

**CAROLINA
THREAD
TRAIL**

June 14, 2010
Resolution Book 42, Page 523

**RESOLUTION TO ADOPT THE
CAROLINA THREAD TRAIL MASTER PLAN FOR
MECKLENBURG COUNTY COMMUNITIES**

Whereas, the Carolina Thread Trail's mission is to bring resources to the 15-county region in the south-central piedmont of North Carolina and the north-central portion of South Carolina in order to create an interconnected trail system with major regional trails designated as the Carolina Thread Trail, and

Whereas, many communities in our region have taken a lead in planning and/or building local trails and greenways, and those efforts can be greatly enhanced by being connected to a larger regional network of trails; and

Whereas, this Master Plan outlines a means for long-term coordination of greenway and trail development within the county, cities and towns in Mecklenburg County to help promote the preservation and improvement of residents' quality of life; and

Whereas, it presents a first-ever plan to integrate all existing and proposed municipal and county trails with additional greenway/trail segments that will together create a comprehensive multi-use network for connecting people, places and destinations to each other and surrounding counties; and

Whereas, it is well understood that building a trail system of this scale is a long-term undertaking, and segments will emerge over time and grow together, and adjustments will be made to the proposed routes as circumstances change and more information becomes available; and

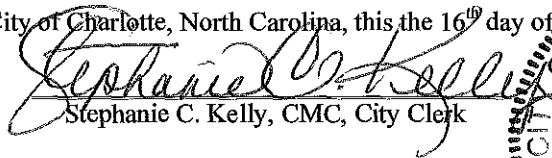
Whereas, adoption of this Master Plan means that it will serve as a guideline for developing future proposed connections and does not imply a commitment of funding by local governments for implementing the trails described therein; and

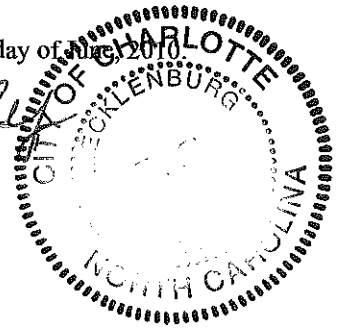
Now, Therefore, Be It Resolved the **City of Charlotte City Council in Mecklenburg County** hereby adopts the Carolina Thread Trail Master Plan for Mecklenburg County Communities; an outline for a system of trails that will connect our communities, people and special regional points of interest for years to come.

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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (523-524).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



RESOLUTION FOR CREATION OF NORTH CAROLINA MOBILITY FUND

WHEREAS, enhanced mobility across North Carolina's transportation network is a major factor impacting economic growth and job creation; and

WHEREAS, addressing critical mobility and congestion issues across the state is dependent on all modes of transportation; and

WHEREAS, projects enhancing statewide or regional mobility should not be a financial burden on neighboring communities; and

WHEREAS, Charlotte is an economic hub for the state, which depends on the statewide transportation system and needs to provide transportation choices to its population; and

WHEREAS, North Carolina needs a program to fund mobility projects of statewide and regional significance to address critical congestion bottlenecks and improve the state's logistics capabilities; and

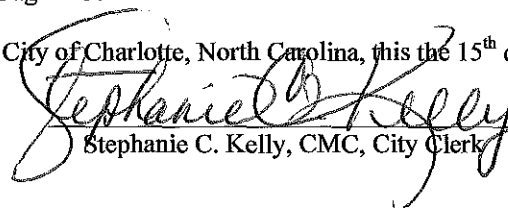
WHEREAS, Governor Perdue has called for in her budget the creation of a fund to address transportation projects of statewide and regional significance.

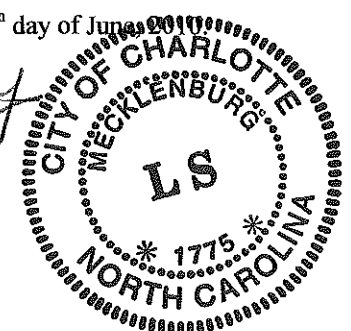
NOW, THEREFORE, BE IT RESOLVED, that the Charlotte City Council urges the state of North Carolina to create a North Carolina Mobility Fund available for statewide logistics and congestion mitigation needs, including highway, rail, aviation, ports, ferry and transit projects.

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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 525.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE RHYNE AREA, AS DESCRIBED HEREIN, AND FIXING
THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Rhyne as described in **Exhibit A**, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, August 5, 2010, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 p.m. on Monday, August 23, 2010, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

APPROVED AS TO FORM:



Senior Assistant City Attorney

EXHIBIT A

RHYNE

Beginning at a point on the existing CHARLOTTE CITY LIMITS LINE, said point being located on the center of the northern most track of the Seaboard Coast line Railroad and also being the Northeasterly corner of Deed Book 15985 Page 950 (tract 2) and being located on the Westerly line of Deed Book 1162 Page 240; thence in a Southeasterly direction along and with the existing CHARLOTTE CITY LIMITS LINE, also being the center of the northern most track of the Seaboard Coast Line Railroad, approximately 119 feet to a point where the said center of the northern most track of the Seaboard Coast Line Railroad, intersects with a line 40.0 feet West of and parallel with the centerline of Lee Drive; thence in a Northerly direction, along and with the existing CHARLOTTE CITY LIMITS LINE, following along a line 40.0 feet West of and parallel with the centerline of Lee Drive, approximately 902 feet to a point, said point being located 40.0 feet South of and normal to the centerline of Mount Holly Road; thence in a Westerly direction, along and with the existing CHARLOTTE CITY LIMITS LINE, following along a line 40.0 feet South of and parallel with the centerline of Mount Holly Road approximately 500.00 feet to a point where said parallel line 40.0 feet South of the centerline of Mount Holly Road intersects with the Easterly boundary line of the lot as described in Deed Book 3697, page 484 (if extended); thence in a Northeasterly direction along and with the existing CHARLOTTE CITY LIMITS LINE, crossing Mount Holly Road and following along the Easterly boundary line of the lot as described in said Deed Book 3697, page 484 as having a bearing of North 38-50-03 East approximately 1,206 feet to a point, said point being the Southwesterly rear corner of Lot 27 in Block A as shown on recorded Map Book 6, page 505; thence in a Northwesterly direction, along and with the existing CHARLOTTE CITY LIMITS LINE, following along the Southerly boundary line of Lots 28, 29 and Lot 7 in Block A as shown on said recorded Map Book 6, page 505 as having a bearing of North 80-05 West, a total distance of 933 feet to a point, said point being the Southwesterly rear corner of Lot 7 in Block A as shown on said recorded Map Book 6, page 505; thence in a Northerly direction along and with the existing CHARLOTTE CITY LIMITS LINE, following along the common dividing boundary line between Lot 7 and Lot 6 in Block A, crossing Tom Sadler Road (SR 1769) and following along the common dividing boundary line between Lot 5 and Lot 6 in Block C as shown on said recorded Map Book 6, page 505 approximately 628 feet to a point, said point being the Southwesterly rear corner of Lot 12 in Block C as shown on said recorded Map Book 6, page 505; thence along and with the existing CHARLOTTE CITY LIMITS LINE following the rear boundary line of Lots 12 thru 18 in Block C, the rear and Northerly boundary

line of Lot 19 in Block C, crossing Gum Branch Road (SR 1775) and following along the Northerly boundary line of Lots 17, and 18 in Block B as shown on said recorded Map Book 6, page 505 as having a bearings and distances as follows: 1) North 5-45 East 494.5 feet to a point; 2) South 83-50 East 862 feet to a point in the rear boundary line of Lot 13 in Block L as shown on recorded Map Book 10, page 55; thence in a Northerly direction along and with the existing CHARLOTTE CITY LIMITS LINE, following along a portion of the rear boundary line of Lot 13 in Block L, the rear boundary line of Lots 12 through 5 and a portion of Lot 4 in Block L as shown on said recorded Map Book 10, page 55 as having a bearing of North 6-29-00 West, a total distance of 1,361.05 feet to a point located on the southerly boundary line of Deed Book 9683 page 311; thence along and with the existing CHARLOTTE CITY LIMITS LINE, following the Southerly line of a lot as described in said Deed Book 9683, Page 311 as having a bearing of North 85-52-43 West, approximately 360 feet to a point, said point being located on the Easterly margin of Gum Branch Road(SR 1775); thence continuing in westerly direction, along and with the existing CHARLOTTE CITY LIMITS LINE, to a point located in the centerline of said Gum Branch Road as shown on the Annexation Map within Ordinance Book 51 Page 619 recorded in Deed Book 13840 Page 457; thence continuing in a Westerly direction, along and with the existing CHARLOTTE CITY LIMITS LINE, with a bearing and distance of North 85-58-07 West 651.18 feet to a point; thence along and with the existing CHARLOTTE CITY LIMITS LINE, following the proposed R/W of I-485 project # 6.678006B with the following (5) bearings and distances: (1) South 33-26-19 West 182.02 feet to a point;(2) South 35-30-56 West 456.69 feet to a point; (3) South 38-34-27 West 147.14 feet to a point;(4) South 44-53-00 West 175.60 feet to a point; (5) South 86-55-12 West 95.27 feet to a point; thence along and with the existing CHARLOTTE CITY LIMITS LINE following the common line of Deed Book 10394 Page 938, North 86-05-52 West 261.18 feet to a point, said point being the Southwesterly corner of a 55.06 acre tract as described in said Ordinance Book 51 Page 619 recorded in Deed Book 13840 Page 457 and also being the Northwesterly corner of Deed Book 10394 Page 938 located on the Easterly boundary line of Deed Book 12194 Page 585; thence in a Northerly direction along and with the existing CHARLOTTE CITY LIMITS LINE, and the Westerly line of aforesaid 55.06 acre tract described in aforesaid Ordinance Book 51 Page 619 and the Easterly line of Deed Book 12194 Page 585 with the following (6) bearings and distances: (1) North 03-38-29 East 265.16 feet to a point;(2) North 03-36-34 East 549.41 Feet to a point; (3) South 85-56-13 East 215.95 feet to a point; (4) North 04-45-58 East 215.44 feet to a point; (5) North 85-46-19 West 215.88 feet to a point; (6) North 01-00-51 East 394.86 feet to a point, said point being the Northeasterly corner of said Deed Book 12194 page 585 and also being the Southerly common corner with Lot 31 and Lot 30 recorded in Map Book 12 Page 367 and being located on the Westerly line of 55.06 acre tract as recorded

