

EXTRACTS FROM MINUTES OF CITY COUNCIL

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A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on August 24, 2009:

Members Present: Councilmembers Barnes, Burgess, Carter, Cooksey, Dulin, Foxx, Kinsey, Lassiter, Peacock, and Turner.

Members Absent: Mayor, and Councilmember Mitchell

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Councilmember Lassiter introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Council and which was read by title:

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO FINANCE AND REFINANCE CERTAIN CULTURAL ARTS FACILITIES AND RELATED MATTERS

WHEREAS, the City of Charlotte, North Carolina (the "*City*") is a municipal corporation validly existing under the Constitution, statutes and laws of the State of North Carolina (the "*State*");

WHEREAS, the City has the power, pursuant to the General Statutes of the State, to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the City and New Charlotte Corporation (the "*Corporation*") previously entered into an Installment Purchase Contract dated as of January 1, 2007 (the "*2007 Contract*") in order to finance (1) the acquisition, construction and equipping of The Bechtler Museum of Modern Art (formerly known as the Bechtler Museum), The Mint Museums (formerly known as the Mint Museum Annex), Harvey B. Gantt Center for African-American Arts + Culture (formerly known as the Afro-American Cultural Center) and The Knight Theater (formerly known as the Performing Arts Center) and the renovation of Discovery Place (collectively, the "*Cultural Arts Facilities*") and (2) costs related to the execution and delivery of the Contract;

WHEREAS, the Corporation previously executed and delivered Commercial Paper Certificates of Participation (Cultural Arts Facilities), Series 2007A, evidencing proportionate undivided interests in rights to receive certain Revenues under the Contract (collectively, the "2007A Certificates") under an Indenture of Trust dated as of January 1, 2007 (the "General Indenture") and Supplemental Indenture, Number 1 dated as of January 1, 2007, each between the Corporation and U.S. Bank National Association, as trustee (the "Trustee");

WHEREAS, the City Council of the City (the "City Council") has determined it is in the best interest of the City to enter into Amendment Number One to the Installment Purchase Contract dated as of September 1, 2009 (the "Contract Amendment," and together with the 2007 Contract, the "Contract") with the Corporation to pay (1) (a) the cost of refunding the City's Installment Payments corresponding to the Outstanding 2007A Certificates and (b) additional costs of the Cultural Arts Facilities and (2) certain costs related to the execution and delivery of the Contract Amendment;

WHEREAS, the Corporation will execute and deliver Refunding Certificates of Participation (Cultural Arts Facilities), Series 2009E, evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract (the "2009E Certificates") under the General Indenture and Supplemental Indenture, Number 2 dated as of September 1, 2009 between the Corporation and the Trustee;

WHEREAS, in connection with the sale of the 2009E Certificates by the Corporation to Wachovia Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (collectively, the "Underwriters"), the Corporation will enter into the Contract of Purchase (as defined below) and the City will execute a Letter of Representation to the Underwriters (the "Letter of Representation");

WHEREAS, there have been described to the City Council the forms of the following documents (collectively, the "Instruments"), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Contract Amendment;
- (2) the Letter of Representation; and
- (3) a Contract of Purchase to be dated on or about September 17, 2009 among the Corporation and the Underwriters (the "Contract of Purchase");

WHEREAS, to make an offering and sale of the 2009E Certificates, there will be prepared a Preliminary Official Statement (the "Preliminary Official Statement"), a draft thereof having been presented to the City Council, and a final Official Statement (collectively with the Preliminary Official Statement, the "Official Statement") with respect to the 2009E Certificates, which Official Statement will contain certain information regarding the City;

WHEREAS, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended;

WHEREAS, the City has previously determined that (1) the acquisition of the Cultural Arts Facilities is important to the City's proper, efficient and economic operation and to the general health and welfare of its inhabitants and (2) the Cultural Arts Facilities will permit the City to carry out public functions that the City is authorized by law to perform, and the City hereby determines that entering into the Contract Amendment is necessary and expedient by virtue of the findings presented herein;

WHEREAS, the City hereby determines that the cost of completing the Cultural Arts Facilities and of refinancing the 2007A Certificates exceeds the total amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, the City hereby determines that the cost of financing the completion of the Cultural Arts Facilities and refinancing the 2007A Certificates pursuant to the Contract Amendment and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would decrease the financial benefits of completing the Cultural Arts Facilities and refinancing the 2007A Certificates; and (3) insufficient revenues are produced by the Cultural Arts Facilities so as to permit a revenue bond financing;

WHEREAS, the City hereby determines that the estimated cost of financing the Cultural Arts Facilities and refinancing the 2007A Certificates pursuant to the Contract Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the City does not anticipate future property tax increases to pay installment payments falling due under the Contract in any fiscal year during the term of the Contract and such payments are adequate and not excessive for their purpose;

WHEREAS, the City is not in default under any of its debt service obligations;

WHEREAS, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget Ordinance;

WHEREAS, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such management and contract obligation payment policies;

WHEREAS, the City has filed an application to the LGC for approval of the Contract Amendment;

WHEREAS, the City Council hereby reaffirms each of the findings it made with respect to the Contract and the projects financed thereby in the resolution adopted by the City Council on January 8, 2007;

WHEREAS, the City Council did conduct public hearings on November 27, 2006 and August 24, 2009 to receive public comment on the proposed Contract to acquire the Cultural Arts Facilities and on the proposed use and users of the Cultural Arts Facilities; and

WHEREAS, with respect to the 2009E Certificates, Parker Poe Adams & Bernstein LLP, Charlotte, North Carolina, will serve as special counsel and Corporation's counsel, DEC Associates, Inc., Charlotte, North Carolina, will serve as financial advisor, Wachovia Bank, National Association, Charlotte, North Carolina, and Merrill Lynch, Pierce, Fenner & Smith Incorporated, Charlotte, North Carolina, will serve as underwriters, U.S. Bank National Association, Charlotte, North Carolina, will serve as trustee, McGuireWoods LLP, Charlotte, North Carolina, will serve as underwriters' counsel, and Waters and Company LLC of Birmingham, Alabama, will serve as financial consultant (collectively, the "*Financing Team*");

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. Ratification of Instruments. That all actions of the City, the City Manager, the Director of Finance, the City Clerk, the City Attorney and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. Authorization of the Official Statement. That the form, terms and content of the Official Statement are in all respects authorized, approved and confirmed, and the use of the Official Statement by the Underwriters in connection with the sale of the 2009E Certificates is hereby in all respects authorized, approved and confirmed.

Section 3. Authorization of Contract Amendment. That the City approves the refinancing of the 2007A Certificates and the financing of the additional costs of the Cultural Arts Facilities in accordance with the Contract Amendment, which will be a valid, legal and binding obligation of the City in accordance with its terms. The form and content of the Contract Amendment are hereby in all respects authorized, approved and confirmed, and the City Manager or the Deputy City Manager and the City Clerk and their respective designees are hereby authorized, empowered and directed to execute and deliver the Contract Amendment, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Contract Amendment presented to the City Council, and that from and after the execution and delivery of the Contract Amendment, the City Manager, the Director of Finance and the City Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract Amendment as executed.

Section 4. Letter of Representation. That the form and content of the Contract of Purchase are hereby in all respects approved, and the City Manager or the Deputy City Manager is authorized to execute the Letter of Representation for the purposes stated therein.

Section 5. City Representative. That the City Manager, the Deputy City Manager, the Director of Finance, the City Treasurer and the City Debt Manager are hereby designated as the City's Representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the refinancing of the 2007A Certificates and the acquisition of the Cultural Arts Facilities in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City's representative and/or designee or designees are in all respects authorized on behalf of the City to supply all information pertaining to the City as purchaser

under the Contract for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement, the City Manager, the Deputy City Manager, the City Clerk and the Director of Finance of the City or their respective designees are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

Section 6. Financing Team. That the Financing Team for the 2009E Certificates is hereby approved.

Section 7. Severability. That if any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

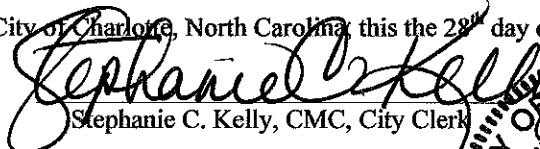
Section 8. Repealer. That all motions, orders, resolutions and parts thereof in conflict with this Resolution are hereby repealed.

