

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:

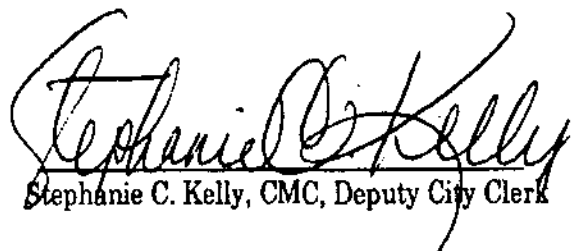
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 14th day of January, 2008 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (133-134).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

NAME	AMOUNT
PIEDMONT TOWN CENTER TWO LLC	\$ 38,041.33
STEVENS ROBERT S	8.25
BAZEMORE ROBERT J	355.42
NDUPU SAMUEL E	10.09
NDUPU SMAUEL E	10.09
NDUPU SAMUEL E	9.24
NDUPU SAMUEL E	9.24
OAKLEAF HILLS LLC	1,045.61
LEWIS WILLIAM J	172.43
BANKERS LEASING CORP	1,686.86
GREEN TREE SERVICING LLC	326.98
MALIT EVERLYNE N	55.02
MALIT EVERLYNE N	55.02
MALIT EVERLYNE N	60.08
MALIT EVERLYNE N	60.08
DAVIS PATRICIA W	166.93
DAVIS PATRICIA W	166.93
BYERS WILLIAM OTIS	91.72
CLARK JESSIE C	157.30
CLARK JESSIE C	157.30
	<hr/>
TOTAL	<u>\$ 42,645.92</u>

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
GALLANT LANE**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday February 25, 2008.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being located 30 feet North of and normal to the centerline of Brown-Grier Road and being located on the easterly property line Deed Book 18652, Page 043 and also being located on the westerly property line of Deed Book 12746, Page 818 and which point is in the East Branch of Steele Creek; thence in an easterly direction along the existing Charlotte City Limits Line, said line being 30 North of and parallel with the centerline of Brown-Grier Road, approximately 596 feet to a point, said point being the intersection of a line 30 north of and parallel with the centerline of Brown-Grier Road with a line that is 30 west of and parallel with the centerline of Gallant Lane; thence in a northerly direction along the existing Charlotte City Limits Line, said line being 30 feet west of and parallel with the centerline of Gallant Lane, approximately 1,640 feet to a point, said point being 30 feet west of and normal to the centerline of Gallant Lane, and located on the southerly property line of Deed Book 2629 Page 25 and on the existing Charlotte City Limits Line; thence in a westerly direction along and with the southerly property line of said Deed Book 2629 Page 25 and the existing Charlotte City Limits Line with a bearing and distance of North 72-40-10 West approximately 358 feet to a point, said point being the southwesterly corner of said Deed Book 2629 Page 25, being located in the East Branch of Steele Creek and on the existing Charlotte City Limits Line; thence in a southerly direction leaving the existing Charlotte City Limits Line following along the East Branch of Steele Creek and the common property lines between Deed Book 12746 Page 818 and Deed Book 2618 Page 97 with the following sixteen (16) bearings and distances: (1) South 16-58-25 East 26 feet

to a point; (2) South 05-43-05 East 74 feet to a point; (3) South 29-10-32 East 48 feet to a point; (4) South 26-11-05 West 84 feet to a point; (5) South 48-32-26 West 32 feet to a point; (6) South 12-44-55 West 72 feet to a point; (7) South 26-24-33 West 167.5 feet to a point; (8) South 22-40-48 West 227 feet to a point; (9) South 21-09-55 West 65 feet to a point; (10) South 27-28-02 West 67 feet to a point; (11) South 16-03-13 West 83 feet to a point; (12) South 38-44-46 West 170 feet to a point; (13) South 59-40-01 West 30 feet to a point; (14) South 38-37-05 West 144 feet to a point; (15) South 18-52-06 East 60 feet to a point; (16) South 12-56-18 West 72 feet to a point, said point being the northeasterly corner of Deed Book 18652 Page 43 and the southeasterly corner of said Deed Book 2618 Page 97, located in the East Branch of Steele Creek on the westerly property line of Deed Book 12746 Page 818; thence along and with the easterly property line of said Deed Book 18652 Page 43 the westerly property line of said Deed Book 12746 Page 818 and with said branch the following bearings and distances: (1) South 37-24-26 West 78 feet to a point; (2) South 15-59-14 West 65 feet to a point; (3) South 29-08-54 West 130 feet to a point, said point being the point and Place of Beginning.

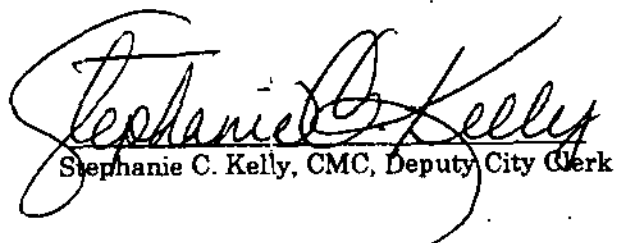
Tax Parcel # 201-472-01

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (135-136).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
FLAT BRANCH PARK**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday February 25, 2008.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said line being located on the western margin of the right-of-way of Ardrey Kell Road formally the (East-West Circumferential Road), said point also being the northeasterly corner of Deed Book 12353 page 817; thence in a Southwesterly direction along and with the western margin of Ardrey Kell Road, also being the existing CHARLOTTE CITY LIMITS LINE, approximately 2,300 feet to a point, said point being the intersection of the western margin of the right-of-way of Ardrey Kell Road and a line approximately 30 feet East of and normal to the centerline of Tom Short Road; thence in a Northerly direction approximately 2,488 feet along and with a line approximately 30 feet East of and normal to the centerline of Tom Short Road, said line also being the existing CHARLOTTE CITY LIMITS LINE, to a point, said point being located approximately 30 feet East of and normal to the centerline of Tom Short Road and also being located on the Northerly property line of Deed Book 12353 Page 817; thence in an easterly direction leaving the existing CHARLOTTE CITY LIMITS LINE along and with the northerly property line of said Deed Book 12353 Page 817 with a bearing and distance of South 71-44-49 East 926.54 feet to a point in the southwestern margin of the right-of-way of Bryant Farms Road; thence, with and along the southwestern margin of the right-of-way of Bryant Farms Road, the following two (2) courses and distances: (1) with the arc of a circular curve to the right, having a radius of 647.69 feet, an arc length of 174.88 feet and a chord bearing and distance of South 36-02-42 East 174.35 feet to a point; and (2) South 28-18-36 East 289.73 feet to a point, said point being the Northeasterly corner of Deed Book 12353 Page 817, located on the existing CHARLOTTE CITY LIMITS LINE and the western margin of the right-of-way of Ardrey Kell Road formally the (East-West Circumferential Road) and being the point and place of Beginning.

