

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JANUARY 24, 2011**

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

WHEREAS, the North Carolina Department of Transportation (NCDOT) intends to construct improvements to a portion of Independence Boulevard (US 74) located in the City of Charlotte; and

WHEREAS, A Municipal Agreement between the City and the (NCDOT) will allow the City to reimburse NCDOT for work associated with the project between Sharon Amity Road and Conference Drive; and

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$881,314 of the total cost of the project; and,

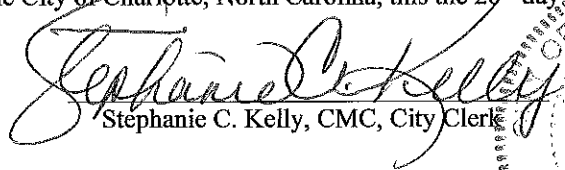
WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements; and,

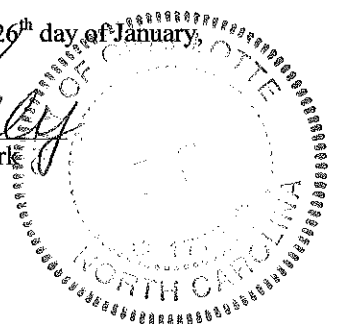
NOW, THEREFORE, BE IT RESOLVED that this resolution, authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT for the City to reimburse up to \$881,314 for roadway improvements, is hereby formally approved by the City Council of the City of Charlotte, and the Director of Transportation, and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 830.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


Stephanie C. Kelly, CMC, City Clerk



**A RESOLUTION OF THE CHARLOTTE CITY COUNCIL FINDING THE
PROCUREMENT OF ADDITIONAL DEICING FLUID TO BE AN EMERGENCY.**

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

WHEREAS, on January 10-12, 2011, a winter storm caused the airport to deice and maintain the operational status of the airport; and

WHEREAS, the airport exceeded the previously approved purchase order for deicing fluid and needed additional fluid to maintain the operational status of the airport; and

WHEREAS, immediate action was necessary to procure additional deicing fluid for the airfield pavements without delay to preserve the health and safety of the travelling public; and

WHEREAS, the airport exceeded the City Manager's financial approval capacity to effect this additional purchase of deicing fluid; and

WHEREAS, North Carolina General Statute 143-129(e)(2) allows an exception to the formal bidding requirements for special emergencies that affect the health and safety of the people or their property.

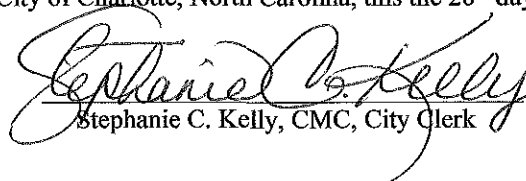
NOW THEREFORE BE IT RESOLVED, by the Charlotte City Council that the procurement of additional deicing fluid was an emergency that required immediate action by the City allowing for the emergency procurement of deicing fluid that exceeded \$100,000 in total.

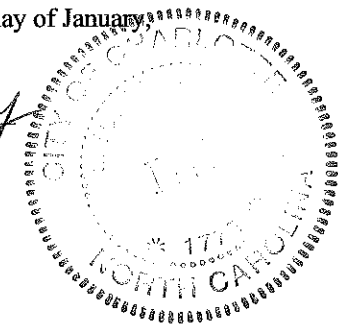
ADOPTED on this the day of January , 2011.
CERTIFICATION

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 831.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January 2011.


Stephanie C. Kelly, CMC, City Clerk



CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Electronic Auction.

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

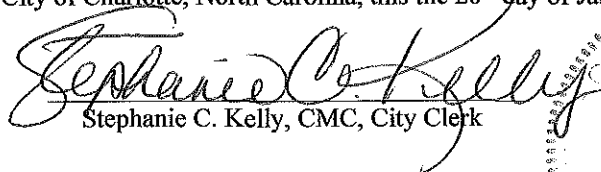
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at electronic auction.

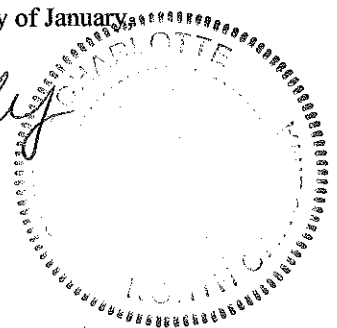
Now Therefore, it is hereby resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by electronic auction beginning on or about February 7, 2011 at 8am and ending on or about March 7, 2011 at 4pm the surplus property described in Exhibit A, on PublicSurplus.com. Surplus units can be previewed at the City-County Asset Recovery and Disposal facility, 3301 Rotary Drive, Charlotte, North Carolina. 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 opening dates of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(c).