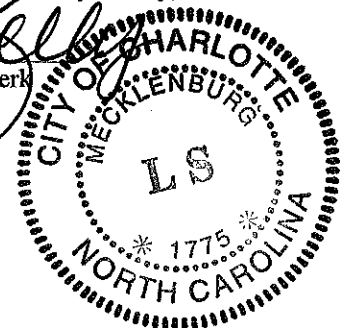
Section 9. Effective Date. That this Resolution is effective on the date of its adoption.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Pages (58-62).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, CMC, City Clerk



**RESOLUTION FOR TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTIONS
OF
JOHN RUSSELL ROAD (SR 2830) AND ROCKY RIVER ROAD (SR 2828)
AND
JOHNSTON ROAD (US 521) AND BALLANTYNE CROSSING AVENUE
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.**

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

WHEREAS, the City of Charlotte has the responsibility for the health, safety and welfare
of citizens within the City of Charlotte; and

WHEREAS, the NCDOT in response to the safety concerns and the congestion at the
intersections of :

John Russell Road (SR 2830) and Rocky River Road (SR 2828)
Johnston Road (US 521) and Ballantyne Crossing Avenue,
proposes to install a traffic signal at both of these intersections; and

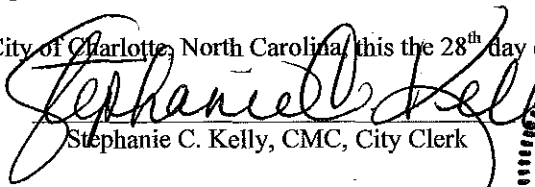
WHEREAS, the following groups support the signal installations: the North Carolina
Department of Transportation, the Charlotte Department of Transportation, and the Charlotte
City Council;

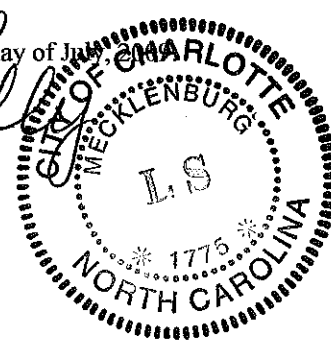
NOW, THEREFORE, BE IT RESOLVED that this resolution will support the NCDOT
requesting the use of state contingency funding in the amount of \$80,000 for the installation of a
traffic signal at John Russell Road (SR 2830) and Rocky River Road (SR 2828) and an additional
\$80,000 for the installation of a traffic signal at Johnston Road (US 521) and Ballantyne
Crossing Avenue, is hereby formally approved by the City Council of the City of Charlotte and
the Director of Transportation and the Clerk of this Municipality are hereby empowered to sign
and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book
128, and recorded in full in Resolution Book 42, Page 65.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, CMC, City Clerk



**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:

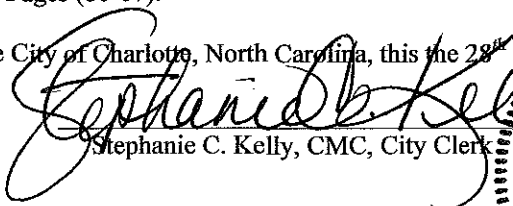
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

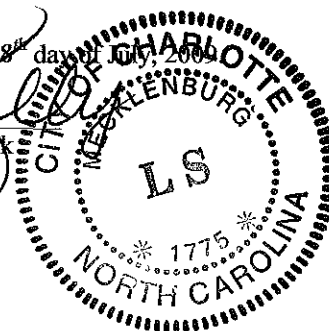
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of August 2009 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Pages (66-67).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, CMC, City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>
Al's Mini Mart	\$ 122.80
Best Western Sterling Hotel	660.00
Bilo #242 - Bilo LLC	51.00
Blackmon Service Inc	5,601.14
Borealis	154.76
Brawer Bros Inc	316.22
Chilly Moose Deli	50.00
Cricket Communications Inc	1,758.41
Economy Inn Vasudev Enterprise LLC	615.16
Hunter Engineering Technical Services	239.49
ID Modeling Inc	297.51
La Unica Mexican Restaurant - Brawl Inc	190.50
McDonalds #19283 Lexilee Interprises	850.00
McDonalds #6685 Rige Group	930.00
Media Mix Inc	182.63
Morgan Stanley Capital Group Inc	5,436.68
Steele Creek Café	485.90
Terrapin Billards & Bistro	45.00
	<hr/>
TOTAL	<u>\$ 17,987.20</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a residual portion of South Poplar Street, South Poplar Street Connector, an alleyway off of South Poplar Street, a residual portion of West Martin Luther King Jr. Boulevard, and an alleyway off of West Martin Luther King Jr. Boulevard in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Mecklenburg County has filed a petition to close a residual portion of South Poplar Street, South Poplar Street Connector, an alleyway off of South Poplar Street, a residual portion of West Martin Luther King Jr. Boulevard, and an alleyway off of West Martin Luther King Jr. Boulevard in the City of Charlotte; and

Whereas, a residual portion of South Poplar Street, South Poplar Street Connector, an alleyway off of South Poplar Street, a residual portion of West Martin Luther King Jr. Boulevard, and an alleyway off of West Martin Luther King Jr. Boulevard lies within the Third Ward Community. A residual portion of South Poplar Street: beginning at West Martin Luther King Jr. Boulevard continuing approximately 250-feet northeastwardly to its terminus at South Poplar Street, Poplar Street Connector: beginning at West 3rd Street continuing approximately 440-feet southwestwardly to its terminus at West Martin Luther King Jr. Boulevard, an alleyway off of South Poplar Street: beginning at a residual portion of South Poplar Street between West 3rd Street and West Martin Luther King Jr. Boulevard continuing approximately 180-feet southeastwardly to its terminus, a residual portion of West Martin Luther King Jr. Boulevard: beginning at the eastern most intersecting point of South Poplar Street Connector and West Martin Luther King Jr. Boulevard continuing approximately 196-feet southeastwardly to its terminus at a residual portion of South Poplar Street, and an alleyway off of West Martin Luther King Jr. Boulevard: beginning at West Martin Luther King Jr. Boulevard continuing approximately 73-feet northeastwardly to its terminus as shown in the maps marked "Exhibits A-1, A-2, A-3, A-4, and A-5" and is more particularly described by metes and bounds in documents marked "Exhibit B-1, B-2, B-3, B-4, and B-5" all 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 its 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 its regularly scheduled session of August 24, 2009, that it intends to close a residual portion of South Poplar Street, South Poplar Street Connector, an alleyway off of South Poplar Street, a residual portion of West Martin Luther King Jr. Boulevard, and an alleyway off of West Martin Luther King Jr. Boulevard and that the said street (or portion thereof)

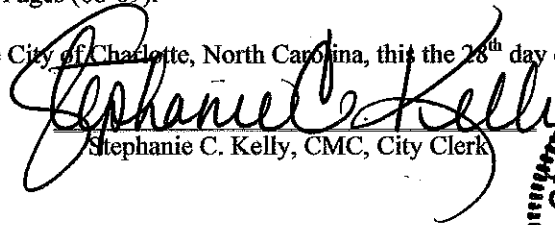
being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 28th day of September, 2009, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

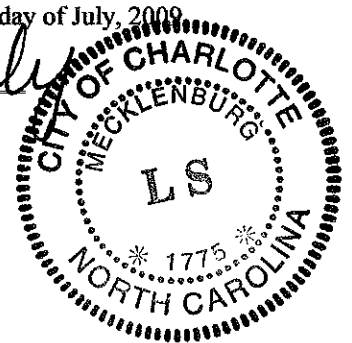
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Pages (68-69).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009


Stephanie C. Kelly, CMC, City Clerk



EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on August 24, 2009.

Members Present: Councilmembers Barnes, Burgess, Carter, Cooksey, Dulin, Foxx, Kinsey, Lassiter, Peacock, and Turner.

Members Absent: Mayor, and Councilmember Mitchell

Also Present:

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Councilmember Burnes introduced the following order, a summary of which had been provided to each Councilmember, which was read by title:

**RESOLUTION ADOPTING THE BOND ORDER AUTHORIZING THE
ISSUANCE OF WATER AND SEWER SYSTEM REVENUE REFUNDING
BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000**

WHEREAS, the City of Charlotte, North Carolina (the "City") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the "Act") to issue, subject to the approval of the Local Government Commission of North Carolina (the "LGC"), at one time or from time to time, revenue bonds and revenue refunding bonds of the City for the purposes as specified in the Act;

WHEREAS, the City has determined to issue its Water and Sewer System Revenue Refunding Bonds, Series 2009 (the "2009 Bonds") in an aggregate principal amount not to exceed \$105,000,000 to provide funds to refinance \$100,000,000 aggregate principal amount of the City's Variable Rate Water and Sewer System Revenue Bonds, Series 2006B (the "2006B Bonds"), the proceeds of which were used to improve the City's water and sanitary sewer systems, including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and sewer mains and outfalls; rehabilitation and upgrades of water and wastewater treatment plants; and acquisition of land (collectively, the "Project");

WHEREAS, the City will issue the 2009 Bonds under the General Trust Indenture dated as of November 1, 1996, as amended (the "General Indenture") between the City and First Union National Bank of North Carolina, the successor to which is U. S. Bank National Association, as trustee (the "Trustee"), and Series Indenture, Number 11 dated as of August 1, 2009 (the "Series Indenture") between the City and the Trustee;

WHEREAS, the City and the LGC have arranged for the sale of the 2009 Bonds to Wachovia Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (the "*Underwriters*"), under the terms of a Bond Purchase Agreement dated July 30, 2009 (the "*Purchase Agreement*");

WHEREAS, an application has been filed with the LGC requesting approval of the 2009 Bonds as required by the Act, and the Secretary of the LGC has notified the City Council (the "*City Council*") of the City that the application has been approved by the LGC.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required to refinance the costs of the Project, in addition to any funds which may be made available for such purpose from any other source, the 2009 Bonds are hereby authorized and shall be issued pursuant to the Act.