January 14, 2008

Resolution Book 41, Page 138

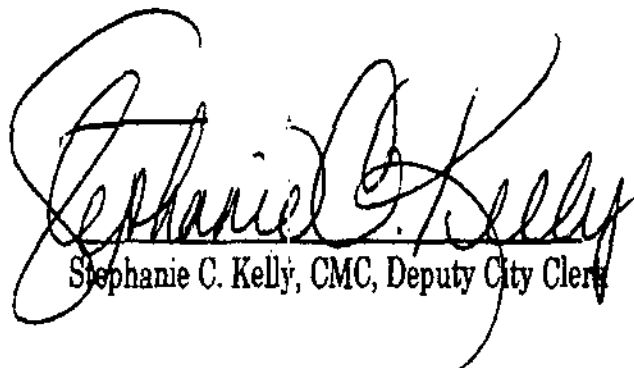
Tax parcel 229-112-02

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (137-138).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
BURNT UMBER**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday February 25, 2008.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being a common corner with Deed Book 9723 Page 971, Deed Book 17609 Page 949, Deed Book 7145 Page 330 and Deed Book 12336 Page 481; thence, in a Northerly direction along and with the existing CHARLOTTE CITY LIMITS LINE also being the Easterly property line of said Deed Book 12336 Page 481 and the westerly most property line of said Deed Book 7145 Page 330 with a bearing and distance of North 03-50-10 West 217.21 feet to a point, said point being the southwesterly corner of Lot 10, Block 2 as recorded in Map Book 23 Page 649 and being located on the said easterly property line of Deed Book 12336 Page 481; thence, in an easterly direction along the existing CHARLOTTE CITY LIMITS LINE and the rear property lines of said Lot 10 and Lot 11, Block 2 as recorded in Map Book 22 Page 998 with the following two (2) courses and distances; (1) North 86-06-39 East 148 feet to a point; and (2) North 43-52-33 East 50.08 feet to a point, said point being the Southeasterly corner of said Lot 11 on the westerly margin of Sky Blue Drive; thence crossing Sky Blue Drive with the existing CHARLOTTE CITY LIMITS LINE, North 75-57-38 East 50 feet to a point, said point being located on the Easterly margin of said Sky Blue Drive and also being the Southwesterly corner of Lot 12, Block 2 as recorded in Map Book 22 Page 998; thence continuing along the existing CHARLOTTE CITY LIMITS LINE and along the rear property lines of Lots 12 through 22, Block 2 as recorded in said Map Book with the following two (2) courses and distances: (1) North 56-37-33 East 345.88 feet to a point; and (2) North 30-01-22 East 560.19 feet to a point, said point being the Northeasterly most corner of said Lot 22 and also being the Southerly most corner of Lot 24, Block 1 as recorded in Map Book 23 Page 589; thence continuing along the rear property lines of Lots 24, 25 and 26 as recorded in Map Book 23 Page 589 North 25-18-57 East 249.54 feet to a point, said point being the Northeasterly corner of said Lot 26 and

also being the Southeasterly corner of Lot 27 Block 1 as recorded in Map Book 25 Page 219; thence continuing along the existing CHARLOTTE CITY LIMITS LINE and the rear property lines of Lot 27 and crossing a 10' Greenway access and continuing along with Lots 28 and 29 as recorded in Map Book 25 Page 219 with the following two (2) courses and distances: (1) North 13-40-38 East 238.21 feet to a point, (2) North 13-40-22 East 49.28 feet to a point, said point being the Northeasterly corner of said Lot 29 and also being the Southeasterly corner of Lot 30 Block 1 as recorded in Map Book 23 Page 589; thence continuing along the existing CHARLOTTE CITY LIMITS LINE and the rear property line of said Lot 30, North 18-41-50 East 107.89 feet to a point, said point being a common corner with said Lot 30 and Lot 31 as recorded in said Map Book 23 Page 589 and also being the Northerly most corner of Deed Book 7145 Page 330; thence leaving the existing CHARLOTTE CITY LIMITS LINE and running along and with the Easterly most property line of Deed Book 7145 Page 330 with the following seven (7) courses and distances: (1) South 36-29-24 East 457.51 feet to a point; (2) South 02-07-08 West 80.00 feet to a point; (3) North 87-49-27 West 189.74 feet to a point; (4) South 02-07-08 West 250.00 feet to a point; (5) South 39-05-49 West 1177.99 feet to a point; (6) North 14-01-30 West 304.59 feet to a point; (7) South 45-10-51 West 351.24 feet to a point, said point being on the existing CHARLOTTE CITY LIMITS LINE and also being the point and place of Beginning.

