

RESOLUTION REVISING BOUNDARIES OF COUNCIL ELECTORAL DISTRICTS

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

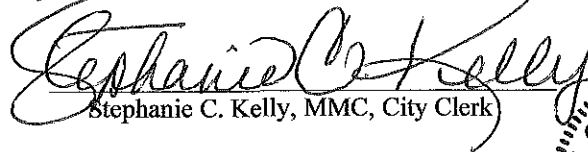
Section 1. That, subject to change in accordance with applicable law, the boundaries of Council electoral district 4 as approved on June 13, 2011 are revised to include tax parcel 105-311-09 being the parcel annexed by Ordinance 4482-X and recorded in Ordinance Book 56, beginning at page 717.

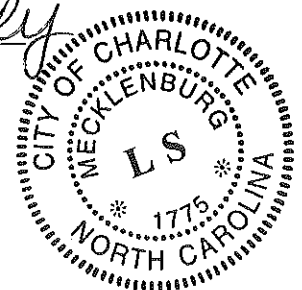
Section 2. That this Resolution shall take effect upon adoption.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 821.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk



ACTION A

**RESOLUTION**

EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE Charlotte City Council  
HELD ON August 27, 2012.

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND  
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR PROJECT  
NUMBER 3-37-0012-67 BETWEEN THE UNITED STATES OF AMERICA AND  
THE CITY OF CHARLOTTE, NORTH CAROLINA

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

SECTION 1. That said City Council hereby  
authorizes, adopts, approves, accepts and ratifies the execution of  
a Grant Agreement between the Federal Aviation Administration on  
behalf of the United States of America and the City of Charlotte,  
North Carolina

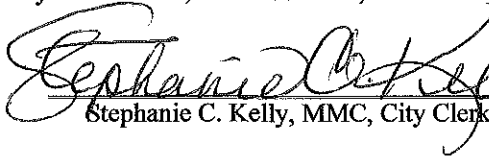
SECTION 2. That the Execution of said Grant Agreement in  
quadruplicate on behalf of said City Council by  
T. J. Orr, Aviation Director and the impression of  
the official seal of the City of Charlotte and the attestation  
by Stephanie Kelly; City Clerk is  
hereby authorized, adopted, approved,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

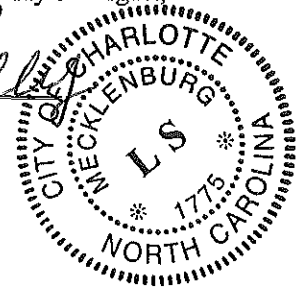
SECTION 3. That the Aviation Director is hereby  
authorized to execute payment requests under these Grant Agreements  
on behalf of said City of Charlotte.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (822-823).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk



ACTION A

**RESOLUTION**

EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE Charlotte City Council  
HELD ON August 27, 2012.

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND  
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR PROJECT  
NUMBER 3-37-0012-68 BETWEEN THE UNITED STATES OF AMERICA AND  
THE CITY OF CHARLOTTE, NORTH CAROLINA

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

SECTION 1. That said City Council hereby  
authorizes, adopts, approves, accepts and ratifies the execution of  
a Grant Agreement between the Federal Aviation Administration on  
behalf of the United States of America and the City of Charlotte,  
North Carolina

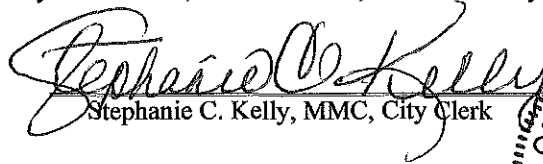
SECTION 2. That the Execution of said Grant Agreement in  
quadruplicate on behalf of said City Council by  
T. J. Orr, Aviation Director and the impression of  
the official seal of the City of Charlotte and the attestation  
by Stephanie Kelly; City Clerk is  
hereby authorized, adopted, approved,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

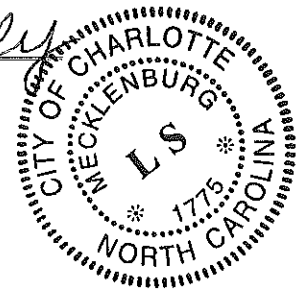
SECTION 3. That the Aviation Director is hereby  
authorized to execute payment requests under these Grant Agreements  
on behalf of said City of Charlotte.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (824-825).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk



ACTION B

**RESOLUTION**

EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE Charlotte City Council  
HELD ON August 27, 2012.  
The following resolution was introduced by -  
Mitchell

seconded by Cannon, read in full, considered  
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND  
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR PROJECT  
NUMBER 36244.17.12.1 BETWEEN THE NORTH CAROLINA DEPARTMENT OF  
TRANSPORTATION AND THE CITY OF CHARLOTTE, NORTH CAROLINA

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

SECTION 1. That said City Council hereby  
authorizes, adopts, approves, accepts and ratifies the execution  
of  
a Grant Agreement with the North Carolina Department of

Transportation and the City of Charlotte, North Carolina

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

SECTION 3. That the Aviation Director is  
hereby

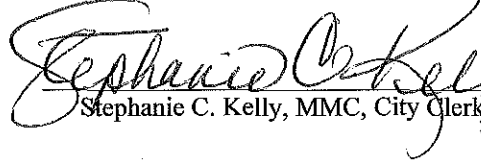
authorized to execute payment requests under these Grant  
Agreements

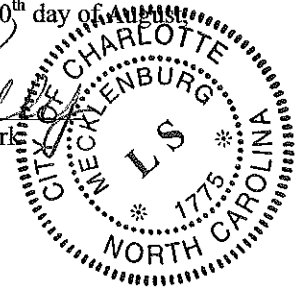
on behalf of said City of Charlotte.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (826-827).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 27, 2012**