Section 2. The aggregate principal amount of the 2009 Bonds authorized by this order shall not exceed \$105,000,000. The 2009 Bonds hereby authorized shall be special obligations of the City, secured by and paid solely from the proceeds thereof or from revenues, income, receipts and other money received or accrued by or on behalf of the City from or in connection with the operation of the City's Water and Sewer System (as defined in the General Indenture).

Section 3. The issuance of the 2009 Bonds by the City, in substantially the form to be set forth in the Series Indenture, be and the same hereby is in all respects approved and confirmed. The form and content of the 2009 Bonds and the provisions of the Series Indenture with respect to the 2009 Bonds (including without limitation the maturity dates and rates of interest) shall be approved and confirmed in a subsequent resolution of the City Council.

The principal of, premium, if any, and interest on the 2009 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, purchase price or interest on the 2009 Bonds, and no holder of the 2009 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 4. The 2009 Bonds are to be sold to the Underwriters under the terms of the Purchase Agreement, as shall be approved in a subsequent resolution of the City Council.

Section 5. The proceeds from the sale of the 2009 Bonds are to be deposited in accordance with the Series Indenture.

Section 6. If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or for any reason whatsoever is held invalid, then such covenants, agreements or provisions are null and void and are to be deemed separable from the remaining agreements and provisions and in no way affect the validity of any of the other agreements and provisions hereof or of the 2009 Bonds authorized hereunder.

Section 7. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. This Bond Order is effective immediately on its adoption and pursuant to §159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

On motion of Councilmember Barnes, seconded by Councilmember Carter, the foregoing resolution titled **"RESOLUTION ADOPTING THE BOND ORDER AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000"** was duly adopted by the following vote: Unanimous

AYES:

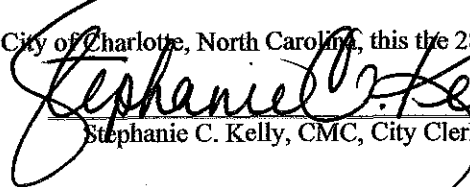
NAYS:

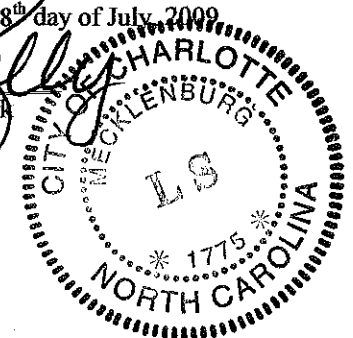
PASSED, ADOPTED AND APPROVED this 24th day of August, 2009.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Pages (70-72).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009


Stephanie C. Kelly, CMC, City Clerk



EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on August 24, 2009.

Members Present: Councilmembers Barnes, Burgess, Carter, Cooksey, Dulin, Foxx, Kinsey, Lassiter, Peacock, and Turner.

Members Absent: Mayor, and Councilmember Mitchell

Also Present:

* * * * *

Councilmember Burgess introduced the following resolution (the "*Resolution*"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2009; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS.

WHEREAS, the City of Charlotte, North Carolina (the "*City*") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the "*Act*"), to issue, subject to the approval of the Local Government Commission of North Carolina, at one time or from time to time revenue bonds and revenue refunding bonds of the City for the purposes as specified in the Act;

WHEREAS, the City has determined to issue its Water and Sewer System Revenue Refunding Bonds, Series 2009 (the "*2009 Bonds*") in an aggregate principal amount not to exceed \$105,000,000 to provide funds to refinance \$100,000,000 aggregate principal amount of the City's Variable Rate Water and Sewer System Revenue Bonds, Series 2006B (the "*2006B Bonds*"), the proceeds of which were used to improve the City's water and sanitary sewer systems, including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and

sewer mains and outfalls; rehabilitation and upgrades of water and wastewater treatment plants; and acquisition of land (collectively, the "*Project*"), as described in the Bond Order of the City adopted on August 24, 2009;

WHEREAS, the City will issue the 2009 Bonds under the General Trust Indenture dated as of November 1, 1996, as amended (the "*General Indenture*") between the City and First Union National Bank of North Carolina, the successor to which is U. S. Bank National Association, as trustee (the "*Trustee*"), and Series Indenture, Number 11 dated as of August 1, 2009 (the "*Series Indenture*") between the City and the Trustee;

WHEREAS, the City desires to execute and deliver a Bond Purchase Agreement dated July 30, 2009 (the "*Purchase Agreement*") among the City, the Local Government Commission of North Carolina (the "*Commission*") and Wachovia Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (the "*Underwriters*"), pursuant to which the City and the Commission will sell the 2009 Bonds to the Underwriters in accordance with the terms and conditions set forth therein;

WHEREAS, copies of the forms of the following documents relating to the transactions described above have been filed with the City:

1. the Series Indenture;
2. the Purchase Agreement;
3. the Official Statement dated July 30, 2009 (the "*Official Statement*") with respect to the 2009 Bonds.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:

Section 1. That the issuance of the 2009 Bonds by the City in the aggregate principal amount not to exceed \$105,000,000, in substantially the form and content set forth in the Series Indenture, subject to appropriate insertions and revisions in order to comply with the provisions of the General Indenture and the Series Indenture, be and the same hereby are in all respects approved and confirmed, and the form and content of the 2009 Bonds set forth in the Series Indenture be and the same hereby are in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the 2009 Bonds (including without limitation the maturity dates and rates of interest) be and the same hereby are approved and confirmed and are incorporated herein by reference.

The 2009 Bonds shall be special obligations of the City. The principal of, premium, if any, and interest on the 2009 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture and the Series Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2009 Bonds, and no holder of 2009 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 2. That the form and content of the Series Indenture and the exhibits thereto be and the same hereby are in all respects approved and confirmed, and the Mayor, the City Manager and City Clerk of the City, or their respective designees, be and they hereby are authorized, empowered and directed to execute and deliver the Series Indenture for and on behalf of the City, including necessary

counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Series Indenture, the Mayor, the City Manager, the Director of Finance and City Clerk of the City, or their respective designees, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed. The Trustee is hereby appointed as Registrar and Paying Agent thereunder.

Section 3. That the 2009 Bonds shall be sold to the Underwriters pursuant to the terms of the Purchase Agreement. The form and content of the Purchase Agreement are in all respects approved and confirmed, and the Mayor, the City Manager or the Director of Finance of the City, or their respective designees, are hereby authorized, empowered and directed to execute and deliver the Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Purchase Agreement, the Mayor, the City Manager and the Director of Finance of the City, or their respective designees, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

Section 4. That the form and content of the Official Statement are in all respects authorized, approved and confirmed, and the use of the Official Statement by the Underwriters in connection with the sale of the 2009 Bonds is hereby in all respects authorized, approved and confirmed. The Mayor, the City Manager or Director of Finance of the City is authorized to execute the Official Statement on behalf of the City.

Section 5. The City Manager or Director of Finance of the City is hereby authorized to execute a no-arbitrage certificate in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

Section 6. No stipulation, obligation or agreement herein contained or contained in the 2009 Bonds, the General Indenture, the Series Indenture and the Purchase Agreement, or any other instrument related to the issuance of the 2009 Bonds is to be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee is personally liable on the 2009 Bonds or subject to personal liability or accountability by reason of the issuance thereof.

