WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a residual portion of Steelecroft Parkway, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of Steelecroft Parkway to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the $26^{\text {th }}$ day of August, 2013, and City Council determined that the closing of a residual portion of Steelecroft Parkway is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property; and

WHEREAS, the petitioner will provide an easement to City of Charlotte Storm Water Services for access to and maintenance of existing facilities, as shown on the attached map marked "Exhibit A".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 26,2013, that the Council hereby orders the closing of a residual portion of Steelecroft Parkway in the City of Charlotte Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

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

## CERTIFICATION

1, 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 629-631.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2013.



## EXHIBIT B

## (DESCRIPTION OF AREA AFFECTED BY ABANDONMENT)

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being a portion of those parcels conveyed to C.G. Whitley by deed recorded in Deed Book 1968 at Page 264 and Carlton \& Lyerly Investments by deed recorded in Deed Book 9856 at Page 391 in the Mecklenburg County Registry and being more particularly described as follows:

To arrive at the point of Beginning, commence at an existing concrete monument situated in the Southerly right-of-way margin of N.C. Highway 49, the northwesterly comer of the C.G. Whitley property as recorded in Deed Book 1968, Page 264; thence with said Southerly right-of-way margin, S. 60-43-43 E., a distance of 276.68 feet to a point; thence a tie course of S. 29-26-53 W., a distance of 43.92 feet to the point and place of BEGINNING, said point being situated on the Southerly line of said C.G Whitley property; thence with said C.G. Whitley property the following two (2) courses and distances: (1.) S. 29-17-04 E., a distance of 136.02 feet to an existing iron pin, (2.) S. 44-22-38 E, a distance of 233.06 feet to a point, said point being the Southwest corner of the Carlton \& Lyerly Investments property as recorded in Deed Book 9856, Page 391; thence with said Carlton \& Lyerly Investments property, S. 70-20-29 E., a distance of 152.67 feet to a point; thence with the Northerly right-of-way of Steelecroft Parkway the following four (4) courses and distances: (1.) N. 85-03-20 W., a distance of 36.91 feet to a point; (2.) with the arc of a circular curve to the right having a radius of 333.50 feet, a distance of 119.84 feet (subtended by a chord of 119.20 feet, N. 74-45-34 W.) to an existing iron pin; (3.) with the arc of a circular curve to the right having a radius of 309.58 feet, a distance of 27.41 feet (subtended by a chord of 27.40 feet, N. 62-01-09 W.) to an existing iron pin; (4.) with the arc of a circular curve to the right having a radius of 357.18 feet, a distance of 36.27 feet (subtended by a chord of 36.25 feet, N. 53-20-15 W.) to a point; thence N. 43-37-45 W., a distance of 84.59 feet to a point; thence with said Northerly right-of-way of Steelecroft Parkway the following four (4) courses and distances: (1.) with the arc of a circular curve to the right having a radius of 365.04 feet, a distance of 93.07 feet (subtended by a chord of 92.82 feet, N. 29-34-21 W.) to an existing P-K nail; (2.) with the arc of a circular curve to the left having a radius of 141.50 feet, a distance of 14.56 feet (subtended by a chord of 14.55 feet, N. 26-50-49 W.) to an existing iron pin; (3.) N. 29-47-38 W., a distance of 120.31 feet to an existing P-K nail; (4.) N. 15-33-00 E., a distance of 8.52 feet to a point, the point and place of BEGINNING, containing an area of 0.206 acres more or less.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a residual portion of Bermuda Road, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of Bermuda Road to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the $26^{\text {th }}$ day of August, 2013, and City Council determined that the closing of a residual portion of Bermuda Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 26, 2013, that the Council hereby orders the closing of a residual portion of Bermuda Road in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the documents marked "Exhibit B,C,D, \& E", all of which are attached hereto and made a part hereof.

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

## CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 632-637.

WITNESS my hand andrtien August, 2013.


| LINE |  |  | LINE |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| LINE | BEARING | LENGTH | 17 | S35 $3{ }^{\circ} 28^{\prime} 23^{\prime \prime} \mathrm{W}$ | 20.36 |
| 11 | $546^{\circ} 24^{\prime} 53^{\prime \prime} \mathrm{W}$ | 20.00 | L8 | S43 $3^{\circ} 39^{\circ} 49^{\prime \prime} \mathrm{E}$ | 156.09 |
| L2 | S4 $3^{\circ} 31^{\circ} 28^{\prime \prime} \mathrm{E}$ | 19.97 | L9 | S43 ${ }^{\circ} 27^{\circ} 58^{\prime \prime} \mathrm{E}$ | 81.75 |
| L. 3 | S $46^{\circ} 28^{\circ} 40^{\prime \prime} \mathrm{W}$ | 20.00 | L10 | S35 ${ }^{\circ} 28^{\circ} 23^{\prime \prime} \mathrm{W}$ | 20.06 |
| L4 | $543^{\circ} 31^{\circ} 28^{30} \mathrm{E}$ | 19.94 | L19 | $\mathrm{N} 43^{\circ} 38^{\prime} 20^{\prime \prime} \mathrm{W}$ | 191.40 |
| 15 | S43 ${ }^{\circ} 27^{\prime} 58^{\circ \prime \mathrm{E}} \mathrm{E}$ | 81.75 | L12 | $\mathrm{N} 43^{\circ} 29^{\prime} 31^{n} \mathrm{~W}$ | 70.19 |
| L6 | $543^{\circ} 39^{\circ} 49^{\circ} \mathrm{E}$ | 152.20 | 113 | S $46^{\circ} 24^{\circ} 53^{\prime \prime} \mathrm{W}$ | 19.74 |

TAX PARCEL 18501 C98 THE TROPICANA CONDOMINIUM U/F 285

TAX PARCELS 1850:504 \& 05
ERIC RICHARD RUNGE AND ALLISON

> GOOD RUNGE

LOT 6 \& 7 \& 8 \& 9 BLOCKE MB 3 PG 105
399 SF or 0.009 AC. TO REVERT TO ADJACENT
OWNERS AS TENANTS IN COMMOM

114 SF or 0.117 AC TO REVERT TO ADJACENT OWNER TO REVERT TO ADJACENT OWNER

| POINT OF BEGINNING |
| ---: |
| N $521,549.2369$ |
| E $1,460,721.4174$ |
| NC GRID (NAD 83) |

TAX PARCEL 18501402
PROVIDENCE CHILDRENS ACADEMY. LLC
TRACT I. MB 53 PG 523
DB 26889 PG 560

TAX PARCEL 18501404
PEARSON PROPERTIES-CAINHOY ! ,

DB 20046 PG 14

> LLC
> TRACT 2, MB 53 PG 523


BERMUDA ROAD
UNOPENED $40^{\circ}$
PUBLIC R/W
(MB 3 PG 105)


PROVIDENCE ROAD
PUBLIC R/W. VARIES
(MB 3 PG 105; MB 27 PG 858; MB 48 PG 45)


## EXHIBIT "B"

## Legal Description of the Portion of Bermuda Road to be Abandoned

BEGINNING at a found 3/4" pipe lying in the northwestern margin of Westbury Road ( $50^{\prime}$ width) where it intersects the easternmost comer of Tract 2 as shown on the plat recorded in Map Book 53 at Page 523 of the Mecklenburg County Public Registry (the "Registry") the location of said found 3/4" pipe having NC Grid Coordinates (NAD 83) N 521,549,2369 feet E 1,460,721.4174 feet (the "POB"). Thence from said POB along the aforesaid common property line between Tract 2 and the southern margin of Bermuda Road (unopened, $40^{\prime}$ width) N 43-38-20 W 191.40 feet to a found $3 / 4$ " pipe; thence with the southern margin of Bermuda Road, N 43-29-31 W 70.19 feet to a found \#4 rebar; thence N 46-24-53 E 19.74 feet to a point; thence $\mathrm{N} 46-24-53$ E 20.00 feet to a point in the northern margin of Bermuda Road as shown on the plat recorded in Map Book 3 at Page 105 of the Registry ("Bermuda Road Plat"); thence with and along the aforesaid northern margin of Bermuda Road S 43-31-28 E 19.97 feet to a found $1 / 2$ " pipe; thence S 43-27-58 E 81.75 feet continuing along the aforesaid northeastern margin of Bermuda Road which is also the common line between Lot 6 on the Bermuda Road Plat, to a found $3 / 4$ " pipe; thence continuing along the aforesaid northwestern margin of Bermuda Road which is also the common line between Lot 7 on the Bermuda Road Plat, S 43-39-49 E 152.20 feet to a found 1" pipe in the northwestern margin of Westbury Road; thence with and along the aforesaid northeasterly margin of Westbury Road $S$ 35-28-23 W 20.36 feet to a point; thence $\mathrm{S} 35-28-23 \mathrm{~W} 20.06$ feet to the POB, and containing 0.2348 acre ( 10,230 square feet), more or less, according to a plat of survey entitled "ABANDONMENT of RIGHT OF WAY SURVEY for UNOPENED BERMUDA ROAD, Charlotte, Mecklenburg Co., NC," by Arthur F Forman, NCPLS, dated April 30, 2013, reference to which is hereby made for a more particular description.


Arthur F. Forman
North Carolina Professional Land Surveyor
[SEAL]

## EXHIBIT "C"

## Legal Description of the Portion of Bermuda Road to be Abandoned and Vested in PEARSON PROPERTIES-CAINHOY 1, LLC

BEGINNING at a found 3/4" pipe lying in the northwestern margin of Westbury Road ( 50 ' width) where it intersects the easternmost corner of Tract 2 as shown on the plat recorded in Map Book 53 at Page 523 of the Mecklenburg County Public Registry (the "Registry") the location of said found $3 / 4$ " pipe having NC Grid Coordinates (NAD 83) N 521,549,2369 feet E 1,460,721.4174 feet (the "POB"). Thence from said POB along the aforesaid common property line between Tract 2 and the southern margin of Bermuda Road (unopened, $40^{\prime}$ width) N 43-38-20 W 191.40 feet to a found $3 / 4$ " pipe; thence with the southern margin of Bermuda Road, N 43-29-31 W 70.19 feet to a found \#4 rebar, thence N 46-24-53 E 19.74 feet to a point; thence with the approximate centerline of Bermuda Road (unopened, $40^{\prime}$ width) S 43-31-28 E 19.94 feet to a point; thence $\mathrm{S} 43-27-58 \mathrm{E} 81.75$ feet to a point; thence $\mathrm{S} 43-39-49 \mathrm{E} 156.09$ feet to a point in the northwesterly margin of Westbury Road; thence with and along the aforesaid northwestern margin of Westbury Road S 35-28-23 W 20.06 feet to the POB, and containing 0.117 acre ( 5,114 square feet), more or less, according to a plat of survey entitled "ABANDONMENT of RIGHT OF WAY SURVEY for UNOPENED BERMUDA ROAD, Charlotte, Mecklenburg Co., NC," by Arthur F. Forman, NCPLS, dated April 30, 2013, reference to which is hereby made for a more particular description.


## EXHIBIT "D"

## Legal Description of the Portion of Bermuda Road to be Abandoned and Vested

 inTHE TROPICANA HOMEOWNERS ASSOCIATION

BEGINNING at a point said point being the following three (3) coursed and distances from a found $3 / 4$ " pipe lying in the northwestern margin of Westbury Road ( $50^{\prime}$, width) where it intersects the eastemmost corner of Tract 2 as shown on the plat recorded in Map Book 53 at Page 523 of the Mecklenburg County Public Registry (the "Registry") the location of said found $3 / 4$ " pipe having NC Grid Coordinates (NAD 83) N $521,549,2369$ feet $E 1,460,721.4174$ feet: (1) thence from a point in the northwestern margin of Westbury Road ( 50 ' width) with the northwestern margin of Westbury Road N 35-28-23 E 20.06; (2) thence $\mathrm{N} 43-39-49 \mathrm{~W} 156.09$ feet to a point; thence $\mathrm{N} 43-27-58 \mathrm{~W} 81.75$ feet to the point of beginning (the "POB"). Thence N 43-31-28 W 19.94 feet to a point; thence N 46-24-53 E 20.00 feet to a point in the northern margin of Bermuda Road as shown on the plat recorded in Map Book 3 at Page 105 of the Registry ("Bermuda Road Plat"); thence with and along the aforesaid northern margin of Bermuda Road S 43-31-28 E 19.97 feet to a found $1 / 2$ " pipe; thence $\mathrm{S} 46-28-40 \mathrm{~W} 20.00$ feet to the POB, and containing 0.009 acre ( 399 square feet), more or less, according to a plat of survey entitled "ABANDONMENT of RIGHT OF WAY SURVEY for UNOPENED BERMUDA ROAD, Charlote, Mecklenburg Co., NC," by Arthur F. Forman, NCPLS, dated April 30, 2013, reference to which is hereby made for a more particular description.


