

ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON June 25, 2012

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR THE AIRPORT
IMPROVEMENT PROGRAM (3-37-0012-66-2012) 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

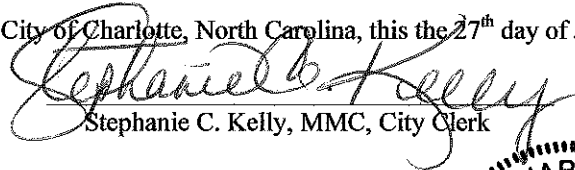
SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council by
T. J. Orr, Aviation Director and the impression of
the official seal of the City of Charlotte and the attestation
by Stephanie Kelly; City Clerk is
hereby authorized, adopted, approved, accepted and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

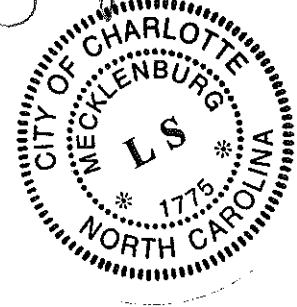
SECTION 3. That the Aviation Director is hereby
authorized to execute payment requests under these Grant Agreements
on behalf of said City of Charlotte.

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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (744-745).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 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 June 25, 2012

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR THE AIRPORT
SURVEILLANCE SYSTEMS: PROJECT HSTS04-12-H-CT4033 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 Department of Homeland Security
Transportation Security Administration on behalf of the United
States of America and the City of Charlotte, North Carolina

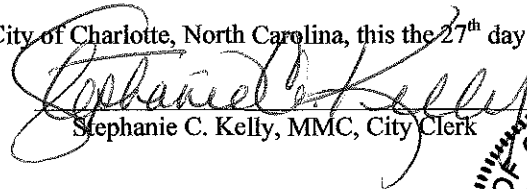
SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council by
T. J. Orr, Aviation Director and the impression of
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by Stephanie Kelly; City Clerk is
hereby authorized, adopted, approved, accepted and ratified.

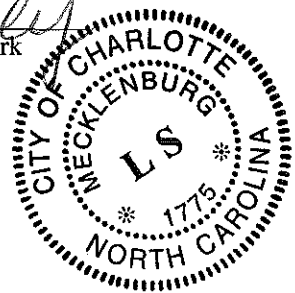
SECTION 3. That the Aviation Director is hereby
authorized to execute payment requests under these Grant Agreements
on behalf of said City of Charlotte.

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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (746-747).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 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.

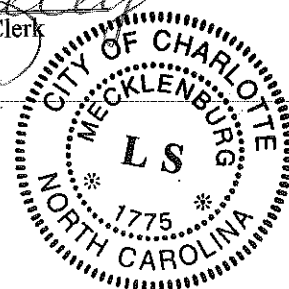
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 25th day of June 2012 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution 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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (748-752).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2012.