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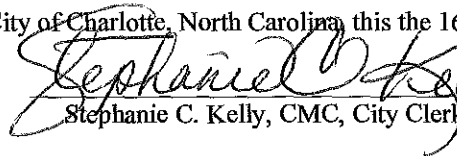
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in aforesaid Ordinance Book 51 Page 619; thence in a Westerly direction along and with the existing CHARLOTTE CITY LIMITS LINE, following the Southern line of Lot 30 through Lot 17 recorded in Map Book 12 Page 367 and Lot 16 recorded in Map Book 12 Page 369 with the following (4) bearings and distances: 1) North 84-16-20 West 409.66 feet; 2) South 84-14 West 943.72 feet; 3) South 6-42-30 West 316.67 feet to a point; 4) South 51-21-30 West 388.15 feet to a point being the common Eastern corner of Lots 15 and 16, recorded in Map Book 12 Page 39; thence continuing in a Southwesterly direction along and with the existing CHARLOTTE CITY LIMITS LINE and the Southerly lines of Lots 15 through Lot 3 recorded in Map Book 12 Page 369 with the following (4) bearings and distances: 1) South 0-42-40 East 421.64 feet; 8) South 82-58-40 West 200.0 feet; 2) South 6-56-20 East 30.0 feet; 3) South 71-47 West 724.72 feet; 4) South 19-49 West 272.43 feet to a point, said point being the Easterly most corner of lot as described in Deed Book 5110, Page 879; thence along and with the existing CHARLOTTE CITY LIMITS LINE and the Southerly line of lot as described in said Deed Book 5110, Page 879 as having a bearing and distance of South 19-49 West approximately 235.0 feet crossing Mount Holly Road (NC Highway 27) to a point located on the existing CHARLOTTE CITY LIMITS LINE and also being located 40 feet West of and normal to the centerline of Mount Holly Road (NC Highway 27); thence leaving the existing CHARLOTTE CITY LIMITS LINE and continuing with said line South 19-49 West approximately 10 feet to a point, said point being located on the Right-of-way Line of Mt. Holly Road approximately 50 feet West of and normal to the centerline of Mount Holly Road (NC Highway 27) said point also being located between station 8+22.69 Y-10/15.000 (49.21 ft) and station 8+76.015 Y-10/15.000 (49.21 ft) as shown on sheet 22 on a set of North Carolina State Highway Plans having a Project No. 6.678001B and having a Project Reference No.R-2248 BB, said plans being recorded in the Mecklenburg County Register of Deeds Office in Map Book 3 Page 530; thence in a Southeasterly direction along and with the Right-of-way line as shown on sheet 22 approximately 40 feet to the point being described as station 8+76.015 Y-10/15.000 (49.21 ft) per said plans; thence continuing in a Southeasterly direction along and with a line 50 feet West of and parallel to the centerline line of Mount Holly Road (NC Highway 27) approximately 1,040 feet to a point, said point being located approximately 50 feet West of and normal to the centerline of Mount Holly Road (NC Highway 27), said point also being located on the Westerly property line of Deed Book 20097 Page 150 in the approximate centerline of Rhyne Road ; thence in a Southwesterly direction South 14-46-02 West approximately 21 feet to a point located approximately at the intersection of the centerline of Rhyne Road (SR 1609) and the center of the Northern most track of the Seaboard Coast line Railroad; thence in a Southeasterly direction following along the centerline of the Northern most track approximately 3,870 feet to a point, said point being the POINT AND PLACE OF BEGINNING.

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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (526-530).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE CAMP STEWART SOUTH AREA, AS DESCRIBED HEREIN,
AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Camp Stewart South as described in **Exhibit A**, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, August 5, 2010, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 p.m. on Monday, August 23, 2010, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

APPROVED AS TO FORM:

Senior Assistant City Attorney

EXHIBIT A

CAMP STEWART SOUTH

Beginning at a point on the Existing Charlotte City Limits Line, said point being the Southeasterly corner of a 4.848 acre Common Open Space, as recorded in Map Book 32 Page 150, located on the Westerly control access line of I-485 as shown on a set of North Carolina State Highway Plans, having a Project No. 6.678015T and having a Project Reference No.R-2123-BB, said plans being recorded in the Mecklenburg County Register of Deeds Office in Map Book 3 Page 189; thence in a Northwesterly direction, leaving the Westerly Controlled Access Line of I-485, along and with the existing Charlotte City Limits Line also being Southerly property line of said 4.848 acre Common Open Space, with the following (3) bearings and distances: (1) North 43-58-11 West 623.70 feet to a point, (2) North 71-53-54 West 148.50 feet to a point, (3) North 86-47-58 West 69.93 feet to a point, said point being the Southwesterly corner of said 4.848 acre Common Open Space as recorded in said Map Book 32 Page 150, also being the Southeasterly corner of Lot 59 as recorded in Map Book 32 Page 148; thence in a Westerly direction following along the Existing Charlotte City Limits Line and the rear property lines of Lots 59 through Lot 52 and a 1.699 acre common open space, with the following (2) bearings and distances: (1) North 86-47-58 West 128.06 feet to a point, (2) North 82-53-57 West 516.58 feet to a point, said point being the Southwesterly corner of said 1.699 acre common open space, also being located on the rear property line of Lot 146 as recorded in Map Book 29 Page 462; thence in a Southwesterly direction following along and with the Existing Charlotte City Limits Line, also being the rear property lines of Lots 146, 147, 153, 154, 155, 156 and Lot 157, with the following (4) bearings and distances: (1) South 17-47-10 West 175.37 feet to a point, (2) South 62-31-32 East 150.00 feet to a point, (3) South 08-06-15 West 310.00 feet to a point, (4) South 20-28-14 West 155.94 feet to a point, said point being the Southeasterly corner of Lot 157 and being located on the Westerly boundary line of a 32.10 acre Common Open Space as recorded in Map Book 48 Page 958; thence continuing in a Southwesterly direction with Existing Charlotte City Limits Line, also being the Westerly boundary line of said 32.10 acre Common Open Space, with a bearing and distance of South 20-28-14 West 11.58 feet to a point, said point being a Westerly corner of said 32.10 acre Common Open Space located within a 68 foot Duke Power Right-of-way; thence in Southwesterly direction with the Existing Charlotte City Limits Line also being the Westerly boundary line of said 32.10 acre Common Open Space, with a bearing and distance of South 41-02-05 West 84.41 feet to a point; said point being the Northeasterly corner of Lot 205 as recorded in Map Book 28 Page 636, also being located on the Westerly boundary

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line of said 32.10 acre Common Open Space; thence in a Southwesterly direction following along the Existing Charlotte City Limits Line, also being the Easterly property lines of Lots 205,206 and a 5.63 acre Amenity Area and also being the Westerly boundary line of said 32.10 acre Common Open Space, with (2) bearings and distances: (1) South 41-03-09 West 401.85 feet to a point, (2) South 17-47-10 West 630.00 feet to a point; said point being the Southeasterly corner of said 5.63 acre Amenity Area located on the Westerly boundary line of said 32.10 acre Common Open Space; thence in a Westerly direction following along the Existing Charlotte City Limits Line, also being the Southerly property line of said 5.63 acre Amenity Area as recorded in said Map Book 28 Page 636, with a bearing and distance of South 80-25-40 West 150.52 feet to a point, said point being the Southwesterly corner of said 5.63 acre Amenity Area, also being the Southeasterly corner of a 9.90 acre Common Open Space as recorded in Map Book 31 Page 423; thence in a Westerly direction following along the Existing Charlotte City Limits Line and also being the Southerly property lines of said 9.90 acre Common Open Space with the following (8) bearings and distances: (1) South 86-06-09 West 123.75 feet to a point, (2) South 82-09-49 West 121.89 feet to a point, (3) South 87-00-39 West 174.53 feet to a point, (4) South 65-04-09 West 133.46 feet to a point, (5) South 36-51-59 West 136.16 feet to a point, (6) South 05-57-19 West 124.02 feet to a point, (7) South 10-32-39 West 185.08 feet to a point, (8) North 44-21-22 West 387.02 feet to a point, said point being the Southwesterly corner of said 9.90 acre Common Open Space as recorded in said Map Book 31 Page 423, also being the Southeasterly corner of Lot 361 as recorded in Map Book 34 Page 76; thence in a Northwesterly direction following along the Existing Charlotte City Limits Line also being the rear property lines of lots 361 ,362 ,366 ,367 ,368, 369 ,370 ,378, 379,380,381 and Lot 382 with the following (5) bearings and distances: (1) North 44-21-22 West 276.15 feet to a point, (2) North 44-52-32 West 204.65 feet to a point, (3) North 20-54-30 West 199.68 feet to a point, (4) North 78-55-08 East 262.00 feet to a point, (5) North 11-05-51 West 357.66 feet to a point, said point being the Northeasterly corner of Lot 382 as recorded in said Map Book 34 Page 76, also being the Southwesterly corner of Lot 383 as recorded in Map Book 33 Page 881; thence in a Northerly direction following along the Existing Charlotte City Limits Line, also being the rear property lines of Lots 383,385,386,387, crossing Glenmac Road, with a bearing and distance of North 11-05-51 West 398.00 feet to a point, said point being located on the Northerly right-of-way of Glenmac Road, also being the Southwesterly corner of Lot 388 as recorded in Map Book 33 Page 885; thence in a Northerly direction following along the Existing Charlotte City Limits Line, also being the rear property lines of Lot 388 and Lot 389 with a bearing and distance of North 11-05-51 West 374.59 feet to a point, said point being the Northwesterly corner of Lot 389 as recorded in said Map

Book 33 Page 885; thence crossing a 68' Duke Power R/W with a bearing of North 11-05-51 West approximately 90 feet to a point, said point being the Southwesterly corner of Lot 264 as recorded in Map Book 31 Page 267; thence in a Northerly direction following along the Existing Charlotte City Limits Line, also being the rear property lines of Lots 264, 265, 266, 267, 268 and Lot 269, with a bearing and distance of North 11-05-51 West 558.39 feet to a point, said point being the Northerly corner of Lot 269 as recorded in Map Book 31 Page 267, also being the Southwesterly corner of Lot 273 as recorded in Map Book 30 Page 909; thence in a Northerly direction following along the Existing Charlotte City Limits Line also being the rear property lines of Lots 273, 274, 275 and Lot 276, 0 as recorded in Map Book 30 page 909, with a bearing and distance of North 11-05-51 West 299.85 feet to a point, said point being the Northwesterly corner of Lot 276, also being the Southwesterly corner of Lot 40 as recorded in Map Book 27 Page 963; thence in a Northerly direction following along the Existing Charlotte City Limits Line, also being the rear property lines of Lots 40, 39, 38, 22, 21, 20 and Lot 19, with the following (3) bearings and distances: (1) North 11-05-51 West 241.66 feet to a point, (2) South 81-10-34 West 204.85 feet to a point, (3) North 09-45-54 West 423.63 feet to a point, said point being the Northwesterly corner of Lot 19 as recorded in said Map Book 27 Page 963, also being located on the Southerly property line of Deed Book 2507 Page 239; thence in a Westerly direction following along the Existing Charlotte City Limits Line, also being the Southerly and Westerly property line of said Deed Book 2507 Page 239 with (2) bearings and distances: (1) South 81-00-00 West 79.07 feet to a point, (2) North 17-18-00 West approximately 103 feet to a point, said point approximately 30 feet East of and normal to the centerline of Harrisburg Road; thence in a Southwesterly direction following along the Existing Charlotte City Limits Line, also being a line approximately 30 feet East of and parallel with the center line of Harrisburg Road crossing through the intersection of Robinson Church Road, Denbur Drive, Cedarbrook Drive, First Run Court, Starnes Randall Road and Misenheimer Road approximately 10,330 feet to a point, said point being located approximately 30 feet East of and normal to the centerline of Harrisburg Road and being located in the centerline of the Norfolk Southern Railroad; thence in a Southeasterly direction following along the Existing Charlotte City Limits Line, also being the centerline of the Norfolk Southern Railroad, crossing over Parkton Road, an unnamed 60 foot road now Guice Crossing Lane (SR 3088) approximately 5,235 feet to a point, said point being located 40 feet East of and normal to the centerline of Guice Crossing Lane (SR 3088); thence in a Southerly direction following along the Existing Charlotte City Limits Line, also being a line 40 feet East of and parallel with said Guice Crossing Lane approximately 171 feet to a point, said point being located 40 feet North of and normal to the