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 832.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


Stephanie C. Kelly, CMC, City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE An 8-foot alleyway off of N. Brevard Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Seventh Street Investors, LLC** has filed a petition to close **An 8-foot alleyway off of N. Brevard Street** in the City of Charlotte; and

Whereas, an 8-foot alleyway off of N. Brevard Street is located off of N. Brevard Street between E. 7th Street and E. 8th Street, beginning at N. Brevard Street and continuing 49 feet northwestwardly as an 8-foot wide alleyway that consists of 392 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" 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.

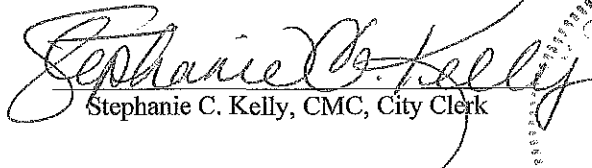
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 24, 2011, that it intends to close an 8-foot alleyway off of N. Brevard Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 28th, day of February 2011, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

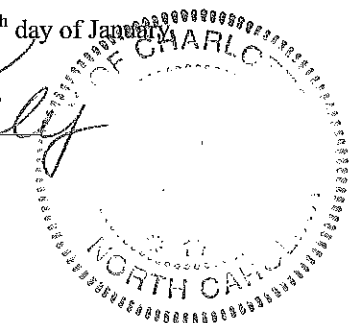
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 833.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


Stephanie C. Kelly, CMC, City Clerk



STATE OF NORTH CAROLINA

PETITION

COUNTY OF MECKLENBURG

TO: THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

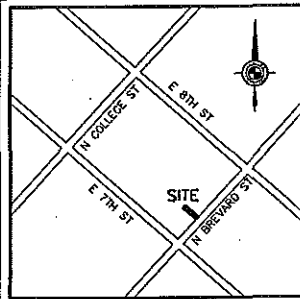
SEVENTH STREET INVESTORS, LLC (the "Petitioner") respectfully files this Petition and requests that the following unnamed alleyway be closed and abandoned in accordance with the provisions of Chapter 160A, Section 299, subsection (a) of the General Statutes of North Carolina:

(a) an 8 foot alleyway running in a northwesterly direction off of North Brevard Street between East 7th Street and East 8th Street in Charlotte, Mecklenburg County, North Carolina (hereinafter referred to as the "Alley") as shown on the map attached hereto as Exhibit A and incorporated herein by reference.

In support of this Petition, the Petitioner respectfully shows that:

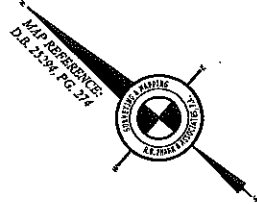
1. The Petitioner is vested with title to the real property that is located on both sides of the Alley and at the terminus of the Alley that the Petitioner requests be closed and abandoned.
2. The closing of the Alley is not contrary to the public interest.
3. No individual, partnership or corporation owning property in the vicinity of the Alley or in the subdivision within which it is located, will be deprived of reasonable means of ingress and egress to his, her or its property by virtue of the closing of the Alley.
4. The Alley that the Petitioner requests be closed and abandoned is more particularly described by metes and bounds on Exhibit B attached hereto and incorporated herein by reference.
5. The Alley requested to be closed and abandoned has not previously been accepted by the North Carolina Department of Transportation for maintenance.

WHEREFORE, the Petitioner respectfully requests the City Council of the City of Charlotte consider this Petition and set the time for public hearing upon this matter as required by law.



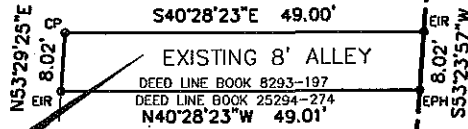
VICINITY MAP - NTS

THIS IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS.



TAX PARCEL# 080-021-08
SEVENTH STREET INVESTORS, LLC
D.B. 8904, PG. 842

BACK DEED
D.B. 8293, PG. 197



**AREA TO BE ABANDONED
392 SQ.FT.
0.0090 ACRES**

TAX PARCEL# 080-021-08
SEVENTH STREET INVESTORS, LLC
D.B. 8904, PG. 842

BACK DEED
D.B. 8293, PG. 197

TAX PARCEL# 080-021-10
SEVENTH STREET INVESTORS, LLC
D.B. 25294, PG. 274

NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MONUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
5. SUBJECT PROPERTY ZONING: UMUD
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
8. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.