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

WHEREAS, this Municipal Agreement is to provide for the undertaking of public transportation studies described in each cycle of the Planning Work Program; and,

WHEREAS, the NCDOT will reimburse the City up to \$388,908 for FY 2013; and,

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements; and,

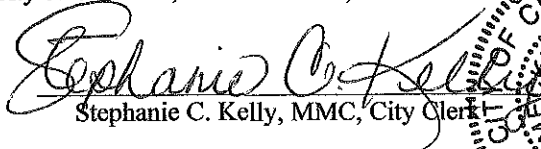
WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

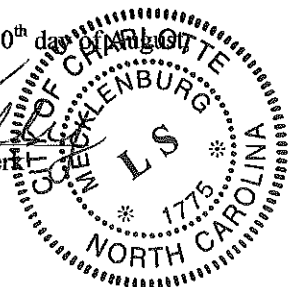
NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation is hereby formally approved by the City Council of the City of Charlotte.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 828.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk





EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on August 27, 2012:

Members Present:

Members Absent:

\* \* \* \* \*

\* \* \*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO AND REQUESTING APPROVAL BY THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF STORM WATER FEE REVENUE REFUNDING BONDS AND CERTAIN RELATED MATTERS.**

*WHEREAS*, the City Council (the "*City Council*") of the City of Charlotte, North Carolina (the "*City*") hereby determines that it is desirable to refund the City's Storm Water Fee Revenue Refunding Bonds, Series 2002 maturing on and after June 1, 2013 (the "*2002 Bonds*") in order to achieve debt service savings;

*WHEREAS*, the City Council is considering the issuance of not to exceed \$25,255,000 Storm Water Fee Revenue Refunding Bonds, Series 2012 of the City (the "*2012 Bonds*") to refund the 2002 Bonds;

*WHEREAS*, the City Council wants to (A) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (B) retain Merrill Lynch, Pierce, Fenner & Smith Incorporated and Wells Fargo Bank, National Association, as underwriters for the 2012 Bonds (the "*Underwriters*"); (C) approve the selection by the Underwriters of McGuireWoods LLP, as underwriters' counsel; (D) retain DEC Associates, Inc., as financial advisor; and (E) retain U. S. Bank National Association, as trustee for the 2012 Bonds (collectively, the "*Financing Team*"); and

*WHEREAS*, the City Council wants the Chief Financial Officer of the City to file with the Local

Government Commission of North Carolina (the "*Commission*") an application for its approval of the 2012 Bonds, on a form prescribed by the Commission, and (1) request in such application that the Commission approve (A) the negotiation of the sale of the 2012 Bonds to the Underwriters, (B) the City's use of the Financing Team in connection with the issuance of the 2012 Bonds; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2012 Bonds and to the City and its financial condition, as may be required by the Commission, and to take all other action necessary to the issuance of the 2012 Bonds.

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

**Section 1.** That the 2012 Bonds are to be issued by the City for the purpose of providing funds (1) to refund the 2002 Bonds and (2) to pay the costs of issuing the 2012 Bonds. The use of the proceeds of the 2012 Bonds, as described, is necessary in order to achieve debt service savings for the City.

**Section 2.** That the Financing Team is hereby approved in connection with the issuance by the City of the 2012 Bonds.

**Section 3.** That the Chief Financial Officer of the City with advice from the City Manager, the City Attorney and bond counsel, is hereby authorized, directed and designated to file an application with the North Carolina Local Government Commission for its approval of the issuance of the 2012 Bonds.

**Section 4.** That the City Council finds and determines and asks the Commission to find and determine from the City's application and supporting documentation:

- (a) that the issuance of the 2012 Bonds is necessary or expedient;
- (b) that the not to exceed stated principal amount of the 2012 Bonds will be sufficient but is not excessive, when added to other moneys available for such purpose, to refinance the projects financed and refinanced with the 2002 Bonds and achieve debt service savings for the benefit of the users of the stormwater system;
- (c) that the City's stormwater system as now constituted is feasible;
- (d) that the City's debt management procedure and policies are excellent; and
- (e) that the 2012 Bonds can be marketed at a reasonable interest cost to the City.

**Section 5.** That the Mayor, the City Manager and the Director of Finance are hereby authorized to do any and all other things necessary to complete the steps necessary for the issuance of the 2012 Bonds.

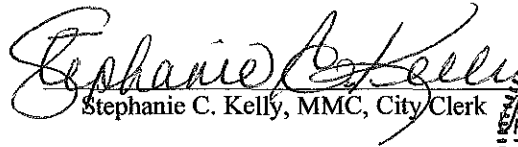
**Section 6.** That the City Council requests that the Commission sell the 2012 Bonds through negotiation to the Underwriters on such terms as may be agreed on but at a true interest cost not exceeding 3.00%.