North Carolina Professional Land Surveyor
[SEAL]

## EXHMBTT "E"

## Legal Description of the Portion of Bermuda Road to be Vested <br> in <br> ERIC R RUNGE and spouse, ALLISON G. RUNGE

BEGINNING at a point (the "POB") in the northwestern margin of Westbury Road ( 50 ' width), said point being S $35-28-23 \mathrm{~W} 20.06$ feet from a found $3 / 4^{\prime \prime}$ pipe lying in the northwestern margin of Westbury Road ( $50^{\prime}$ width) where it intersects the easternmost corner of Tract 2 as shown on the plat recorded in Map Book 53 at Page 523 of the Mecklenburg County Public Registry (the "Registry") the location of said found $3 / 4^{\prime \prime}$ pipe having NC Grid Coordinates (NAD 83) N $521,549,2369$ feet E $1,460,721.4174$ feet. Thence from said POB N 43-39-49 W 156.09 feet to a point; thence N 43-27-58 W 81.75 feet to a point; the $\mathrm{N} 46-28-40 \mathrm{E} 20.00$ feet to a found $1 / 2$ " pipe; thence $\mathrm{S} 43-27-58 \mathrm{E} 81.75$ feet continuing along the aforesaid northeastern margin of Bermuda Road which is also the common line between Lot 6 on the Bermuda Road Plat, to a found $3 / 4$ " pipe; thence continuing along the aforesaid northwestern margin of Bermuda Road which is also the common line between Lot 7 on the Bermuda Road Plat, S 43-39-49 E 152.20 feet to a found 1" pipe in the northwestern margin of Westbury Road; thence with and along the aforesaid northeasterly margin of Westbury Road S 35-28-23 W 20.36 feet to the POB , and containing 0.108 acre ( 4,717 square feet), more or less, according to a plat of survey entitled "ABANDONMENT of RIGHT OF WAY SURVEY for UNOPENED BERMUDA ROAD, Charlotte, Mecklenburg Co., NC," by Arthur F. Forman, NCPLS, dated April 30, 2013, reference to which is hereby made for a more particular description.


North Carolina Professional Land Surveyor

## RESOLUTION CLOSING ALAN STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close Alan Street, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Alan Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the $26^{\text {th }}$ day of August, 2013, and City Council determined that the closing of Alan Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property; and

WHEREAS, the petitioner will provide an easement in favor of Charlotte-Mecklenburg Utilities, over, upon, and under the area petitioned to be abandoned for ingress, egress, and ingress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines, and related equipment, as shown on the attached map marked "Exhibit A".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 26,2013, that the Council hereby orders the closing of Alan Street in the City of Charlotte Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

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

## CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of August, 2013, the reference having been made in Mimate Book 135, and recorded in full in Resolution Book 44, Page(s) 638-640.

WITNESS my hand and the \&orporate seal of the City of Gharlotte, North Carolina, this the 28 th day of August, 2013.



## LEGAL DESCRIPTION <br> ALAN STREET ABANDONMENT 0.7764 ACRES

That certain tract or parcel of land situated, lying, and being in the City of Charlotte, Mecklenburg County, North Carolina, being bounded on the north by property of Edwin \& Virginia Myers, on the east by property of the Mulberry Baptist Church, on the south by property of the Estate of Vera Lee Mitchell, Patricia Mitchell, \& Joe Mitchell and being bounded on the west by Little Rock Road; said property being more particularly described as follows:

BEGINNING at a point marking the existing southeast terminus of Alan Street as shown in Map Book 6, Page 489; thence with the southern margin of Alan Street two (2) courses and distances as follows: (1) North 88-20-33 West 476.67 feet to a point; (2) with the arc of a circular curve to the left having a radius of 155.00 feet an arc length of 68.77 feet (chord South 78-56-48 West 68.21 feet) to a point lying on the eastern margin of Little Rock Road; thence with the eastern margin of Little Rock Road two (2) courses and distances as follows: (1) with the arc of a circular curve to the left having a radius of 984.93 feet an arc length of 30.00 feet (chord North 22-52-44 West 30.00 feet) to a point; (2) with the arc of a circular curve to the left having a radius of 1323.19 feet an arc length of 30.00 feet (chord North 22-58-06 West 30.00 feet) to a point on the northern margin of Alan Street; thence with the northern margin of Alan Street two (2) courses and distances as follows: (1) with the arc of a circular curve to the right having a radius of 215.00 feet an arc length of 94.51 feet (chord North 79-03-50 East 93.75 feet) to a point; (2) South 88-20-33 East 487.48 feet to a point lying on the western property line of the Mulberry Baptist Church property described as Tract Five in Deed Book 10551, Page 91; thence with the Mulberry Baptist Church property South 11-52-21 West 60.97 feet to the Point or Place of BEGINNING; containing 0.7764 acres of land.

## RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 26, 2013

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the NCDOT to be reimbursed by the City for the NCDOT TIP Graham Street Extension/Mallard Creek Widening Project (U-2507A); and,

WHEREAS, the Municipal Agreement provides for the City to reimburse NCDOT an estimated \$258,000 towards the cost of the sidewalk improvements; and,

WHEREAS, the Municipal Agreement provides for the City to reimburse NCDOT an estimated $\$ 15,000$ towards the cost of the bus pad improvements; and,

WHEREAS, the City agrees to pay the total estimated costs of $\$ 273,000$ at the completion of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a municipal agreement with the NCDOT for the City of Charlotte to pay NCDOT an estimated $\$ 273,000$ for the Graham Street/Mallard Creek Road Extension Project, is hereby formally approved by the City Council of the City of Charlotte and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 641.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 26, 2013

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the City to partner with the NCDOT for safety and sidewalk improvements at the intersection of Eastway and Sugar Creek, at Garinger High School; and,

WHEREAS, the City of Charlotte is committed to the construction of this project for road/ street improvements necessary for public safety, efficient transportation systems, and commercial development; and

WHEREAS, the Municipal Agreement provides for the NCDOT to reimburse the City up to $\$ 400,000$ towards the cost of the improvements and

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements; and,

WHEREAS, the City of Charlotte respectfully requests the North Carolina General Assembly and the North Carolina Department of Transportation's assistance in securing \$400,000 of Contingency Funds and other State Funds as needed for the construction of these improvements.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Director of the Charlotte Department of Transportation (Transportation) to execute a municipal agreement with the NCDOT for, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 642.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of


RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 26, 2013

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

WHEREAS, The Charlotte Area Transit System (CATS) seeks to increase ancillary revenue sources; and,

WHEREAS, CATS received an unsolicited proposal from Bank of America to install a free standing ATM at the I-485/South Boulevard station of the LYNX Blue Line; and,

WHEREAS, CATS advertised for additional proposals at the I-485/South Boulevard station and CATS deemed the Bank of America proposal to be the most beneficial proposal received; and,

WHEREAS, Bank of America is willing to sign a five year lease generating $\$ 15,600$ a year;
NOW, THEREFORE, BE IT RESOLVED that the lease agreement between Bank of America and the City of Charlotte Area Transit System, is hereby formally approved by the City Council of the City of Charlotte and the Director of Public Transit and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with Bank of America

## 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 26 th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 643.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


# RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 26, 2013 

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

WHEREAS, | The Federal Clean Water Act Amendments of 1987 and the North Carolina Water |
| :--- |
| Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants |
| to aid eligible units of government in financing the cost of construction of a wastewater |
| treatment works project, and |

WHEREAS, | The City of Charlotte has need for and intends to construct a wastewater treatment |
| :--- |
| works project described as Combine Heat and Power Project at McAlpine Waste Water |
| Treatment Plant, and |

WHEREAS, $\quad$ The City of Charlotte intends to request state loan assistance for the project,

## NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State loan award.
That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Charlotte to make scheduled repayment of the loan, to withhold from the City of Charlotte any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.
That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.
That the City of Charlotte, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a loan to aid in the construction of the project described above.
That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.


Patsy Kinsey, Mayor, City of Charlotte

August 26, 2013
Resolution Book 44, Page 645
Minute Book 135

## CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Charlotte does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council of the City of Charlotte duly held on the $26^{\text {th }}$ day of August, 2013; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of August, 2013.


## CHARLOTTE CITY COUNCIL

## Resolution Authorizing Sale of Personal Property by Public Auction

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

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on September 21, 2013 at 10:00 a.m. the surplus property described on Exhibit A, and on September 28, 2013 at 10:00 a.m. the police unclaimed property items, at the City-County Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this ___ 26th day of August, 2013

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 646-652.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


Rolling Stock Auction - Exhibit A

|  | Qty | EQUPP.\# | YEAR | MAKE | MODEL | DESCRIPTION | SERIAL NUMBER | $\begin{array}{\|c\|} \hline \text { Mileagefth } \\ \text { ours } \end{array}$ | REMOVAL REASON |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 1 | ACB035 | 2001 | FORD | E-250 | CARGO VAN | 1FTNS24L81HA49305 | 182988 | Age,mileage,and repars |
|  | 2 | ACB047 | 2005 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25U951249464 | 165516 | *SChedulied for Decommission |
|  | 3 | ACB049 | 2005 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25U351247080 | 184685 | *SCheduled for Decommission |
|  | 4 | ACB051 | 2005 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25U851249391 | 180927 | *SCheduled for Decommission |
|  | 5 | ACB052 | 2006 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25U761167203 | 160714 | ${ }^{*}$ Scheduled for Decommission |
|  | 6 | ACB054 | 2006 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25UX61167910 | 137722 | *SSheduled for Decommission |
|  | 7 | ACB055 | 2006 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25U761166911 | 113570 | *SCheduled for Decommission |
|  | 8 | ACB058 | 2007 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25U071157999 | 125531 | **Scheduled for Decommission |
|  | 9 | ACB063 | 2008 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25K081162636 | 130387 | *SCheduled for Decommission |
|  | 10 | BMAB54 | 2002 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52UX2A194378 | 57083 | *Scheduled for Decommission |
|  | 11 | BMU114 | 2000 | FORD | RANGER | PICKUP TRUCK | 1 FTYR10VOYTA23587 | 83929 | *Scheduled for Decommission |
|  | 12 | CTA007 | 2004 | FORD | TAURUS SW | MID SIZE STATION WAGON | 1FAFP58U24A179836 | 122841 | *Scheduled for Decommission |
|  | 13 | CTA008 | 2004 | FORD | TAURUS SW | MID SIZE STATION WAGON | 1FAFP58U44A179837 | 131953 | **Sheduled for Decommission |
|  | 14 | CTA009 | 2004 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U54A179838 | 127044 | *SSchedulied for Decommission |
|  | 15 | CTA012 | 2001 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52281A254641 | 89905 | *SSheduled for Decommission |
|  | 16 | CTA065 | 2005 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP53U75A267807 | 94595 | *SShedulud for Decommission |
|  | 17 | CTA067 | 2005 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP53U05A267809 | 120408 | ${ }^{* S}$ Scheduled for Decommission |
|  | 18 | CTA101 | 2006 | FORD | ESCAPE HYBRID | COMPACT SUV HYBRID | 1FMYU96H26KB36373 | 80303 | *Scheduled for Decommission |
|  | 19 | CTA105 | 2006 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1We58K869253176 | 128866 | ${ }^{*}$ Scheduld for Decommisslon |
|  | 20 | CTA107 | 2007 | FORD | ESCAPE HYERID | COMPACT SUV HYBRID | 1FMYU59H97KA49856 | 132562 | *Scheduld for Decommission |
|  | 21 | CTA109 | 2006 | FORD | EXPLORER | MID SIZE SUV | 1FMEUT3836UB70175 | 184902 | ${ }^{*}$ SSchedulud for Decommisslon |
|  | 22 | CTA110 | 2006 | FORD | EXPLORER | Mid size suv | 1FMEU73856UB70176 | 188304 | *Scheduled for Decommission |
|  | 23 | CTB141 | 1997 | FORD | E-350 ${ }^{\text {2 }}$ | VAN | 1FB/SS31LOVHB71318 | 97796 | Age,milieage,and repalrs |
|  | 24 | Ств163 | 2005 | CHRYSLER | TOWN \& COUNTRY | PARATRANSIT MIINVAN | 2C4GP54L75R313376 | 108997 | *SChedulad for Decommission |
|  | 25 | CTB164 | 2005 | CHRYSLER | TOWN \& COUNTRY | PARATRANSIT MINIVAN | 2C4GP54L-15R440656 | 93961 | *Scheduid for Decommlssion |
|  | 26 | CTB256n | 2008 | CHEVROLET | UPLANDER | MIIIVAN | 1GNDV231×8D143438 | 195623 | Age, mileage, and repairs |
|  | 27 | DTB214 | 2006 | FORD | E-450 BuS | PARATRANSIT BUS | 1FDXE45P76HA93344 | 190596 | *SCheduld dor Decommission |
|  | 28 | DTB216 | 2006 | FORD | E-450 BUS | PARATRANSIT BUS | 1FDXE45P16HA93338 | 178725 | *Scheduied for Decommission |
|  | 29 | DTB223 | 2006 | FORD | E-450 BUS | PARATRANSIT BUS | 1FDXE45P56HA97845 | 212696 | *SCheduied for Decommission |
|  | 30 | DT8233T | 2006 | FORD | E-450 BUS | PARATRANSIT BUS | 1FDXE45P16HB01633 | 170130 | *Scheduied for Decommission |
|  | 31 | DTE241 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1 CBE4V1998F406098 | 165484 | *Schedulied for Decommission |
|  | 32 | DTB247 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1GBEAV 1938F406145 | 160883 | *Schedulued for Decommission |
|  | 33 | DTB249 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1GBE4V1908F406278 | 143000 | *Scheduled for Decommission |
|  | 34 | DTB253 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1GBE4V1958F415977 | 144493 | **Scheduled for Decommission |
|  | 35 | DTB254 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1GBE4V1968F415874 | 147996 | *Scheduled for Decommission |
|  | 36 | DTB257 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1GBE4V19X8F415912 | 160039 | **Scheduled for Decommission |
|  | 37 | DTB260 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1GBE4V1968F415891 | 166393 | *Schedulided for Decommission |
|  | 38 | DTB261 | 2008 | CHEVROLET | C-4500 | PARATRANSIT BUS | 1GBE4V1998F446405 | 138112 | *Scheduled for Decommission |
|  | 39 | EDA153 | 1999 | G.M.C. | SUBURBAN (GMC) | FULL SIZE SUV | 1GKFK16R9XJ808923 | 75780 | "Scheduled for Decommission |
|  | 40 | EDA154 | 1999 | G.M.C. | SUBURBAN (GMC) | FULL SIZE SUV | 1 GKFK16RXXJ809157 | 88315 | *SCheduled for Decommission |
|  | 41 | F70649 | 1996 | FORD | UTILTY 4 | PICKUP TRUCK | 2FTHF25F4TCA60662 | 55423 | Age and repars |
|  | 42 | F71835 | 1999 | AMERICAN LAFRAN | EAGLE | FIRE PUMPER TRUCK | 4Z36ESEBOXRA61864 | 15970 H | Age, mileage,and repairs. |
|  | 43 | F72876 | 2001 | AMERICAN LAFRAN | EAGLE | FIRE PUMPER TRUCK | 4Z3AAACY21RH89037 | 14598 H | Age, mileage, and repairs |
|  | 44 | FDA151 | 2004 | FORD | TAURUS | Mid Size sedan | 1FAFP52U04A 139697 | 91252 | *Scheduled for Decommission |
| a. | 45 | FDA157 | 2005 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP53U85A116524 | 85822 | *SCheduled for Decommission |
|  | 46 | FDA167 | 2006 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAFP71 WB6X134840 | 122033 | -Scheduled for Decommission |
|  | 47 | FDA173 | 2007 | FORD | CROWN VICTORIA | FULL SIIZE SEDAN | 2FAFP71W17X140108 | 123874 | *SScheduld for Decommission |
|  | 48 | FDB071 | 2002 | FORD | E-350 | CARGO VAN | 1 1FTSE34F92HA04093 | 116743 | *SCheduled for Decommission |
| No | 49 | FDU097 | 2004 | CHEVROLET | K-2500 C/C | PICKUP TRUCK | 1GCHK23224F214867 | 136007 | *SCheduld dor Decommisslon |
| $\omega^{\circ}$ | 50 | FDU103 | 2005 | CHEVROLET | K -3500 C/C | PICKUP TRUCK | 1GCHK33255F907391 | 140022 | *Scheduld for Decommission |
|  | 51 | LMA153 | 2006 | HONDA | CIVIC HYBRID | SMALL SEDAN HYBRID | JHMFA36206S000173 | 141164 | *SCheduled for Decommisslon |
| $\bigcirc$ | 52 | LMH612 | 2001 | JCB | 212 S | WHEELED LOADER/BACKHOE | 495669 | 440 H | Age, mileage,and repairs |
| Oo | 53 | LMT544 | 1999 | NEW HOLLAND | TS110 | UTILITY TRACTOR | 1245498 | 4558 H | *'Schedulud for Decommission |
| を巡 | 54 | LMT545 | 2001 | NEW HOLLAND | TS100 | UTILITY TRACTOR | 158357B | 5239 H | Age,mileage, and repars |
|  | 55 | LMT657 | 2002 | NEW HOLLAND | TS100 | UTILITY TRACTOR | 183941B | 6190 H | *Scheduled for Decommission |
|  | 56 | LMT658 | 2002 | NEW HOLLAND | TS100 | UTHLITY TRACTOR | 1838998 | 7249 H | *Scheduled for Decommission |


