

**RESOLUTION
ACCEPTING THE BUDDY BEAR SCULPTURE INTO THE CITY'S PUBLIC
ART COLLECTION**

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

Whereas, the City's Public Art Policy outlines guidelines that allow public-spirited citizens to donate works of art to help beautify the City;

Whereas, representatives from the Charlotte Chapter of the German-American Chamber of Commerce, the Alemannia Society of Charlotte, the German Language & Culture Foundation, Kühne & Nagel, Kurt and Regina Waldthausen, and the German Saturday School of Charlotte have commissioned the painting and installation of a Buddy Bear statue to recognize the important cultural and economic ties that the City of Charlotte has with the German community.

Whereas, Buddy Bear installations are located in several major international hubs , including Hong Kong; Vienna, Switzerland; Istanbul, Turkey; and Sydney, Australia. These fiberglass bears are painted by local artists to symbolize the message of peace, international understanding, and tolerance among nations.

Whereas, City staff, County staff, the Arts & Science Council, and Public Art Commission have identified Arequipa Park, a plaza located adjacent to the Charlotte-Mecklenburg Main Public Library, as an appropriate location for the public art installation.

Whereas, the Public Art Commission formally approved the proposed public art installation as thematically and artistically suitable to add to the City's public art collection at its January 22, 2014 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of February 24, 2014, that it formally accepts ownership and maintenance responsibilities associated with the Buddy Bear public art installation at Arequipa Park.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s)142-143.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.


Emily A. Kunze, Deputy City Clerk



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON FEBRUARY 24, 2014**

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

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

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

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

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

That the **City of Charlotte**, will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the **City of Charlotte** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **City of Charlotte** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Charlotte to make scheduled repayment of the loan, to withhold from the City of Charlotte any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **City of Charlotte** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the **City of Charlotte Manager**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **City of Charlotte** with the State of North Carolina for a loan to aid in the construction of the project described above.

That the **City of Charlotte Manager**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

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

Adopted this the 24th day of February 2014 at Charlotte, North Carolina.

Patrick D. Cannon, Mayor, City of Charlotte

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Deputy City Clerk of the City of Charlotte does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council of the City of Charlotte duly held on the 24th day of February, 2014; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. in Minute Book 136, Resolution Book 45, Page 144-145.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of February, 2014.



(Signature) Emily A. Kunze



Deputy City Clerk

(Title)

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 24th day of February 2014 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, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s)146-147.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.


Emily A. Kunze, Deputy City Clerk



Business Privilege License Tax Refunds

BUSINESS NAME	AMT DUE
B F EPICCENTRE LLC	\$424.65
CONDUMEX INCORPORATED	4,459.26
TCL TOURING PROPERTIES LLC	70.00
	<hr/>
	\$4,953.91

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a residual portion of Old Lancaster Highway (old US 21) in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Elevation Church, Inc.** has filed a petition to close a residual portion of Old Lancaster Highway (old US 21) in the City of Charlotte; and

Whereas, a residual portion of Old Lancaster Highway (old US 21) is a 40-foot wide right-of-way located approximately 340 feet west from the newly aligned intersection of Lancaster Highway and Johnston Road, running in a southeastward direction approximately 865 feet to its terminus, and consisting of 28,933 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; and

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 February 24, 2014, that it intends to close a residual portion of Old Lancaster Highway (old US 21) 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 24th day of March 2014, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s)148-150.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.





Emily A. Kunze, Deputy City Clerk

EXHIBIT "A"