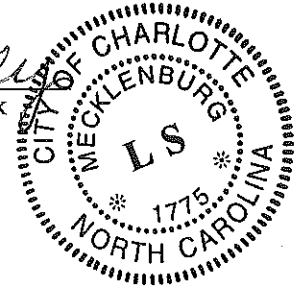
**Section 7.** That this Resolution is effective on the date of its adoption.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (829-831).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, 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:

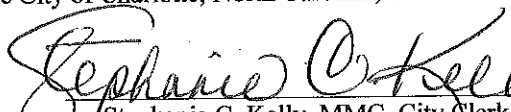
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

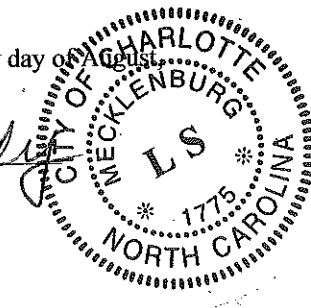
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of August 2012 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (832-839).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk



**Property Tax Refund Requests**

August 27, 2012

Resolution Book 43, Page 833

<b>Name</b>	<b>Total</b>
1100 KENILWORTH ASSOC LLC	\$ 4,890.44
5620 FAIRVIEW LLC	324.66
ABEL, ROBERT M	145.83
ADAMS, ROBERT D	249.66
ADDANTE, MICHAEL A	299.69
ADRIAN INVESTMENTS LLC	160.16
AHDIEH, NAVID	373.32
ALBRIGHT, LYNNE GILBERT	185.49
ALEXANDER, RALPH B	389.36
ALLEN, PATRICIA ANN WRAPE	595.62
ALPHA SOLUTIONS LLC	155.76
AMCAP BALLANTYNE LLC	44,671.49
ANDERSON, DAVID L R/T	204.36
ANDERSON, EDMUND NEILS II	57.57
ANDREWS, DWIGHT L	172.28
ARNOLD, KRISTIN C	243.53
ARZBERGER, GEORGE A	140.26
ASHCRAFT, THOMAS J	805.63
ASSOC GENERAL CONTRS OF AMERICA	860.85
ASSOCIATED GENERAL CONTR	3,164.51
AUSTIN PARKS INC	311.03
B V BELK INVESTMENTS	3,193.28
B X HOLDINGS LLC	4,214.61
BAC TAX SERVICE CORPORATION	8,923.35
BACCICH, CHARLES THORN	106.19
BAO, HA C	40.98
BARKLEY, JOAN H	35.09
BARRY, BRADFORD P	1,521.12
BASS, LIONEL DEMMING JR	68.45
BAUCOM CLAYTON, BENTON, MORGAN & WOOD PA	789.58
BB&T	993.47
BEALS, ALLEN M JR	191.63
BELL, ROBERT KEITH	757.50
BELLA PROPERTIES LLC	1,785.21
BENHAM GROUP INC (THE)	212.37
BERRYHILL REALTY CO	104.78
BETSILL LAND LLC	31,216.84
BIESECKER, FRITTS L	452.60
BLANCHARD, A J SR	332.73
BLUMENFELD, JULIAN	149.61
BOLES, JERRY M	100.04
BOSSE, DAVID L	44.84
BRANTLEY, HAROLD LOWE	201.99
BRIXHAM GREEN ONE LLC	20,113.98
BRIXHAM GREEN THREE LLC	25,399.95
BROOKS, PETER ANTHONY	180.28
BROWN, BREVARD M	74.58
BROWN, WILLIAM L	289.78
BUCHANAN, DALE C	272.79
BURAK, DAVID M	174.47
BURCHMONT LAND ASSOCIATES LLC	31.66
BURN, FRANCES CHUNN	309.13
CALDWELL, HOWARD S	708.88
CALDWELL, L FRANK	339.81
CAPLE, J KEVIN	268.54

CAPTAIN BROWN PROPERTIES LP	August 27, 2012	308.64	Resolution Book 43, Page 834
CARLSON, CYNTHIA M		2,474.01	
CARLSON, MARSHALL		675.38	
CARSON, CHARLES M		312.44	
CAVALARIS REALTY CO (BY		479.05	
CERES PROPERTIES LLC		9,857.02	
CHANCELLOR PARK LTD PTRSP		7,505.69	
CHARLOTTE CLASSIC HOMES, LLC		1,886.42	
CHARLOTTE METRO CREDIT UNION		82.58	
CHASE		6,437.80	
CHEEK, JOSEPH A		96.27	
CHEN, JEAN		42.00	
CHERNE, DAMON		233.87	
CHICAGO TITLE INSURANCE COMPANY		7,214.53	
CHICK-FIL-A INC		2,255.50	
CHILDERS, LLOYD H		147.74	
CHILDRESS KLEIN PROPERTIES		201.06	
CHOPRA, BALDEO K		346.89	
CITIMORTGAGE INC		2,807.73	
CITY CHEVROLET COMPANY		7,310.66	
CITY CROSSING LLC		5,010.88	
CK RIVERGATE SHOPPING CENTER LLC		2,854.90	
CLARK, R PRESTON		111.86	
CLAY, JOHN EARL		3,825.71	
CLEMENTI AT PARK RD LLC		298.74	
CLIFTON, WOODROW		204.83	
COBB, SYLVIA LEE		176.99	
COKER, WALLIE E		371.90	
COLE CK PORTFOLIO III LLC		128.83	
CORELOGIC COMMERCIAL REAL ESTATE SERVICE		111,384.89	
CORELOGIC TAX SERVICES LLC		679.15	
COTSWOLD CORNERS LLC %		1,927.95	
CREH LLC		2,551.42	
CRESCENT RESOURCES INC		59,261.93	
CROSBY-HOBBIE, DIANNE		705.59	
CS SHOPPES AT UNIVERSITY PLACE LLC		4,590.13	
CS UNIVERSITY PLACE I LLC		1,966.71	
CUMMINS, PATRICK W		186.41	
CYBULSKI, JOHN M		263.35	
DAVIDLAND LLC		394.57	
DDR SOUTHEAST CAMFIELD LLC		2,485.81	
DEAL, SAMUEL G		492.26	
DICKSON, JAMIE		50.96	
DIESA, JENNIFER		1,689.77	
DOWNS, MIRIAM JEANNE		66.55	
DUFF & PHELPS		359.16	
DUNNAGAN, HAROLD		175.58	
EAST MECK LLC		69.86	
EAST TRADE INVESTORS		1,666.45	
ECONOMON, WAYNE N		231.72	
EDMONDSON, RUBY J		197.00	
ELAM, GEORGE ANDERSON		839.14	
ELDER, EDWARD C		99.58	
ELFORD, DILL C		408.26	
ELIZABETH CORNERS LLC		1,426.96	
ELIZABETH INVESTMENT LLC		1,129.39	
ELKINS, BRIAN RADCLIFFE		139.70	
EMMANUEL, PASCHALIE S		73.16	
ENGLAND, JERRY W		523.88	
ENGLISH, JAMES F		212.38	
ERWIN, MACK EARL		475.26	