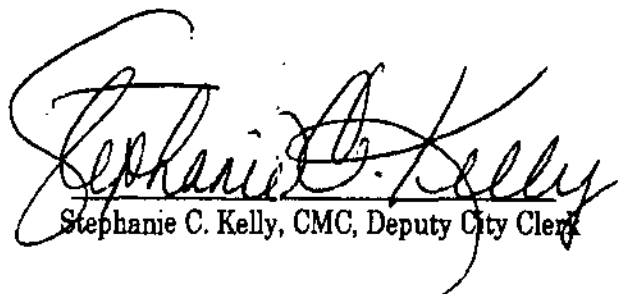
Tax parcel 108-071-99

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (139-140).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
REEDY CREEK PARK II**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday February 25, 2008.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being located on the proposed future right-of-way margin of Plaza Road Extension and also being located on the Easterly property line of Deed Book 3609 Page 893; thence in a Northeasterly direction along and with the existing CHARLOTTE CITY LIMITS LINE and the Easterly property line of said Deed Book 3609 Page 893, North 39-35-33 East 2,490.23 feet to a point, said point being the Northeasterly most corner of said Deed Book 3609 Page 893 and the southeasterly most corner of Deed Book 4313 Page 932; thence in a Northeasterly direction following along the Easterly property line of said Deed Book 4313 Page 932 and the existing CHARLOTT CITY LIMITS LINE, North 30-09-06 East 1,534.51 feet to a point, said point being the Easterly most corner of said Deed Book 4313 Page 932 and being the Northerly most corner of Deed Book 9424 page 874 also being located on the Southwesterly property line of Deed Book 717 Page 489; thence leaving the existing CHARLOTTE CITY LIMITS LINE in a Southeasterly direction following along a portion of the Southwesterly property line of said Deed Book 717 Page 489 and the Northerly and Easterly property lines of said Deed Book 9424 Page 874; with seven (7) courses and distances: (1) South 30-30-25 East 202.13 feet to a point, (2) South 11-45-25 East 276.38 feet to a point, (3) South 09-30-25 East 104.35 feet to a point, (4) South 09-30-25 East 76.51 feet to a point, (5) South 09-30-25 East 76.51 feet to a point, (6) South 09-30-25 East 133.49 feet to a point, (7) South 71-15-25 East 919.16 feet to a point in the rear line of the property of Santos G. Gonzales (now or formerly), thence with rear line of Gonzales, South 37-00-11 West 86.21 feet to a point in the rear line of Donna M. Brown (now or Formerly), thence with the rear line of Brown, two courses and distances: (1) South 36-59-35 West 4.72 feet: and (2) South 86-11-37 East 336.75 feet to a point in the rear line of the John A. Barrett property (now or formerly), thence with the rear line of Barrett,

South 86-11-37 East 151.13 feet to a point in the rear line of the Max L. Benton property (now or formerly), thence with the rear line of Benton, South 37-19-20 West 528.04 feet to a point in the westerly rear corner of Benton, thence South 37-19-24 West 106.84 feet to a point said point being a common corner with Michael E. Teeter and the Vietnamese Faith Baptist Church of Charlotte (now or formerly); thence with the rear line of Vietnamese Faith Baptist Church of Charlotte, South 37-19-15 West 518.40 feet to a point located in the northeasterly line of Deed Book 20094 Page 573 and also being the westerly most corner of Deed Book 19737 Page 516; thence in a southeasterly direction along a portion of the northeasterly property line of said Deed Book 20094 Page 573 and the southwesterly property line of said Deed Book 19737 Page 516, South 43-34-48 East 369.83 feet to a point, said point being approximately 30' Northwest of and normal to the centerline of Plaza Road Extension and also being located on the said southwesterly property line of Deed Book 19737 Page 516; thence in a southwesterly direction along a line running 30 feet Northwest of and parallel with the centerline of the Plaza Road Extension approximately 637 feet to a point, said point being 30' Northwest of and normal to the centerline of Plaza Road Extension and also being the easterly corner of Deed Book 14361 Page 868; thence in a Northwesterly direction along the northeasterly property line of said Deed Book 14361 Page 868 and with a portion of the Southwesterly property line of said Deed Book 20094 Page 573, North 43-09-44 West 429.79 feet to a point said point being the northerly most corner of said Deed Book 14361 Page 868 and also being a common corner with said Deed 9424 Page 874 and being located on the said southwesterly property line of Deed Book 20094 Page 573; thence in a southwesterly direction following the northwesterly property line of Deed Book 14361 Page 868 and the southerly property line of said Deed Book 9424 Page 874 with the following courses and distances: South 57-54-45 West 251.24 feet to a point; thence with the arc of a circular curve to the right in a southwesterly direction having a radius of 3,785 feet an arc distance of 838.62 feet, and a chord bearing and distance of South 64-16-02 West 836.90 feet to a point; thence with the arc of a circular curve to the right in a southwesterly direction having a radius of 3,785 feet an arc distance of 52.09 feet, and a chord bearing and distance of South 71-00-31 West 52.09 feet to a point; thence with the arc of a circular curve to the right in a southwesterly direction having a radius of 3,785 feet, an arc distance of 52.31 feet, and a chord bearing and distance of South 71-47-56 West 52.31 feet to a point; thence with the arc of a circular curve to the right in a southwesterly direction having a radius of 3,785 feet an arc distance of 247.63 feet, and a chord bearing and distance of South 74-04-09 West 247.59 feet to a point which marks the southeastern corner of the life estate reserved for William Edward Teeter; thence with the arc of a circular curve to the right in a southwesterly direction having a radius of 3,785 feet, an arc distance of 58.53 feet, and a chord bearing and distance of South 76-23-11 West 58.53 feet to a point marking the southwesterly corner of the life estate reserved for William Edward Teeter; thence with the arc of a circular curve to the right in a southwesterly direction having a radius of 3,785 feet, an arc distance of 1,268.26 feet, and a chord bearing and distance of South 86-25-43 West 1,262.33 feet to a point; thence North 83-58-20 West 94.63 feet to a point located on the existing CHARLOTTE CITY LIMITS LINE and being the POINT AND PLACE OF BEGINNING.

Tax parcels 105-111-11, 105-111-12, 105-111-04

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

January 14, 2008

Resolution Book 41, Page 143

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (141-143).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
HUCKS ROAD PARK**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday February 25, 2008.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being the northeasterly corner of Lot 158 as recorded in Map Book 39 Page 849, the northwesterly most corner of a 0.363 acre Common Open Space as recorded in Map Book 42 Page 919 and the Southern property line of Deed Book 12860 Page 142; thence in a southeasterly direction following along the existing CHARLOTTE CITY LIMITS LINE, the Southern property line of Deed Book 12860 Page 142 and a portion of the Northerly line of the said 0.363 acre common open space, South 59-47-11 East 417.05 feet to a point, said point being the southeasterly most corner of Deed Book 12860 Page 142 and also being the southwestery corner of Deed Book 21394 Page 804; thence in a northerly direction leaving the said existing CHARLOTTE CITY LIMITS LINE and running with the easterly property line of said Deed Book 12860 Page 142 and the Westerly property line of said Deed Book 21394 Page 804 with a bearing and distance of North 19-47-00 East 560.34 feet to a point, said point being the southeasterly most corner of Deed Book 4108 Page 183 located on the said westerly property line of Deed Book 21394 Page 804; thence in a northwesterly direction running along the southerly property line of said Deed Book 4108 Page 183 and the property line of Deed Book 12860 Page 142 with a bearing and distance of North 70-13-00 West 414.78 feet to a point, said point being the southwestery most corner of said Deed Book 4108 Page 183; thence in a northerly direction running along the westerly property line of said Deed Book 4108 Page 183 and an Easterly property line of Deed Book 12860 Page 142 with a bearing and distance of North 19-47-00 East approximately 473 feet to a point, said point being 30 feet south of and normal to the centerline of Hucks Road; thence in a northwesterly direction along a line being 30 feet south of and parallel with the centerline of Hucks Road approximately 1,480 feet to a point, said point being 30 feet south of and normal to the centerline of Hucks Road and also

