

RESOLUTION CLOSING AN UNOPENED PORTION OF HANOVER STREET IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close an unopened portion of Hanover Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an unopened portion of Hanover Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. §160A-299; and

WHEREAS, the public hearing was held on the 26th day of July, 2010, and City Council determined that the closing of an unopened portion of Hanover Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

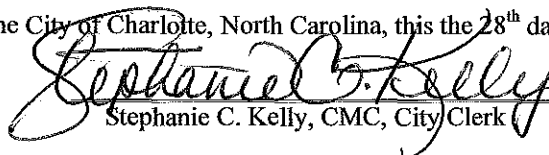
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 26, 2010, that the Council hereby orders the closing of an unopened portion of Hanover Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", both of which are attached hereto and made a part hereof.

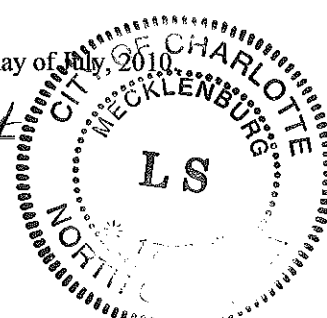
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (620-23).

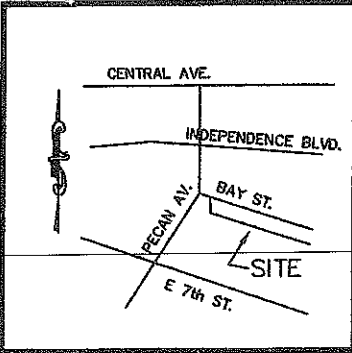
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


Stephanie C. Kelly, CMC, City Clerk



July 26, 2010

Resolution Book, Page 621



I certify that this survey was completed under my direct supervision and the lines not surveyed were drawn from the deeds referenced on the adjoining lots; that the ratio of precision is >1:10000; and that this map meets the requirement of The Standards of Practice for Land Surveying in North Carolina (21 NCAC 56. 1600).
This 21st day of November, 2009.

G. Kemp Miller

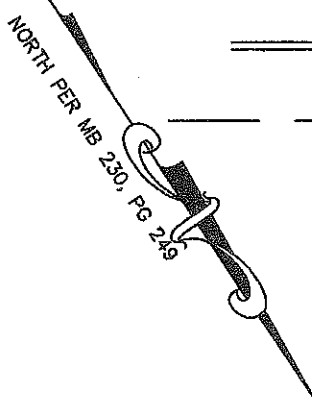
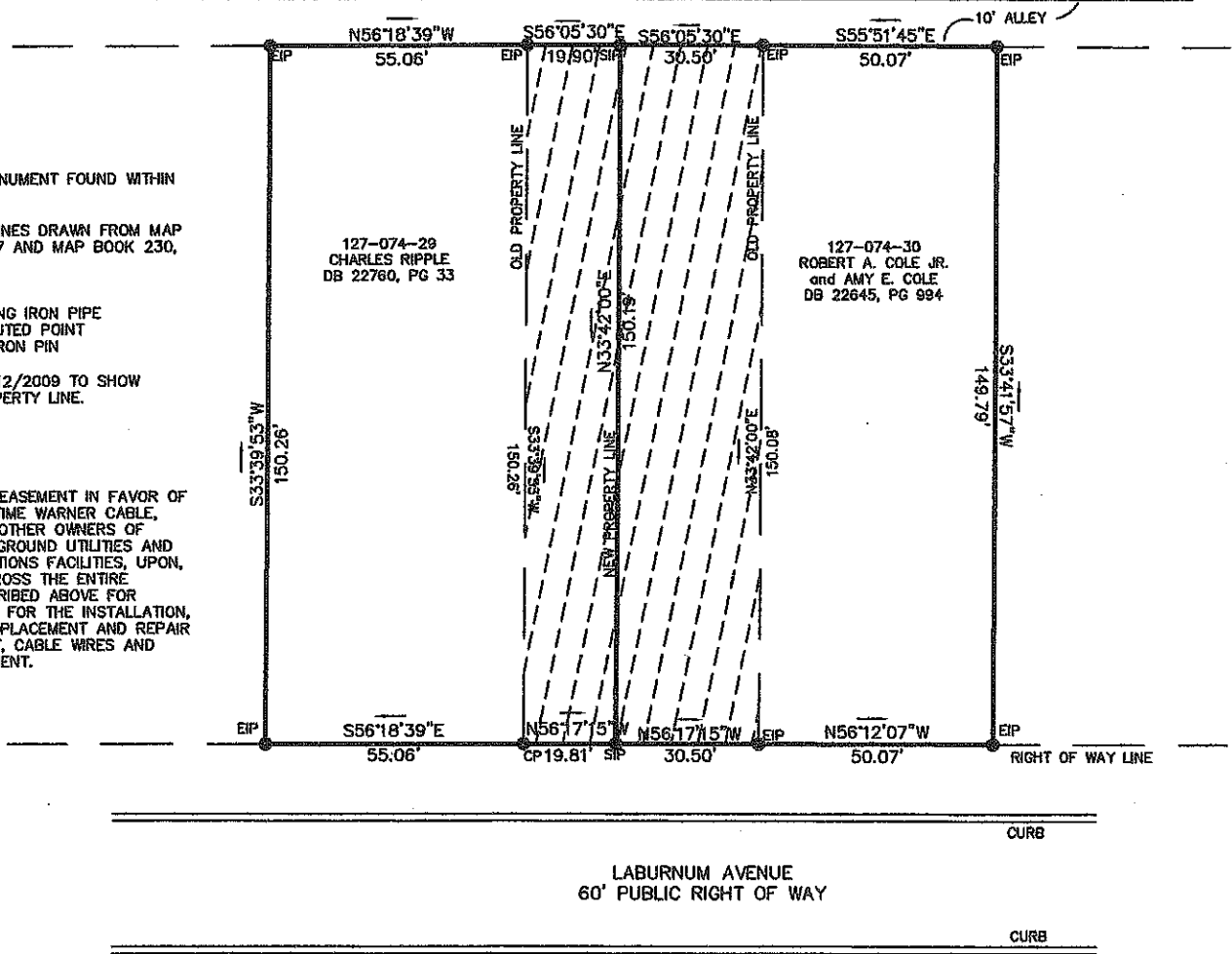
G. KEMP MILLER, PLS
7330 E. Lakeside Dr.
Charlotte, NC 28215
704-535-0287
704-426-0345

LOCATION MAP
NOT TO SCALE

127-074-12 JOHN WESLEY HALL and W. ROBERT NOWELL DB 13348, PG 442	127-074-11 RICHARD W. BURNETT III and HEATHER BURNETT DB 16268, PG 796	127-074-10 DOWD BROOME SR. and EVONNE G. BROOME DB 5311, PG 753
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NOTES:

1. NO NCGS MONUMENT FOUND WITHIN 2000'
2. BOUNDARY LINES DRAWN FROM MAP BOOK 5, PG 217 AND MAP BOOK 230, PG 248.
4. EIP = EXISTING IRON PIPE
CP = COMPUTED POINT
SIP = SET IRON PIN
5. REVISED 12/12/2009 TO SHOW PROPOSED PROPERTY LINE.
6. = EASEMENT IN FAVOR OF DUKE ENERGY, TIME WARNER CABLE, AT&T AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS FACILITIES, UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF THE CONDUIT, CABLE WIRES AND RELATED EQUIPMENT.