Stephanie C. Kelly, MMC, City Clerk



June 25, 2012

Resolution Book 43, Page 749

Property Tax Refund Requests

Name	Amount
3321 FREEDM DRIVE LLC	\$ 30.27
935 NIGHT CLUB	748.33
ACE PLASTICE INC	34.79
ACQUIPORT COLISEUM CENTRE INC	517.20
ALDI INC	161.65
ANDERSON, ROBERT LEE	10.20
ANDRICHUK, DANIEL	17.73
ATLANTIC COAST HOME CARE	3.52
AVTEX PARTNERS	71.39
BAC TAX SERVICE CORPORATION	413.89
BAIRD, LINWOOD E	14.12
BAYNARD, WILLIAM G JR	34.31
BECK, JANICE Y	12.01
BELK, JOHN ROBERT	651.56
BLUMENTHAL, PHILIP	51.04
BOND, LYN JR	38.32
BRE/ESA P PORTFOLO TXNC PROPERTIES	252.00
BROWN, KEVIN	0.19
BRUNTON, STEPHEN	55.92
BUSH, CAROLYN L	24.15
CASTANEDA, LISA G	16.28
CAUTHEN, MARK W	7.42
CCO MORTGAGE	24.15
CHARLOTTE CITYVIEW LP	35.38
CHARLOTTE GATEWAY VILLAGE LLC	2,058.58
CHASE	40.86
CHENG, CONWAY C	10.50
CHURCHILL COMMONS LLC	40.99
CITIMORTGAGE INC	87.47
COCHRAN, WILLIAM L	63.15
COLISEUM TRANSFER INC	2,700.42
COPELAND, EUGENE H JR	49.33
CORELOGIC COMMERCIAL REAL ESTATE SERVICE	934.44
CPA DISBURSEMENTS POS. PAY	1,298.34
CROSLAND GROUP INC THE BY	1,738.70
CROSLAND-ERWIN ASSOC	2,964.01
CUNNINGHAM, SUSAN Y	62.47
CVS CORPORATION	60.82
D D GROUP LLC	75.78
DAISY BUCK PROPERTIES LLC	2.97
DAWSON, CQATHERINE T	5,336.41
DDR SOUTHEAST CAMFIELD LLC	176.69
DEAL, HENRY	9.09

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DOLLAR BANK SERVICING CENTER	24.99
DOYLE & WALLACE, PLLC TRUST ACCOUNT	24.71
DRURY HOTELS	995.62
DUFF & PHELPS LLC	25.14
DURKIN, JOHN F	1.97
ELIAS, BRENDA & RICARDO	36.24
EQUITY ONE INC	885.11
EVERHOME MORTGAGE	61.12
FAASSEN, HANS	0.51
FARIS, CAROLYN S	24.15
FAVORY, STEVE E	20.94
FIFTH THIRD BANK	282.33
FIORETTI, SHANNON	77.49
FIRST AMERICAM TITLE COMPANY, LLC	423.53
FIRST-CITIZENS BANK TRUST COMPANY	2,760.84
FORD, HESTER MCCARDELL	128.91
GILLESPIE, WESTCOE H	196.65
GOLFTEC	374.40
GRIFFIN, BRUNSON & WOOD LLP	11.90
GRIGGS, BUFF DEROHN JR	8.26
HAUN, JAMES	40.80
HAYES, LACY LUCIEN IV	13.69
HOCUTT, JULIUS H	56.30
HOSKINS MILL 95 LLC	1,114.83
HPT CW PROPERTIES TRUST	73.91
HSBC MORTGAGE CORPORATION USA	23.60
HUGHES, JOHN R G	8.30
HYDER, MARIE T	23.21
INTERCONTINENTAL FUND III VANGUARD CENTER LLC	4,644.14
JLS HOLDING LLC	99.40
KAPADIA, NEIL BHARAT	40.76
KAPLAN, BARBARA E	11.81
LAGATORE, RICHARD H	46.79
LAPOINT, DIANE ELAINE	448.17
LICHTIN/TORINGDON DECK LLC	7.34
LICHTIN/TORINGDON VIII LLC	312.69
LINEBERGER, JESSIE T	34.08
LINNSTAEDTER, J SUSAN	14.48
LUCANDER, NILS E	49.08
MACNEIL, EMILY C	16.62
MARLEY, JULIANNE	11.25
MARTIN, STEPHEN F	17.24
MASKELL, KAREN JANE	21.39
MASONITE CORPORATION	431.63
MCCALL, THOMAS C	22.42
MCDANIEL, MICHAEL J	32.78
MCDOWELL. JAMES C	656.59

