANCE CO #32036	14,117.05
ALLSTATE INS. - CHAR. #86209	5,705.87
ALLSTATE INSURANCE CO #53633	1,789.96
SINK CHARLES W R/S	111.44
SOUTHBROOK HOA	175.64
OLMSTED PARK DEV, LLC	245.04
EASTOVER GLEN APTS	106.36
FERRARO LISA A	32.56
FRANCISCO CHERIE A	11.01
ROBINSON CYNTHIA	103.64
GOULD JAY T	47.46
GOULD JAY T	51.82
FABRIX INC	121.65
MILLER DAWN LORRAINE ADAMS	57.78
MILLER DAWN LORRAINE ADAMS	23.52
CHAPMAN JAMES F	14.22
CHAPMAN JAMES F	13.02
CHAPMAN JAMES F	13.02
CHAPMAN JAMES F	13.02
SHAW CONSTRUCTORS, INC	797.67
SHAW ENVIRONMENTAL %SHAW	13.86
SHAW ENVIRONMENTAL	588.04
DAVIS THOMAS R	63.84
DAVIS THOMAS R	69.71
RODRIGUEZ CELSO	101.81
CITI FINANCIAL	131.85
SOSSAMON LEONARD B	244.43
TOTAL	<u><u>\$ 29,390.78</u></u>

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License 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 certain 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 11th day of June, 2007 that those taxpayers listed on the schedule of "Business Privilege License 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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (654-655).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

<u>NAME</u>	<u>REFUND AMOUNT</u>
BARNES AND NOBLE STORE 1876 - HEMA ISHMAEL	93.03
CARMELISSA ENTERPRISES LLC (ZIZI'S)	105.00
FOX'S PIZZA	154.75
FU BO	154.35
PERFORMANCE INTERIORS INC	20.00
T H NAILS	72.00
WALMART STORES EAST LP-SHELLY MATHER	<u>14,432.00</u>
TOTAL	<u><u>\$15,031.13</u></u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a 30-foot portion of right-of-way at the end of Equitable Place in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Unifirst Corporation** has filed a petition to close a **30-foot portion of right-of-way at the end of Equitable Place** in the City of Charlotte; and

Whereas, the portion of right-of-way to be closed lies within the Newell Community beginning 12 feet from the intersection of Covecreek Drive continuing approximately 20 feet east 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 June 11, 2007 that it intends to close a 30-foot portion of right-of-way at the end of Equitable Place 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 23rd day of July, 2007 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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 656.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AND APPROVING THE GROUND LEASE WITH CHARLOTTE
TROLLEY INCORPORATED (CTI).**

WHEREAS, the City of Charlotte (the "City") purchased the lot located at 1507 Camden Road (PID 123-041-10) for the purpose of a pedestrian walkway between the Bland Street Light Rail Station; and

WHEREAS, The property is wider than what is needed for the walkway, therefore, half of the site (approx. 30-feet in width by approx. 130-feet in length can be dedicated for the new CTI headquarters under a long term lease; and

WHEREAS, CTI, a 501 (c) (3) organization desires to enter into a ground lease agreement with the City for the aforementioned property in order to construct their new office headquarters; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, authorizes the lease of the property to CTI under a 50-year lease with (3) 10-year renewals at ten dollars per year as lease fee.

BE IT FURTHER that the City Council for the City of Charlotte authorizes the City Manager to execute the necessary legal documents to complete the lease agreement between the City of Charlotte and Charlotte Trolley Inc.

ADOPTED this _____ day of _____, 2007.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 657.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS IN THE
RAIL CORRIDOR ALONG SOUTH BOULEVARD WITH THE MORGAN
GROUP, D/B/A HAWKINS STREET HOLDINGS, LLC.**

WHEREAS, the City of Charlotte (the "City") purchased the 130 foot wide Charter Right-of-Way, formerly owned by the Norfolk Southern Railroad, located in the SouthEnd area of the City; and

WHEREAS, in 2005, the City through the action of its council adopted the SouthEnd Transit Station Area Plan to guide the development along the buffer area of the 130-foot wide Rail Corridor; and

WHEREAS, the Staff is working with The Morgan Group, (doing business as "Hawkins Street Holdings, LLC"), who has purchased the property having a tax I. D. number 121-031-15; and

WHEREAS, the buffer area in the Charter Right-of-Way in which The Morgan Group, is interested lies outside of the currently preserved transit corridor; and

WHEREAS, in order to proceed with the development of the for mentioned property, agree to exchange property rights for a full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