'EXHIBIT A'
SURVEY OF A PORTION OF HANOVER STREET
CHARLOTTE, MECKLENBURG CO., NC
SCALE 1"=40'

DATE: 11/21/09

EXHIBIT B

RIGHT-OF-WAY ABANDONMENT
AGREEMENT OF UNDERSTANDING

The following property owners have parcels that adjoin the public right-of-way that is a portion of Hanover Street 50' Public Right of Way and perpendicular to and between 2440 Laburnum Avenue and 2500 Laburnum Avenue, Charlotte, NC 28205. They hereby indicate, by signature, that they are aware of the proposed abandonment of right-of-way.

They further understand that if City Council approves the abandonment, the right-of-way will be divided between abutting owners in accordance with State Statute 160A-299 and the proposed split, described in "Exhibit A" (Map) and the following metes and bounds description. In summary, the right-of-way will be split so that Robert and Amy Cole (ID 127-074-30) will receive 30.5 feet of the western side of the right of way and Charles Ripple (ID 127-074-29) will receive the remaining 19.81 feet of the eastern side of the right-of-way.

Robert and Amy Cole Portion:



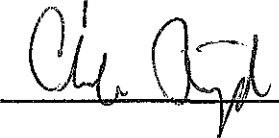
Being the western 30.5' of a portion of Hanover Street, a 50' public right of way, located in that subdivision known as CHANTILLY and dedicated in Map Book 230, Page 249 and being further described: Beginning at a existing iron located at the intersection of Hanover Street and Laburnum Avenue, also being the North East corner of Lot 11 as recorded in Deed Book 22645, Page 994-996, thence with the line of lot 11, also being the western right of way line of Hanover Street, S 33-42-00 W 150.08' to a #4 rebar, thence S 56-05-30 E 30.50' to a point, thence with a new line N 33-42-00 E 150.19' to a point, thence N 56-17-15 W 30.50' to the point and place of beginning, containing 0.105 acres more or less, as shown on a survey prepared by G. Kemp Miller dated 11/21/09 and marked as 'EXHIBIT A'.

Charles Ripple Portion:

Being a portion of Hanover Street, a 50' public right of way, located in that subdivision known as CHANTILLY and dedicated in Map Book 230, Page 249 and being further described: thence S 56-17-15 E 30.50' from an existing iron located at the intersection of Hanover Street and Laburnum Avenue, also being the North East corner of Lot 11 as recorded in Deed Book 22645, Page 994-996, to the point of beginning, thence continuing S 56-17-15 E 19.81' to a point, said point being the North West corner of Lot 1 as recorded in Deed Book 22760, Page 33-35, thence with the eastern right of way line of Hanover Street S 33-39-53 W 150.26 to an existing iron, thence N 56-05-30 W 19.90' to a point, thence with a new line N 33-42-00 E 150.19' to the point and place of beginning, containing 0.068 acres more or less, as shown on a survey prepared by G. Kemp Miller dated 11/21/09 and marked as 'EXHIBIT A'.

Additionally, the owners will provide easements to Duke Energy, Time Warner Cable, AT&T and all other owners of existing underground utilities and telecommunications facilities to maintain their facilities as shown on the appropriate attached map marked "Exhibit A".

The owners will then be responsible for maintenance and any additional property taxes that may result from the increase in the size of the original parcel.

NAME ADDRESS OF PROPERTY OWNER	SIGNATURE	TAX CODE NUMBER
Robert and Amy Cole 2440 Laburnum Ave, Charlotte, NC 28205	 	127-074-30
Charles Ripple 2500 Laburnum Ave, Charlotte, NC 28205		127-074-29

RESOLUTION CLOSING A PORTION OF EAST 12TH STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of East 12th Street, which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of East 12th Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. §160A-299; and

WHEREAS, the public hearing was held on the 26th day of July, 2010, and City Council determined that the closing of a portion of East 12th Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

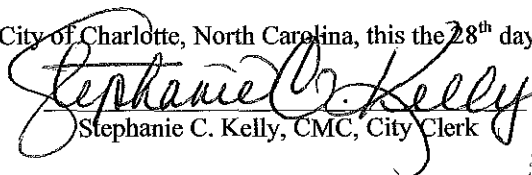
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 26, 2010, that the Council hereby orders the closing of a portion of East 12th Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", both of which are attached hereto and made a part hereof.

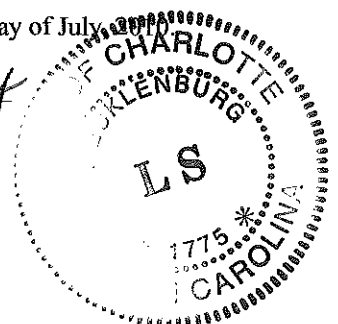
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

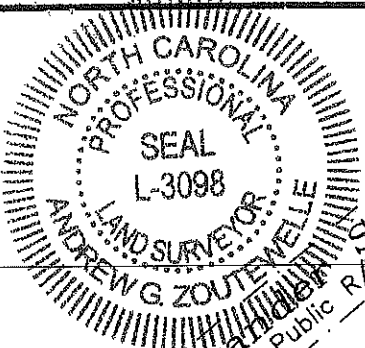
CERTIFICATION

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (624-628).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


Stephanie C. Kelly, CMC, City Clerk





Aug 2
10/1/09

LINE TABLE		
NUMBER	DIRECTION	DISTANCE
L1	S 50°22'35" W	40.02'
L2	N 42°51'21" W	170.24'
L3	N 47°43'04" E	39.95'
L4	S 42°51'21" E	172.09'
L5	N 42°51'21" W	84.19'