Section 7. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City, or their respective designees, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by (a) this Resolution and the Bond Order, (b) the General Indenture, (c) the Series Indenture, and (d) the Purchase Agreement, except that none of the above is authorized or empowered to do anything or execute any document which is in contravention, in any way, of (1) the specific provisions of this Resolution or the Bond Order, (2) the specific provisions of the General Indenture or the Series Indenture, (3) the specific provisions of the Purchase Agreement, (4) any agreement to which the City is bound, (5) any rule or regulation of the City or (6) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

Section 8. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City, or their respective designees, are hereby authorized and directed to prepare and furnish, when the 2009 Bonds are issued, certified copies of all the proceedings and records of the City Council relating to the 2009 Bonds, and such other affidavits, certificates and documents as may be required to show the facts relating to the legality and marketability of the 2009 Bonds as such facts appear on the books and records in such party's custody and control or as otherwise known to them; and all such certified copies, certificates, affidavits and documents, including any heretofore furnished, constitute representations of the City as to the truth of all statements contained therein.

Section 9. All acts and doings of the Mayor, the City Manager, the Director of Finance and the City Clerk of the City, and their respective designees, that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the 2009 Bonds and the execution, delivery and performance of the Series Indenture and the Purchase Agreements are in all respects approved and confirmed.

Section 10. If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or is for any reason whatsoever held invalid, then such covenants, agreements or provisions are null and void and are to be deemed separable from the remaining agreements and provisions and in no way affect the validity of any of the other agreements and provisions hereof or of the 2009 Bonds authorized hereunder.

Section 11. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 12. This Resolution is effective on the date of its adoption.

On motion of Councilmember Burgess, seconded by Councilmember Carter, the foregoing resolution titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2009; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS" was duly adopted by the following vote:
Unanimous

AYES:

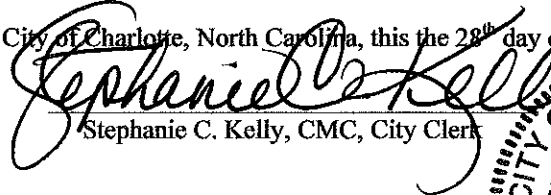
NAYS:

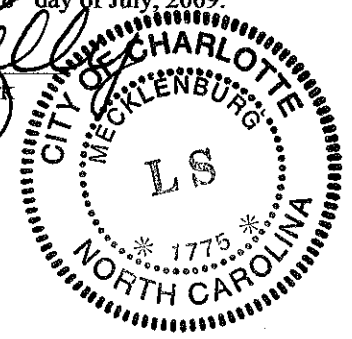
PASSED, ADOPTED AND APPROVED this 24th day of August, 2009.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Pages (73-77).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, CMC, City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON AUGUST 24, 2009**

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

WHEREAS, the City has entered into previous Municipal Agreements with the North Carolina Department of Transportation to maintain and operate traffic signals and computerized traffic signal systems on all State system streets within the City which have now expired; and,

WHEREAS, the Department and the Municipality propose to enter into new Agreements for the maintenance and operation of traffic signals and computerized traffic signal systems on streets which are a part of the State Highway System within the Municipality in accordance with the Department's standards and specifications as outlined in Schedule C and Schedule D, respectively; and,

WHEREAS, the Municipality has agreed to maintain and operate the traffic signals and the computerized traffic signal systems on streets which are a part of the State Highway System within the Municipality, subject to reimbursement by the Department as set forth in these Agreements; and,

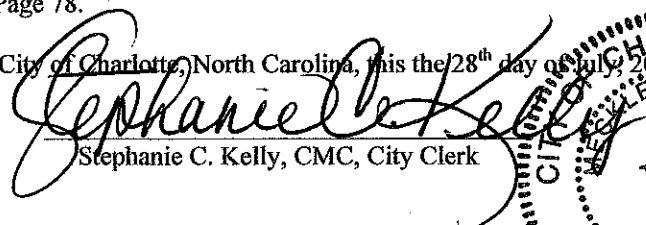
WHEREAS, these Agreements shall cover the maintenance and operation of the traffic signals and computerized system for the period from July 1, 2009 through June 30, 2010, with mutually agreed upon extensions being made in one (1) year increments, up to a total duration of five (5) years.

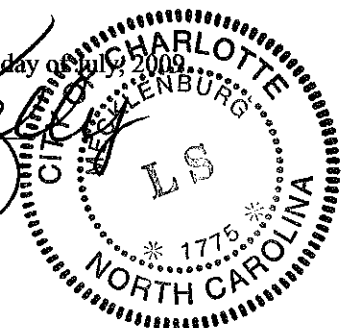
NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute Municipal Agreements with the NCDOT for NCDOT to reimburse the City up to \$800,000 annually for Schedules C&D maintenance work, is hereby formally approved 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 Agreements with the aforementioned groups.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 78.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2009


Stephanie C. Kelly, CMC, City Clerk



CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

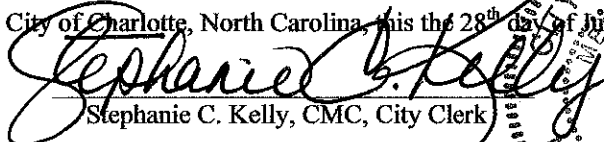
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A and Exhibit B be declared as surplus and sold at public auction; now therefore,

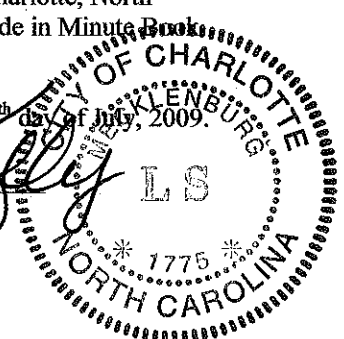
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auctions on September 19, 2009 at 10:00 a.m. the surplus property described on Exhibit A, on September 26, 2009 at 10:00 a.m. the police unclaimed property items (no exhibit required), on October 28, 2009 10:00 a.m. the surplus computers and miscellaneous office items described on Exhibit B, at the City-County Asset Recovery and Disposal facility, 3301 Rotary Drive, Charlotte, North Carolina, as per the terms and conditions as specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Pages (79-87).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, CMC, City Clerk



	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
1	UDD572	2000	International	4700	Dump Truck	1HTSCAAL4YH270072	96999	Age,mileage,repairs
2	UDD577	2000	International	4700	Dump Truck	1HTSCZW6LH227935	115776	Bad engine
3	UDD578	2000	International	Dump Truck	Dump Truck	1HTSHAAR3YH257643	110271	Age,mileage,repairs
4	SNP114	2001	Crane Carrier	LET40-E	Packer	1CYCCA4881T045051	128810	Age,mileage,repairs
5	SNP117	2001	Crane Carrier	LET40-E	Packer	1CYCCA4831T045054	103770	Age,mileage,repairs
6	SNP596	2001	Crane Carrier	LET40-E	Packer	1CYCCK4841T045389	124700	Age,mileage, and repairs
7	SNP597	2001	Crane Carrier	LET40-E	Packer	1CYCCK4801T045390	114845	Age,mileage,repairs
8	SNP570	2000	Crane Carrier	LET40-E	Packer	1CYCCA488YT044573	127641	Age,mileage, and repairs
9	SNP572	2000	Crane Carrier	LET40-E	Packer	1CYCCA481YT044575	121899	Age,mileage,repairs
10	SNP573	2000	Crane Carrier	LET40-E	Packer	1CYCCA483YT044576	99685	Age,mileage,repairs
11	SNP574	2000	Crane Carrier	LET40-E	Packer	1CYCCA485YT044577	8499	Age,mileage, and repairs
12	SNP561	1999	Crane Carrier	LET40-E	Packer	1CYCCA481XT044266	117270	Age,mileage,repairs
13	SSP302	1999	Crane Carrier	LET40-E	Packer	1CYCCA484XT044262	112569	Age,mileage,repairs
14	SMJ283	2000	Ford	F 750	Patch Truck	3FDXW75H4YMA08434	87797	Age,mileage,repairs
15	SMJ286	2000	Ford	F 750	Patch Truck	3FDXW75H5YMA20415	102063	Age,mileage, and repairs
16	SMJ260	1999	Freightliner	Patch Truck	Patch Truck	1FV6JJA6XH990401	126960	Age,mileage, and repairs
17	SMJ272	1989	International	Patch Truck	Patch Truck	1HTLCZWN9KH628139	148393	Age,mileage,repairs
18	F69922	1989	Trailer	Smokehouse	Trailer	NCX726796	NA	Age
19	USJ878	2002	Chevrolet	C 3500	Truck	3GBK34FX2M114320	156695	Bad Engine
20	SMU115	1998	Chevy	C 3500	Truck	1GBHC33R7WF036266	84890	Age,mileage, and repairs
21	SSF257	1991	Ford	CF-8000	Truck	1FDYH81A7NVA07387	15608	Age,mileage, and repairs
22	LMD456	1987	FORD	F 700	Truck	1FDWT74P6HVA37680	58,235	AGE,MILEAGE
23	LMJ449	1998	CHEVY	3500 BUCKET	Utility	1GBK34F7WF032714	121,481	AGE,MILEAGE
24	UDJ834	2001	International	Utility Line Truck	Utility Truck	1HTSCAAN61H332904	82168	Age,mileage, and repairs
25	UDD575	2000	International	4700	Utility Truck	1HTSCAAL1YH308289	140020	Age,mileage, and repairs
26	UDJ828	2000	Freightliner	Utility Line Truck	Utility Truck	1FV6HJAA6YHG23336	101752	Age,mileage, and repairs
27	UDJ830	2000	Freightliner	Utility Line Truck	Utility Truck	1FV6HJAA6YHG23338	112918	Age,mileage, and repairs
28	SND462	1998	International	Line Truck	Utility Truck	1HTSCAAN3WH547292	118900	Age,mileage, and repairs
29	USJ865	1998	International	Utility Line Truck	Utility Truck	1HTSCAAN0WH517909	85615	Age,mileage, and repairs
30	USJ866	1998	International	Utility Line Truck	Utility Truck	1HTSCAAN9WH517908	103031	Age,mileage, and repairs
31	SMJ295	2002	Freightliner	Vacall	Vacall	1FVHBXAK02HK30247	51273	Age,mileage,repairs
32	USJ467	1998	International	VACALL	Vacall	1HTGCAAT7WH574130	15,091	AGE,MILEAGE
33	USJ469	1998	International	VACALL	Vacall	1HTGCAAT0WH574132	143,600	AGE,MILEAGE
34	USJ461	1995	Ford	VACALL	Vacall	1FDZW82E1SVA20322	127,241	AGE,MILEAGE
35	USJ464	1995	Ford	VACALL	Vacall	1FDZW82E4SVA29208	115,946	AGE,MILEAGE
36	PDA7032	2005	Nissan	350Z	2 Door	JN1A234D75M601529	50171	Repairs
37	PDA234	2007	Ford	Crown Victora	4 Door Sedan	2FAPP71W57X116314	115150	Age,mileage,repairs
38	PDA932	2007	Ford	Crown Victora	4 Door Sedan	2FAPP71W97X101752	125448	Mileage,transmission
39	PDA298	2006	Ford	Crown Victora	4 Door Sedan	2FAPP71W36X103589	110486	Mileage,transmission
40	PDA351	2006	Ford	Crown Victora	4 Door Sedan	2FAPP71W06X103615	93669	Mileage,transmission