|  | Qaty | EQUP．\＃ | YEAR | MAKE | MODEL | DESCRIPTION | SERIAL NUMBER | $\begin{array}{\|c\|} \text { Mileage/H } \\ \text { ours } \end{array}$ | REMOVAL REASON |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 57 | LMU457 | 2001 | FORD | F－150 | PICKUP TRUCK | 1 FTRF17W21NA5819 | 91840 | Age，mileage，and repairs |
|  | 58 | LMU468 | 2005 | FORD | F－250 | PICKUP TRUCK | 1FTNF20055EB40096 | 102083 | ＊＊Scheduled for Decommission |
|  | 59 | NDA002 | 2001 | CHEVROLET | CAVALIER | SMAIL SEDAN | 161JC524317390635 | 110959 | Age，mileage，and repairs |
|  | 60 | NDA063 | 2001 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U51A154837 | 107167 | Age，mileage，and repairs |
|  | 61 | NDA078 | 1997 | FORD | ESCORT SW | SMALL STATION WAGON | 3FALP P15P6VR166430 | 111055 | Age，milleage，and repars |
|  | 62 | NDA080 | 1999 | CHEVROLET | BLAZER | Mib size SUV | 1GNDT $43 W \times$ XKK 238023 | 109545 | ＊Scheduled for Dacommission |
|  | 63 | NDU005 | 2005 | FORD | F－150 | PICKUP TRUCK | 1FTRF12245NA47116 | 115946 | ＊Scheduled for Decommission |
|  | 64 | NDU009 | 2001 | CHEVROLET | C－1500 | PICKUP TRUCK | 1GCEC 14WX2Z157972 | 137302 | ＊SScheduled for Decommission |
|  | 65 | NDU010 | 2002 | CHEVROLET | C－1500 | PICKUP TRUCK | 1GCEC 14W62Z158505 | 123873 | ＊Schedulued for Decommission |
|  | 66 | PDA055 | 2007 | FORD | EXPLORER | MID SIZE SUV | 1FMEU63897UB53599 | 106826 | ＊Schedulud for Decommission |
|  | 67 | PDA097 | 2004 | FORD | CROWN VICTORIA | FULL SIIZE SEDAN | 2FAFP7TW84X179788 | 97119 | Age，mlloage，and repars |
|  | 68 | PDA118 | 2005 | FORD | EXPLORER | Mid SIzE SUV | 1FMZU63W55UB75659 | 108500 | Age，milloage，and repairs |
|  | 69 | PDA130 | 2004 | FORD | EXPLORER | MID SIZE SUV | 1FMZU73W74UB77319 | 168753 | ＊Scheduled for Dacommission |
|  | 70 | PDA145 | 2009 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS57M791198323 | 41970 | Wrecked－Rear End |
|  | 71 | PDA177 | 2008 | FORD | CROWN VICTORIA | FUlL SIIZE SEDAN | 2FAFP71V08X122255 | 83831 | Wrecked－Rear End |
|  | 72 | PDA200 | 2009 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAHP71V49X140350 | 33400 | Wrecked－Front End |
|  | 73 | PDA206 | 2008 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAFP71V48×122260 | 122956 | Age，mileage，and repairs |
|  | 74 | PDA226 | 2006 | FORD | EXPLORER | MID SIZE SUV | 1FMEU738X6UB70173 | 143658 | Age，mileage，and trans |
|  | 75 | PDA246 | 2009 | FORD | CROWN VICTORIA | FUll Size Sedan | 2FAHP71V19X140354 | 97073 | Age，mileage，and repairs |
|  | 76 | PDA300 | 2000 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP5229YA141792 | 95332 | ＊Scheduled for Decommission |
|  | 77 | PDA369 | 2009 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS67M091267904 | 43093 | Wrecked－All over |
|  | 78 | PDA4021 | 2003 | FORD | EXPEDITION | FULL SIZE SUV | 1FMPU15LX3LC14195 | 132649 | ＊Scheduled for Decommission |
|  | 79 | PDA5002 | 2001 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U41A 139021 | 84725 | Age，mileage，and repairs |
|  | 80 | PDA5015T | 2001 | FORD | taurus | MID SIZE SEDAN | 1FAFP52U61A139036 | 88276 | Age，mileage，and repairs |
|  | 81 | PDA5019T | 2001 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U81A139040 | 100633 | Age，mileage，and repairs |
|  | 82 | PDA5038 | 2002 | FORD | taurus | MID SIZE SEDAN | 1 1FAFP52U12A189540 | 76045 | Age，mileage，and repairs |
|  | 83 | PDA5042T | 2002 | FORD | tauruis | MID SIZE SEDAN | 1FAFP52U22A189546 | 107599 | Age，mileage，and repairs |
|  | 84 | PDA5043 | 2002 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U52A189542 | 76145 | Age，mileage，and repairs |
|  | 85 | PDA5045T | 2002 | FORD | TAURUS | MID SIZE SEDAN | 1 IAFP52U02A 194373 | 112761 | Age，mileage，and repairs |
|  | 86 | PDA5047T | 2002 | FORD | TAURUS | MID SIIE SEDAN | 1FAFP52U62A194376 | 95556 | Age，mileage，and repairs |
|  | 87 | PDA5048T | 2002 | FORD | TAURUS | Mid Size SEDAN | 1FAFP52U42A194375 | 102147 | ＊＊Schedued for Decommission |
|  | 88 | PDA5050 | 2002 | FORD | taurus | MID SIZE SEDAN | 1FAFP52U62A189551 | 65467 | Age，mleage，and repairs |
|  | 89 | PDA5051 | 2002 | FORD | taurus | MID SIIZE SEDAN | 1FAFP52U32A 189541 | 86183 | Age，mileage，and repalirs |
|  | 90 | PDA5053 | 2002 | FORD | TAURUS | MID SİZe SEDAN | 1FAFP52U12A189554 | 105246 | ＊Scheduled for Decommission |
|  | 91 | PDA5076T | 2003 | FORD | taurus | M MD SIZE SEDAN | 1FAFP52U53A156977 | 108400 | ＊SChedulad for Decommisslon |
|  | 92 | PDA5077 | 2003 | FORD | taurus | MID SIZE SEDAN | 1 1FAFP52U73A156978 | 120536 | Age，mileage，and repairs |
|  | 93 | PDA5079T | 2003 | FORD | TAURUS | MIID SIZE SEDAN | 1FAFP52U53A156980 | 68864 | Age，mileage，and repairs |
|  | 94 | PDA5079T | 2003 | FORD | taurus | MID SIZE SEDAN | 1FAFP52L53A156980 | 68864 | Age，milleage，and repairs |
|  | 95 | PDA5080 | 2003 | FORD | taurus | MID SIZE SEDAN | 1FAFP52U73A156981 | 177425 | Age，milleage，and repalrs |
|  | 96 | PDA5082T | 2003 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U03A156983 | 103060 | Age，mileage，and repals |
|  | 97 | PDA5086 | 2003 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U83A156987 | 125425 | ＊Scheduled for Decommission |
|  | 98 | PDA5088T | 2003 | FORD | taurus | MID SIZE SEDAN | 1FAFP52U13A156989 | 115043 | Age，mileage，and repairs |
|  | 99 | PDA5107T | 2004 | FORD | taurus | MID SIZE SEDAN | 1FAFP52U84A139687 | 118107 | Age，mileage，and repairs |
|  | 100 | PDA5108 | 2004 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52UX4A139688 | 133447 | Age，mileage，and trans |
|  | 101 | PDA5110T | 2004 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP 52 U84A139690 | 130965 | Age，mileage，and repalrs |
| \＃ | 102 | PDA5113T | 2004 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52U34A139693 | 106406 | Age，mileage，and repals |
|  | 103 | PDA5120 | 2004 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WF52K149272906 | 109639 | Wrecked－Front End |
|  | 104 | PDA5129 | 2004 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WF52K549266896 | 98322 | ＊Scheduled for Decommission |
| No | 105 | PDA5133 | 2004 | CHEVROLET | IMPALA | MID SIZE SEDAN | 261WF52K149261548 | 120653 | ＊Scheduled for Decommission |
| $0^{\circ} \mathrm{C}$ | 106 | PDA5137 | 2004 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WF52K149265339 | 118138 | ＊Scheduied for Decommission |
|  | 107 | PDA513N | 2002 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAFP71W82X115215 | 53699 | Age，milieage，and repairs |
| 尔 | 108 | PDA5145 | 2004 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WF52K649353335 | 106394 | ＊Scheduled for Decommission |
| 年品 | 109 | PDA5151T | 2005 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP53U95A219497 | 105046 | Age，mileage，and repairs |
| 安巡 | 110 | PDA5152T | 2005 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP53U05A219498 | 118256 | Age，mileage，and repairs |
|  | 111 | PDA5153 | 2005 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP53U25A219499 | 86835 | Age，mileage，and repairs |
|  | 112 | PDA5158T | 2005 | FORD | TAURUS | MID SIIZE SEDAN | 1FAFP53U25A219504 | 107109 | Age，mileage，and repairs |