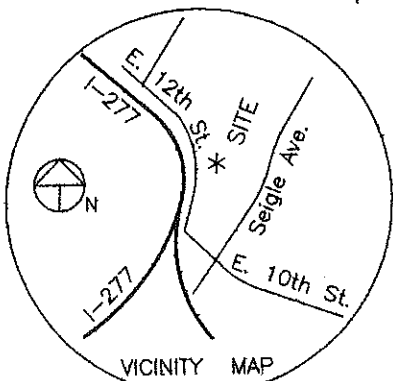
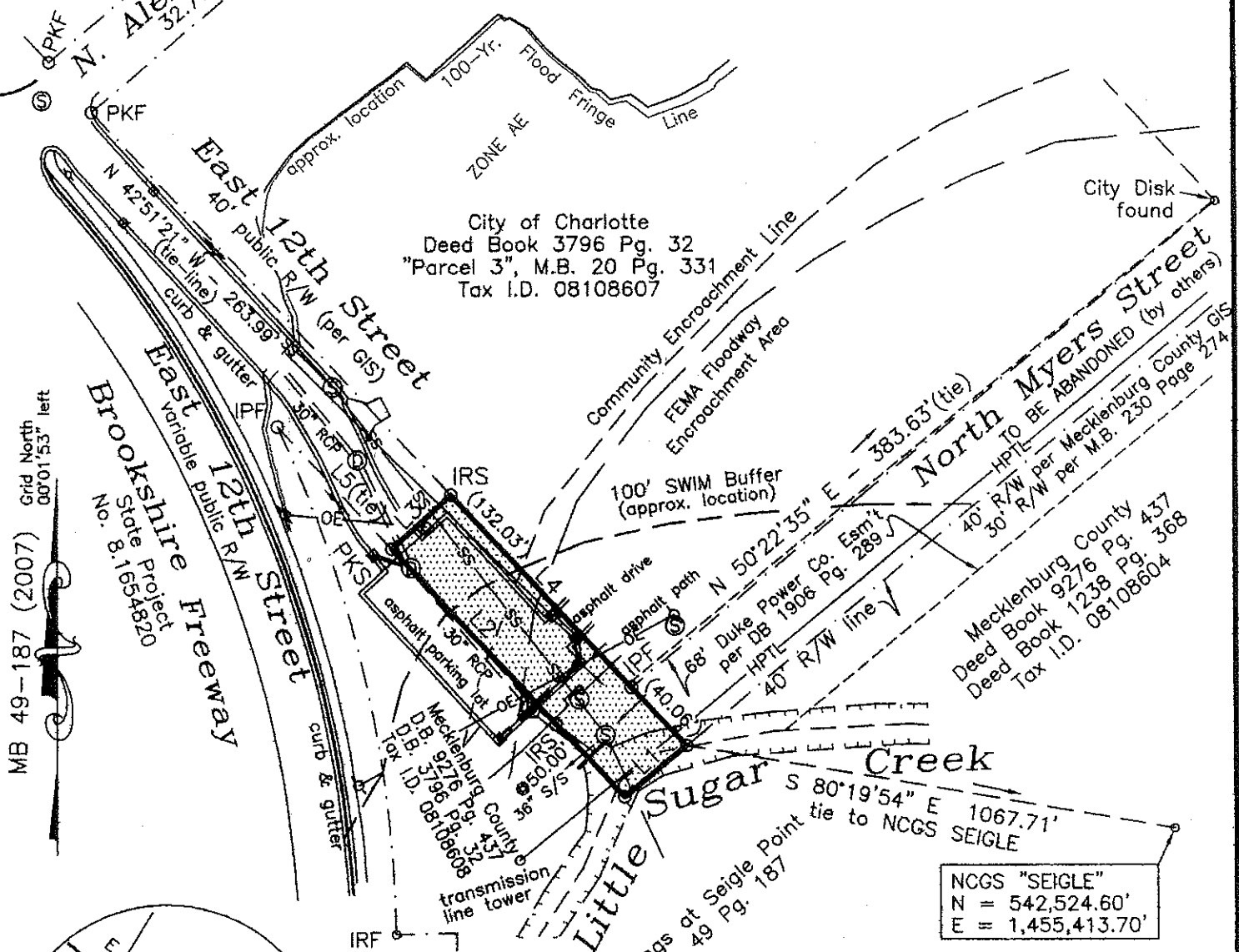
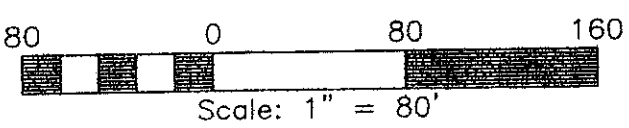


EXHIBIT A-1

Copyright 2009
RIGHT OF WAY ABANDONMENT
A portion of East Twelfth Street
 City of Charlotte, Mecklenburg County, N.C.
 City of Charlotte (owner)
 Date of Survey: September 23, 2009

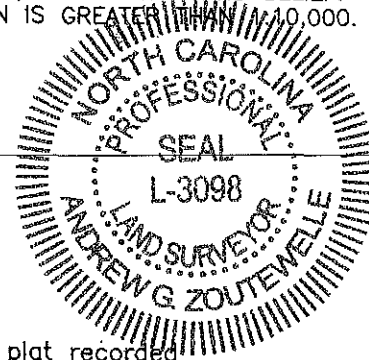


A.G. ZOUTEWELLE
SURVEYORS
 1418 East Fifth St. Charlotte, NC 28204
 Phone: 704-372-9444 Fax: 704-372-9555
 Firm Licensure Number C-1054

THIS SURVEY IS CERTIFIED TO ONLY THE PERSONS OR ENTITIES SHOWN IN THE TITLE BLOCK BELOW:
 THIS IS TO CERTIFY THAT THIS SURVEY IS BASED UPON MY BEST KNOWLEDGE, INFORMATION AND BELIEF.
 THIS SURVEY DOES NOT REFLECT A COMPLETE TITLE EXAMINATION. PRECISION IS GREATER THAN 1/10,000.

Andrew G. Zoutewelle
 Andrew G. Zoutewelle
 NC PLS L-3098

10/1/09
 Date



GENERAL NOTES

- 1.) The portion of East 12th Street being abandoned is shown on plat recorded in Map Book 20 Page 331. 40' right of way width as shown on Mecklenburg County GIS and as noted in deed recorded in Book 3796 Page 32.
- 2.) This map does not reflect a complete boundary survey of the properties shown. Dashed lines are from deeds and plats as noted. This map is intended to be used for the purpose of right of way abandonment only.
- 3.) Utilities were located from observed surface structures, CMUD customer service maps and from markings provided by NC ONE CALL—Utility Locating Center. There may be other utilities not shown. it is the contractor's responsibility to verify the location, type and size of all utilities before beginning grading or excavation. CALL BEFORE YOU DIG 1-800-632-4949.
- 4.) A pending abandonment petition for North Myers Street has been filed by others.
- 5.) This map does not reflect a complete title examination of the properties shown hereon. There may be additional easements and/or restrictions not shown or noted.
- 6.) This property is within a designated flood hazard area per graphic scaling from Flood Insurance Rate Map Community Panel Number 370159 4554J dated March 02, 2009.

Easement in favor of Charlotte—Mecklenburg Utilities, Duke Energy, and all other owners of existing underground utilities and telecommunication facilities, upon, under, and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of water, sewer, conduit, cable, wires, and related equipment.