N. BREVARD STREET
VARIABLE PUBLIC R/W

E. 7TH STREET
VARIABLE PUBLIC R/W

LEGEND:

- CP - CALCULATED POINT
- D.B. - DEED BOOK
- ECM - EXISTING CONCRETE MONUMENT
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- EPH - EXISTING PUNCH HOLE
- MB - MAP BOOK
- N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
- NIR - NEW IRON ROD
- NN - NEW NAIL
- PG. - PAGE
- R/W - RIGHT-OF-WAY
- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK

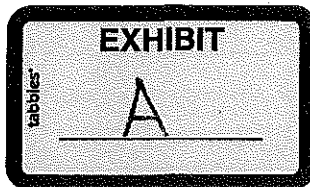


EXHIBIT MAP
8' ALLEY ABANDONMENT
FOR
FIRST WARD SQUARE
RE: SEVENTH STREET INVESTORS, LLC PROPERTY
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
DEED REFERENCE: 8904-842
TAX PARCEL: 080-021-08

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
LICENSE NO. C-1471
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL (704) 376-2106

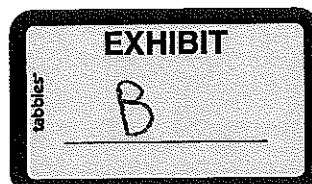
CREW: N/A	DRAWN: CEB	REVISED:	SCALE: 1" = 20'	DATE: JUNE 17, 2010	JOB NO. 76299
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Legal Description

Unnamed 8 foot Alley located off of North Brevard Street

That certain parcel of land, situated, lying and being in the City of Charlotte; Mecklenburg County, North Carolina, and being more particularly described as follows:

COMMENCING at a *existing iron rod*, at the northern intersection of East 7th Street and N. Brevard Street, thence along the northern right of way of N. Brevard Street **N 53°29'25" E** a distance of **104.85** feet to an *existing punch hole* at the eastern most corner of the Seventh Street Investors, LLC property which is recorded in Deed Book 25294, Page 274 at the Mecklenburg County Register of Deeds thence from said point **N 40°28'23" W** a distance of **49.01** feet to an *existing iron rod* at the corner of Seventh Street Investors, LLC property as recorded in Deed Book 8904, Page 842 at the Mecklenburg County Register of Deeds, thence with the aforesaid property the following two (2) courses: 1) **N 53°29'25" E** a distance of **8.02** feet to a *point*, thence **S 40°28'23" E** a distance of **49.00** feet to a *existing iron rod* on the northern right of way line of N. Brevard Street, thence with the right of way line of N. Brevard Street **S 53°23'57" W** a distance of **8.02** feet to the POINT OF BEGINNING; Containing **392** square feet or **0.0090** acres as shown on a survey by R.B. Pharr and Associates P.A. dated **June 17, 2010, (Job # 76299)**.



Respectfully submitted this the 26 day of September, 2010.

SEVENTH STREET INVESTORS, LLC

By: [Signature]
Name: Daniel Levine
Title: Manager

Address:

c/o John Carmichael
K & L Gates, LLP
Hearst Tower, 47th Floor
214 North Tryon Street
Charlotte, NC 28202

Telephone:

704-331-7509

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

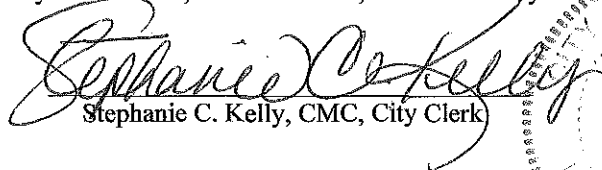
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

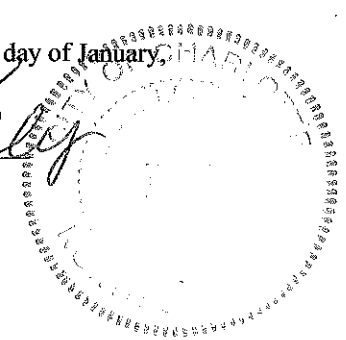
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of January 2011 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (834-835).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