centerline of Albemarle Road; thence in an Easterly direction following along the Existing Charlotte City Limits Line, also being a line 40 feet North of and parallel with the centerline of Albemarle Road, approximately 437 feet to a point, said point being where a line 40 feet East of and parallel with the centerline of Wilgrove-Mint Hill Road if extended, intersects with a line 40 feet North of and parallel with the centerline of Albemarle Road; thence in a Southerly direction following along the Existing Charlotte City Limits Line, also being a line 40 feet East of and parallel with the centerline of Wilgrove-Mint Hill Road, crossing Albemarle Road approximately 125 feet to a point, said point being located 40 feet East of and normal to the centerline of Wilgrove-Mint Hill Road also being located on the existing Charlotte City Limits Line and the Mint Hill Town Limits Line; thence in an Easterly direction leaving the Existing Charlotte City Limits Line and following the Southerly right-of-way margin of Albemarle Road (North Carolina Highway 27) and the Mint Hill Town Limits Line North 47-16-26 East 55.78 feet to a point; thence with a circular curvature to the left, being subject to a radius of 2344.83 feet, having an arc length of 374.70 feet to a point, (chorded by North 88-09-53 East 374.30 feet); thence North 82-13-13 East 146.08 feet to a point; thence South 46-31-07 East 50.29 feet to a point; thence North 80-21-41 East 60.82 feet to a point; thence North 37-51-13 East 42.34 feet to a point; thence North 85-03-34 East 360.87 feet to a point; thence North 80-23-58 East 250.02 feet to a point; thence North 84-59-10 East 375.87 feet to a point; thence North 76-46-58 East 153.13 feet to a point near the intersection of the southern R/W of Pine Grove Ave.; thence continuing with said southern R/W of N.C. Hwy 27 North 53-08-41 East 554.34 feet to a point; thence North 23-36-07 East 406.16 feet to a point; thence North 20-13-10 East 315.76 feet to a point; thence North 23-40-04 East 101.01 feet to a point; thence North 08-13-59 East 128.36 feet to a point; thence North 32-59-53 East 145.97 feet to a point; thence South 69-07-01 East 56.29 feet to a point; thence with a circular curvature to the right, being subject to a radius of 1243.24 feet, having an arc length of 368.75 feet to a point, (chorded by North 40-00-11 East 367.40 feet) ; thence North 48-30-00 East 122.49 feet to a point; thence North 26-08-47 East 147.77 feet to a point; thence North 50-06-29 East 338.00 feet to a point; thence South 88-52-55 East 41.06 feet to a point; thence South 39-53-31 East 20.00 feet to a point; thence North 50-06-29 East 60.00 feet to a point; thence North 39-53-31 West 20.00 feet to a point; thence North 07-14-12 East 39.60 feet to a point; thence North 50-06-29 East 66.45 feet to a point; thence North 44-50-27 West 4.02 feet to a point; thence North 50-06-29 East 925.58 feet to a point; thence with a circular curvature to the right, being subject to a radius of 1611.02 feet, having an arc length of approximately 290 feet to a point said point being located on the Northeasterly corner of Deed

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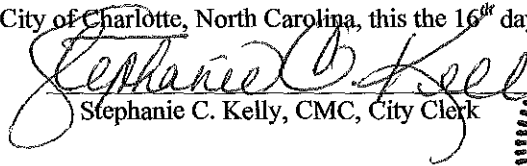
Book 22634 Page 552 also being the intersection of the Southerly right-of-way margin of Albemarle Road (North Carolina Highway 27) and the Mint Hill Town Limits Line; thence leaving the Southerly right-of-way margin of Albemarle Road and the Mint Hill Town Limits Line in a Northerly direction approximately 120 feet to a point being located on the Northerly right-of-way margin of Albemarle Road (North Carolina 27) and also being located on the Easterly property line of Lot 50 as recorded in Map Book 12 Page 607; thence continuing in a Northerly direction along and with the Easterly property line Lot 50, North 11-44-00 West approximately 235 feet to a point, said point being the Northeasterly corner of Lot 50 and also being the Southeasterly corner of a 2.14 acre Common Open Space and 20' buffer & tree save area as recorded in Map Book 48 Page 956; thence in a Northerly direction following along and with the Easterly boundary line of the 2.14 acre Common Open Space and 20' buffer & tree save area as recorded in Map Book 48 Page 956, with the following (5) bearings and distances: (1) North 11-28-43 West 1,438.99 feet to a point, (2) North 07-44-17 East 325.46 feet to a point, (3) North 10-21-50 East 385.10 feet to a point, (4) North 27-29-48 East 105.33 feet to a point located on the Southerly margin of Bristley Road, (5) crossing the terminus of Bristley Road, North 27-29-48 East 50.00 feet to a point on the Northerly margin of said road also being the Southeasterly corner of a 4.56 acre common open space and 20' buffer & tree save area as recorded in Map Book 48 Page 958; thence in a Northeasterly direction, following along and with the Easterly boundary line of the 4.56 acre Common Open Space and 20' buffer & tree save area as recorded in Map Book 48 Page 958 with the following (4) bearings and distances: (1) North 27-29-48 East 91.26 feet to a point, (2) North 39-15-49 East 687.53 feet to a point, (3) North 30-40-49 East 147.46 feet to a point, said point being located on the Westerly margin of I-485, (4) following the Westerly margin of I-485 with a curve to the right having a radius of 4000.17 feet, an arc length of 1410.04 feet and a chord bearing and distance of North 10-56-39 West 1402.75 feet to a point, said point being the Northeasterly most corner of said Map Book 48 Page 958 and also being the Southerly most corner of Deed Book 11709 Page 489 and being located on the Westerly margin of I-485; thence continuing in a Northeasterly direction following along and with the Westerly margin of I-485 also being the easterly property line of Deed Book 11709 Page 489 with a curve to the right having a radius of 4000.17 feet, an arc length of 920.42 feet and a chord bearing and distance of North 05-45-04 East 918.39 feet to a point, said point being the POINT AND PLACE OF BEGINNING.

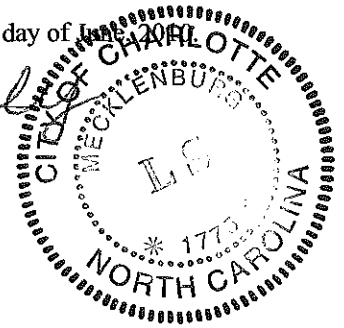
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CERTIFICATION

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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (531-537).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE WHITEHALL AREA, AS DESCRIBED HEREIN, AND
FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Whitehall as described in **Exhibit A**, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, August 5, 2010, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 p.m. on Monday, August 23, 2010, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this _____ day of June, 2010.

APPROVED AS TO FORM:

Senior Assistant City Attorney

EXHIBIT A

WHITEHALL

Beginning at a point on the existing CHARLOTTE CITY LIMITS said point being located North 80-30-06 East approximately 106 feet from the Northeasterly corner of the intersection of the I-485 "OUTER BELT LOOP" interchange and Arrowood Road West having the coordinates of North 517,075 and East 1,418,220 and being located on the control access line as shown on a map labeled (ROADWAY CORRIDOR OFFICIAL MAP) (WEST CHARLOTTE OUTER LOOP FROM NORTH OF YORK ROAD TO NORTH OF MOORES CHAPEL) sheet 2, thence in a Northeasterly direction following along the Northerly control access line of Arrowood Road West with a bearing and distance of North 80-30-06 East approximately 155 feet to a point, said point having coordinates of North 517,118 and East 1,418,477; thence, continuing with said line with a bearing and distance of North 69-30-36 East 202.83 feet to a point, said point being the Northeasterly most corner of the said control access line as shown on said State Highway Map sheet 2, having coordinates of North 517,189 and East 1,418,667; thence following with the existing CHARLOTTE CITY LIMITS LINE in a Southerly direction crossing said Arrowood Road West with a bearing and distance of South 25-21-28 East 233.49 feet to a point, said point having coordinates of North 516,978 and East 1,418,767 as shown on a map labeled (ROADWAY CORRIDOR OFFICIAL MAP) (WEST CHARLOTTE OUTER LOOP FROM NORTH OF YORK ROAD TO NORTH OF MOORES CHAPEL) sheet 2 and 3, and also being a corner, described in Deed Book 10257 page 966 and on Map Book 51 Page 61 which is located South 22-41-57 East 48.69 feet from the Southerly right-of-way margin of Arrowood Road West; thence in a Southerly direction following along the control access line also being the Westerly boundary line of said Deed Book 10257 page 966, with the following bearings and distances: thence South 67-17-44 West 426.47 feet to a point; thence South 24-41-54 West 95.62 feet to a point; thence South 09-31-57 East 886.19 feet to a point; thence with a circular curve to the left having a radius of 5,564.29 feet an arc length of 904.30 feet and a chord bearing of South 36-40-41 East and a chord length of 903.30 feet to a point; thence with circular curve to the left having a radius of 5,564.29 feet an arc length of 739.70 feet and a chord bearing of South 45-08-53 East and a chord length of 739.16 feet to a point; thence continuing with said line South 49-46-13 East 171.12 feet to a point, said point being the Southwesterly corner of said Deed Book 10257 page 966, and also being the Northwest corner of Deed Book 11557 page 316 located on the said control access line of I-485 (OUTER BELT LOOP); thence along and with the existing CHARLOTTE CITY LIMITS LINE and continuing with said control access line in a Southeasterly direction with the following bearings and distances: South 49-46-13 East 145.69 feet to a point; thence South

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50-53-10 East 72.63 feet to a point; thence South 50-54-31 East 472.17 feet to a point, said point being the Southwesterly corner of said Deed Book 11557 page 316 and also being the Northwesterly corner of Deed Book 11559 page 512 located on the said control access line of I-485 (OUTER BELT LOOP); thence continuing with said control access line South 50-54-31 East 807.61 feet to a point, said point being the Southwest corner of Deed Book 11559 page 512 located on the control access line of I-485 (OUTER BELT LOOP); thence leaving said control access line in a Northeasterly direction along and with the existing CHARLOTTE CITY LIMITS LINE, also following along the Southerly property line of said Deed Book 11559 page 512 with bearings and distances as follows: North 52-22-55 East 940.49 feet to a point; thence with a circular curve to the right having a radius of 500.00 feet, an arc length of 457.30 feet and having a chord bearing of North 35-26-17 East and a chord length of 441.53 feet to a point, said point being the Northeasterly corner of said Deed Book 11559 page 512 located on the Southerly right-of-way of Arrowood Road West; thence following along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Southerly right-of-way margin of said Arrowood Road West, in a Southeasterly direction with the following bearings and distances: with a circular curve to the left having a radius of 1005.00, an arc length of 1104.70 feet, a chord bearing of South 65-59-42 East and a chord distance of 1049.92 feet to a point; thence North 82-30-55 East 595.36 feet to a point; thence with a circular curve to the right having a radius of 898.50 feet an arc length of 183.04 feet and having a chord bearing of South 88-21-04 East and a chord length of 182.72 feet to a point, said point being the Northeasterly corner of said Deed Book 8890 page 502, being located on the Southerly right-of-way of Arrowood Road West and lying in the centerline of Coffey Creek; thence in a Northerly Direction along and with the existing CHARLOTTE CITY LIMITS LINE and meandering with the centerline of Coffey Creek for a distance of approximately 2,320 feet to a point, said point being in the Northwesterly line of property as described in Deed Book 4936 page 496 and also being in the centerline of Coffey Creek; thence in a Northeasterly direction with the Northerly property line of property as described in Deed Book 4936 page 496 with a bearing and distance of North 64-02-34 East approximately 130 feet to a point, said point being the Southeast corner of property as described in Deed Book 5030 page 793 and the Southerly most corner of lot 58 block 1 as shown on recorded Map Book 21 page 316 and in the Northerly line of property as described in Deed Book 4936 page 496; thence in a Northerly direction with the existing CHARLOTTE CITY LIMITS LINE, also being the Easterly property line of property as described in Deed Book 5030 page 793 as having a bearing and distance as follows: North 78-26-50 West 83.88 feet to a point; thence North 40-59-20 West 137.42 feet to a point; thence North 22-55-30 East 71.59 feet to a point; thence North 39-35-30 West