EVANS, EDWARD E	August 27, 2012	257.69
EVERETTE B CURLEE FAMILY LLC		593.12
FAULK, MARILYN P		284.12
FEDERAL CREDIT UNION		50.03
FERGUSON ENTERPRISES INC		212.37
FERGUSON, DAVID NEIL		185.49
FERNANDEZ, CHARLES R JR		141.58
FICKLE, EDWARD		221.35
FIFTH THIRD BANK		11,736.19
FISHER, WALTER D JR		800.44
FLAGSTAR BANK		87.78
FLOYD, JOHN W III		255.32
FOARD CONSTRUCTION CO LLC		1,494.23
FOGLE, GEORGE D SR		81.68
FORT, LYNN III		330.85
FREMDERMAN, BRUCE E		127.42
FREY, ALAN R		498.59
FRICKTRENT PLLC		165.19
GALOW, CRAIG N		27.38
GARAFOLA, HOWARD		15.58
GARNER, MARIE GARRETT &		41.54
GIBBY, DANIEL J		14.63
GIDDINGS, ROBERT E		58.53
GLUNZ, STEVEN R		9.67
GMAC MORTGAGE LLC		2,077.73
GOOLSBY, ROBERT KENT		849.53
GOSSETT, JOEY L		112.95
GP INVESTMENTS LLC		661.62
GRANDBRIDGE REAL ESTATE CAPITAL		1,954.39
GREENE, PHILLIP RODNEY		458.76
GULLEDGE, MARK S		14.16
HALL, ENGLE L		80.24
HALLMARK, STEPHEN A		52.38
HALPERN, MARCELO		1,094.98
HARKEY, MYRLE R		2,383.40
HARKEY, REID		1,680.75
HARNE, JENNINGS SANDS JR		112.79
HARRELSON, HENRY C		261.93
HASSEY, MATTHEW T		203.90
HEBEISEN, GREGORY M		334.15
HEFFNER, STEPHEN B		846.69
HENDERSON, DAN L		16.51
HENDERSON, PHILIP M		172.27
HENDREN, GEORGE TRAVIS		237.86
HERRMANN, MARK FRANCIS		170.86
HESKAMP, THOMAS M		425.23
HIGGINS, THOMAS M JR		30.21
HOFFMAN, DAVID E&		92.99
HOME DEPOT		6,620.18
HOMESELECT SETTLEMENT SOLUSTION LLC		737.17
HOOVER, GWEN		35.88
HOPEDALE PROPERTIES LLC		676.79
HORACK, TALLEY, PHARR & LOWNDES P.A.		1,421.65
HOUGH, RICHARD W		146.32
HSBC MORTGAGE CORPORATION		105.25
HUGHES, GREGORY		23.59
HUNT, JAMES E		37.75
HUNTER, WEST P JR		277.15
HUNTLEY, DANNY E		50.50
HUTCHINSON, FORNEY III		76.86
IBM CORPORATION		49,617.53

ICARD, BRADFORD F	August 27, 2012	321.40
IDEAL INVESTMENTS PROPERTY MANAGEMENT		443.38
INDYMAC MTG SERV, DIV OF ONEWEST		47.20
IVERIFY REALTY HOLDINGS LLC, .		3,713.04
IVORY, DARNELL		88.37
JACKSON, WILLIAM JOEL		66.55
JANUARY, LORI M		176.04
JANUARY, ROBERT B		633.37
JNC PROPERTIES LLC		85.40
JOHN B ABERNETHY		2,366.27
JOHN B ABERNETHY & JUDITH M ABERNETHY		2,918.26
JOHNSON SAM		356.72
JONES, LINDA O		92.50
JONES, ROBERT E		588.54
JTSJ INC		875.02
KAMERER, DONALD B JR		503.10
KARRES, GUS N		478.55
KASEY, RAYMOND V		137.41
KATSUN LLC		352.52
KEFFER CHRYSER JEEP DODGE		2,520.75
KEMMERLING, EDITH S		6.62
KILLIAN MOBILE HOME PARK INC		1,044.45
KILPATRICK, NETTIE D		133.57
KIM HANH-THI, TRAN		98.60
KING, STEVEN D		572.96
KING/GUINN ASSOCIATES P A		202.48
KINNEY, DAVID LEE		205.30
KLEINMANN, LINDA B		112.32
KOURI, CATHERINE M		640.46
KRUG INVESTMENTS LLC		2,126.19
LAKE SHORE INVESTMENT GROUP LLC		42.94
LANE, JOHN H		197.28
LANNING, PHIL C		1,024.64
LAWAVANIE		303.94
LAWING, VIRGINIA B		202.00
LAWING, WILLIAM SCOTT		75.50
LENDER'S TITLE & ESCROW LLC		59.46
LITTLE, DONALD F		480.47
LLP ASSCO LLC		1,783.04
LOSELLE, ERIC C		200.57
LOWE'S		1,098.09
LOWE'S HOME CENTERS INC		7,865.68
LPS PROPERTY TAX SOLUTIONS		4,280.69
LUCAS, JOSIAH C T		160.95
LUDES, MARK		372.38
LUSKI, ISAAC		239.74
LYNN M WHEELER		849.06
MACEMORE, ANGELIA H		265.23
MACFARLANE, JENNA L		93.45
MACKAY, CHARLES E		568.98
MACY'S CORPORATE SERVICES INC		5,580.45
MAGNOLIA PROPERTIES OF CHARLOTTE LL		199.16
MAI, DA DAI		526.22
MALCOLM S RHYNE III		187.37
MARKEY, JOHN C		32.14
MARSH, WILSON B JR		212.37
MATZ, RANDALL C		1,374.35
MAYBERRY, MICHAEL G		3,496.28
MC TRYON I, LLC		2,359.73
MCCANN, JOHN L JR		318.57
MCCARVER, JOHNNY C		350.19