August 26, 2013
Resolution Book

| Qaty | EQUIP.\# | YEAR | MAKE | MODEL | DESCRIPTION | SERIAL NUMBER |  | REMOVAL REASON |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 113 | PDA5159T | 2005 | FORD | TAURUS | MID SIZEE SEDAN | 1FAFP53U45A219505 | 112576 | Age, mileage,and repars |
| 114 | PDA5163 | 2005 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WF52K549419230 | 126025 | *Schedued for Decommission |
| 115 | PDA5164 | 2004 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WF52K849412949 | 155182 | Age, milieage, and repairs |
| 116 | PDA5170 | 2005 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WF52K259374569 | 91933 | *Schedued for Decommission |
| 117 | PDA5176 | 2006 | TOYOTA | PRIUS HYBRID | SMALL SEDAN HYBRID | JTDKB22U667061089 | 92350 | *Scheduled for Decommisslon |
| 118 | PDA5177 | 2006 | CHEVROLET | MALIBU | MID SIZE SEDAN | 1G1ZS51826F180034 | 128200 | *Scheduled for Decommisslon |
| 119 | PDA5180 | 2006 | CHEVROLET | MALIBU | MID SIZE SEDAN | 1G1ZS51896F182640 | 129805 | *Scheduled for Decommisslon |
| 120 | PDA5182 | 2006 | CHEVROLET | MALIBU | MID SIZE SEDAN | 1612851886F182404 | 98558 | *Scheduled for Decommisslon |
| 121 | PDA5183 | 2006 | CHEVROLET | MALIBU | MID SIZE SEDAN | $1612851876 F 180272$ | 98184 | *SCheduld for Decommission |
| 122 | PDA5184 | 2006 | CHEVROLET | MALBU | MID SIZE SEDAN | 1G1ZS51836F184772 | 100604 | *Scheduled for Decommission |
| 123 | PDA518N | 1991 | GEO | STORM | SMALL SEDAN | J81RF2362M7553873 | 100796 | Age, mileage, and repairs |
| 124 | PDA5199 | 2006 | CHEVROLET | IMPALA | Mid SIZE SEDAN | 2G1WS554469319508 | 126135 | "Scheduled for Decommission |
| 125 | PDA5208 | 2006 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS551269316753 | 98297 | *SCheduted for Decommission |
| 126 | PDA521 | 2006 | FORD | CROWN VICTORIA | FULL SIIZE SEDAN | 2FAFP71W06X103596 | 113321 | Age, mileage, and repairs |
| 127. | PDA5219 | 2007 | CHEVROLET | MALIBU | MID SIZE SEDAN | 191ZS58N67F187498 | 144700 | *Scheduied for Decommission |
| 128 | PDA5224 | 2007 | CHEVROLET | IMPALA | MID SIZZE SEDAN | 2G1WS55R179251577 | 119824 | *SShedulied for Decommission |
| 129 | PDA5238 | 2007 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS55R879256436 | 98597 | *Scheduled for Decommission |
| 130 | PDA5244 | 2007 | CHEVROLET | MAELBU | MID SIZE SEDAN | 161ZT57N07F213821 | 109108 | *Scheduiled for Decommission |
| 131 | PDA5245 | 2007 | CHEVROLET | MALIBU | MID SIZE SEDAN | 161ZT58N87F314944 | 126138 | "Scheduled for Deconmission |
| 132 | PDA5255 | 2008 | CHEVROLET | IMPALA | MID SIIZE SEDAN | 2G1WS553189225042 | 116013 | ${ }^{*}$ Scheduled for Decommission |
| 133 | PDA5255 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553189225042 | 116013 | *Schedulded for Decommission |
| 134 | PDA5257 | 2008 | CHEVROLET | IMPALA | MID Size SEDAN | 2G1WS553389223616 | 102425 | ${ }^{* S}$ Scheduied for Decommission |
| 135 | PDA5258 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553789221268 | 103016 | **Schedued for Decommission |
| 136 | PDA5260 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553889226396 | 90653 | *Scheduled for Decommission |
| 137 | PDA5267 | 2008 | CHEVROLET | 1 MPALA | Mid SIZE SEDAN | 2GtWS553X89222981 | 113022 | *Scheduld for Decommission |
| 138 | PDA5267 | 2008 | CHEVROLET | IMPALA | Mid SIZE SEDAN | 2G1WS553X89222981 | 113022 | *Scheduled for Decommission |
| 139 | PDA5268 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553089221838 | 121530 | *Scheduled for Decommission |
| 140 | PDA5270 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553489219137 | 102117 | *Scheduld for Decommission |
| 141 | PDA5271 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553089224089 | 112536 | *Schedulud for Decommission |
| 142 | PDA5272 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553189224165 | 105420 | *Schedulded for Decommission |
| 143 | PDA5278 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553889222462 | 113089 | **Schedulud for Decommission |
| 144 | PDA5278 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS55388922462 | 113089 | *SChedulud for Decommission |
| 145 | PDA5281 | 2008 | CHEVROLET | IMPALA | MID SIZE SEDAN | 2G1WS553789225918 | 105898 | *SCheduld f for Decommission |
| 146 | PDA5287 | 2008 | CHEVROLET | MALIBU | MID SIZE SEDAN | 1G1ZG57N484200460 | 109970 | *Schedulud for Decommission |
| 147 | PDA5320 | 2009 | CHEVROLET | MALIBU | MID SIZE SEDAN | 161ZG57K094251557 | 115029 | *Schedulied for Decommission |
| 148 | PDA5329 | 2009 | CHEVROLET | MALIBU | MID SIZE SEDAN | 161ZG57K894250057 | 43717 | *Scheduled for Decommission |
| 149 | PDA600 | 2000 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP5227YA141791 | 78734 | Age,mileage,and repars |
| 150 | PDA655 | 2008 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAFP71V48×167375 | 118958 | Age, mileage,and trans |
| 151 | PDA744 | 2009 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAHP71V19X132142 | 98741 | Age, mileage, and repairs |
| 152 | PDA855 | 2008 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAFP71VX8X170555 | 104171 | *Schedulud for Decommission |
| 153 | PDA865 | 2008 | FORD | CROWN VICTORIA | FULL SIZZE SEDAN | 2FAFP71V38X 170560 | 83393 | Wrecked-Front End |
| 154 | PDA928N | 2002 | FORD | CROWN VICTORIA. | FULL SIIze SEDAN | 2FAFP71W02X134311 | 80780 | Age, mileage,and repairs |
| 155 | PDA936 | 2007 | FORD | CROWN VICTORIA | FULL SIIZE SEDAN | 2FAFP71W67X117908 | 93850 | Age, mileage, and trans |
| 156 | PDA949 | 2007 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAFP71W77X107734 | 127075 | Age, mileage,and trans |
| 157 | PDA966 | 2007 | FORD | CROWN VICTORIA | FULL SIZE SEDAN | 2FAFP71W67X101756 | 146285 | Age, mileage, and repairs |
| 158 | PDA983 | 2001 | FORD | CROWN VICTORIA | FULL Size SEDAN | 2FAFP71W01X180008 | 113073 | Age,mleage,and repairs |
| 159 | PDB011 | 2002 | CHEVROLET | G-2500 | CARGO VAN | 1GCGG25R621192891 | 128995 | Age,mleage,and repairs |
| 160 | PDB128 | 2002 | CHEVROLET | G-3500 (CHEV) | VAN | 1GAHG39R221149680 | 92916 | *Scheduled for Decommission |
| 161 | PDB135 | 2003 | CHEVROLET | G-3500 (CHEV) | VAN | 1 GAFGG39U731136140 | 95577 | *Scheduled for Decommission |
| 162 | PD8502 | 1993 | FORD | E-350 | CARGO VAN | 1FTJE34HOPHE28256 | 22713 | *Scheduled for Decommission |
| 163 | PDB511 | 2005 | FORD | E-350 | CARGO VAN | 1FTSS34P55HAB0772 | 46273 | *Scheduled for Decommission |
| 164 | PDU217 | 2002 | FORD | F-250 C/C | PICKUP TRUCK | 1FTNW21S62E891753 | 92163 | -Schedufed for Decommission |
| 165 | SMA105 | 2006 | FORD | ESCAPE HYBRID | COMPACT SUV HYERID | 1FMYU96HX6KB36377 | 98984 | *Scheduled for Decommission |
| 166 | SMD390 | 1991 | FORD | F-700 | DUMP TRUCK | 1FDWK74P PMVA37793 | 83496 | Age,mileage,and repairs |
| 167 | SMD392 | 1991 | FORD | F-700 | DUMP TRUCK | 1FDWK74P3MVA37794 | 35888 | Age,mleage,and repairs |
| 168 | SMD394 | 1998 | INTERNATIONAL | 4700 | DUMP TRUCK | 1HTSCAAN2WH517992 | 163039 | Age, millegge,and repairs |



City of Charlotte
Rolling Stock Auction - Exhibit A

| Qty | EQUIP.\# | YEAR | MAKE | MODEL | DESCRIPTION | SERIAL NUMBER | $\begin{gathered} \text { Mileage } / \mathrm{H} \\ \text { ours } \\ \hline \end{gathered}$ | REMOVAL REASON |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 225 | SSS276 | 2004 | FREIGHTLINER | FC80 | VACUUM STREET SWEEPER TRUCK | 1FVAB6BV74DM92250 | 59991 | *Scheduled for Decommission |
| 226 | SSU036 | 2002 | FORD | F-150 | PICKUP TRUCK | 1FTRF17L62NB24243 | 121753 | *Scheduled for Decommission |
| 227 | TEA103 | 2000 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP 5226 YA183353 | 96842 | Age, mileage,and repairs |
| 228 | TEB253 | 2005 | CHEVROLET | UPLANDER | minivan | 1GNDV03L25D223320 | $146+17$ | *Scheduled for Decommission |
| 229 | TEB266 | 2005 | DODGE | CARAVAN | MIIIVAN | 1D4GP24R25B338545 | 111730 | *SCheduled for Decommission |
| 230 | TEB301 | 2009 | FORD | E-350 | VAN | 1FTSS34L19DA87163 | 95983 | **Scheduted for Decommission |
| 231 | TEB334 | 2011 | FORD | E-350 | VAN | 1 1FBSS3BL2BDA60776 | 108334 | ${ }^{* S}$ Scheduled for Decommission |
| 232 | UAA020 | 1998 | FORD | EXPLORER | Mid Size SUV | 1FMZU34X ${ }^{\text {WWUD }}$ 23023 | 92488 | *SCheduled for Decommission |
| 233 | UAA031 | 2003 | FORD | TAURUS | Mid size Sedan | 1FAFP52UX3A161155 | 30201 | *SCheduled for Decommission |
| 234 | UAA033SM | 2005 | CHEVRoLet | BLAZER | Mid Size suv | 1GNCS13X45K114284 | 63679 | *Scheduled for Decommission |
| 235 | UAB023N | 1096 | FORD | AEROSTAR | CARGO MINIVAN | 1FTDA14U0TZB13433 | 66973 | *SCheduled for Decommission |
| 236 | UCA080 | 2009 | FORD | ESCAPE | COMPACT SUV | IFMCU92709KB31104 | 123018 | *Scheduled for Decommission |
| 237 | UCJ210 | 2002 | CHEVROLET | C-3500 | UTILITY TRUCK | 3GBKC34F31M106199 | 150345 | *Scheduled for Decommission |
| 238 | UCU263 | 2003 | FORD | F-150 | PICKUP TRUCK | 1FTRF17273NA77409 | 127314 | ${ }^{* S}$ Scheduled for Decommission |
| 239 | UCU271 | 2003 | FORD | RANGER | PICKUP TRUCK | 1FTYR10UX3TA18400 | 123800 | Age, mlieage, and repars |
| 240 | UCU272 | 2003 | FORD | F-150 | PICKUP TRUCK | 1FTRF17233NB19140 | 114492 | *Scheduled for Decommisslon |
| 241 | UCU273 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17264CA13370 | 146595 | Age, milleage,and repars |
| 242 | UCU274 | 2004 | FORD | F-150 | Pickup TRUCK | 2FTRF17274CA13376 | 112446 | *Scheduled for Decommisslon |
| ${ }^{243}$ | UCU275 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17294CA13377 | 113844 | *Scheduled for Decommission |
| 244 | UCU276 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17224CA14936 | 117514 | *Scheduled for Decommission |
| 245 | UCU279 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17284CA13371 | 124853 | Age, milleage, and trans |
| 246 | UCU279 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17284CA13371 | 124853 | *Scheduled for Decommission |
| 247 | UCU282 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17254CA13375 | 111671 | *Schedulded for Decommission |
| 248 | UCU283 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17214CA21747 | 127276 | Age, mileage,and repars |
| 249 | UCU286 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17214CA21750 | 130040 | Age,mileage, and repars |
| 250 | UCU290 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17294CA21754 | 208846 | Age, milieage,and repairs |
| 251 | UCU296 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17W74CA29533 | 127310 | *Scheduled for Decommisslon |
| 252 | UCU297 | 2004 | FORD | F-150 | PICKUP TRUCK | 2FTRF17284CA69651 | 151344 | ${ }^{* S}$ Schedulu for Decommission |
| 253 | UCU500 | 2005 | FORD | F-150 | PICKUP TRUCK | 1FTRF12W95NA62648 | 175545 | *Scheduled for Decommission |
| 254 | UCU502 | 2005 | FORD | F-150 | PICKUP TRUCK | 1FTRF12W75NA62650 | 122124 | *Scheduled for Decommission |
| 255 | UCU503 | 2005 | FORD | F-150 | PICKUP TRUCK | 1 1FTRF 12285 A 62654 | 182626 | *Scheduled for Decommission |
| 256 | UCU506 | 2008 | FORD | F-150 | PICKUP TRUCK | 1 1FTRF12218KD34838 | 100341 | Wrecked-Front End |
| 257 | UDA023 | 2001 | FORD | tailus | MID SIZE SEDAN | 1FAFP52U62A 198315 | 92353 | Age, mileage, and repairs |
| 258 | UDD203 | 2002 | FREIGHTLINER | FL70 | DUMP TRUCK | 1 FVABTAK83HL00296 | 146280 | *Scheduled for Decommission |
| 259 | UDD204 | 2002 | FREIGHTLINER | FL70 | DUMP TRUCK | 1FVABTAK23HL00293 | 142737 | *Scheduled for Decommission |
| 260 | UDD316 | 2003 | FREIGHILINER | M2106 | DUMP TRUCK | 1 FVACXAK93HLL88067 | 142114 | Kcheduled for Decommission |
| 261 | UDD321T | 2004 | FREIGHTLINER | M2106 | DUMP TRUCK | 1 FVACXAK94HN08435 | 136514 | *Scheduled for Decommission |
| 262 | UDD323 | 2004 | FREIGHTLINER | M2106 | DUMP TRUCK | 1FVACXAK24HN08437 | 114183 | ${ }^{*}$ Scheduled for Decommission |
| 263 | UDH617 | 1998 | FORD | 555 E (FORD) | WHEELED LOADER/BACKHOE | 31019277 | 6467 H | ${ }^{\text {sischeduled for Decommission }}$ |
| 264 | UDP618 | 1999 | FORD | 555CP2 | WHEELED LOADER/BACKHOE | 31020320 | 5971 H | ${ }^{*}$ Scheduled for Decommission |
| 265 | UDH621 | 2001 | FORD | 555CP2 | WHEELED LOADER/BACKHOE | 31028205 | 6755 H | *Scheduled for Decommission |
| 266 | UDJ819 | 1989 | FORD | FT900 | CRANE TRUCK | 1FDYL90A1LVA08506 | 48308 | *Scheduled for Decommission |
| 267 | UDJ827 | 2000 | FREIGHTLINER | FL70 | UTILITY TRUCK | 1FV6HJAA4YHG23335 | 67744 | *SScheduled for Decommission |
| 268 | UDJ833 | 2001 | INTERNATIONAL | 4700 | UTILTY TRUCK | 1HTSCAAN41H332903 | 75113 | *SScheduled for Decommission |
| 269 | UDJ835T | 2001 | INTERNATIONAL | 4700 | UTLITY TRUCK | 1HTSCAAN81H332905 | 109943 | **Scheduled for Decommisslon |
| 270 | UDJ847 | 2003 | INTERNATIONAL | 4300 SBA | UTILTYY TRUCK | 1HTMMAAN43H590864 | 114560 | **Scheduled for Decommission |
| 271 | UDJ851 | 2005 | FORD | F-450 | UTILITY TRUCK | 1FDXF46P55EA87165 | 125728 | **Scheduled for Decommisslon |
| 272 | UDJ852 | 2005 | FORD | F-450 | UTILITY TRUCK | 1FDXF46P75EA87166 | 157119 | **Scheduled for Decommission |
| 273 | UDU597 | 2005 | FORD | F-150 | PICKUP TRUCK | 1FTRF12245NA62652 | 110993 | **Schedued for Decommission |
| 274 | UDY579 | 1992 | HUDSON | HSE16 | FLAT BED TRAILER | 10HHSE163N1000806 | 0 | **Scheduled for Decommission |
| 275 | UDY581 | 1993 | HUDSON | HSE16 | FLAT BED TRAILER | 10HHSE 167P1000987 | 0 | *Scheduled for Decommission |
| 276 | UDY928 | 1999 | HUDSON | HTD18D | FLAT BED TRAILER | 10HHTD 104×1000029 | 0 | **Scheduled for Decommission |
| 277 | UDY929 | 1998 | HUDSON | HTDI8D | FLAT BED TRAILER | 10HHTD1D3W1000232 | 0 | **Scheduled for Decommission |
| 278 | UDY930 | 1998 | HUDSON | HTD18D | FLAT BED TRAILER | 10HFTD 1 D4X1000807 | 0 | ${ }^{*}$ Scheduled for Decormmission |
| 279 | UDY931 | 1997 | HUDSON | HTD18D | FLAT BED TRAILER | 10HHTD1D6×1000808 | 0 | **Scheduled for Decommission |
| 280 | UDY932 | 1999 | HUDSON | HTD18D | FLAT BED TRAILER | $10 \mathrm{HHTD1D8X1000809}$ | 0 | **Scheduled for Decommission |