- A. The City shall receive from The Morgan Group, the following, which is a full and fair compensation for the exchange of property rights:
 1. "Fee" title and rights to .29 acre of underlying fee simple interest that will remain in use as the rail corridor being with tax parcel numbers 121-031-15.
 2. Creation of a new pedestrian trail connecting the City's current pedestrian trail to Hawkins Street.
 3. Conversion of the City's pedestrian trail from asphalt to concrete, including the use of "grasscrete" pavers which allow for emergency vehicles to access the trail.
 4. Installation of additional landscaping, benches and bike racks along the trail.
- B. The Morgan Group, will receive a release of .26 acre of charter rail right of way owned by the City of Charlotte from the westerly edge of the Rail Corridor being a portion of tax parcel numbers 121-031-15.

BE IT FURTHER RESOLVED that the actual exchange of property rights set forth herein between the City and The Morgan Group its successors and assigns, shall not occur until the City of Charlotte receives Federal Transit Authority approval of the exchange of land rights is received.

FURTHER RESOLVED, that the City Council for the City of Charlotte authorizes the City Manager to execute the necessary legal documents to complete the exchange of the land rights between the City and The Morgan Group, its successors and assigns,

ADOPTED this 11 day of JUNE, 2007.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (658-659).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



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 **CANE CREEK OUTFALL (CAPITAL IMPROVEMENT PROJECT 04S35)**; 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 **CANE CREEK OUTFALL (CAPITAL IMPROVEMENT PROJECT 04S35)** and estimated to be approximately **26,661 square feet (.612 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. 019-181-35, said property currently owned by **JOSEPH RAY WRIGHT 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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 660.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.


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 **FRED D. ALEXANDER BOULEVARD-SECTION B 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 **FRED D. ALEXANDER BOULEVARD-SECTION B PROJECT** and estimated to be approximately **5,858 square feet (.134 acre) of fee-simple area, 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. 031-011-10, said property currently owned by **AMBASSADOR OF BUSINESS, HEALTH, WELLNESS, ETC.; ROBERT M. OLSON, AMBASSADOR, and spouse, if any; TIME WARNER CABLE, Possible Judgment Creditor; 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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 661.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE BUDGET PLAN FOR FISCAL YEARS 2008 and 2009.**

WHEREAS, the City of Charlotte recognizes the importance of developing long-range financial planning; and

WHEREAS, the City of Charlotte develops and analyzes the issues, policies, and financial assumptions which impact the Operating Budget of the City; and

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which includes a tax rate of 45.86¢ per \$100 of assessed valuation for FY08 and estimates the same rate for FY09; total budgets of \$1.61 billion for FY08 and \$1.65 billion for FY09; and authorized positions totaling 6,552.50 in FY08 and 6,578.00 in FY09.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for fiscal year 2008 and 2009.

This 11th day of June 2007

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 662.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AMENDING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS
2008 to 2012.**

WHEREAS, the City of Charlotte recognizes the importance of developing long range capital investment planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts of capital investment projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Investment Plan based on policy assumptions, so stated in the FY2008-2012 Capital Investment Plan that balance the potential physical development planning with long-range financial capacity; and


WHEREAS, the Capital Investment Plan is amended from time to time to reflect changes in capital planning of the community and that an opportunity to implement cultural facilities has occurred,

NOW THEREFORE BE RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Investment Plan for fiscal years 2008 to 2012.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 663.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING CHANGES TO
THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR FISCAL YEAR 2008**

WHEREAS, the City of Charlotte desires to provide its employees with a competitive pay package and recognizes the importance of rewarding employees for their performance; and

WHEREAS, the City of Charlotte desires to provide its employees with a competitive benefits package;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the pay and benefits recommendations for fiscal year 2008.

This 11th day of June 2007

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 664.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION REVISING BOUNDARIES OF COUNCIL ELECTORAL DISTRICTS

BE IT RESOVLED 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 11 day of JUNE, 2007.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (665-666).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE MOUNT HOLLY AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Mounty Holly Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

