

RESOLUTION CLOSING MOONEY AVENUE 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 Mooney Avenue, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Mooney Avenue 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 13th day of May, 2013, and City Council determined that the closing of Mooney Avenue 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 a storm drainage easement to the City of Charlotte to provide storm water conveyance, as shown on the attached map marked "Exhibit A".

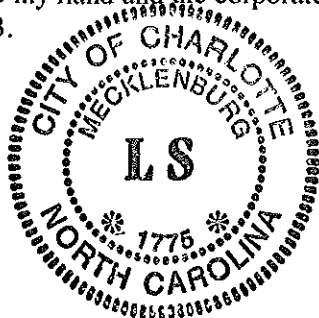
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 13, 2013, that the Council hereby orders the closing of Mooney Avenue in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", 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.

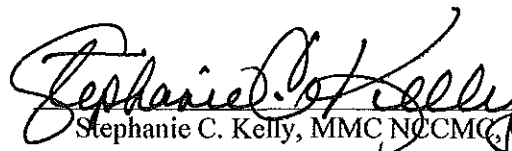
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

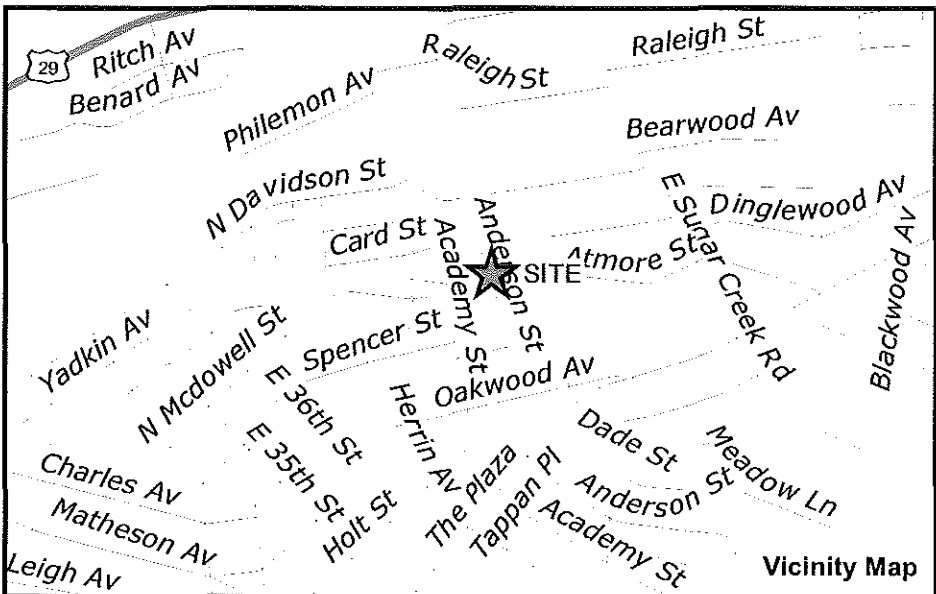
CERTIFICATION

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 285-286.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk



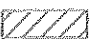
**CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION**

Development Services Division

Right-of-Way Abandonment Petition 2012-09

Mooney Avenue

Right-of-Way Abandonment Area



Vicinity Map

CHARLOTTE CITY COUNCIL
RESOLUTION
APPROVING AN INTERLOCAL AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, the City of Charlotte (City) has the authority to construct streets and roads (G.S. 160A-296(a)), the City and Mecklenburg County (County) have the authority to enter into infrastructure reimbursement agreements with developers and property owners (SL 2001-329; G.S. 153A-451), and the City has the authority to finance such infrastructure (G.S. 160A-120); and

WHEREAS, the City has entered or will enter into an Infrastructure Reimbursement Agreement with Charlotte Outlets, LLC and Steele Creek (1997) Limited Partnership (together, the Developer) pursuant to which the City will reimburse Developer for certain Public Improvements; and

WHEREAS, the Infrastructure Reimbursement Agreement contemplates using specified incremental City and County taxes to fund the reimbursement of the Public Improvements; and

WHEREAS, the County is willing to contribute specified County incremental taxes to the reimbursement as set forth in the Interlocal Agreement.

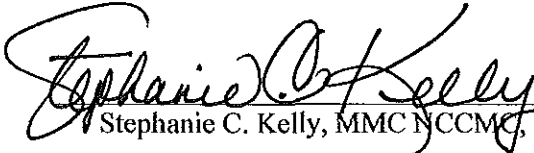
NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the attached Interlocal Agreement is hereby approved, that the City Manager is hereby authorized to execute such Interlocal Agreement in substantially the form attached to this Resolution and to negotiate and execute any further ancillary documents or non-material changes to the Interlocal Agreement as may be necessary, and that this Resolution shall be spread upon the minutes.

Approved the 13th day of May, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 287-287E.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.


Stephanie C. Kelly, MMC NCCMC, City Clerk

**STEELE CREEK INFRASTRUCTURE REIMBURSEMENT INTERLOCAL
AGREEMENT**

This Interlocal Agreement, made May ____, 2013 (“Agreement”), by and between the **CITY OF CHARLOTTE**, a municipal corporation organized under the laws of the State of North Carolina (the “City”) and **THE COUNTY OF MECKLENBURG**, a political subdivision of the State of North Carolina (“County”).

WITNESSETH:

WHEREAS, the City has contemporaneously with this Agreement entered into an Infrastructure Reimbursement Agreement with Developer, which agreement contains and sets forth recitals which are incorporated herein by reference;

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina;

WHEREAS, the City has the authority to construct streets and roads (G.S. 160A-296(a)(3)), the City and the County have the authority to enter into infrastructure reimbursement agreements with developers and property owners (SL 2001-329; G.S. 153A-451), and the City has the authority to finance such infrastructure (G.S. 160A-20);

WHEREAS, the parties hereto desire to set forth their agreement herein;

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the parties agree as follows:

ARTICLE I

The following terms have the meanings as set forth herein, unless the context otherwise requires:

“*Agreement*” means this Interlocal Agreement between the City and the County, and any amendment or supplement thereto.

“*Baseline Tax (City)*” refers to the total real and personal ad valorem taxes assessed by the City against the Increment District for the Baseline Tax Year.

“*Baseline Tax (County)*” refers to the total real and personal ad valorem taxes assessed by the County against the Increment District for the Baseline Tax Year.

“*Baseline Tax Year*” refers to the City’s and County’s 2015 Fiscal Year (i.e. the period from July 1, 2014 to June 30, 2015) in connection with which the valuation of the Increment District for tax purposes will be established as of January 1, 2014.

“Developer” means collectively Charlotte Outlets, LLC, a _____ limited liability company, and Steele Creek (1997) Limited Partnership, a North Carolina limited partnership.

“EDA” means an economic development agreement or such other similar agreement entered into between City and/or County and any company or other entity after the date of this Agreement and providing for payments determined by some percentage of incremental taxes from within the Increment District.

“EDA Payment” means a payment determined by some percentage of incremental taxes from within the Increment District pursuant to an EDA.

“Fiscal Year” means the fiscal year of the city and County which extends from July 1 to June 30th of the immediately following calendar year. For example, fiscal year 2015 extends from July 1, 2014 to June 30, 2015.

“Increment District” shall mean the area and properties depicted and identified on Exhibit A to the Infrastructure Reimbursement Agreement to the extent that such properties are located within the City and the County.

“Incremental Tax Increase Amount (City)” means, as to each Fiscal Year after the Baseline Tax Year, the amount by which (i) the total real and personal ad valorem taxes levied by the City on the Increment District for such Fiscal Year and collected by February 1 of the Fiscal Year (including any delinquent taxes collected for a prior fiscal year), reduced by the amount of EDA Payments due and payable by the City during the Fiscal Year exceed (ii) the Baseline Tax (City).

“Incremental Tax Increase Amount (County)” shall mean, as to the Fiscal Year after the Baseline Tax Year, the amount by which (i) the total real and personal ad valorem taxes levied by the County on the Increment District for such Fiscal Year and collected by February 1 of the Fiscal Year (including delinquent taxes collected for a prior fiscal year), reduced by the amount of EDA Payments due and payable by the County during the Fiscal Year exceed (ii) the Baseline Tax (County).

“Infrastructure Reimbursement Agreement” means the agreement between the City and Developer that requires the Developer to construct certain Public Improvements and the City to acquire and finance the acquisition of the Public Improvements.

“Interlocal Act” means Section 160A-460 et seq. of the General Statutes of North Carolina, as amended.

“Public Improvements” means those roadway, streetscape, sidewalk, landscaping, irrigation, signage, traffic signal facilities, and other similar improvements for the benefit of the City described in Exhibit B attached to the Infrastructure Reimbursement Agreement.

ARTICLE II

Under the laws of the State of North Carolina, the City has the authority to build and otherwise improve streets (G.S. 160A-296(a)(3)), the City and the County have the authority to reimburse property owners and developers for the design and construction of municipal infrastructure including streets (SL 2001-329; G.S. 153A-451), and the City has the power to finance such improvements with the property owner or developer who is responsible for designing and constructing the improvements (G.S. 160A-20). The City and the County are entering into this Agreement under the Interlocal Act to cooperate in the design, construction, and financing of the Public Improvements contemplated in the Infrastructure Reimbursement Agreement.

ARTICLE III

REIMBURSEMENT FOR AND FINANCING OF THE INFRASTRUCTURE IMPROVEMENTS

3.1 *Reimbursement and Financing.* The City will be responsible for acquiring the Public Improvements from the Developer and for financing the acquisition pursuant to the terms of the Infrastructure Reimbursement Agreement. Other than as provided in this Interlocal Agreement, the County will have no obligation to pay for the acquisition or financing of the Public Improvements.

3.2 *County incremental tax contribution.*

- a. The County shall make annual payments to the City on or before March 1 beginning in the calendar year that immediately follows the calendar year in which all of the Public Improvements are completed, inspected, and accepted for dedication by the City.
- b. Annual payments shall be an amount equal to 45% of the Incremental Tax Increase Amount (County).
- c. Notwithstanding subsection b., the initial payment shall be calculated by applying the formula set forth in subsection b. to the then-current year and to all earlier years that are subsequent to the Baseline Tax Year. The total initial payment shall be the sum of those calculations.
- d. The County's payment obligations shall terminate upon the earlier of: (i) payment by the City to the Developer of all outstanding principal and interest pursuant to the Infrastructure Reimbursement Agreement; or (ii) the tenth (10th) annual payment.
- e. In the year in which a payment by the City to Developer pursuant to the Infrastructure Reimbursement Agreement will satisfy the City's repayment obligation, the County's payment to the City shall be that percentage of Incremental Tax Increase Amount (County) that together with the same percentage of Incremental Tax Increase Amount (City) will be sufficient to satisfy the City's repayment obligation to Developer.

3.3. Method of payment. The County shall make all payments pursuant to this Agreement directly to the City and payments shall not be made in whole or in part as a set off to other obligations of the City to the County or the County to the City. Interest for late payments by the County shall accrue at a rate equal to the interest rate established for the City's reimbursement of Developer pursuant to the Infrastructure Reimbursement Agreement.

ARTICLE IV DURATION

This Agreement will terminate when the City's obligations under the Infrastructure Reimbursement Agreement are satisfied or said agreement is earlier terminated.

ARTICLE V MISCELLANEOUS

5.1. Amendment. This Agreement may be amended through a supplement approved in writing by the City and the County.

5.2. Severability. If any section of this Agreement is deemed to be illegal or otherwise unenforceable, it is the intent of the parties hereto that all other provisions of this Agreement shall remain in full force and effect.

5.3. Governing Law. This Agreement is to be governed by and interpreted in accordance with the laws of the State of North Carolina.

5.4. Time is of the essence. Time is of the essence in this Agreement.

5.5. Execution in Multiple Counterparts. This Agreement may be executed in multiple counterparts, each of which constitutes a completed document.

5.6. Effective Date. This Agreement takes effect on its execution by the City and the County.

IN WITNESS WHEREOF, the City Manager of the City and the County Manager of the County have each executed this Interlocal Agreement to evidence the agreement of the parties hereto and the City Clerk and the Clerk of the Board of County Commissioners have affixed the seal of the City and the County, as applicable to this Interlocal Agreement.

CITY OF CHARLOTTE

COUNTY OF MECKLENBURG

Attest:

Attest:

City Clerk

Clerk to Board of County Commissioners

(SEAL)

(SEAL)

This instrument has been pre-audited
in the manner required by the "Local
Government Budget and Fiscal
Control Act."

No Pre-Audit Required.

County Finance Director

City Finance Director

APPROVED AS TO FORM

County Attorney

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31**

Charlotte Premium Outlets Voluntary Annexation

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on May 28, 2013.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

A certain tract of land situated in Mecklenburg County, North Carolina and being Tax Parcels, 19924113, 19924115, 19924103, 19924134 and 19925101 and being more particularly described as follows:

BEGINNING AT A POINT, said point being the intersection of the northern right-of-way of Steele Creek Road and the western right-of-way of Trojan Drive and being on the City of Charlotte City Limits Line; THENCE along the City Limits Line and the northern right-of-way of Steele Creek Road South 39°58'04" West a distance of 185.10' to a point; THENCE leaving the City Limits Line and continuing along the northern right-of-way of Steele Creek Road North 53°01'58" West a distance of 12.65' to a point; THENCE continuing along the northern right-of-way of Steele Creek Road South 39°58'15" West a distance of 255.27' to a point where the right-of-way of Steele Creek Road begins its transition to the eastern right-of-way of Dixie River Road; THENCE along the transition to Dixie River Road North 89°12'32" West a distance of 58.05' to a point in the eastern right-of-way of Dixie River Road; THENCE along the eastern right-of-way of Dixie River Road North 52°07'50" West a distance of 293.02' to a point at the southern most point of the property of Steele Creek Limited Partnership 1997, now or formerly, as recorded in Deed Book 24927 Page 877, Mecklenburg County Register of Deeds and the City Limits Line; THENCE along the City Limits Line and along the line of Steele Creek Limited Partnership 1997 North 22°15'57" West a distance of 191.34' to a point; THENCE continuing along the line of Steele Creek Limited Partnership 1997 North 54°19'17" West a distance of 281.63' to a point; THENCE continuing along the City Limits Line and along the line of Steele Creek Limited Partnership 1997 South 53°20'11" West a distance of 70.79' to a point in the eastern right-of-way of Dixie River Road; THENCE leaving the City Limits Line along the eastern right-of-way of Dixie River Road the following eleven (11)

courses and distances; (1) THENCE with a curve turning to the right with an arc length of 425.22', with a radius of 1450.00', with a chord bearing of North 35°08'01" West, with a chord length of 423.70' to a point; (2) THENCE with a compound curve turning to the right with an arc length of 849.47', with a radius of 1450.00', with a chord bearing of North 09°56'58" West, with a chord length of 837.37' to a point; (3) THENCE North 06°50'01" East a distance of 489.33' to a point; (4) THENCE with a curve turning to the left with an arc length of 422.41', with a radius of 812.00', with a chord bearing of North 08°04'09" West, with a chord length of 417.66' to a point; (5) THENCE North 22°58'19" West a distance of 286.99' to a point; (6) THENCE North 16°41'10" West a distance of 100.33' to a point; (7) THENCE North 22°57'18" West a distance of 50.27' to a point; (8) THENCE North 22°58'19" West a distance of 105.63' to a point; (9) THENCE North 67°01'41" East a distance of 14.00' to a point; (10) THENCE North 22°58'19" West a distance of 47.86' to a point; (11) THENCE North 04°45'04" East a distance of 37.27' to a point in the southern right-of-way of Shopton Road; THENCE along the southern right-of-way of Shopton Road the following six (6) courses and distances to a point; (1) THENCE North 65°52'48" East a distance of 45.62' to a point; (2) THENCE with a curve turning to the right with an arc length of 293.15', with a radius of 887.86', with a chord bearing of North 74°37'03" East, with a chord length of 291.82' to a point; (3) THENCE North 83°15'38" East a distance of 303.12' to a point; (4) THENCE South 80°02'20" East a distance of 124.58' to a point; (5) THENCE North 83°59'05" East a distance of 269.43' to a point; (6) THENCE South 81°46'27" East a distance of 364.12' to a point in the outer right-of-way of I-485; THENCE along the outer right-of-way of I-485 the following three (3) courses and distances; (1) THENCE South 14°33'55" East a distance of 450.46' to a point; (2) THENCE South 22°32'58" East a distance of 343.20' to a point; (3) THENCE South 06°55'08" East a distance of 383.70' to a point in the northern western line of North Carolina Department of Transportation (NCDOT), now or formerly, as recorded in Deed Book 8429 Page 225; THENCE along the line of NCDOT South 33°04'14" W a distance of 162.83' to a point in the line of NCDOT, now or formerly, as recorded in Deed Book 8410 Page 739; THENCE along the line of NCDOT North 58°10'12" W a distance of 33.05' to a point, the northern most corner of the property of NCDOT; THENCE continuing with the line of NCDOT and the lines of Muhammad Development Group as recorded in Deed Book 23878 Page 602 S 33°43'00" W a distance of 757.17' to a point in the northern line of David & Donna Moody, now or formerly, as recorded in Deed book 7461 Page 609; THENCE along the line of David & Donna Moody S 51°39'42" East a distance of 229.48' to a point in the western right-of-way of Trojan Drive; THENCE along the western right-of-way of Trojan Drive with a curve turning to the left with an arc length of 237.54', with a radius of 278.93, with a chord bearing of S 09°32'19" W, with a chord length of 230.45' to a point; THENCE continuing along the western right-of-way of Trojan Drive S 19°54'29" East a distance of 111.98' to a point; THENCE continuing along the western right-of-way of Trojan Drive S 15°16'13" East a distance of 400.14' to a point; THENCE continuing along the western right-of-way of Trojan Drive S 37°49'19" East a distance of 194.62' to the POINT OF BEGINNING. Containing 81.140 acres, more or less.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 288-292.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