LEGEND

ch.	chord
L,R	curve length & radius
s.f.	square feet (by coordinates)
IRS	Iron pin set (1/2" rebar)
IPF	iron pin found
MB, DB	record map and deed
SWIM	Surface Water Improvement/Management
PKS	P.K. nail set
HPTL	high-power transmission line
⊙	sanitary sewer manhole
⊕	storm drain manhole
⊘	utility pole
⊙	light pole
⊠	catch basin
NCGS	North Carolina Geodetic Survey
-OE-	overhead utilities

EXHIBIT A-2

Copyright 2009

RIGHT OF WAY ABANDONMENT
A portion of East Twelfth Street
 City of Charlotte, Mecklenburg County, N.C.
 City of Charlotte (owner)
 Date of Survey: September 23, 2009

A.G. ZOUTEWELLE
SURVEYORS
 1418 East Fifth St. Charlotte, NC 28204
 Phone: 704-372-9444 Fax: 704-372-9555
 Firm Licensure Number C-1054

Legal Description

A parcel or tract of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and more particularly described as follows:

COMMENCING at a P.K. nail found at the intersection of the southeasterly right of way margin of North Alexander Street (32.77' public R/W) and the northeasterly right of way margin of East 12th Street (40' public R/W), a corner of the City of Charlotte property as described in deed recorded in Book 3796 Page 32 Mecklenburg County Register of Deeds, and running thence along a tie-line, with the City of Charlotte and the northeasterly right of way margin of East 12th Street, South 42-51-21 East 263.99 feet to an iron rebar set, said iron rebar being the TRUE POINT AND PLACE OF BEGINNING; thence from said BEGINNING POINT, still with the City of Charlotte, South 42-51-21 East, passing an iron rebar found at 132.03 feet, a total distance of 172.09 feet to a point in Little Sugar Creek; thence South 50-22-35 West 40.02 feet to another point in Little Sugar Creek; thence with the line of Mecklenburg County property as described in Deed Book 9276 Page 437 and Book 3796 Page 32, North 42-51-21 West, passing an iron rebar set at 50.00 feet, a total distance of 170.24 feet to an iron rebar set; thence North 47-43-04 East 39.95 feet to the point and place of BEGINNING, containing 6,839 square feet, more or less.



Andrew G. Zoutewelle
10/1/09

EXHIBIT B

Copyright 2009

RIGHT OF WAY ABANDONMENT
A portion of East Twelfth Street
City of Charlotte, Mecklenburg County, N.C.
City of Charlotte (owner)
Date of Survey: September 23, 2009

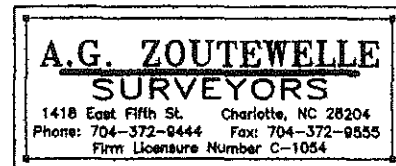

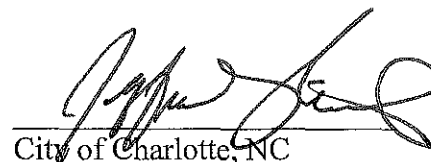


EXHIBIT C

Mecklenburg County, NC, owner of parcel #081-086-08 and the City of Charlotte, NC owner of parcel #081-086-07, do hereby consent to the abandonment of the entire right-of-way described in Exhibit A shown herein attached. Once abandoned, Mecklenburg County will acquire the entire 6,839 square feet of the right-of-way. The entire 6,839 square feet will be incorporated into the property of Mecklenburg County, parcel #081-086-08.



Mecklenburg County, NC



City of Charlotte, NC

RESOLUTION
IN SUPPORT OF THE
SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT

WHEREAS, the Sustainable Communities Regional Planning Grant Program (Program) is a new program of the federal partnership of the Department of Housing & Urban Development, U.S. Environmental Protection Agency, and the U.S. Department of Transportation, and is designed to promote greater regional sustainability, livability and efficiencies by breaking down barriers to governmental and private/non-profit collaboration among regional jurisdictions, most notably by linking housing, transportation, economic development, and the environment; and

WHEREAS, the Centralina Council of Governments (CCOG) has taken the lead in facilitating a joint effort for the Charlotte metropolitan region that would lead to an application for federal funds under the Program; and

WHEREAS, the Program's foundation is based on six Livability Principles intended to promote sustainability and are closely linked to the CONNECT Regional Vision Core Values and Action Agenda adopted by the City of Charlotte on May 24, 2010; and

WHEREAS, both the Livability Principles and the CONNECT Action Agenda call for the provision of sustainable and well-managed growth, more transportation choices, enhanced social equity through housing and other means, and more economic opportunity for all residents of the region; and

WHEREAS, the Sustainable Communities Regional Planning Grant will provide tools to regional partners, including the City of Charlotte, to enable broader and deeper engagement on these principles and values, giving them an implementable foundation and a geographic base; and

WHEREAS, work associated with the grant will provide a strong platform for the preparation of MUMPO's next Long Range Transportation Plan (LRTP) and will directly benefit the City in its inter-jurisdictional planning and coordination efforts; and

WHEREAS, City of Charlotte participation in the consortium for the Sustainable Communities Regional Planning Grant will afford the entire Metropolitan Statistical Area (MSA) opportunities to better align their own housing, land use, transportation, water infrastructure, economic development, and environmental plans; and

WHEREAS, City of Charlotte participation in, and successful completion of, a Sustainable Communities Regional Planning Grant application will afford the City benefits in applying for additional funds to support project implementation through being conferred with "Preferred Sustainability Status" by the federal partnership; and


NOW, THEREFORE, BE IT RESOLVED, that the City of Charlotte supports the submission to HUD of a Sustainable Communities Regional Planning Grant application, with CCOG as lead applicant, and agrees as a member of the Regional Sustainable Communities Planning Consortium (consortium

July 26, 2010

Resolution Book 42, Page 630

agreement to be negotiated within 120 days of grant award) to participate in planning activities relevant to the geography of the City and its sphere of influence; and

BE IT FURTHER RESOLVED, that the City of Charlotte agrees to allow staff participation in planning efforts of the Sustainable Communities Regional Planning Grant, with such participation being proportional with other regional governmental agency partners, and counted as "in kind" contribution toward the HUD-required 20 percent leveraged resources.

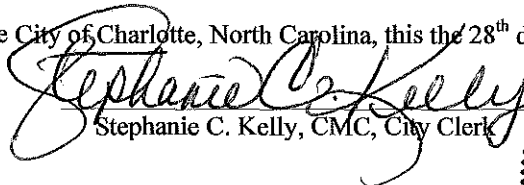


Mayor Anthony R. Foxx

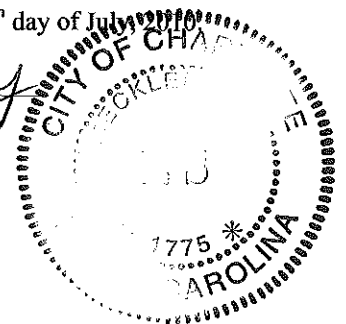
CERTIFICATION

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (629-630).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.