186.3 feet to a point; thence North 9-27-30 East 60.93 feet to a point; thence North 82-48-20 East 71.15 feet to a point; thence North 57-58-40 East 104.77 feet to a point; thence North 04-33-50 West 97.16 feet to a point; thence North 37-17-20 West 192.53 feet to a point; thence North 23-13-30 West 88.49 feet to a point; thence North 12-12-30 West 91.46 feet to a point; thence North 18-17-10 West 96.92 feet to a point; thence North 12-05-00 West 126.97 feet to a point; thence North 54-40-00 East 52.55 feet to a point; thence North 18-20-00 East 98.33 feet to a point; thence North 21-28-10 East 115.05 feet to a point; thence North 43-03-20 East 96.14 feet to a point; thence North 50-15-10 East 91.92 feet to a point; thence North 60-29-10 East 117.52 feet to a point; thence North 20-33-30 East 116.90 feet to a point; thence North 16-29-20 East 129 feet to a point, said point being the Northeast corner of property as described in Deed Book 5030 page 793 and the Southwesterly most corner of a lot as shown on Map Book 22 page 558, block 2 lot 64A; thence following along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Westerly boundary of lots 64A, 63A, 62A, 61A, 60A, 59A, 58A, 57A and 56A, with the following ten (10) courses as follows: North 10-15-41 West 138.50 feet to a point; thence North 12-17-13 West 73.22 feet to a point; thence North 25-24-55 West 74.79 feet to a point; thence North 35-09-20 West 76.68 feet to a point; thence North 33-50-05 West 53.40 feet to a point; thence North 28-49-30 East 66.64 feet to a point; thence North 30-55-58 East 106.49 feet to a point; thence North 12-14-15 East 73.55 feet to a point; thence North 07-31-13 East 84.04 feet to a point, said point being the Northwest corner of lot 56A block 2 as shown on recorded Map Book 22 page 558, said point is also in the line of property as described in Deed Book 2197 page 217; thence in an Easterly direction following along the existing CHARLOTTE CITY LIMITS LINE, also being the Northerly line of lot 56A, 55A, 50A and 49A as shown on recorded Map Book 22 page 558 as having a bearing and distance of North 89-36-02 East 665.20 feet to a point, said point being in the Northerly line of lot 49A block 2, 50.82 feet west of the Northeast corner; thence in an Easterly direction along and with the existing CHARLOTTE CITY LIMITS LINE and also being the Northerly line of lot 49A and 48A block 2, North 89-08-58 East 70.82 feet to a point, said point being the Northeast corner of lot 48A block 2 as shown on recorded Map Book 22 page 558; thence in an Easterly direction along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Northerly line of lot 42A block 2 as shown on Map Book 22 page 559, North 89-08-58 East 94.48 feet to a point, said point being in the Northerly line of lot 42A block 2, 25 feet from the Northeast corner as shown on recorded Map Book 22 page 559; thence in an Easterly direction along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Northerly line of lots 42A, 41A, 40A, 34A, 33A, 32A, 23A, and 22A block 2 as shown on said recorded Map Book, South 79-47-52 East 1,061.50 feet to a point, said point being

in the line of lot 22A block 2, as shown on said recorded Map Book, 40 feet West of the Northeast corner; thence in an Easterly direction with the Northerly line of lot 22A and 21A block 2 as shown on said recorded Map Book, South 81-17-24 East 200.19 feet to a point, said point being the Northeast corner of lot 21A block 2 as shown on recorded Map Book 22 page 559; thence in a Northerly direction along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Westerly property line of property as described in Deed Book 673 page 194, North 12-45-00 West 709 feet to a point, said point being the Westerly most corner of property as described in Deed Book 673 page 194; thence in an Easterly direction along and with with the existing CHARLOTTE CITY LIMITS LINE, also being the Southerly line of property as described in Deed Book 5608 page 198 as having a bearing and distance of South 72-30-00 East 294 feet to a point, said point being the Southwesterly most corner of property as described in Deed Book 1497 page 231 and a Westerly corner of property as described in Deed Book 5608 page 198; thence in a Northerly direction following along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Westerly line of property as described in Deed Book 1497 page 231, with a bearing and distance of North 9-25-00 East 512.4 feet to a point, said point being the Northwesterly most corner of property as described in deed Book 1497 page 231 and also in the Southerly line of property as described in Deed Book 5608 page 198; Thence in an Easterly direction along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Northerly property line of property as described in Deed Book 1497 page 231, with a bearing and distance of South 81-49-00 East approximately 600 feet to the Westerly right-of-way margin of Beam Road; thence in a Northerly direction with the existing CHARLOTTE CITY LIMITS LINE, also being the Westerly right-of-way margin of Beam Road to a point of intersection with the Southerly right-of-way margin of Shopton Road, said point being 30 feet South of and normal to the centerline of Shopton Road; thence in a Westerly direction with the existing CHARLOTTE CITY LIMITS LINE and following a line 30 feet South of and parallel with the centerline of Shopton Road approximately 1,000 feet to a point, said point being 30 feet South of and normal to the centerline of Shopton Road; thence in a Northerly direction 30 feet to a point; Thence in a North direction along and with **the existing CHARLOTTE CITY LIMITS LINE, also being** the Easterly property line of Hunter Jersey Farms, Inc., North 06-46-41 West 478.82 feet to an iron; thence North 20-08-20 West 880.30 feet to point, said point being the Southwesterly corner of the D.S. Allison property; thence in a Northeasterly direction along and **with the existing CHARLOTTE CITY LIMITS LINE, also being** the Southerly margin of the D.S. Allison and C.D. Allison property North 70-00-16 East 459.04 feet to an iron; thence North 76-26-02 East 222.66 feet to a point in the centerline of Beam Road; thence in a Northwesterly direction following along and with **the existing CHARLOTTE CITY LIMITS LINE, also being the**

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centerline of Beam Road, North 13-33-19 West 631.54 feet to a point; thence continuing along the centerline of Beam Road North 13-33-13 West 160.84 feet to a point; thence in an Easterly direction following along the **existing CHARLOTTE CITY LIMITS LINE**, also being the Southerly property line of the Steele Creek Development Corp., now or formerly, North 88-47-28 East 105.24 feet to an iron; thence South 84-12-37 East 324.68 feet to an iron; thence North 76-37-24 East 218.03 feet to an iron; thence North 63-58-24 East 397.34 feet to an iron; thence North 40-00-17 East 150.33 feet to an iron; thence South 86-45-56 East 366.40 feet to an iron on the property line of Marie B. Hildreth, now or formerly; thence along Hildreth's property line South 26-46-30 East 275.94 feet to an iron; thence along and **with the existing CHARLOTTE CITY LIMITS LINE**, also being the Southerly margin of said Hildreth's property line, North 82-50-58 East 527.98 feet to a point in the centerline of Big Sugar Creek; thence continuing in a Northerly direction along and with **the existing CHARLOTTE CITY LIMITS LINE**, also being the centerline of Big Sugar Creek approximately 650 feet to a point, said point being the Northeasterly corner of the property described in Deed Book 2654, page 411; thence following **the existing CHARLOTTE CITY LIMITS LINE** and with said deed South 72-35 West 839 feet to a point, said point being the Northwest corner of said deed; thence with the Westerly boundary of the property described in Deed Book 5396 page 537, also being the existing Charlotte City Limits line: North 43-28-11 East 412.32 feet to a point; thence following along and with the existing Charlotte City Limits LINE, and with the property as described in Deed Book 4658, page 480 for forty-eight (48) courses as follows: 1) South 35-58-59 West 25.98 feet to a point; thence 2) North 68-13-04 West 34.01 feet to a point; thence 3) South 66-09-35 West 69.18 feet to a point; thence 4) North 68-18-13 West 96.84 feet to a point; thence 5) North 81-39-47 West 31.34 feet to a point; thence 6) North 54-57-23 West 30.22 feet to a point; thence 7) North 16-26-39 West 31.63 feet to a point; thence 8) North 06-07-35 West 57.41 feet to a point; thence 9) North 01-25-57 West 59.94 feet to a point; thence 10) North 13-43-35 East 45.60 feet to a point; thence 11) North 12-20-04 East 27.59 feet to a point; thence 12) North 30-15-10 East 35.32 feet to a point; thence 13) North 30-27-35 East 90.24 feet to a point; thence 14) North 33-00-58 East 64.56 feet to a point; thence 15) North 19-08-30 East 32.15 feet to a point; thence 16) North 16-31-07 East 44.00 feet to a point; thence 17) North 20-41-38 East 117.18 feet to a point; thence 18) North 24-32-30 East 55.43 feet to a point; thence 19) North 06-24-28 East 40.01 feet to a point; thence 20) North 00-53-42 West 34.80 feet to a point; thence 21) North 22-48-08 East 48.57 feet to a point; thence 22) North 01-53-35 East 60.94 feet to a point; thence 23) North 14-37-08 East 81.54 feet to a point; thence 24) North 00-37-30 East 31.85 feet to a point; thence 25) North 24-03-44 West 43.19 feet to a point; thence 26) North 09-10-37 West 57.01 feet to a point; thence

June 14, 2010

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27) North 07-32-48 East 49.66 feet to a point; thence 28) North 03-52-45 West 43.10 feet to a point; thence 29) North 04-56-12 East 27.08 feet to a point; thence 30) North 03-38-48 West 37.34 feet to a point; thence 31) North 08-51-00 East 32.17 feet to a point; thence 32) North 15-36-54 East 42.63 feet to a point; thence 33) North 12-49-50 West 69.59 feet to a point; thence 34) North 41-33-35 West 43.78 feet to a point; thence 35) North 52-47-40 West 22.51 feet to a point; 36) North 81-41-44 West 43.43 feet to a point; 37) South 81-35-18 West 45.84 feet to a point; thence 38) South 75-15-10 West 34.39 feet to a point; thence 39) North 89-16-37 West 20.00 feet to a point; thence 40) North 69-15-18 West 66.32 feet to a point; thence 41) North 66-12-08 West 26.00 feet to a point; thence 42) North 54-24-09 West 38.64 feet to a point; thence 43) North 47-35-29 West 32.69 feet to a point; thence 44) North 52-52-42 West 26.73 feet to a point; thence 45) North 25-47-16 West 24.24 feet to a point; thence 46) North 67-36-49 West 56.90 feet to a point; thence 47) South 88-53-28 West 37.92 feet to a point; thence 48) North 59-21-57 East 53.74 feet to a point, said point being a Westerly corner as described in said Deed Book 4658, page 480; thence with the existing CHARLOTTE CITY LIMITS LINE, also being the Southerly line of Lot 33, Phase I-B, Map Book 21, page 105, South 54-24-51 West 0.82 feet to a point; thence, South 59-21-57 West 53.74 feet to a point, said point being on the Southeasterly boundary line of the property described in Deed Book 5007, page 572; thence with the existing CHARLOTTE CITY LIMITS LINE, also being the Southerly property lines of said deed for the following twenty-eight (28) courses: 1) South 06-50-25 East 33.75 feet to a point; thence 2) North 89-42-37 West 123.90 feet to a point; thence 3) South 80-40-30 West 197.98 feet to a point; thence 4) North 72-24-53 West 45.29 feet to a point; thence 5) South 24-54-08 West 81.72 feet to a point; thence 6) South 87-40-02 West 31.04 feet to a point; thence 7) North 25-58-31 West 81.23 feet to a point; thence 8) South 84-13-52 West 173.26 feet to a point; thence 9) South 09-20-56 East 63.31 feet to a point; thence 10) South 67-43-01 West 161.30 feet to a point; thence 11) North 53-07-11 West 57.94 feet to a point; thence 12) South 87-52-15 West 62.86 feet to a point; thence 13) North 47-52-56 West 51.63 feet to a point; thence 14) South 89-39-39 West 42.41 feet to a point; thence, 15) South 61-39-06 West 47.03 feet to a point; thence 16) South 46-15-30 West 69.72 feet to a point; thence 17) South 56-50-49 West 51.63 feet to a point; thence 18) South 40-26-15 West 55.61 feet to a point; thence 19) South 45-58-44 West 39.23 feet to a point; thence 20) North 00-20-21 West 51.64 feet to a point; thence 21) North 13-26-23 East 37.10 feet to a point; thence 22) North 32-31-39 East 79.59 feet to a point; thence 23) North 14-39-27 East 61.08 feet to a point; thence 24) North 12-16-47 West 55.99 feet to a point; thence 25) North 68-03-19 West 54.11 feet to a point; thence 26) North 63-40-21 West 74.15 feet to a point; thence 27) North 15-52-51 West 51.66 feet to a point; thence