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	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
41	PDA417	2006	Ford	Crown Victora	4 Door Sedan	2FAPP71W66X103621	86421	Mileage,transmission
42	PDA509	2006	Ford	Crown Victora	4 Door Sedan	2FAPP71W86X103622	95288	Mileage,transmission
43	PDA441	2006	Ford	Crown Victoria	4 Door Sedan	2FAPP71W16X103588	84827	Age/Mileage/ Repairs
44	PDA505	2006	Ford	Crown Victoria	4 Door Sedan	2FAPP71W46X103617	105446	Age,mileage,repairs
45	PDA006	2005	Ford	Crown Victora	4 Door Sedan	2FAPP71W55X180334	88548	Age,mileage, and repairs
46	PDA008	2005	Ford	Crown Victora	4 Door Sedan	2FAPP71W95X180336	92427	Age/Mileage/ Repairs
47	PDA157	2005	Ford	Crown Victora	4 Door Sedan	2FAPP71W05X180354	107641	Age/Mileage
48	PDA525	2004	Ford	Crown Victora	4 Door Sedan	2FAPP71W24X158581	106009	Age,mileage, and repairs
49	PDA237	2004	Ford	Crown Victora	4 Door Sedan	2FAPP71W84X179807	106964	Age/Mileage/ Repairs
50	PDA296T	2004	Ford	Crown Victora	4 Door Sedan	2FAPP71W74X179815	101345	Age/Mileage
51	PDA452	2004	Ford	Crown Victora	4 Door Sedan	2FAPP71W34X158573	98186	Mileage,rear end
52	PDA676	2004	Ford	Crown Victora	4 Door Sedan	2FAPP71W74X158592	75310	Wrecked rear end
53	PDA626	2003	Ford	Crown Victoria	4 Door Sedan	2FAPP71W33X213957	87272	Age/Mileage/ Repairs
54	PDA652	2003	Ford	Crown Victoria	4 Door Sedan	2FAPP71W73X213962	103128	Age/Mileage
55	PDA104	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K639238714	98484	Age,mileage, and repairs
56	PDA4020	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K639233898	131274	Age,mileage, and repairs
57	PDA5095	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K939234267	89724	Age/Mileage/ Repairs
58	PDA5098	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K139241827	120557	Age/Mileage
59	PDA5102	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K839239346	85565	Age,mileage, and repairs
60	PDA5075	2003	Ford	Taurus	4 Door Sedan	1FAPP52U33A156976	96762	Age,mileage,repairs
61	PDA5083	2003	Ford	Taurus	4 Door Sedan	1FAPP52U23A156984	104772	Age,mileage,repairs
62	PDA5087	2003	Ford	Taurus	4 Door Sedan	1FAPP52UX3A156988	122351	Age,mileage,repairs
63	PDA5089	2003	Ford	Taurus	4 Door Sedan	1FAPP52U83A156990	90422	Age,mileage, and repairs
64	PDA7033N	2002	BMW	325i	4 Door Sedan	WBAET37442NG83074	98377	Age,mileage, and repairs
65	PDA4006	2002	Ford	Crown Victora	4 Door Sedan	2FAPP71W72X117084	124120	Age,mileage, and repairs
66	PDA588	2002	Ford	Crown Victora	4 Door Sedan	2FAPP71WX2X115152	95052	Age,mileage, and repairs
67	PDA713	2002	Ford	Crown Victora	4 Door Sedan	2FAPP71W22X134374	104117	Age,mileage, and repairs
68	PDA863T	2002	Ford	Crown Victora	4 Door Sedan	2FAPP71W02X134356	126491	Age,mileage,repairs
69	PDA943	2002	Ford	Crown Victora	4 Door Sedan	2FAPP71W62X134314	86090	Age,mileage, and repairs
70	PDA608	2002	Ford	Crown Victoria	4 Door Sedan	2FAPP71W92X115174	111395	Age/Mileage/ Repairs
71	PDA5040	2002	Ford	Taurus	4 Door Sedan	1FAPP52U42A189547	94176	Age,mileage,repairs
72	PDA5055	2002	Ford	Taurus	4 Door Sedan	1FAPP52U62A189548	94565	Age,mileage
73	CTA019	2002	Ford	Taurus	4 Door Sedan	1FAPP58U32A231505	99261	Age/Mileage/ Repairs
74	PDA5035	2002	Ford	Taurus	4 Door Sedan	1FAPP52U32A130652	114250	Age/Mileage
75	CTA021	2002	Ford	Taurus S/W	4 Door Sedan	1FAPP58U72A231507	138331	Age/Mileage
76	PDA375	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71WX1X192036	101943	Age,mileage, and repairs
77	PDA4000	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71W11X135871	116875	Age,mileage, and repairs
78	PDA4005	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71W11X135868	111096	Age,mileage, and repairs
79	PDA079	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71W41X133791	93783	Age,mileage, and repairs
80	PDA085	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71W81X180046	111924	Age,mileage,repairs

