A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FULL FUNDING GRANT AGREEMENT (FFGA) WITH THE UNITED STATE DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION FOR THE 50% FINANCIAL SHARE OF THE NORTHEAST CORRIDOR LYNX BLUE LINE EXTENSION LIGHT RAIL PROJECT (BLE).

A motion was made by <u>Howard</u> and seconded by <u>Kinsey</u> for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, the federal and state governments are authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance may impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is anticipated that a financing plan to support the cash flows and local share of the project will be approved by the Local Government Commission in FY13;

WHEREAS, on January 26, 2011 the Metropolitan Transit Commission adopted the construction of a 9.3-mile light rail line from Center City Charlotte through the North Davidson historic arts district and University City area to a terminus on the University of North Carolina (UNC Charlotte) campus, as the Preferred Alternative for the Northeast Corridor;

WHEREAS, the City has developed a Financial Plan, using a combination of local, state, and Federal funds and in-kind real property donations, to finance the costs of the Project and, in accordance with its plan, has requested a Full Funding Grant Agreement to provide Federal financial assistance for 50% of the Project Costs;

WHEREAS, the Federal Transit Administration has determined that the City has demonstrated justification for the Project, has demonstrated its financial, organizational, legal, and technical capacity as is necessary to complete the Project, and has demonstrated the capability to secure the non-Federal funds that are necessary to complete the project;

WHEREAS, the Full Funding Grant Agreement will provide federal financial assistance to support final design and construction of the Project, up to a maximum of \$580,042,248 in federal New Starts funds;

WHEREAS, the Full Funding Grant Agreement will establish the City's commitment to the local share of the project, its obligation to complete the project, its obligation to achieve revenue operation by the FFGA Revenue Service Date; its obligation to fund any costs in excess of the estimated project cost; and its obligation to finance future maintenance and operational costs of the project;

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

That the City Manager or designee is authorized to negotiate, execute and comply with all terms and conditions of a Full Funding Grant Agreement (FFGA) with the United State Department of Transportation (USDOT) Federal Transit Administration for the 50% financial share of the LYNX Blue

Line Extension Project Northeast Corridor Light Rail Project(BLE), with a maximum federal New Starts funding contribution of \$580,042,248.

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (908-908).

Ashleigh/M. Price, Deputy City Clerks .446666668686868 હે

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON OCTOBER 9, 2012

A motion was made by Councilmember Howard and seconded by

<u>Councilmember Kinsey</u> for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

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

WHEREAS, the Utility Department will reimburse NCDOT for actual costs not to exceed \$4,193,888.44; and

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

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 910.

shleigh M. Price, Deputy City Clerk

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 8th day of October 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.

Business Privilege License Tax Refund Requests

BUSINESS NAME	AMT DUE
Charlotte Van & Storage Inc	\$910.69
Choice Builders	\$33.50
Quality Home Care Services	\$963.54
Simply Fashion Stores Ltd	\$167.57

\$2,075.30

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Pages (911-912).

Ashleigh M. Price, Deputy City Clerk C



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 2011 ANNEXATION-8" SANITARY SEWER-7600 GWYNNE HILL/7500-7700 BOSWELL 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 2011 ANNEXATION-8" SANITARY SEWER-7600 GWYNNE HILL/7500-7700 BOSWELL PROJECT and estimated to be 664.477 square feet (.015 acre) of sanitary sewer easement and 1,380.227 square feet (.032 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-142-01; said property currently owned by ELIZABETH BOOKER GRIER and spouse, if any, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

J. Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 913.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of October, 2012.

Ashleigh M. Price, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT and estimated to be 8,007.19 square feet (.184 acre) of sanitary sewer easement and 13,861.69 square feet (.318 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-104-89; said property currently owned by CENTEX HOMES, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 914.

Ashleigh M. Price, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT and estimated to be 27,668 square feet (.635 acre) of sanitary sewer easement and 45,934 square feet (1.054 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-101-17; said property currently owned by CENTEX HOMES, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 915.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of October 2012

Ashleigh M. Price, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT and estimated to be 3,688.69 square feet (.085 acre) of sanitary sewer easement and 4,473.99 square feet (.103 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-193-27; said property currently owned by JOHN L. CARPENTER, JR. and spouse, if any; CITY OF CHARLOTTE, Lienholder, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 916.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day Ashleigh M. Price, Deputy City Clef

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 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the 2011 ANNEXATION-8" SANITARY SEWER-ALAMANCE DRIVE/CEDARFIELD ROAD PROJECT and estimated to be 128.04 square feet (.003 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-111-20; said property currently owned by PALLADIAN HOMES, INC.; ALVIC CORPORATION, Beneficiary; STOCK BUILDING SUPPLY, INC., Possible Judgment Creditor; CITIZENS SOUTH BANK, Possible Judgment Holder, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 917.

Ashleigh M. Price, Deputy City Clerke NOT STORES

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 2011 ANNEXATION-JUNCTION COURT TRUNK SEWER PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the 2011 ANNEXATION-JUNCTION COURT TRUNK SEWER PROJECT and estimated to be 10,968 square feet (.252 acre) of sanitary sewer easement and 4,361 square feet (.100 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-131-01; said property currently owned by GEOSAM CAPITAL US, LLC, or the owners' successorin-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 918.