28) North 26-54-14 East 37.10 feet to a point, said point being on the Southerly boundary of the property as described in said Deed Book 5007, page 572; thence along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Southerly boundary line of the property described in Deed Book 5338 page 26, with the following nine (9) courses: 1) South 88-39-32 West 48.18 feet to a point; thence 2) South 69-26-51 West 40.86 feet to a point; thence 3) South 38-10-17 West 57.15 feet to a point; thence 4) North 70-37-54 West 91.44 feet to a point; thence 5) North 77-18-48 West 95.65 to a point; thence 6) North 73-51-51 West 90.70 feet to a point; thence 7) North 60-11-19 West 100.74 feet to a point; thence 8) North 55-26-46 West 90.73 feet to a point; thence 9) North 55-43-19 West 120.43 feet to a point, said point being on the Easterly right-of-way margin of Beam Road; thence along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Easterly right-of-way margin of Beam Road, in a Southeasterly direction approximately 2,550.22 feet to a point; said point being located on the Easterly right-of-way margin of Beam Road and the Westerly Boundary line of Deed Book 4634 Page 124; thence crossing Beam Road in a Westerly direction with the existing CHARLOTTE CITY LIMITS LINE approximately 70 feet to a point, said point being located on the Westerly right-of-way margin of Beam Road; thence along and with the existing CHARLOTTE CITY LIMITS LINE, also being the Southerly boundary line of the property described in Deed Book 1833, page 513, South 86-59 West approximately 850 feet to a point, said point being the Southwesterly corner of said property; thence with the existing CHARLOTTE CITY LIMITS LINE, also being a line of Lot 22 of Coffey Creek Business Park Phase III-B, Map Book 22, page 14, North 86-25-17 West 390.00 feet to a point, said point being the Southwesterly corner of Lot 22; thence with the existing CHARLOTTE CITY LIMITS LINE and the line of Coffey Creek Business Park Phase III-B, Map Book 22, page 14 and 13 North 86-25-17 West 816.60 feet to a point, said point being the Southwesterly corner of Lot 24 as recorded on Map Book 22 Page 13 and also being located on the existing CHARLOTTE CITY LIMITS LINE; thence leaving the existing CHARLOTTE CITY LIMITS LINE and continuing with said line North 86-25-17 West approximately 541.14 feet to a point, said point being the Northeasterly corner of a parcel of land owned by the City Of Charlotte as recorded in Deed Book 24210 Page 145; thence in a Southerly direction following along and with the Easterly property line of Deed Book 24210 Page 145, also being located in Coffey Creek, 2,105.68 feet to a point, said point being the Southeasterly corner of said Deed Book 24210 Page 145, also being located on the Northerly property line of Deed Book 20570 Page 273, and being owned by the City of Charlotte; thence following along and with the property line of said Deed Book 20570 Page 273 with the following six (6) bearings and distances: (1) North 72-00-00 East 482.67 feet to a point; (2) South 55-15-00 East 167.50 feet to a point; (3) South 27-00-00 East

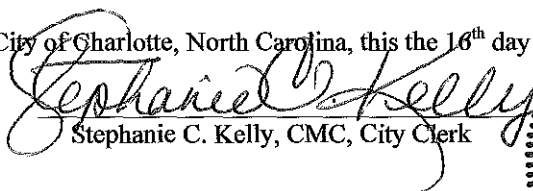
513.00 feet to a point; (4) South 23-00-00 East 140.20 feet to a point; (5) South 34-00-00 East 290.00 feet to a point; (6) South 14-00-00 W approximately 306 feet to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road; thence in a westerly direction following along and with a line 30 feet North of and parallel with the centerline of Shopton Road approximately 1,630 feet to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road; thence in a Southeasterly direction with the extension of the Westerly property line (South 03-26-15 East) of Deed Book 10624 Page 673 approximately 30 to a point located in the centerline of Shopton Road, also being the Northwestern corner of said Deed Book 10624 Page 673; thence continuing in a Southeasterly direction, South 03-26-15 East 236.22 feet to a point, said point being the Southerly corner of said Deed Book 10624 Page 673 and the Southwesterly corner of Deed Book 7075 Page 824 (a common corner) also being the Northwestern corner of Lot 33 as recorded in Map Book 32 Page 787; thence in a Southwesterly direction following along and with the rear property lines of Lots 33 through lot 41 with the following (2) bearings and distances: (1) South 00-27-14 West 278.17 feet to a point; (2) South 27-45-00 East 386.83 feet to a point located on the rear property line of Lot 41, also being the Northerly most corner of Lot 51 as recorded in Map Book 35 Page 53-54; thence in a Westerly direction following along and with the rear property lines of Lots 51 through lot 55 with a bearing and distance of South 66-54-47 West 356.23 feet to a point, said point being the Northwestern corner of Lot 55; thence in a Southerly direction, following along and with the rear property lines of Lots 55, 56, 67, 68, 71 and 72, crossing the terminus of Blithe Low Place, with a bearing and distance of South 05-57-49 East 998.45 feet to a point, said point being the Southwesterly corner of Lot 72, also being a common corner of an 8.890 acre Mecklenburg County Greenway as shown on Map Book 35 Page 55; thence continuing in a Southerly direction along and with the Westerly boundary line of the 8.890 acre Mecklenburg County Greenway as shown on Map Book 35 Page 55, with a bearing and distance of South 05-57-49 East 273.42 feet to a point, said point being a common corner with the 8.890 acre Mecklenburg County Greenway as shown on Map Book 35 Page 55 and the Northwestern most corner of a Mecklenburg County parcel described as Tract B in Deed Book 5030 Page 793; thence continuing in a Southerly direction following along the Westerly boundary line of Deed Book 5030 Page 793 with a bearing and distance of South 05-52-10 East 791.71 as shown in Deed Book 5030 Page 793 feet to a point, said point being the Northeasterly corner of Deed Book 7974 Page 814; thence in a Southwesterly direction following along and with the Northerly property line of Deed Book 7974 Page 814 with the following (3) bearings and distances: (1) South 76-44-56 West 1,690.31 feet to a point, (2) North 49-23-33 West 1,799.93 feet to a point, (3) South

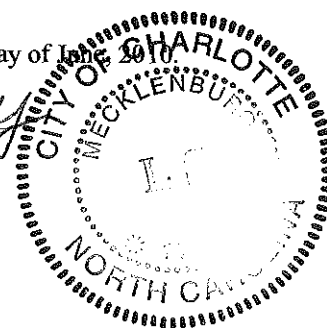
31-14-15 West approximately 1,208 feet to the POINT AND PLACE OF BEGINNING.

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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (538-547).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



June 14, 2010

Resolution Book 42, Page 548

ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON June 14, 2010.

The following resolution was introduced by _____,
seconded by _____, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF A GRANT BETWEEN THE TRIANGLE J
COUNCIL OF GOVERNMENT AND THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of
THE CITY OF CHARLOTTE, NORTH CAROLINA

SECTION 1. That said City Council hereby
authorizes, adopts, approves, accepts and ratifies the execution
of a Grant Agreement between the Triangle J Council of
Government and the City of Charlotte, North Carolina

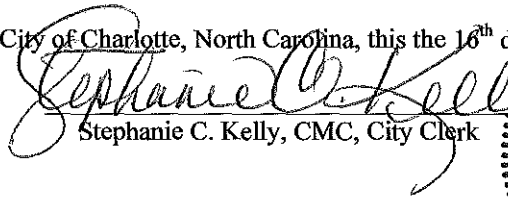
SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council by
T. J. Orr, Aviation Director and the impression
of the official seal of the City of Charlotte and the
attestation by Stephanie Kelly; City Clerk is
hereby authorized, adopted, approved, accepted and ratified.

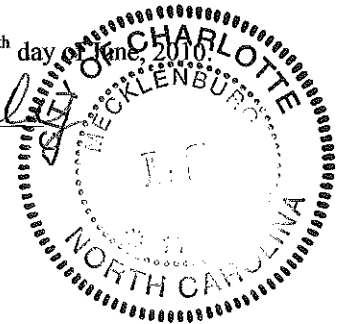
SECTION 3. That the Aviation Director is
hereby
authorized to execute payment requests under these Grant
Agreements
on behalf of said City of Charlotte.

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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (548-549).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Electronic Auction.

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

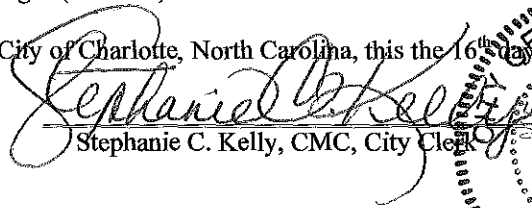
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at electronic auction.

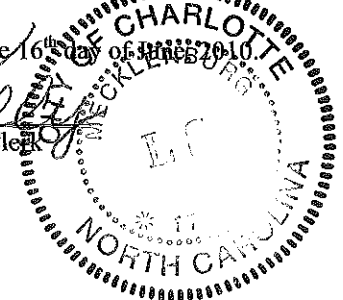
Now Therefore, it is hereby resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by electronic auction beginning July 1, 2010 at 8:00 a.m. and ending September 1, 2010 at 4:00 p.m. the surplus property described in Exhibit A, on Rogersrealty.com and PublicSurplus.com. Surplus units can be previewed at the City-County Asset Recovery and Disposal facility at 3301 Rotary Drive, Charlotte, North Carolina. The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the opening dates of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(c).