Stephanie C. Kelly, CMC, City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
ALPHA MILL, LLC	\$ 19,683.92
AMERICAN FOREST MANAGEMENT INC	2,501.61
APOSTOLOPOULOS, JOHN A	472.53
B B & T EQUIPMENT FINANCE CORP PROPERTY TAX DEPARTMENT	13,189.87
BAC TAX SERVICES CORPORATION	749.41
BAIKOWSKI INTERNATIONAL CORP	100.84
BAKER, KAROLINE W	268.17
CHASE HOME FINANCE LLC	270.78
COSTIN, JULIE RENEE	136.20
D' ARIES, JOSEPH	3,417.68
DICKENS-MITCHENER & ASSOC INC	1,150.33
DISASTER RECOVERY SERVICES INC	152.72
FLORES, ADRIANA	133.14
GREENVIEW TERRACES TOWNHOMES ASSOCIATION INC	3.21
HACKETT, THOMAS CHRISTOPHER	120.13
HAM HOLDINGS LLC	1,553.86
HOWELL, THOMAS KEVIN	44.53
JOHNSON, CHARLES E	155.66
LAPENNA, MOLLY	257.72
MCCLANAHAN, REBECCA	57.15
MURCKO, THOMAS C.	58.24
PATEL HIREN DMD PA DR	94.33
PATTON, JOHN	69.36
PRESBYTERIAN WOMAN'S CARE	3,481.89
TRILOGY LEASING COMPANY LLC	212.18
TROY, JAMES E	61.22
USQUEHANNA COMMERCIAL FINANCE INC	287.69
WASHINGTON, PAULA	171.16
WATSON, DAVID W	20.06
WELLS FARGO HOME MORTGAGE	128.86
WHITE-SIJTHOFF, KAREN	1,284.96
TOTAL	<u>\$ 50,289.41</u>

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

Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:


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

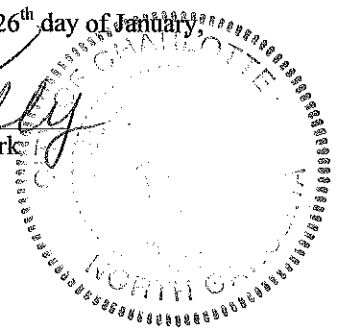
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of January 2011 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule 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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Pages (836-837).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


Stephanie C. Kelly, CMC, City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

NAME	AMOUNT
Harmony Music Amusement Co, Inc	\$ 100.00
Charlotte Marriott SouthPark	16,108.31
Williams Lea, Inc	222.53
Statesman Interiors	50.00
Pizza Hut #14525	424.59
W2001 Eastern Hotel Realty, LP	5,476.20
Barrday, Inc	21,000.00
G&W Equipment, Inc	<u>3,596.38</u>
Total	<u>\$ 46,978.01</u>

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 **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT** and estimated to be approximately **431 square feet (.010 acre) of sidewalk and utility easement; 73 square feet (.002 acre) of utility easement; 2,869 square feet (.066 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 031-072-04, said property currently owned by **KATHY HIPP SMITH and spouse, if any; JANEY McPHERSON SMITH and spouse, if any; CHRISTOPHER EDWIN SMITH and spouse, if any; MICHAEL LEE SMITH and spouse, if any; BROCK & SCOTT, PLLC, Substitute Trustee; CHASE HOME FINANCE, INC., Beneficiary, Numerous Possible Judgment Creditors, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

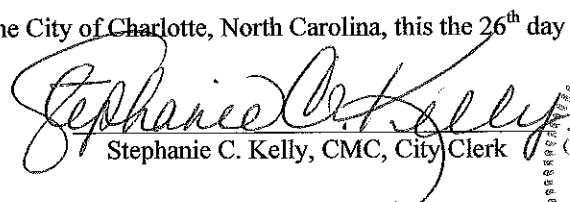
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

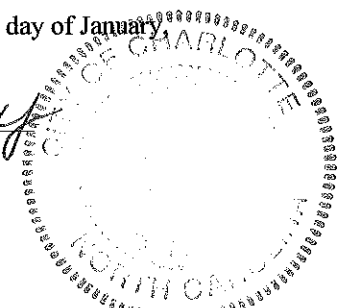
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 838.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


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 **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT** and estimated to be approximately **524 square feet (.012 acre) of fee-simple area; 12,051 square feet (.277 acre) of storm drainage easement, 1,688 square feet (.039 acre) of sidewalk and utility easement; 289 square feet (.007 acre) in SUE and SDE, 3,928 square feet (.090 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 031-073-04, said property currently owned by **ROBERT MICHAEL KINNETT and KAREN K. KINNETT; THOMAS GORMAN, Trustee; AFFORDABLE SIDING & WINDOW CORP., Beneficiary; TRUSTEE SERVICES OF CAROLINA, Trustee, BANK OF AMERICA N. A., Beneficiary; RHONDA GIBSON KINNETT**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