June 25, 2012

Resolution Book 43, Page 751

MCELROY, PENDER R	9.78
MECKLENBURG COUNTY	756.00
MELARAGNO, MARK PETER	31.96
MICHAELS LESLIE H TRUST, .	11.51
MNR PROPERTIES, INC	40.65
MOORE, BENJAMIN BATTLE	17.17
MORRISON PROPERTY OWNER'S ASSOCIATION	593.94
MOSSISON PHASE I LLC	558.24
MV HERCULES LLC	177.31
NATIONAL TAX SEARCH, LLC	296.40
NEW YORK COMMUNITY BANK - OHIO	33.97
NIMC, LLC	24.62
NORTHLAKE VENTURE LLC	63.56
OVERCASH, HELEN H	14.38
PARRISH, MABEL R	12.71
PAYSEUR, JAMES B	21.65
PEARL PROPERTIES LLC	17.33
PERKS, GORDON MAXWELL	19.24
PISTONE, THOMAS	11.38
PISTONE, TOM	29.37
PMC INVESTMENTS LLC	18.72
PREFERRED PARKING SERVICE	595.01
PRENDERGAST, CHARLES FITZ-	7.17
PRICE, CLEATUS	15.25
PRIMITIVE BARK LLC	2.05
PRITCHARD, WILLIAM M	34.42
PROVIDENCE COMMONS	1,088.45
QUARLES, ROBERT P	263.51
R.DALE FUSSELL ATTORNEY AT LAW	16.62
REGIONS MORTGAGE	20.52
RENFROW, FRANKLIN M	1,138.42
REYNOLDS, DOUGLAS STUART	178.73
RISING, CATHERINE R	12.77
RISTAINO, DOMINICK	327.31
ROBERTS, DAN	83.52
ROCKBRIDGE CAPITAL LLC	216.35
ROMAN CATHOLIC DIOCESE OF CHLT	7.12
ROW, LENA GIBSON	7.27
SADUSKY, DANIEL JOHN	14.12
SHOPS AT AVENUE LLC	154.63
SHOWALTER CONSTRUCTION CO	17.61
SIMS, MARY K	14.21
SOLOMON, LORA	2.27
SPEED, LAKE C	12.67
SREE-BALLANTYNE LLC	26.70
STILES, NED A	7.27
STIMPSON, JOSEPH W	27.47

June 25, 2012

Resolution Book 43, Page 752

STONE, ROBERT M	19.77
STRAUGHN, DEBORAH	17.24
SUNDBERG, THOMAS C	8.86
SUNTRUST MORTGAGE INC	32.77
TAYLOR, GREGORY L	16.37
THERRELL, WILLIAM ROBERT	415.15
TITLE SOURCE INC	0.19
TORINGDON MARKET	882.73
TPM PROPERTIES LIMITED PARTNERSHIP	70.53
TREXLER, CHARLES BRENT JR	44.22
US BANCORP SERVICE PROVIDERS	26.14
USHER, SHAWN	158.69
VALU TREE REAL ESTATE TAX SERVICES	42.27
WASMER, PETER R JR	272.93
WEIGMAN, SCOTT A	17.18
WELLS FARGO HOME MORTGAGE	346.31
WILLIAMS IRA ANNA FAMILY LIMITED	163.87
WOOLLEN, THOMAS H	8.73
Grand Total	\$ 45,170.23

**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:

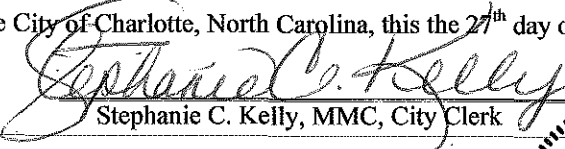
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

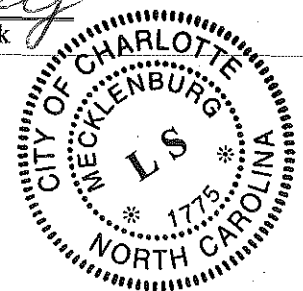
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 25th day of June 2012 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule 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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (753-754).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2012.


Stephanie C. Kelly, MMC, City Clerk



June 25, 2012

Resolution Book 43, Page 754

Business Privilege License Tax Refund Request

Business	Amount
Charlotte Fast Mart	\$330.00
Park Seneca Café	50.00
	\$380.00

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a 10-foot alleyway between Camden Avenue and S. Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Park Kingston Investors, LLC** has filed a petition to close a **10-foot alleyway between Camden Avenue and S. Tryon Street** in the City of Charlotte; and

Whereas, a 10-foot alleyway between Camden Avenue and S. Tryon Street Located within the vicinity of Historic Southend, and beginning on Camden road between W. Park Avenue and W. Kingston Avenue, running approximately 327 feet northwest to its terminus at S. Tryon Street, and consists of 3,270 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.