being located on the southeasterly property line of Deed Book 6197 Page 608 and the westerly property line of Deed Book 12860 Page 142; thence in a southwesterly direction along the said southeasterly property line of Deed Book 6197 Page 608 and the Westerly property line of Deed Book 12860 Page 142 with a bearing and distance of South 33-08-13 West approximately 300 feet to a point, said point being a common corner with said Deed Book 6197 Page 608 and Deed Book 7050 Page 114 and also being the easterly most corner of Lot 103 as recorded in Map Book 33 Page 399; thence continuing in a southwesterly direction running along the Westerly property line of Deed Book 12860 Page 142 and the rear property line of said Lot 103, crossing the terminus of Croft Haven Drive and continuing with the rear property line of Lot 104 as recorded in said Map Book 33 Page 399 and the rear property line of Lot 109 and a portion of Lot 110 as recorded in Map Book 33 page 635 with a bearing and distance of South 33-08-13 West 371.06 feet to a point, said point being located on the rear property line of said Lot 110; thence in a south southwesterly direction running along the Westerly property line of Deed Book 12860 Page 142, a portion of the rear property line of said Lot 110 and Lots 111, 112, 113, Lot 114 as recorded in Map Book 33 Pg 635 with a bearing and distance of South 14-40-10 West 416.12 feet to a point, said point being the southerly most corner of said Lot 114 located on the rear property line of Lot 117 as recorded in Map Book 37 Page 177 and also being the northwesterly most corner of Lot 123 as recorded in Map Book 39 Page 270; thence in an easterly direction running with the property line of Deed Book 12860 Page 142 and the northerly property line of said Lot 123 and crossing the terminus of Hollow Ridge Lane with a bearing and distance of South 86-17-49 East 259.59 feet to a point, said point being the easterly margin of said Hollow Ridge Lane and also being the northwesterly corner of Deed Book 13620 Page 356; thence continuing with the southern property line of Deed Book 12860 Page 142 and the northerly property line of said Deed Book 13620 Page 356 with a bearing and distance of South 86-26-17 East 208.71 feet to a point, said point being the northeasterly corner of said deed and also being the northwesterly corner of Lot 139 as recorded in Map Book 39 Page 849; thence continuing along the southern property line of Deed Book 12860 Page 142 and the northerly property line of said Lot 139 and Lot 140, crossing the terminus of Royal Bluff Drive and continuing with the northerly property line Lot 141 as recorded in Map Book 39 Page 849 with a bearing and distance of South 86-16-16 East 474.38 feet to a point, said point being the northeasterly corner of said Lot 141; thence in a southerly direction along the property line of Deed Book 12860 Page 142 and running along the rear property lines of said Lot 141 through Lot 149 as recorded in said Map Book 39 Page 849 with the following two (2) bearings and distances: (1) thence South 05-23-38 East 438.92 feet to a point; (2) thence South 16-40-37 West 185.77 feet to a point, said point being located on the northerly property line of Lot 152 as recorded in Map Book 39 Page 849; thence in a Southeasterly direction running along the southern property line of Deed Book 12860 Page 142 and a portion of the rear property line of said Lot 152 and continuing along the rear property lines of Lots 153 through 158 with a bearing and distance of South 59-45-33 East 403.96 feet to a point, said point being the point and place of BEGINNING.

Tax parcel 027-194-97

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

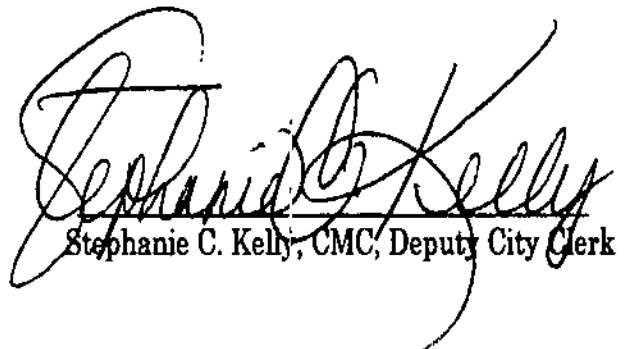
January 14, 2008

Resolution Book 41, Page 146

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (144-146).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.



Stephanie C. Kelly, CMC, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
BEATTIES FORD/I-485**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday February 25, 2008.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE said point being the southerly most corner of Lot 24 as recorded in Map Book 25 Page 366 and also being located on the northerly RIGHT-OF-WAY LINE of I-485; thence along the existing CHARLOTTE CITY LIMITS LINE and also being a portion of the southern boundary of lot 24 and lot 23 and lot 22 with the following two (2) calls: (1) North 44-42-25 East 132.44 feet to a point; (2) North 60-16-00 East 64.47 feet to a point, point being the eastern most corner of Lot 22; thence crossing the Greenway access property in a Northeasterly direction approximately 15.00 feet to a point, point being the southerly most corner of lot 21; thence along the existing CHARLOTTE CITY LIMITS LINE and the southern boundary of lots 21, 20, 19, 18 and lot 17 with the following three (3) calls: (1) North 60-16-00 East 279.29 feet to a point; (2) North 31-24-50 East 107.81 feet to a point; (3) North 12-17-00 East 104.25 feet to a point, point being the eastern most corner of lot 17 as recorded in said Map Book 25 Page 366; thence along the southeastern boundary of lots 16, 15 and 14 as recorded in Map Book 25 Page 18 with the following two (2) calls: (1) North 12-17-00 East 132.93 feet to a point, (2) North 43-27-15 East 58.36 feet to a point, point being the southerly most corner of lot 13 as recorded in Map Book 24 Page 626; thence along the existing CHARLOTTE CITY LIMITS LINE and the southern lines of lots 13, 12, 11, 10, 9, 8, 7, 6, 5, 4 and lot 3 with the following four (4) calls: (1) North 42-26-00 East 300 feet to a point; (2) North 65-25-29 East 61.91 feet to a point; (3) South 84-04-29 East 155.87 feet to a point; (4) North 82-00-32 East 238.00 feet to a point, point being the southeasterly corner of said Lot 3; thence crossing the Greenway access, North 82-00-32 East 30.00 feet to a point, point being the southwesterly corner of lot 2; thence along the southern boundary of lot 2 and lot 1 as shown on said Map Book 24 Page 626 with a bearing and distance of North 82-00-32 East 150.00 feet to a point, point being the northwesterly corner of Lot 52 as recorded in Map Book 30 page 905; thence along the existing

