

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON OCTOBER 10, 2011**

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

WHEREAS, the Municipality will reimburse NCDOT for the relocation and adjustment of water and sewer lines along I-485 from NC 115 to I-85, and,

WHEREAS, the Utility Department has programmed funding for said Water and Sewer Construction under Project R-2248E; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Municipality shall reimburse the Department for actual construction costs at the conclusion of the project.

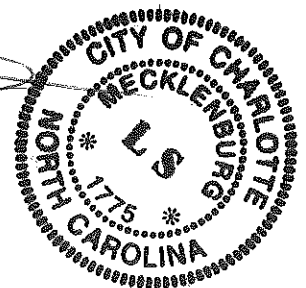
NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 340.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on October 10, 2011.

Members Present: Councilmembers: Barnes, Burgess, Cannon, Carter, Cooksey, Dulin, Howard, Kinsey, Mitchell, Peacock, and Turner.

Members Absent:

Also Present: Mayor

* * * * *

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

**RESOLUTION ADOPTING THE BOND ORDER AUTHORIZING THE
ISSUANCE OF TAXABLE AIRPORT SPECIAL FACILITIES REVENUE
BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000**

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

WHEREAS, the City has determined to issue its Taxable Airport Special Facilities Revenue Bonds (Consolidated Car Rental Facilities Project), Series 2011 (the "2011 Bonds") in an aggregate principal amount not to exceed \$80,000,000 to provide funds to (1) finance the design, equipping, development, construction and furnishing of consolidated car rental facilities at Charlotte/Douglas International Airport (the "Project"), (2) fund a debt service reserve fund, and (3) pay the costs of issuing the 2011 Bonds;

WHEREAS, the City will issue the 2011 Bonds under the General Trust Indenture dated as of November 1, 2011 (the "General Indenture") between the City and U. S. Bank National Association, as trustee (the "Trustee"), and Series Indenture, Number 1 dated as of November 1, 2011 (the "Series Indenture") between the City and the Trustee;

WHEREAS, the City and the LGC have arranged for the sale of the 2011 Bonds to Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association (collectively, the "Underwriters"), under the terms of a Bond Purchase Agreement to be dated on or about October 20, 2011 (the "Purchase Agreement");

WHEREAS, an application has been filed with the LGC requesting approval of the 2011 Bonds as required by the Act, and the Secretary of the LGC has notified the City Council (the "City Council") of the City that the application has been approved by the LGC.

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

Section 1. In order to raise the money required to (1) pay the costs of the Project, (2) fund a debt service reserve fund, and (3) pay the costs of issuing the 2011 Bonds, in addition to any funds which may be made available for such purpose from other sources, the 2011 Bonds are hereby authorized and shall be issued pursuant to the Act.

Section 2. The aggregate principal amount of the 2011 Bonds authorized by this order shall not exceed \$80,000,000. The 2011 Bonds hereby authorized shall be special obligations of the City, secured by and paid solely from the proceeds thereof and from contract facility charges collected by rental car companies ("RACs") operating at Charlotte/Douglas International Airport, certain rentals imposed by the City pursuant to the concession agreements with the RACs and other Revenues as defined in the General Indenture.

Section 3. The issuance of the 2011 Bonds by the City, in substantially the form to be set forth in the Series Indenture, be and the same hereby is in all respects approved and confirmed. The form and content of the 2011 Bonds and the provisions of the Series Indenture with respect to the 2011 Bonds (including without limitation the maturity dates and rates of interest) shall be approved and confirmed in a subsequent resolution of the City Council.

The principal of, premium, if any, and interest on the 2011 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, purchase price or interest on the 2011 Bonds, and no holder of the 2011 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 4. The 2011 Bonds are to be sold to the Underwriters under the terms of the Purchase Agreement, as shall be approved in a subsequent resolution of the City Council.

Section 5. The proceeds from the sale of the 2011 Bonds are to be deposited in accordance with the Series Indenture.

Section 6. If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or for any reason whatsoever is held invalid, then such covenants, agreements or provisions are null and void and are to be deemed separable from the remaining agreements and provisions and in no way affect the validity of any of the other agreements and provisions hereof or of the 2011 Bonds authorized hereunder.