CERTIFICATION

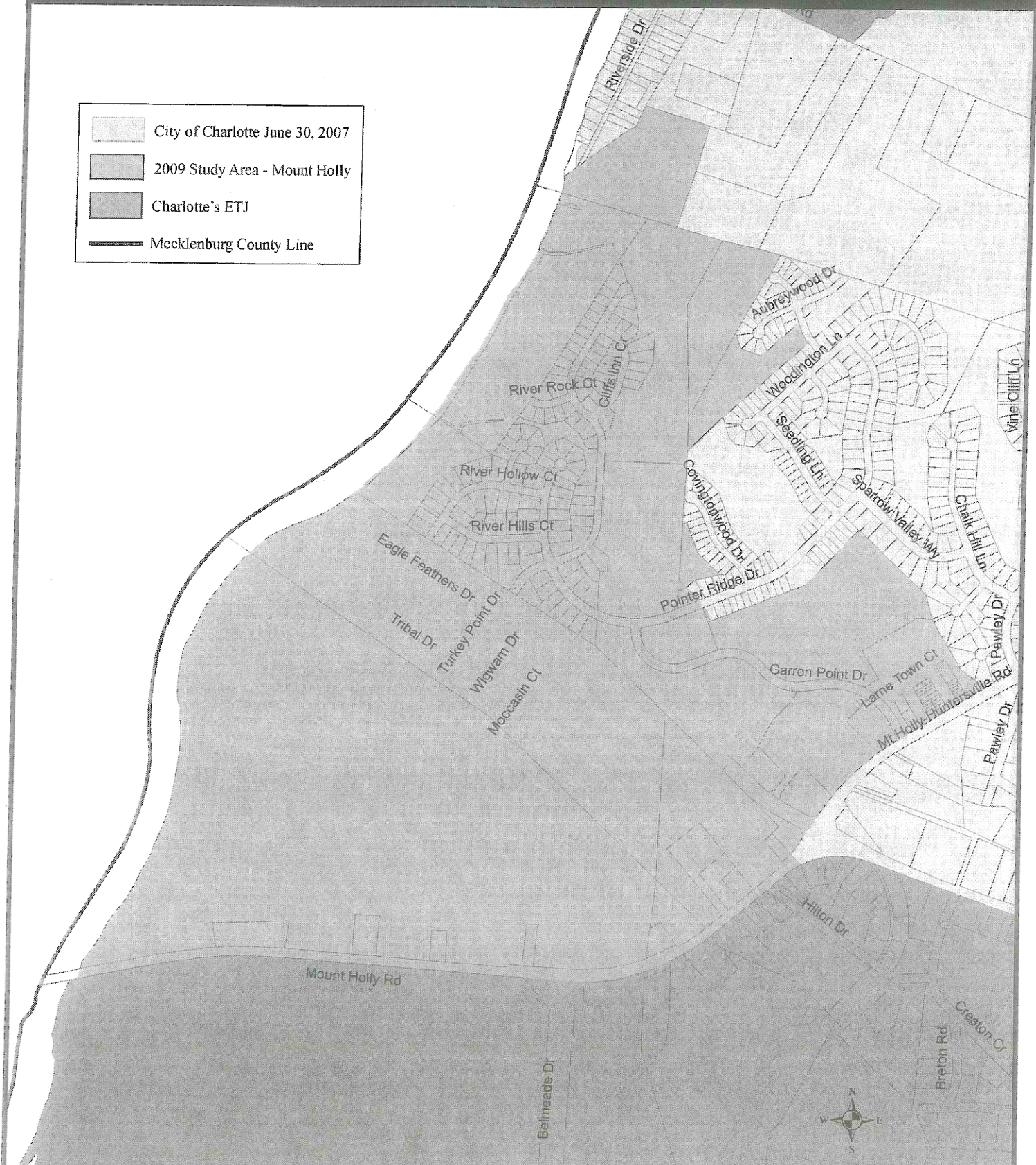
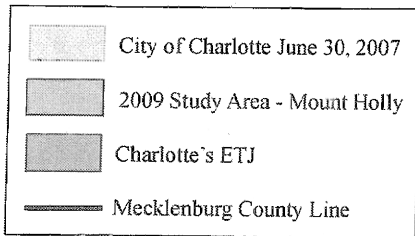
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (667-669).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Mount Holly



Source: Charlotte-Mecklenburg Planning Department, April, 2007.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE ROZZELLE'S FERRY AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Rozzelle's Ferry Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