CHARLOTTE CITY LIMITS LINE and the westerly boundary of said lot 52 and lot 53 and a 3.582 acre Greenway as recorded in said Map Book 30 Page 905 with a bearing and distance of South 10-14-11 East 468.25 feet to a point, point being located in the centerline of Long Creek; thence along the existing CHARLOTTE CITY LIMITS LINE and with the centerline of Long Creek as shown on said Map Book with the following twelve (12) calls: (1) North 73-22-30 East 51.86 feet to a point; (2) North 88-03-13 East 54.81 feet to a point; (3) North 74-01-17 East 56.42 feet to a point; (4) North 83-20-11 East 69.72 feet to a point; (5) North 69-31-22 East 40.44 feet to a point; (6) North 83-53-54 East 154.45 feet to a point; (7) North 79-04-42 East 80.36 feet to a point; (8) North 70-23-38 East 82.71 feet to a point; (9) North 63-17-13 East 60.36 feet to a point; (10) North 54-29-40 East 71.43 feet to a point; (11) North 40-16-24 East 148.78 feet to a point; (12) North 35-12-23 East 229.07 feet to a point, point being the southeasterly most corner of said 3.582 acre Greenway as recorded in said Map Book 30 Page 905 and being located in the centerline of Long Creek and also being the Southwesterly corner of Deed Book 5223 Page 61; thence continuing along the existing CHARLOTTE CITY LIMITS LINE and the centerline of Long Creek and the southerly boundary of said Deed Book 5223 Page 61 approximately 1,060 feet to a point, point being located on the southerly boundary of said Deed Book 5223 Page 61 and also being located on the northerly boundary line of Deed Book 5799 Page 291 and also being located on the westerly margin of Beatties Ford Road; thence along and with the westerly margin of Beatties Ford Road in a southeasterly direction and continuing along the existing CHARLOTTE CITY LIMITS LINE approximately 102 feet to a point, point being the northeasterly corner of a parcel of land as recorded in Map Book 35 Page 7; thence leaving the existing CHARLOTTE CITY LIMITS LINE along the westerly property line of said Map Book 35 Pg 7 with the following five (5) calls: (1) South 43-18-5 West 230.10 feet to a point; (2) South 65-16-35 East 73.41 feet to a point; (3) South 79-27-10 East 129.92 feet to a point; (4) South 10-32-05 West 566.97 feet to a point; (5) North 52-36-34 East 311.07 feet to a point, point being the southeasterly corner of said Map Book 35 Page 7 and also being the westerly most corner of Deed Book 11254 Page 524; thence in a southeasterly direction along the Southwesterly boundary of said Deed Book 11254 Page 524 having a bearing and distance of South 64-28-00 East approximately 133.2 feet to a point, point being located on the northerly RIGHT-OF-WAY LINE of the I-485 Outer Belt Loop as recorded in Map Book 3 Page 637; thence in a southwesterly direction along and with the RIGHT-OF-WAY LINE with the following ten (10) calls: (1) South 54-50-58 West approximately 473 feet to a point; (2) South 57-54-20 West 473.50 feet to a point; (3) South 64-53-53 West 455.23 feet to a point; (4) South 70-59-54 West 511.15 feet to a point; (5) South 80-29-08 West 272.42 feet to a point; (6) South 80-42-19 West 211.67 feet to a point; (7) South 84-38-51 West 480.59 feet to a point; (8) South 89-10-06 West 424.59 feet to a point; (9) North 84-27-24 West 294.63 feet to a point; (10) North 85-33-08 West 72.80 feet to a point, said point being the POINT AND PLACE OF BEGINNING

Tax parcels 033-182-99, 033-174-99, 033-271-09

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

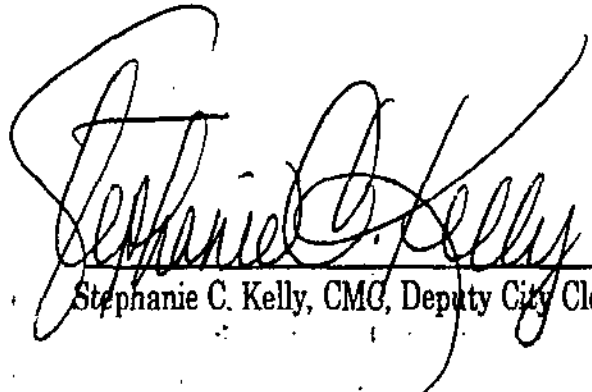
January 14, 2008

Resolution Book 41, Page 149

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (147-149).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.

A large, stylized handwritten signature in black ink, reading "Stephanie C. Kelly". The signature is written over a horizontal line.

Stephanie C. Kelly, CMC, Deputy City Clerk

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
WINGET ROAD**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on Monday February 25, 2008.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being located on the westerly line of Deed Book 9880 Page 604 and the northeasterly line of Deed Book 7944 Page 333; thence in southeasterly direction with the existing CHARLOTTE CITY LIMITS LINE following along and with the said westerly line of Deed Book 9880 Page 604, South 33-28-01 East approximately 410 feet to a point, said point being the northwesterly corner of a 151,176 sq.ft. common open space as recorded in Map Book 31 Page 547, the Northeasterly corner of said Deed Book 7944 Page 333 and also being located on the said westerly line of Deed Book 9880 Page 604; thence in a southerly direction along and with the Easterly property of said Deed Book 7944 Page 333, the westerly property line of said 151,176 sq.ft. common open space, the 111,863 common open space and a portion of lot 28, with the following four (4) bearings and distances: (1) South 56-34-07 West 350.01 feet to a point; (2) South 08-35-07 West 600.37 feet to a point; (3) South 33-26-31 East 528.96 feet to a point; (4) South 33-26-31 East 11.09 feet to a point, said point being a westerly corner of said lot 28; thence continuing along and with the existing CHARLOTTE CITY LIMITS LINE in a southerly direction along the westerly property lines of said lot 28 through lot 16 as recorded in Map Book 28 Page 833, South 14-18-18 West 860.79 feet to a point, said point being the southwesterly corner of said lot 16 as recorded in said Map Book, the northwesterly corner of lot 15 as recorded in Map Book 28 Page 06 and on the Eastern property line of Deed Book 7944 Page 333; thence continuing along and with the existing CHARLOTTE CITY LIMITS LINE, the Eastern property line of Deed Book 7944 Page 333 and following along the westerly property lines of Lot 15 through lot 9 as recorded in said Map Book, with a bearing and distance of South 14-18-05 West 470.59 feet to a point, said point being the southwesterly corner of said Lot 9; thence following along the westerly property line of lot 8 through lot 1 as recorded in Map Book 27 Page 911 with the following two (2) bearings and distances: (1) South 14-18-05 West 52.97 feet to a point; (2) South 50-20-42 West approximately 600