Ashleigh M. Price, Deputy City Clero VODE IV VI

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 2011 ANNEXATION-JUNCTION COURT TRUNK SEWER PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the 2011 ANNEXATION-JUNCTION COURT TRUNK SEWER PROJECT and estimated to be 2,573 square feet (.059 acre) of sanitary sewer easement and 1,054 square feet (.024 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-124-51; said property currently owned by JAVIER PEREZ and spouse, if any; JOSE ANGEL MORALES and wife, M. GUADALUPA PEREZ; STATE OF NORTH CAROLINA, Possible Judgment Creditor; CLAREMONT MANAGEMENT CORPORATION/HUNTINGTON PARK, Possible Judgment Creditor; UNITED STATES DEPARTMENT OF TREASURY, INTERNAL REVENUE DIVISION, Possible Judgment Creditor, MECKLENBURG COUNTY TAX COLLECTOR, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 919.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day Ashleigh M. Price, Deputy City Cle

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 2011 ANNEXATION-JUNCTION COURT TRUNK SEWER PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the 2011 ANNEXATION-JUNCTION COURT TRUNK SEWER PROJECT and estimated to be 5,204 square feet (.119 acre) of sanitary sewer easement and 3,355 square feet (.077 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-124-71; said property currently owned by ROBERT LEE HONEYCUTT and wife, CYNTHIA P. HONEYCUTT; PRINCIPAL MUTUAL LIFE INSURANCE COMPANY, Beneficiary; U. S. BANK NTAIONAL ASSOCIATON ND, Beneficiary; MBNA AMERICA (DELAWARE), N. A., Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 920.

Ashleigh M. Price, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 2011 ANNEXATION-TRUNK EAST/HORSE FARM 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 2011 ANNEXATION-TRUNK EAST/HORSE FARM PROJECT and estimated to be 50,619 square feet (1.162 acre) of sanitary sewer easement and 96,957 square feet (2.226 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 111-461-09; said property currently owned by JS HELMS FAMILY PROPERTIES, LLC, or the owners' successorin-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 921.

Ashleigh M. Price, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the ALLENBROOK/WESTRIDGE STORM DRAINAGE PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the ALLENBROOK/WESTRIDGE STORM DRAINAGE PROJECT and estimated to be 22,368 square feet (.513 acre) of storm drainage easement and 4,790 square feet (.110 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 063-084-08; said property currently owned by EAST COAST PROPERTIES, LLC; ARBOR NATIONAL COMMERCIAL MORTGAGE CORPORATION, Beneficiary; VILLAGE BANK & TRUST, Beneficiary; LIDIA BORA, Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 922.

Ashleigh M. Price, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the BALLANTYNE COMMONS PARKWAY/ELM LANE INTERSECTION 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 BALLANTYNE COMMONS PARKWAY/ELM LANE INTERSECTION IMPROVEMENTS PROJECT and estimated to be 1,745 square feet (.040 acre) of sidewalk/utility easement; 512 square feet (.012 acre) of utility easement; 636 square feet (.015 acre) of monolithic island easement, and 8,360 square feet (.192 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 Nos.: 223-603-21 and 223-284-31; said property currently owned by DDR SOUTHEAST CAMFIELD, LLC; BI-LO, LLC, Lessee; SUBWAY REAL ESTATE CORP., 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, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 923.

Ashleigh M. Price, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the BALLANTYNE COMMONS PARKWAY/ELM LANE INTERSECTION 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 BALLANTYNE COMMONS PARKWAY/ELM LANE INTERSECTION IMPROVEMENTS PROJECT and estimated to be 846 square feet (.019 acre) of storm drainage easement; 609 square feet (.014 acre) of sidewalk/utility easement; 891 square feet (.020 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.: 229-101-09; said property currently owned by VILLAGE AT ROBINSON FARM, LLC; STERNS BANK, NA, Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

1, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 924.

TE Ashleigh M. Price, Deputy City *8888*88841

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 LITTLE ROCK ROAD REALIGNMENT **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 LITTLE ROCK ROAD REALIGNMENT PROJECT and estimated to be 2,576 square feet (.059 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.: 055-165-11; said property currently owned by JANICE L. COSTNER and spouse, if any; JANICE C. COSTNER and spouse, if any; AMERICA'S WHOLESALE LENDER, Beneficiary; AMERICAN GENERAL FINANCIAL SERVICES, INC., Beneficiary; UNIFUND CCR PARTNERS, Possible Judgment Creditor; CITY OF CHARLOTTE, Lienholder, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 925.

Ashleigh M. Price, Deputy City Cler *********

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 LITTLE ROCK ROAD REALIGNMENT **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 LITTLE ROCK ROAD REALIGNMENT PROJECT and estimated to be 1,298 square feet (.030 acre) of fee-simple area and 2,600 square feet (.060 acre) 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.: 055-167-06; said property currently owned by J. JESUS SOSA-CABRERA and spouse, if any; ISELA JOVITA GUZMAN-CATRO and spouse, if any; SELF-HELP CREDIT UNION, Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 92b.

33111*0000* Ashleigh M. Brice, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the THOMASBORO/HOSKINS NEIGHBORHOOD IMPROVEMENT-PHASE 4 PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the THOMASBORO/HOSKINS NEIGHBORHOOD IMPROVEMENT-PHASE 4 PROJECT and estimated to be 4,354 square feet (.100 acre) of easement outside of right-of-way, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 063-084-08; said property currently owned by EAST COAST PROPERTIES, LLC; VILLAGE BANK & TRUST, Beneficiary; LIDIA BORA, Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Ashleigh M. Price, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day October, 2012, the reference having been made in Minute Book 133, and recorded in full in Resolution Book 43, Page 927.

Ashleigh M. Price, Deputy City Clerk