Stephanie C. Kelly, CMC, City Clerk



Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on July 26, 2010.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "*City Council*") was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on July 26, 2010 (the "*Meeting*"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present:

The following members of the City Council were absent:

Also present:

Councilmember Howard 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:

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$156,600,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$32,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING

WHEREAS, bond orders entitled:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$156,600,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;" and

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$32,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

have been introduced at a meeting of the City Council (the "*City Council*") of the City of Charlotte, North Carolina this 26th day of July, 2010; and

WHEREAS, the City Council desires to provide for the holding of a public hearing thereon on August 23, 2010 and the submission of a statement of debt in connection therewith as required by The Local Government Bond Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that the public hearing on said bond orders shall be held on the 23rd day of August, 2010 at 7:00 p.m. in the Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to cause a copy of said bond orders to be published with a notice of such hearing in the form prescribed by law in *The Mecklenburg Times* on or before the 13th day of August, 2010.

BE IT FURTHER RESOLVED that the Director of Finance is hereby directed to file prior to publication of the bond orders with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the net debt of the City, the assessed value of property subject to taxation by the City and the percentage that net debt of the City bears to the assessed value of property subject to taxation.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

Upon motion of Councilmember Howard, seconded by Councilmember Carter, the foregoing resolution entitled: **"RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$156,600,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$32,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING"** was adopted by the following vote: unanimous

AYES:

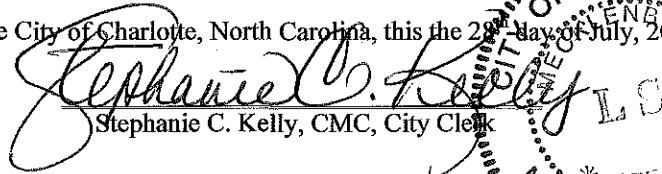
NAYS:

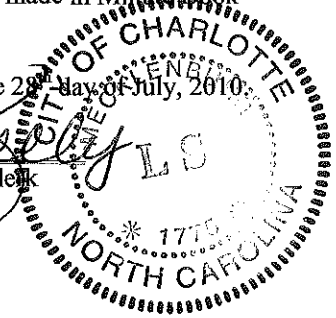
PASSED, ADOPTED AND APPROVED this 26th day of July, 2010.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (631-634).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


Stephanie C. Kelly, CMC, City Clerk



NOTICE OF PUBLIC HEARING

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$156,600,000
GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Public Improvements Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

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 for the public improvement purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Public Improvements Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Public Improvements Bonds authorized by this order shall be \$156,600,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Public Improvements Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 2, 2010.

The foregoing bond order has been introduced and a sworn statement of debt has been filed under the Local Government Bond Act showing the appraised value of the City of Charlotte, North Carolina to be \$77,181,190,000 and the net debt thereof, including the proposed bonds, to be \$1,255,684,000. A tax will be levied to pay the principal of and interest on the bonds if they are issued. Anyone who wishes to be heard on the questions of the validity of the General Obligation Public Improvements Bond Order and the advisability of issuing the bonds may appear at a public hearing or an adjournment thereof to be held in the Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on the 23rd day of August, 2010.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

NOTICE OF PUBLIC HEARING

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000
GENERAL OBLIGATION HOUSING BONDS
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "*City Council*") has ascertained and hereby determines that it is necessary to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Housing Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

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 for the housing purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Housing Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Housing Bonds authorized by this order shall be \$15,000,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Housing Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 2, 2010.

The foregoing bond order has been introduced and a sworn statement of debt has been filed under the Local Government Bond Act showing the appraised value of the City of Charlotte, North Carolina to be \$77,181,190,000 and the net debt thereof, including the proposed bonds, to be \$1,255,684,000. A tax will be levied to pay the principal of and interest on the bonds if they are issued. Anyone who wishes to be heard on the questions of the validity of the General Obligation Housing Bond Order and the advisability of issuing the bonds may appear at a public hearing or an adjournment thereof to be held in the Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on the 23rd day of August, 2010.

/s/ Stephanie C. Kelly

City Clerk
City of Charlotte, North Carolina

NOTICE OF PUBLIC HEARING

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$32,000,000
GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Neighborhood Improvement Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

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 for the housing purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Neighborhood Improvement Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Neighborhood Improvement Bonds authorized by this order shall be \$32,000,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Neighborhood Improvement Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 2, 2010.

The foregoing bond order has been introduced and a sworn statement of debt has been filed under the Local Government Bond Act showing the appraised value of the City of Charlotte, North Carolina to be \$77,181,190,000 and the net debt thereof, including the proposed bonds, to be \$1,255,684,000. A tax will be levied to pay the principal of and interest on the bonds if they are issued. Anyone who wishes to be heard on the questions of the validity of the General Obligation Neighborhood Improvements Bond Order and the advisability of issuing the bonds may appear at a public hearing or an adjournment thereof to be held in the Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on the 23rd day of August, 2010.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on July 26, 2010.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on July 26, 2010 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present:

The following members of the City Council were absent:

Also present:

Howard, Council Member of the City Council of the City of Charlotte, North Carolina (the "City"), introduced the following Bond Order, copies of which have been made available to the City Council:

BOND ORDER AUTHORIZING THE ISSUANCE OF \$156,600,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Public Improvements Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

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 for the public improvement purposes described above, in addition to any funds which may be made available for such purpose from any other

source, General Obligation Public Improvements Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Public Improvements Bonds authorized by this order shall be \$156,600,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Public Improvements Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 2, 2010.

_____, Council Member of the City Council of the City of Charlotte, North Carolina (the "City"), then introduced the following Bond Order, copies of which have been made available to the City Council:

BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Housing Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

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 for the housing purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Housing Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Housing Bonds authorized by this order shall be \$15,000,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Housing Bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 2, 2010.

_____, Council Member of the City Council of the City of Charlotte, North Carolina (the "City"), then introduced the following Bond Order, copies of which have been made available to the City Council:

BOND ORDER AUTHORIZING THE ISSUANCE OF \$32,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") has ascertained and hereby determines that it is necessary to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Neighborhood Improvement Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

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 for the housing purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Neighborhood Improvement Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Neighborhood Improvement Bonds authorized by this order shall be \$32,000,000.

Section 2. A tax sufficient to pay the principal of and interest on said General Obligation Neighborhood Improvement Bonds when due shall be annually levied and collected.