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (550-551).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



Qty	Unit #	Year	Make	Model	VIN	Mileage
1	SNJ256	2000	CRANE CARRIER	LET40-E	1CYCCA388XT044170	79929
2	SNJ257	1999	CRANE CARRIER	LET40-E	1CYCCA38XXT044171	97688
3	SNJ259	1999	CRANE CARRIER	LET40-E	1CYCCA383XT044173	79084
4	SNJ260	2000	CRANE CARRIER	LET40-E	1CYCCA385XT044174	93624
5	SNJ269	2000	CRANE CARRIER	LET40-E	1CYCCA385YT044726	64214
6	SNJ272	2000	CRANE CARRIER	LET40-E	1CYCCA380YT044729	91417
7	SNJ274	2001	CRANE CARRIER	LET40-E	1CYCCA3851T045056	120497
8	SNJ276	2001	CRANE CARRIER	LET40-E	1CYCCA3891T045058	106972
9	SNJ277	2001	CRANE CARRIER	LET40-E	1CYCCA3801T045059	115989
10	SNJ282	2001	CRANE CARRIER	LET40-E	1CYCCK4801T045387	93062
11	SNJ283	2001	CRANE CARRIER	LET40-E	1CYCCK4821T045388	56197
12	SNJ284	2002	CRANE CARRIER	LET2-40	1CYCCA4872T045656	103142
13	SNJ285	2002	CRANE CARRIER	LET2-40	1CYCCA4892T045657	89535
14	SNJ286	2002	CRANE CARRIER	LET2-40	1CYCCA4822T045659	97661
15	SNJ287	2002	CRANE CARRIER	LET2-40	1CYCCA4802T045658	91689
16	SNJ288	2003	FREIGHTLINER	CONDOR	1FVHCFAK83RL90671	78251
17	SNJ289	2004	FREIGHTLINER	CONDOR	1FVHCFAK74RM23290	94779
18	SNJ290	2004	FREIGHTLINER	CONDOR	1FVHCFAK94RM23291	78304
19	SNJ291	2004	FREIGHTLINER	CONDOR	1FVHCFDC54RN04115	75735
20	SNJ292	2004	FREIGHTLINER	CONDOR	1FVHCFDC74RN04116	68680
21	SNJ293	2005	FREIGHTLINER	CONDOR	1FVHCFDC25RV08298	62740
22	SNJ294	2005	FREIGHTLINER	CONDOR	1FVHCFDC45RV08299	58506
23	SNJ295	2005	FREIGHTLINER	CONDOR	1FVHCFDC75RV08300	56121
24	SNJ296	2005	FREIGHTLINER	CONDOR	1FVHCFDC95RV08301	79198
25	SNJ297	2005	FREIGHTLINER	CONDOR	1FVHCFDC05RV08302	65012
26	SNJ298	2005	FREIGHTLINER	CONDOR	1FVHCFDC25RV08303	64314
27	SNJ299	2005	FREIGHTLINER	CONDOR	1FVHCFDC45RV08304	76465
28	SNJ300	2005	FREIGHTLINER	CONDOR	1FVHCFDC65RV08305	69329
29	SNJ301	2005	FREIGHTLINER	CONDOR	1FVHCFDC85RV08306	65152
30	SNJ302	2005	FREIGHTLINER	CONDOR	1FVHCFDCX5RV08307	64788
31	SNJ303	2006	FREIGHTLINER	CONDOR	1FVHCFDC85RV59238	64027
32	SNJ304	2005	FREIGHTLINER	CONDOR	1FVHCFDC36RN72514	57202
33	SNJ305	2006	FREIGHTLINER	CONDOR	1FVHCFDC56RN72515	57787
34	SNJ306	2006	FREIGHTLINER	CONDOR	1FVHCFDC76RN72516	53813
35	SNJ307	2006	FREIGHTLINER	CONDOR	1FVHCFDC96RN72517	49271
36	SNJ308	2006	FREIGHTLINER	CONDOR	1FVHCFDC06RN72518	48394
37	SNJ309	2006	FREIGHTLINER	CONDOR	1FVHCFDC26RN72519	49014
38	SNJ310	2006	FREIGHTLINER	CONDOR	1FVHCFDC96RN72520	44293
39	SNJ311	2006	FREIGHTLINER	CONDOR	1FVHCFDC86RN72525	40725
40	SNJ312	2006	FREIGHTLINER	CONDOR	1FVHCFDC26RN72522	49859
41	SNJ313	2006	FREIGHTLINER	CONDOR	1FVHCFDC46RN72523	45326
42	SNJ314	2006	FREIGHTLINER	CONDOR	1FVHCFDC06RN72521	47048
43	SNJ315	2006	FREIGHTLINER	CONDOR	1FVHCFDC66RN72524	44156
44	SNJ316	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS59R000102	20342
45	SNJ317	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS79R000103	20378
46	SNJ318	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS99R000104	16659
47	SNJ319	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS09R000105	14845
48	SNJ320	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS29R000106	22893
49	SNJ350	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS49R000107	14626
50	SNJ351	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS69R000108	14851
51	SNJ352	2009	AMERICAN LAFRAN	CONDOR	5SXHNZBS89R000109	15964

RESOLUTION REGARDING PROPOSED DECLARATION OF WITHDRAWAL

WHEREAS, Charlotte Fire Department Credit Union, Charles G. Daughtry, John W. Gaither and North Carolina Department of Transportation has submitted to the City of Charlotte a proposed Declaration of Withdrawal of Dedication regarding an alleyway located between The Plaza and St. Julien Street as depicted on a survey attached hereto as 'Exhibit A'; and recorded in the Mecklenburg County Register of Deeds Office in Map Book 230, Page 248.

WHEREAS, pursuant to G.S. §136-96, the Property owners have requested that the City adopt a resolution indicating that the dedicated alleyway described in the proposed declaration of withdrawal is not part of a street plan adopted under G.S. §136-66.2

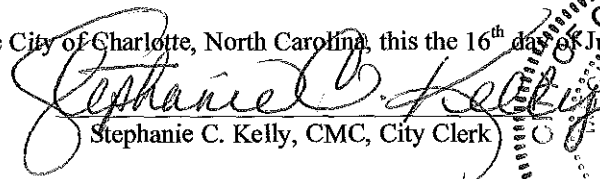
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the streets depicted on 'Exhibit A attached hereto is not part of a street plan adopted under G.S. §136-66.2.

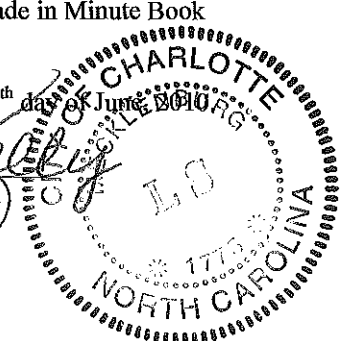
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

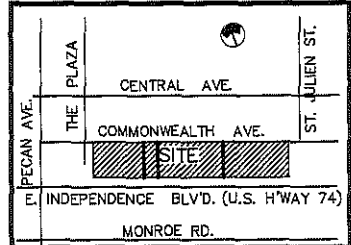
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (552-557).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010


Stephanie C. Kelly, CMC, City Clerk



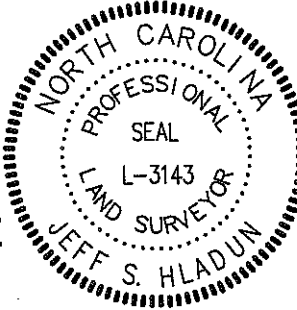
June 14, 2010 Resolution Book 42, Page 553



VICINITY MAP—NOT TO SCALE

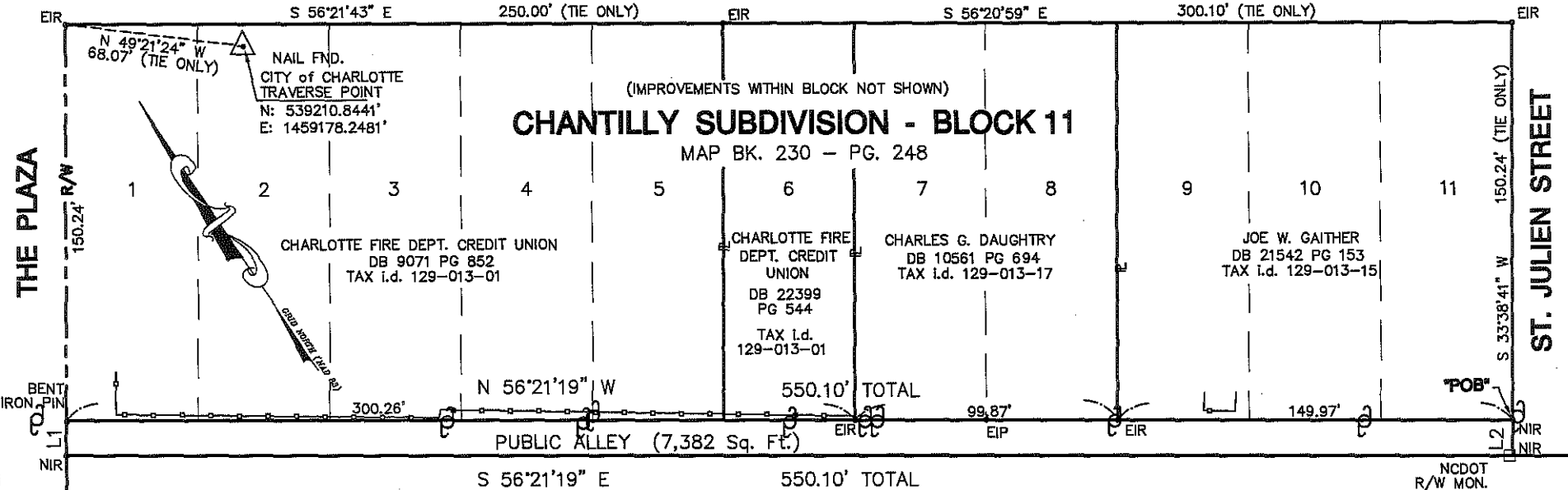
COMMONWEALTH AVENUE

60' WIDE PUBLIC R/W



"I, JEFF S. HLADUN, HEREBY CERTIFY THAT THIS PLAT WAS DRAWN FROM AN ACTUAL FIELD SURVEY MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN AS RECORDED IN PLAT BOOK 230 PAGE 248 IN THE MECKLENBURG COUNTY PUBLIC REGISTRY; THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED; AND THAT THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS 1:20,000 OR ABOVE, AND THAT THIS SURVEY & PLAT COMPLIES WITH THE STANDARDS OF PRACTICE MANUAL FOR LAND SURVEYING IN No. CAROLINA (BOARD RULE .1600)."
 DATE OF FIELD SURVEY: NOV. 10, 2008

SIGNED *Jeff S. Hladun* 11-17-08
 JEFF S. HLADUN, N.C.P.L.S # L-3143



EAST INDEPENDENCE BOULEVARD

VARIABLE WIDTH PUBLIC R/W

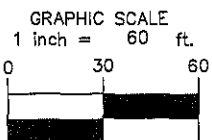
N.C.D.O.T. (R/O)
 HWY BOOK 2 PG. 737

EXHIBIT 'A'

NOTES:
 PLAT SHOWS NO SPECIFIC WIDTH OF ALLEYS. AREA SHOWN IS REMAINING LANDS LEFT BETWEEN PLATTED LOTS AND NCDOT MONUMENTED ACQUISITION.

GRID COORDINATES FOR THE R/W MONUMENT WERE SUPPLIED BY THE CITY OF CHARLOTTE SURVEY DEPARTMENT.