CERTIFICATION

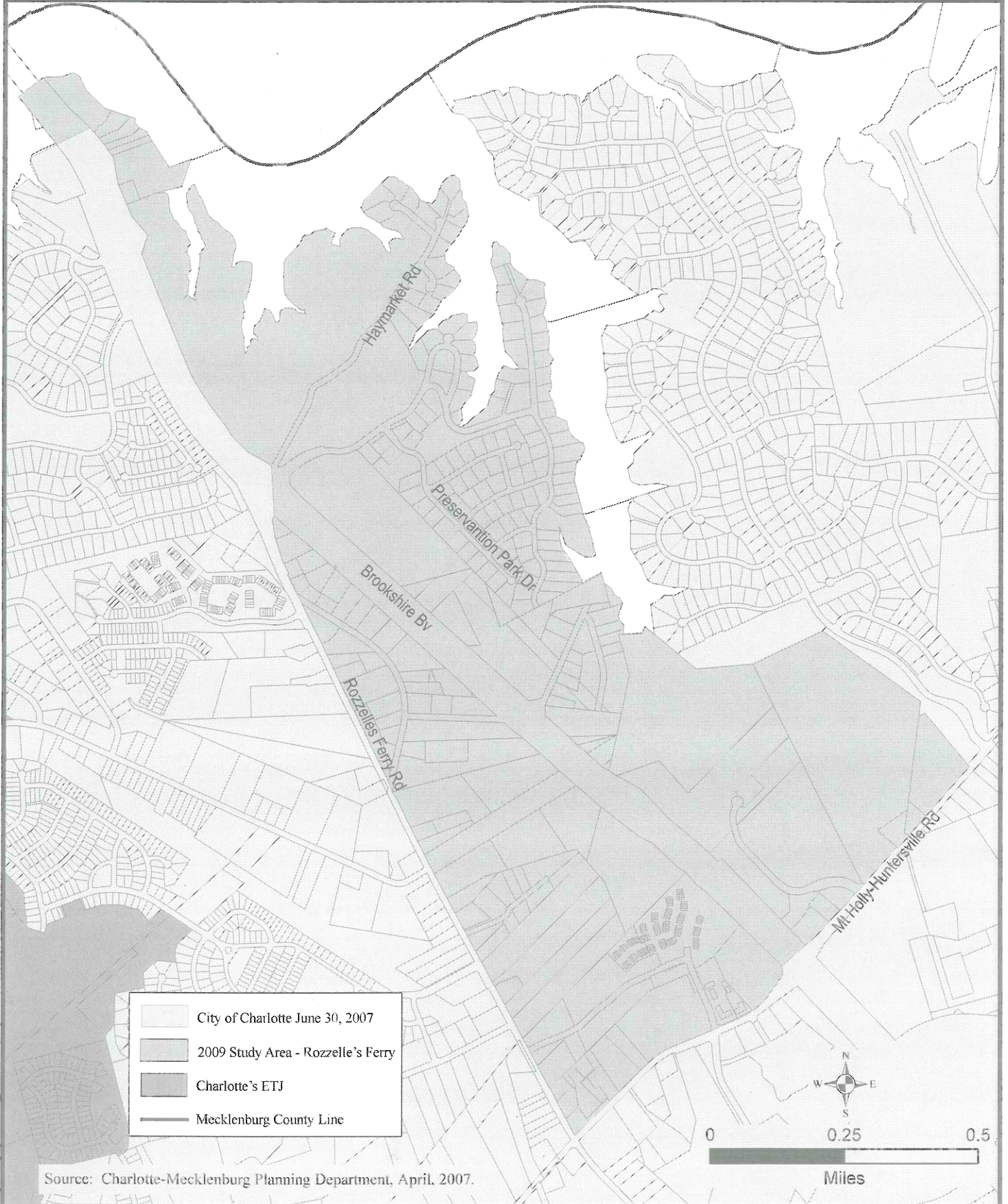
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (670-672).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Rozzelles Ferry



Source: Charlotte-Mecklenburg Planning Department, April, 2007.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE BEATTIES FORD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Beatties Ford Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

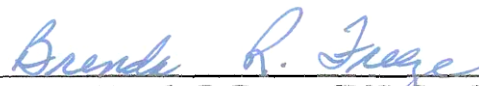
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (673-675).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Beatties Ford



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE HUCKS AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Hucks Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

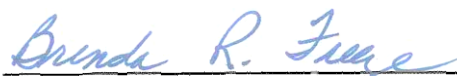
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