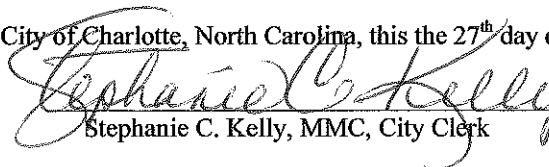
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of June 25, 2012, that it intends to close a 10-foot alleyway between Camden Avenue and S. Tryon Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23rd day of July 2012, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

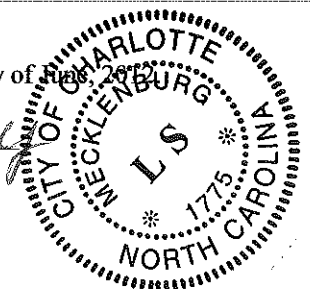
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 755.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2012.


Stephanie C. Kelly, MMC, City Clerk



**RESOLUTION AUTHORIZING SALE OF PROPERTY AT 5309 LILA
WOOD CIRCLE BY UPSET BID**

WHEREAS, the City of Charlotte owns a residential lot and house more particularly identified as being Tax Parcel Number 175-113-38, located at 5309 Lila Wood Circle in Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, in 2005, City Council approved the purchase of the property due to the house being in close proximity to blasting that would be needed to install Charlotte Mecklenburg Utility Department's (CMUD) Briar Creek Relief Sewer Phase I construction project; and

WHEREAS, upon completion of the Briar Creek Relief Sewer project, Staff had been instructed to sell the property at its new fair market value; and.

WHEREAS, North Carolina General Statute § 160A-269 permits the City to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the City received an offer to purchase the property described above in the amount of \$665,000; and

WHEREAS, Buyer paid the required one percent (1 %) deposit on the offer; and

WHEREAS, the offer was published on 6/8/12 in a notice of sale by upset bid which included a description of the property, the amount of the offer, and the terms under which the offer might be upset; and

WHEREAS, the terms of the final sale are that Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed; the buyer must pay cash at closing; and

WHEREAS, a ten-day period has passed without receiving any qualifying upset bid; and;

WHEREAS, pursuant to Council policy, the proceeds from the sale of this property will be dedicated to CMUD's project fund;

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

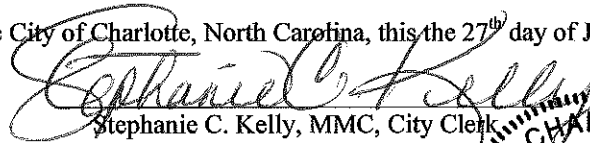
Sale of the property described above through the upset bid procedure of North Carolina General Statute § 160A-269, and upon the terms as set forth in the public notice described above, is authorized; and

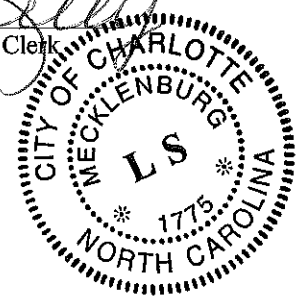
No qualifying upset bid having been received after the public notice, the offer described above is hereby accepted, and the Manager or his Designee is authorized to execute the Purchase Contract and such other documents necessary to complete the sale of the Property in accordance with the terms and conditions as advertised.

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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (756-757).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2012.


Stephanie C. Kelly, MMC, City Clerk



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS IN THE LYNX RAIL CORRIDOR WITH CAMBRIDGE DEVELOPMENT GROUP, LLC AND 1200 SOUTH BOULEVARD, LLC (OR THEIR SUCCESSORS AND ASSIGNS).