MCDERMOTT, PHILIP S	August 27, 2012	367.66
MCDONALD, SAMUEL H		661.15
MCDONALD, WILLIAM O		267.61
MCGARRY, MURRAY D		34.45
MCLEAN, WYNNE N		1,068.05
MCP MALLARD CREEK POLYMERS		4,391.30
MEDEARIS AND WEBB		837.38
MERJEN LLC		37.81
MERRIFIELD PATRICK VERMILLION LLC		569.66
METLIFE REAL ESTATE INVESTMENT		6,533.10
MICHAEL W. HINSHAW & FRANKIE T HINSHAW		100.99
MICHAEL, SPENCER DOUGLAS		776.36
MINGES, RICHARD B		101.00
MOJO PROPERTIES LLC		22.66
MONNETT, CHARLES G III		3,351.37
MOONBELT LLC		624.15
MOORE, A VAN JR		83.08
MOORE, R BRYAN III		1,050.10
MORGAN, DOUG		22.18
MORGAN, LISA M		297.80
MORTARA, RICHARD		617.79
MTN OF NC LLC		3,755.39
MUELLER, MARYANN		903.82
MULLIS, EUPIA PRICE		183.11
MV TRYON I LLC		14,078.62
MYERS PARK COUNTRY CLUB .		1,961.46
MYERS, JAMES B JR		544.63
NATIONAL TAX SEARCH LLC		4,445.35
NATIONSFORD CHARLOTTE LLC		1,402.19
NATIONWIDE ADVANTAGE MORTGAGE		127.91
NESTICO, LAURA DABNEY		811.78
NEW VENTURE ENTERPRISES LLC		1,184.14
NEW YORK COMMUNITY BANK - OHIO		289.17
NEXCO INC		7.09
NIEDERER, KURT W		185.48
NIPP, JOHN		680.57
NOMINA, J JAY		431.84
NORTHAN MARK		397.86
NORTHLAKE COMMONS LLC - OP		5,032.03
NOVANT HEALTH INC		7,596.20
NUTTER, CORAL P		159.52
OAKMONT HOME BUILDERS INC		390.77
OLYMPIA, INVESTMENT LTD PTNRSP		2,227.65
OPALKA, TOM		111.37
OWENBY, ALICE G		528.95
PACE, LILLIAN Y		281.77
PALACE AUTO SALES INC		582.39
PANZER, HENRY L		59.95
PARK FAIRFAX APARTMENTS		4,449.45
PARK ROAD SHOPPING CENTER INC		178.87
PATEL, CHIRAG		398.98
PATEL, NIMALA K		424.76
PEACE, ROY EVERETT		114.69
PECAN RIDGE OF CHARLOTTE LLC		6,205.32
PENTAGON FEDERAL CREDIT UNION		1,762.77
PHH MORTGAGE CORP/ROCHESTER		1,259.19
PIRAEUS PROPERTIES LLC		881.58
PIZZAGALLI PROPERTIES LLC		12,699.49
PNC MORTGAGE		288.36
PRC NOR CAL DIVISION OF PLACER TITLE C		205.55
PRELLER, FERDINAND		449.34