CERTIFICATION

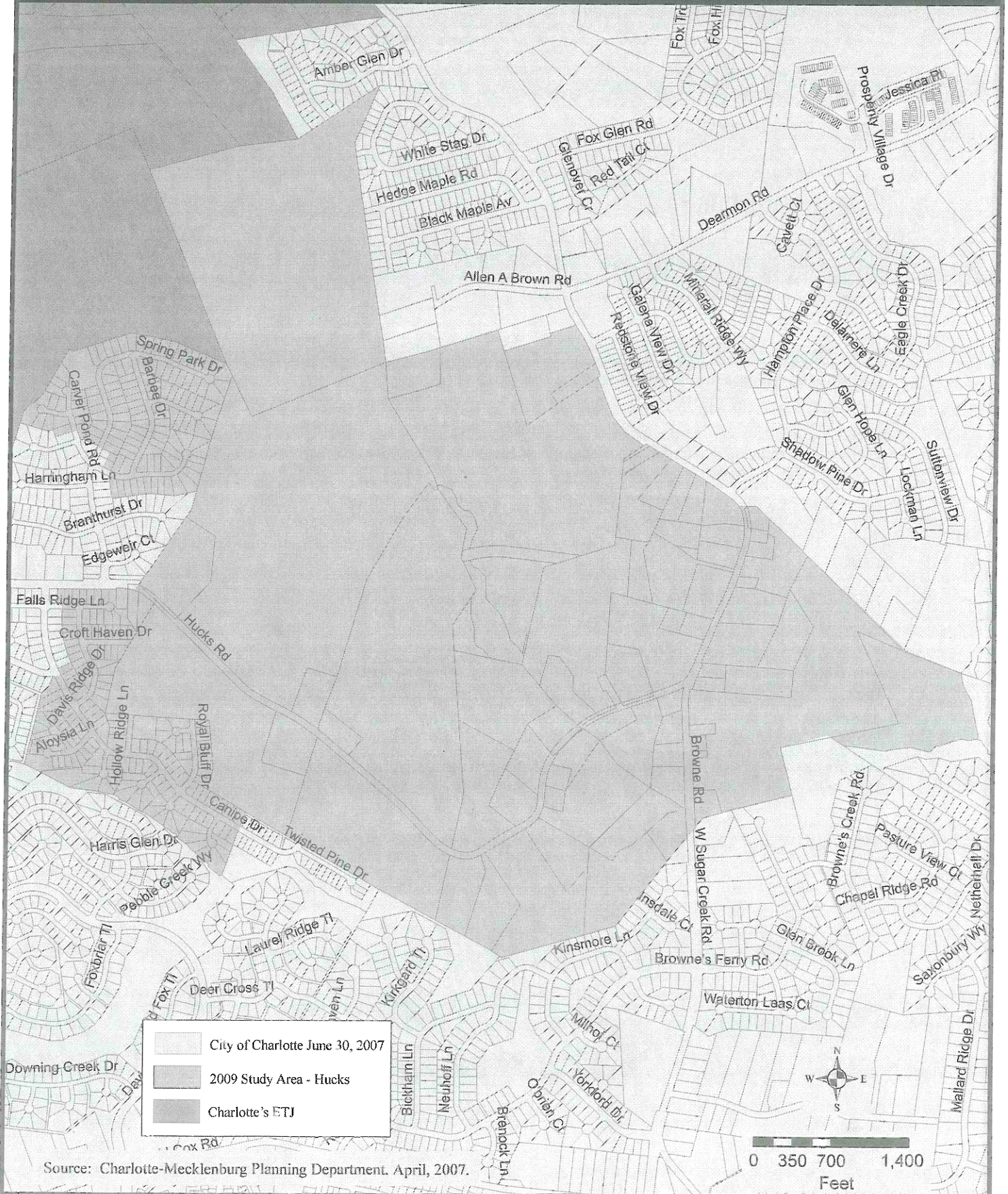
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (676-678).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Hucks



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE RIDGE/BEARD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Ridge/Beard Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G. S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

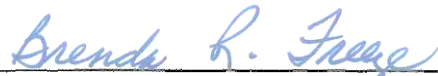
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (679-681).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Ridge/Beard



Source: Charlotte-Mecklenburg Planning Department, April, 2007.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE HOOD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Hood Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (682-684).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Hood



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PROVIDENCE/I-485 AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Providence/I-485 Area, as shown on the map attached hereto and incorporated herein by reference ("Area"), is under consideration for future annexation by the City of Charlotte ("City") pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statues North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