	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
81	PDA188	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71W01X133822	94507	Age,mileage,repairs
82	PDA4001	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71W31X135869	111490	Age,mileage, and repairs
83	PDA4003	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71W31X135872	112033	Age,mileage, and repairs
84	PDA957	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71WX1X180016	91337	Age/Mileage/ Repairs
85	PDA999	2001	Ford	Crown Victora	4 Door Sedan	2FAPP71WX1X180033	101798	Age/Mileage
86	CTA014	2001	Ford	Taurus	4 Door Sedan	1FAPP52271A263475	65846	Age and repairs
87	PDA358	2001	Ford	Taurus	4 Door Sedan	1FAPP53U71A106822	116678	Age,mileage,repairs
88	PDA5006	2001	Ford	Taurus	4 Door Sedan	1FAPP52U31A139026	100109	Age,mileage,repairs
89	PDA5020	2001	Ford	Taurus	4 Door Sedan	1FAPP52UX1A139041	110320	Age,mileage,repairs
90	PDA5026	2001	Ford	Taurus	4 Door Sedan	1FAPP52U21A182949	104818	Age,mileage,repairs
91	PDA254	2000	Ford	Crown Victora	4 Door Sedan	2FAPP71W7YX199021	89023	Age,mileage, and transmission
92	PDA257	2000	Ford	Crown Victora	4 Door Sedan	2FAPP71W2YX199024	84643	Age/Mileage/ Repairs
93	PDA284	2000	Ford	Crown Victora	4 Door Sedan	2FAPP71W8YX123193	112754	Age,mileage, and repairs
94	PDA624	2000	FORD	Crown Victora	4 Door Sedan	2FAPP71W1YX123097	110630	Age,mileage,repairs
95	PDA718	2000	Ford	Crown Victora	4 Door Sedan	2FAPP71W9YX123199	74329	Age/Repairs
96	PDA753	2000	Ford	Crown Victora	4 Door Sedan	2FAPP71WXYX199014	104130	Age,mileage,repairs
97	PDA621	2000	Ford	Crown Victoria	4 Door Sedan	2FAPP71W8YX123100	98465	Age,mileage
98	PDA388	2000	Ford	Taurus	4 Door Sedan	1FAPP5225YA141806	83584	Age,mileage, and repairs
99	PDA400	2000	Ford	Taurus	4 Door Sedan	1FAPP5227YA141810	85916	Age,mileage,repairs
100	PDA456	2000	Ford	Taurus	4 Door Sedan	1FAPP5224YA280289	107860	Age/Mileage
101	PDA595	2000	Ford	Taurus	4 Door Sedan	1FAPP522XYA141798	89957	Age,mileage,repairs
102	FDA100	1998	Ford	Escort S/W	4 Door Sedan	3FAPP15P9WR217062	100342	Age/Mileage
103	NDA077	1997	Ford	Escort S/W	4 Door Sedan	3FALP15PXVR166429	96252	Age/Mileage
104	NDA017	1994	Ford	Tempo	4 Door Sedan	1FAAP36X3RK218138	65090	Age/Mileage
105	NDA075	1994	Ford	Tempo	4 Door Sedan	1FAPP36X0RK188476	95400	Age/Mileage
106	PDA419	1995	Chevrolet	Camaro	Coupe	2G1FP22S4S2173451	118238	Age/Mileage/ Repairs
107	F70638	1997	QUAL/SPAR	E-84 FIRE TRUCK	Engine Company	457AT4191VCO19547	13,180 H	AGE,MILEAGE
108	UCU289	2004	Ford	F 150	Pickup	2FTRF17274CA21753	127263	Age,mileage, and repairs
109	UCU292	2004	Ford	F 150	Pickup	2FTRF17224CA21756	136370	Age,mileage, and repairs
110	UCU255	2003	Ford	F 150	Pickup	1FTRF17203NA77400	164202	Age,mileage,repairs
111	UCU268	2003	Ford	F 150	Pickup	1FTRF17203NA77414	128997	Age,mileage, and repairs
112	LMU460	2002	Ford	F 150	Pickup	1FTRF17L32NB24491	97533	Age/Mileage
113	UCU245	2002	Ford	F 150	Pickup	1FTRF17292NB24485	145223	Age/Mileage
114	UCU249	2002	Ford	F 150	Pickup	1FTRF17262NB24489	180125	Age,mileage, and repairs
115	UDU252	2002	Ford	F 150	Pickup	1FTRF17272NB82658	116973	Age/Mileage
116	UDU257	2002	Ford	F 150	Pickup	1FTRF17272NB78173	110937	Age/Mileage
117	UCU244	2001	Chevrolet	C 1500	Pickup	1GCCE14W31Z277692	171027	Age/Mileage
118	UCU241	2001	Ford	F 150	Pickup	1FTRF17WX1NA70633	136370	Age,mileage, and repairs
119	USU206	2001	Ford	F 150	Pickup	1FTRX18L61NA64376	108858	Age,mileage,repairs
120	USU207	2001	Ford	F 150	Pickup	1FTRX18L41NA64375	128126	Age,mileage,repairs

	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
121	UCU232	2001	Ford	Ranger	Pickup	1FTYR10U01TA34568	119664	Age, mileage, and repairs
122	UCU237	2001	Ford	Ranger	Pickup	1FTYR10U31TA34564	132637	Age, mileage, repairs
123	UEU416	2001	Ford	Ranger	Pickup	1FTYR14U61PA61180	143225	Age, mileage, and repairs
124	UEU418	2001	Ford	Ranger	Pickup	1FTYR14U41PA73070	147405	Age, mileage, and repairs
125	UCU238	2001	Ford	Ranger	Pickup	1FTYR10U51TA34565	148964	Age/Mileage
126	UCU243	2001	Ford	Ranger	Pickup	1FTYR10UX1PB10631	131926	Age/Mileage
127	PDU7000	2000	Chevrolet	C 1500	Pickup	2GCEC19TXV1163982	173531	Age/Mileage
128	SNU061	2000	Ford	F 150	Pickup	1FTRF17W3YNA58012	148607	Age, mileage, repairs
129	UDU210	2000	Ford	F 150	Pickup	1FTRX18L0YNA57675	140940	Age, mileage, and repairs
130	UDU211	2000	Ford	F 150	Pickup	1FTRX18L2YNA57676	150992	Age/Mileage
131	UDU214	2000	Ford	F 150	Pickup	1FTRX17L5YNC23156	104817	Age/Mileage
132	UDU213	2000	Ford	F 350	Pickup	1FTSW30L7YEC84681	91151	Age, mileage, and repairs
133	SMU184	2000	Ford	F 350 Crew Cab	Pickup	1FDWW336S6YEE25915	134712	Age, mileage, and repairs
134	LMU454	2000	Ford	F 350 Dually	Pickup	1FTWF32L4YEB51102	36709	Age/Mileage
135	UEU403	2000	Ford	Ranger	Pickup	1FTYR14V8YTA29566	187361	Age, mileage, and repairs
136	UEU404	2000	Ford	Ranger	Pickup	1FTYR14VXYTA29567	135422	Age, mileage, and repairs
137	UEU405	2000	Ford	Ranger	Pickup	1FTYR14V1YTA29568	176061	Age, mileage, and repairs
138	UEU407	2000	Ford	Ranger	Pickup	1FTYR14VXYTA29570	225536	Age, mileage, and repairs
139	UEU409	2000	Ford	Ranger	Pickup	1FTYR14V3YTA29572	116809	Age, mileage, repairs
140	UEU411	2000	Ford	Ranger	Pickup	1FTYR14V7YTA29574	160395	Age, mileage, and repairs
141	UEU414	2000	Ford	Ranger	Pickup	1FTYR14V2YTA29577	150843	Age, mileage, and repairs
142	SNU063	1999	Ford	F 150	Pickup	1FTRF17W7YNA58014	104546	Age/Mileage
143	UCU218	1999	Ford	Ranger	Pickup	1FTYR10V1XUA77456	101187	Age, mileage, and repairs
144	UEU396	1999	Ford	Ranger	Pickup	1FTYR14V1XTA39175	177191	Age, mileage, and repairs
145	UWU109N	1999	Ford	Ranger	Pickup	1FTYR14V0XTA43489	103190	Age/Mileage/ Repairs
146	UCU214	1998	Ford	Ranger	Pickup	1FTYR10U6WUB76425	93913	Age, mileage, and repairs
147	UCU181R	1997	Ford	F 150	Pickup	1FTEF176XVNC68682	159567	Age/Mileage/ Repairs
148	SMU141	1997	Ford	F 350 Crew Cab	Pickup	1FDJW35H5VEC07301	143533	Age, mileage, and repairs
149	USJ864	1997	Ford	F-350 C/C	Pickup	1FDJW36G0VEC25114	171376	Bad Engine
150	UEU043	1997	Ford	Ranger	Pickup	1FTCR14U5VTA66085	127511	Age, mileage, and repairs
151	UEU144	1996	Ford	Ranger	Pickup	1FTCR10U5TUD27082	101658	Age, mileage
152	UEU390	1996	Ford	Ranger	Pickup	1FTCR14U2TPA87157	122393	Age, mileage, and repairs
153	UEU385	1995	Chevrolet	S-10	Pickup	1GCCS19Z6SK249053	103782	Age, mileage, and repairs
154	UEU384	1994	Ford	Ranger	Pickup	1FTCR14U4RPB14979	117880	Age, mileage, and repairs
155	BMU009	1991	Chevrolet	C 1500	Pickup	1GCEC14H6M3179835	82972	Age, mileage
156	PDA7012N	1998	Ford	Expedition	SUV	1FMPU18L5WLC21877	169844	Age, mileage
157	UDA022	1998	Ford	EXPLORER	SUV	1FMYU24X5WUC28244	87265	Age, mileage, repairs
158	PDA5000	1994	Jeep	Cherokee	SUV	1J4GZ58S0RC317323	133200	Age/Mileage/ Repairs
159	PDA564	1993	Toyota	4-Runner	SUV	JT3VN39WXP0103294	121365	Age, mileage, repairs
160	DTB198T	2005	Ford	E 450	Van	1FDXE45P25HA60279	133180	Age, mileage, repairs