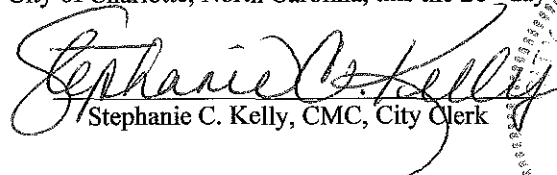
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

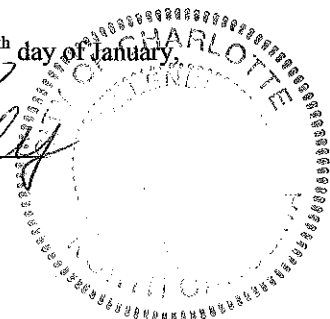
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 839.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


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 **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **COULWOOD/GUM BRANCH/KENTBERRY SIDEWALK PROJECT** and estimated to be approximately **5,677 square feet (.130 acre) of fee-simple area; 3,963 square feet (.091 acre) of existing right-of-way; 263 square feet (.006 acre) storm drainage easement, 8,910 square feet (.205 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 031-271-04 and 031-271-05, said property currently owned by **FORTY-TWO UNIT OWNERS and their mortgage lenders for the COULWOOD OAKS TOWNHOMES**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

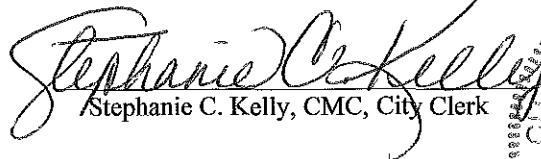
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

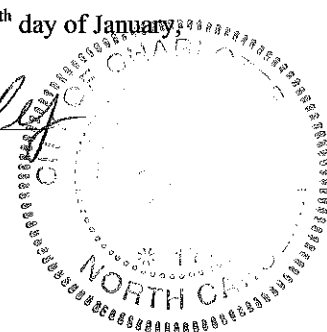
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 840.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


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 **GLASSY CREEK RESTORATION 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 **GLASSY CREEK RESTORATION PROJECT** and estimated to be approximately **5,098.85 square feet (.117 acre) of conservation easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-082-10, said property currently owned by **HUEY M. ROWE-ANDERSON and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; CITY OF CHARLOTTE, Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

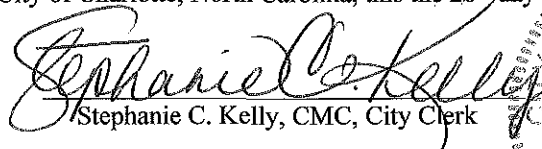
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

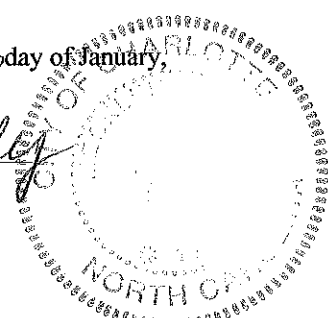
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 841.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


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 **GLASSY CREEK RESTORATION 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 **GLASSY CREEK RESTORATION PROJECT** and estimated to be approximately **15,815.25 square feet (.363 acre) of conservation easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-082-13, said property currently owned by **DONALD ANDREWS and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

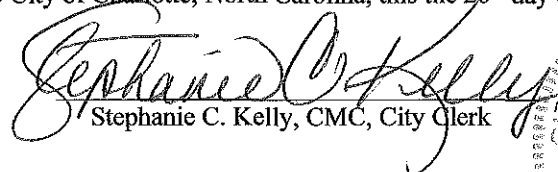
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

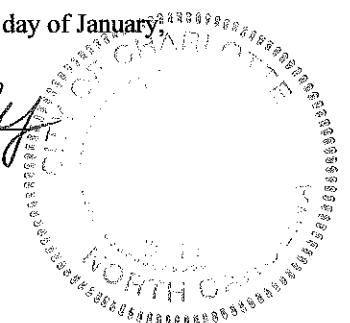
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 842.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January 2011.


