A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR NATIONAL INFRASTRUCTURE INVESTMENTS GRANTS.

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

WHEREAS, the United States Department of Transportation (USDOT) is soliciting applications for competitive grants under the Department of Transportation's National Infrastructure Investments Grants Program (TIGER Discretionary Grants), authorized in the Consolidated and Further Continuing Appropriations Act, 2013;

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

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

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies and equipment contracts, or consultant and other services.

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

- 1. That the City Manager or designee is authorized to execute and file an application on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for the Blue Line Capacity Expansion Project Phase 2 to aid in the financing of transportation infrastructure assistance;
- 2. That the City Manager or designee is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964;
- 3. That the City Manager or designee is authorized to set forth and execute affirmative minority business policies in connection with a project's procurement needs;
- 4. That the City Manager or designee is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of

Transportation for aid in the financing of transportation infrastructure assistance projects.

## 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 28th day of May 2013, the reference having been made in Minute Book 134 and recorded in full in Resolution Book 44, Page 380-381.

Witness my and the corporate seak of the City of Charlotte, North Carolina, this the 29t day of May 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR NATIONAL INFRASTRUCTURE INVESTMENTS GRANTS.

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

WHEREAS, the United States Department of Transportation (USDOT) is soliciting applications for competitive grants under the Department of Transportation's National Infrastructure Investments Grants Program (TIGER Discretionary Grants), authorized in the Consolidated and Further Continuing Appropriations Act, 2013;

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

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

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies and equipment contracts, or consultant and other services.

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

- 1. That the City Manager or designee is authorized to execute and file an application on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for the CityLYNX Gold Line Phase 2 to aid in the financing of transportation infrastructure assistance;
- 2. That the City Manager or designee is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964;
- 3. That the City Manager or designee is authorized to set forth and execute affirmative minority business policies in connection with a project's procurement needs;
- 4. That the City Manager or designee is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of

Transportation for aid in the financing of transportation infrastructure assistance projects.

## 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  $28^{th}$  day of May 2013, the reference having been made in Minute Book  $\underline{134}$  and recorded in full in Resolution Book  $\underline{44}$ , Page  $\underline{382}$ -383.

Witness my and the corporate seal of the City of Charlotte, North Carolina, this the 29t bay of May 2013.

Stephanie C. Kelly, MMC, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, SUPPORTING THE FILING AND EXECUTION OF AN I-77 HIGH OCCUPANCY TOLL LANE APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR NATIONAL INFRASTRUCTURE INVESTMENTS GRANT.

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

WHEREAS, the United States Department of Transportation (USDOT) is soliciting applications for competitive grants under the Department of Transportation's National Infrastructure Investments Grants Program (TIGER Discretionary Grants), authorized in the Consolidated and Further Continuing Appropriations Act, 2013;

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

**WHEREAS**, the I-77 corridor is a vital transportation link with significant impact on the local and regional travel patterns and economic performance of the Region;

WHEREAS, the North Carolina Department of Transportation, the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) and the private sector are engaged in developing a Public-Private Partnership (P3) to accelerate construction of this project;

**WHEREAS**, the TIGER funds would be used toward the \$170 Million public share of the project costs, and would allow the project to be advanced without funding delays to other beneficial MUMPO/Regional projects.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Charlotte, North Carolina, in its regular session duly assembled, that the City of Charlotte Supports the North Carolina Department of Transportation application for TIGER Funding to implement the I-77 HOT Lanes Project.

#### 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  $28^{th}$  day of May 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 445 Page 384

Witness my and the corporate seal of the City of Charlotte, North Carolina, this the 29t day of May 2013.

Stephanie C. Kelly, MMC, City Clerk

## A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 28th day of May 2013 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

#### CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 385-391.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 2013.