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

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

On motion of Councilmember Mitchell, seconded by Councilmember Cannon, the foregoing resolution titled **“RESOLUTION ADOPTING THE BOND ORDER AUTHORIZING THE ISSUANCE OF TAXABLE AIRPORT SPECIAL FACILITIES REVENUE BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000”** was duly adopted by the following vote: Unanimously

AYES:

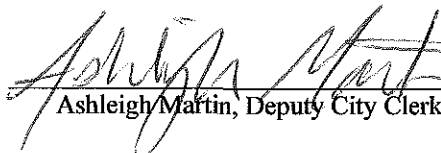
NAYS:

PASSED, ADOPTED AND APPROVED this 10th day of October, 2011.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Pages (341-343).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011


Ashleigh Martin, Deputy City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a residual portion of Piedmont Row Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Bank of North Carolina** has filed a petition to close a residual portion of Piedmont Row Drive in the City of Charlotte; and

Whereas, a residual portion of Piedmont Row Drive is located within the vicinity of the Barclay Downs Community; beginning at its intersecting point with Fairview Road, continuing approximately 180 feet south along the western most edge of the right-of-way to its terminus and consisting of 3,807 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

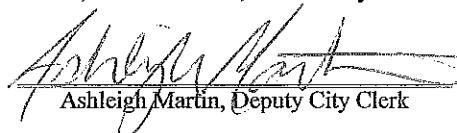
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of October 10, 2011, that it intends to close a residual portion of Piedmont Row Drive and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 14th day of November 2011, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 351.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on October 10, 2011.

Members Present: Councilmembers: Barnes, Burgess, Cannon, Carter, Cooksey, Dulin, Howard, Kinsey, Mitchell, Peacock, and Turner.

Members Absent:

Also Present: Mayor

* * * * *

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF CITY OF CHARLOTTE, NORTH CAROLINA TAXABLE AIRPORT SPECIAL FACILITIES REVENUE BONDS (CONSOLIDATED CAR RENTAL FACILITIES PROJECT), SERIES 2011; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS.

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

WHEREAS, the City has determined to issue its Taxable Airport Special Facilities Revenue Bonds (Consolidated Car Rental Facilities Project), Series 2011 (the "*2011 Bonds*") in an aggregate principal amount not to exceed \$80,000,000 to provide funds to (1) finance the design, equipping, development, construction and furnishing of consolidated car rental facilities at Charlotte/Douglas

International Airport (the "*Project*"), (2) fund a debt service reserve fund, and (3) pay the costs of issuing the 2011 Bonds;

WHEREAS, the City will issue the 2011 Bonds under the General Trust Indenture dated as of November 1, 2011 (the "*General Indenture*") between the City and U. S. Bank National Association, as trustee (the "*Trustee*"), and Series Indenture, Number 1 dated as of November 1, 2011 (the "*Series Indenture*") between the City and the Trustee;

WHEREAS, the City desires to execute and deliver a Bond Purchase Agreement to be dated on or about October 20, 2011 (the "*Purchase Agreement*") among the City, the Local Government Commission of North Carolina (the "*Commission*") and Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association (collectively, the "*Underwriters*"), pursuant to which the City and the Commission will sell the 2011 Bonds to the Underwriters in accordance with the terms and conditions set forth therein;

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

1. the General Indenture;
2. the Series Indenture;
3. the Purchase Agreement; and
4. the Official Statement (the "*Official Statement*") with respect to the 2011 Bonds.

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

Section 1. That the issuance of the 2011 Bonds by the City in the aggregate principal amount not to exceed \$80,000,000, in substantially the form and content set forth in the Series Indenture, subject to appropriate insertions and revisions in order to comply with the provisions of the General Indenture and the Series Indenture, be and the same hereby are in all respects approved and confirmed, and the form and content of the 2011 Bonds set forth in the Series Indenture be and the same hereby are in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the 2011 Bonds (including without limitation the maturity dates and rates of interest) be and the same hereby are approved and confirmed and are incorporated herein by reference.

The 2011 Bonds shall be special obligations of the City. The principal of, premium, if any, and interest on the 2011 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture and the Series Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2011 Bonds, and no holder of 2011 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 2. That the form and content of the General Indenture and the Series Indenture and the exhibits thereto be and the same hereby are in all respects approved and confirmed, and the Mayor, the City Manager and City Clerk of the City, or their respective designees, be and they hereby are

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

Section 3. That the 2011 Bonds shall be sold to the Underwriters pursuant to the terms of the Purchase Agreement. The form and content of the Purchase Agreement are in all respects approved and confirmed, and the Mayor, the City Manager or the Chief Financial Officer of the City, or their respective designees, are hereby authorized, empowered and directed to execute and deliver the Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Purchase Agreement, the Mayor, the City Manager and the Chief Financial Officer of the City, or their respective designees, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

Section 4. That the form and content of the Official Statement are in all respects authorized, approved and confirmed, and the use of the Official Statement by the Underwriters in connection with the sale of the 2011 Bonds is hereby in all respects authorized, approved and confirmed. The Mayor, the City Manager or Chief Financial Officer of the City is authorized to execute the Official Statement on behalf of the City.