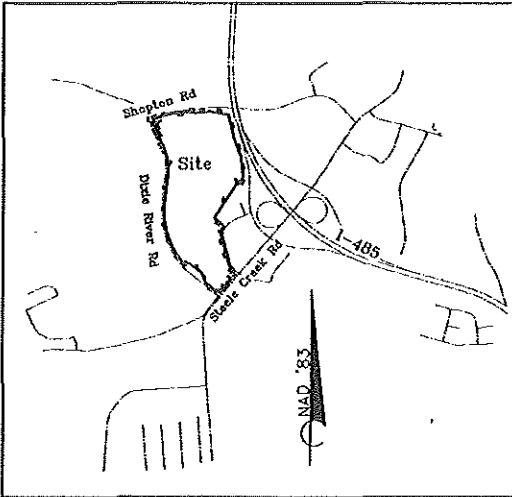

Stephanie C. Kelly, MMC NCCMC, City Clerk

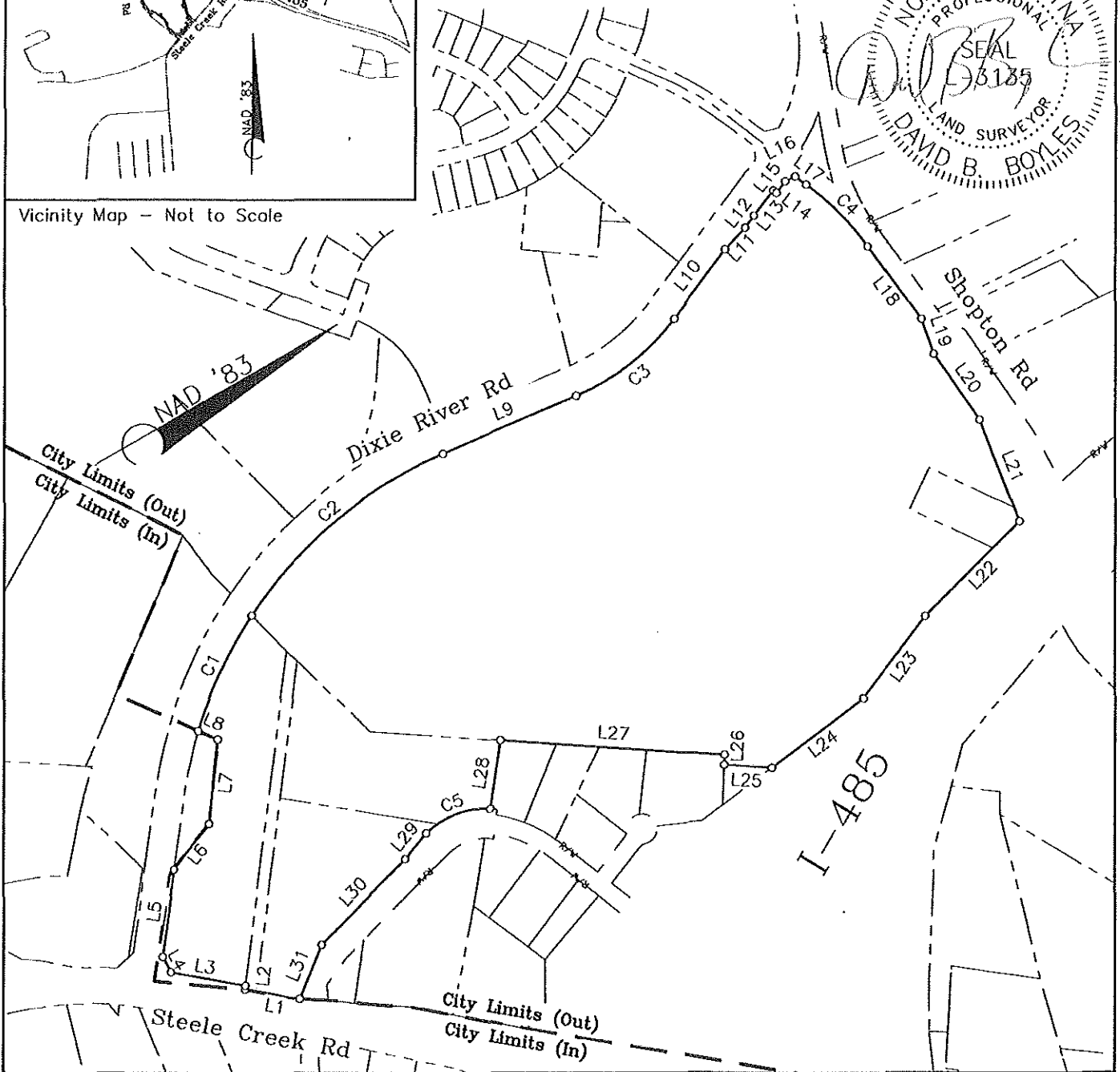
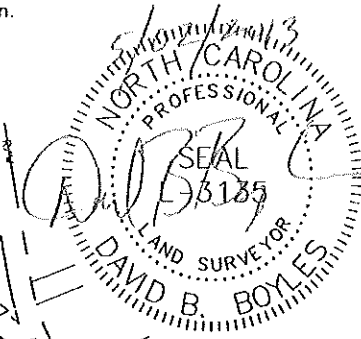
Exhibit 'A'



Vicinity Map - Not to Scale

- Legend**
- o PT Calculated Point
 - R/W Right-of-Way
 - N/F Now or Formerly
 - DB Deed Book
 - PB Plat Book

- Notes:**
1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
 2. All distances are shown horizontal.
 3. Area of Annexation: 81.140± Acres.
 4. See Sheet 2 for additional notes and certification.



LDSI
 Phone: (704) 337-8329
 Fax: (866) 661-12778
 508 West 5th St., Suite 125
 Charlotte, NC 28202
 License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
 Deed Reference:



Exhibit 'A'

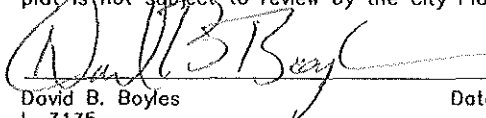
Legend

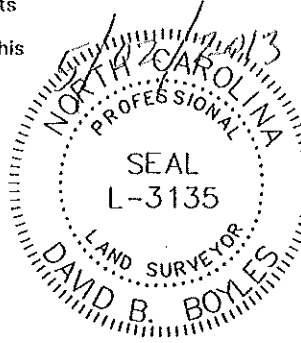
- EIR Existing Iron Rod
- CM Concrete Monument
- PT Calculated Point
- R/W Right-of-Way
- N/F Now or Formerly
- DB Dead Book
- PB Plat Book
- EOP Edge of Pavement

Notes:

1. Tax Parcel ID - 19924113, 19924115, 19924134, 19924103 & 19925101
2. Deed Reference - DB 13066 Page 183
3. Bearing base is referenced to SC NAD83 All distances are shown horizontal.
4. Area of Annexation: 81.140± Acres.
5. This map is not subject to the provisions of GS 47-30 as set forth in paragraph J, GS 47-30.
6. Revision 1 - Corrected Calls L1, L2 & L3.

I certify that this map of the annexation limits and municipal boundary of the city of Charlotte were derived from instruments recorded at the Mecklenburg County Register of Deeds. The bearings and distances are for informational purposes only. This plat is not subject to review by the City Planning Department.


David B. Boyles Date
L-3135



LINE	BEARING	DISTANCE
L1	S 39°58'04" W	185.10
L2	N 53°01'58" W	12.65'
L3	S 39°58'15" W	255.27'
L4	N 89°12'32" W	58.05'
L5	N 52°07'50" W	293.02'
L6	N 22°15'57" W	191.34'
L7	N 54°19'17" W	281.63'
L8	S 53°20'11" W	70.79'
L9	N 06°50'01" E	489.33'
L10	N 22°58'19" W	286.99'
L11	N 16°41'10" W	100.33'
L12	N 22°57'18" W	50.27'
L13	N 22°58'19" W	105.63'
L14	N 67°01'41" E	14.00'
L15	N 22°58'19" W	47.86'
L16	N 04°45'04" E	37.27'

LINE	BEARING	DISTANCE
L17	N 65°52'48" E	45.62'
L18	N 83°15'38" E	303.12'
L19	S 80°02'20" E	124.58'
L20	N 83°59'05" E	269.43'
L21	S 81°46'27" E	364.12'
L22	S 14°33'55" E	450.46'
L23	S 22°32'58" E	343.20'
L24	S 06°55'08" E	383.70'
L25	S 33°04'14" W	162.83'
L26	N 58°10'12" W	33.05'
L27	S 33°43'00" W	757.17'
L28	S 51°39'42" E	229.48'
L29	S 19°54'29" E	111.98'
L30	S 15°16'13" E	400.14'
L31	S 37°49'19" E	194.62'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	425.22'	1450.00'	16°48'12"	N 35°08'01" W	423.70'
C2	849.47'	1450.00'	33°33'58"	N 09°56'58" W	837.37'
C3	422.41'	812.00'	29°48'21"	N 08°04'09" W	417.66'
C4	293.15'	887.86'	18°55'04"	N 74°37'03" E	291.82'
C5	237.54'	278.93'	48°43'39"	S 09°32'19" W	230.45'

LDSI

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License No.: C-1925

Voluntary Annexation Map

81.140± Acres

Charlotte, North Carolina

Tax Parcel ID: 19924113, 19924115, 19924134, 19924103 & 19925101
Deed Reference:



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, said point being the Northeasterly corner of the City of Charlotte parcel identified as Mecklenburg County tax parcel 113-021-33 and being a part of recorded Deed Book 6759 Page 697, also being located on the Southerly right-of-way margin of Old Dowd Road as shown on Map Book 53 Page 543 (sheet 5 of 5); thence in a Southwesterly direction following along and with the Existing City of Charlotte City Limits Line South 13-11 West approximately 148 feet to a point; thence continuing with the said Existing City of Charlotte City Limits Line South 3-59 West 416.6 feet to a point, said point being located on the Southerly boundary line of a lot as shown on said Map Book 1844 page 619; thence in a Northwesterly direction with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and following along the Southerly boundary line of said lot, North 87-20 west 812.5 feet to a point said point being the Southwesterly corner of said lot as shown on said Map Book 1844 page 619 and also being the Northwesterly corner of Lot 1, in Block 2 as shown on recorded Map Book 1844 Page 403; thence continuing with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northerly direction North 06-39-44 West approximately 128 feet to a point, said point being located on the Southerly right-of-way margin of Old Dowd Road and being the Northwesterly corner of said City of Charlotte parcel identified as Mecklenburg County tax parcel 113-021-33; thence leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northeasterly direction following along and with the Southerly right-of-way margin of Old Dowd Road as shown on said Map Book 53 Page 543 (sheet 5 of 5) approximately 964 feet to a point, said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.


Adopted this 13th day of May, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 293-294.

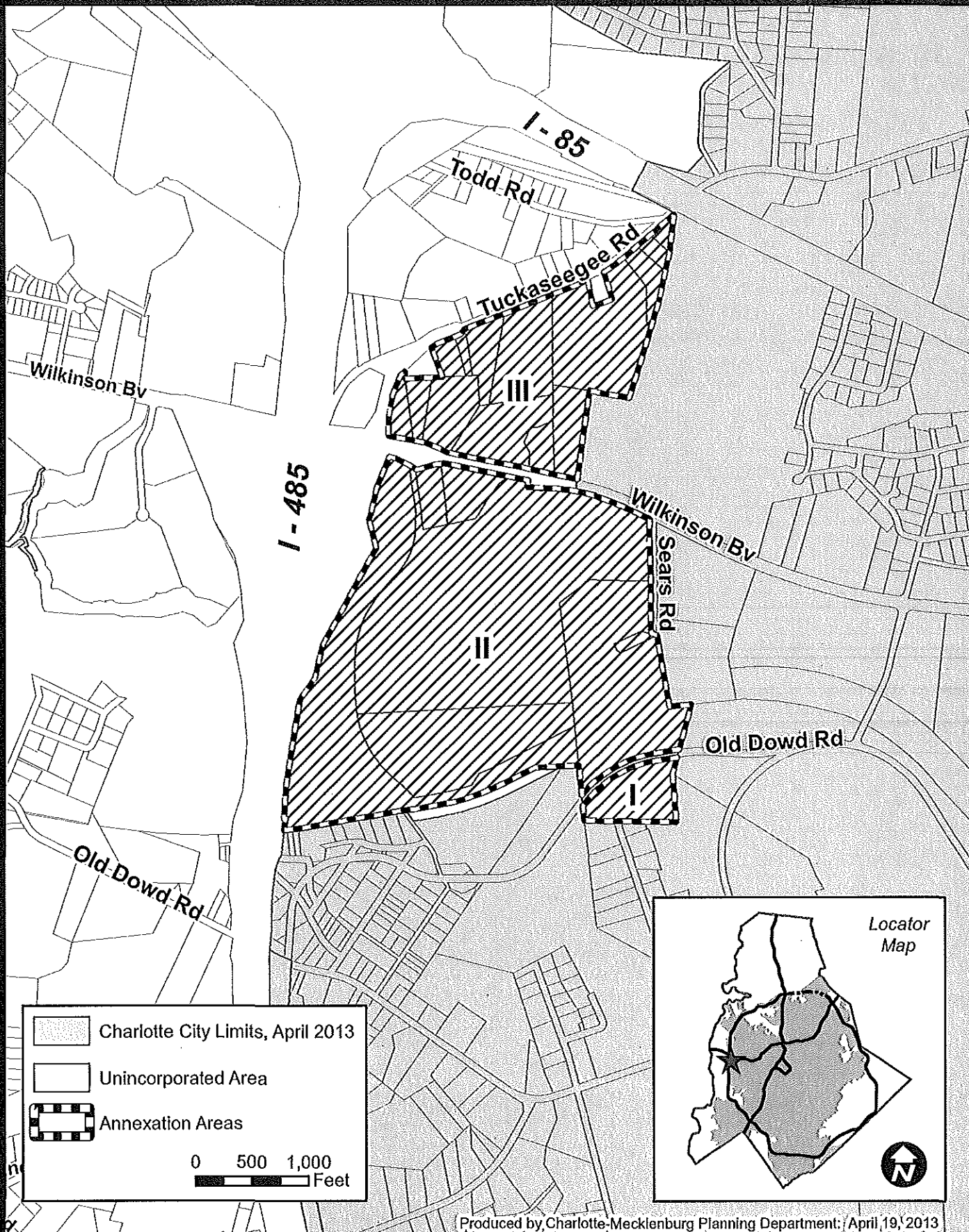
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Wilkinson Blvd / I-485 I, II and III

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, said point being located 60 feet South of and normal to the centerline of Wilkinson Boulevard; thence in an Easterly direction following along the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE 60 feet South of and parallel with the centerline of Wilkinson Boulevard approximately 700 feet to a point, said point being located 40 feet West of and normal to the centerline of Sears Road; thence in a Southerly direction with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE following along a line 40 feet West of and parallel with the centerline of Sears Road approximately 1,020 feet to a point; thence in an Easterly direction with EXISTING CITY OF CHARLOTTE CITY LIMITS LINE approximately 50 feet to a point in Sears Road; thence in a Southerly direction with EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and following along the Easterly boundary line of a lot as shown on recorded Map Book 1844 Page 619 and crossing the Southern Railroad, South 5-55 East approximately 625 feet; thence continuing along the Easterly boundary of said lot in an Easterly and Southerly direction with EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in four (4) courses having bearings and distances as follows: 1)North 76-08 East 100 feet to a point in or near the Southerly right-of-way margin of the Southern railroad(200 foot right-of-way); 2) North 78-57 East 98 feet to a point; 3)South 13-11 West approximately 407 feet to a point, said point being Southeasterly corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-021-03 as recorded in Deed Book 6759 Page 697 and being located on the Northerly right-of-way margin of Old Dowd Road as shown on Map Book 53 Page 543 (sheet 5 of 5); thence leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Southwesterly direction following along and with the

Northern Right-of-way margin of Old Dowd approximately 974 feet to a point, said point being located on the Easterly boundary line of a City of Charlotte parcel identified as Mecklenburg County tax parcel 113-092-28; thence leaving the Northern right-of-way margin of Old Dowd Road with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northerly direction and then in a Westerly direction with the boundary line of said City of Charlotte parcel 113-092-28 as recorded in Deed Book 4251 Page 474 with two (2) bearings and distances: 1) North 06-39-44 West approximately 260 feet to a point; 2) South 83-11-16 West 145.8 feet to a point, said point being the Northwesterly corner of said Tax Parcel 113-092-28 as recorded in Deed Book 4251 Page 474, a common corner with City of Charlotte parcel 113-091-19, all being located on the Southerly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-331-22 as recorded in Deed Book 25157 Page 284; thence leaving the Existing City of Charlotte City limits line in a Southwesterly direction following along and with the Southerly boundary line of said City of Charlotte parcel 113-331-22 approximately 285 feet to a point in the original centerline of the Southern Railroad having a 200 foot right-of-way as shown on Map Book 51 Page 308; thence in a Southwesterly direction following along and with the original centerline of the Southern Railroad also being the Southerly boundary line of said City of Charlotte parcel 113-331-22, approximately 1,200 feet to a point being located on the Existing City of Charlotte City Limits Line and also being the Easterly margin of Rail Road Avenue (also called Hillcrest Drive in said Deed Book 12247 Page 579), said point being the Northeasterly corner of Rail Road Avenue being located on the centerline of the North bound track of the Southern railroad as shown on Map Book 6 page 561; thence with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Southwesterly direction leaving the Eastern margin of said Rail Road Avenue and crossing the terminus of said Rail Road Avenue with the centerline of the North bound track of the Southern Railroad also being the rear property line of Berryhill Acres subdivision approximately 1,090 feet to a point, said point being located on the Eastern right-of-way margin (controlled Access) of Interstate 485; thence leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and the centerline of the Southern Railroad, following along and with the Eastern control access line of Interstate 485 as shown on pages 29,30 and 31 of the N.C.D.O.T. (metric) Project #R-2248 AC

& AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office in a Northeasterly direction to a point having a project station of 15+295.820-L-/58.000m(190.29 feet)rt.; thence in a Westerly direction with the Easterly Control Access line of I-485 to a point having a project station of 15+294.798-L-/53.500m(175.53 feet)rt.; thence in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 15+320.000-L-/50.000m(164.04 feet)rt.;thence continuing in a Northeasterly direction with the Easterly Control Access Line of I-485 to a point having a project station of 15+390.000-rpcrev/50.500m(165.68) feet; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+196.000-RPCREV-/26.000m(85.301)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+269.000-RPCREV-/51.000m(167.32 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+366.000-RPCREV-/34.000m(111.55 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+645.000-RPCREV-/57.000m(187.01 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+720.000-RPCREV-/26.000m(85.30feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 0+808.000-RPCREV-/32.000m(104.99 feet)rt.; thence continuing in a Northeasterly direction with the Easterly Control Access line of I-485 to a point having a project station of 1+500.000-Y9-/24.000m(78.74feet)rt. said point being located on the Southerly margin of Wilkinson Boulevard; thence in an Easterly direction following along and with the Southerly Control Access line of Wilkinson Boulevard to a point having a project station of 1+520.000-Y9-/25.883m(84.92 feet)rt.; thence leaving the Control Access line and following along and with the Southerly margin of Wilkinson Boulevard to a point having a project station of 1+580.000-Y9-/45.000m(147.64 feet)rt.; thence continuing with the Southerly margin of Wilkinson Boulevard to a point having a project station of 1+625.000-Y9-/22.180m(72.77 feet)rt.; thence continuing with the Southerly margin of Wilkinson Boulevard to a point having a

project station of 1+647.239-Y9-/EXISTING R/W, said point being located 50 feet South of and normal to the centerline of Wilkinson Boulevard; thence in a Southeasterly direction following a line 50 feet south of and parallel with the centerline of Wilkinson Boulevard approximately 564 feet to a point, said point being the Northwesterly corner of a City of Charlotte parcel identified as tax parcel 113-021-06 as recorded in Deed Book 26960 Page 603; thence continuing with the Southerly margin of said Wilkinson Boulevard with the following four (4) bearings and distances: 1)South 78-13-00 East 173.49 feet to a point; 2)South 11-47-00 West 57.54 feet to a point; 3)South 78-13-00 East 76.42 feet to a point; 4) South 86-05-43 East 230.09 feet to a point on the Southerly margin of said Wilkinson Boulevard; thence continuing in a Easterly direction approximately 125 feet to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.


Adopted this 13th day of May, 2013.