feet to a point, said point being located on the existing CHARLOTTE CITY LIMITS LINE and also being located on the westerly margin of the right-of-way of Winget Road; thence leaving the existing CHARLOTTE CITY LIMITS LINE in a northwesterly direction following along a line that is 30 feet west of and parallel with the approximate centerline of said Winget Road extended approximately 2,816 feet to a point, said point being located at the intersection of a line 30 feet west of and parallel with the approximate centerline of Winget Road and the westerly property line of Deed Book 19916 Page 142 extended as shown on Map Book 47 Page 29; thence in a northeasterly direction crossing said Winget Road with a bearing and distance of North 46-28-23 East 63.16 feet to a point, said point being located on the northerly margin of Winget Road; thence in a northerly direction following along the westerly property line of Deed Book 19916 Page 142 as shown on Map Book 47 Page 29, with the four (4) bearings and distances: (1) North 46-28-23 East 359.06 feet to a point; (2) North 25-41-44 East 849.34 feet to a point; (3) North 57-10-04 East 650.96 feet to a point; (4) South 65-01-00 East 731.91 feet to a point, said point being on the westerly property line of Deed Book 7944 Page 333 and also being located on the easterly property line of Deed Book 16493 Page 360 as shown on Map Book 40 Page 319; thence in a northeasterly direction, following along a portion of the property line as described in said Deed Book 16493 Page 360 as shown on Map Book 40 Page 319, and also being a common line with Deed Book 7944 Page 333 and as shown on said Map Book 47 Page 29, North 57-01-02 East 511.24 feet to a point, said point being the northwesterly corner of said Deed Book 7944 Page 333 as shown on said Map Book 47 Page 29 and also being the northeasterly corner of Deed Book 16493 Page 360 as shown on Map Book 40 Page 319, said point also being located on the westerly property line of said Deed Book 9880 Page 604; thence in a southeasterly direction following along the westerly property line of said Deed Book 9880 Page 604 and the easterly property line of Deed Book 7944 Page 333 as shown on said Map Book 47 Page 29, with a bearing and distance of South 33-28-01 East approximately 280 feet to a point, said point being the point and PLACE OF BEGINNING.

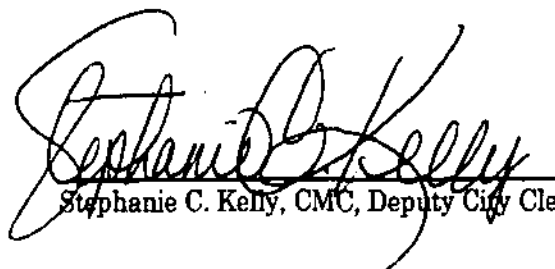
Tax parcels 199-151-09, 199-151-03, and 199-151-10

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte at least ten (10) days prior to the date of the public hearing

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (150-151).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO ANNEX
PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE EXISTING
MUNICIPAL BOUNDARIES**

Mallard Creek Wastewater Treatment Plant

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being located on a common property line with Deed Book 18398 Page 965 (Tract Five) and the Northeasterly property line of a 3.262 acre greenway as recorded in Map Book 34 Page 920; thence in a Northwesterly direction running along the existing CHARLOTTE CITY LIMITS LINE, North 27-06-24 West 22.58 feet to a point, said point being the northerly corner of said Greenway located in the approximate centerline of Mallard Creek; thence running along the existing CHARLOTTE CITY LIMITS LINE, following along and with the centerline of Mallard Creek and also being the northwesterly most property line of said Greenway with the following nine (9) courses and distances: (1) South 28-13-44 West 92.23 feet to a point; (2) South 84-21-26 West 160.53 feet to a point; (3) South 49-20-06 West 194.56 feet to a point; (4) South 25-14-58 West 96.06 feet to a point; (5) South 83-22-38 West 83.65 feet to a point; (6) North 46-37-49 West 92.02 feet to a point; (7) North 77-15-29 West 114.83 feet to a point; (8) South 55-02-02 West 115.29 to a point; (9) South 67-13-52 West 196.57 feet to a point, said point being the northwesterly corner of said 3.262 acre greenway and also being a common corner with a common open space as recorded in Map Book 21 Page 860 and being located in the centerline of Mallard Creek; thence continuing running along the existing CHARLOTTE CITY LIMITS LINE, following along and with the centerline of Mallard Creek and the Easterly line of said common open space with the following (10) courses and distances: (1) South 63-38-56 West 78.13 feet to a point; (2) South 81-25-15 West 82.84 feet to a point; (3) North 61-13-56 West 70.23 feet to a point; (4) North 52-02-11 West 125.28 feet to a point; (5) North 60-29-50 West 181.99 feet to a point; (6) North 52-47-28 West 182.87 feet to a point; (7) North 60-42-50 West 66.60 feet to a point; (8) North 71-03-12 West 139.45 feet to a point; (9) North 50-46-11 West 47.41 feet to a point; (10) North 80-45-02 West 173.08 feet to a point, said point being the northwesterly corner of said common open space as recorded in Map Book 21 Page 860 and also being the Northeasterly corner of a Greenway as recorded in Map Book 26 Page 251; thence continuing along the existing CHARLOTTE CITY LIMITS LINE, following along and with the centerline of Mallard Creek and the Northerly line of said Greenway with the following (8) courses and distances: (1) North 63-33-32 West 96.47 feet to a point; (2) North 80-07-14 West 77.12 feet to a point; (3) South 72-53-41 West 64.59 feet to a point; (4) South 62-04-31 West 141.45 feet to a point; (5) South 51-53-52 West 64.33 feet to a point; (6) South 41-51-43 West 63.09 feet to a point; (7) South 26-15-46 West 78.96 feet to a point; (8) North 76-43-32 West 122.41 feet to a point, said point being the Northwesterly most corner of said Greenway recorded in Map Book 26 Page 251 and also being the Northeasterly most corner of a 1.41 acre Greenway as recorded in Map