Section 5. No stipulation, obligation or agreement herein contained or contained in the 2011 Bonds, the General Indenture, the Series Indenture, the Purchase Agreement or any other instrument related to the issuance of the 2011 Bonds is to be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee is personally liable on the 2011 Bonds or subject to personal liability or accountability by reason of the issuance thereof.

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

Section 7. The Mayor, the City Manager, the Chief Financial Officer and the City Clerk of the City, or their respective designees, are hereby authorized and directed to prepare and furnish, when

the 2011 Bonds are issued, certified copies of all the proceedings and records of the City Council relating to the 2011 Bonds, and such other affidavits, certificates and documents as may be required to show the facts relating to the legality and marketability of the 2011 Bonds as such facts appear on the books and records in such party's custody and control or as otherwise known to them; and all such certified copies, certificates, affidavits and documents, including any heretofore furnished, constitute representations of the City as to the truth of all statements contained therein.

Section 8. All acts and doings of the Mayor, the City Manager, the Chief Financial Officer and the City Clerk of the City, and their respective designees, that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the 2011 Bonds and the execution, delivery, performance and administration of the General Indenture, the Series Indenture and the Purchase Agreement are in all respects approved and confirmed.

Section 9. If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or is for any reason whatsoever held invalid, then such covenants, agreements or provisions are null and void and are to be deemed separable from the remaining agreements and provisions and in no way affect the validity of any of the other agreements and provisions hereof or of the 2011 Bonds authorized hereunder.

Section 10. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 11. This Resolution is effective on the date of its adoption.

On motion of Councilmember Mitchell , seconded by Councilmember Cannon , the foregoing resolution titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF CITY OF CHARLOTTE, NORTH CAROLINA TAXABLE AIRPORT SPECIAL FACILITIES REVENUE BONDS (CONSOLIDATED CAR RENTAL FACILITIES PROJECT), SERIES 2011; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS" was duly adopted by the following vote: Unanimously.

AYES:

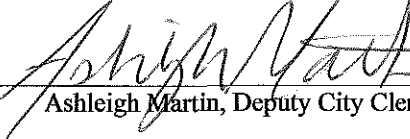
NAYS:

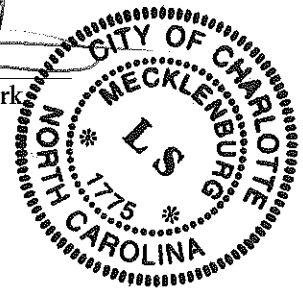
PASSED, ADOPTED AND APPROVED this 10th day of October, 2011.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Pages (344-348).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE two 10-foot alleyways off of Tennessee Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **The Estate of W.H. Keistler, Jr., by and through its Executrix, Dorothy R. Keistler** has filed a petition to close **two 10-foot alleyways off of Tennessee Avenue** in the City of Charlotte; and

Whereas, two 10-foot alleyways off of Tennessee Avenue are located within the Thomasboro Community; Alleyway one: a 10-foot wide alleyway beginning 157 feet south of Old Hoskins Road at its intersecting point with Tennessee Avenue and continuing 385 feet eastwardly to its terminus at N. Crigler Street and consisting of 4,518 square feet; and Alleyway two: a 10-foot wide alleyway beginning 160 feet south of N. Crigler Street at its intersecting point with Tennessee Avenue and continuing 490 feet northeastwardly to its terminus at Linwood Avenue and consisting of 4,581 square feet, as shown in the maps marked "Exhibits A-1 and A-2" and is more particularly described by metes and bounds in the documents marked "Exhibits B-1 and B-2" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

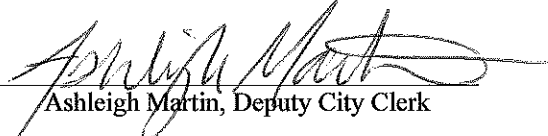
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of October 10, 2011, that it intends to close two 10-foot alleyways off of Tennessee Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 14th day of November 2011, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Pages (349-350).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy 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:

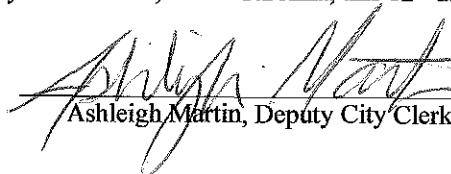
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

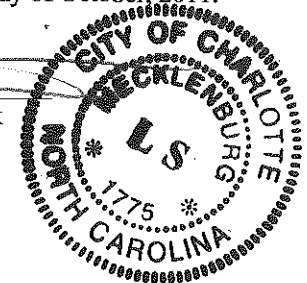
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of October 2011 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Pages (352-353).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