CERTIFICATION

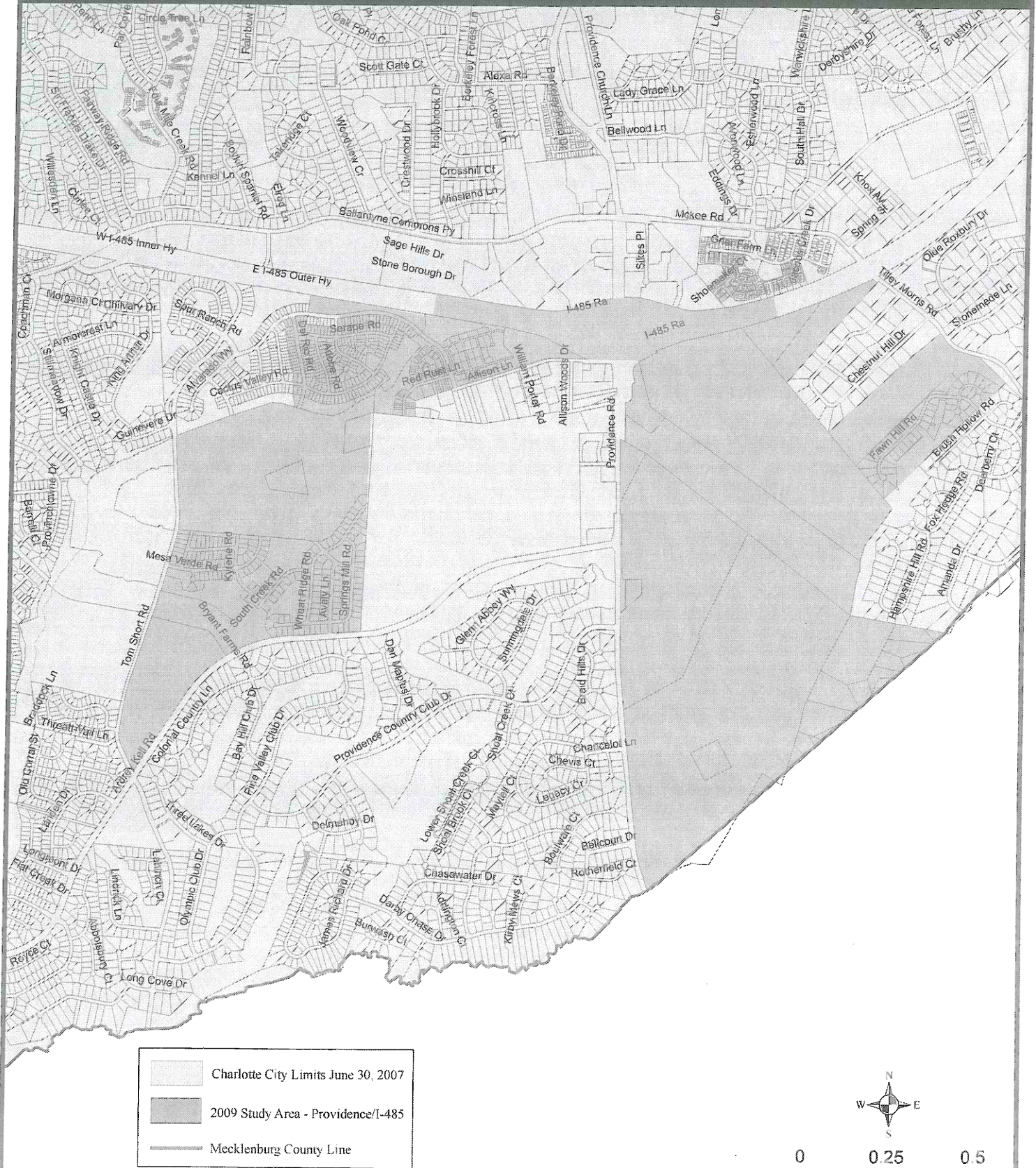
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (685-687).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Providence/I-485



Source: Charlotte-Mecklenburg Planning Department, April, 2007.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
BEREWICK AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY
THE CITY OF CHARLOTTE AND NOTIFICATION TO PERSONS SUBJECT TO
THE ANNEXATION OF SAID AREA OF CERTAIN RIGHTS UNDER G.S. 160A-
49(f1) AND (f2)

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

Section 1. Pursuant to G.S. 160A-49(i), an area known as the Berewick Area, as shown on the map attached hereto and incorporated herein by reference (“Area”), is under consideration for future annexation by the City of Charlotte (“City”) pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina

Section 2. Persons subject to the annexation of the Area are hereby notified that they may have certain rights under G.S. 160A-49(f1) and (f2). A brief description of such rights is set forth in Section 3 of this Resolution. Persons subject to the annexation of the Area should not rely exclusively on the description of such rights in this Resolution and should make their own, independent determination of the extent of such rights, if any, that any of them may have. This Resolution is not intended to represent that any person subject to the annexation of the Area has any rights under G.S. 160A-49(f1) and (f2) or to set forth a complete statement of such rights.