Stephanie C. Kelly, MMC NCCMC



## **Property Tax Refund Requests**

8 THE SALON	\$ 255.59
ALLISON, ZACHARY A	101.22
AMWINS	2,706.26
AMWINS GROUP, INC	5,365.32
AMWINS GROUP, INC.	351.08
ARANYI, AGNES	457.50
ARNEY, PATRICK L	28.19
ARWEN APARTMENTS LLC	7,205.48
ATHERTON MILL (EA) LLC	6,132.92
B B& T MORTGAGE	85.50
BAC TAX SERVICE CORPORATION	83.64
BAC TAX SERVICES CORPORATION	72.98
BAC TAX SERVICES CORPORATION	87.59
BAC TAX SERVICES CORPORATION	4.62
BAC TAX SERVICES CORPORATION	111.83
BAC TAX SERVICES CORPORATION	77.64
BAC TAX SERVICES CORPORATION	185.78
BAC TAX SERVICES CORPORATION	43.90
BAC TAX SERVICES CORPORATION	121.53
BAC TAX SERVICES CORPORATION	23.10
BAC TAX SERVICES CORPORATION	409.45
BARBER JOEL	22.44
BARKER, DAVID L	120.62
BARKER, DAVID L	217.20
BARKER, DAVID L	127.09
BARKER, DAVID L	143.73
BARKLEY, JOE W	160.36
BARNSDALE, KENNETH	176.53
BAX TAX SERVICE CORPORATION	158.98
BB & T MORTGAGE	262.94
BB & T MORTGAGE	177.46
BB&T MORTGAGE	106.76
BB&T MORTGAGE	40.22
BB&T MORTGAGE	470.92
BEDDINGFIELD, C R	83.18
BELL, WILLIAM	1,061.96
BELTZ, KATHERINE CRASKE	646.52
BONAGURA, BARBARA	59.16
BREE INVESTMENTS LLC	196.39
BRESSLER, NEIL	57.30
BROADUS, J R	75.32
BROWN, DEBORAH P	69.77
BROWN, DON J SR	556.86
BURGESS, ERIC R	811.03
BUTLER, BEN L.	484.30
CAESARS FORGE ASSOCIATES LP	723.68
CAMPBELL, CHRISTIAN X	174.22
CAMPBELL, HUGH B JR	481.44
CARTE, JAMES D	20.80
CCO MORTGAGE	35.12
CHAMBERS, JAMES H.L. III	1,922.92
CHASE	397.89
CHASE	385.88
CHASE	110.44
CHASE	207.95

FORT, LYNN III

30K 44, 307		
CHASE	64.70	Page 2 of 5
CHASE	169.60	
CHASE	2,008.87	
CHASE	317.47	
CHOMICZEWSKI, SUZANNE L	974.17	
CITIMORTGAGE INC	16.64	
CITIMORTGAGE, INC.	238.01	
CITIMORTGAGE, INC.	287.45	
COLEY LAW FIRM PLLC	89.74	
COLLIAS, NICK	141.40	
COLLINS, THERESA MORRISON	191.79	
CORELOGIC COMMERCIAL REAL ESTATE SERVICE	5,940.00	
COTTINGHAM, THOMAS T	1,421.96	
CULPEPPER, SCOTT B	905.30	
D'ANGELO, PETER J	6.93	
DAVIS, JAMES A	125.80	
DAVIS, MICHAEL J	262.03	
DEMUNIZAGA, GLORIA	12.43	
DESBAS, FARAH	96.57	
DEVRIES, STEPHEN W	111.83	
DOVENMUEHLE MORTGAGE, INC.	32.35	
DOVENMUEHLE MORTGAGE, INC.	130.80	
DR BANKS R CATES JR	280.51	
DR SUZANNE M DEGNI	107.67	
DULA, ROBERT BOGGAN, JR &	105.82	
DYESTUFF LLC	1,015.68	
DYESTUFF LLC	988.49	•
DYESTUFF LLC	728.75	
DYESTUFF LLC	709.25	
DYESTUFF LLC	587.32	
DYESTUFF LLC	571.60	
DYESTUFF LLC	728.75	
DYESTUFF LLC	709.25	
DYESTUFF LLC	607.53	
DYESTUFF LLC	591.27	
EBS HOLDINGS LLC	277.28	
ERIC O SMITH	6,123.20	
ERICSON, DAVID R	146.50	
ESB HOLDINGS LLC	368.31	
ESB HOLDINGS LLC	1,283.33	
FARMER, KELLY L	89.08	
FARMER, KELLY L	87.63	
FELD DEV CORP	2,507.04	
FIFTH THIRD BANK	56.39	
FIFTH THIRD BANK	723.24	
FIFTH THIRD BANK	144.65	
FIFTH THIRD BANK	91.97	
FIFTH THIRD BANK	253.25	
FIFTH THIRD BANK	77.64	
FIRENZE, STEVEN A	17.56	
FIRST AMERICAN TITLE INSURANCE COMPANY	225.06	
FITZSIMMONS, JAMES J	285.61	
FLAGSTAR BANK	530.51	
FLAGSTAR BANK	118.31	
FLAGSTAR BANK	38.35	
FLAGSTAR BANK	116.92	
FLAGSTAR BANK	33.28	
FLINKINGSHELT, KEVIN SEAN	71.63	
	745 40	