NAME	AMOUNT
ADAMS OUTDOOR ADVERTISING BILLBOARDS	\$ 13,328.41
BAC TAX SERVICES CORPORATION	212.45
CENTRO MEDICO LATINO, PC	343.41
CREATIVE NAILS & TAN	512.96
DILWORTH PACKING	3.71
ELTING, JOHN	328.41
FAILE, JAMES W JR	28.44
MIRANDA, MIGUEL	338.04
TRI-STAR PLASTICS CORP	<u>173.89</u>
TOTAL	<u>\$ 15,269.72</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:

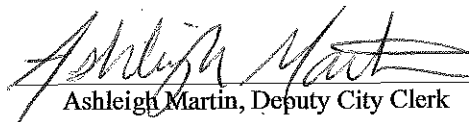
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

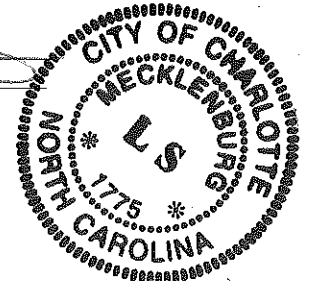
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of October 2011 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Pages (354-355).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

NAME	AMOUNT
Charlotte Design Build	\$ 316.95
Copper Works	43.28
Cruise America	109.70
Metrolina Steel, Inc	1,562.00
Ridge Valley Exteriors	5,012.61
ValueOptions	1,500.00
Yoforia LLC	1,162.50
Zen Massage	<u>484.57</u>
Totals	<u>\$ 10,191.61</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 **ALLENBROOK/WESTRIDGE STREAM RESTORATION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **ALLENBROOK/WESTRIDGE STREAM RESTORATION PROJECT** and estimated to be approximately **1,187 square feet (.027 acre) of storm drainage easement and 9,554 square feet (.219 acre) conservation easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos.: 057-062-46 and 057-062-48, said property currently owned by **WILLIAM BUERGER and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

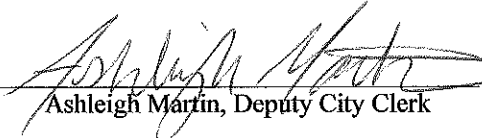
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 356.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October 2011


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CITY BOULEVARD EXTENSION-PHASE II 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 **CITY BOULEVARD EXTENSION-PHASE II PROJECT** and estimated to be approximately **397 square feet (.009 acre) of fee-simple; 1,526 square feet (.035 acre) of slope easement; 1,633 square feet (.037 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-283-47 said property currently owned by **UNSHAWN DAVIS (a/k/a "Unshawn D. Davis") and spouse, if any; JACQUELYN LEWIS and spouse, if any; COUNTRYWIDE HOME LOANS, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), Nominal Beneficiary; BAC HOME LOANS SERVICING, LP, (f/k/a "Countrywide Home Loan, Servicing LP"), Assignee; COUNTRYWIDE BANK, FSB, Lender; STATE OF NORTH CAROLINA, Department of Revenue, Possible Lienholder; FLEET ONE LLC TRANSPLATINUM, Possible Judgment Creditor; GREAT OAKS HOMEOWNERS ASSOCIATION, INC., Possible Lienholder; BB&T EQUIPMENT FINANCE CORP., Possible Judgment Creditor; FIRST PIEDMONT FINANCIAL CORP., Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:


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

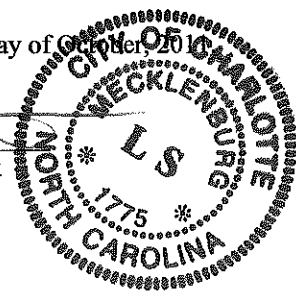
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 357.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **COMMONWEALTH STREETSCAPE 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 **COMMONWEALTH STREETSCAPE PROJECT** and estimated to be approximately **1,354 square feet (.031 acre) of sidewalk/utility easement and 1,117 square feet (.026 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 081-176-21 said property currently owned by **JAMES E. SCHACHT and spouse, if any; CLAYTON C. WATKINS and spouse, if any; J. HAYWARD MORGAN and spouse, if any; C. JUDSON ALLEN, IV and spouse, if any "d/b/a J & C Realty Company"; FIRST-CITIZENS BANK & TRUST COMPANY, Beneficiary; J & C REALTY, LLC, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

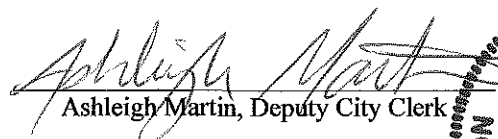
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 358.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE CREEK OUTFALL SANITARY SEWER 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 **McKEE CREEK OUTFALL SANITARY SEWER PROJECT** and estimated to be approximately **43,541 square feet (1.000 acre) of sanitary sewer easement and 51,981 square feet (1.193 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-104-96, said property currently owned by **CENTEX HOMES**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