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 **GLASSY CREEK RESTORATION 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 **GLASSY CREEK RESTORATION PROJECT** and estimated to be approximately **40,427.8 square feet (.928 acre) of conservation easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-061-22, said property currently owned by **77 CORPORATE PARK, LLC; MECKLENBURG COUNTY TAX COLLECTOR; BLANCO TACKABERY COMBS & MATAMOROS, P. A., Trustee; LASALLE BANK NATIONAL ASSOCIATION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

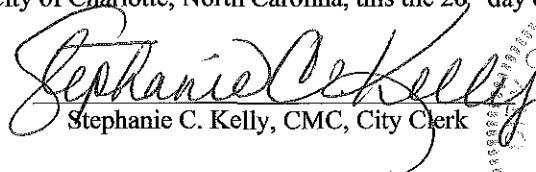
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

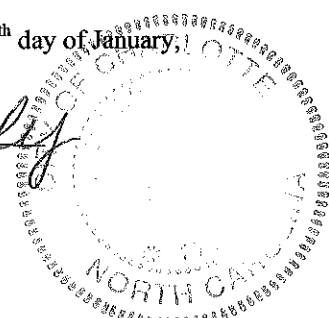
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 843.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


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 **GLASSY CREEK RESTORATION 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 **GLASSY CREEK RESTORATION PROJECT** and estimated to be approximately **5,176.26 square feet (.119 acre) of conservation easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 145-061-27, said property currently owned by **77 CORPORATE PARK, LLC; MECKLENBURG COUNTY TAX COLLECTOR; BLANCO TACKABERY COMBS & MATAMOROS, P. A., Trustee; LASALLE BANK NATIONAL ASSOCIATION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

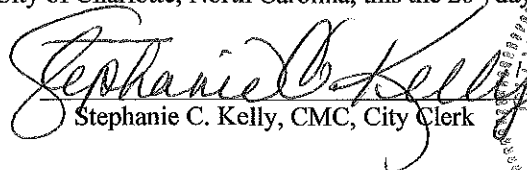
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

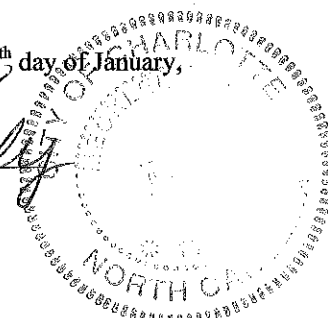
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 844.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


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 **REA ROAD WIDENING/IMPROVEMENTS 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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **2,706 square feet (.062 acre) of fee-simple area; 4,598 square feet (.106 acre); of storm drainage easement; 10,449 square feet (.240 acre) of temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 211-232-41, said property currently owned by **BRUCE C. WERDER and wife, MARLENA M. WERDER; PRLAP, INC., Trustee; BANK OF AMERICA, N. A., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

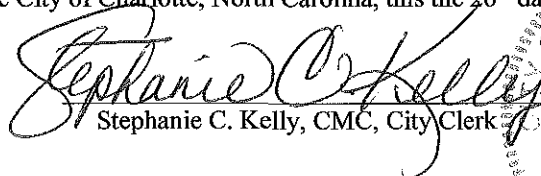
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

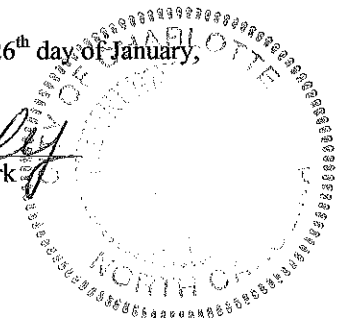
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 845.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


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 **REA ROAD WIDENING/IMPROVEMENTS 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 **REA ROAD WIDENING/IMPROVEMENTS PROJECT** and estimated to be approximately **3,678 square feet (.084 acre) of fee-simple area; 4,165 square feet (.096 acre) of storm drainage easement; 512 square feet (.012 acre) of utility easement; 2,535 square feet (.058 acre) of temporary road easement; 9,744 square feet (.224 acre) of temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 211-571-09, said property currently owned by **REACROFT PROPERTY OWNERS' ASSOCIATION (f/k/a "Reacraft Property Owners Association)**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

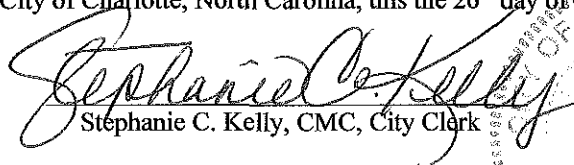
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 24th day January, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 846.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 2011.


Stephanie C. Kelly, CMC, City Clerk