Book 36 Page 443; thence continuing along the existing CHARLOTTE CITY LIMITS LINE, following along and with the centerline of Mallard Creek and the Northeasterly line of said Greenway with the following (4) courses and distances; (1) North 51-51-25 West 172.67 feet to a point; (2) North 54-44-04 West 122.85 feet to a point; (3) North 34-23-30 West 244.09 feet to a point; (4) North 03-24-20 East 159.39 feet to a point, said point being the Northerly most corner of said 1.41 acre Greenway and also being the Southeasterly most corner of a 4.34 acre Greenway as recorded in Map Book 36 Page 85; thence continuing along the existing CHARLOTTE CITY LIMITS LINE, following along and with the centerline of Mallard Creek and the Easterly line of said 4.34 acre Greenway with the following (6) courses and distances; (1) North 14-13-18 West 84.26 feet to a point; (2) North 33-57-37 West 89.98 feet to a point; (3) North 07-02-21 East 145.33 feet to a point; (4) North 17-37-38 West 321.42 feet to a point; (5) North 34-21-29 West 323.04 feet to a point; (6) North 41-40-42 West 46.35 feet to a point, said point being the Northeasterly most corner of said 4.34 acre Greenway as recorded in Map Book 36 Page 85; thence North 79-43-32 West approximately 10 feet to a point, said point being in the centerline of Mallard Creek and being the most southern corner of Lot 47 as recorded in Map Book 7 Page 487; thence in a Northeasterly direction leaving the centerline of Mallard Creek and continuing along the existing CHARLOTTE CITY LIMITS LINE, with the rear lot lines of Lot 47 through Lot 39 with the following two (2) courses and distances: (1) North 9-00-00 East 144.20 to a point, said point being an angle point in the rear lot line of said Lot 45; (2) North 39-54-00 East 549.10 feet to a point, said point being an angle point in the rear lot line of Lot 39 as shown in Map Book 7 Page 487 and as described in Deed Book 6453 Page 841; thence leaving the existing CHARLOTTE CITY LIMITS LINE, running along and with a common property line as described in Deed Book 21291 Page 483 (Tract II) and Deed Book 3952 Page 633 with the following eight (8) courses and distances: (1) South 00-31-15 East 118.98 feet to a point; (2) South 25-21-30 East 107.00 feet to a point; (3) North 48-29-53 East 609.42 feet to a point lying on the westerly margin of the 60' wide roadway which is an access roadway to the Mallard Creek Treatment Plant; thence in a northwesterly direction running with said access roadway (4) North 41-30-07 West 0.59 feet to a point; (5) with the arc of a circular curve to the right having a radius of 2,971.88 feet (said curve being subtended by a chord bearing and distance of North 32-45-32 West 796.00 feet), an arc distance of 798.40 feet to a point; (6) North 25-03-46 West 404.23 feet to a point; (7) with the arc of a circular curve to the left having a radius of 1,525.52 feet (said curve being subtended by a chord bearing and distance of North 33-18-45 West 437.80), an arc distance of 439.32 feet to a point; (8) North 40-33-48 West 8.82 feet to a point, said point marking the intersection of the westerly margin of said access roadway and the southeasterly margin of North Tryon Street (U.S. Highway 29); thence in a northeasterly direction crossing said access roadway running with the southeasterly margin of said North Tryon Street approximately 60 feet to a point, said point marking the intersection of the easterly margin of said access roadway and the southeasterly margin of North Tryon Street (U.S. Highway 29); thence leaving the said margin of North Tryon Street in a southeasterly direction running along and with easterly margin of the said 60' wide roadway which is an access roadway to the Mallard Creek Treatment Plant and also being a common property line as described in Deed Book 21291 Page 483 (Tract I) and Deed Book 3952 Page 633 with the following six (6) courses and distances: (1) South 40-33-48 East 8.98 feet to a point; (2) with the arc of a circular curve to the right having a radius of 1,585.52 feet (said curve being subtended by a bearing and distance of South 33-18-45 East 455.02 feet) an arc distance of 456.60 feet; (3) South 25-03-46 East 404.23 feet to a point; (4) with the arc of a circular curve to the left having a radius of 2,911.88 feet (said curve being subtended by a bearing and distance of South 32-45-31 East 779.91 feet) an arc distance of 782.26 feet; (5) North 48-24-18 East 298.43 feet to a point; (6) North 82-

44-55 East 540.27 feet to a point, said point being a common corner with said Deed Book 21291 Page 483 (Tract I) and Deed Book 2020 Page 313 and also being located on the property line of said Deed Book 3952 Page 633; thence in a northeasterly direction running with the property line of Deed Book 3952 Page 633 a common line with Deed Book 2020 Page 313 with the following two (2) courses and distances: (1) North 49-25-48 East 208.66 feet to a point; (2) North 63-11-01 East 347.25 feet to a point, said point being a common corner with said Deed Book 2020 Page 313 and said Deed Book 3952 Page 633 and also being located on the westerly property line of Deed Book 18398 Page 965 (tract 7); thence in a southerly direction running along the common property line with said Deed Book 3952 Page 633 and said Deed Book 18398 Page 965 (tract 7) with the following seven (7) courses and distances: (1) South 12-10-20 West 198.93 feet to a point; (2) South 09-55-03 West 289.27 feet to a point; (3) South 20-23-30 East 423.52 feet to a point; (4) South 27-04-34 East 261.83 feet to a point; (5) South 30-41-38 East 165.25 feet to a point; (6) South 44-53-49 East 498.01 feet to a point; (7) South 44-45-15 west 479.71 feet to a point, said point being a common corner with said Deed Book 3952 Page 633 and said Deed Book 18398 Page 965 (tract 7) and also being located on the northeasterly property line of Deed Book 3957 Page 407; thence in a southeasterly and then a northeasterly direction following along the common property line with said Deed Book 3957 Page 407 and said Deed Book 18398 Page 965 (tract 7) with the following six (6) courses and distances: (1) South 48-02-30 East 675.56 feet to a point; (2) North 13-55-52 East 541.89 feet to a point located in centerline of Mallard Creek and then running with Mallard Creek; (3) North 29-23-54 East 30.06 feet to a point; (4) North 80-17-59 East 54.20 feet to a point; (5) North 88-43-28 East 95.49 feet to a point; (6) South 85-15-49 East 87.56 feet to a point, said point being a common corner with said Deed Book 3957 Page 407 and said Deed Book 18398 Page 965 (tract 7) and also being located on the westerly property line of Deed Book 18398 Page 965 (tract 5) all being located on the centerline of Mallard Creek; Thence in a southerly direction running along the common property with said Deed Book 3957 Page 407 and said Deed Book 18398 Page 965 (tract 5) and being located in the centerline of Mallard Creek with the following six (6) courses and distances: (1) South 86-38-40 West 161.44 feet to a point; (2) South 19-31-19 West 75.46 feet to a point; (3) South 09-19-48 East 223.36 feet to a point; (4) South 14-34-17 East 71.91 feet to a point; (5) South 22-10-48 East 73.54 feet to a point; (6) South 30-52-38 East 189.05 feet to a point; (7) South 16-51-31 East 69.06 feet to a point; (8) South 14-42-12 West 59.97 feet to a point; (9) South 33-41-41 West 181.59 feet to a point; (10) South 24-33-11 West 41.63 feet to a point, said point being the point and place of beginning.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Monday February 25, 2008.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 14 day of January, 2008.