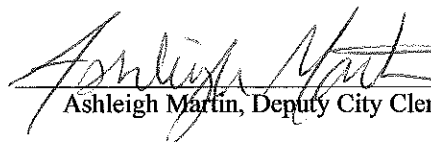
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

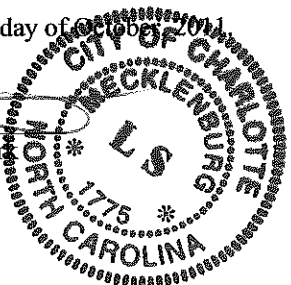
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 359.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE CREEK OUTFALL SANITARY SEWER 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 **McKEE CREEK OUTFALL SANITARY SEWER PROJECT** and estimated to be approximately **3,811 square feet (.087 acre) of sanitary sewer easement and 6,279 square feet (.144 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-131-27, said property currently owned by **LARRY DOUGLAS STARNES; PAULA D. STARNES; DAVID ALLEN STARNES; JUDY K. STARNES; STATE OF NORTH CAROLINA, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

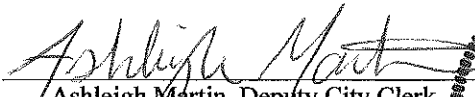
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

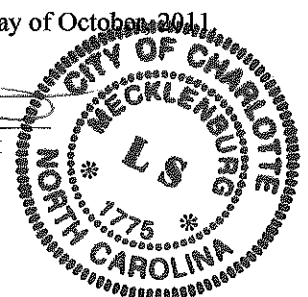
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 360.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE CREEK OUTFALL SANITARY SEWER 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 **McKEE CREEK OUTFALL SANITARY SEWER PROJECT** and estimated to be approximately **12,136 square feet (.279 acre) of sanitary sewer easement and 125,679 square feet (2.885 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-131-06, said property currently owned by **NORTH AMERICAN ISLAMIC TRUST, INC.; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

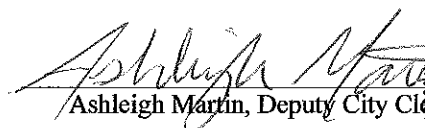
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

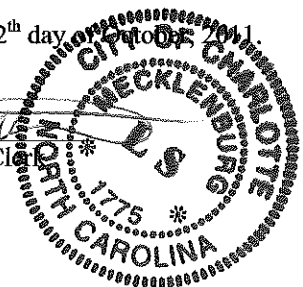
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 361.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE CREEK OUTFALL SANITARY SEWER 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 **McKEE CREEK OUTFALL SANITARY SEWER PROJECT** and estimated to be approximately **550 square feet (.013 acre) of sanitary sewer easement and 1,417 square feet (.033 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-101-99, said property currently owned by **CENTEX HOMES**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

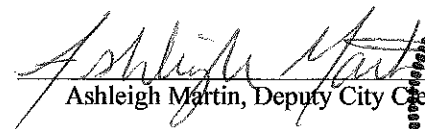
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 362.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **ROYAL COURT STORM DRAINAGE REPAIR 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 **ROYAL COURT STORM DRAINAGE REPAIR PROJECT** and estimated to be approximately **2,397 square feet (.055 acre) of storm drainage easement and 4,023 square feet (.092 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 125-173-18, said property currently owned by **McEWEN ASSOCIATES**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

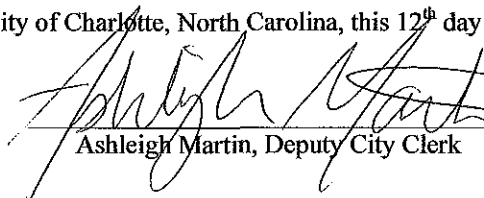
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 363.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **THOMASBORO/HOSKINS NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **THOMASBORO/HOSKINS NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **1,601 square feet (.037 acre) of storm drainage easement and 2,004 square feet (.046 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 063-084-62, said property currently owned by **JERRY R. OLIVER, JR. and spouse, if any; RHONDA O. MONAGHAN, and spouse, if any; MICHAEL T. OLIVER and spouse, if any; ANTHONY L. OLIVER and spouse, if any; UNITED STATES DEPARTMENT OF THE TREASURY, INTERNAL REVENUE DIVISION, Lienholder; STATE OF NORTH CAROLINA, Possible Judgment Creditor; ERNEST R. CAPPS, SR., Executor of the Estate of Joyce G. Oliver; or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