PROVIDENCE PLAZA	15,644.53
PURSER, KENNETH A	94.40
RACK ROOM SHOES	3,494.05
RANSON, LESTER A	682.27
RBC BANK	701.34
RBC BANK MORTGAGE	702.74
REECE, MARION J	324.70
REGIONS MORTGAGE	162.82
REILLY, JAMES K	97.70
REILLY, KENNETH P	767.41
RELIANCE TRUST	424.76
RHYNE, MALCOLM S III	187.84
RICH, CHARLES B JR	349.26
ROBERTS, TOBIN J	617.32
ROELS, OSWALD A	132.15
ROSHAN DHANA INC .	1,416.82
ROWLEY, BRIAN H	134.98
RUSSO, JOHN	637.14
SALVATI, GINA M	121.03
SAM'S REAL ESTATE BUSINESS TRUST	41,502.95
SANFORD, CLAUDE W	191.15
SARDHA ENTERPRISES	85.90
SAUDER, JOHN LARRY	96.75
SAWYER, KARL S JR	168.38
SEFCIK, MUNRO B	47.20
SETERUS INC	166.85
SHAPIRO, PATRICIA L	204.36
SHERRILL LAND LLC	32,424.59
SHIVKASHI LLC	199.16
SICZEK, CHARLES D	27.84
SILLA, JON	490.55
SILVER MOREHEAD LLC	4,222.59
SIMPSON, THOMAS R	435.57
SINKOE BROTHERS	2,871.41
SMITH, MICHAEL J	134.98
SONIC AUTOMOTIVE INC	2,796.83
SORKIN, LAND TRUST	102.41
SORRELLS, MARILU REA	4,817.77
SOUTH 49 PARTNERS LLC	100.63
SOUTHEASTERN FREIGHT LINES INC	2,964.39
SOVEREIGN BANK	162.83
SPARKS, CLARENCE J	30.21
SPEAR, PAUL	205.77
SPECTRUM PROPERTIES 9680	9,894.82
SRS ARLINGTON OFFICES LLC	12,765.77
STASSINOS, JAMES O	286.95
STATE EMPLOYEES CREDIT UNION	692.17
STATE STREET LLC	2,667.99
STATHOPOULOS, NICHOLAS JOHN	773.08
STEGALL, HARRY E, JR & W	103.83
STEVENSON, LEE K	71.42
STIKELEATHER INVESTMENTS	107.62
STIKELEATHER, RICHARD W	667.40
STOCKTON, RUBY L R/T	172.74
STRAUSBORGER, RONALD LEE	62.78
STRICKLAND, PETER	92.50
STRYKER, SONIA S	237.87
STUMPF, WILLIAM THERMANN	348.77
SUGAR CREEK HOSPITALITY LLC	9,236.72
SUGAR CREEK INN CO	1,125.64
TALARICO, CARMEN L	229.38

August 27, 2015

Resolution Book 43, Page 838

TARGET CORPORATION	August 27, 2012	5,655.54
TAYLOR, BRETT		422.39
TAYLOR, FRANK VICTOR		288.85
THAKKAR, SHAILESHKUMAR		126.49
THE CATO CORPORATION		165.19
THE EMKO LIVING TRUST, .		102.41
THIRD CREEK LLC		18,898.69
THOMAS, MARTHA KNIGHT R/D/T		360.10
THOMASSON, JAMES H		67.49
THOMPSON, LEE WELLS		330.36
TIBERIO, LORRAINE C		178.41
TIETSORT INVESTMENTS LLLP III		103.83
TIEU, PON ELY		91.08
TIMMERMAN, FREDERICK W		21.25
TOTAL MORTGAGE SOLUTIONS LP		624.41
TPM PROPERTIES		1,579.66
TPS II LLC		3,570.36
TRIPLETT, CLARINDA W		160.95
TURNER, ALICE D		163.78
TURNER, PATRICIA A		194.91
TURNPIKE PROPERTIES LLC		447.90
UNCC REALTY INVESTMENTS LLC		2,271.97
US BANCORP SERVICE PROVIDERS		2,576.91
VALU TREE REAL ESTATE TAX SERVICES		2,308.80
VECA INVESTMENTS LLC		1,817.54
VERONICA W. TAYLOR SMOOT		85.90
WALKER, ROBERT L		253.90
WALLACE & PITTMAN PLLC		212.86
WATKINS, MARGIE V		135.92
WEBB, ALMA W		30.56
WEIS, LYNN		857.69
WELLS FARGO HOME MORTGAGE		11,034.60
WEST TRADE STREET ASSOCIATES		5,207.12
WESTINGHOUSE COMMONS PROPERTY OWNERS		460.63
WFC STEELECROFT FUND IILLC		1,525.86
WHITE, WILLIAM G IV		593.10
WHITEHALL CORNER RETAIL LLC		2,035.09
WINN, MABEL R		121.78
WISHART, NORRIS, HENNINGER & PITTMAN, P.A.		974.11
WOODRING, SARAH H		114.69
WRIGHT, JULIAN H		160.46
YEAGER, CAROL C		46.71
YOUNG REALTY CO INC		4,207.52
ZARBATANY, PAUL J		326.61
ZENITH INVESTMENT GRANTOR TRUST		5,278.41
ZUSI, RUSSELL		1,052.02
<b>Grand Total</b>		<b>\$ 908,359.99</b>

**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.

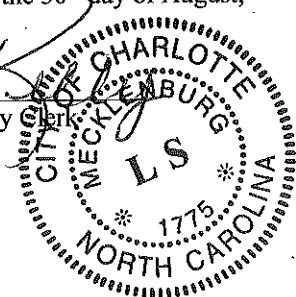
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of August 2012 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (840-841).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk



**BPLT Refund Requests**

AT&T Mobility	\$ 2,361.51
Best Western Sterling Hotel	912.04
Carolina Site Concepts Inc	13,211.31
Commercial Resources Inc	146.17
Fox Stations Sales Inc	321.17
General Nutrition Corporation #9645	156.23
KLKish Consulting	100.00
Massage Haven	50.00
McKesson Technologies, Inc	17.00
Nobel Learning Communities	584.23
Noell Michalski	180.00
Pepper Dining Inc	37.38
Pepper Dining Inc	11.89
Pepper Dining Inc	52.08
Pepper Dining Inc	74.82
Pepper Dining Inc	62.61
Pepper Dining Inc	1,609.22
QCarolina Restaurants, LLC	50.00
QCarolina Restaurants, LLC	50.00
Rainmaker Pathway Vending LLC	12.00
Rent-A-Center #2820	224.98
Superior Distribution	9,122.66
Sylvania Lighting Services Corp	9,529.93
Team Mechanical LLC	685.80
The TJX Companies, Inc #435	3,112.74
	<u>\$ 42,675.77</u>