WHEREAS, the City of Charlotte (the "City") purchased the 130-foot-wide Charter Right-of-Way, formerly owned by the Norfolk Southern Railroad; and

WHEREAS, in 2005, the City, through the action of its Council, adopted the South End Transit Station Area Plan to guide the development along the buffer area of the Right of Way; and

WHEREAS, the Staff is working with Cambridge Redevelopment Group LLC and 1200 South Boulevard LLC which have purchased property adjacent to the right-of-way having tax I. D. numbers 12301502, 12301506 and 12303605; and

WHEREAS, the buffer area in the right-of-way in which Cambridge Redevelopment Group LLC and 1200 South Boulevard LLC are interested lies outside of that portion of the Right of Way used for public transit; and

WHEREAS, in order to proceed with the development of the for mentioned property, the City of Charlotte agrees to exchange property rights for full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

- A. The City shall receive from Cambridge Development Group LLC and 1200 South Boulevard LLC (or their successors and assigns), the following, which is full and fair compensation for the exchange of property rights:
1. "Fee" title and rights to approximately 13,000 square feet of underlying fee simple interest that will remain in use as part of the rail corridor.
 2. Installation of streetscape improvements including decorative fence, upgrade of the City's existing sidewalk, planting strips, irrigation and pedestrian lights to enhance rail corridor.
 3. Creation of a pedestrian plaza near the Carson Light Rail Station containing amenities available for use by the public, including transit riders. Maintenance of the streetscape improvements and the plaza improvements.

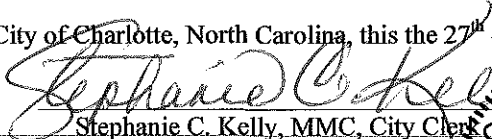
- B. The City shall release its charter rights to approximately 7,000-square-feet for use by Cambridge Development Group LLC and 1200 South Boulevard LLC (or their successors and assigns) and shall grant easement and license agreements as needed to Cambridge Development Group and 1200 South Boulevard LLC (or their successors and assigns) in order to construct and maintain future improvements.

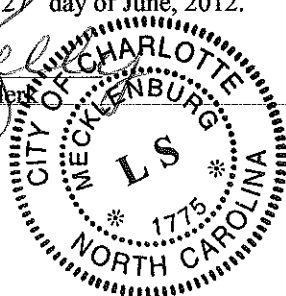
FURTHER RESOLVED, that the City Council for the City of Charlotte authorizes the City Manager (or his designee) to execute the necessary legal documents to complete the exchange of the land rights between the City and Cambridge Development Group LLC and 1200 South Boulevard, LLC, or their successors and assigns,

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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (758-759).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 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 **BEATTIES FORD ROAD WIDENING-PHASE I 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 **BEATTIES FORD ROAD WIDENING-PHASE I PROJECT** and estimated to be **1,835 square feet (.042 acre) of fee-simple area; 3,602 square feet (.083 acre) of existing right-of-way; 44 square feet (.001 acre) of utility easement; 4,957 square feet (.114 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.: 037-112-05; said property currently owned by **KAPPAS OF CHARLOTTE, INC.; WR ENTERPRISES, LLC, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

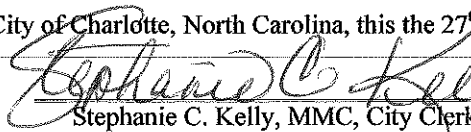
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

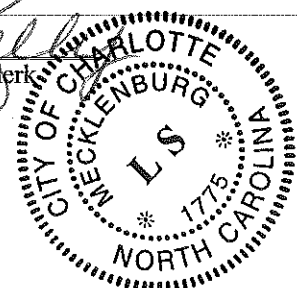
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 760.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 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 **BEATTIES FORD ROAD WIDENING-PHASE I 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 **BEATTIES FORD ROAD WIDENING-PHASE I PROJECT** and estimated to be **19 square feet of utility easement; 670 square feet (.015 acre) of slope easement, 10,647 square feet (.244 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.: 037-112-06; said property currently owned by **KAPPAS OF CHARLOTTE, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

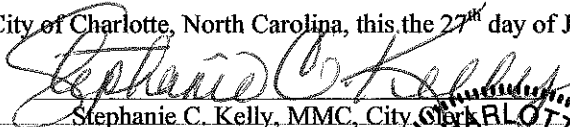
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