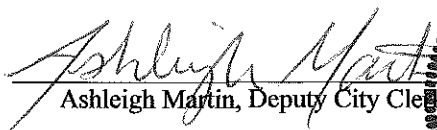
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 364.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **TODDVILLE ROAD-FREEDOM DRIVE/TUCKASEEGEE ROAD SIDEWALKS 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 **TODDVILLE ROAD-FREEDOM DRIVE/TUCKASEEGEE ROAD SIDEWALKS PROJECT** and estimated to be approximately **337 square feet (.008 acre) of sidewalk/utility easement and 901 square feet (.021 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 059-151-05, said property currently owned by **FIRST BENEFICIAL HOMES; UNITED RENTALS, INC., Possible Judgment Creditor; MECKLENBURG COUNTY TAX COLLECTOR**, 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.

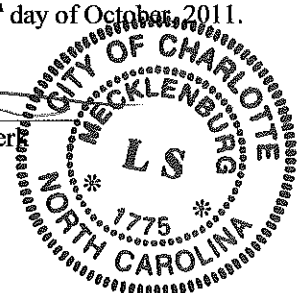
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 365.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DELTA LAKE NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DELTA LAKE NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **1,404 square feet (.032 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 107-102-09, said property currently owned by **MARIO CASTILLO and wife, ARACELY CASTILLO; BAC HOME LOANS SERVICING, LP (f/k/a "Countrywide Bank, FSB"); UNITED STATES DEPARTMENT OF THE TREASURY, Internal Revenue Division, Possible Lienholder; NORTH CAROLINA DEPARTMENT OF REVENUE, Possible Lienholder, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

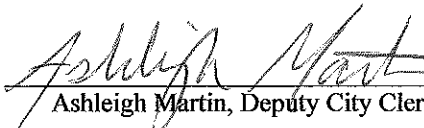
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

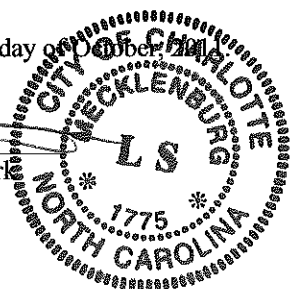
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 366.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DELTA LAKE NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DELTA LAKE NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **7,423 square feet (.170 acre) of existing right-of-way; 76 square feet (.002 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 107-132-15, said property currently owned by **DONALD WALLACE HEIM and spouse, if any; AMERICAN HOME MORTGAGE SERVICING, INC. (n/k/a "AHM SV, INC.") Assignee; CHARLOTTE METRO CREDIT UNION, Beneficiary, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:


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

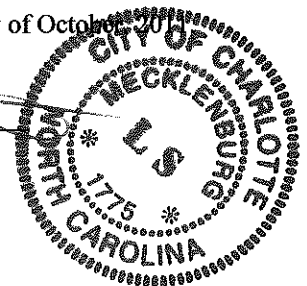
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 367.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **418 square feet (.010 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-061-17, said property currently owned by **MOHAMED HANAFI METWALLY and wife, AWATEF A. METWALLY; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 368.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **1,331 square feet (.031 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-092-03, said property currently owned by **GLORIA J. McNEILL and spouse, if any; SHEILA PRINCE and spouse, if any; BANK OF AMERICA, N. A., Beneficiary; WALLACE NEWMAN CONSTRUCTION CLEANUP, LLC, Possible Lienholder**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

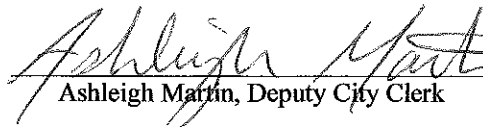
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

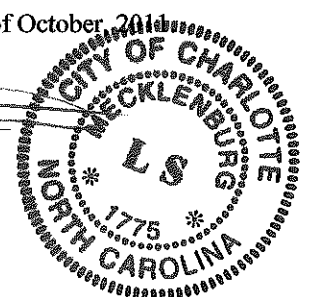
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 369.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **805 square feet (.018 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-092-01, said property currently owned by **GLORIA J. McNEILL and spouse, if any; SHEILA PRINCE and spouse, if any; BANK OF AMERICA, N. A., Beneficiary; WALLACE NEWMAN CONSTRUCTION CLEANUP, LLC, Possible Lienholder**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

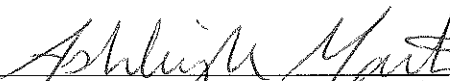
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 370.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **520 square feet (.012 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-095-11, said property currently owned by **ANDREW REID PICKENS and spouse, if any; DIAMOND MORTGAGE CORPORATION, Beneficiary; CITY OF CHARLOTTE, Lienholder, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