Rolling Stock Auction - Exhibit A

| Qty | EQUPP.\# | YEAR | MAKE | MODEL | dESCRIPTION | SERIAL NUMBER | $\begin{gathered} \hline \text { Mileage/H } \\ \text { ours } \end{gathered}$ | REMOVAL REASON |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 281 | UDY934 | 2000 | HUDSON | HTD18D | FLAT BED TRAILER | 10HHTD1C3Y1000032 | 0 | **Scheduled for Decommission |
| 282 | UDY935 | 1999 | HUDSON | HTD18D | FLAT BED TRAILER | 10HHTD1DOX1000108 | - | "Scheduled for Decommission |
| 283 | UEU266 | 2003 | FORD | F-150 | PICKUP TRUCK | 1FTRF17273NA77412 | 161237 | Age, milieage, and repairs |
| 284 | UEU412 | 2000 | FORD | RANGER | PICKUP TRUCK | 1FTYR14V9YTA29575 | 100964 | **Scheduled for Decommissslon |
| 285 | UEU417 | 2001 | FORD | RANGER | PICKUP TRUCK | 1FTYR14U81PA61181 | 93400 | Age,mileage,and repairs |
| 286 | UEU422 | $200 \pm$ | FORD | RANGER | PICKUP TRUCK | 1FTYR14U81PA73072 | 81810 | **Scheduled for Decommission |
| 287 | UEU424 | 2003 | CHEVROLET | S-10 | PICKUP TRUCK | 1GCCS19X038180180 | 129680 | Age, mileage,and repairs |
| 288 | UEU425 | 2003 | CHEVROLET | S-10 | PICKUP TRUCK | 1GCCS19X138259924 | 136633 | Age,mileage,and repairs |
| 289 | UFC900N | 1983 | SULLIVAN | DO185Q4 | TRALLER MOUNTED COMPRESSOR | 101402 | 725 H | **Scheduled for Decommission |
| 290 | UFJ506N | 1990 | CHEVROLET | C-3500 | UTILITY TRUCK | 1 GBHC34K5LE215408 | 87239 | **Scheduled for Decommission |
| 291 | UFT504 | 1991 | MASSEY FERGUSON | 1433 V | UTH.ITY TRACTOR | 2962 | 599 H | "'Scheduled for Decommission |
| 292 | UFU014 | 2002 | FORD | F-450 | PICKUP TRUCK | 1FTRF17232NB78168 | 287099 | Age,mileage,and repairs |
| 293 | UFU028N | 1999 | FORD | F-450 | PICKUP TRUCK | 1FTRF17W8XNC02491 | 89364 | *Scheduled for Decommission |
| 294 | UFU114 | 2002 | FORD | F-150 | PICKUP TRUCK | 1FTRF 17202NB91895 | 150062 | Age, mlleage, and repairs |
| 295 | USA027 | 2002 | FORD | TAURUS | MID SIZE SEDAN | 1FAFP52UX2A194381 | 91761 | **Schedulied for Decommission |
| 296 | USA028 | 2002 | FORD | taurus | MID SIZE SEDAN | 1FAFP 52U12A194382 | 68416 | *SScheduled for Decommission |
| 297 | USB004 | 2001 | FORD | E-350 | CARGO VAN | 1 FTSS34L01HA75339 | 154909 | *SSheduled for Decommission |
| 298 | USB005 | 2003 | CHEVROLET | G-3500 (CHEV) | CARGO VAN |  | 112910 | **Scheduled for Decommission |
| 298 | USJ500 | 2006 | FORD | F-450 | UTILITY TRUCK | 1FDXF47Y96EC85448 | 103173 | Age, mileage, and engine |
| 300 | USJ710 | 2008 | FORD | F-550 | UTILITY TRUCK | 1FDAF57R08EB07340 | 109403 | **Scheduled for Decommission |
| 301 | USJ867 | 2000 | FORD | F-350 c/c | UTILITY TRUCK | IFDWW36S1YEB78156 | 155576 | *Scheduled for Decommission |
| 302 | USJ872 | 2000 | CHEVROLET | K-3500 //C | UTILITY TRUCK | 16BHK33,7/YF488895 | 126331 | *Scheduled for Decommission |
| 303 | USJ874 | 2002 | FREIGHTLINER | FL60 | SEWER JETTER TRUCK | 1FVABTAK 12HK10258 | 94532 | *Scheduled for Decommission |
| 304 | USJ877 | 2002 | FREIGHTLINER | FL80 | COMEINATION SEWER TRUCK | 1FVHBXAK03HK42531 | 107410 | ${ }^{\text {asischeduled for Decommission }}$ |
| 305 | USJ879 | 2005 | STERLING | LT7500 | COMBINATION SEWER TRUCK | 2FZHATDCO5AN95419 | 73848 | *Scheduled for Decommission |
| 306 | USJ881 | 2005 | CHEVROLET | K-2500 | UTILITY TRUCK | 1GBHK24U15E281343 | 131673 | ntscheduled for Decommission |
| 307 | UST856 | 2001 | JOHN DEERE | 4610 | UTILITY TRACTOR | 465087 | 3613 H | *Scheduled for Decommission |
| 308 | USU208 | 2004 | FORD | F-150 EXT | PICKUP TRUCK | 2FTRX18WX4CA76891 | 201855 | **Scheduled for Decommission |
| 309 | USU211 | 2005 | FORD | F.450 | PICKUP TRUCK | 1FTRF 12285NB64147 | 153675 | *Scheduled for Decommisslon |
| 310 | USU603 | 2006 | CHEVROLET | K-1500 EXT | PICKUP TRUCK | 1GCEK19VX6Z116055 | 111116 | **Schedulied for Decommilssion |
| 311 | USV236 | 2001 | U.S. JETTING | 4014/300 | TRAILER MOUNTED SEWER JETTER | 1U9FS13131A044839 | 13606 H | Age,mileage,and repairs |
| 312 | USV884 | 1999 | JETWAY | JA.J.600R | TRACKED REEL EXTENSION | 1639 | 1422 H | **Scheduled for Decommission |
| 313 | UWA027 | 1999 | FORD | EXPLORER | MID SIZE SUV | 1FMZU34XXXZB00564 | 90133 | Age,milieage,and repairs |
| 314 | UWA028 | 2006 | FORD | ESCAPE HYBRID | COMPACT SUV HYERID | 1FMYU96H56KC44194 | 68909 | *"Scheduled for Decommission |
| 315 | UWB039 | 1995 | CHEVROLET | P-32 | STEP VAN | 1GBHP32K6S331573i | 85769 | Age, mileage,and repairs |
| 316 | UWD220 | 1989 | FORD | F-600 | DUMP TRUCK | 1FDWK64P5KVA58007 | 19518 | Age, mileage,and engine |
| 317 | UWL.660 | 1991 | GEHL | 3640 E | SKID STEER LOADER | 8362 | 1579 H | Age, mileage, and repairs |
| 318 | UWT593 | 1981 | N/A | N/A | UTLLITY TRACTOR | 52429 | 3730 H | **Scheduled for Decommission |
| 319 | UWU018 | 2002 | FORD | F-150 | PICKUP TRUCK | 1FTRF 77 L42NB24242 | 70480 | Age, milleage,and engine |
| 320 | UWU048 | 2003 | FORD | F-150 | PICKUP TRUCK | 1FTRF17283NA93277 | 171608 | Age,mlieage,and repairs |
| 321 | UWU049 | 2003 | FORD | F-150 | PICKUP TRUCK | 1FTRF 17223NB39086 | 95050 | *Scheduled for Decommission |
| 322 | UWU052 | 2003 | FORD | F-150 | PICKUP TRUCK | 1FTRF17283NB39089 | 91682 | Age,mileage, and repairs |
| 323 | uWu053 | 2003 | FORD | F-150 | PICKUP TRUCK | 1FTRF17243NB39090 | 59137 | Age, mileage, and engine |
| 324 | UWU054 | 2003 | FORD | F-150 | PICKUP TRUCK | 2FTRF17253CB00059 | 143951 | **Scheduled for Decommission |
| 325 | UWU059 | 2005 | FORD | F-150 | PICKUP TRUCK | 1FTRF12265NA62653 | 161562 | **Scheduled for Decommission |
| 326 | UWU110 | 2000 | FORD | RANGER | PICKUP TRUCK | 1FTYR14V4YTA29564 | 101786 | -Scheduled for Decommission |
| 327 | airport | 1952 | Reo | M50 | Tanker Truck | 109526 | 22363 | Age, Repairs |
| 328 | 66616 - airport | 1992 | Ford | E250 VAN | Van | 1FTHE24H8NHBE5078 | 83985 | Age, Repalirs |
| Various other small tools and equipment |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |

## CHARLOTTE CITY COUNCIL

## Resolution Authorizing Sale of Personal Property by Electronic Auction.

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

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

Now Therefore, it is hereby resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by electronic auction beginning August 27, 2013 at 8 am and ending November 29, 2013 at 6 pm the surplus property described in Exhibit A, on GovDeals.com. Surplus units can be previewed at the City Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina. The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the opening dates of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(c).

Adopted on this $\qquad$ day of August, 2013

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 653-654.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


Electronic Auction
Trolley Buses - CATS

| Equip \# | Year | Make | Model | Description | VIN \# | Mileage |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |
| 301 | 2001 | Chance | 22 Seat | Trolley Bus | 1C9S2HFS21W535222 | 144,488 |
| 303 | 2001 | Chance | 22 Seat | Trolley Bus | 1C9S2HFS61W535224 | 160,419 |
| 304 | 2001 | Chance | 22 Seat | Trolley Bus | 1C9S2HFS81W535225 | 158,900 |
| 305 | 2001 | Chance | 22 Seat | Trolley Bus | 1C9S2HFSX1W535226 | 164,666 |
| 306 | 2001 | Chance | 22 Seat | Trolley Bus | 1C9S2HFS11W535227 | 159,189 |

## 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 26th day of August 2013 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 655-656.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## Property Tax Refund Requests

| Age real estate llc | \$ | 378.91 |
| :---: | :---: | :---: |
| A\&E REAL ESTATE LLC |  | 636.73 |
| BOWEN, BRAIN |  | 131.60 |
| BOWEN, BRIAN |  | 68.04 |
| CELGARD |  | 50,648.27 |
| CHASE |  | 87.40 |
| CHASE |  | 79.80 |
| CHASE |  | 79.80 |
| CHASE |  | 79.80 |
| CHASE |  | 85.66 |
| CITIMORTGAGE INC |  | 56.40 |
| CITMMORTGAGE INC. |  | 56.40 |
| CITIMORTGAGE INC. |  | 56.40 |
| CITIMORTGAGE INC. |  | 72.10 |
| GOINS, DANIEL BENJAMIN |  | 80.03 |
| HOLIDAY INN |  | 2,622.36 |
| LUX, JULIE C |  | 156.88 |
| LUX, JULIE C |  | 184.78 |
| LUX, JULIE C |  | 129.79 |
| LUX, JULIE C |  | 129.77 |
| LUX, JULIE C |  | 129.79 |
| MAROUN EXPRESS MART INC. |  | 370.85 |
| MAROUN EXPRESS MART INC. |  | 376.26 |
| PAUL MITCHELL THE SCHOOL |  | 5,401.90 |
| PAUL MITCHELL THE SCHOOL |  | 5,954.68 |
| ROOTS FARM FOODS (\%CRAIG BARBOUR) |  | 138.23 |
| ROSS DRESS FOR LESS \#1135 |  | 77.82 |
| SHIPMOND PROPERTIES, LLC |  | 48.06 |
| SOURCE TECHNOLOGIES LLC |  | 13.63 |
| WELLS FARGO HOME MORTGAGE |  | 65.11 |
| WHITESIDES, DANIEL A |  | 35.94 |
|  | \$ | 68,433.19 |

## 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 26th day of August 2013 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 657-658.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## Business Privilege License Tax Refund Requests

Anne Pipkin \$ 51.25
Autobell Carwash, Inc ..... 300.00
Capstone Building Corp ..... 250.00
CCS Construction Staffing ..... 4,334.37
Elizabeth Gammack ..... 47.50
Elwood Design ..... 310.00
Emeril's Charlotte, LLC ..... 12.00
Howl at the Moon ..... 227.59
JH Custom Builders ..... 389.33
Reid's Fine Foods ..... 1,41726
Ryan Foot \& Ankle Clinic ..... 2,533.30
Swederski Concrete \& Paving ..... 816.91
Taco Bell of America, LLC ..... 532.00
The Original Honeybaked Ham Company ..... 155.66
UBL Interactive, Inc ..... 211.57
Walgreens Respiratory Services ..... 1,700.00

## RESOLUTION APPROVING PROPERTY SALE BY UPSET BID 530 AMBASSADOR STREET

WHEREAS, the City of Charlotte owns a single-family residential property which was acquired through foreclosure after default of Neighborhood and Business Services loans; and

WHEREAS, the property is identified as: 530 Ambassador Street, Charlotte, Mecklenburg County, North Carolina (tax ID \# 071-091-33); and

WHEREAS, the property was submitted to mandatory referral and determined to be surplus and appropriate for marketing and sale for residential use; 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 property was offered for sale at appraised value, an initial offer was received and the property was advertised for upset bids, whereupon the final high offer of $\$ 21,500$ was received.

## THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

1. The final high offer above, having been received for the above-described property during the upset bid sale process, is hereby accepted and City Council approves the sales of the above-described property to the individual who submitted the final high offer to purchase it.
2. The City Manager and his designees are authorized to execute the instruments necessary to convey the property.

Adopted August 26, 2013.

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 659.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## RESOLUTION APPROVING PROPERTY SALE BY UPSET BID 1932 UMSTEAD STREET

WHEREAS, the City of Charlotte owns a single-family residential property which was acquired through foreclosure after default of Neighborhood and Business Services loans; and

WHEREAS, the property is identified as: 1932 Umstead Street, Charlotte, Mecklenburg County, North Carolina (tax ID \# 083-131-01); and

WHEREAS, the property was submitted to mandatory referral and determined to be surplus and appropriate for marketing and sale for residential use; and

WHEREAS, North Carolina General Statute $\S 160 \mathrm{~A}-269$ permits the city to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the property was offered for sale at appraised value, an initial offer was received and the property was advertised for upset bids, whereupon the final high offer of $\$ 58,368$ was received.

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

1. The final high offer above, having been received for the above-described property during the upset bid sale process, is hereby accepted and City Council approves the sales of the above-described property to the individual who submitted the final high offer to purchase it.
2. The City Manager and his designees are authorized to execute the instruments necessary to convey the property.

Adopted August 26, 2013.

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 660.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## RESOLUTION APPROVING PROPERTY SALE BY UPSET BID 2323 OLD NC HWY 27, GASTON COUNTY

WHEREAS, the City of Charlotte owns a single-family residential property which was acquired through foreclosure after default of Neighborhood and Business Services loans; and

WHEREAS, the property is identified as: 2323 Old Hwy 27, Gaston County, North Carolina (tax ID \# 175996); and

WHEREAS, the property was submitted to mandatory referral and determined to be surplus and appropriate for marketing and sale for residential use; 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 property was offered for sale at appraised value, an initial offer was received and the property was advertised for upset bids, whereupon the final high offer of $\$ 11,000$ was received.

## THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

1. The final high offer above, having been received for the above-described property during the upset bid sale process, is hereby accepted and City Council approves the sales of the above-described property to the individual who submitted the final high offer to purchase it.
2. The City Manager and his designees are authorized to execute the instruments necessary to convey the property.

Adopted August 26, 2013.

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 661.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## RESOLUTION APPROVING PROPERTY SALE BY UPSET BID 9829 PACKARD STREET

WHEREAS, the City of Charlotte owns a single-family residential property which was acquired through foreclosure after default of Neighborhood and Business Services loans; and

WHEREAS, the property is identified as: 9829 Packard Street, Charlotte, Mecklenburg County, North Carolina (tax ID \# 205-102-12); and

WHEREAS, the property was submitted to mandatory referral and determined to be surplus and appropriate for marketing and sale for residential use; 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 property was offered for sale at appraised value, an initial offer was received and the property was advertised for upset bids, whereupon the final high offer of $\$ 49,500$ was received.

## THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT

1. The final high offer above, having been received for the above-described property during the upset bid sale process, is hereby accepted and City Council approves the sale of the above-described property to the individual who submitted the final high offer to purchase it.
2. The City Manager and his designees are authorized to execute the instruments necessary to convey the property.

Adopted August 26, 2013

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 662.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a residual portion of Camden Road and Lancaster Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, McLeod Addictive Disease Foundation, Inc. has filed a petition to close a residual portion of Camden Road and Lancaster Street in the City of Charlotte; and

Whereas, a residual portion of Camden Road is a remaining stub portion of a partially abandoned street intersecting the 100 block of Remount Road consisting of 13,151 square feet; and a residual portion of Lancaster Street is a remaining stub portion of a partially abandoned street intersecting the 2600 block of Youngblood Street consisting of 5,421 square feet, as shown in the maps marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in the documents marked "Exhibit B1 and B-2" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for four 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 August 26,2013 , that it intends to close a residual portion of Camden Road and Lancaster 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 $23^{\text {rd }}$ day of September 2013, in CMGC meeting chamber, 600 East $4^{\text {th }}$ 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 four 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 662-668.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


August 26, 2013

## Resolution Book 44, Page 665




## EXHIBIT 㡙急

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

COMMENCING at NGS Monument "FREEDOM" having NC GRID NAD83 Coordinates of $\mathrm{N}: 530,589.13 \mathrm{ft}$; E: $1,449,627.76 \mathrm{ft}$; thence $\mathrm{N} 64^{\circ} 56^{\prime} 24^{\prime \prime} \mathrm{W}$ a horizontal ground distance of 8327.63 feet to an existing iron rod located at a southwest corner of the McLeod Addictive Disease Foundation, Inc. Property as described in Deed Book 19544, Page 388 of the Mecklenburg County Registry, the POINT OF BEGINNING; thence with the aforesaid McLeod Addictive Disease Foundation, Inc. Property and with the Simpson Woodfield Silos, LLC Property as described in Deed Book 27343, Page 147 of the Mecklenburg County Registry S $46^{\circ} 32^{\prime} 50^{\prime \prime} \mathrm{W}$ a distance of 29.98 feet to a new iron rod; thence continuing with the aforesaid Simpson Woodfield Silos, LLC Property the following 2 courses and distances: 1) N $43^{\circ} 56^{\prime} 05^{\prime \prime}$ W a distance of 165.01 feet to a new iron rod; 2) with a curve turning to the left with an arc length of 14.15 feet, with a radius of 9.00 feet, with a chord bearing of $N 88^{\circ} 39^{\prime} 28^{\prime \prime} \mathrm{W}$, with a chord length of 12.74 feet to an existing iron rod, said iron rod being located on the southeastern margin of the right of way of Youngblood Street (a 60 ft public right of way as per Map Book 7 , Page 511); thence with the aforesaid Youngblood Street N $44^{\circ} 51^{\prime} 19^{\prime \prime} \mathrm{E}$ a distance of 41.13 feet to an existing nail, said nail being located at a western comer of the McLeod Addictive Disease Foundation, Inc. Property as described in Deed Book 12440, Page 222 of the Mecklenburg County Registry; thence with the aforesaid McLeod Addictive Disease Foundation, Inc. Property the following 2 courses and distances: 1) $\$ 43^{\circ} 04^{\prime} 12^{\prime \prime}$. E a distance of 109.89 feet to an existing iron rod; 2) $\mathbb{S} 43^{\circ} 28^{\prime} 38^{\prime \prime} \mathrm{E}$ a distance of 65.30 feet to the point and place of beginning. Containing 5,421 sq. fit. ( 0.1244 acres), according to a survey by R.B. Pharr \& Associates, P.A. dated March 5, 2013. Job No. 79434.

## EXHIBIT B-2

Being that certaia parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

COMMENCING at NGS Monument "FREEDOM" having NC GRID NAD83 Coordinates of $\mathrm{N}: 530,589: 13 \mathrm{ft}$; $\mathbb{E}: 1,449,627.76 \mathrm{ft}$; theace $\mathrm{N} 63^{\circ} 50^{\prime} 36^{\prime \prime} \mathrm{W}$ a horizontal ground distance of 8015.44 feet to a new nail located at the intersection of the western margin of the right of way of Remount Road (a variable width public right of way) and the northern margin of the right of way of Camden Road (Formerly Griffith Street, a 50 ft public right of way), the POINT OF BEGINNING, having NC GRID NAD83 Coordinates of N534, $122.03 \mathrm{ft;}$ E: $1,442,434.27 \mathrm{ft}$, said nail also being located at an eastern comer of the McLeod Addictive Disease Foundation, Inc. Property as described in Deed Book 4634, Page 138 of the Mecklenburg County Registry; thence with the western margin of the right of way of Remount Road $\$ 43^{\circ} 20^{\prime} 52^{\prime \prime} E$ a distance of 51.09 feet to a new nail, said nail being located at the intersection of the western margin of the right of way of Remount Road and the southern margin of the right of way of Camden Road; thence with the southem margin of the right of way of Camden Road S $34^{\circ} 46^{\prime 2} 22^{\prime \prime}$ W a distance of 262.96 feet to a new iron rod, said iron rod being located on an eastem line of the Simpson Woodefield Silos, LLC Property as described in Deed Book 27343, Page 147 of the Meckienburg County Registry; thence with the aforesaid Simpson Woodfield Silos, LLC Property N $43^{\circ} 28^{\prime} 38^{\prime \prime}$ W a distance of 51.07 feet to an existing nail, said nail being located on the southeastern line of the aforesaid McLeod Addictive Disease Foundation, Inc. Property; thence with the aforesaid McLeod Addictive Disease Foundation, Inc. Property N $34^{\circ} 46^{\prime} 22^{\prime \prime} \mathrm{E}$ a distance of 263.07 feet to the point and place of beginning. Containing $13,151 \mathrm{sq}$. ft. (0.3019 acres) according to a survey by R.B. Pharr \& Associates, P.A. dated March 5, 2013. Job No. 79434.

## RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an alleyway off

 of S. Graham Street in the City of Charlotte, Mecklenburg County, North CarolinaWhereas, LGP-4 ${ }^{\text {th }} \boldsymbol{\&}$ Trade, LLC have filed a petition to close an alleyway off of S. Graham Street in the City of Charlotte; and

Whereas, an alleyway off of S. Graham Street is bounded by S. Graham Street, W. $4^{\text {th }}$ Street, and W. Trade Street running southeast off of S. Graham Street, and consisting of 1,916 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 four 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 August 26, 2013, that it intends to close an alleyway off of S. Graham 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 $23^{\text {rd }}$ day of September 2013, in CMGC meeting chamber, 600 East $4^{\text {th }}$ 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 four 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page(s) 669-672.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28 th day of August, 2013.



IHS IS TO CERTIFY THAT ON THE IOth DAY OF AUGUST， 2012 ANACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT，AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS，IF ANY，ARE AS SHOWN HEREON．THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTTCE FOR LAND SURVEYING IN NORTH CAROLINA，BOARD RULE 1600 （2I NCAC 56）AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE（I）FOOT PER 10,000 FEET OF PERIMETER SURV年YED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED．

SIGNED $\qquad$
SOUTH GRAHAM STREET


3
445 WEST TRADE STREET，LLC
D．B．19363，PG． 279
M．B．32，PG． 346
PIN： $073-113-06$
APPLICABLE LAND DEVELOPMENT REGULATIONS．
3．PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON．


GRAPHIC SCALE
$1 \mathrm{inch}=20 \mathrm{ft}$ ．

## 今



PIN： $073-113-02$

L．EGEND：
D．B．－DEED BOOK
EIR－EXISTING IRONROD
M．B．－MAP BOOK
N．G．S．－NATTONAL
NN－NEW NAII
NN－NEW NAIL
PG．－PAGE
PIN－PARCEL IDENTIFICATION NUMBER
R／W－RIGHT－OF－WAY
PROPERTY LINE
PROPERTY LINE（NOT SURVEYED） RIGHT－OF－WAY
RIGHT－OF－WAY（NOT SURVEYED）

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CITY OF CHARLOTTE ENGINEERING \＆
PROPERTY MANAGEMENT
DEPARTMENT
D．日．18133，PG． 411
PIN：073－113－04

ABANDONMENT MAP FOR：
14＇ALLEY
427 WEST TRADE STREET \＆ 430 WEST 4TH STREET CITY OF CHARLOTTE，MECKLENBURG COUNTY，N．C．

DEED REFERENCE：10037－601；10061－435；
11568－286
MAP REFERENCE：32－346
TAX PARCEL NO：073－113－02；073－113－05
R．B．PHARR AND ASSOCIATES，P．A．
SURVEYING AND MAPPING
420 HAWTHORNE LANE CHARLOTTE，N．C． 28204 TEL．（704）376－2186

|  |  |  | SURVEYING AND MAPPING <br> CHENSURE NO：C－1471 <br> 420 HAWTHORNE LANE CHARLOTEL，N．C． 28204 TEL．（704）376－2186 |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { CREW: } \\ & \text { RBP } \end{aligned}$ | DRAWN: $A B$ | REVISED： | SCALE： $1^{\prime \prime}=20^{\prime}$ | DATE： <br> JUNE 21， 2013 | $\begin{aligned} & \mathrm{JOB} \mathrm{NO} . \\ & \quad 79809 \\ & \hline \end{aligned}$ |