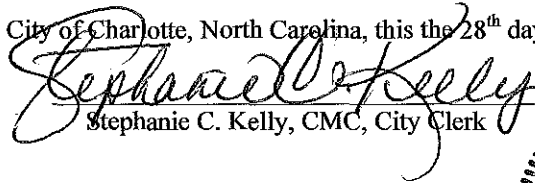
Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

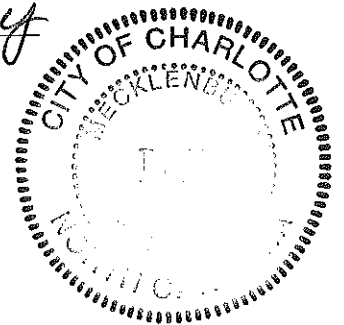
Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 2, 2010.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (637-640).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


Stephanie C. Kelly, CMC, City Clerk



July 26, 2010

Resolution Book 42, Page 641

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
Brantley Oaks Common Area**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on August 23, 2010.

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

LEGAL DESCRIPTION

Beginning on the existing CHARLOTTE CITY LIMITS LINE, said point being the Eastern right-of-way of Witham Passage, also being the Southwesterly corner of Lot 113 of Map 12 of Brantley Oaks as recorded in Map Book 23 Page 628; thence in a Northeasterly direction following along the existing CHARLOTTE CITY LIMITS LINE, with the sideline of Lot 113 a bearing and distance of North 57-27-53 East 164.04 feet to a point, thence in a Northwesterly direction, also being the rear property lines of Lots 113, 114 and Lot 115, North 13-25-37 West 460.42 feet to a point, said point being the Northwest corner of the common area of Map 13 of Brantley Oaks as recorded in Map Book 23 Page 626; thence leaving the existing CHARLOTTE CITY LIMITS LINE, South 80-23-53 East 222.55 feet to a point; thence North 31-34-14 East 119.80 feet to a point; thence South 10-09-49 East 240.40 feet to a point; thence North 79-50-11 East to the Western margin of Interstate 485 (State Highway Project R-2123 CC) thence in a Southerly direction with the Westerly right-of-way of Interstate 485 South 07-50-00 East to a point, said point being the new Southeasterly corner of the common area of Map 13 of Brantley Oaks as recorded in Map Book 23 Page 626; thence South 77-16-58 West to a point; thence South 12-43-02 East 196.09 feet to a point, said point being located in the centerline of Crosire Creek; thence in a Southwesterly direction following the centerline of Crosire Creek with the following (5) bearings and distances: (1) South 80-31-49 West 88.08 feet to a point, (2) South 27-18-38 West 74.62 feet to a point, (3) North 77-19-09 West 50.30 feet to a point, (4) South 67-10-28 West 80.52 feet to a point, (5) South 85-46-08 West 30.90 feet to a point, said point being located on the existing CHARLOTTE CITY LIMITS LINE and the Southeast corner of Lot 112 of Map 12 of Brantley Oaks as recorded in Map Book 23 Page 628; thence continuing along and with the existing CHARLOTTE CITY LIMITS LINE and also being the sideline of Lot 112 North 31-28-19 West 291.01 feet to a point; thence South 61-56-21 West 136.03 feet to a point, said point being on the eastern right-of-way of Witham Passage; thence with the right-of-way of Witham passage a curve to the left having a radius of 50.00 feet, an arc length of 39.59 feet and having a chord bearing and distance of North 50-44-38 West 38.56 feet to the POINT and PLACE OF BEGINNING.

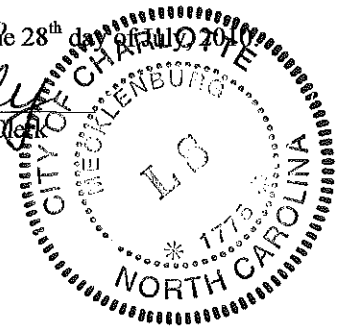
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Stephanie C. Kelly, 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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (641-642).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.

Stephanie C. Kelly
Stephanie C. Kelly, CMC, City Clerk



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:

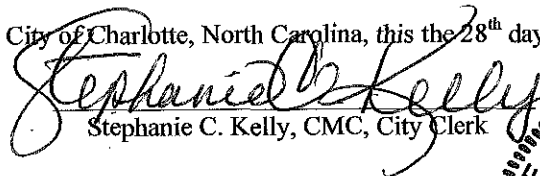
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

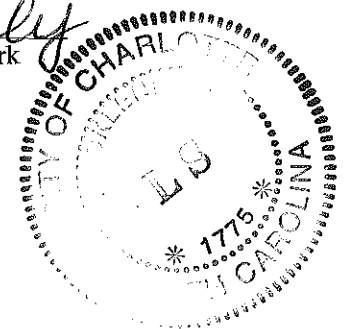
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of July, 2010 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this 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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (643-644).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


Stephanie C. Kelly, CMC, City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
WELLS FARGO HOME MORTGAGE	\$ 78.88
CHURCH IN CHARLOTTE	126.75
SCRADER, BRIAN A	26.05
FERGUSON, JAMES STEVEN	72.60
CARROLL, DANIEL J	26.50
MACARONI GRILL #241 % MAC ACQUISITION LLC	4.62
CHASE HOME FINANCE LLC MIKE MC KINNEY OUTSOURCING	268.30
WELLS FARGO HOME MORTGAGE	138.96
CORNELIUS, JOHN	1,785.48
R R DONNELLEY & SONS E-SOLUTIONS ENTERPRISES	73.63
R R DONNELLEY TAX DEPT	9.28
REEVES, DONALD J	103.21
MONROE MINI MART	87.30
KILLIAN, KYLE G	188.94
	<hr/>
TOTAL	\$ 2,990.50

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 **BELMONT-NCDOT 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 **BELMONT-NCDOT IMPROVEMENTS PROJECT** and estimated to be approximately **984 square feet (.023 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 081-149-02, said property currently owned by **BISHOP S. C. MADISON, AS TRUSTEE FOR THE UNITED HOUSE OF PRAYER FOR ALL PEOPLE OF THE CHURCH ON THE ROCK OF THE APOSTOLIC FAITH** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

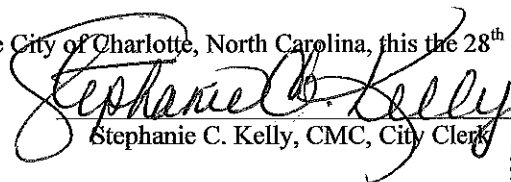
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