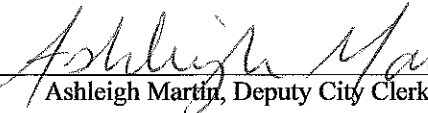
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

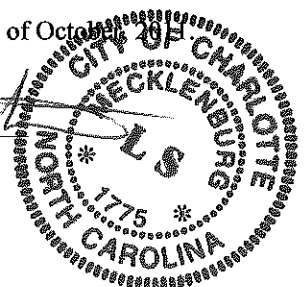
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 371.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October,


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **924 square feet (.021 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-123-25, said property currently owned by **SEGUNDO ALFONSO LLIGUICOTA and spouse, if any; DENNIS W. PARKS and spouse, if any; DENNIS W. PARKS, Executor of the Estate of Joan H. Parks; WORLD SAVINGS BANK, Beneficiary, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

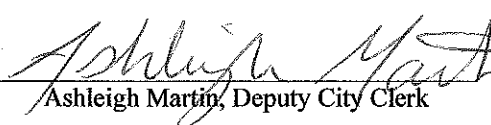
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 372.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **529 square feet (.012 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-104-01, said property currently owned by **HIEN NGUYEN and wife, NGA TRUONG (a/k/a "Nga Truong")**; **WORLD GROUP MORTGAGE, LLC, Beneficiary**; **CITY OF CHARLOTTE, Lienholder**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

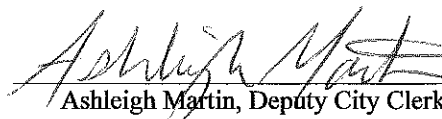
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

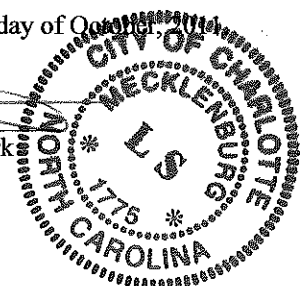
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 373.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **426 square feet (.010 acre) of sidewalk/utility easement; 545 square feet (.013 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-041-20, said property currently owned by **PARAMOUNT REALTY, INC.; GREENPOINT MORTGAGE FUNDING, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), Nominal Beneficiary; CITY OF CHARLOTTE, Lienholder**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

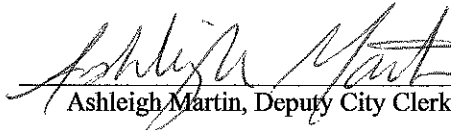
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 374.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **424 square feet (.010 acre) of sidewalk/utility easement; 889 square feet (.0120 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-041-27, said property currently owned by **PARAMOUNT REALTY, INC.; GREENPOINT MORTGAGE FUNDING, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), Nominal Beneficiary; CITY OF CHARLOTTE, Lienholder,** 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.

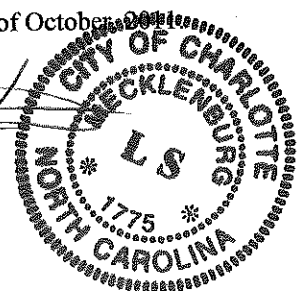
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 375.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **EASTWAY/SHEFFIELD NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be approximately **132 square feet (.003 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 131-041-15, said property currently owned by **TIEN TRUONG and wife, TINA TRUONG; ALLY BANK CORP., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), Nominal Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

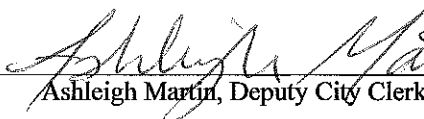
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

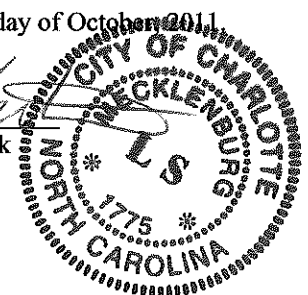
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 376.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October 2011


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I**; 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 **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I** and estimated to be approximately **827 square feet (.019 acre) of fee-simple area; 974 square feet (.022 acre) in existing right-of-way; 5 square feet of utility easement; and 528 (.012 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 103-221-21, said property currently owned by **ANEESH SINGLA and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