745.42

ook 1,, 500		
FREY, ALAN R	106.76	Page 3 of 5
GGT CRESCENT ALEXANDER NC VENTURE LLC	4,761.95	Ŭ
GIBSON, RICHARD G	104.90	
GIBSON, SAM F	6.82	
GIBSON, TAMMY L	107.68	
GIBSON, WILLIAM R	363.56	
GIBSON, WILLIAM R	316.82	
GMAC MORTGAGE INC	8.32	
GMAC MORTGAGE LLC	74.41	
GMAC MORTGAGE LLC	31.89	
GMAC MORTGAGE LLC	662.69	
GMAC MORTGAGE LLC	36.97	
GMAC MORTGAGE, LLC	132.63	
GMAC MORTGAGE, LLC	100.73	
GMAC MORTGAGE, LLC	40.22	
GMAC MORTGAGE, LLC	30.03	
GONZALES, RAUL	62.02	
GONZALES, RAUL	57.12	
GOOD SHEPHERD PRESBYTERIAN CHURCH	1,132.21	
GUO, YING	35.12	
HAGLER, DONALD CARY JR		
•	251.45	
HAIRSTON, ELNORA G	22.64	
HANSEN, CATHERINE R	2,313.86	
HARRIS BOULEVARD CHURCH OF CHRIST	696.43	
HARTZOGE, RANDALL B	72.10	
HELMS, JANE	395.12	
HELMS, LAURENCE B JR	9.66	
HERNANDEZ, CARLOS EFREN	18.24	
HOMESELECT SETTLEMENT SOLUTIONS, LLC	346.12	
HOUSER, RONALD	77.18	
HOUSTON, ASHLEY BROOKE	66.23	
HSBC MORTGAGE CORPORATION	107.68	
HYLAND, JAMES	135.86	
IDEAL INVESTMENTS & PROPERTY MGMT LLC	263.42	
INREGRITY FIRST REAL ESTATE	66.09	
INTERGRITY FIRST REAL ESTATE	70.70	
J. EDWARD JOYE	63.77	
JAMES H.L. CHAMBERS, III	1,235.26	
JOHNSON, KEITH A SR	11.16	
JOHNSTON, CAROLYN C	134.47	
JONES, WILLIAM A	103.06	
KELLEY, WANDA SWIFT	139.56	
KENNY, JOSEPH F	688.11	
KINDLEY, DIANE	151.11	
KING, CECIL	543.00	
KIRBY, GEORGE H JR	152.50	
KISER, J W	248.16	
KLH ACQUISITION COMPANY LLC	697.36	
KOLASKI, KAT	1,370.43	
KOLCZAK, TONYA	48.74	
KRUEGER, LORELLE NAYLES	79.95	
LADSON EVANS MASSEY TTEE	1,088.32	
LEVY, BRUCE B	405.75	
LEWIS, ERIC A	990.33	
LIBERTY OAK INC	36.52	
LIBERTY OAK INC	4.16	
LILES, SUSAN B	304.09	
LINCH, SCOTT	910.40	
LLOYD, WILLIE FEASTER	38.40	
	00,40	