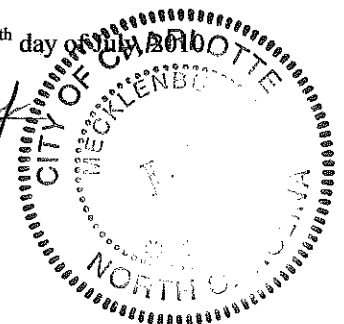
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 645.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **BRIAR CREEK RELIEF SEWER-PH. 2 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 **BRIAR CREEK RELIEF SEWER-PH. 2 PROJECT** and estimated to be approximately **27,627 square feet (.634 acre) of sanitary sewer easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 127-121-74, said property currently owned by **EASTOVER ODYSSEY, LLC; NEUSE INCORPORATED, Trustee; FIRST-CITIZENS BANK AND TRUST COMPANY, Beneficiary; VOICE OF CHARLOTTE BROADCASTING COMPANY, Lessee;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

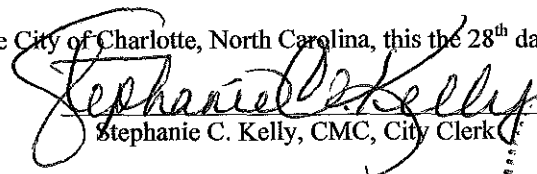
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

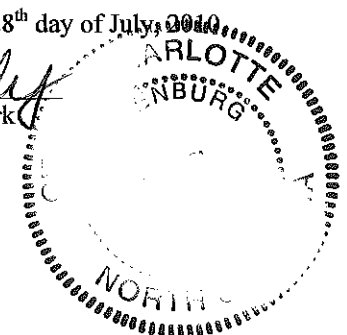
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 646.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **BRIAR CREEK RELIEF SEWER-PH. 2 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 **BRIAR CREEK RELIEF SEWER-PH. 2 PROJECT** and estimated to be approximately **9,965 square feet (.229 acre) of fee-simple interest** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 095-102-26, said property currently owned by **WILLIAM R. FOSTER, JR.; EMILY B. FOSTER; JOHN B. FOSTER; MARTHA S. FOSTER; MARY C. FOSTER WHITNEY; GRANT WHITNEY, JR.** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

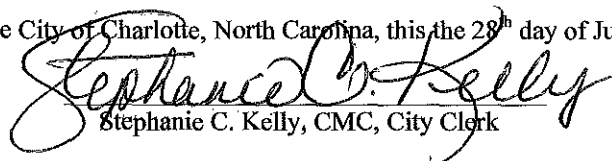
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 647.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **HIDDEN VALLEY NEIGHBORHOOD IMPROVEMENT 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 **HIDDEN VALLEY NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **2,258 square feet (.052 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 089-212-10, said property currently owned by **PAUL A. KNIGHT and spouse, if any; ROY C. KNIGHT, JR. and spouse, if any; WADE P. KNIGHT and spouse, if any, CHARLOTTE-MECKLENBURG TAX COLLECTOR; BRANCH BANKING AND TRUST CO., Possible Judgment Creditor; AAA COMMERCIAL ROOFING & GUTTERING, INC., Possible Judgment Creditor; MECKLENBURG COUNTY-DSS, Possible Judgment Creditor; RAM PARTNERS, INC., Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

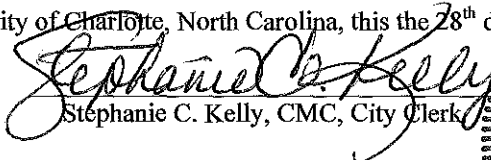
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

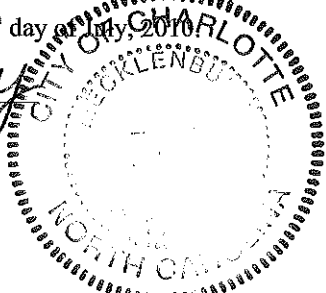
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 648.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **HIDDEN VALLEY NEIGHBORHOOD IMPROVEMENT 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 **HIDDEN VALLEY NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **2,450 square feet (.056 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 089-212-13, said property currently owned by **GARY L. STIKELEATHER and spouse, if any; DONTRESSA ASHFORD, Possible Judgment Creditor; ALEISHA ALLMAN, Possible Judgment Creditor; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor; CITY OF CHARLOTTE, Possible Judgment Creditor,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

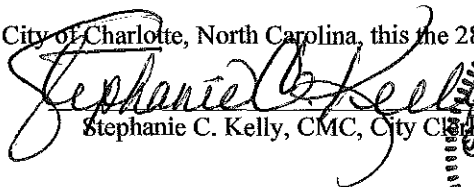
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

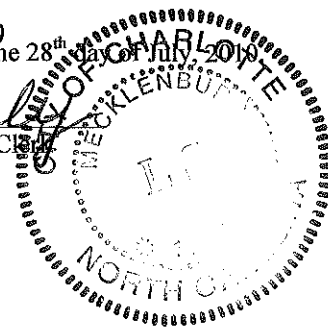
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 649.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **982 square feet (.023 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-092-04, said property currently owned by **SCOTT R. ROSSBACH and spouse, if any; HOMEQ SERVICING CORPORATION, Substitute Trustee; WACHOVIA BANK OF DELAWARE, NATIONAL ASSOCIATION, Beneficiary; AMERICAN TITLE INSURANCE COMPANY, Trustee; WELLS FARGO BANK, 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.

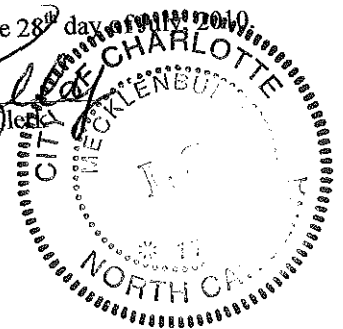
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 650.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.

Stephanie C. Kelly
Stephanie C. Kelly, CMC, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "CITY OF CHARLOTTE" at the top and "MECKLENBURG COUNTY" at the bottom. The inner ring contains "NORTH CAROLINA" at the bottom. In the center, there is a smaller circular emblem with a star and the year "1776".

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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **1,023 square feet (.023 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-092-05, said property currently owned by **TODD MURPHY and spouse, if any; PRINCIPAL LIFE INSURANCE COMPANY, Trustee; CITIMORTGAGE, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), Beneficiary; TRSTE, INC., Trustee; WACHOVIA BANK, NATIONAL ASSOCIATION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

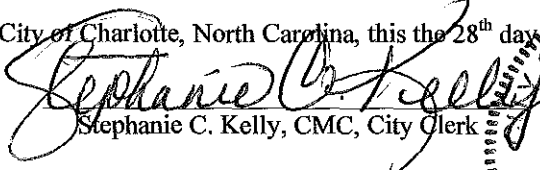
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 651.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **1,095 square feet (.025 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-092-06, said property currently owned by **PHILLIP E. LEWIS and spouse, if any; LAUREN MAY VAUGHN and spouse, if any; CHARLES MYERS, Trustee; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

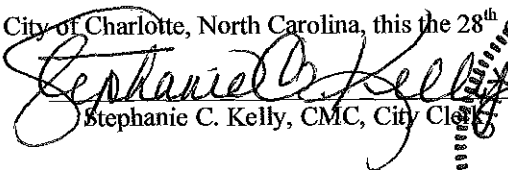
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