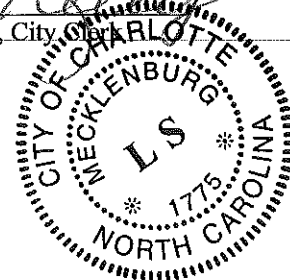
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 761.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 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 **IDLEWILD ROAD ROADWAY 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 **IDLEWILD ROAD ROADWAY IMPROVEMENT PROJECT** and estimated to be **887 square feet (.020 acre) in fee-simple area; 1,283 square feet (.029 acre) of storm drainage easement; 1,474 square feet (.034 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.: 135-122-40 said property currently owned by **BRENDA LONG HAGER and spouse, if any; PATRICIA LONG McCARVER and spouse, if any; JEAN LONG FRODGE and spouse, if any; KIM WAYNE LONG and spouse, if any; DAVID PHILIP LONG, JR. and spouse, if any; AMERIQUEST MORTGAGE COMPANY, Beneficiary; FIRST CITIZENS BANK, Possible Judgment Creditor; STATE OF NORTH CAROLINA, Possible Judgment Creditor; JAMES AMMEEN, Possible Judgment Creditor; JAY REALTY CO., Possible Judgment Creditor; BB&T, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

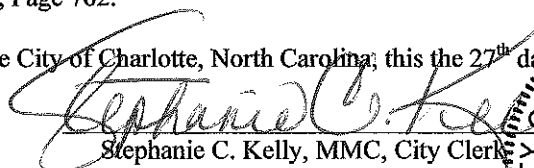
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

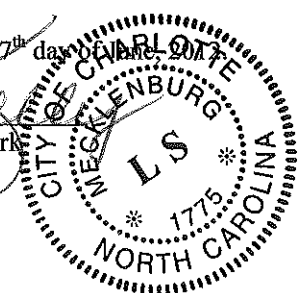
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, Do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 762.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 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 **MALLARD CREEK SIDEWALK IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MALLARD CREEK SIDEWALK IMPROVEMENTS PROJECT** and estimated to be **945 square feet (.022 acre) of sidewalk and utility easement; 1,939 square feet (.045 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.: 029-011-16, said property currently owned by **DUY TRAN and spouse, if any; BANK OF AMERICA, N. A., Beneficiary; SEARS MORTGAGE CORPORATION, Beneficiary; CITY OF CHARLOTTE**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

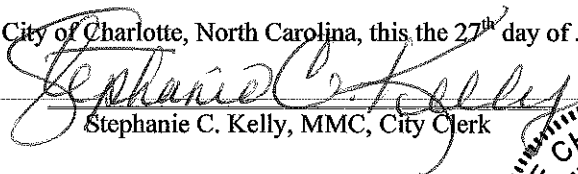
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

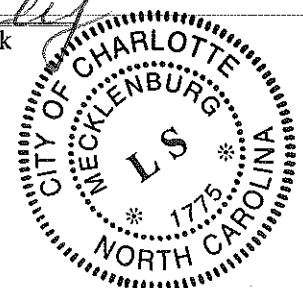
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 763.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2012.


Stephanie C. Kelly, MMC, City Clerk



**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
CHANGES TO THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR
FISCAL YEAR 2013**

WHEREAS, the City of Charlotte desires to provide its employees with a competitive pay package and recognizes the importance of rewarding employees for their performance; and

WHEREAS, the City of Charlotte desires to provide its employees with a competitive benefits package; and

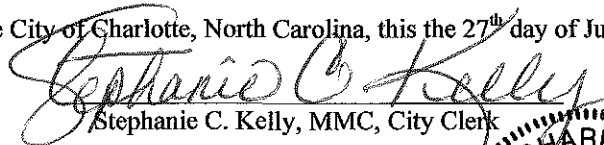
NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the pay and benefits recommendations for fiscal year 2013.

This 25th day of June 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 25th day June, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 764.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 2012.


Stephanie C. Kelly, MMC, City Clerk