- LEGEND:**
- NOT TO SCALE
 - EXIST. # 4 IRON REBAR
 - EXIST. IRON PIPE
 - # 4 IRON REBAR SET
 - NOW OR FORMERLY EX. IRON PIPE
 - UTIL. POLE
 - PROPERTY LINE
 - POINT OF BEGINNING (PROPOSED DEED)



LINE TABLE		
LINE	LENGTH	BEARING
L1	13.42	S 33°38'41" W
L2	13.42	N 33°38'41" E

HARRIS ENGINEERING
 Engineering
 Planning • Surveying
 1825 Harding Place
 Charlotte, NC 28204
 704.354.1325
 704.354.1328 Fax

Survey of:

**RIGHT OF WAY
 ALLEY ABANDONMENT**

A PORTION OF:
"CHANTILLY SUBDIVISION", BLOCK 11
 BOOK of MAPS 230, PAGE 248

No. 2225, 2229 and 2239 COMMONWEALTH AVE.
 CITY OF CHARLOTTE
 MECKLENBURG COUNTY, NORTH CAROLINA

Map Date: NOV. 11, 2008	Drawn: JSH	Checked: EAB	Job No.: 20817
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DWG FILE: S:\2008\COMMON.dwg

Exhibit B

Alley Abandonment

Tract 1

All that tract or parcel of land situate in the City of Charlotte, County of Mecklenburg, State of North Carolina, and being a public alley abutting the rear of Lots 1 through 11, Block 11 of a plat known as "Chantilly Subdivision" as recorded in Book of Maps 230, Page 248 in The Mecklenburg County Register of Deeds office, and being more particularly bounded and described as follows:

COMMENCING at a City of Charlotte traverse station (PK HV-2), on Commonwealth Ave. said point having No. Carolina State Grid Coordinates (NAD 83) of N: 539,210.8441 ft., E: 1,459,178.2481 ft. and being in the entry lane of the Charlotte Fire Department Credit Union (Deed Book 9071, Page 852); thence running N 49°21'24" W, 68.07' to an iron rebar, the northerly corner of Lot 1, Block 11 of said "Chantilly Subdivision"; thence S 56°21'43" E, 250.00' to an iron rebar, corner of lots 5 and 6; thence, S 56°20'59" E, 300.10 ft. to an iron rebar, the corner of Lot 11; thence, S 33°38'41" W, 150.24 ft. to a set #4 rebar on the right-of-way of St. Julien Street and the southern corner of Lot 11, thus being the true Point of Beginning:

Thence from said Beginning Point, the following four (4) courses and distances:

- (1) N 56°21'19" W. 550.10', passing through an existing iron rebar at 149.97ft., an iron pipe at 199.98 ft., an iron rebar at 249.84 ft., to a bent iron pin, said bent iron pin being located at the corner of Lot 1 and The Plaza; thence,
- (2) S 33°38'41" W, across the said alley and also along the R/W line of The Plaza, 13.42 ft. to a new iron rebar set, where the intersection of The NCDOT R/W line and The Plaza R/W line intersect; thence,
- (3) S 56°21'19" E. 550.10', (passing through a NCDOT right-of-way monument at 548.88 ft.), to a new iron rebar on the right-of-way line of St. Julien Street; thence,
- (4) N 33°38'41" E, across said Alley and along the R/W line of St. Julien Place, 13.42 ft. to the **POINT and Place of BEGINNING**;

Said parcel containing 7,382 Square Feet of land as shown on a Survey Plat by Harris Engineering, (Jeff S. Hladun, NCPLS) dated November 11, 2008.

Drawn by and Return to: Box 87
Charles R. Buckley, III
Buckley, McMullen & Buie, P.A.
4421 Sharon Road, Suite 200
Charlotte, NC 28211

DECLARATION OF WITHDRAWAL OF DEDICATION
OF ALLEY AND TERMINATION OF EASEMENT

THIS DECLARATION OF WITHDRAWAL OF DEDICATION OF ALLEY AND TERMINATION OF EASEMENT is made this the 19th day of ~~July~~ DECEMBER 2009 by and between CHARLOTTE FIRE DEPARTMENT CREDIT UNION ("Credit Union"), CHARLES G. DAUGHTRY ("Daughtry"), JOHN W. GAITHER ("Gaither") and the NORTH CAROLINA DEPARTMENT OF TRANSPORTATION ("NCDOT"), all collectively being hereinafter referred to as the "Owners".

WITNESSETH:

WHEREAS, by a plat recorded in Book 230 at Page 248, the Greater Charlotte Finance and Realty Company, a defunct North Carolina corporation (the "Dedicator") offered for dedication a ten-(10) foot alley within Block 11 of Chantilly Subdivision that runs in a easterly direction and parallel to Commonwealth Avenue (the "Alley"), such Alley being depicted on the Plat and on the Survey attached hereto as Exhibit A, and incorporated herein by referenced; and

WHEREAS, the Credit Union is the owner of the fee simple title to the Lots depicted as Lots 1, 2, 3, 4, 5 and 6 on the plat (the Credit Union property); and

WHEREAS, Daughtry is the owner of fee simple title to the Lots depicted as Lots 7 and 8 on the plat (the Daughtry property); and

WHEREAS, Gaither is the owner of fee simple title to the Lots depicted as Lots 9, 10 and 11 on the said plat (the Gaither property); and

WHEREAS, the NCDOT is the owner of the property immediately adjacent to the southerly margin for the entire length of the said Alley; and

WHEREAS, Credit Union, Daughtry, Gaither and NCDOT are the owners of fee simple title to all of the real property located on both sides of the Alley and adjoining or abutting Alley; and

WHEREAS, the Dedicator is not now in existence; and

WHEREAS, to the best knowledge and belief of the Owners, the Alley has not been actually opened and used by the public since it was offered for dedication more than fifteen (15) years prior to the date hereof and the use of the Alley is not necessary to afford convenient ingress or egress to any lot or parcel of land sold and conveyed by the Dedicator or to any lot or parcel of land located in Block 11 of Chantilly Subdivision; and

WHEREAS, pursuant to the Resolution attached hereto as Exhibit B and incorporated herein by reference, the City of Charlotte has indicated that the Alley is not part of the street plan adopted by Section 136-66.2 of the North Carolina General Statutes; and

WHEREAS, pursuant to Section 136-96 of the North Carolina General Statutes, since the Dedicator is no longer in existence, it is conclusive to presume that the Dedicator has no further right, title or interest in the Alley and the right, title and interest in the Alley is vested in those persons owning lots or parcels of land adjacent to the Alley; and

WHEREAS, by virtue of and under the Deed conveying fee simple title to the Credit Union property to the Credit Union, the Credit Union has a private easement and right-of-way over and across the Alley; and

WHEREAS, by virtue of and under the Deed conveying fee simple title to the Daughtry property to Daughtry, Daughtry has a private easement and right-of-way over and across the Alley; and

WHEREAS, by virtue of and under the Deed conveying fee simple title to the Gaither property to Gaither, Gaither has a private easement and right-of-way over and across the Alley; and

WHEREAS, by virtue of and under the abutment of the East Independence Boulevard right-of-way adjoining the southerly margin of the ten-(10) foot alley, the NCDOT may have a private easement and right-of-way over and across the Alley; and

WHEREAS, pursuant to 136-96 of the North Carolina General Statutes, Credit Union, Daughtry, Gaither and the NCDOT desire to withdraw the Dedication of the Alley from any public or private use to which Alley heretofore may have been dedicated pursuant to the plat; and

WHEREAS, Credit Union, Daughtry, Gaither and the NCDOT desire to terminate their respective easement and rights-of-way over and across the Alley.

NOW, THEREFORE for and in consideration of the premises and the mutual benefits to the parties hereto, the receipt and sufficiency of which are hereby acknowledged, the parties hereto do hereby agree as follows:

1. Pursuant to Section 136-96 of the North Carolina General Statutes, Credit Union, Daughtry, Gaither and the NCDOT, for themselves, their heirs, successors and assigns, do hereby withdraw the Dedication of the Alley from any public or private use to which Alley heretofore may have been dedicated pursuant to the plat.

2. The Credit Union hereby releases and terminates its private easement and right-of-way over and across the Alley.

3. Daughtry hereby releases and terminates his private easement and right-of-way over and across the Alley.

4. Gaither hereby releases and terminates his private easement and right-of-way over and across the Alley.

5. The NCDOT hereby releases and terminates its private easement and right-of-way over and across the Alley.

IN WITNESS WHEREOF, the Owners have caused this Declaration of Withdrawal of Dedication of Alley and Termination of Easement to be executed as of the date first above written.

CHARLOTTE FIRE DEPARTMENT
CREDIT UNION

By: Deborah H. Trotter
_____, President

Charles G. Daughtry
Charles G. Daughtry

Joseph W. Gaither
Joseph W. Gaither
JOE.

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

By: Allison D. Allison, II
Name: ALLISON D. ALLISON, II
Title: MANAGER OF RIGHT OF WAY

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of East 12th Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Mecklenburg County** has filed a petition to close **a portion of East 12th Street** in the City of Charlotte; and

Whereas, a portion of East 12th Street lies within the Belmont Community; a 40 foot wide right-of-way beginning at an intersecting point with the previously abandoned portion of North Alexander Street and continuing approximately 170 feet northwestwardly to its terminus and consisting of 6,844 square feet, as shown in the maps marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in G.S. §160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

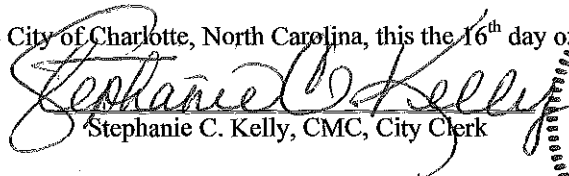
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of June 14, 2010, that it intends to close a portion of East 12th Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 26th, day of July 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

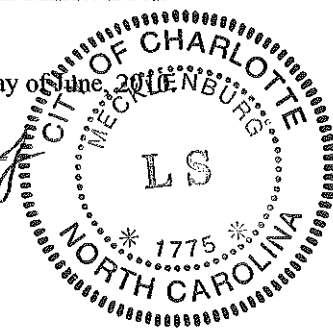
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by G.S. §160A-299.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 558.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE an unopened portion of Hanover Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Robert and Amy Cole** have filed a petition to close **an unopened portion of Hanover Street** in the City of Charlotte; and

Whereas, an unopened portion of Hanover Street lies within the Chantilly Neighborhood beginning at Laburnum Avenue as a 50-foot wide right of way and continuing approximately 150 feet southwestwardly to its terminus and consisting of 7,550 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in G.S. §160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

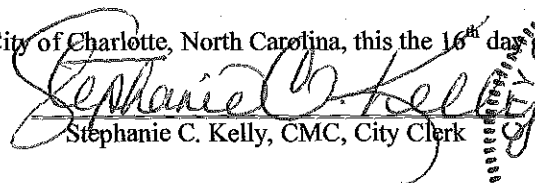
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of June 14, 2010, that it intends to close an unopened portion of Hanover Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 26th, day of July 2010, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

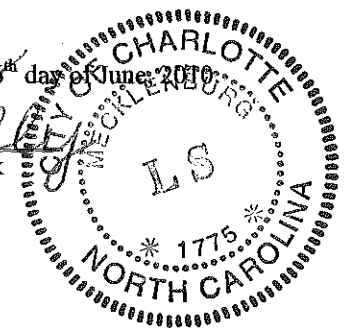
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by G.S. §160A-299.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 559.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


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:

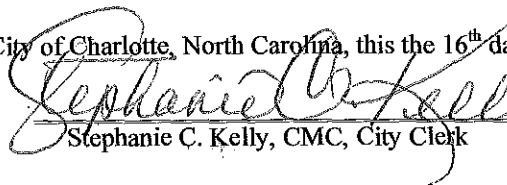
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