CERTIFICATION

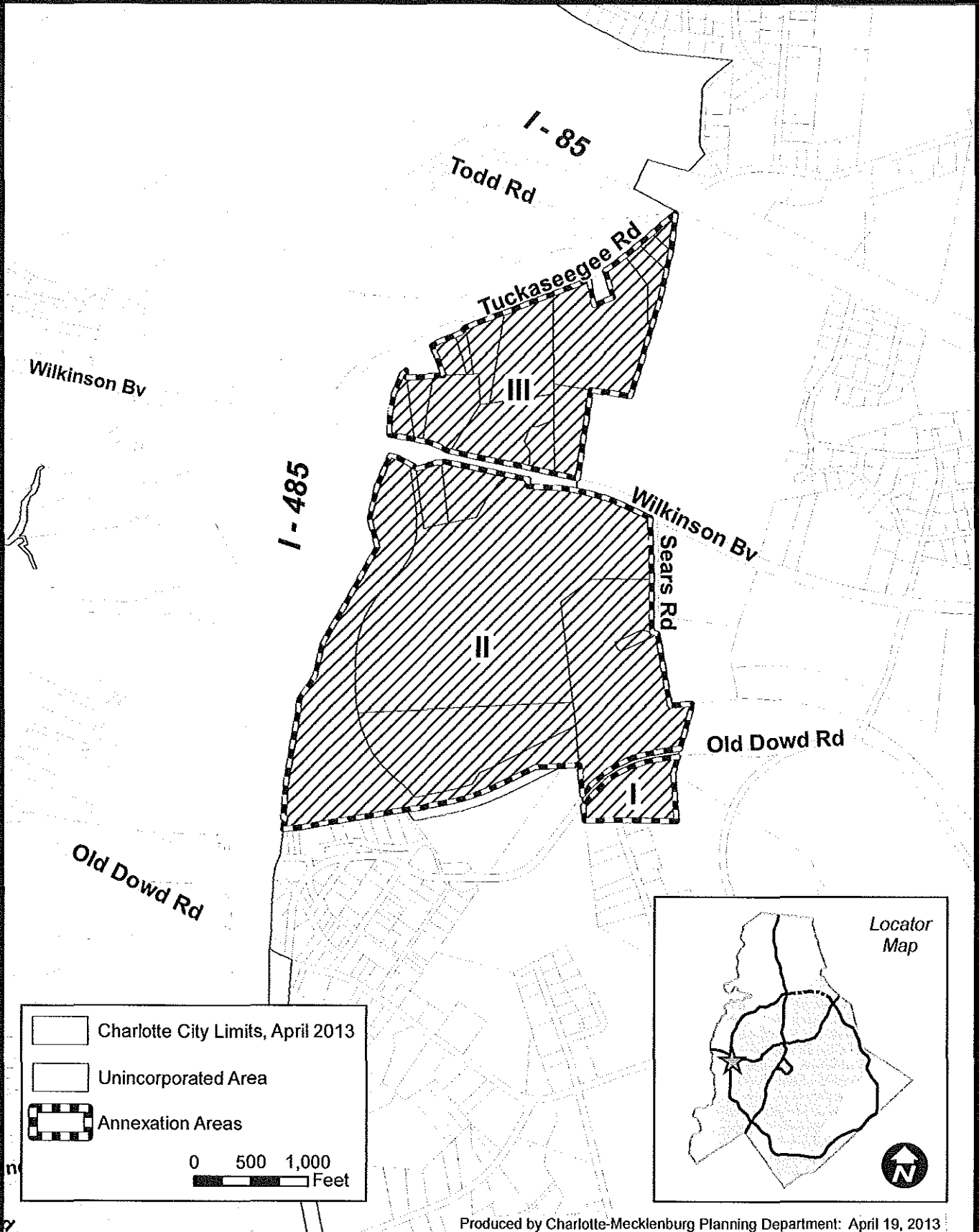
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 293-294.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Wilkinson Blvd / I-485 I, II and III Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE being located 10 feet South of and normal to the Southerly right-of-way margin of Interstate Highway 85; thence in a Southerly direction following along and with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and also being the Easterly boundary line of the lots as described in the following Deed Books, Deed Book 937 Page 351, Deed Book 1015 page 337 and Deed Book 3498 Page 414 having the bearings and distances as follows: South 11-25 West approximately 499 feet to a point; South 11-25 west 379 feet to a point; South 18-45 West 118 feet to a point; South 18-45 East 652.25 feet to a point, said point being located on the Southerly boundary line of Deed Book 3498 Page 414; thence in a Westerly direction along and with the Southerly boundary line of said deed, also being the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, with a bearing and distance of North 80-30 West 353.70 feet to a point, said point being the Northeasterly corner of Deed Book 1250 Page 118; thence in a Southerly direction following along and with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, also being the Easterly boundary line of said Deed Book 1250 page 118, with a bearing and distance of South 8-40 West approximately 780 feet to a point, said point being on the Northerly margin of Wilkinson Boulevard, being located 50 feet North of and normal to the centerline of Wilkinson Boulevard; thence in a Westerly direction leaving the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE and following along and with the said Northerly margin of Wilkinson Boulevard to a point said point having a project station of 1+640.000-Y9-/15.240m(50.00 feet)lt. as shown on page 31 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence continuing in a Westerly

direction with the Northerly margin of Wilkinson Boulevard to a point having a project station of 1+620.000-Y9-/21.000m(68.90 feet)lt.; thence continuing in a Westerly direction with the Northerly margin of Wilkinson Boulevard (controlled access) to a point having a project station of 1+580.000-Y9-/28.000m(91.86 feet)lt.; thence continuing in a Westerly direction with the Northerly margin of Wilkinson Boulevard (controlled access) to a point having a project station of 1+480.000-Y9-/28.000m(91.86 feet)lt., also being the Southwesterly corner of tax parcel 055-371-20 and being the intersection point of the Northerly control access line of Wilkinson Boulevard and the Southeasterly margin of the realigned Tuckaseegee Road; thence in a Northeasterly direction leaving the control access line of Wilkinson Boulevard following along and with a line being the Easterly margin of realigned Tuckaseegee Road to a point having a project station of 1+080.000-Y10REV-/21.000m(68.90 feet)rt.; thence continuing in a Northeasterly direction with the Easterly margin of realigned Tuckaseegee Road to a point having a project station of 1+140.000-Y10REV-/17.000m(55.77 feet)rt.; thence continuing in a Northeasterly direction with the Easterly margin of realigned Tuckaseegee Road to a point having a project station of 1+200.000-Y10REV-/16.000m(52.49 feet)rt.; thence continuing in a Northeasterly direction with the Southeasterly margin of realigned Tuckaseegee Road to a point of intersection with the Westerly boundary line of the Randall Crain property recorded in Deed Book 5110 Page 320; thence in a Southeasterly direction, following along and with the Westerly boundary of said Deed Book 5110 Page 320, with a bearing and distance of South 05-48 East approximately 60 feet to a point, said point being the southwesterly corner of said parcel; thence in a due East direction, following the Southerly boundary line of said parcel, 329 feet to a point, said point being the Southeasterly corner of said parcel; thence in a Northwesterly direction, following along and with the Easterly boundary line of said parcel, North 20-01-00 West approximately 274 feet to a point being located on the Southerly margin of realigned Tuckaseegee Road; thence in a Northeasterly direction with the Southerly margin of realigned Tuckaseegee Road to a point having a project station of 1+340.000-Y10REV-/16.000m(52.49 feet)rt.; thence continuing in a Northeasterly direction with the Southerly margin of realigned Tuckaseegee Road to a point having a project station of 1+480.000-Y11REV-/18.000m(59.06 feet)rt.; thence continuing in a Northeasterly direction

with the Southerly margin of realigned Tuckaseegee Road to a point having a project station identified as property line/Existing R/W, said point being 30 feet South of and normal to the centerline of Tuckaseegee Road; thence continuing in a Northeasterly direction with a line being 30 feet South of and parallel with the centerline of Tuckaseegee Road approximately 1,173 feet to a point, said point being the Northwesterly corner of the L.G. Query property (now or formerly) as described in Deed Book 1769 Page 276 and being a common corner with the City of Charlotte parcel recorded in Deed Book 9136 Page 790; thence with the Westerly line of the aforesaid Query property as described in said Deed Book 9136 Page 790, South 02-44-01 East approximately 240 feet to a point; thence continuing with the westerly boundary line of aforesaid Query property, South 02-46-59 West 7.03 feet to a point, said point being the Southwesterly corner of the aforesaid Query property; thence with the Southerly boundary line of the aforesaid Query property North 67-46-38 East 184.33 feet to a point, said point being the Southeasterly corner of the aforesaid Query property; thence with the Easterly boundary line of the aforesaid Query property, with the following two (2) bearings and distances: (1) North 10-58-22 West 186.70 feet to a point (2) North 02-31-38 East approximately 74 feet to a point, said point being located 30 feet South of and normal to the centerline of Tuckaseegee Road; thence in a Northeasterly direction, following along and with a line being 30 feet South of and parallel with the centerline of Tuckaseegee Road, approximately 830 feet to a point, said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.


Adopted this 13th day of May, 2013.

CERTIFICATION

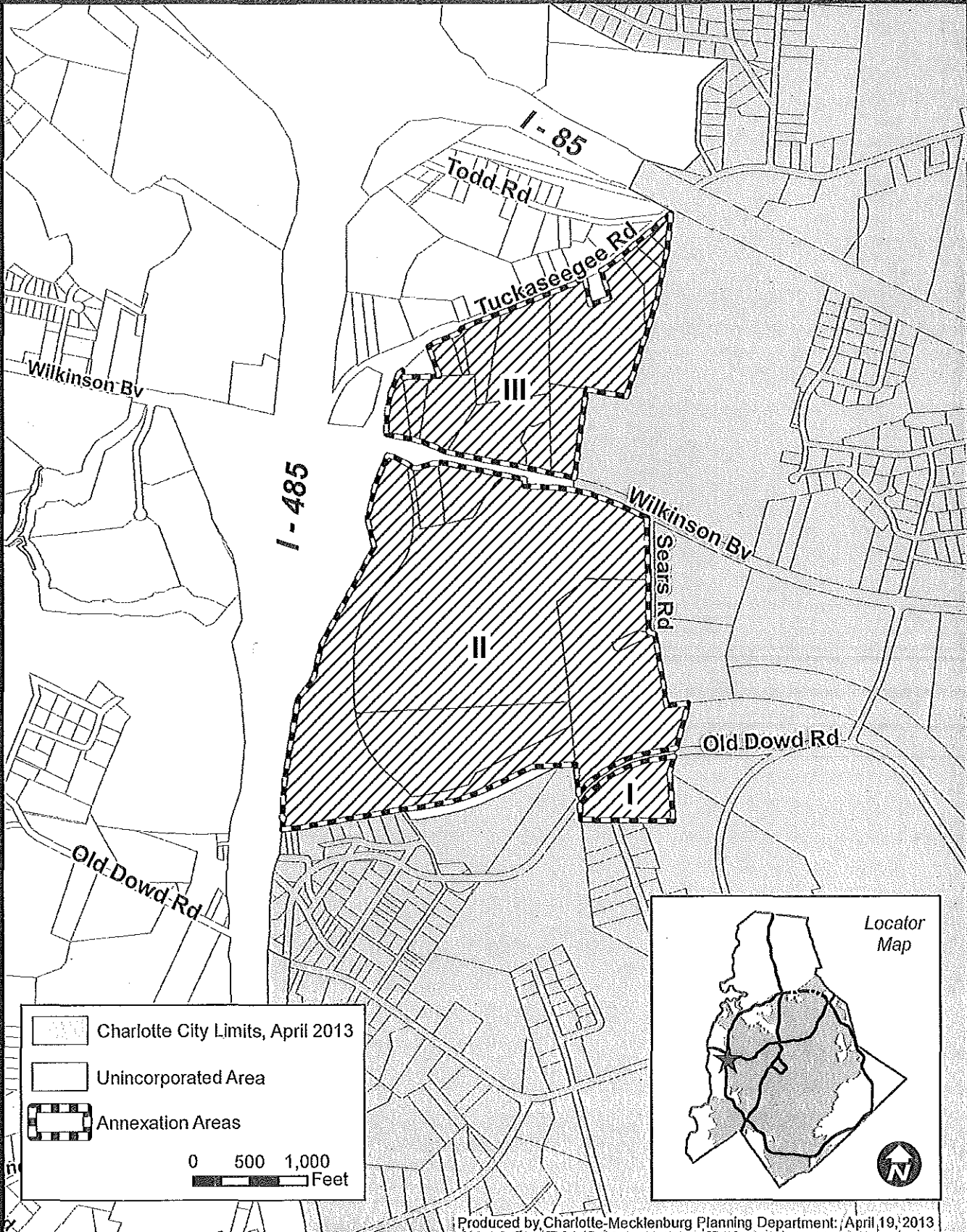
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 301-305.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Wilkinson Blvd / I-485 I, II and III Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northeasterly most corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-152-12 recorded in Deed Book 25310 Page 653 (tract I) also being located on the Westerly control access line of Interstate 485 between project station 12+879.528-L-/50.000m(164.04 feet)lt. and project station 12+685.000-L-/50.000m(164.04 feet)lt. as shown on page 22, 21 and 43 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction following along and with the Westerly control access line of Interstate-485 approximately 20 feet to a point, said point having a project station 12+685.000-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+645.000-L-/65.000m(213.25 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+617.865-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+557.865-L-/50.000m(164.04feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station 12+322.000-L-/50.000m(164.04 feet)lt., said point being the Southeasterly corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-152-14 recorded in Deed Book 25310 Page 653 (tract III); thence in a Westerly direction leaving the Westerly control access line of Interstate 485 following along and

with the Northerly margin of Dixie River Road to a point having a project station 1+120.000-Y4rev.-/17.000m(55.77 feet)lt.; thence continuing in a Westerly direction following along and with the Northerly margin of Dixie River Road to a point having a project station 1+080.000-Y4rev.-/13.000m(42.65 feet)lt.; thence continuing in a Westerly direction following along and with the Northerly margin of Dixie River Road passing the Easterly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-152-11 recorded in Deed Book 25310 Page 653 (tract I) to a point having a project station 0+976.000-Y4-/13.000m(42.65 feet)lt.; thence in a Southerly direction South 04-59-04 West 12.69 feet, as described in Deed Book 25310 Page 653(tract 1), to a point on the existing Northern right-of-way line of Dixie River Road having a project station 0+976.00-Y4-/existing R/W as shown on said page 43 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets; thence along and with the existing right-of-way, being 30 feet North of and parallel with the centerline of Dixie River Road, and being the Southern property line of the City of Charlotte parcel recorded in Deed Book 25310 Page 653(tract1) being identified as Mecklenburg County tax parcel 113-152-11; North 85-22-08 West 17.00 feet to a point being the Southwest corner of the property of Roger w. Danner (Now or Formerly) being identified as Mecklenburg County tax parcel 113-152-10; thence in a Northerly direction following along and with the common boundary line between Roger W. Danner (now or formerly)and the City of Charlotte parcel as recorded in said Deed Book 25310 Page 653(Tract 1) with the following two (2) bearings and distances as follows: 1) North 13-23-30 East 255.61 feet to a point; 2)North 68-52-02 West 176.14 feet to a point said point being the Northwesterly corner of Roger W. Danner (now or formerly) recorded in Deed Book 3649 page 395; thence following along and with the outer boundary line of the said City of Charlotte parcel recorded in Deed Book 25310 Page 653(Tract I) also being identified as said Mecklenburg County tax parcel 113-152-12 with the following twelve (12) bearings and distances as follows: 1)North 17-13-20 East 112.19 feet to a point; 2)North 89-16-16 West 169.00 feet to a point; 3)North 85-00-54 West 188.96 feet to a point; 4)North 00-46-53 East 27.00 feet to a point; 5)North 36-00-47 West 269.92 feet to a point; 6)North 36-20-00 West 166.17 feet to a point; 7)North 36-10-58 West 762.39 feet to a point; 8)North 36-33-15 West 40.23 feet to a point; 9)South 70-07-42 East 515.63 feet to a point; 10)North 26-02-47 East

759.37 feet to a point; 11)South 50-08-42 East 1,119.93 feet to a point; 12)South 80-28-01 East 305.18 feet, all being described in said Deed Book Deed Book 25310 Page 653(Tract I),to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 13th day of May, 2013.

CERTIFICATION

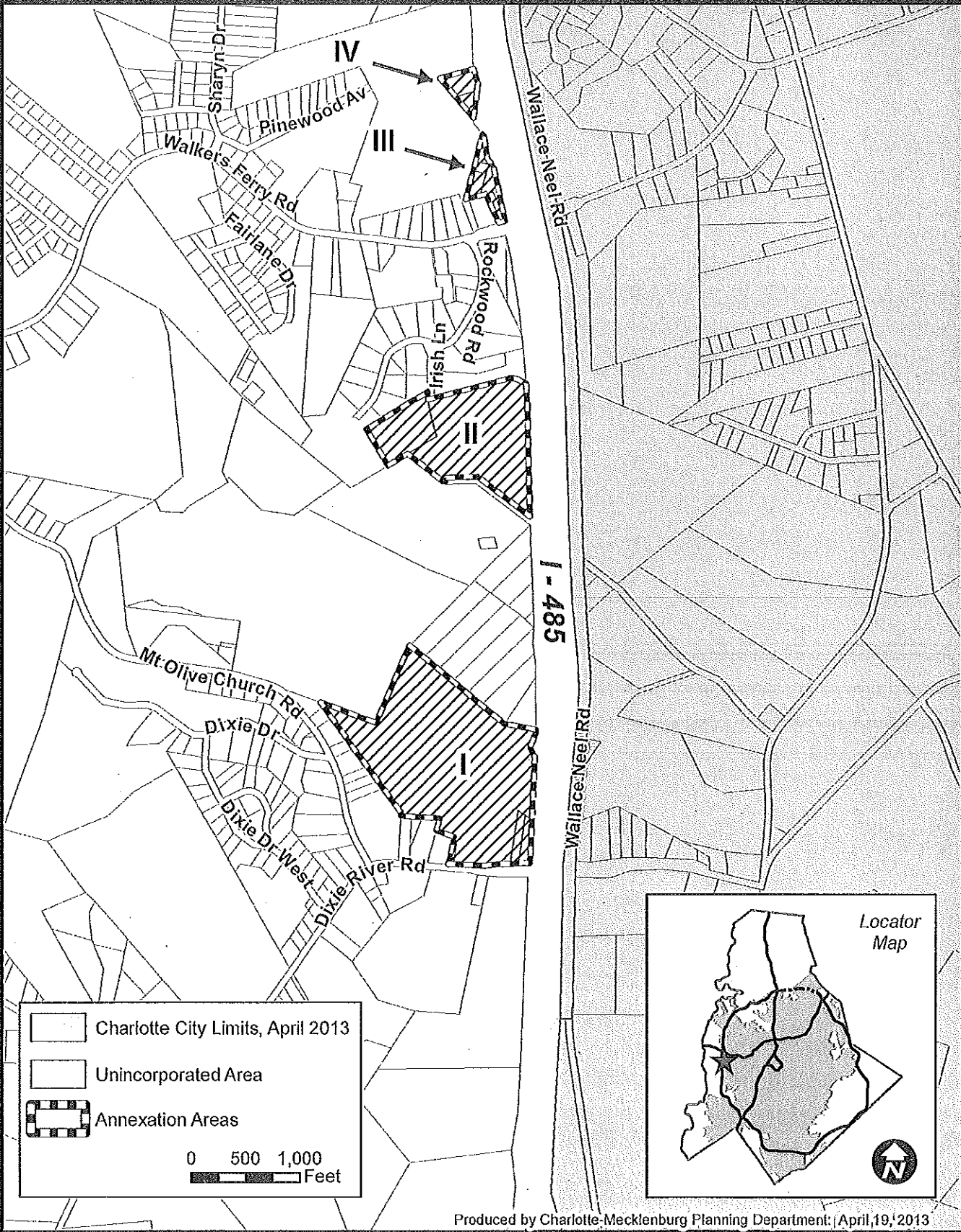
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 306-309.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly
Stephanie C. Kelly, MMC NCCMC, City Clerk

West Blvd / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northeasterly most corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-146-01 recorded in Deed Book 9724 Page 503 also being located on the Westerly control access line of Interstate 485 between project station 14+075.000-L-/50.000m(164.04 feet)lt. and project station 13+600.578-L-/50.000m(164.04 feet)lt. as shown on page 24,25 and 26 on the N.C.D.O.T. (metric) Project #R-2248 AC & AD Plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction following along and with the Westerly control access line of Interstate-485 approximately 190 feet to a point, said point having project station 13+600.578-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 to a point having a project station of 13+540.576-L-/50.000m(164.04 feet)lt.; thence continuing in a Southerly direction following along and with the Westerly control access line of Interstate-485 approximately 890 feet to the point of intersection with the Southwesterly boundary line of said City of Charlotte Parcel 113-146-01, a common line with Deed Book 1497 Page 217; thence in a Northwesterly direction leaving the Westerly control access line of Interstate-485, following along and with the Southwesterly boundary line of said City Of Charlotte Parcel 113-146-01 as described in recorded Deed Book 1971 Page 229, with the following three (3) bearings and distances: 1)North 55-45-00 West approximately 647 feet to a point; 2)North 88-46-00 West 284.8 feet to a point; 3)North 53-21-00 West 405.1 feet to a point, said point being the Westerly most corner of said City of Charlotte Parcel 113-146-01, also being the Northerly most corner of Deed Book 1497 Page 217, being located on the

Southeasterly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-161-01 recorded in Deed Book 21378 Page 71 and as shown on Map Book 39 Page 459; thence in a Southwesterly direction following along and with the aforesaid Southeasterly boundary line South 58-24-46 West approximately 222 feet to a point, said point being the Southwesterly most corner of said parcel as shown on Map Book 39 Page 459; thence in Northwesterly direction following along and with the Westerly boundary line of said parcel with a bearing and distance of North 31-30-50 West 377.71 feet to a point, said point being the Northwesterly corner of said parcel as shown on Map Book 39 Page 459; thence in a Northeasterly direction following along and with the Northerly boundary line of said parcel with a bearing and distance of North 58-31-00 East 654.83 feet to a point, said point being the Northeasterly corner of said City of Charlotte Parcel as shown on said Map Book 39 Page 459 and being located on the Westerly margin of Irish Lane; thence in a Southerly direction following along and with the Westerly margin of Irish Lane with a curve to the left having a Radius of 1254.57 feet and an arc length of approximately 70 feet to a point, said point being the Northwesterly most corner of said City of Charlotte parcel 113-146-01 recorded in Deed Book 9724 Page 503; thence in a Northeasterly direction following along and with the Northerly boundary of said City of Charlotte parcel with the following two (2) bearings and distances as described in Deed Book 3276 Page 347; 1)thence North 77-14-00 East approximately 732 feet to a point; 2)thence with a curve to the right having a radius of 237.94 feet, an arc length of approximately 200 feet to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

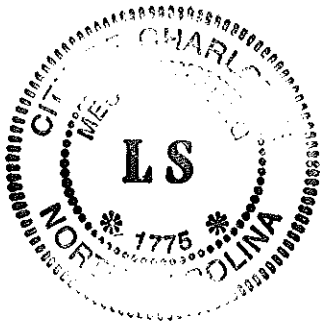
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 13th day of May, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 310-313.