January 14, 2008

Resolution Book 41, Page 155

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (152-155).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.

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 **OLD STEELE CREEK ROAD SIDEWALK 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 **OLD STEELE CREEK ROAD SIDEWALK PROJECT** and estimated to be approximately **6,998 square feet (.161 acre)** of fee-simple area, existing right-of-way, and temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-222-11, said property currently owned by **MICHAEL DAVID ARMSTRONG** and spouse, if any; **JANE A. ROBINSON** (f/k/a "Jane A. Atkinson") and spouse, if any, and Any Other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

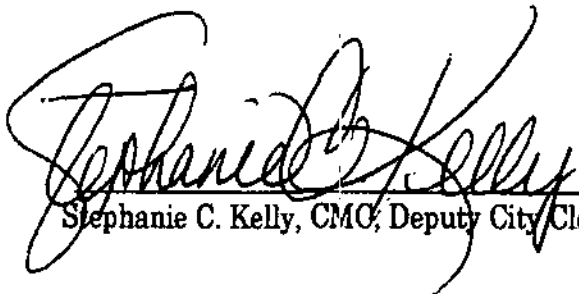
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Page 156.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **OLD STEELE CREEK ROAD SIDEWALK 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 **OLD STEELE CREEK ROAD SIDEWALK PROJECT** and estimated to be approximately **1,752 square feet (.040 acre) of existing right-of-way and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-222-13, said property currently owned by **MICHAEL D. ARMSTRONG, SR. and spouse, if any, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

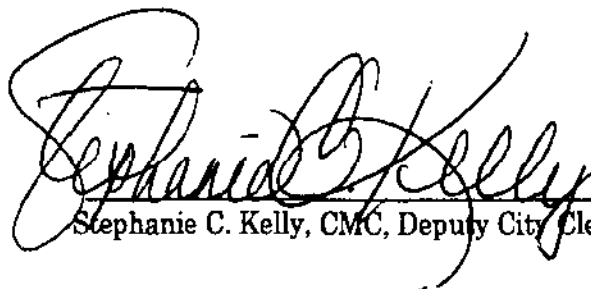
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Page 157.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **OLD STEELE CREEK ROAD SIDEWALK 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 **OLD STEELE CREEK ROAD SIDEWALK PROJECT** and estimated to be approximately **6,290 square feet (.144 acre) of fee-simple area, existing right-of-way, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-222-08, said property currently owned by **MICHAEL D. ARMSTRONG, SR. and spouse, if any, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Page 158.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.

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 **THE PLAZA SIDEWALK PROJECT (Armstrong Glen 05 01122)**; 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 **THE PLAZA SIDEWALK PROJECT (Armstrong Glen 0501122)** and estimated to be approximately **360 square feet (.008 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. 097-041-01, said property currently owned by **JERRY GASTON and wife, VERA. A. YOUNG; NEAL G. HELMS, Trustee; DOVER MORTGAGE COMPANY, Beneficiary; STATE OF NORTH CAROLINA, Possible Judgment Creditor, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

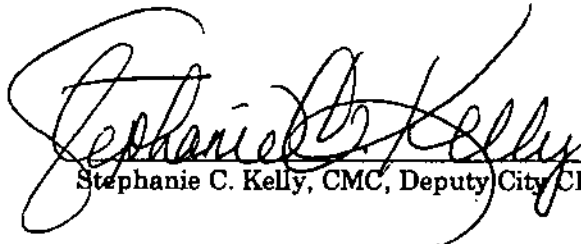
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Page 159.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JANUARY 14, 2008**

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

WHEREAS, In October 2007 Barry Moose, NCDOT Division 10 Engineer, informed the City that Raleigh NCDOT staff would not approve the solar freeway lighting solution because they do not believe it would light the highways adequately; and,

WHEREAS, Moose stated that the only available funding source to replace the conventional lighting would be from the Transportation Improvement Project (TIP). He estimated that a complete reconstruction of the lighting system would cost approximately \$6.5 million; and,

WHEREAS, At their December meeting, the Technical Coordinating Committee (TCC) made a recommendation to the MPO Board to fund the lighting reconstruction program along I-277, between I-77 and US 74, with TIP funds. The Metropolitan Planning Organization Board will vote on this recommendation at their January 16 meeting; and,

WHEREAS, The Division has also committed to repair the remaining lighting system along interstates in Mecklenburg County. They have identified \$400,000 in Economic Development Funds and \$250,000 in Small Construction Funds to assist in the funding of these improvements; and,

WHEREAS, The Division would like a resolution of support from Charlotte City Council to pursue these additional funds. These funds are outside the Equity Formula. There are not enough funds in these two programs to fund the \$6.5 million replacement project

NOW, THEREFORE, BE IT RESOLVED, that this resolution will support the NCDOT requesting \$400,000 in Economic Development Funds, and \$250,000 in Small Construction Funds from the North Carolina Board of Transportation to assist in the funding of improvements to the lighting along I-277, between I-77 and US 74, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

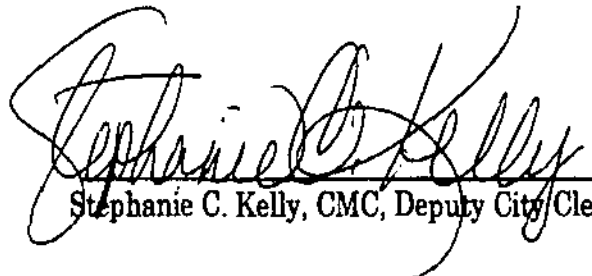
January 14, 2008

Resolution Book 41, Page 161

CERTIFICATION

I, Stephanie C. Kelly, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2008, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 41, Pages (160-161).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2008.


Stephanie C. Kelly, CMC, Deputy City Clerk