RESOLUTION AUTHORIZING THE LEASE OF GANTT CENTER ROOFTOP  
SPACE TO NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, the City of Charlotte owns property more particularly identified as the Harvey B. Gantt Center located at 551 S. Tryon St. in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the Gantt Center contains rooftop space (the "Property") which is suitable for the installation and operation of telecommunications equipment, and which has not been incorporated into the Gantt Center and which the City Council finds is currently surplus to its needs; and

WHEREAS, New Cingular Wireless desires to lease approximately 18 square feet of the Property for a telecommunications facility for a term of five years, with the right to renew the lease for one additional five year term; and

WHEREAS, in consideration of leasing the Property, New Cingular has agreed to pay rent in the amount of One Thousand Two Hundred Dollars (\$1,200) per month for the first 5 years and to increase that amount to One Thousand Three Hundred Twenty Dollars (\$1,320) for each year of the lease renewal term; and

WHEREAS, North Carolina General Statute § 160A-272 authorizes the City to enter into leases of up to 10 years upon resolution of the City Council adopted at a regular meeting after 10 days' public notice; and

WHEREAS, the required notice has been published and the City Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte that it hereby authorizes the lease of the above referenced Property as follows:

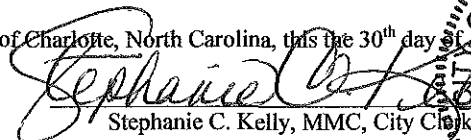
The City Council hereby approves lease of the city property described above to New Cingular Wireless for five years, with the lessee holding the right to renew for one additional five-year period, and authorizes the City Manager or his Designee to execute any instruments necessary to the lease.

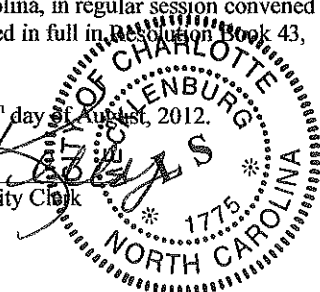
THIS THE 27th DAY OF AUGUST, 2012.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 842.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk



RESOLUTION AUTHORIZING THE LEASE OF BECHTLER MUSEUM ROOFTOP  
SPACE TO NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, the City of Charlotte owns property more particularly identified as the Bechtler Museum of Modern Art located at 420 S. Tryon St. in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the Bechtler Museum contains rooftop space (the "Property") which is suitable for the installation and operation of telecommunications equipment, and which has not been incorporated into the Bechtler Museum and which the City Council finds is currently surplus to its needs; and

WHEREAS, New Cingular Wireless desires to lease approximately 18 square feet of the Property for a telecommunications facility for a term of five years, with the right to renew the lease for one additional five year term; and

WHEREAS, in consideration of leasing the Property, New Cingular has agreed to pay rent in the amount of One Thousand Two Hundred Dollars (\$1,200) per month for the first 5 years and to increase that amount to One Thousand Three Hundred Twenty Dollars (\$1,320) for each year of the lease renewal term; and

WHEREAS, North Carolina General Statute § 160A-272 authorizes the City to enter into leases of up to 10 years upon resolution of the City Council adopted at a regular meeting after 10 days' public notice; and

WHEREAS, the required notice has been published and the City Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte that it hereby authorizes the lease of the above referenced Property as follows:

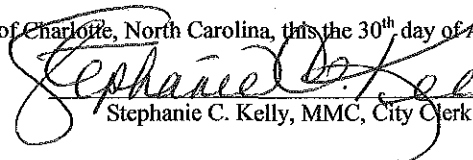
The City Council hereby approves lease of the City property described above to New Cingular Wireless for five years, with the lessee holding the right to renew for one additional five-year period, and authorizes the City Manager or his Designee to execute any instruments necessary to the lease.

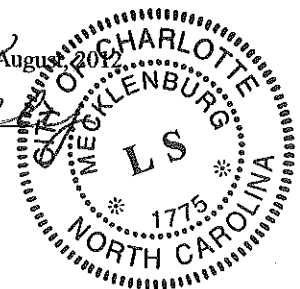
THIS THE 27th DAY OF AUGUST, 2012.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 843.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **1,212 square feet (.028 acre) of waterline easement and 13,980 square feet (.321 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.: 091-033-51; said property currently owned by **NUNTIA E. DAVIS and spouse, if any; LYDELLE D. THOMPSON and wife, LOIS Y. THOMPSON, Beneficiary; ALL-POINTS WASTE SERVICE, Possible Judgment Creditor; CUSTOM CARE RESTORATION, INC., Possible Judgment Creditor; DRAGO DOMINOVIC, DDKK's FLOORING, LLC, Possible Judgment Creditor; PHILIP H. MASSEY, Possible Judgment Creditor; ROY MASON, Possible Judgment Creditor; LEONA LOVETTE, Possible Judgment Creditor; CITY OF CHARLOTTE, Lienholder; MECKLENBURG COUNTY TAX COLLECTOR; U. S. BANKRUPTCY COURT, WESTERN DISTRICT OF NORTH CAROLINA**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

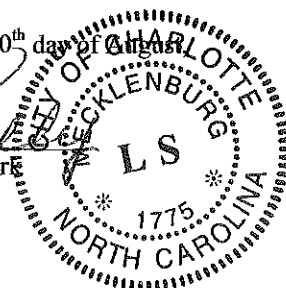
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 844.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **378,753 square feet (8.695 acre) of fee-simple area; 4,055 square feet (.093 acre) of existing right-of-way; and 67,498 square feet (1.550 acre) in Inside NC Railroad**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 097-111-17; said property currently owned by **PS NC I, L. P.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