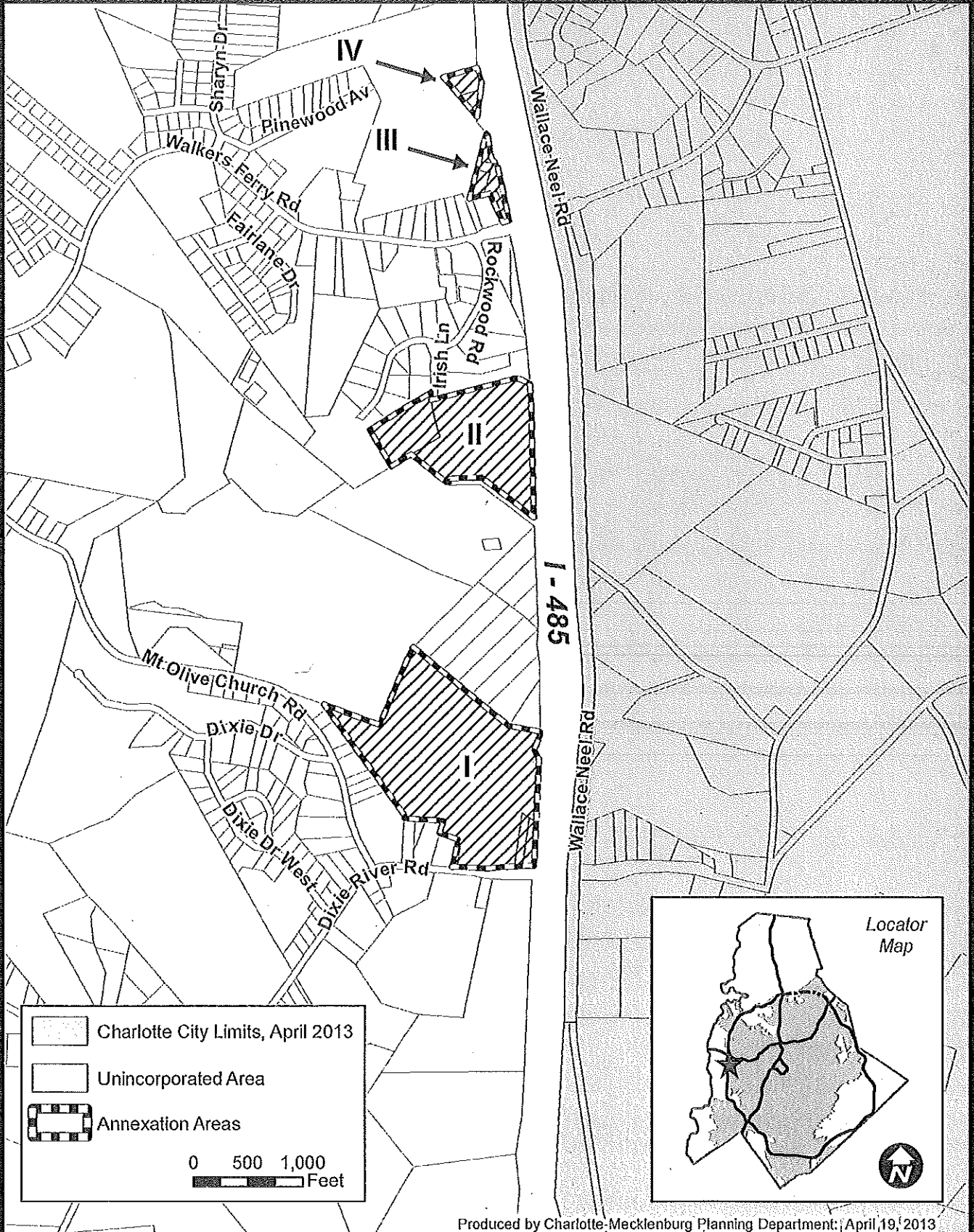
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly
Stephanie C. Kelly, MMC NCOMC, City Clerk

West Blvd / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northerly most corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-21 recorded in Deed Book 22566 Page 973 being located on the Westerly control access line of Interstate 485 between project station 14+400.000-L-/83.000m(272.3 feet)LT and project station 14+360.000-L-/59.000m(193.57 feet)Lt as shown on page 26 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction, following along and with the Westerly control access line, approximately 20 feet to a point having a project station of 14+360.000-L-/59.000m(193.57 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 to a point having a project station of 14+300.000-L-/62.000m(203.41 feet) LT; thence continuing in a Southerly direction following along and with the Westerly control access line passing the Easterly boundary line of said parcel 113-361-21 a common line with a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-24 recorded in Deed Book 24189 Page 444 to a point having a project station of 14+270.000-L-/50.000m(164.04 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 to a point having a project station of 14+172.111-L-/50.000m(164.04 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 passing the Easterly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-70 recorded in Deed Book 24750 Page 814 to a point having a project station of 14+115.001-L-/50.000m(164.04 feet) LT; thence leaving the Westerly control access line of Interstate 485 in a

Southwesterly direction following along and with Northerly margin of Walkers Ferry Road as shown on said page 26 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets to a point of intersection with Westerly boundary line of City of Charlotte parcel 113-361-70; thence in a Northwesterly direction leaving the Northerly margin of Walkers Ferry Road with a bearing and distance of North 24-28-37 West approximately 288 feet to a point, said point being the Northwesterly corner of said parcel 113-361-70; thence in a Southwesterly direction following along and with the Southerly boundary of said City of Charlotte Parcels 113-361-24 recorded in Deed Book 24189 Page 444 and 113-361-20 recorded in Deed Book 24540 Page 839 with the following two (2) bearing and distances: 1)South 74-45-27 West 60.66 feet; 2) South 76-30-00 West 133.95 feet to a point, said point being the Southwesterly corner of said City of Charlotte Parcel 113-361-20; thence in a Northeasterly direction following along and with the Westerly boundary lines of said City of Charlotte parcels 113-361-20 and 113-361-69 as described in Deed Book 24540 Page 839 (tracts 1&2) and said City of Charlotte Parcel 113-361-21 as described in Deed Book 9514 Page 222 with the following three (3) bearings and distances: 1)North 15-17-51 East 264.52 feet to a point; 2)North 15-17-51 East 84.80 feet to a point; 3)North 15-23-00 East approximately 265 feet to a point, said point BEING THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 13th day of May, 2013.

CERTIFICATION

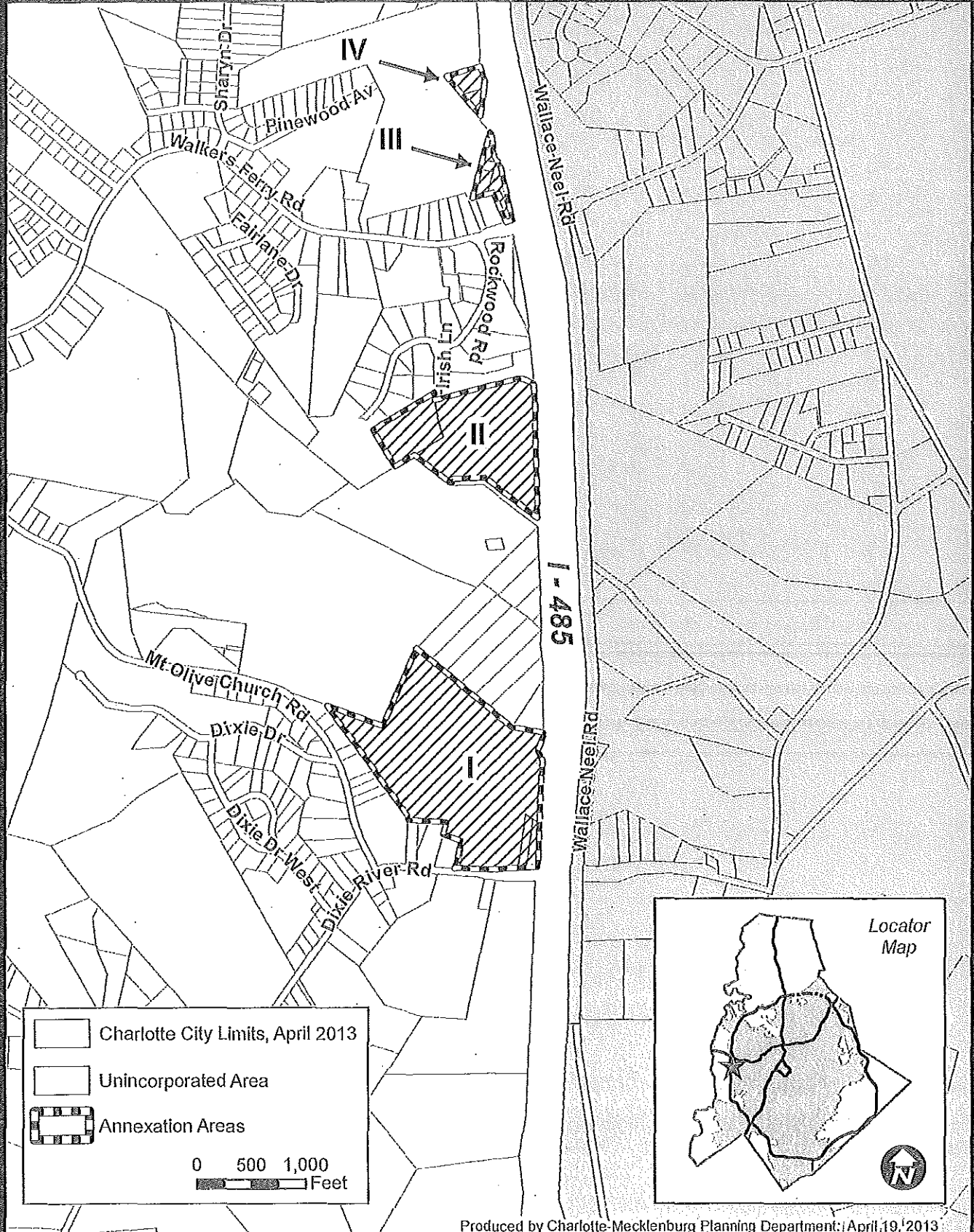
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 314-317.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly
Stephanie C. Kelly, MMC NCCMC, City Clerk

West Blvd / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point, said point being the Northeasterly corner of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-23 recorded in Deed Book 22566 Page 973 and being located on the Westerly control access line of Interstate 485, said point having a project station of 14+540.000-L-/58.000(190.29feet) LT as shown on page 27 of the N.C.D.O.T. (metric) Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in a Southerly direction following along and with the Westerly control access line to a point having a project station of 14+500.000-L-/50.000(164.04 feet) LT; thence continuing in a Southerly direction with the said Westerly control access line of Interstate 485 passing the Southerly boundary line of said City of Charlotte parcel 113-361-23 approximately 333 feet to a point of intersection with the Westerly boundary line of a City of Charlotte parcel being identified as Mecklenburg County tax parcel 113-361-22 recorded in Deed Book 22566 Page 973; thence leaving the Westerly control access line in a Northwesterly direction with a bearing and distance of North 37-52-00 West approximately 262 feet to a point, said point being the Northwesterly corner of said City of Charlotte parcel 113-361-22 and being a common corner with said City of Charlotte parcel 113-361-23; thence continuing in a Northwesterly direction following along and with the Westerly boundary line of said City of Charlotte parcel 113-361-23 with a bearing and distance of North 37-52-00 West 221.85 feet to a point, said point being the Northwesterly corner of said City of Charlotte parcel 113-361-23; thence in a Northeasterly direction, following along and with the Northerly boundary line of aforesaid

parcel, North 75-34-00 East approximately 313 feet to a point, said being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.


Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 13th day of May, 2013.

CERTIFICATION

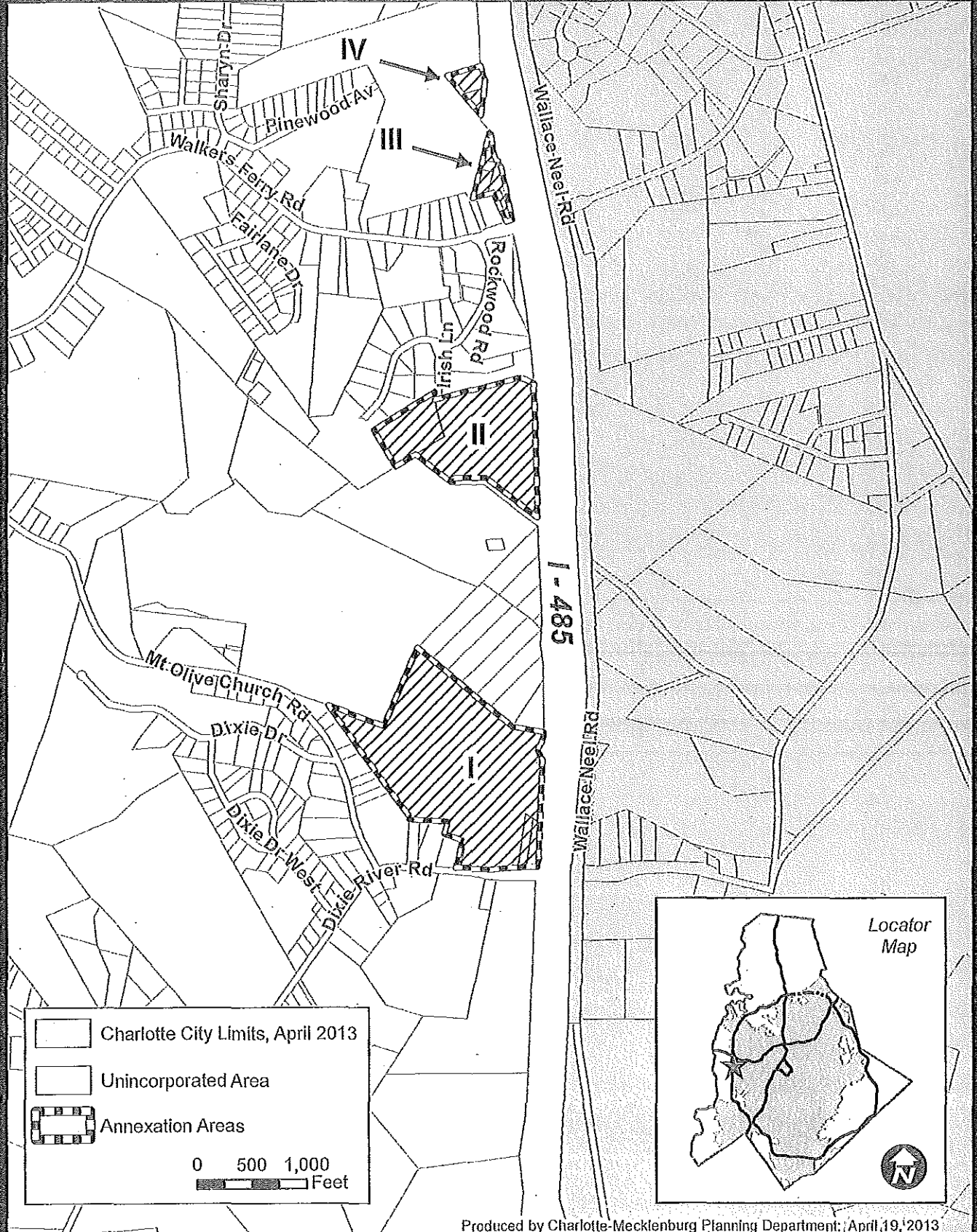
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 318-320.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.


Stephanie C. Kelly, MMC NCCMC, City Clerk



West Blvd / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE, said point being the Southwesterly corner of a CITY OF CHARLOTTE parcel identified as Tax Parcel 141-261-84 as recorded in Deed Book 13132 Page 745; thence in a Northeasterly direction along and with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE following along the Easterly property line of Deed Book 18113 Page 21 with the following Two (2) bearings and distances: 1) North 16-14-32 East 32.52 feet to a point; 2) North 43-44-32 East 123.50 feet to a point, said point being the Southwesterly most corner of Deed Book 21512 Page 748 (also being shown on Map Book 52 Page 904); thence with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in a Northeasterly direction following along the Southerly property line of said Deed Book 21512 Page 748 with Two (2) bearings and distances: 1) North 72-34-32 East 644.01 feet to a point; 2) South 82-54-53 East 54.33 feet to a point, said point being the Southwesterly corner of Deed Book 21512 Page 814; thence continuing in an Easterly direction with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE having a bearing and distance of South 81-50-00 East 244.28 feet to a point, said point being the Southeasterly corner of said Deed Book 21512 Page 814; thence with the EXISTING CITY OF CHARLOTTE CITY LIMITS LINE in an Easterly direction with a calculated bearing and distance of South 82-57-33 East 123.71 feet to a point and being located on the Westerly boundary line of Tax Parcel 141-121-48 as recorded in Deed Book 25082 Page 40 and as shown on Map Book 51 Page 705, thence leaving The Existing City of Charlotte City Limits Line following along and with the Easterly boundary line of said Tax Parcel 141-261-84 and the Westerly boundary line of Tax Parcel 141-121-48 as described in Deed Book 25082 Page 40 and as shown on Map Book 51 Page 705 with the following Three (3) bearings and

distances: 1) South 08-16-33 West 30.22 feet to a point; 2) South 29-41-51 East 94.41 feet to a point; 3) South 39-33-46 East 203.33 feet to a point, said point being the Southeasterly corner of the City of Charlotte tax parcel 141-261-84; thence in a Southwesterly direction, following along the Southerly boundary line of tax parcel 141-261-84, with the following Two (2) bearings and distances as recorded in Deed Book 13132 Page 745: 1) North 82-00-00 West 142.04 feet to a point; 2) South 89-00-00 West 1,171 feet to a point, said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

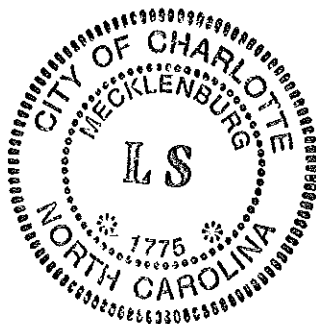
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.


Adopted this 13th day of May, 2013.