## Exhibit B

## Metes and Bounds Description

That certain parcel of land, situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:
COMMENCING at a new nail located on the easterly margin of the right of way of South Graham Street (a variable width public right of way), said point being the northernmost corner of the LGP - 4th \& Trade, LLC property as described in Deed Book 10037, Page 601 in the Mecklenburg County Public Registry; thence with the northeasterly line of the LGP - 4th \& Trade, LLC property and with the southwesterly edge of an existing $14^{\prime}$ alley $\mathbf{S} 40^{\circ} 20^{\prime} 59^{\prime \prime} \mathbf{E}$ a distance of 45.65 feet to a new nail, which is the POINT OF BEGINNING; thence a new line through said alley $\mathbf{N} 48^{\circ} 08^{\circ} 18^{\prime \prime} \mathrm{E}$ a distance of 13.96 feet to a new nail, being the westernmost corner of the LGP 4th \& Trade, LLC property as described in Deed Book 10061, Page 435; thence with the southwesterly line of the aforesaid LGP 4th \& Trade, LLC property $\mathbf{S} 40^{\circ} \mathbf{2 0} \mathbf{0}^{\prime} 59^{\prime \prime}$ $\mathbb{E}$ a distance of 137.70 feet to an existing iron rod lying on the northwesterly line of the City of Charlotte Engineering \& Property Management Department property as described in Deed Book 18133, Page 411; thence with the northwesterly line of the aforesaid City of Charlotte property $\mathbf{S}$ $51^{\circ} 38^{\prime} 08^{\prime \prime} \mathrm{W}$ a distance of 13.96 feet to an existing nail, being the easternmost corner of the aforementioned LGP - 4th \& Trade, LLC property as described in Deed Book 10037, Page 601; thence with the northeasterly line of the aforesaid LGP - Fourth \& Trade, LLC property $\mathbf{N}$ $40^{\circ} 20^{\prime} 59^{\prime \prime} \mathrm{W}$ a distance of 136.85 feet to the POINT OF BEGINNING, containing 1,916 square feet or 0.0440 acres as shown on a map prepared by R.B. Pharr and Associates P.A. dated June 21, 2013, (Job Number 79809).

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall Avenue in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Charlotte Douglas International Airport have filed a petition to close a portion of Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall Avenue in the City of Charlotte; and

Whereas, a portion of Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall Avenue are located within the Moores Park Subdivision, as shown in the maps marked "Right-of-way Abandonment Exhibit, Sheets 1 through 9" and are more particularly described by metes and bounds in the documents 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 four 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 August 26,2013 , that it intends to close a portion of Shoreline Drive, Moores Lake Drive, Virginia Court, Virginia Circle, Virginia Avenue, Lake Barry Drive, Shady Circle, Teresa Avenue, and Marshall Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the $23^{\text {rd }}$ day of September 2013, in CMGC meeting chamber, 600 East $4^{\text {th }}$ 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 four successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

## CERTHICATION

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 26 th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Pages) 673-680.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## Exhibit B Legal Description Interior Streets at Moores Park

BEING all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina, and consisting of all those certain interior streets located within the subdivision known as "Moores Park" as shown and depicted on various plats recorded in Map Book 5 Page 337, Map Book 7 Pages 61 and 255 and Map Book 8 Page 57 of the Mecklenburg County Registry, said streets being known as Marshall Drive, Lake Barry Drive, Virginia Avenue, Virginia Circle, Shady Circle, Teresa Avenue, Shoreline Drive and Moores Lake Drive, and being more particularly described as follows:

BEGINNING at a point located on the westerly right-of-way margin of Marshall Drive, said right-of-way having a width of 50 -feet as shown in Map Book 5 Page 337 of the Mecklenburg County Registry, said Beginning Point being located North 76-18-56 East 202.72 feet from and existing iron rebar Commencement Point, said existing iron rebar Commencement Point having North Carolina State Plane coordinates of Northing $=546,480.76$ feet and Easting $=$ $1,417,008.67$ feet as based on the Epoch 2010.0000 realization of the North American Datum of 1983, said datum having a combined grid scale factor of 0.99984352 from the ground distances noted herein, and running thence from said POINT AND PLACE OF BEGINNING along the westerly right-of-way margin of the said Marshall Drive North 15-10-24 East 421.67 feet to a point; thence along the southerly and westerly right-of-way margin of Virginia Circle the following twenty-four (24) calls: (1) North 74-50-30 West 122.99 feet, (2) along the arc of a circular curve to the right having a radius of 101.26 feet and an arc length of 116.41 feet (chord bearing North 41-52-14 West 110.10 feet), (3) North 10-04-34 West 49.49 feet, (4) along the arc of a circular curve to the left having a radius of 217.36 feet and an arc length of 119.38 feet (chord bearing North 27-12-51 West 117.88 feet), (5) North 45-04-36 West 431.49 feet, (6) along the arc of a circular curve to the left having a radius of 118.18 feet and an arc length of 107.48 feet (chord bearing North 71-07-51 West 103.81 feet), (7) South 82-53-40 West 312.87 feet, (8) along the arc of a circular curve to the left having a radius of 78.04 feet and an arc length of 44.23 feet (chord bearing South 66-39-29 West 43.64 feet), (9) South 49-43-03 West 18.31 feet, (10) along the arc of a circular curve to the right having a radius of 40.00 feet and an arc length of 197.31 feet (chord bearing North 39-38-46 West 50.00 feet), (11) North 70-01-44 East 11.93 feet, (12) along the arc of a circular curve to the left having a radius of 139.62 feet and an arc length of 106.14 feet (chord bearing North 27-38-07 East 103.60 feet), (13) North 05-51-25 East 199.83 feet, (14) along the arc of a circular curve to the left having a radius of 100.70 feet and an arc length of 57.96 feet (chord bearing North 09-25-46 West 57.17 feet), (15) North 26-59-31 West 69.55 feet, (16) along the arc of a circular curve to the right having a radius of 115.97 feet and an arc length of 94.34 feet (chord bearing North 04-01-20 West 91.76 feet), (17)
along the arc of a circular curve to the left having a radius of 426.52 feet and an arc length of 123.45 feet (chord bearing North 10-46-27 East 123.02 feet), (18) along the arc of a circular curve to the right having a radius of 154.17 feet and an arc length of 96.68 feet (chord bearing North 20-27-05 East 95.12 feet), (19) North 51-34-42 West 5.00 feet, (20) North 38-25-18 East 187.59 feet, (21) along the arc of a circular curve to the left having a radius of 417.33 feet and an arc length of 69.20 feet (chord bearing North 33-40-18 East 69.12 feet), (22) North 28-55-42 East 87.48 feet, (23) along the arc of a circular curve to the left having a radius of 459.60 feet and an arc length of 120.67 feet (chord bearing North 21-24-25 East 120.32 feet) and (24) North 13-53-09 East 481.18 feet; thence along the southerly right-of-way margin of Interstate Highway 85 as shown and depicted on North Carolina Department of Transportation project plans for Project \#8.1636604 South 63-58-54 East 64.53 feet; thence along the easterly right-ofway margin of the said Virginia Circle and continuing along the northerly and westerly right-ofway margin of Moores Lake Drive the following six (6) calls: (1) South 13-47-37 West 468.21 feet, (2) along the arc of a circular curve to the right having a radius of 694.68 feet and an arc length of 211.77 feet (chord bearing South 23-52-29 West 210.95 feet), (3) along the arc of a circular curve to the right having a radius of 20.00 feet and an arc length of 34.15 feet (chord bearing South 26-07-32 East 30.15 feet), (4) South 75-29-10 East 394.65 feet, (5) along the arc of a circular curve having a radius of 20.00 feet and an arc length of 31.47 feet (chord bearing North 59-26-36 East 28.32 feet) and (6) North 14-22-22 East 596.83 feet; thence along the southerly right-of-way margin of the said Interstate Highway 85 South 63-58-54 East 61.26 feet; thence along the easterly and southerly right-of-way margin of the said Moores Lake Drive the following four (4) calls: (1) South 14-22-22 West 614.29 feet, (2) along the arc of a circular curve to the right having a radius of 50.25 feet and an arc length of 79.06 feet (chord bearing South 59-26-36 West 71.15 feet), (3) North 75-29-10 West 463.54 feet and (4) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 23.07 feet (chord bearing South 71-28-04 West 21.81 feet); thence along the easterly right-of-way margin of the said Virginia Circle the following eight (8) calls: (1) South 38-25-18 West 177.95 feet, (2) North 51-20-25 West 5.00 feet, (3) along the arc of a circular curve to the left having a radius of 104.17 feet and an arc length of 65.11 feet (chord bearing South 20-23-18 West 64.05 feet), (4) along the arc of a circular curve to the right having a radius of 476.50 feet and an arc length of 138.11 feet (chord bearing South 10-47-09 West 137.63 feet), (5) along the arc of a circular curve to the left having a radius of 65.97 feet and an arc length of 53.66 feet (chord bearing South 04-01-20 East 52.20 feet), (6) South 26-59-33 East 70.26 feet, (7) along the arc of a circular curve to the right having a radius of 150.70 feet and an arc length of 51.08 feet (chord bearing South 16-2418 East 50.84 feet) and (8) along the arc of a circular curve to the left having a radius of 45.00 feet and an arc length of 60.27 feet (chord bearing South 45-03-49 East 55.87 feet); thence along the northerly right-of-way margin of Shoreline Drive the following four (4) calls: (1) South 83-25-58 East (passing an existing iron pipe at 265.60 feet) a total distance of 571.48 feet to an existing iron rebar, (2) South 83-32-51 East 119.89 feet to an existing iron rebar, (3) North 86-40-21 East 186.01 feet to an existing iron pipe and (4) North 77-59-06 East 140.01 feet to an
existing iron pipe; thence along the right-of-way margin of the aforesaid Marshall Drive the following three (3) calls: (1) North 09-56-43 West 176.43 feet, (2) North 88-50-10 East 49.62 feet to an existing iron pipe and (3) South 09-28-23 East 159.74 feet; thence along the northerly right-of-way margin of the said Shoreline Drive the following two (2) calls: (1) North 78-52-18 East (passing an existing iron rebar at 195.10 feet and an existing iron pipe at an additional 424.82 feet and an existing iron pipe at an additional 80.25 feet) a total distance of 753.29 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 24.07 feet (chord bearing North 44-23-23 East 22.65 feet); thence along a new line forming the extension of the existing westerly right-of-way margin of Verns Avenue South 09-54-29 West 67.31 feet to a new iron rebar; thence along the southerly right-of-way margin of the said Shoreline Drive the following three (3) calls: (1) South 78-51-33 West 549.04 feet to an existing iron pipe, (2) South 78-43-48 West 175.81 feet and (3) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 30.84 feet (chord bearing South 34-40-02 West 27.87 feet); thence along the easterly right-of-way margin of the said Marshall Drive the following four (4) calls: (1) South 09-42-22 East 130.52 feet, (2) North 78-56-38 East 20.33 feet, (3) South 15-10-02 West 157.85 feet and (4) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 40.03 feet (chord bearing South 42-09-51 East 33.67 feet); thence along the northerly right-of-way margin of Teresa Avenue the following two (2) calls: (1) North 80-29-53 East 1,007.25 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 24.67. feet (chord bearing North 45-09-19 East 23.14 feet); thence along the westerly right-of-way margin of Barry Drive as shown and depicted on Map Book 5 Page 337 of the Mecklenburg County Registry South 09-48-45 West 95.37 feet; thence along the southerly right-of-way margin of the said Teresa Avenue the following three (3) calls: (1) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 38.16 feet (chord bearing North 44-50-41 West 32.63 feet), (2) South 80-29-54 West 1,017.05 feet and (3) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 40.03 feet (chord bearing South 47-50-09 West 21.59 feet); thence along the easterly right-of-way margin of the said Marshall Drive the following two (2) calls: (1) South 15-10-24 West 332.10 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 39.69 feet (chord bearing South 41-40-56 East 33.49 feet); thence along the northerly right-of-way margin of Virginia Avenue the following two (2) calls: (1) North 81-27-44 East 1,043.92 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 25.01 feet (chord bearing North 45-3814 East 23.41 feet); thence along the westerly right-of-way margin of the said Barry Drive South 09-48-45 West 94.82 feet; thence along the southerly right-of-way margin of the said Virginia Avenue the following three (3) calls: (1) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 37.82 feet (chord bearing North 44-21-46 West 32.43 feet), (2) South 81-27-44 West 1,053.58 feet and (3) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 23.16 feet (chord bearing South 48-17-22 West 21.89 feet); thence along the easterly right-of-way margin of the said Marshall Drive the
following two (2) calls: (1) South 15-07-00 West 47.80 feet and (2) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 26.03 feet (chord bearing South 22-09-50 East 24.23 feet); thence along the northerly right-of-way margin of Lake Barry Drive the following nine (9) calls: (1) South 59-26-40 East 115.21 feet, (2) South 73-36-37 East 82.41 feet, (3) South 80-42-45 East 210.09 feet, (4) North 89-23-58 East 138.96 feet, (5) North 79-26-14 East 62.37 feet, (6) South 81-37-28 East 152.18 feet, (7) North 78-49-12 East 97.24 feet, (8) North 71-30-49 East 208.12 feet and (9) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 21.54 feet (chord bearing North 40-39-46 East 20.51 feet); thence along the westerly right-of-way margin of the said Barry Drive South 09-4845 West (passing a new iron rebar at 44.46 feet) a total distance of 106.21 feet; thence along the southerly right-of-way margin of the said Lake Barry Drive the following three (3) calls: (1) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 38.84 feet (chord bearing North 45-48-57 West 33.02 feet), (2) South 78-33-22 West 263.00 feet to an existing iron rebar and (3) South 86-02-06 West 88.00 feet to an existing iron pipe (said existing iron pipe being located North 03-46-45 East 175.09 feet from a new iron rebar set on a westerly property corner of G. Thomas Keener and Jeni D. Keener as described in Deed Book 7658 Page 139 of the Mecklenburg County Registry); thence continuing along the southerly right-of-way margin of the said Lake Barry Drive the following four (4) calls: (1) North 86-3445 West 265.09 feet, (2) North 86-56-27 West 203.55 feet, (3) North 74-01-40 West 211.40 feet and (4) along the arc of a circular curve to the left having a radius of 20.00 feet and an arc length of 31.69 feet (chord bearing South 60-34-22 West 28.48 feet); thence along the easterly right-ofway margin of the said Marshall Drive South 15-10-24 West 250.48 feet to a point located at the northerly terminus of the North Carolina Department of Transportation right-of-way for Wilkinson Boulevard as shown and depicted on the North Carolina Department of Transportation project plan for Project \#8.16568; thence following a new line and crossing the said Marshall Drive North 74-49-36 West 50.00 feet to the point and place of BEGINNING as shown on a survey prepared by Andrew G. Zoutewelle dated June 5, 2013.