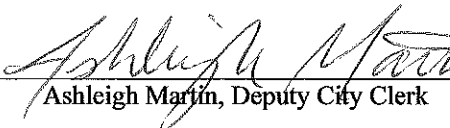
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 377.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I**; 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 **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I** and estimated to be approximately **243 square feet (.006 acre) of storm drainage easement; 1,187 square feet (.027 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 103-322-14, said property currently owned by **NITA LYNN BRANTLEY-WILLIAMS and spouse, GREGORY WILLIAMS; COMMERCIAL CREDIT LOANS, INC., Beneficiary; ROMAINE HORN, Beneficiary; WR STARKEY MORTGAGE, L. L. P., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), Nominal Beneficiary; CITY OF CHARLOTTE, Beneficiary; HOUSING AND URBAN DEVELOPMENT, Beneficiary; STEWART TITLE GUARANTY COMPANY, Possible Judgment Creditor; CITY OF CHARLOTTE, Lienholder, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

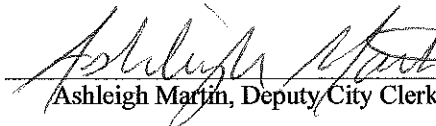
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

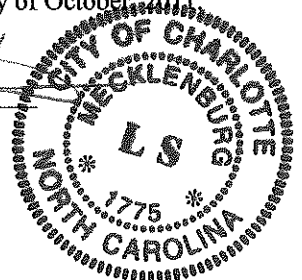
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 378.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I**; 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 **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I** and estimated to be approximately **567 square feet (.013 acre) of storm drainage easement; 883 square feet (.019 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 103-322-09, said property currently owned by **DAVID L. RISHER; LESLIE JO RISHER; CRESCENT BANK AND TRUST COMPANY, Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), Nominal Beneficiary; AMERICAN COMMUNITY BANK, Beneficiary; DURON, INC., Possible Judgment Creditor; L & W SUPPLY CORP., Possible Judgment Creditor; NORTH CAROLINA COURT OF APPEALS, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

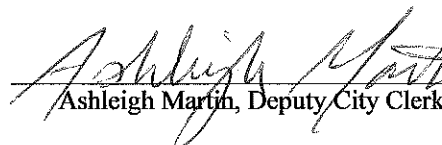
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

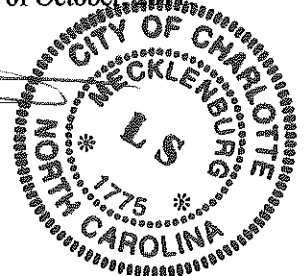
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 379.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I**; 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 **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I** and estimated to be approximately **237 square feet (.005 acre) of storm drainage easement; 774 square feet (.018 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 103-322-08, said property currently owned by **GWEN W. GILDER and spouse, if any; SCHMIDT MORTGAGE CORPORATION, Beneficiary; CHASE HOME FINANCE, LLC, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

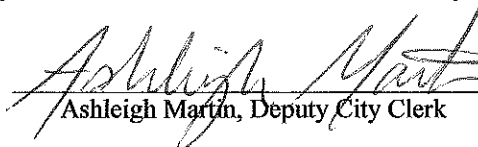
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

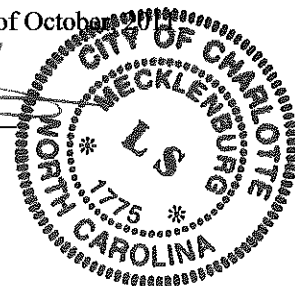
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 380.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I**; 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 **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I** and estimated to be approximately **146 square feet (.003 acre) of fee-simple area and 2,900 square feet (.067 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 103-221-05, said property currently owned by **ALFRETO M. ALEXANDER and spouse, if any; DELMAR C. MAXWELL and spouse, if any; LARRY MAXWELL and spouse, if any; ALPHONSO MAXWELL and spouse, if any; WILLIAM JONES and spouse, if any; DESHUNDA SIMONE JONES and spouse, if any; SHIOBAN ALEXANDRIA JONES and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

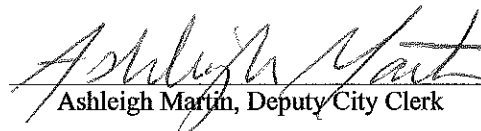
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 381.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011.


Ashleigh Martin, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I**; 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 **FARM POND NEIGHBORHOOD IMPROVEMENT PROJECT-PHASE I** and estimated to be approximately **263 square feet (.006 acre) of storm drainage easement and 250 square feet (.006 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 103-323-10, said property currently owned by **VIRGINIA RUBINO and spouse, if any; BANK OF AMERICA, NA, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

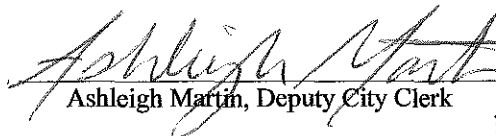
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Ashleigh Martin, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 10th day October, 2011, the reference having been made in Minute Book 132, and recorded in full in Resolution Book 43, Page 383.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of October, 2011


Ashleigh Martin, Deputy City Clerk