CERTIFICATION

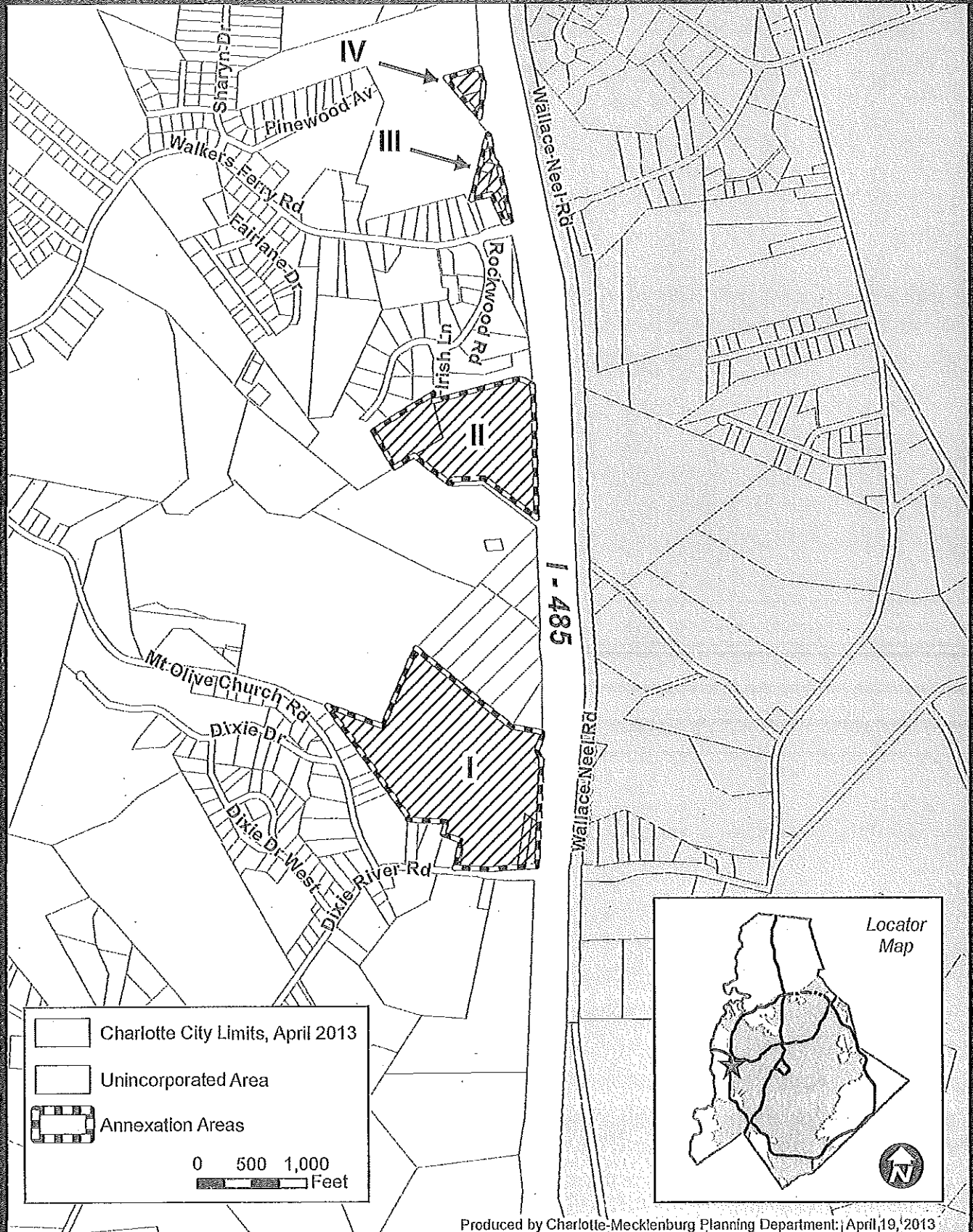
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 321-323.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

West Blvd / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point being the Northwesterly corner of a City of Charlotte parcel identified as Mecklenburg County tax parcel 141-181-41 as recorded in Deed Book 18347 Page 676(tract 2) having a project station labeled property line-ramp B-/74.405m(244.11 feet)Lt. as shown on page 16 of the N.C.D.O.T. (metric)Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222 in the Mecklenburg County Register of Deeds Office; thence in an Easterly direction to a point having a project station labeled property line-ramp B-/25.000m(82.02 feet)LT., said point being located on the Westerly right-of-way margin of Interstate 485 and also being the Northeasterly corner of aforesaid parcel; thence in a Southerly direction following along and with the Westerly right-of-way margin of Interstate 485 to a point having a project station of 10+480.277-L- /50.000m(164.04 feet)LT. as shown on page 15 of the N.C.D.O.T. (metric)Project #R-2248 AC & AD plan sheets recorded in Book 3 Page 222; thence continuing in a Southerly direction following along and with the Westerly right-of-way margin of Interstate 485 to the point of intersection with the Southerly boundary line of said tax parcel 141-181-41 also being the Northeasterly corner of a City of Charlotte parcel identified as Mecklenburg County tax parcel 141-181-64 as recorded in Deed Book 24862 Page 123; thence continuing in a southerly direction following along and with the Westerly right-of-way margin of Interstate 485, 1,457.1 feet to a point having a project station of 9+877.993-L-/50m(164.04 feet)LT.; thence in a Southwesterly direction following along and with the Westerly right-of-way margin of Interstate I-485,120.1 feet to a point having a project station of property line/84.6844m(277.84 feet)Lt.; thence in a Southerly direction following along and with the Westerly right-of-way margin of Interstate

485, 732.3 feet to a point, said point being the Southernmost point of tax parcel 141-181-64 and also being the Northeasterly corner of a Mecklenburg County parcel identified as Mecklenburg County tax parcel 141-171-12 as recorded in Deed Book 14350 Page 408 and shown on Map Book 38 Page 521 all being located on the Westerly margin of said Interstate 485; thence in a Northwesterly direction leaving the Westerly margin of Interstate 485 following along the Southerly boundary line of said City of Charlotte tax parcel 141-181-64 and the Northerly boundary of Mecklenburg County tax parcel 141-171-12, 459.9 feet to a point, said point being the Southwesterly corner of said City of Charlotte parcel as recorded in Deed Book 24862 Page 123; thence in a Northerly direction following along and with the Westerly boundary line of Mecklenburg County tax parcel 141-181-64 and the Easterly boundary line of Mecklenburg County tax parcel 141-181-02, with the following Eleven (11) bearings and distances as recorded in Deed 10219 Page 764; 1)North 03-38-09 East 154.3 feet to a point; 2)North 09-03-51 West 233.3 feet to a point; 3)North 06-41-09 East 272.6 feet to a point; 4)North 33-00-09 East 165.4 feet to a point; 5)North 35-13-09 East 101.5 feet to a point; 6)North 07-07-06 East 126.9 feet to a point; 7)North 19-18-51 West 95.4 feet to a point; 8)North 36-43-51 West 175.2 feet to a point; 9)North 11-07-51 West 239.4 feet to a point; 10)North 25-19-51 West 175.9 feet to a point; 11)North 15-33-52 West 177.6 feet to a point said point being the Northwesterly corner of said City of Charlotte tax parcel 141-181-64 a common corner with City of Charlotte tax parcel 141-181-41; thence continuing in Northerly direction with the Westerly boundary of City of Charlotte parcel 141-181-41 approximately 155.6 feet to a point said point being the Southeasterly corner of Deed Book 4515 Page 099 being located on the Westerly boundary of said City of Charlotte parcel; thence continuing in Northerly direction with the Westerly boundary of City of Charlotte parcel 141-181-41 with a bearing and distance of North 22-03 East 134.36 feet to a point as described in said Deed Book 4515 Page 099 and being located on the Westerly boundary of said City of Charlotte parcel; thence continuing in Northeasterly direction with the Westerly boundary of said City of Charlotte parcel 141-181-41 with a bearing and distance of North 26-00-00 East approximately 208 feet to a point as described in Deed Book 22603 Page 593; thence continuing in a Northeasterly direction with the Westerly boundary of City of Charlotte parcel 141-181-41 with a bearing as described in Deed Book 25246 Page 789

of North 11-15-00 East approximately 75 feet to a point,
said point being THE POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the
current municipal boundaries.

Section 4. A public hearing on the question of annexation of the
property will be held in The Meeting Chamber of The Charlotte-Mecklenburg
Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on
Tuesday May 28, 2013.

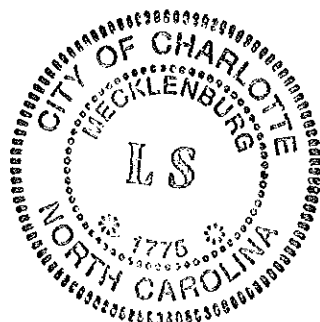
Section 5. Notice of the public hearing shall be published once in The
Mecklenburg Times, a newspaper having general circulation in the City of
Charlotte, at least ten (10) days prior to the date of the public hearing.


Adopted this 13th day of May, 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 13th day of May, 2013, the reference
having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s)

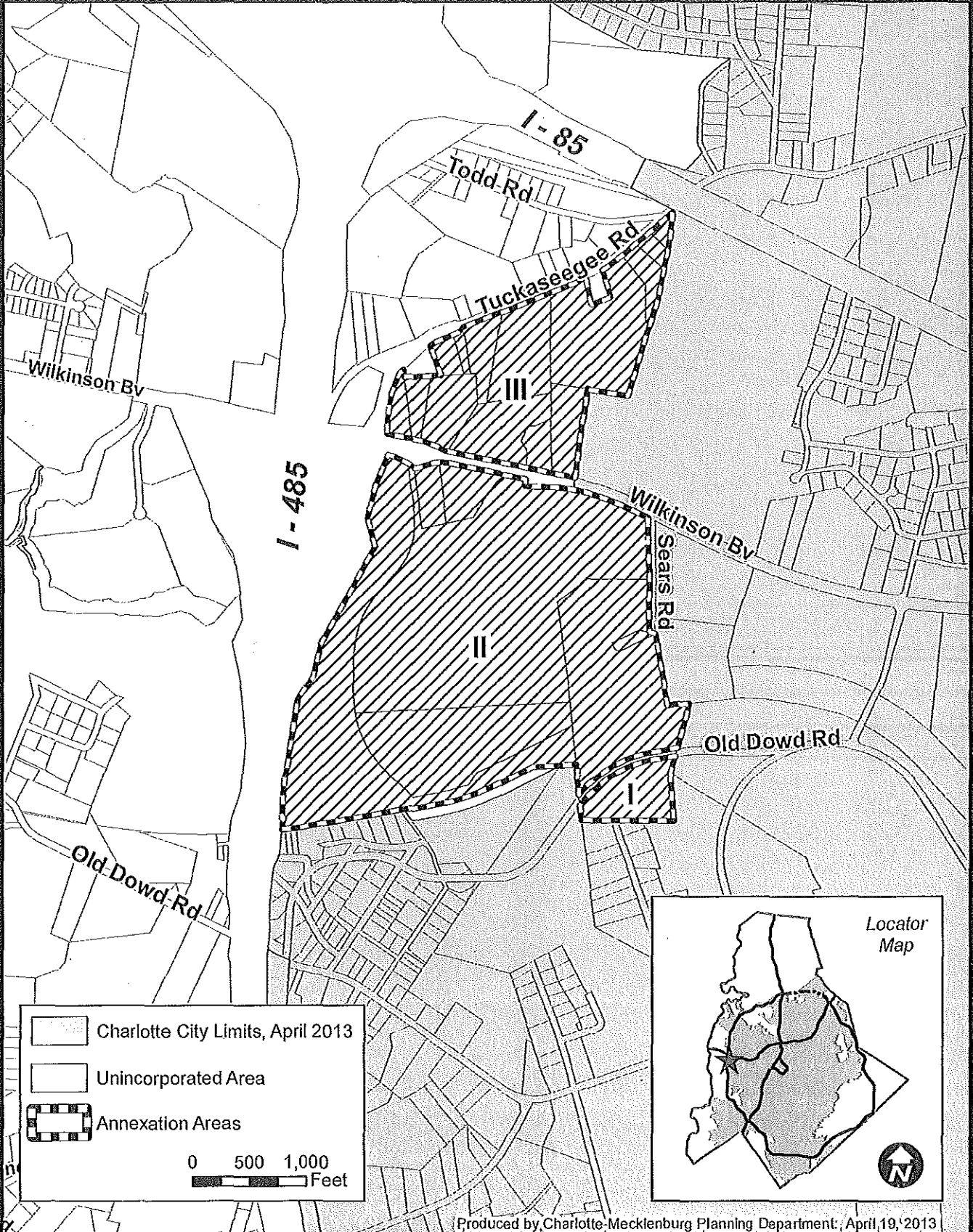
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of
May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Wilkinson Blvd / I-485 I, II and III

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being a common corner with City of Charlotte parcels identified as Tax Parcel 141-071-21 and 141-071-26 recorded in Deed Book 14183 Page 968 parcels 2 & 3 and also being the Westerly corner of Deed Book 14985 Page 250; thence in a Northwesterly direction, leaving the EXISTING CHARLOTTE CITY LIMITS LINE, following along the Southerly boundary line of said City of Charlotte parcel described as Parcel-2 in said Deed Book 14183 Page 968 and also being a common line with Deed Book 16771 Page 828 and Deed Book 26731 Page 598 with a bearing and distance of North 58-30-00 West 315 feet to a point, said point being a common corner with said City of Charlotte parcel recorded in Deed Book 14183 Page 968 as parcel-2 and Deed Book 26731 page 598; thence in a Southwesterly direction, with a common boundary line with said City of Charlotte parcel-2 and Deed Book 26731 Page 598, with a bearing and distance of South 31-30 West approximately 219 feet to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road and being located on the common boundary line of said parcels; thence in a Northwesterly direction with a line being located 30 feet North of and parallel to the centerline of Shopton Road approximately 31 feet to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road; thence in a Northeasterly direction following along and with the Westerly boundary line of a City of Charlotte parcel described as Parcel-2 in said Deed Book 14183 Page 968 and with the common boundary line described in Deed Book 2459 Page 549 with a bearing and distance of North 31-30 East approximately 836 feet to a point, said point being the Northwesterly corner of said City of Charlotte parcel described as Parcel-2 in said Deed Book 14183 Page 968 and

also being the Easterly most corner of Deed Book 2459 Page 549 and being located on the Southerly boundary line of Deed Book 14183 Page 968 parcel-1 all being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence in an Easterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE following along and with the Northerly boundary line of said City of Charlotte parcel, described as Parcels 2 & 3 in said Deed Book 14183 Page 968 with the following 2 bearings and distances: 1) North 87-30-00 East 450.4 feet to a point, 2) North 88-55-00 East 171.00 feet to a point, said point being the Northeasterly corner of said City of Charlotte parcel 3, as described in said Deed Book 14183 Page 968 and also being the Northwesterly corner of Deed Book 14985 Page 250 and being located on the Southerly boundary line of parcel 1 as described in Deed Book 14183 Page 968; thence in a Southwesterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE, and following along and with the Easterly boundary line of the City of Charlotte parcel as described in Deed Book 14183 Page 968 parcel-3 and being a common line with Deed book 14985 Page 250, with a bearing and distance of South 33-17-00 West 971.47 feet to a point, said point being the Southerly most corner of a City of Charlotte parcel described as parcel-3 in said Deed Book 14183 Page 968 and being located on the common line with Deed Book 14985 Page 250; thence in a Northwesterly direction with the Southerly boundary line of a City of Charlotte parcel described as parcel-3 in said Deed Book 14183 Page 968, a common line with Deed Book 14985 Page 250 with the following bearing and distance of North 59-28-00 West 141.07 feet to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

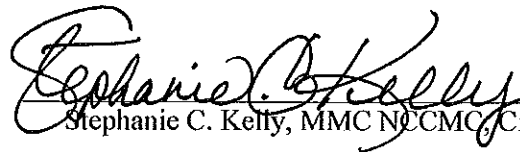
Adopted this 13th day of May, 2013.

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 328-331.

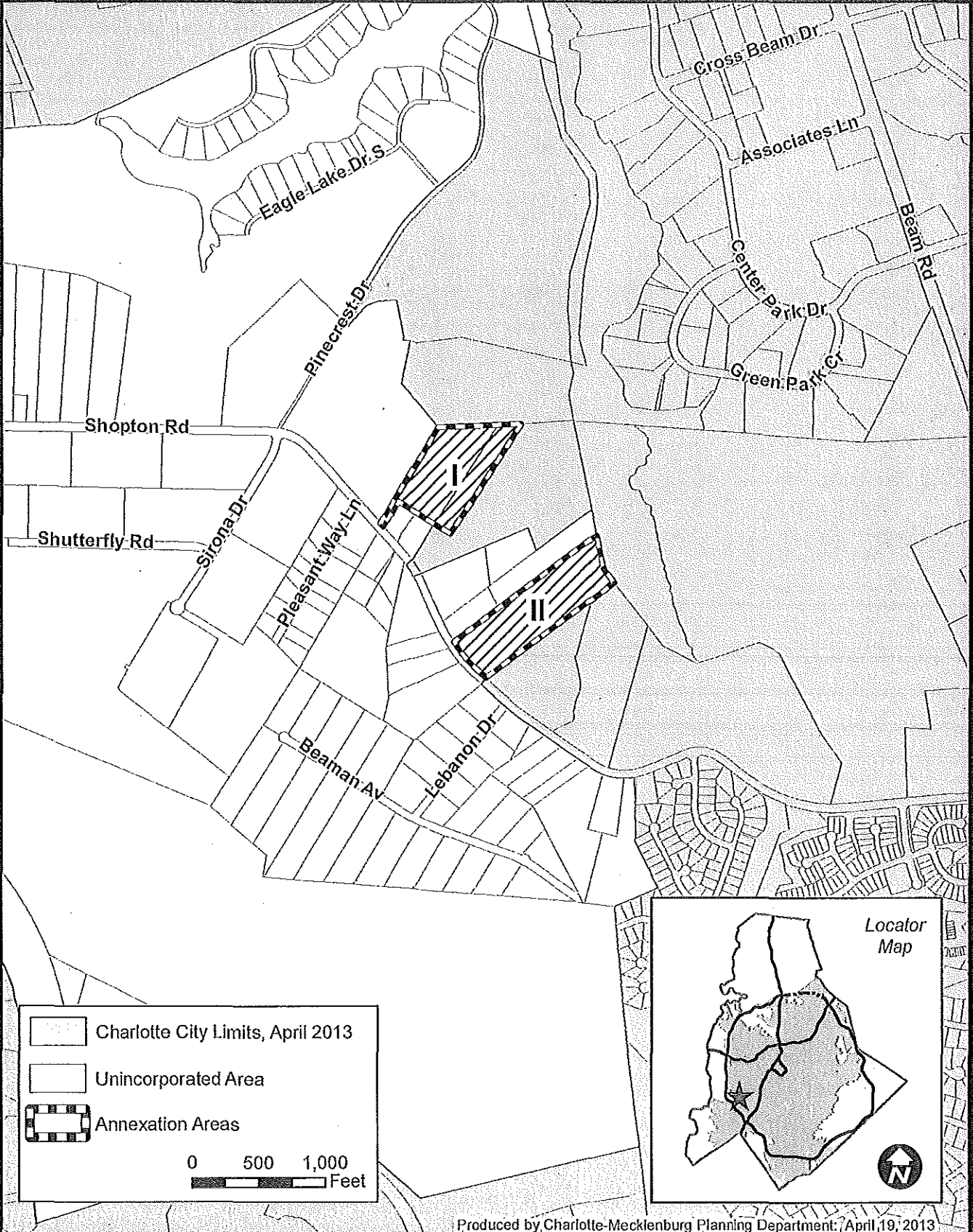
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NO CMC, City Clerk