	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
161	PDA150	2004	Ford	EXPLORER	Van	1FMZU63W94UB77316	111075	Age,mileage,repairs
162	DTB172T	2003	Ford	E 450	Van	1FDXE45F83HA86129	191511	Age,mileage,repairs
163	DTB174	2003	Ford	E 450	Van	1FDXE45F63HA86131	176546	Age,mileage,repairs
164	DTB175T	2003	Ford	E 450	Van	1FDXE45FX3HA86133	184735	Age,mileage,repairs
165	DTB176T	2003	Ford	E 450	Van	1FDXE45F13HA86134	187987	Turbo - Eng
166	DTB179T	2003	Ford	E 450	Van	1FDXE45F93HA86138	165512	Engine Bad
167	DTB181	2003	Ford	E 450	Van	1FDXE45F73HA86140	181948	Age,mileage,repairs
168	DTB182T	2003	Ford	E 450	Van	1FDXE45FX3HA86147	217181	Age,mileage,repairs
169	DTB186T	2003	Ford	E 450	Van	1FDXE45F33HB65529	178965	Age,mileage,repairs
170	DTB187	2003	Ford	E 450	Van	1FDXE45F23HB65523	163760	Age,mileage,repairs
171	DTB188	2003	Ford	E 450	Van	1FDXE45FX3HB65530	172735	Age,mileage,repairs
172	DTB191	2003	Ford	E 450	Van	1FDXE45F93HB65535	185616	Age,mileage,repairs
173	DTB193T	2003	Ford	E 450	Van	1FDXE45F13HB58398	152215	Age,mileage,repairs
174	DTB194T	2003	Ford	E 450	Van	1FDXE45F13HB58403	140338	Age,mileage, and repairs
175	DTB195T	2003	Ford	E 450	Van	1FDXE45F33HB58418	165335	Age,mileage,repairs
176	DTB196	2003	Ford	E 450	Van	1FDXE45F23HB65490	167900	Age,mileage,repairs
177	DTB197	2003	Ford	E 450	Van	1FDXE45F33HB65532	167955	Age,mileage,repairs
178	DTB178T	2003	Ford	F 450	Van	1FDXE45F73HA86137	200151	Age,mileage, and repairs
179	DTB171T	2003	Ford	F 450	Van	1FDXE45F63HA86128	167085	Age,mileage, and repairs
180	FDB069	2002	Ford	E 350	Van	1FTSE34F52HA04091	62595	Age,repairs
181	DTB166	2002	Ford	E 450	Van	1FDXE45F72HB40616	173879	Age,mileage,repairs
182	DTB167	2002	Ford	E 450	Van	1FDXE45F32HB40614	187915	Age,mileage,repairs
183	PDB7019	2000	Dodge	Caravan	Van	2B4FP25B0YR624424	93075	Age,mileage, and repairs
184	ACB027	2000	FORD	E 250	Van	1FTNS24L2YHB59955	126124	Age,mileage,repairs
185	PDB116	1997	Dodge	Ram 3500 Van	Van	2B5WB35Z6VK563839	74603	Age and repairs
186	ACB042	2003	Ford	E 250	Van	1FTNS24L83HA76961	121380	Age,mileage,repairs
187	BMB029	1998	Ford	E 250	Van	1FTNE24LXWHB44513	103601	Age
188	BMB021	1992	Ford	E 250	Van	1FTHE24HXNH864140	64141	Age
189	ACB034	2001	Ford	E 250	Van - animal control	1FTNS24L21HA49302	176685	Age,mileage, and repairs
					Wrecks			
1	PDA416	2008	Ford	Crown Victora	Wrecked - 4 Door Sedan	2FAPP71VX8X125616	16250	Wrecked front and sides
2	FDA194	2008	FORD	CROWN VICTORIA	Wrecked - 4 Door Sedan	2FAPP71V78X168827	14058	Wrecked Front End
3	PDA789	2007	Ford	Crown Victora	Wrecked - 4 Door Sedan	2FAPP71W47X116305	53080	Wrecked Front
4	PDA854	2007	Ford	Crown Victora	Wrecked - 4 Door Sedan	2FAPP71WX7X101730	43496	Wrecked Front
5	PDA002	2005	Ford	Crown Victora	Wrecked - 4 Door Sedan	2FAPP71W35X180333	59294	Wrecked front and sides
6	PDA4023	2004	Chevrolet	Impala	Wrecked - 4 Door Sedan	2G1WF52K149407964	89712	Wrecked rear end
7	PDA5132	2004	Chevrolet	Impala	Wrecked - 4 Door Sedan	2G1WF52KX49261077	91650	Wrecked Front
8	PDA336	1998	Ford	Taurus	Wrecked - 4 Door Sedan	1FAPP52U8WA198211	70469	Wrecked rear end
9	PDU7028N	1994	Ford	F 150	Wrecked - Pickup	1FTEF14N6RLA55239	82031	Wrecked Front End

	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
10	CTB162	2005	Chevrolet	Astro	Wrecked - Van	1GCDM19X35B125999	31809	Wrecked Front and Rear
					Transit Buses			
1	700	1997	Nova	Low Floor	40 ft transit bus	15GCD2010V1087821	446581	Age/Mileage/Repairs
2	714	1997	Nova	Low Floor	40 ft transit bus	15GCD2013V1087828	035872	Age/Mileage/Repairs
3	717	1997	Nova	Low Floor	40 ft transit bus	15GCD2013V1087831	477395	Age/Mileage/Repairs
4	720	1997	Nova	Low Floor	40 ft transit bus	15GCD2019V1087834	457732	Broke
5	832	1998	Nova	Low Floor	40 ft transit bus	2NVYL82P9W3000066	539704	Age/Mileage/Repairs
6	833	1998	Nova	Low Floor	40 ft transit bus	2NVYL82P0W3000067	129224	Age/Mileage/Repairs
7	837	1998	Nova	Low Floor	40 ft transit bus	2NVYL82P2W3000071	004331	Age/Mileage/Repairs
8	838	1998	Nova	Low Floor	40 ft transit bus	2NVYL82P4W3000072	517472	Age/Mileage/Repairs
9	840	1998	Nova	Low Floor	40 ft transit bus	2NVYL82P9W3000074	389725	Age/Mileage/Repairs
10	845	1999	Nova	Low Floor	40 ft transit bus	2NVYL82P6X3000057	509357	Age/Mileage/Repairs
					Airport			
1	42726	1967	Ford	C Cab	Truck	NA		NA
2	52828	1983	Etnyre	Flusher	Truck	1GDM7D1Y4EV534696		NA
3	56477	1986	Ford	8000 Dump	Truck	1FDYL80U5GVA42930		NA
4	57975	1986	Ford	8000 Dump	Truck	1FDYL80U7HVA46933		NA
5	59679	1986	Ford	8000 Dump	Truck	1FDYL90A9JVA57238		NA
6	59827	1988	Chevrolet	P30	Van	1GCGG35K9J7164846		NA
7	63801	1991	Bobcat	1600	Loader	503112191		NA
8	63831	1990	Chevrolet	2500	Pickup	1GCGC24K9LE246050		NA
9	63839	1991	Chevrolet	2500	Pickup	1GCGC24K0ME130253		NA
10	67510	1993	Chevrolet	3500 Crew Cab	Pickup	1GCGC33K1PJ384296		NA
11	67511	1993	Chevrolet	3500 Crew Cab	Pickup	1GCGC33K4PJ383577		NA
12	67512	1993	Chevrolet	3500 Crew Cab	Pickup	1GCGC33K7PJ384111		NA
13	68972	1994	Ford	F 350 Crew Cab	Pickup	1FTJW35H5REA25916		NA
14	68973	1994	Ford	F 350 Crew Cab	Pickup	1FTJW35H3REA25915		NA
15	69685	1994	Ford	F 250	Pickup	1FTHF25H6RNA95403		NA
16	69772	1994	Ford	F 150	Pickup	1FTEF15N2RNA54396		NA
17	70601	1996	Ford	F 150	Pickup	1FTDF1728VN866158		NA
18	70604	1996	Ford	E 250	Van	1FTH2YHXTH848484		NA
19	71489	1998	Ford	Taurus	4 Door Sedan	1FAFP52U7WA239394		NA
20	73593	2002	Ford	E 450	Bus	1FDXE45F22HA11554		NA
21	73594	2002	Ford	E 450	Bus	1FDXE45F42HA11555		NA
22	73595	2002	Ford	E 450	Bus	1FDXE45F62HA11556		NA
23	73596	2002	Ford	E 450	Bus	1FDXE45F82HA11557		NA
24	73597	2002	Ford	E 450	Bus	1FDXE45FX2HA11558		NA