TORBET, JAMES E

ρογ 1-1, ·203		
LOANCARE SERVICING CENTER, INC	52.22	Page 4 of 5
LONDRE, MARK A	55.45	
LYNWOOD, MR. F	67.51	
MANNING, HELEN DRIGGERS	138.63	
MARSHALL, CHRISTOPHER C	769.91	
MARTINEZ, GABRIELA DELABRA	51.05	
MARTINEZ, GABRIELA DELABRA	50.50	
MCGINN, D E	114.61	
MCGINN, D E	75.80	
METCALF, LILIA M	405.60	
MILLER, JOHN S JR	136.34	
MOONEY, DAVID J	1,020.28	
MOORE, J KENTON JR	337.35	
NCHFA	176.08	
NEALER, SHAWN	208.43	
NEW YORK COMMUNITY BANK -OHIO	31.41	
NEW YORK COMMUNITY BANK -OHIO	309.17	
NEWHOUSE, ANITA H	50.83	
NGO, JOYCE MEI	200.55	
NORHTERN TRUST COMPANY	1,115.13	
PALERMO, MICHAEL A	60.08	
PATEL, MANISH	6.00	
PEACH, CHARLES A	569.78	
PHH MORTGAGE CORP/ROCHESTER	87.80	
PICKETT, MATHEW	197.79	
PNC MORTGAGE	666.86	
PROVIDENT FUNDING	424.69	
PROVIDENT FUNDING	27.73	
PROVIDENT FUNDING	931.17	
PROVIDENT FUNDING	192.71	
REDFERN, PAUL DEWITT	30.04	
REGIONS MORTGAGE	621.09	
REGIONS MORTGAGE	106.28	
REGIONS MORTGAGE	945.52	
REGION'S MORTGAGE	82.72	
RHYNE, LAURENE C	223.72	
RIOS, CANDIDO E	12.72	
ROY J WHITE JR ESCROW AGENT FOR ROY WHITE FLOWERS INC	957.90	
ROY WHITE'S FLOWERS INC.	161.97	
SAVERY, MELANIE BURTON	700.10	
SENEKER, ERIN L	531.35	
SERVICELINK	243.78	
SERVICELINK	15.71	
SHERRILL, GAYNELL LITTLE	135.40	
SIMOES, JOSE CIBRAO	86.89	
SMITH, WALTER LEE	31.17	
STANLEY STEEMER CARPET CLEANER	337.42	
STATE EMPLOYEES UNION	42.98	
STEELE CREEK SENIORS OPERATING LLC	29,459.69	
STEFFENS, PAUL A	427.92	
STEVENS, SCOTT R	4,421.92	
STEWART STREAM LP	77.53	
STEWART STREAM LP	81.90	
STOWE, REBECCA B	184.49	
SWAIN, THOMAS WESLEY	88.73	
TABARRAEI, ALIREZA	1,040.26	
TEMPLE, JOHN	916.86	
THE BAILEY LAW GROUP	998.97	