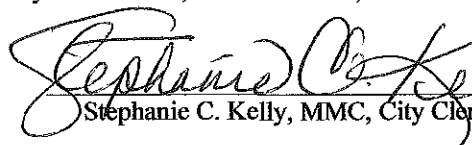
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

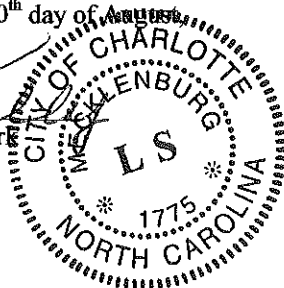
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 845.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **12,374 square feet (.284 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 097-111-06; said property currently owned by **TAGAZAR IMPORT EXPORT; FIRST CHARTER BANK, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

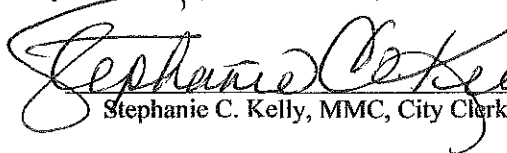
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

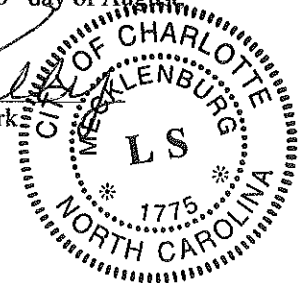
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 846.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **884 square feet (.020 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-111-11; said property currently owned by **THE UNKNOWN HEIRS OF ALLEEN W. RODGERS**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

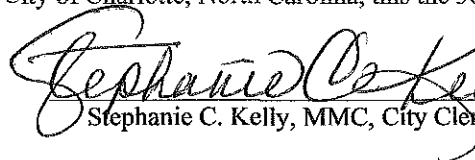
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

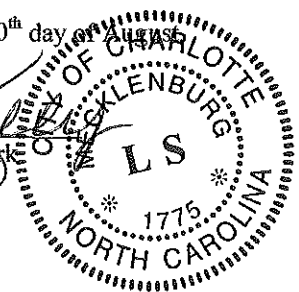
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 847.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August 2012.

  
Stephanie C. Kelly, MMC, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **62,011 square feet (1.424 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-291-48; said property currently owned by **ROSECLAY, LLC; MINNESOTA LIFE INSURANCE COMPANY, Beneficiary; HOLLYWOOD ENTERTAINMENT CORPORATION, Lessee under Ground Lease; NONA' SWEETS, LLC, Lessee, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

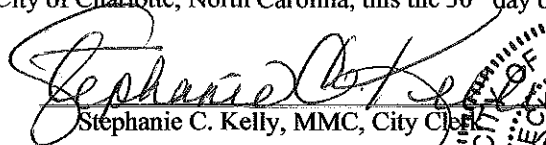
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

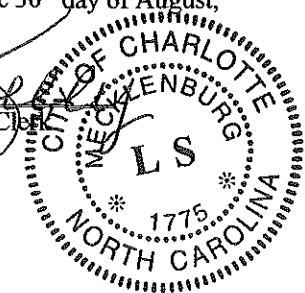
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 848.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, 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 **BLUE LINE EXTENSION 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 **BLUE LINE EXTENSION PROJECT** and estimated to be **44,305 square feet (1.017 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-291-49; said property currently owned by **ROSECLAY, LLC; MINNESOTA LIFE INSURANCE COMPANY, Beneficiary; BMR-CHARLOTTE/UNIVERSITY, LLC, Lessee**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

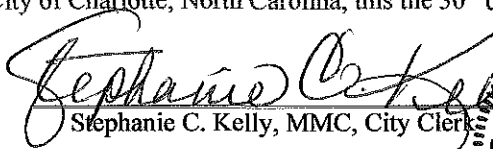
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

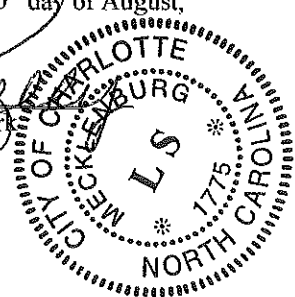
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 849.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, 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 **BRENTWOOD PLACE STORM DRAINAGE 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 **BRENTWOOD PLACE STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **219 square feet (.005 acre) of storm drainage easement and 388 square feet (.009 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.: 119-034-30; said property currently owned by **LUCINDA A. DAVIS and spouse, if any; WELLS FARGO BANK, NATIONAL ASSOCIATION, Beneficiary**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

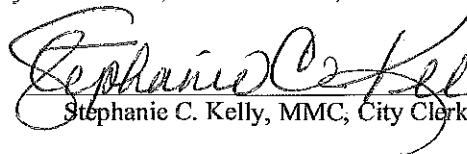
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 850.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August 2012.

  
Stephanie C. Kelly, MMC, 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 **BRENTWOOD PLACE STORM DRAINAGE 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 **BRENTWOOD PLACE STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **397 square feet (.009 acre) of storm drainage easement and 353 square feet (.008 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.: 119-034-08; said property currently owned by **FREDERICK A. AMON, JR. and wife, VICKIE T. AMON**, or the owners' successor-in-interest.

**ESTIMATED JUST COMPENSATION:**

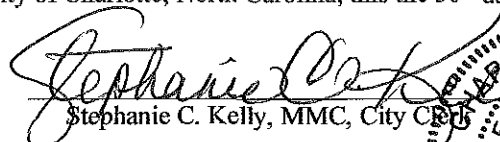
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 27<sup>th</sup> day August, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 851.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30<sup>th</sup> day of August, 2012.

  
Stephanie C. Kelly, MMC, City Clerk