Shopton Rd / Coffey Creek Greenway I and II

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being located 30 feet North of and normal to the centerline of Shopton Road and also being located on the Easterly boundary line of a City of Charlotte parcel recorded in Deed Book 27657 page 751; thence in a Northerly direction with the EXISTING CHARLOTTE CITY LIMITS LINE, following along and with Easterly boundary line of said City of Charlotte parcel being a common line with Deed Book 19589 Page 665 and Deed Book 21173 Page 969 with a bearing and distance of North 52-28-06 East 985.06 feet to a point; said point being the Northerly most corner of said City of Charlotte parcel recorded in Deed Book 19589 Page 665 also being a common corner with City of Charlotte recorded in Deed Book 21173 Page 969, all being located on the Easterly property line of said Deed Book 3729 Page 317; thence continuing in a Northeasterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE and along and with the Westerly property line of said City of Charlotte parcel recorded in Deed Book 21173 Page 969, with a bearing and distance of North 53-30-00 East 244.94 feet to a point; said point being the Northerly most corner of the said City of Charlotte parcel recorded in Deed Book 21173 Page 969, also being the Northeasterly corner of said Deed 3729 Page 317, all being located on the Southwesterly property line of the City of Charlotte parcel recorded in Deed Book 24210 Page 145; thence in a Northwesterly direction with the EXISTING CHARLOTTE CITY LIMITS LINE and following along and with the said Southwesterly property line of the said City of Charlotte parcel recorded in Deed Book 24210 Page 145, and the Northeasterly property line of Deed Book 3729 Page 972 with a bearing and distance of North 34-05-00 West 114.81 feet to a point as described in Deed Book 3729 Page 972; thence continuing in a Northwesterly direction with the

EXISTING CHARLOTTE CITY LIMITS LINE and following along and with the said Southwesterly property line of the City of Charlotte parcel recorded in said Deed Book 24210 Page 145 also with a bearing and distance of North 09-25-00 West 161.72 feet as described in said Deed Book 3729 Page 972 and continuing with a bearing of North 09-25-00 West 100.11 feet as described in Deed Book 3729 Page 317 to a point; said point being the Northwesterly corner of said Deed Book 3729 Page 317, also being the Northeasterly corner of Deed Book 11747 Page 918 all being located on the Southwesterly property line of City of Charlotte parcel recorded in Deed Book 24210 Page 145; thence in a Southwesterly direction leaving the EXISTING CHARLOTTE CITY LIMITS LINE following along and with the Northerly boundary line of said City of Charlotte parcel recorded in Deed Book 27657 Page 751 with a bearing and distance of South 52-30-23 West approximately 1,335 feet along a common line with Deed Book 11747 Page 918 and Deed Book 21399 Page 694 to a point, said point being located 30 feet North of and normal to the centerline of Shopton Road; thence in a Southeasterly direction with a line being located 30 feet North of and parallel to the centerline of Shopton Road approximately 350 feet to POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

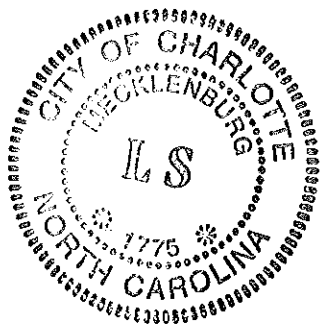
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

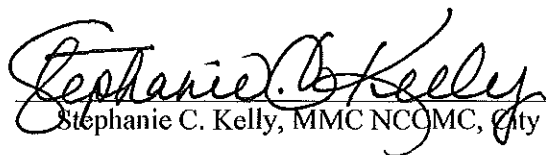
Adopted this 13th day of May, 2013.

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 332-335.

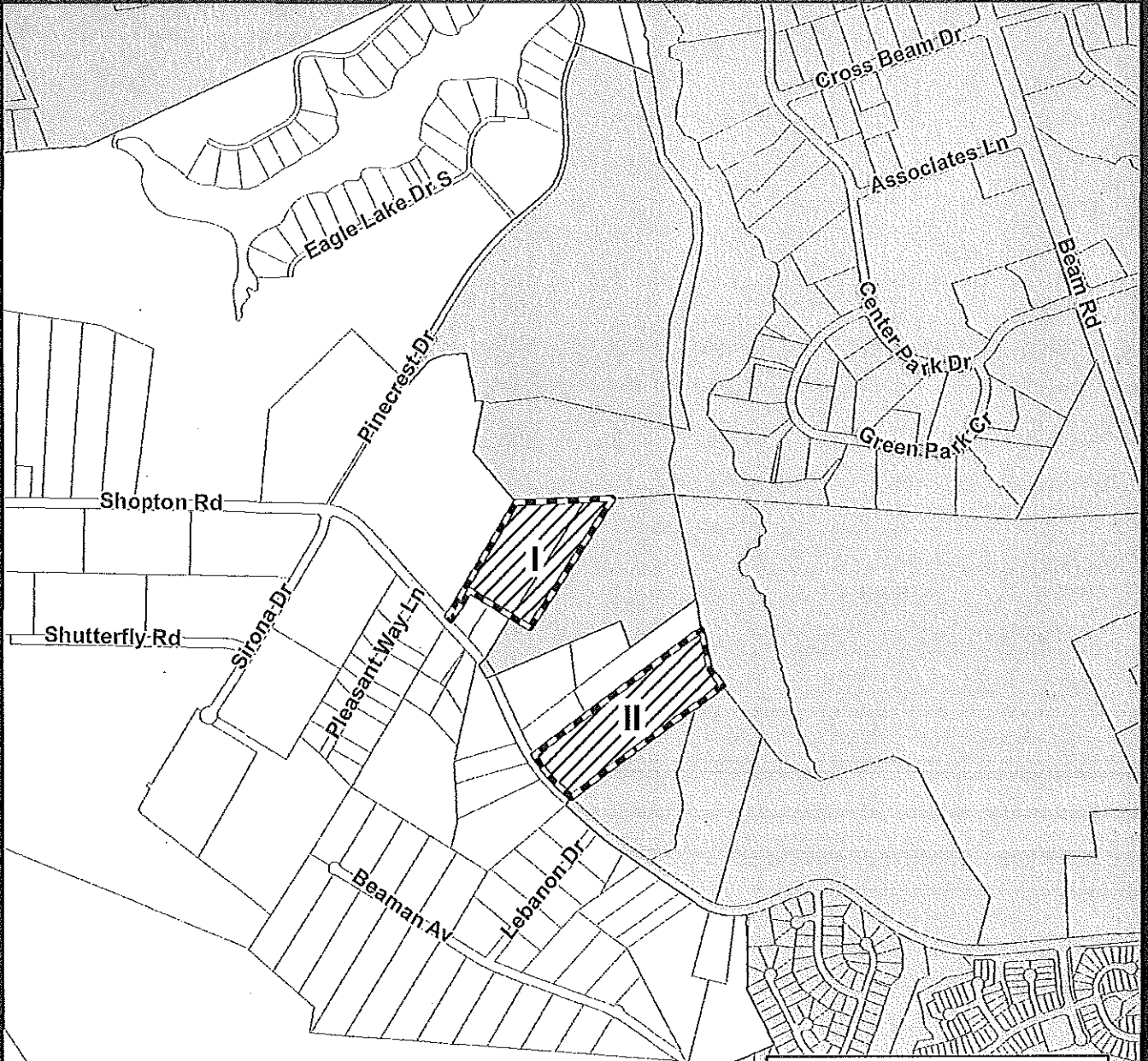
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.







Stephanie C. Kelly, MMC NCCMC, City Clerk

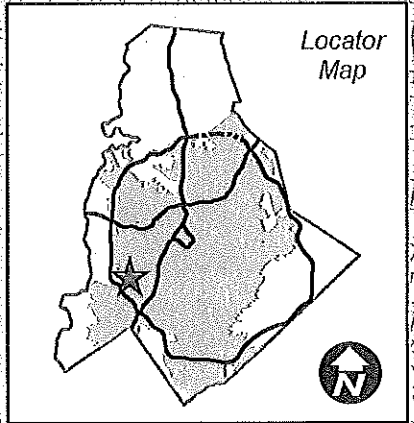
Shopton Rd / Coffey Creek Greenway I and II

Proposed Annexation of City-Owned Property



	Charlotte City Limits, April 2013
	Unincorporated Area
	Annexation Areas

0 500 1,000
Feet



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the Existing City of Charlotte City Limits Line, said point being located on the Easterly right-of-way margin of Dixie River Road and also being the Westerly most corner of Deed Book 24927 Page 877, identified as Mecklenburg County tax parcel 199-241-44, said point also having a project station of 208+83.19-Y2-/50.00 feet rt. as shown on plan sheet GEO-6 of GEO-12 on a set of City of Charlotte roadway plans entitled "DIXIE RIVER ROAD REALIGNMENT PROJECT" project number 512-04-054, file number E33-01 and also being referenced in Deed Book 24927 Page 859; thence in a Southwesterly direction following along and with the Existing City of Charlotte City Limits Line crossing Dixie River Road South 52-33-00 West 100 feet to a point, said point being located on the Westerly right-of-way margin of Dixie River Road having a project station of 208+94.83-Y2-/50.00 feet lt. as shown on plan sheet GEO-6 from the aforesaid City of Charlotte roadway plans entitled "DIXIE RIVER ROAD REALIGNMENT PROJECT"; thence in a Northerly direction leaving the Existing City of Charlotte City Limits Line and following along and with the said Westerly margin of Dixie River Road approximately 2,330 feet to a point, said point being the Southeasterly corner of the Berewick Town Center III, LLC property as recorded in Deed Book 27573 Page 726 being identified as Mecklenburg County tax parcel 199-251-74; thence continuing in a Northerly direction with the Westerly margin of Dixie River Road with three (3) bearings and distances as described in said Deed Book 27573 Page 726 as follows: 1) North 22-58-12 West 382.56 feet to a point; 2) North 22-58-22 West 44.37 feet to a point; 3) North 66-47-15 West 45.73 feet to a point being located in the Southwesterly quadrant of the intersection of Sandhaven Way (Shopton Road) and Dixie River Road as shown on Map Book

51 Page 609 and also having a project station of 10+44.03-Y-/30' as shown on page 04 of the N.C.D.O.T. Project WBS 41223 plan sheets; thence in a Northeasterly direction crossing the aforesaid intersection North 65-51-34 East 174.04 feet to a point being located in the Southeasterly quadrant of the intersection of Shopton Road and Dixie River Road having a project station of 12+18.07-Y-/30' as shown on page 04 of the N.C.D.O.T. Project WBS 41223 plan sheets said point also being identified as the City of Charlotte project station 237+10.95-Y2-/ 92.40Rt. shown on plan sheet GEO-12 of the "DIXIE RIVER ROAD REALIGNMENT PROJECT" project number 512-04-054 and also being referenced in said Deed Book 24927 Page 859; thence in a Southeasterly direction following along and with the Easterly right-of-way margin of Dixie River Road to a point having a City of Charlotte project station of 236+78.14-Y2-/75.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 236+30.28-Y2-/75.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 236+30.36-Y2-/61.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 234+74.65-Y2-/64.50 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction to a point having a City of Charlotte project station of 233+74.65-Y2-/50.00 feet rt.; thence continuing with the said Easterly right-of-way margin of Dixie River Road in a Southeasterly direction approximately 2,490 feet to a point, said point being THE POINT PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 13th day of May, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 336-339.

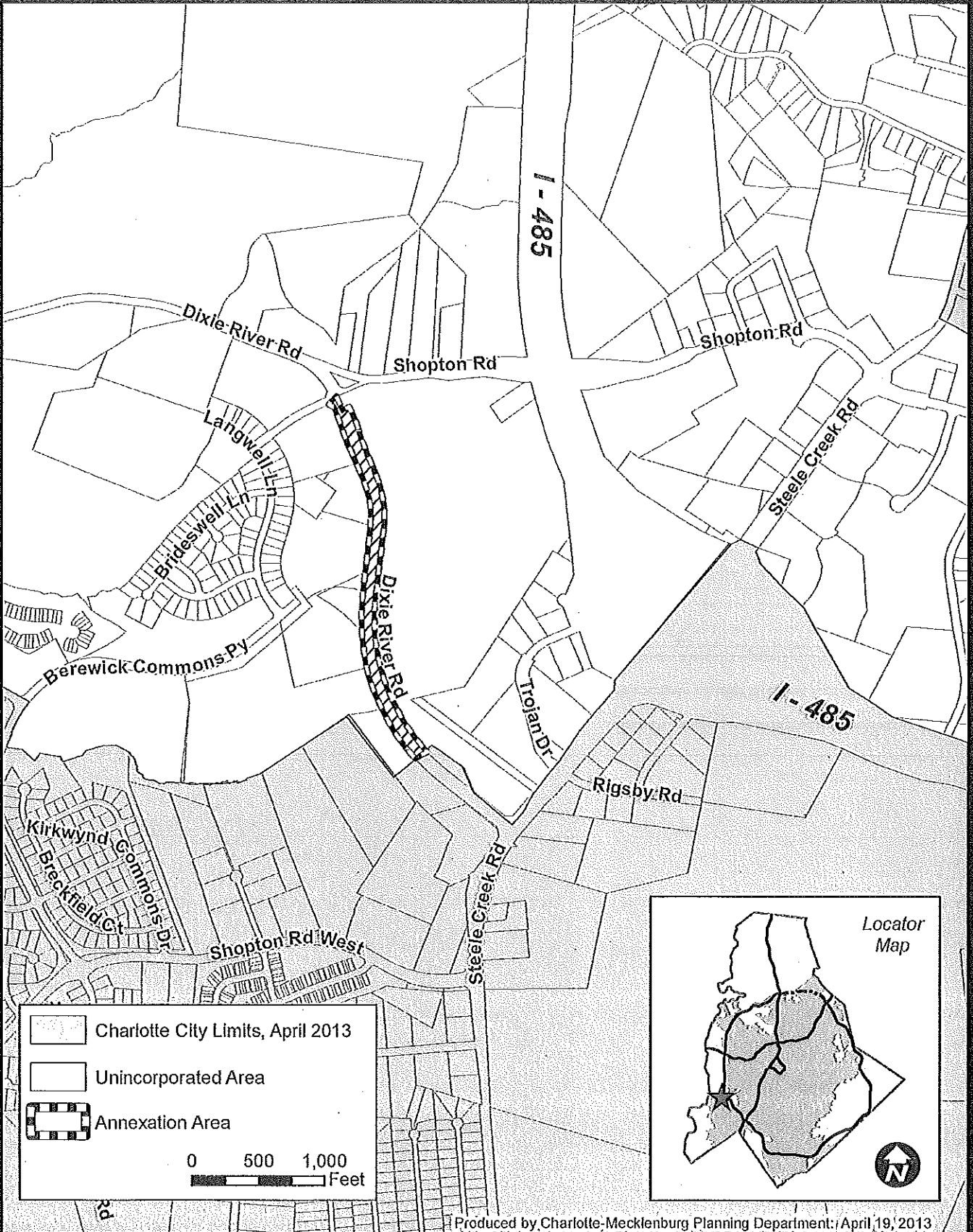
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Dixie River Road ROW

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Northeasterly corner of Brantley Oaks Swim Club (common area) as described on Map 13 of Brantley Oaks as recorded in Map Book 23 Page 626, also being the Northwesterly corner of a City of Charlotte parcel identified as tax parcel 105-311-10 and being described in Item 2 (Brantley Oaks Well Lot) in recorded Deed Book 26574 Page 336; thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a Northeasterly direction following along and with the Northerly boundary line of said City of Charlotte parcel (105-311-10) with a bearing of North 79-50-11 East to the point of intersection with the Westerly control access right-of-way of I-485 (State Highway Project R-2123CC); thence in a Southerly direction following along and with the Westerly control access right-of-way boundary of I-485, having a bearing of South 07-00-50 East as shown on plan sheet 4 recorded in Book 3 Page 169 to a point of intersection with the Southerly boundary line of said City of Charlotte parcel (105-311-10) recorded in Deed Book 26574 Page 336 (Item 2), also being a common line with the Brantley Oaks Swim Club (common area) said point being located on the EXISTING CHARLOTTE CITY LIMITS LINE; thence in a Southwesterly direction leaving the Western control access right-of-way boundary of I-485, and following along and with the EXISTING CHARLOTTE CITY LIMITS LINE, being the Southerly boundary line of said City of Charlotte parcel (105-311-10), also being a common line with Brantley Oaks Swim Club (common area) having a bearing of South 79-50-11 West to a point, said point being the Southwesterly corner of the said City of Charlotte parcel (105-311-10) and also being a common corner with the Brantley Oaks Swim Club (common area); thence in a Northwesterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS

LINE, also being the Westerly line of the said City of Charlotte parcel (105-311-10) and being a common line with the Brantley Oaks Swim Club (common area) having a bearing and distance of North 10-09-49 West 240.40 feet to the POINT and PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

Adopted this 13th day of May, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 340-342.

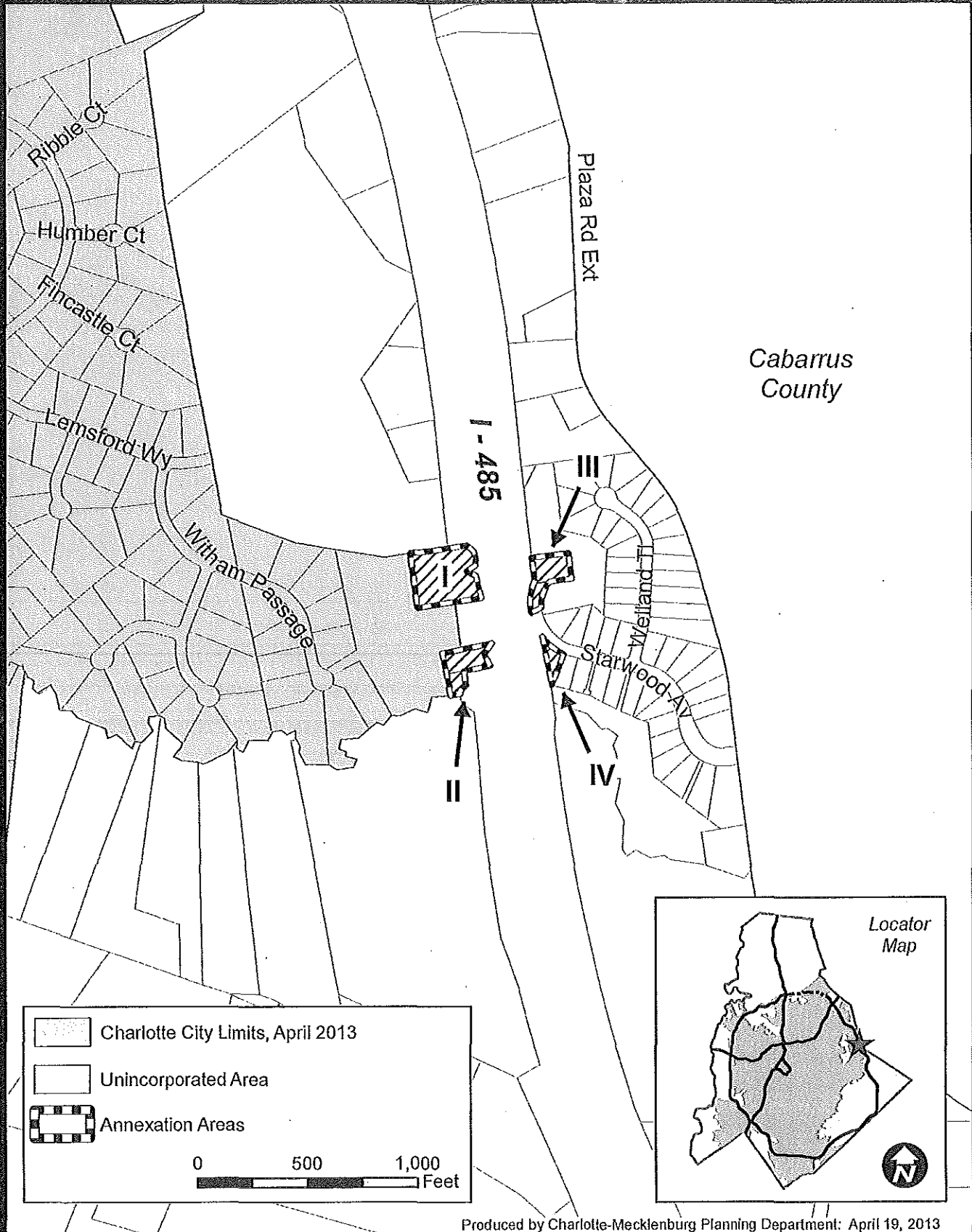
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly
Stephanie C. Kelly, MMC NOCMC, City Clerk

Brantley Oaks / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the EXISTING CHARLOTTE CITY LIMITS LINE, said point being the Southwesterly corner of a City of Charlotte parcel of land identified as tax parcel 105-271-98 and recorded in Deed Book 26574 Page 336, also being a common corner with Brantley Oaks Swim Club (common area) as described on Map 13 of Brantley Oaks as recorded in Map Book 23 Page 626; thence in a Northwesterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS LINE with a bearing and distance of North 12-43-02 West 196.09 feet to a point, said point being the Northwesterly corner of a City of Charlotte parcel of land identified as tax parcel 105-311-11 as shown on said Map 13 of Brantley Oaks recorded in Map Book 23 Page 626; thence in a Northeasterly direction following along and with the EXISTING CHARLOTTE CITY LIMITS LINE, being a common line with said parcel, with a bearing of North 77-16-58 East to the point of intersection with the Westerly control access right-of-way boundary of I-485(State Highway Project R-2123CC); thence leaving the EXISTING CHARLOTTE CITY LIMITS LINE in a Southeasterly direction following along and with the Westerly control access right-of-way boundary of I-485, having a bearing of South 07-00-50 East to a point being identified as Station 1636+25/200'LT as shown on plan sheet 4 as recorded in Book 3 Page 169; thence continuing with the said Westerly control access right-of-way boundary of Interstate I-485 with a bearing of South 37-59-10 West 35.35 feet to a point being identified as station 1636/225'Lt on said plan sheet 4; thence continuing with the said Westerly control access right-of-way boundary of I-485 with a bearing of South 07-00-50 East to the point of intersection with the Southern boundary line of said City of Charlotte parcel identified as tax parcel 105-271-98 as shown on said plan sheet 4 of the I-485(State Highway

Project R-2123CC); thence in a Southwesterly direction leaving the Westerly control access right-of-way boundary of I-485 following along and with the Southern boundary of said City of Charlotte parcel with a bearing of South 77-16-58 West to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

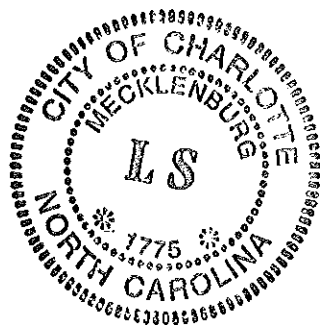
Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.