Section 3. Persons having an interest in agricultural land, horticultural land and forestland included in the Area may have rights to a delayed effective date of annexation for such land. G.S. 160A-49(f1) generally provides that the following type of land may qualify for a delayed effective date of annexation: land being taxed at present-use value pursuant to G.S. 105-277.4 on the effective date of annexation of the Area (or any portion thereof including such land); and land that, as of the date of the resolution of intent for annexation of the Area (or any portion thereof including such land), is being used for actual production and is eligible for present-use value taxation under G.S. 105-277.4, but which has not been in actual production for the time period required by G.S. 105-277.3, if the assessor for Mecklenburg County certifies that such land meets the requirement of G.S. 160A-49(f1)(2). For land meeting the requirements of G.S. 160A-49(f1), G.S. 160A-49(f2) generally provides that the annexation of such land will not become effective until the last day of the month in which such land becomes ineligible for present-use value classification under G.S. 105-277.4 or no longer meets the requirements of G.S. 160A-49(f1)(2); provided that, such land will be considered part of the City on the effective date of the annexation ordinance for the Area (or any portion thereof including such land) for the purposes of establishing City boundaries for additional annexation(s) and exercising City authority pursuant to Article 19 of the Chapter 160A of the General Statutes of North Carolina. Until the annexation of land meeting the requirements of G.S. 160A-49(f1) becomes effective as set forth in G.S. 160A-49(f2), such land will not be subject to City property taxes under Article 12 of Chapter 105 of the General Statutes of North Carolina and will not be entitled to services from the City as a result of

annexation pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes North Carolina.

Section 4. This Resolution, or a copy thereof, shall be filed with the City Clerk.

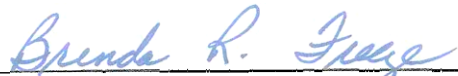
Section 5. This Resolution shall remain effective as provided by G.S. 160A-49(i).

Adopted this 11 day of JUNE, 2007.

CERTIFICATION

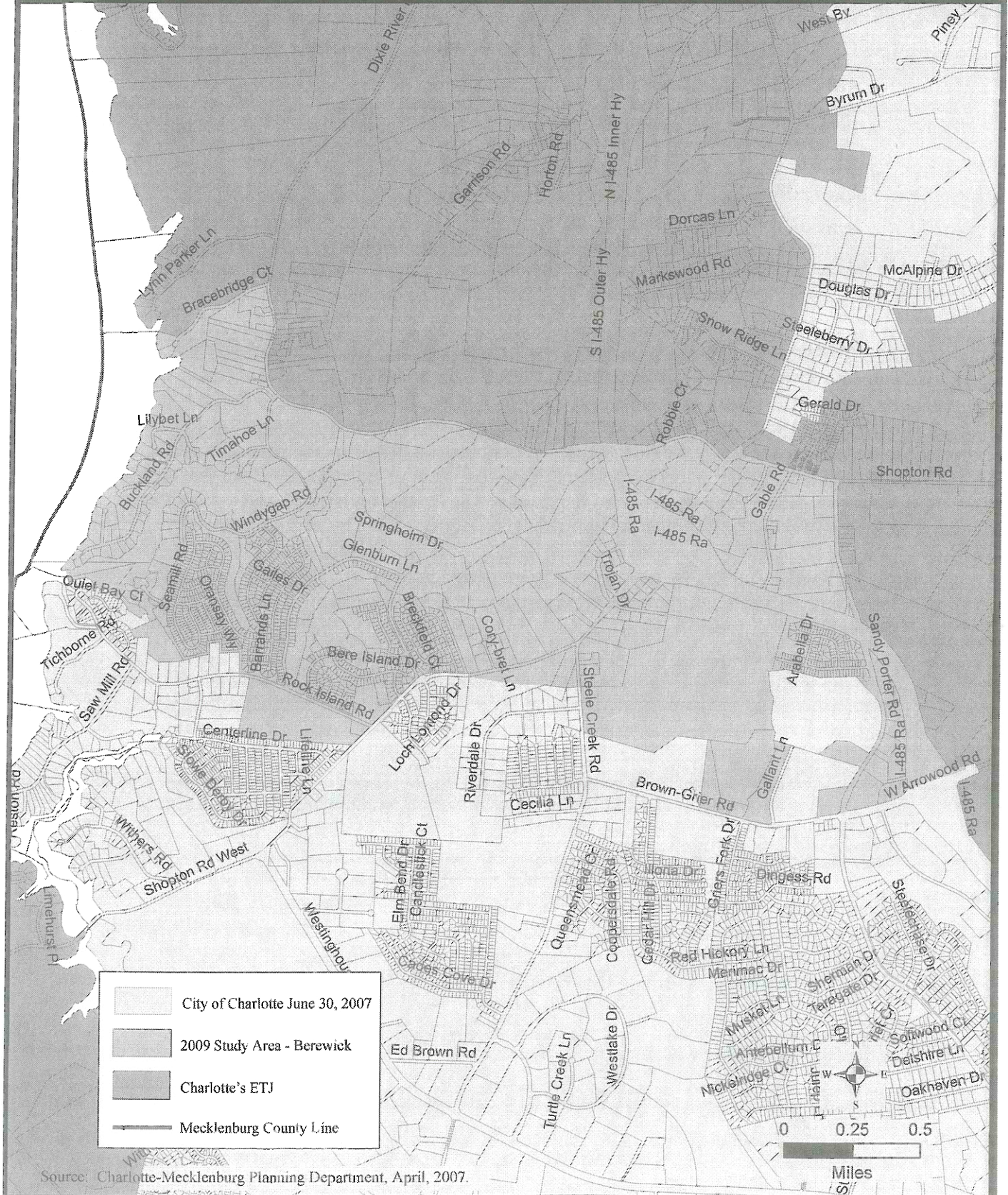
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (688-690).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