LESS AND EXCEPT all of Blocks A, B and C as shown in Map Book 7 Page 61 of the Mecklenburg County Registry and Block 1 as shown in Map Book 5 Page 337 of the Mecklenburg County Registry, which said Blocks A, B and C and Block 1 are not located within the rights-of-way being abandoned and described herein, which said Blocks $\mathrm{A}, \mathrm{B}$ and C and Block 1 are more particularly described as follows:

## Blocks A and B and Block 1

BEGINNING at a point located at the intersection of the westerly right-of-way margin of Marshall Drive, said right-of-way having a width of 50 feet as shown in Map Book 5
Page 337 of the Mecklenburg County Registry, and the northerly right-of-way margin of Virginia Circle, said right-of-way having a width of 50 feet as shown in Map Book 5 Page 337 of the Mecklenburg County Registry, and running thence from said POINT

AND PLACE OF BEGINNING along the southerly right-of-way margin of the said Virginia Circle the following six (6) calls: (1) North 74-50-30 West 122.97 feet, (2) along the arc of a circular curve to the right having a radius of 51.26 feet and an arc length of 59.34 feet (chord bearing North 41-38-24 West 56.09 feet), (3) North 10-04-34 West 50.65 feet, (4) along the arc of a circular curve to the left having a radius of 267.36 feet and an arc length of 148.46 feet (chord bearing North 27-14-59 West 146.56 feet), (5) North 45-04-36 West 37.68 feet and (6) along the arc of a circular curve to the right having a radius of 25.00 feet and an arc length of 47.36 feet (chord bearing North 09-1124 East 40.59 feet); thence along the right-of-way margin of Shady Circle as shown in Map Book 7 Page 61 of the Mecklenburg County Registry the following eight (8) calls: (1) North 63-27-24 East 42.26 feet, (2) along the arc of a circular curve to the left having a radius of 40.00 feet and an arc length of 125.66 feet (chord bearing North 15-11-14 East 80.00 feet), (3) North 15-11-14 East 109.15 feet, (4) South 78-25-22 West 56.04 feet, (5) South 15-10-26 West 105.41 feet, (6) along the arc of a circular curve to the right having a radius of 66.96 feet and an arc length of 56.46 feet (chord bearing South 39-18-30 West 54.76 feet), (7) South 63-26-36 West 21.76 feet and (8) along the arc of a circular curve to the right having a radius of 35.00 feet and an arc length of 43.66 feet (chord bearing North 80-49-03 West 40.89 feet); thence along the northerly right-of-way margin of the said Virginia Circle the following four (4) calls: (1) North 45-04-42 West 183.31 feet, (2) along the arc of a circular curve to the right having a radius of 114.26 feet and an arc length of 106.44 feet (chord bearing North 18-23-21 West 102.63 feet), (3) North 08-1754 East 96.93 and (4) along the arc of a circular curve to the right having a radius of 30.00 feet and an arc length of 46.19 feet (chord bearing North 52-24-39 East 41.76 feet); thence along the southerly right-of-way margin of Shoreline Drive, said right-of-way having a width of 50 feet as shown in Map Book 7 Page 61 of the Mecklenburg County Registry the following four (4) calls: (1) South 83-13-41 East 215.85 feet, (2) along the arc of a circular curve to the left having a radius of 481.72 feet and an arc length of 139.19 feet (chord bearing North 88-36-56 East 138.73 feet), (3) North 79-00-20 East 207.47 feet and (4) along the arc of a circular curve to the right having a radius of 20.00 feet and an arc length of 31.87 feet (chord bearing South 55-21-01 East 28.60 feet); thence along the westerly right-of-way margin of the aforesaid Marshall Drive the following three (3) calls: (1) South 09-42-22 East 86.28 feet, (2) along the arc of a circular curve to the right having a radius of 456.48 feet and an arc length of 159.52 feet (chord bearing South 03-47-30 West 158.71 feet) and (3) South 15-10-24 West 486.78 feet to the point and place of BEGINNING, as shown on a survey prepared by Andrew G. Zoutewelle dated June 5, 2013.

## Block C

BEGINNING at a point located in the southerly right-of-way margin of Shoreline Drive, said right-of-way being 50 feet in width as shown in Map Book 7 Page 61 of the

AND PLACE OF BEGINNING along the southerly right-of-way margin of the said Virginia Circle the following six (6) calls: (1) North 74-50-30 West 122.97 feet, (2) along the arc of a circular curve to the right having a radius of 51.26 feet and an arc length of 59.34 feet (chord bearing North 41-38-24 West 56.09 feet), (3) North 10-04-34 West 50.65 feet, (4) along the arc of a circular curve to the left having a radius of 267.36 feet and an arc length of 148.46 feet (chord bearing North 27-14-59 West 146.56 feet), (5) North 45-04-36 West 37.68 feet and (6) along the arc of a circular curve to the right having a radius of 25.00 feet and an arc length of 47.36 feet (chord bearing North 09-1124 East 40.59 feet); thence along the right-of-way margin of Shady Circle as shown in Map Book 7 Page 61 of the Mecklenburg County Registry the following eight (8) calls:
(1) North 63-27-24 East 42.26 feet, (2) along the arc of a circular curve to the left having a radius of 40.00 feet and an arc length of 125.66 feet (chord bearing North 15-11-14 East 80.00 feet), (3) North 15-11-14 East 109.15 feet, (4) South 78-25-22 West 56.04 feet, (5) South 15-10-26 West 105.41 feet, (6) along the arc of a circular curve to the right having a radius of 66.96 feet and an arc length of 56.46 feet (chord bearing South 39-18-30 West 54.76 feet), (7) South 63-26-36 West 21.76 feet and (8) along the arc of a circular curve to the right having a radius of 35.00 feet and an arc length of 43.66 feet (chord bearing North 80-49-03 West 40.89 feet); thence along the northerly right-of-way margin of the said Virginia Circle the following four (4) calls: (1) North 45-04-42 West 183.31 feet, (2) along the arc of a circular curve to the right having a radius of 114.26 feet and an arc length of 106.44 feet (chord bearing North 18-23-21 West 102.63 feet), (3) North 08-1754 East 96.93 and (4) along the arc of a circular curve to the right having a radius of 30.00 feet and an arc length of 46.19 feet (chord bearing North 52-24-39 East 41.76 feet); thence along the southerly right-of-way margin of Shoreline Drive, said right-of-way having a width of 50 feet as shown in Map Book 7 Page 61 of the Mecklenburg County Registry the following four (4) calls: (1) South 83-13-41 East 215.85 feet, (2) along the arc of a circular curve to the left having a radius of 481.72 feet and an arc length of 139.19 feet (chord bearing North 88-36-56 East 138.73 feet), (3) North 79-00-20 East 207.47 feet and (4) along the arc of a circular curve to the right having a radius of 20.00 feet and an arc length of 31.87 feet (chord bearing South 55-21-01 East 28.60 feet); thence along the westerly right-of-way margin of the aforesaid Marshall Drive the following three (3) calls: (1) South 09-42-22 East 86.28 feet, (2) along the arc of a circular curve to the right having a radius of 456.48 feet and an arc length of 159.52 feet (chord bearing South 03-47-30 West 158.71 feet) and (3) South 15-10-24 West 486.78 feet to the point and place of BEGINNING, as shown on a survey prepared by Andrew G. Zoutewelle dated June 5, 2013.

## Block C

BEGINNING at a point located in the southerly right-of-way margin of Shoreline Drive, said right-of-way being 50 feet in width as shown in Map Book 7 Page 61 of the

Mecklenburg County Registry, said Beginning Point being located in the northwesterly corner of Block C as shown on said plat, said Beginning Point being located at the northeasterly terminus of the intersection curve connecting the southerly right-of-way margin of the said Shoreline Drive with the easterly right-of-way margin of Virginia Circle, said right-of-way having a width of 50 feet as shown in Map Book 7 Page 61 of the Mecklenburg County Registry, and running thence from said POINT AND PLACE OF BEGINNING along the southerly right-of-way margin of the said Shoreline Drive South 83-28-36 East 330.95 feet; thence along the right-of-way margin of the said Virginia Circle the following eight (8) calls as it abuts the said Block C : (1) along the arc of a circular curve to the right having a radius of 33.17 feet and an arc length of 53.13 feet (chord bearing South 37-35-21 East 47.63 feet), (2) South 08-17-54 West 61.11 feet, (3) along the arc of a circular curve to the right having a radius of 36.79 feet and an arc length of 65.53 feet (chord bearing South 59-19-44 West 57.21 feet), (4) along the arc of a circular curve to the left having a radius of 168.18 feet and an arc length of 80.81 feet (chord bearing North 83-24-23 West 80.04 feet), (5) South 82-53-40 West 241.10 feet, (6) along the arc of a circular curve to the right having a radius of 37.54 feet and an arc length of 67.46 feet (chord bearing North 45-37-27 West 58.74 feet), (7) North 05-51-25 East 104.69 feet and (8) along the arc of a circular curve to the right having a radius of 45.31 feet and an arc length of 71.70 feet (chord bearing North 51-11-25 East 64.45 feet) to the point and place of BEGINNING as shown on a survey prepared by Andrew G. Zoutewelle dated June 5, 2013.


August 7. 2013


## RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS <br> 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 $\mathbf{1 0 5 , 2 3 6}$ square feet ( 2.416 acre) of fee-simple area and 8,980 square feet ( 206 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.: 091-072-04, said property currently owned by BROWNSTONE PROPERTIES X, LLC; MECKLENBURG COUNTY TAX COLLECTOR, or the owners' successor-in-intexest.

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page 681

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## 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 260 square feet (. 006 acre) of fee-simple area; 6,825 square feet ( .157 acre ) of temporary construction easement, and 47 square feet ( .001 acre) of utility easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-056-10, said property currently owned by SAM'S MART, LLC; WELLS FARGO BANK, NA, Lender/Beneficiary; 7 -ELEVEN, INC., Tenant/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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page 682

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## 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 7,035 square feet (. 162 acre) of fee-simple area; 7,208 square feet (. 165 acre) of temporary construction easement, and $\mathbf{3 , 3 8 2}$ square feet (. .078 acre) of utility easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 089-172-45, said property currently owned by FIRST-CITIZENS BANK AND TRUST COMPANY, 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page 683

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


# 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 Caxolina:

## PROPERTY DESCRIPTION:

Amount necessary for the BLUE LINE EXTENSION PROJECT and estimated to be $\mathbf{1 , 0 8 1}$ square feet (. 025 acre) of fee-simple area; 132 square feet (. 003 acre) of access easement and utility easement; 419 square feet (. 01 acre) of waterline easement; 377 square feet ( .009 acre) of temporary construction easement; 613 square feet ( .014 acre) of utility easement; 319 square feet (. 007 acre) of combined utility and waterline easement, and 69 square feet (.002 acre) of combined utility, waterline, and access easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 047-211~05, said property currently owned by SHRI GOPINATH HOSPITALITY, LLC; THE CHASE MANHATTAN BANK, Administrative Agent; NATIONAL EXCHANGE BANK, Beneficiary; U. S. BANK NATIONAL ASSOCIATION, Beneficiary; SHONEYS' SOUTH, INC., or the owners' successox-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 an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th of August, 2013 the reference having been made in Minute Book 135, and recorded in full in Ordinance Book 58, Page(s) 684.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of August, 2013.


# 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 MEADOWBROOK SANITARY SEWER EASEMENT 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 MEADOWBROOK SANITARY SEWER EASEMENT IMPROVEMENTS PROJECT and estimated to be $\mathbf{4 , 8 4 7}$ square feet (. 111 acre) of sanitary sewer easement and $\mathbf{1 6 , 4 8 1}$ square feet ( .378 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' 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page 685

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


## 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 NORTH CHURCH STREET RAILROAD CLOSING 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 NORTH CHURCH STREET RAILROAD CLOSING PROJECT and estimated to be 16,289 square feet ( .374 acre) of fee-simple area; 59 square feet ( .001 acre) of water main easement; 15,957 square feet ( $\mathbf{3 6 6} \mathbf{a c r e \text { ) of temporary construction easement and any additional }}$ property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 078-11801 said property currently owned by C. D. STAMPLEY ENTERPRISES, INC., or the owners' successor-ininterest.

## 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 26th day of August, 2013, the reference having been made in Minute Book 135, and recorded in full in Resolution Book 44, Page 686

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 2013.