Adopted this 13th day of May, 2013.

CERTIFICATION

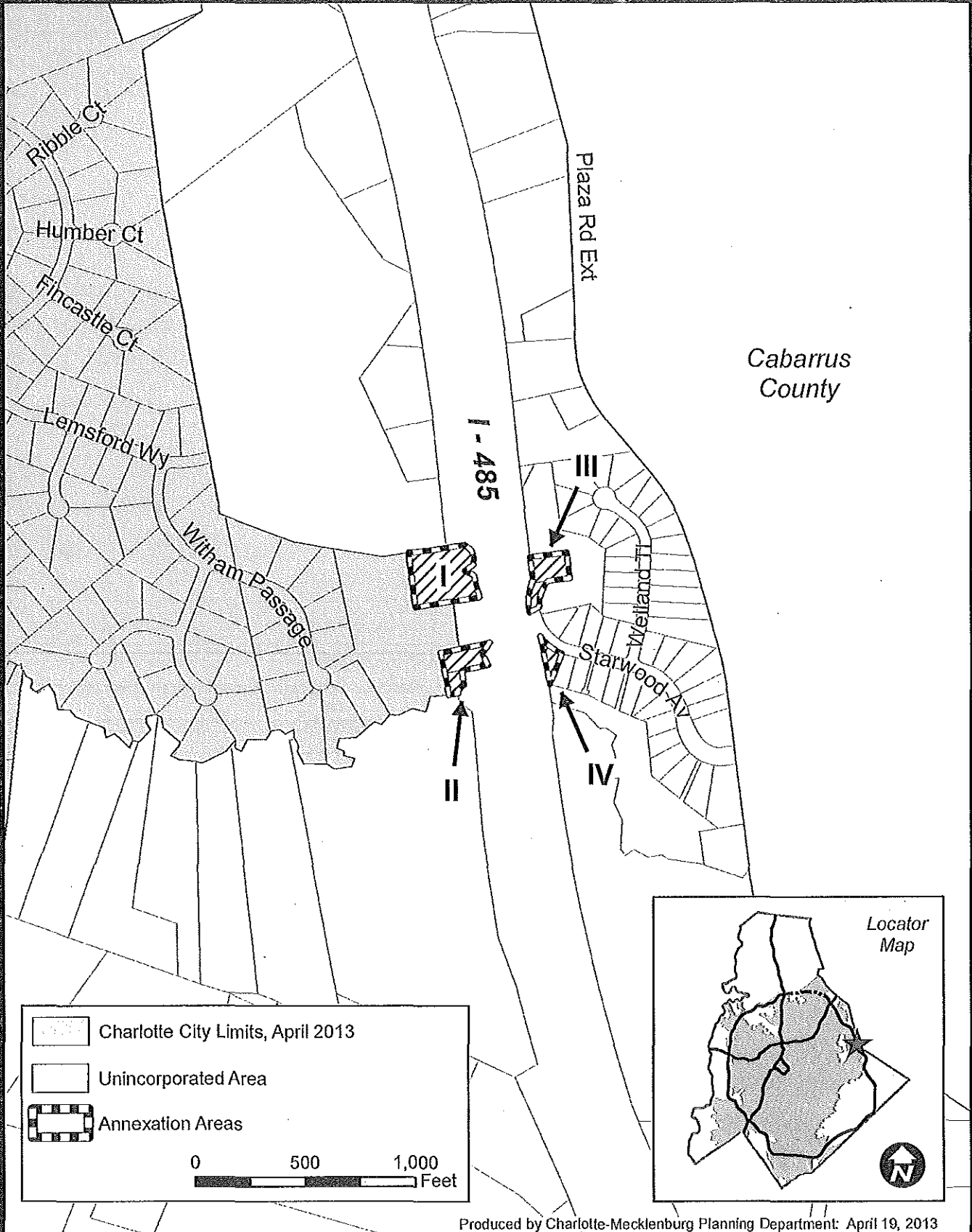
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 343-345.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Brantley Oaks / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
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BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the Easterly control access right-of-way boundary of Interstate I-485 (State Highway Project R-2123CC), said point having a station of 1640+55.32/175' Rt. of Survey Line -L- as shown on sheet 4 as recorded in Book 3 Page 169; thence in a Northwesterly direction following along and with the Easterly control access right-of-way boundary of Interstate I-485 with a bearing and distance of North 07-00-50 West 105.52 feet to a point, said point being the Northwesterly corner of a City of Charlotte parcel identified as tax parcel 105-271-74 and being described in Item 15 as Willow Creek-Tract 1 in recorded Deed Book 26574 Page 336; thence in a Northeasterly direction leaving the Easterly control access right-of-way boundary of Interstate I-485 with a bearing and distance of North 82-59-10 East 166.60 feet to a point, said point being the Northeasterly corner of said City of Charlotte parcel (Tract 1); thence in a Southeasterly direction following along and with the Easterly boundary line of the City of Charlotte parcel (Tract 1) with a bearing and distance of South 07-00-50 East 116.91 feet to a point, said point being the Southeasterly corner of the City of Charlotte parcel (Tract 1); thence in a Southwesterly direction with a bearing and distance of South 82-59-10 West 100.84 feet to a point, said point being the Northeasterly corner of a City of Charlotte parcel identified as tax parcel 105-271-75 and being described in Item 17 as Willow Creek-Tract 3 in recorded Deed Book 26574 Page 336, also being located on the Southerly boundary line of said City of Charlotte parcel (Tract 1); thence in a Southerly direction, following along and with the Easterly boundary line of the City of Charlotte parcel (Tract 3), with the arc of a curve to the left having a radius of 162.53 feet, an arc length of

124.43 feet, having a chord bearing and distance of South 19-10-49 West 129.41 feet to the point of intersection with the existing Eastern right-of-way of Starwood Avenue, thence in a Southwesterly direction leaving the Eastern right-of-way of Starwood Avenue with a bearing and distance of South 62-21-49 West 53.75 feet to the point of intersection with the Eastern control access right-of-way boundary of I-485, said point being the Southwesterly corner of the said City of Charlotte parcel (Tract 3); thence in a Northerly direction following along and with the Eastern control access right-of-way boundary of I-485, having a radius of 250 feet to the right, as shown on the I-485 (State Highway Project R-2123CC) plan sheet 4 as recorded in said Book 3 Page 169, to a point, said point being the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

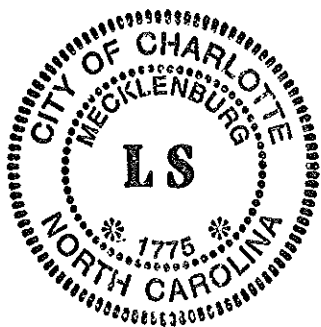
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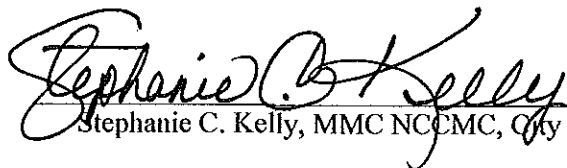
Adopted this 13th day of May, 2013.

CERTIFICATION

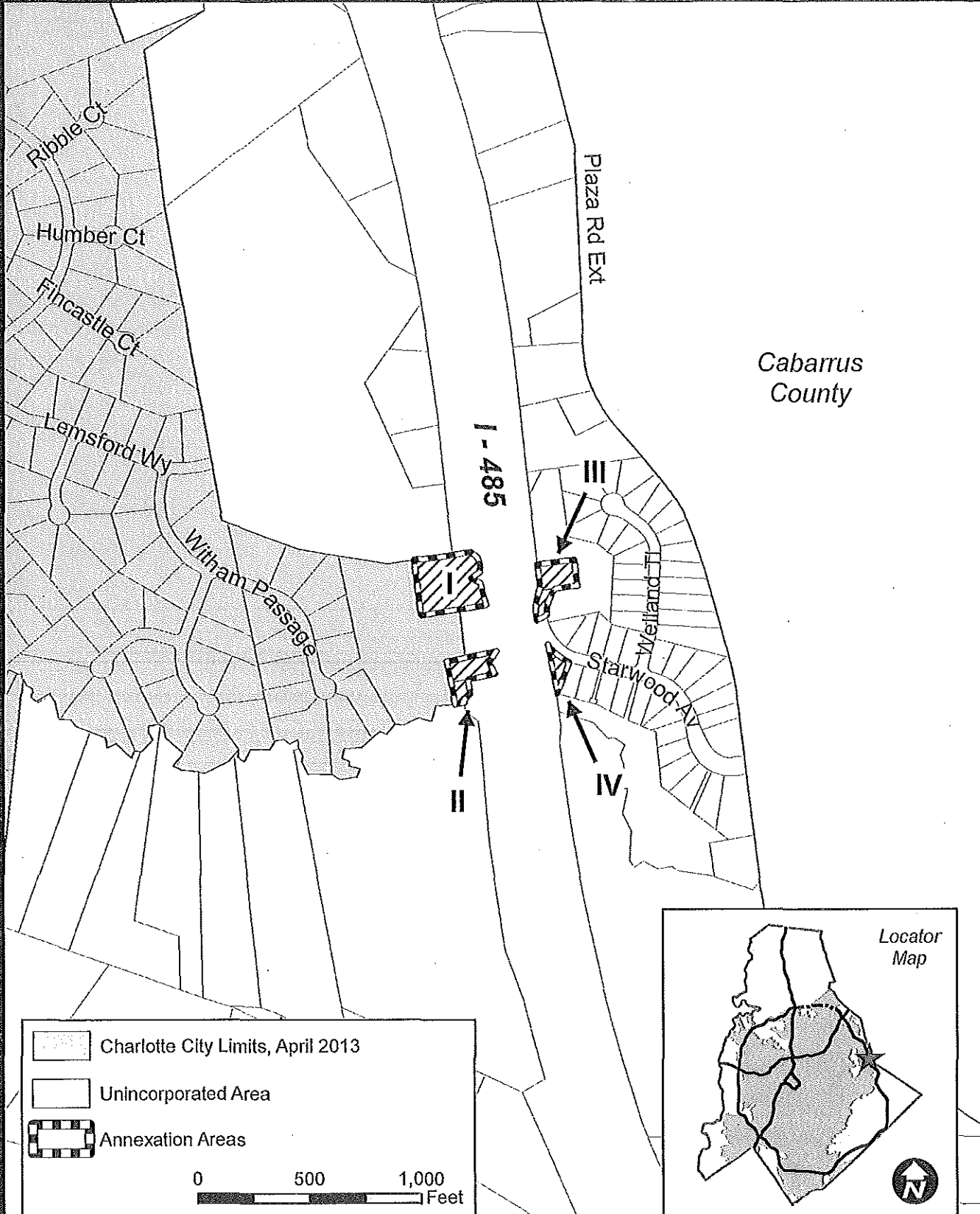
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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Brantley Oaks / I-485 I, II, III and IV Proposed Annexation of City-Owned Property



Cabarrus
County

Legend:

- Charlotte City Limits, April 2013
- Unincorporated Area
- Annexation Areas

0 500 1,000 Feet

Locator Map

A locator map showing the outline of the Charlotte region. A shaded area indicates the location of the study area, which is bounded by I-485 and the city limits. A north arrow is located in the bottom right corner of the locator map.

**RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
ANNEX PROPERTY OWNED BY THE CITY WHICH IS CONTIGUOUS TO THE
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BE IT RESOLVED by the City Council of the City of Charlotte that:

Section 1. It is the intent of the City Council pursuant to G.S. 160A-31, to annex the property described in Section 2, which is owned by the City of Charlotte.

Section 2. The legal description of the property is as follows:

LEGAL DESCRIPTION

Beginning at a point on the Easterly control access right-of-way boundary of Interstate I-485 (State Highway Project R-2123CC), said point having a station of 1635+68.59, Survey Line -L- as shown on sheet 4 as recorded in Book 3 Page 169, said point also being the Southern property corner of a City of Charlotte parcel identified as Tax Parcel 105-271-17 and being described in Item 16 as Willows Creek-Tract 2 in recorded Deed Book 26574 Page 336, being a part of Lot 14 and Lot 15 of Map 3 Willows Creek as recorded in Map Book 22 Page 210; thence in a Northerly direction in a straight line with the Easterly control access right-of-way boundary of I-485 to a point of intersection on the Western right-of-way line of Starwood Avenue said point being East of and normal to station 1637+87.77, survey line -L-; thence in a Southeasterly direction along and with the Western right-of-way line of Starwood Avenue along an arc of a curve to the left having a radius of 250 feet to a point, said point being the Northeastern property corner of said Lot 14 and the City of Charlotte parcel 105-271-17 located on the said right-of-way line of Starwood Avenue; thence in a Southwesterly direction following along and with the Eastern property line of said Lot 14 with a bearing and distance of South 20-24-10 West 154.29 feet to the POINT AND PLACE OF BEGINNING.

Section 3. The property described in Section 2 is contiguous to the current municipal boundaries.

Section 4. A public hearing on the question of annexation of the property will be held in The Meeting Chamber of The Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, NC at 7:00 p.m. on Tuesday May 28, 2013.

Section 5. Notice of the public hearing shall be published once in The Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

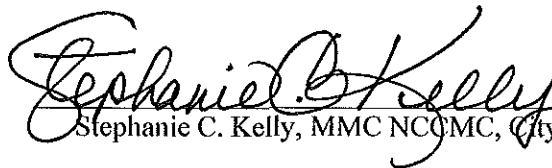
Adopted this 13th day of May, 2013.

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 349-351.

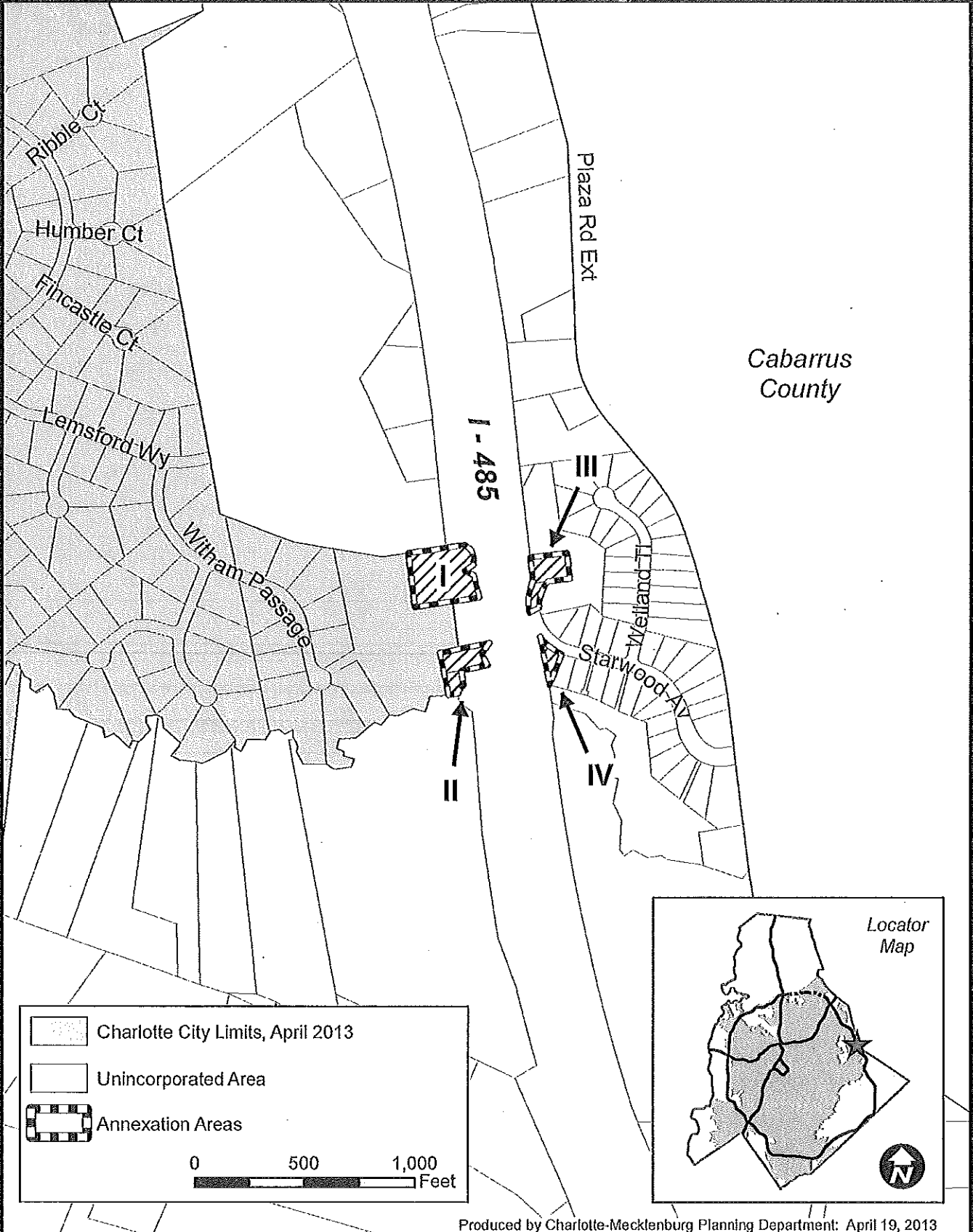
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Brantley Oaks / I-485 I, II, III and IV

Proposed Annexation of City-Owned Property



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON May 13, 2013**

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

WHEREAS, a Municipal Agreement between the City of Charlotte and the North Carolina
Department of Transportation (NCDOT) will allow the City to be reimbursed for the design and
other preliminary engineering for the Michael Baker Place bridge replacement project; and,

WHEREAS, the Municipal Agreement provides for reimbursement of \$247,267 which is a
portion of the total cost of the project; and,

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

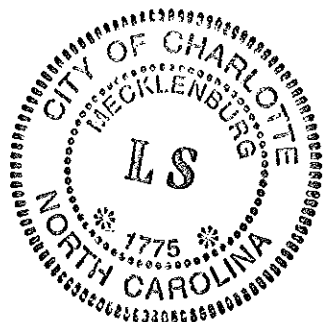
WHEREAS, NCDOT and The City will fund this project.