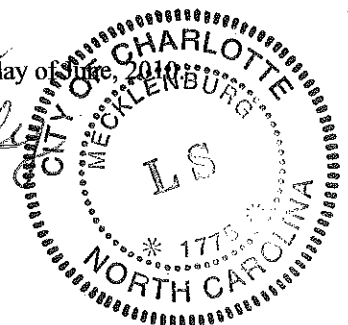
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of June, 2010 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this 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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (560-561).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
DESFORGES, ADAM JOHN	\$ 189.69
DEESE, BOBBY E	25.85
JOHNSON, DALE FREDRICK	36.38
ESTATE OF ANNIE MAE HELMS	265.24
JOHNSON, DAVID W	30.59
CHARLOTTE NOODLES #1 LLC	879.20
SMITH, TORRENCE W JR	49.56
VALUTREE REAL ESTATE SERVICES	104.10
HENNESSEY, PAUL M	<u>41.38</u>
TOTAL	<u>\$ 1,621.99</u>

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

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

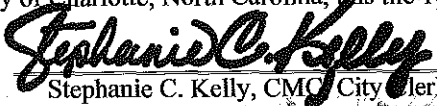
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

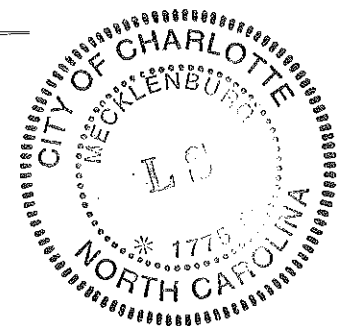
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of June 2010 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (562-563).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>
Tropical Concepts	\$ 147.00
Continental Inn	100.00
Logsource Source Transport	18,771.74
Omni Charlotte Hotel	415.42
Pecan Parking, Inc	45,707.49
Deerfield Creek Homeowners Association	86.25
Sidhi Vinayake, Inc	393.39
Gene Cline Interiors	509.76
Salon P	175.00
Gary R Johnson	100.00
TOTAL	<u>\$ 66,406.05</u>

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BRIAR CREEK RELIEF SEWER-PHASE 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-PHASE 2 PROJECT** and estimated to be approximately **2,995 square feet (.069 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 157-016-13, said property currently owned by **WACHOVIA BANK, N. A., Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

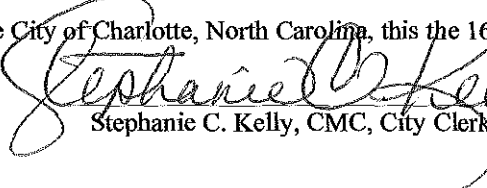
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

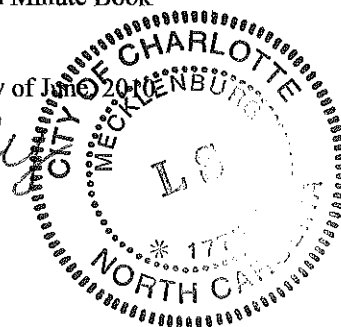
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 564.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) PROJECT** and estimated to be approximately **5,330 square feet (.122 acre) of sidewalk/ utility easement, permanent 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 Nos.: 045-271-43 and 045-271-42, said property currently owned by **DOMAR CORPORATION, INC.; THE SOUTHLAND CORPORATION, Possible Lessee, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

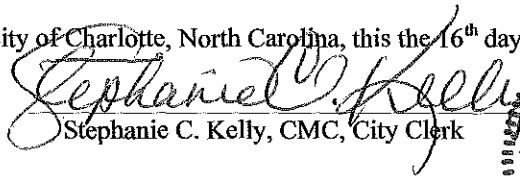
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

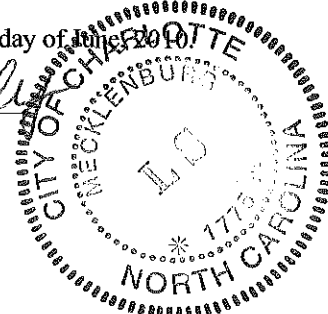
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 565.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) PROJECT** and estimated to be approximately **43,613 square feet (1.001 acre) of fee-simple area, storm drainage easement, utility easement, combined permanent utility and storm drainage 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.: 041-101-13, said property currently owned by **THE REALTY ASSOCIATES FUND IX, L. P., Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

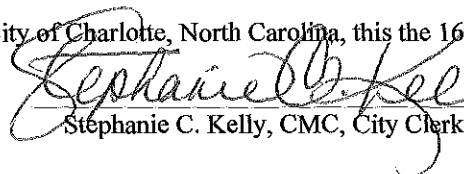
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

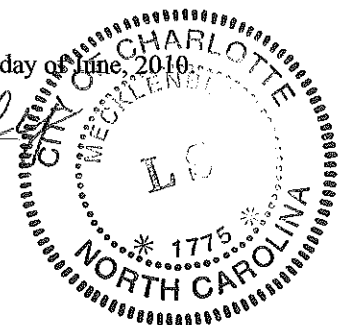
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 566.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) PROJECT** and estimated to be approximately **2,157 square feet (.050 acre) of storm drainage 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.: 041-242-14, said property currently owned by **FIFTH THIRD BANK, NATIONAL ASSOCIATION; B. V. BELK, JR. and wife, HARRIET C. BELK, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

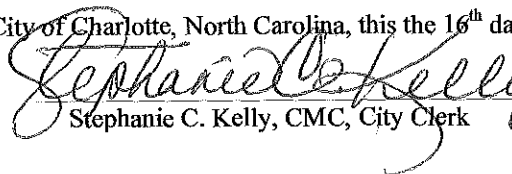
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

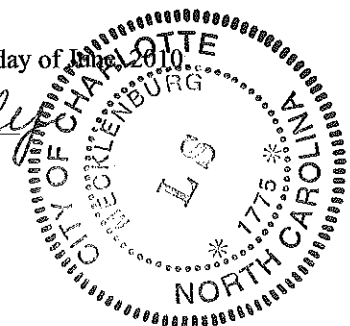
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 567.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) PROJECT** and estimated to be approximately **2,923 square feet (.067 acre) of storm drainage 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.: 045-431-18, said property currently owned by **GP PORTFOLIO LANDLORD #4, LLC; CHICAGO TITLE INSURANCE COMPANY, Trustee; WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION, Beneficiary; GENUINE PARTS COMPANY, Lessee, Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

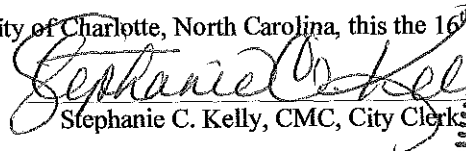
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

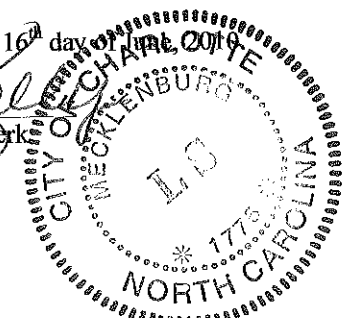
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 568.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) 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 **STATESVILLE ROAD WIDENING (I-85 to SUNSET ROAD) PROJECT** and estimated to be approximately **22,669 square feet (.520 acre) of fee-simple area, storm drainage easement, utility easement, and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 041-101-14, said property currently owned by **THE REALTY ASSOCIATES FUND IX, L. P., Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

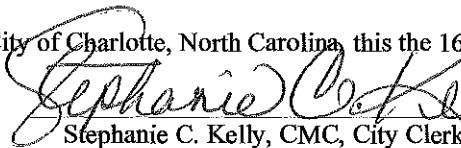
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

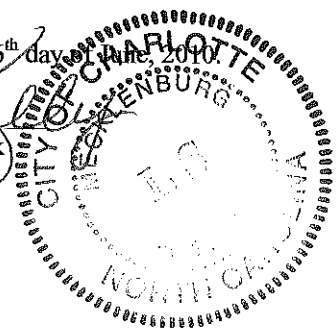
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Page 569.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk



RESOLUTION TO AUTHORIZE THE LEASE AND OPTION TO PURCHASE OF
REAL PROPERTY BELONGING TO THE CITY OF CHARLOTTE

WHEREAS, the City of Charlotte owns 160 acres ("Initial Leased Premises") at Charlotte Douglas International Airport ("Airport") in Charlotte, North Carolina consisting of portions of the following Mecklenburg County Tax Parcels ("Parcels"): 113-091-01; 113-091-04; 113-091-06; 113-091-19; 113-091-20; 113-092-03; 113-101-10; 113-101-11; 113-101-14; 113-105-08; 113-106-01; 113-131-01; 113-131-10; 113-131-12; 113-132-01; 113-132-08; 113-133-01; 113-133-03; 113-133-11; 113-133-12; 113-133-13; 113-133-14; 113-133-25; 113-141-01; 113-143-14; 113-143-17; 113-143-18; 113-144-02; 113-144-03; 113-144-04; 113-145-01; 113-153-03; 113-153-04; 113-154-10; 113-154-11; 113-361-30; 113-361-31; 113-361-32; 113-361-33; 113-361-34; 113-361-35; 115-191-05; 141-023-19; 141-023-20; 141-031-11; 141-031-12; 141-031-13; 141-031-15; 141-031-16; 141-031-17; 141-031-23; 141-031-24; 141-121-11; 141-121-12; 141-121-18; 141-121-20; 141-121-27; 141-121-30; 141-121-40; 141-121-45; 141-121-46; 141-131-08; 141-131-09; 141-131-10; 141-131-17; 141-201-01; 141-201-02; 141-201-03; 141-271-05; 141-271-06; 141-271-07; and all of the following Parcels: 113-132-09; 113-143-16; 115-191-07; 141-031-18; 141-031-19; 141-031-20; 141-031-21; 141-031-22; 141-121-13; 141-121-28; 141-121-29; 141-121-99; and

WHEREAS, the City also owns an additional 50 acres at the Airport ("Expansion Areas") consisting of portions of the following Parcels: 115-191-05; 141-023-19; 141-023-20; 141-031-11; 141-031-12; 141-031-13; 141-031-15; 141-031-16; 141-031-17; and

WHEREAS, the City and Norfolk Southern Railway Company ("NS") wish to enter into an Master Development Agreement ("MDA") for an economic development project; and

WHEREAS, the MDA includes a lease ("Lease") with an option to purchase City-owned land at the Airport that is unneeded for aviation purposes upon which NS will construct and operate a Truck/Railcar Container Transfer Facility ("Intermodal Facility"); and

WHEREAS, the Lease will be executed if certain conditions precedent are met; and

WHEREAS, the Lease term will be 20 years with two 10 year options to extend under which NS will pay the City an annual ground rental of ten percent of fair market value as determined by an MAI appraisal conducted March 2010; and

WHEREAS, pursuant to the Lease, NS will have the option to purchase the Initial Leased Premises and Expansion Areas, less certain areas reserved to the City, for fair market value at the estimated time of conveyance, as determined by MAI appraisals; and

WHEREAS, after NS completes the new Intermodal Facility on the Leased Premises and relocates, the City will have an option to purchase the land containing the existing Intermodal Facility downtown along North Davidson and North Brevard Streets.

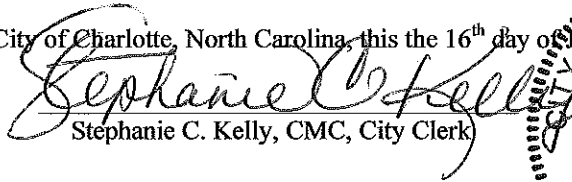
WHEREAS, notice of Council's intent to authorize the exchange was published at least 10 days before the adoption of this resolution as required by North Carolina General Statute

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby authorizes the MDA and the lease with option to purchase of real property as heretofore described.

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 14th day June, 2010, the reference having been made in Minute Book 130, and recorded in full in Resolution Book 42, Pages (570-571).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 2010.


Stephanie C. Kelly, CMC, City Clerk