	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
25	74793	2003	Ford	E 450	Bus	1FDXE45F03HB77363		NA
26	74794	2003	Ford	E 450	Bus	1FDXE45F23HB77364		NA
27	74795	2003	Ford	E 450	Bus	1FDXE45F43HB77365		NA
28	NA	NA	Sullivan	NA	Air Compressor	model D0185Q421CIEB		SN# 211099
29	NA	1988	Ingersoll Rand	NA	Compressed Air Dryer	NA		SN# 882HG8675
					Various other small tools and equipment			

Computers and Miscellaneous Items Auction

Description

Dell computer towers

Dell laptops

Dell monitors

Keyboards

Mouses

Printers

Copiers

Fax Machines

Typewriters

Shredders

Televisions/VCRs

Cameras

Miscellaneous Furniture

(other small miscellaneous office items)

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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **23,568 square feet (.541 acre) of fee-simple area, existing right-of-way, sidewalk/utility easement, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 057-071-11, said property currently owned by **THOMAS A. BIGGERS and wife, CATHY M. BIGGERS; KEMP A. MICHAEL, Trustee; FREMONT INVESTMENT & LOAN, Beneficiary; FRANCES S. WHITE, Substitute Trustee; JOHN W. FLETCHER, III, Substitute Trustee; HSBC BANK USA, N. A., Trustee, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

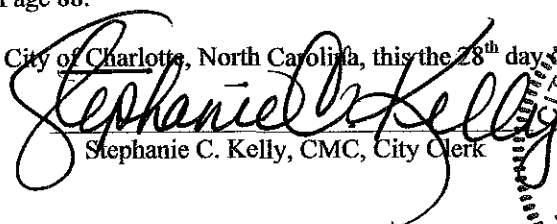
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

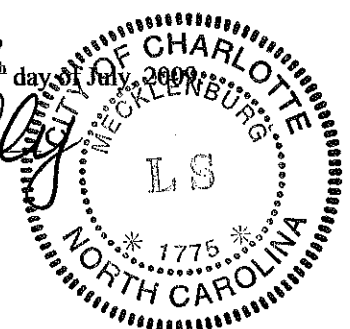
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 88.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, 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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **12,260 square feet (.281 acre) of fee-simple area, sidewalk/utility easement, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 057-043-01, said property currently owned by **GEORGE P. GLOVER, JR. and spouse, if any; NEAL G. HELMS, Trustee; DOVER MORTGAGE COMPANY, Beneficiary; ELIZABETH B. ELLS, Substitute Trustee; DAVID W. NEILL, Substitute Trustee; WASHINGTON MUTUAL BANK, FA, Beneficiary; PENNY PHIFER, Trustee; COMMERCIAL CREDIT LOANS, INC., Beneficiary; FORD MOTOR CREDIT, Possible Judgment Creditor; EMPLOYMENT SECURITY COMMISSION, Possible Judgment Creditor, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

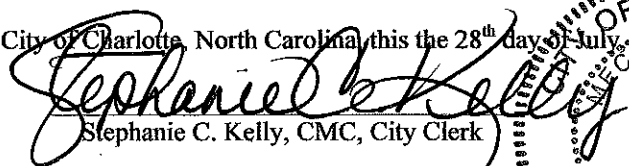
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

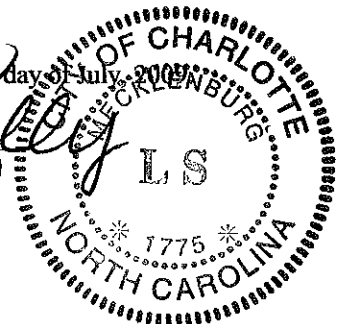
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 89.

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Stephanie C. Kelly, 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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **8,981 square feet (.206 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 059-013-20, said property currently owned by **TURNIP INVESTMENTS, LLC; WILLIAM SYLVESTER MELTON; ANNE LYONS MELTON; JUNE PATRICIA MELTON STYRON and spouse, if any; RICHARD WARREN STYRON and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; ANY AND ALL HEIRS OF ALDER E. MELTON and PAULINE MAY MELTON; Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

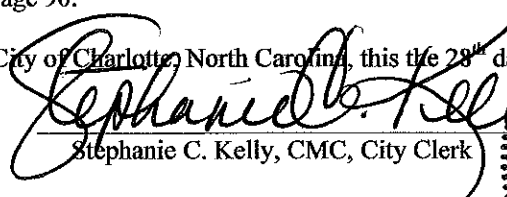
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

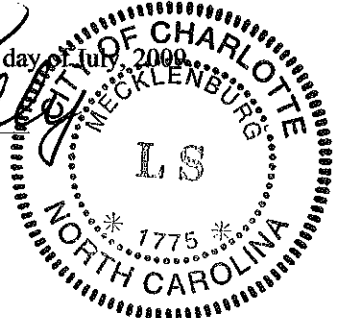
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 90.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, 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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **5,568 square feet (.128 acre) of fee-simple area, storm drainage easement, sidewalk/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. 059-022-01, said property currently owned by **LAURA JANE HELMS and spouse, if any, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

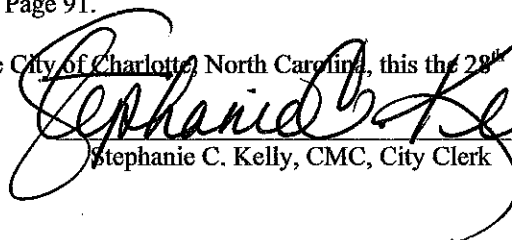
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

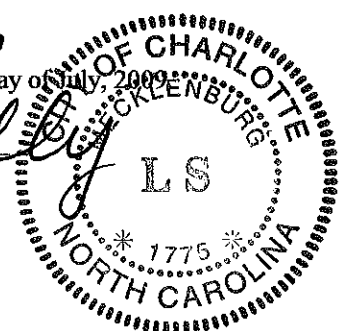
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 91.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, 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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **29,119 square feet (.668 acre) of fee-simple area, storm drainage easement, sidewalk/utility easement, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 059-061-09, said property currently owned by **WILLIAM M. LEFTWICH and spouse, if any; EMILY C. LEFTWICH (a/k/a "Catherine Leftwich Munn") and spouse, if any, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

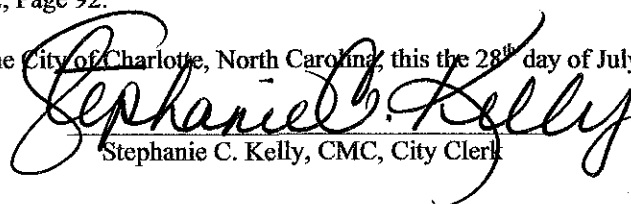
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 92.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, 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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **2,667 square feet (.061 acre) of fee-simple area**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 059-013-20, said property currently owned by **TURNIP INVESTMENTS, LLC; WILLIAM SYLVESTER MELTON; ANNE LYONS MELTON; JUNE PATRICIA MELTON STYRON and spouse, if any; RICHARD WARREN STYRON and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; ANY AND ALL HEIRS OF ALDER E. MELTON and PAULINE MAY MELTON; Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

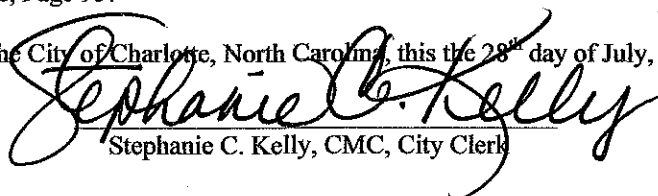
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 93.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, 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 **FREEDOM DRIVE WIDENING 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 **FREEDOM DRIVE WIDENING PROJECT** and estimated to be approximately **4,214 square feet (.097 acre) of fee-simple area, sidewalk/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. 059-013-03, said property currently owned by **WANDA BARRETT and spouse, if any; KAREN DELSERONE, Trustee; THE CIT GROUP/CONSUMER FINANCE, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

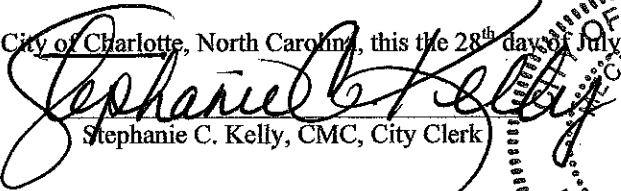
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, 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 27th day July, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 42, Page 94.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2009.


Stephanie C. Kelly, CMC, City Clerk