NOW, THEREFORE, BE IT RESOLVED that this resolution from the City of Charlotte
authorizing the Transportation Director of the Charlotte Department of Transportation to execute
a Supplemental Agreement with the NCDOT for NCDOT to reimburse the City \$247,267 for
preparation of the preliminary engineering work for replacement of the Michael Baker Place
bridge 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 13th day of May, 2013, the reference
having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 352.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of
May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON May 13, 2013**

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

WHEREAS, the Municipality will reimburse NCDOT for the relocation and adjustment of municipally-owned water and sewer lines within NCDOT roadway project, R-2632AA, on N.C. 73 from N.C. 115 to U.S. 21.

WHEREAS, the Utility Department will reimburse NCDOT for actual costs not to exceed \$1,005,842.82; and

WHEREAS, the Utility Department has programmed funding for said Water and Sewer Construction under Project R-2632AA; and,

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


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

CERTIFICATION

I, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 353.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

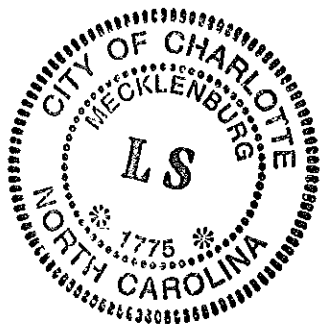
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

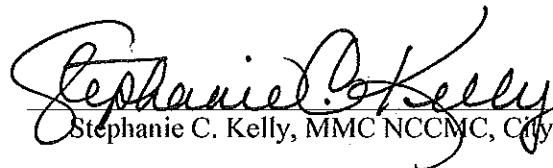
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of May 2013 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 354-355.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

Business Privilege License Tax Refund Request

CH2M HILL, Inc

\$ 26,673.68

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE Marshall Avenue and a Residual Portion of Walker Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Charlotte Douglas International Airport** has filed a petition to close Marshall Avenue and a Residual Portion of Walker Street in the City of Charlotte; and

Whereas, Marshall Avenue begins at its intersecting point with Wilkinson Boulevard as a 50-foot wide right of way, continuing approximately 658 feet east to its terminus at its intersecting point with Walker Street, and consists of 32,904 square feet; and a Residual portion of Walker Street begins approximately 238 feet west of its intersecting point with Marshall Avenue and continues approximately 419 feet east to its terminus, and consists of 20,547 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 May 13, 2012, that it intends to close Marshall Avenue and a Residual Portion of Walker 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 10th day of June 2013, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

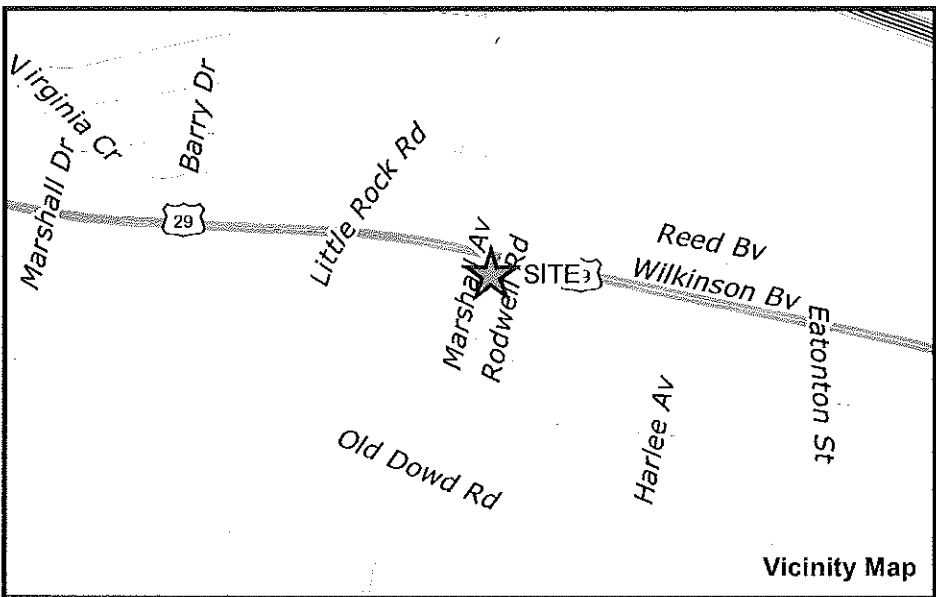
CERTIFICATION

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 354-356.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly
Stephanie C. Kelly, MMC NOCMC, City Clerk




Vicinity Map

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
 Development Services Division

Right-of-Way Abandonment Petition 2013-01

Marshall Ave, and a Residual
 Portion of Walker St, Rodwell Rd

Right-of-Way Abandonment Area 

RESOLUTION AUTHORIZING THE TRANSFER OF .593 ACRES OF EASEMENT TO
DUKE ENERGY CAROLINAS, LLC

WHEREAS, the City of Charlotte ("City") intends to acquire a portion of two adjacent parcels more particularly identified as Tax Parcel 04924110, located at 7735 University City Boulevard, Charlotte, Mecklenburg County, North Carolina and Tax Parcel 04940110, located at 7828 North Tryon Street, Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, Duke Energy Carolinas, LLC ("Duke") requires a portion of the Property referenced above located at 7735 University City Boulevard and 7828 North Tryon Street, for the relocation of Duke's transmission facilities, a relocation which is necessary for the LYNX Blue Line Extension Project ("BLE Project") and

WHEREAS, Duke must be able to accomplish this transmission line relocation before it can begin any distribution line relocation which is also necessary for the BLE Project. Accordingly, once the City acquires certain easements on the Property, the City intends to transfer to Duke (.593) acres of transmission easement and access easement so that Duke can begin the utility relocations. As part of the transfer to Duke, the deed will specify that the easements may only be used by Duke for the relocation, operation, maintenance and access of their transmission facilities; and

WHEREAS, the City will retain the remainder of the Property acquired at 7735 University City Boulevard and 7828 North Tryon Street to accommodate BLE Project-associated improvements such as road widening, sidewalks, landscaping; and

WHEREAS, the present fair market value of the Property to be transferred to Duke is approximately Forty One Thousand and Seven Hundred and Eighteen Dollars (\$41,718); and

WHEREAS, the City Council of the City of Charlotte has determined that the transfer of the Property to Duke will advance its 2030 Transit Corridor System Plan, in that the transfer will provide necessary property to facilitate the construction of the LYNX Blue Line Extension Northeast Corridor Light Rail Project; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the transfer of the above referenced Property as follows:

The City will convey certain Easement interests (.593 acres) to Duke Energy Carolinas, LLC. The City Manager or said Designee is authorized to execute the Deed and such other documents necessary to complete the transfer of the Property to Duke Energy Carolinas, LLC in accordance with the terms and conditions as advertised.

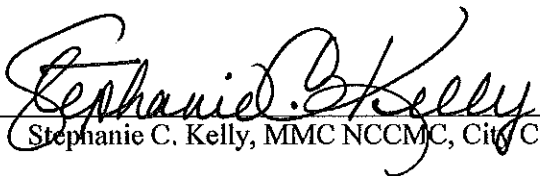
THIS THE 13TH DAY OF MAY, 2013.

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 359-360.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

RESOLUTION AUTHORIZING THE TRANSFER OF .593 ACRES OF EASEMENT TO
DUKE ENERGY CAROLINAS, LLC

WHEREAS, the City of Charlotte ("City") intends to acquire a portion of two adjacent parcels more particularly identified as Tax Parcel 04924110, located at 7735 University City Boulevard, Charlotte, Mecklenburg County, North Carolina and Tax Parcel 04940110, located at 7828 North Tryon Street, Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, Duke Energy Carolinas, LLC ("Duke") requires a portion of the Property referenced above located at 7735 University City Boulevard and 7828 North Tryon Street, for the relocation of Duke's transmission facilities, a relocation which is necessary for the LYNX Blue Line Extension Project ("BLE Project") and

WHEREAS, Duke must be able to accomplish this transmission line relocation before it can begin any distribution line relocation which is also necessary for the BLE Project. Accordingly, once the City acquires certain easements on the Property, the City intends to transfer to Duke (.593) acres of transmission easement and access easement so that Duke can begin the utility relocations. As part of the transfer to Duke, the deed will specify that the easements may only be used by Duke for the relocation, operation, maintenance and access of their transmission facilities; and

WHEREAS, the City will retain the remainder of the Property acquired at 7735 University City Boulevard and 7828 North Tryon Street to accommodate BLE Project-associated improvements such as road widening, sidewalks, landscaping; and

WHEREAS, the present fair market value of the Property to be transferred to Duke is approximately Forty One Thousand and Seven Hundred and Eighteen Dollars (\$41,718); and

WHEREAS, the City Council of the City of Charlotte has determined that the transfer of the Property to Duke will advance its 2030 Transit Corridor System Plan, in that the transfer will provide necessary property to facilitate the construction of the LYNX Blue Line Extension Northeast Corridor Light Rail Project; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the transfer of the above referenced Property as follows:

The City will convey certain Easement interests (.593 acres) to Duke Energy Carolinas, LLC. The City Manager or said Designee is authorized to execute the Deed and such other documents necessary to complete the transfer of the Property to Duke Energy Carolinas, LLC in accordance with the terms and conditions as advertised.


THIS THE 13TH DAY OF MAY, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 361-362.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **FIFTH STREET STREETScape PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **FIFTH STREET STREETScape PROJECT** and estimated to be **531 square feet (.012 acre) of temporary construction easement and 240 square feet (.006 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 Nos. 078-192-02 and 078-192-01, said property currently owned by **AMY ELSTON and spouse, if any; REBA E. ADAM and spouse, if any,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

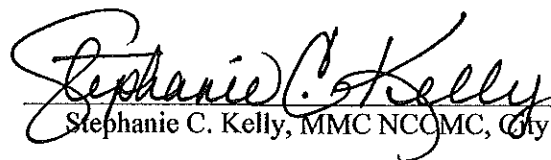
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 363.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCOMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BEATTIES FORD ROAD WIDENING-PH. 2 PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BEATTIES FORD ROAD WIDENING-PH. 2 PROJECT** and estimated to be **6,168 square feet (.142 acre) of fee-simple area; 3,781 square feet (.087 acre) of temporary construction easement, and 331 square feet (.008 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. 039-291-37, said property currently owned by **MARGARET MARTIN and spouse, if any; THIRD DUNKIN' DONUTS REALTY, INC., Tenant; LVNV FUNDING, LLC, Possible Judgment Creditor; STATE NATIONAL INSURANCE CO., Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

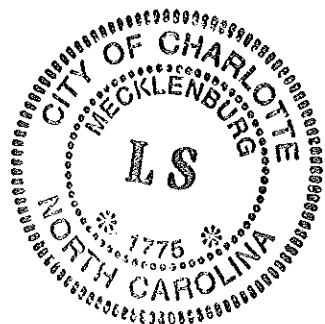
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

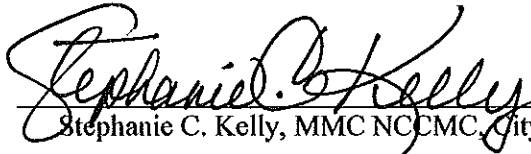
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 364.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BEATTIES FORD ROAD WIDENING-PH. 2 PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BEATTIES FORD ROAD WIDENING-PH. 2 PROJECT** and estimated to be **7,039 square feet (.162 acre) of fee-simple area; 19,644 square feet (.451 acre) of temporary construction easement, and 3,519 square feet (.081 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. 037-112-03, said property currently owned by **CAROLINA MAGEE, LLC; PROTECTIVE LIFE INSURANCE COMPANY, Beneficiary; FAMILY DOLLAR STORES OF CHARLOTTE, INC., Lessee/Tenant**, 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.

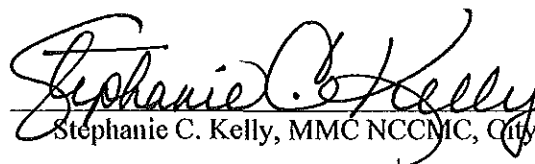
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 365.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **1,272 square feet (.029 acre) of fee-simple; 1,885 square feet (.043 acre) of storm drainage easement; 1,732 square feet (.04 acre) of sanitary sewer easement; 5,527 square feet (.127 acre) of temporary construction easement; 26 square feet (.001 acre) of utility easement, and 137 square feet (.003 acre) of sanitary sewer easement and storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 081-042-02, said property currently owned by **HIGHLAND MILLS, INC., NATIONSBANK, N. A., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 366.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly
Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **9,124 square feet (.209 acre) of fee-simple; 404 square feet (.009 acre) of storm drainage easement; 8,686 square feet (.199 acre) of temporary construction easement; 1,410 square feet (.032 acre) of utility easement, and 28 square feet (.001 acre) of storm drainage easement and utility easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 089-232-03, said property currently owned by **BWN INVESTMENT, LLC; ENTERPRISE MORTGAGE ACCEPTANCE COMPANY LLC, Beneficiary; FFCA ACQUISITION CORPORATION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

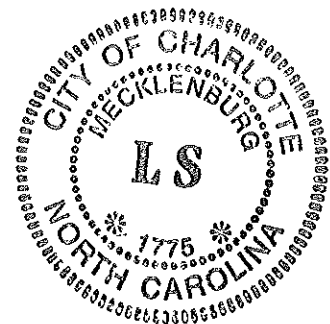
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 367.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **7,337 square feet (.168 acre) of fee-simple area; 1,981 square feet (.045 acre) of temporary construction easement, and 637 square feet (.015 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. 047-222-29, said property currently owned by **SMBC LEASING AND FINANCE, INC.; BRIDGESTONE; SMBE LEASING AND FINANCE, INC., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

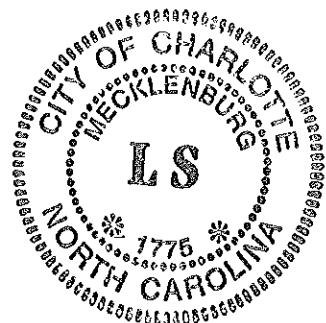
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

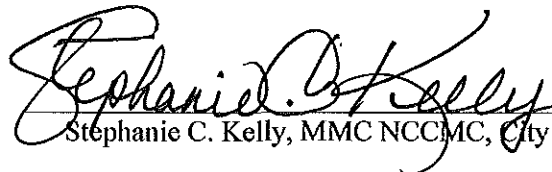
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 368.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **2,510 square feet (.058 acre) of fee-simple area and 3,086 square feet (.071 acre) of temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 047-222-25, said property currently owned by **WAL-MART STORES EAST LP; RBC CENTURA BANK; Lender/Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

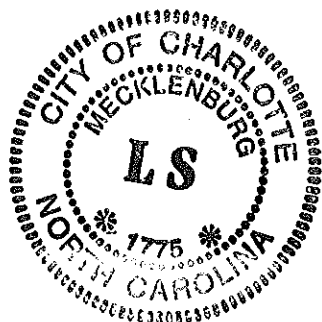
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 369.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be 4,732 square feet (.109 acre) of fee-simple area; 867 square feet (.02 acre) of access easement and utility easement; 4,281 square feet (.098 acre) of temporary construction easement; 4,165 square feet (.096 acre) of utility easement; 82 square feet (.002 acre) of storm drainage easement and utility easement; 38 square feet (.001 acre) of access easement, utility easement, and storm drainage easement; 317 square feet (.007 acre) of combined utility and waterline easement, and 127 square feet (.003 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. 047-211-04, said property currently owned by RI CHARLOTTE PROPERTY, L. P.; SOVEREIGN BANK, N. A., Beneficiary, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

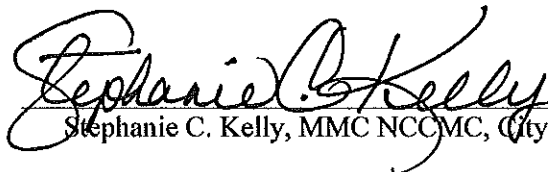
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 370.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **3,800 square feet (.087 acre) of fee-simple area; 701 square feet (.016 acre) of access easement and utility easement; 1,503 square feet (.035 acre) of temporary construction easement, and 3,378 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. 047-211-26, said property currently owned by **LOUIS M. HELMS, JR. and wife, ANITA B. HELMS, BOJANGLES' RESTAURANTS, INC., Lessee/Tenant, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

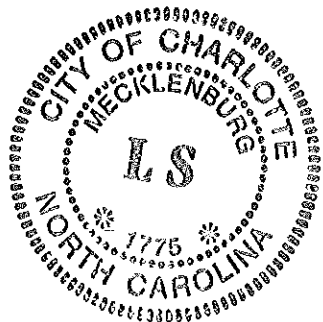
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 371.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly
Stephanie C. Kelly, MMC NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BLUE LINE EXTENSION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **BLUE LINE EXTENSION PROJECT** and estimated to be **6,503 square feet (.149 acre) of fee-simple area; 2,224 square feet (.051 acre) of access easement; 18,654 square feet (.428 acre) of temporary construction easement; 1,707 square feet (.039 acre) of utility easement; 4,686 square feet (.108 acre) of access easement, utility easement, and storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 047-291-50 and 047-291-51, said property currently owned by **ROSECLAY, LLC; MINNESOTA LIFE INSURANCE COMPANY, Beneficiary; FOOD LION, INC., Lessee/Tenant; BMR-CHARLOTTE/UNIVERSITY, LLC, Lessee/Tenant; BA DA BOOM, BA DA BING, LLC, Lessee/Tenant; PANERA, LLC, Lessee/Tenant**, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 372.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.



Stephanie C. Kelly, MMC NCCMC, City Clerk

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **HOPE VALLEY/OAK FOREST NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be 1,870 square feet (.043 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. 099-162-33 said property currently owned by **JERRY L. THOMAS (a/k/a "Jerry T. Thomas", a/k/a "Jerry Lewis Thomas")** and spouse, if any; **CRAIG A. THOMAS** and spouse, if any, Administrator and Heir of the Estate of Jerry Lewis Thomas; **ANNE D. COLEY**, Guardian Ad Litem of All Unknown Heirs of the Estate of Jerry Lewis Thomas, a/k/a "Jerry T. Thomas", **NATIONSTAR MORTGAGE LLC**, Beneficiary; **WACHOVIA BANK, NATIONAL ASSOCIATION**, Beneficiary; **CITY OF CHARLOTTE**, Lienholder, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

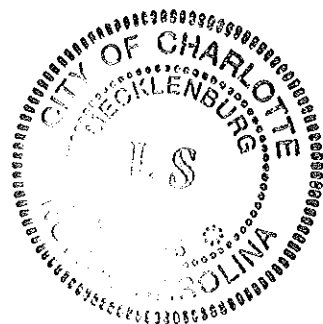
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

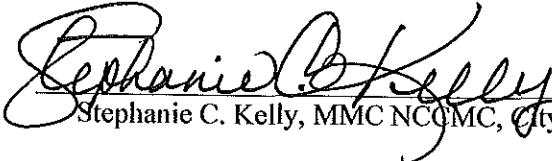
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 13th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 373.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 2013.




Stephanie C. Kelly, MMC NCCMC, City Clerk