378.44

TOTAL MORTGAGE SOLUTIONS LP	87.80	Page 5 of 5
TOYOTA MOTOR CREDIT CORP G411 19001 SOUTH WESTERN AVENUE	133.11	-
TUITE, NICHOLAS	332.73	
U.S. BANK NATIONAL ASSOCIATION	222.03	
US BANCORP SERVICE PROVIDERS	169.14	
VALU TREE REAL ESTATE TAX SERVCIES	37.43	
VALU TREE REAL ESTATE TAX SERVCIES	74.86	
VAN HEUSDEN, GARY SCOTT	186.68	
VARGAS, JOSE	87.59	
VESELY, MARILYN S	30.96	
W A G INVESTMENTS LLC	231.52	
W A G INVESTMENTS LLC	356.76	
WALLACE & PITTMAN, PLLC	875.72	
WELLS FARGO HOME MORTGAGE	138.63	
WELLS FARGO HOME MORTGAGE	81.34	
WELLS FARGO HOME MORTGAGE	151.11	
WELLS FARGO HOME MORTGAGE	134.94	
WELLS FARGO HOME MORTGAGE	74.87	
WELLS FARGO HOME MORTGAGE	138.18	
WELLS FARGO HOME MORTGAGE	11.10	
WELLS FARGO HOME MORTGAGE	31.89	
WELLS FARGO HOME MORTGAGE	93.34	
WELLS FARGO HOME MORTGAGE	80.41	
WELLS FARGO HOME MORTGAGE	159.89	
WELLS FARGO HOME MORTGAGE	44.35	
WELLS FARGO HOME MORTGAGE	220.90	
WELLS FARGO HOME MORTGAGE	1,028.23	
WELLS FARGO HOME MORTGAGE	484.77	
WELLS FARGO HOME MORTGAGE	129.86	
WELLS FARGO HOME MORTGAGE	376.64	
WELLS FARGO HOME MORTGAGE	195.94	
WELLS FARGO HOME MORTGAGE	48.06	
WELLS FARGO HOME MORTGAGE	248.16	
WELLS FARGO HOME MORTGAGE	1,682.14	
WELLS FARGO HOME MORTGAGE	831.37	
WELLS FARGO HOME MORTGAGE	363.69	
WELLS FARGO HOME MORTGAGE	289.29	
WELLS FARGO HOME MORTGAGE	84.57	
WELLS FARGO HOME MORTGAGE	131.24	
WELLS FARGO HOME MORTGAGE	71.16	
WELLS FARGO HOME MORTGAGE	197.33	
WELLS FARGO HOME MORTGAGE	35.07	
WHITEHOUSE, PETER K	124.76	
WOLF, GREGORY C	363.70	
ZACCAGNINO, WILLIAM	158.50	
	\$ 155,785.32	

## 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 8" SANITARY SEWER-SERVE 720 MARION DRIVE 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 8" SANITARY SEWER-SERVE 720 MARION DRIVE PROJECT and estimated to be 3,380 square feet (.078 acre) of sanitary sewer easement and 6,846 square feet (.157 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. 227-027-41, said property currently owned by ACTS RETIREMENT-LIFE COMMUNITIES, INC., or the owners' successor-in-interest.

## ESTIMATED JUST COMPENSATION:

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

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

## CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s\ 391.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 2013.



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 8" SANITARY SEWER-SERVE 720 MARION DRIVE 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 8" SANITARY SEWER-SERVE 720 MARION DRIVE PROJECT and estimated to be 2,939 square feet (.067 acre) of sanitary sewer easement and 6,427 square feet (.148 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. 227-027-43, said property currently owned by ACTS RETIREMENT-LIFE COMMUNITIES, INC., or the owners' successor-in-interest.

## ESTIMATED JUST COMPENSATION:

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

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

## **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 392.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 2013.

Stephanie C. Kelly, MMC

## 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 8" SANITARY SEWER-SERVE 720 MARION DRIVE 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 8" SANITARY SEWER-SERVE 720 MARION DRIVE PROJECT and estimated to be 781 square feet (.018 acre) of sanitary sewer easement and 1,107 square feet (.025 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. 227-027-17, said property currently owned by VALENTIN MOLDOVAN and wife, FLORENTINA MOLDOVAN; BANK OF AMERICA, N. A., 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 28th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 393.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 2013.

tenhanie C. Kelly, MMC



# 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 37,157 square feet (.853 acre) of fee-simple area; 100 square feet (.002 acre) of sidewalk and utility easement and 6,874 square feet (.158 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. 097-111-05, said property currently owned by JOHN N. DROSS and wife, FRANCES M. DROSS; JOHN N. DROSS and FRANCES M. DROSS, 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 28th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 394.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 2013.

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 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 147 square feet (.003 acre) of right-of-way and utility easement, and 2,411 square feet (.055 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. 099-212-21, said property currently owned by BAC HOME LOANS; BANK OF AMERICA, N. A.; CITY OF CHARLOTTE or the owners' successor-in-interest.

#### ESTIMATED JUST COMPENSATION:

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

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

## **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of May, 2013, the reference having been made in Minute Book 134, and recorded in full in Resolution Book 44, Page(s) 395.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 2013.