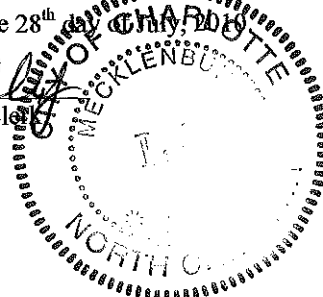
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 652.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **1,122 square feet (.028 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-093-03, said property currently owned by **DEBORAH LYNNE ROBINSON; DAVID H. NEWTON; CHRIS COPE, Trustee; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

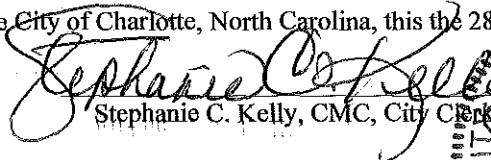
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

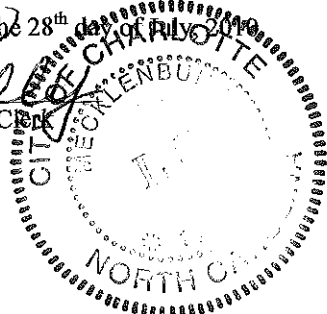
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 653.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **762 square feet (.017 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-093-04, said property currently owned by **ROBERT L. FITZPATRICK; MARIE T. THIRION FITZPATRICK; DOUGLAS DOUGLAS; CONNIE IAMPIERI, Trustees; AMERICAN HOME MORTGAGE, Lender; MERS, Beneficiary; STATE OF NORTH CAROLINA, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

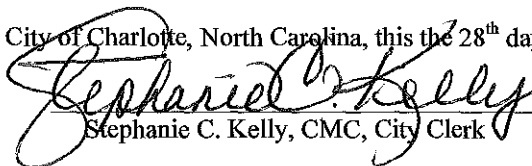
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

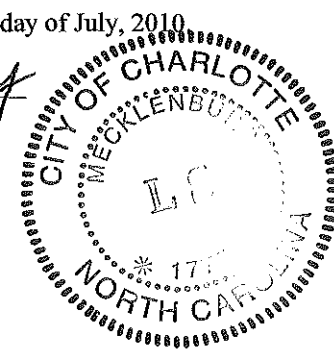
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 654.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **762 square feet (.017 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-093-05, said property currently owned by **MARIE T. THIRION FITZPATRICK; ROBERT L. FITZPATRICK; RALPH McMILLAN, Trustee; FRANKLIN AMERICAN MORTGAGE COMPANY, Lender; MERS, Beneficiary; STATE OF NORTH CAROLINA, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

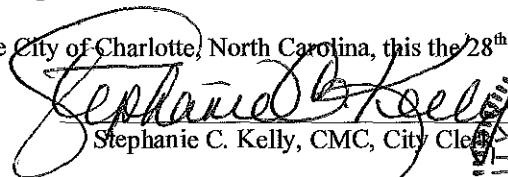
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

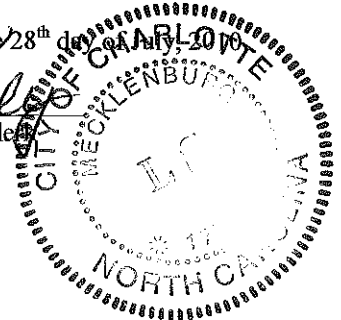
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 655.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **829 square feet (.019 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-093-06, said property currently owned by **DANIEL T. HOPKINS and wife, SUSAN N. BRADLEY; WILLIAM R. ECHOLS, Trustee; WELLS FARGO BANK, N. A., Beneficiary; WELLS FARGO FINANCIAL NATIONAL BANK, Trustee; WELLS FARGO BANK, N. A., Beneficiary;** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

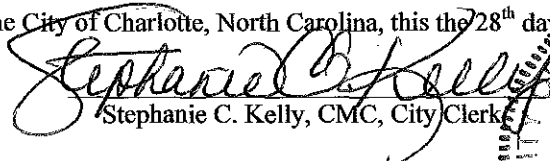
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 656.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET 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 **PARK ROAD SIDEWALK AT POINDEXTER AND SUNSET PROJECT** and estimated to be approximately **6,605 square feet (.139 acre) of storm drainage easement, sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 147-095-29, said property currently owned by **ROBERT A. JOHNSON and spouse, if any; RICHARD L. JOHNSON and spouse, if any; PHILIP A. LOGRASSO, Trustee; HSBC MORTGAGE CORPORATION (USA), Beneficiary; TRSTE, INC., Trustee; WACHOVIA BANK, NATIONAL ASSOCIATION, Beneficiary; GARY WILLIAMS, Possible Judgment Creditor; UNIFUND CCR PARTNERS, Possible Judgment Creditor; CAROL A. PRESSLEY, Possible Judgment Creditor; STATE OF NORTH CAROLINA, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

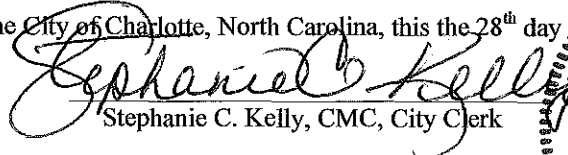
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

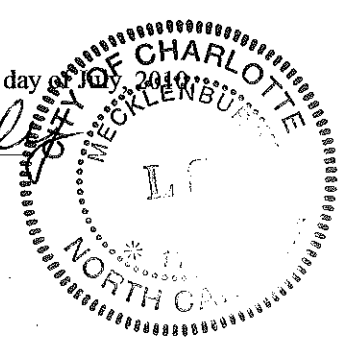
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 657.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


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 **SHILLINGTON STORM WATER CAPITAL IMPROVEMENT 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 **SHILLINGTON STORM WATER CAPITAL IMPROVEMENT PROJECT** and estimated to be approximately **1,948 square feet (.045 acre) of storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 209-382-02, said property currently owned by **REGINALD T. HUBBARD and wife, IRIS S. HUBBARD; TRSTE, INC., Trustee; WACHOVIA MORTGAGE CORPORATION, Beneficiary; JERRY BAKER, Trustee; FIRST HORIZON HOME LOAN CORPORATION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

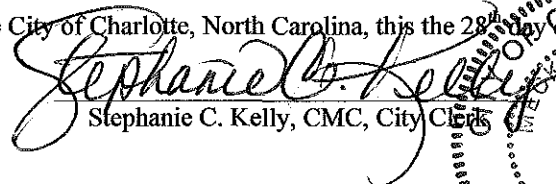
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 26th day July, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 658.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of July, 2010.


Stephanie C. Kelly, CMC, City Clerk