2009 Annexation Study Area - Berewick



RESOLUTION PROVIDING APPROVAL OF MULTIFAMILY HOUSING FACILITY KNOWN AS ASHLEY PARK APARTMENTS IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$21,000,000

WHEREAS, the City Council of the City of Charlotte (the "City") met in Charlotte, North Carolina at 7:00 p.m. on the 11 day of June, 2007; and

WHEREAS, the Housing Authority of the City of Charlotte, NC (the "Issuer") has tentatively agreed to assist Live Oak Apartments, LLC, a North Carolina limited liability company (the "Borrower") in the financing of the acquisition, construction and equipping of a multifamily residential rental project to be known as Ashley Park Apartments, consisting of approximately 176 units (the "Development"), located on an approximately 2.4 acre site at 6701 Okengate Lane in the City of Charlotte, Mecklenburg County, North Carolina through the issuance of its not to exceed \$21,000,000 Multifamily Housing Revenue Bonds (Ashley Park Apartments) (the "Bonds"); and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City following a public hearing with respect to such plan; and

WHEREAS, On May 15, 2007, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. The proposed low and moderate income housing development consisting of the acquisition, construction and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority's multifamily housing revenue bonds therefor in an amount not to exceed \$21,000,000 are hereby approved for purposes of Section 147(f) of the Code. The Mayor is hereby authorized

to execute such approval certificates as may be required to evidence the City's approval of the issuance of the Bonds for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

Council member DuLin moved the passage of the foregoing resolution and Council member Barnes seconded the motion, and the resolution was passed by the following vote:

Ayes: Council members Unanimous

Nays: _____

Not voting: _____

* * * * *

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (691-692).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION AUTHORIZING THE CONVEYANCE OF .4136 ACRES
OF LAND TO LODGEWORKS, L.P.

WHEREAS, the City of Charlotte owns an approximately .4136 acre property more particularly identified as having a Mecklenburg County tax identification number 080-053-24 and being located at East Trade Street at North Caldwell Street in Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, the City acquired the Property for the Arena site and was a residual parcel after the design and construction of the Arena; and

WHEREAS, Lodgeworks, L.P. seeks to purchase the .4136 acre Property as shown on a preliminary subdivision plat dated November 21, 2005 prepared by ColeJenest & Stone for Two Million One Hundred Thousand Dollars (\$2,100,000) in order to construct a Hotel Sierra Suites; and

WHEREAS, Lodgeworks, L.P.'s proposed purchase price is consistent with the fair market value of the Property.

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 declares the .4136 acre Property described above to be surplus and authorizes the private sale of the above referenced Property as follows:

The City will convey fee simple title to Lodgeworks, L.P. for Two Million One Hundred Thousand Dollars (\$2,100,000). The City Manager or her Designee is authorized to execute the Purchase Contract and such other documents necessary to complete the sale of the Property to Lodgeworks, L.P. in accordance with the terms and conditions of the contract.

THIS THE 11TH DAY OF JUNE 2007.

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 11th day of June, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 693.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of June, 2007.


Brenda R. Freeze, CMC, City Clerk