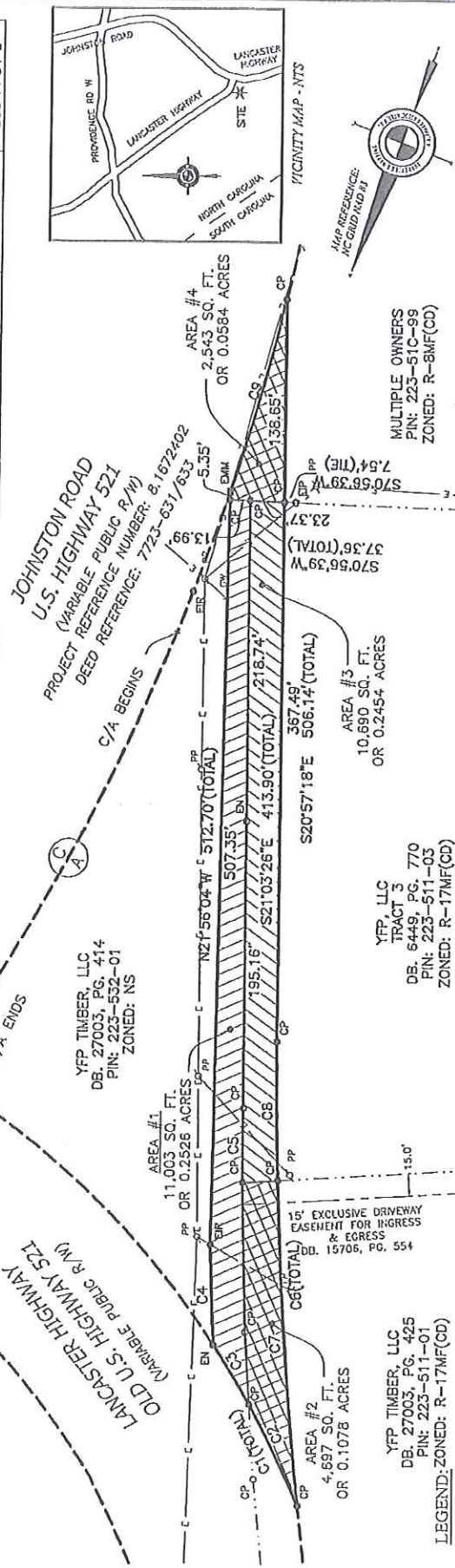
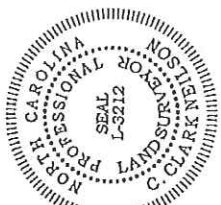
SURVEYOR'S CERTIFICATE:

I, C. CLARK NELSON CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ROAD RIGHT-OF-WAY ABANDONMENT, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HEREOF.

C. CLARK NELSON
NCPLS L-3212
nelson@uplanners.com
JANUARY 13, 2014
DATE



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	507.66'	123.55'	123.34'	S49°14'31"E
C2	607.66'	76.23'	76.18'	S47°00'40"E
C3	607.66'	47.32'	47.30'	S52°50'09"E
C4	2888.11'	67.98'	67.97'	S23°30'12"E
C5	2865.00'	50.67'	50.67'	S21°03'26"E
C6	2904.83'	315.73'	315.57'	S24°06'57"E
C7	2904.83'	220.92'	220.87'	S25°03'03"E
C8	2904.83'	94.81'	94.80'	S21°56'13"E
C9	1532.39'	137.27'	137.22'	S05°11'51"E



RIGHT-OF-WAY ABANDONMENT MAP:
ELEVATION CHURCH AND YFP, LLC
RE: ROAD R/W ABANDONMENT PETITION #2013-15
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
DEED REFERENCE: 6449-770 & 27003-414
PIN: 223-532-01, 223-551-01, -03
AND 223-51C-99

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
LICENSE NO. S-167
420 HAWTHORNE LANE, CHARLOTTE, N.C. 28204 TEL (704) 376-2185
DATE: _____ SCALE: 1" = 80'
DRAWN: CW
REVISIONS: _____
JOB NO. 79776

REVIEW OFFICER'S CERTIFICATE:
I, _____ REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

PLOTTED: 1/13/2014
CREW: _____
DRAWN: CW
REVISIONS: _____
JOB: _____
DATE: _____
JOB NO. 79776

C:\CARLSON PROJECTS\RB PHARR\79776\DWG\79776.DWG

EXHIBIT B
(Elevation ROW abandonment)

LEGAL DESCRIPTION – ABANDONMENT OF RIGHT-OF-WAY

Being that certain portion of real property located in the City of Charlotte, County of Mecklenburg, State of North Carolina, and being more specifically described as follows:

COMMENCING at an existing right-of-way monument located at the southwest corner of the intersection of U.S. Highway 521, an existing variable with public right-of-way, and Lancaster Highway, an existing variable with right-of-way, thence with the southwestern boundary of the right-of-way of Lancaster Highway North $71^{\circ} 01' 10''$ West 184.02 feet to an existing right-of-way monument, the point and place of BEGINNING. Thence from the point and place of BEGINNING, leaving the right-of-way of Lancaster Highway, South $26^{\circ} 54' 04''$ West 18.06 feet to a new iron pin, the point of intersection with the northeastern right-of-way boundary of Old U.S. 521; thence along and with the aforementioned northeastern right-of-way boundary of Old U.S. 521 South $23^{\circ} 16' 52''$ East 512.70 feet to an existing right-of-way monument situated in the western boundary of the right-of-way of U.S. Highway 521; thence with the western boundary of the right-of-way of U.S. Highway 521 the following two courses and distances: 1) with the arc of a circulate curve to the left having radius 1,532.39 feet, arc length 49.37 feet, chord bearing South $06^{\circ} 38' 28''$ East and chord length 49.37 feet to a calculated point, and 2) with the arc of a circular curve to the left having radius 1,532.39 feet, arc length 87.89 feet, chord bearing South $09^{\circ} 12' 26''$ East and chord length 87.88 feet to a calculated point, said point being situated on the southwestern right-of-way boundary of Old U.S. 521; thence along and with the southwestern right-of-way boundary of Old U.S. 521 the following two courses and distances: 1) North $24^{\circ} 02' 30''$ West 506.14 feet to a calculated point, and 2) with the arc of a circular curve to the left having radius 2,865.00 and arc length 446.00 feet, with chord bearing North $28^{\circ} 31' 17''$ West and chord length 447.54 feet to a new iron rod situated in the southwestern right-of-way boundary of Lancaster Highway; thence with the southwestern right-of-way of Lancaster Highway the following two courses and distances: 1) the arc of a circular curve to the left having radius 1,052.82 feet, arc length 200.67 feet, chord bearing South $38^{\circ} 27' 41''$ East and chord length 200.37 feet to a calculated point, and 2) radius 1,052.82, arc length 110.95 feet, chord bearing South $46^{\circ} 56' 27''$ East and chord length 110.97 feet to the point and place of BEGINNING, all in accordance with survey prepared by R. B. Pharr & Associates, P.A. originally dated 04/24/97, and most recently revised 10/30/02, and sealed by C. Clark Nielsen, PLS L-3212.

**RESOLUTION APPROVING PROPERTY SALE BY UPSET BID
3024 Marney Avenue**

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

WHEREAS, the property is identified as: 3024 Marney Avenue, Charlotte, Mecklenburg County, North Carolina (tax ID #157-035-18); and

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

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

WHEREAS, the property was offered for sale at appraised value, an initial offer was received and the property was advertised for upset bids, whereupon the final high offer of \$23,000 was received.

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

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

Adopted February 10, 2014.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 151.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.




Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CELIA AVENUE STORM DRAINAGE 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 **CELIA AVENUE STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **415 square feet (.01 acre) of fee-simple area; 113 square feet (.003 acre) of sanitary sewer easement; 145 square feet (.003 acre) of temporary construction easement, and 11 square feet 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.: 069-094-21, said property currently owned by **JESUS ADRIAN IRACHETA ORTIZ and spouse, if any; MARIA TOMASA VALLEJO CHARLES and spouse, if any; GFO2, LLC, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 152.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.




Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CELIA AVENUE STORM DRAINAGE 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 **CELIA AVENUE STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **518 square feet (.012 acre) of fee-simple area; 212 square feet (.005 acre) of temporary construction easement, and 14 square feet 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.: 069-094-22, said property currently owned by **JESUS ADRIAN IRACHETA ORTIZ and spouse, if any; MARIA TOMASA VALLEJO CHARLES and spouse, if any; GFO2, LLC, Beneficiary,** or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 153.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.




Emily A. Kunze, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CELIA AVENUE STORM DRAINAGE 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 **CELIA AVENUE STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **131 square feet (.003 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 069-094-60, said property currently owned by **LINDA M. BROWN and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; CITY OF CHARLOTTE, Possible Judgment Creditor, BRIANNE STEPHENS, 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, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 154.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.



Emily A. Kunze, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CELIA AVENUE STORM DRAINAGE 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 **CELIA AVENUE STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **431 square feet (.01 acre) of fee-simple area; 94 square feet (.002 acre) of temporary construction easement, and 632 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.: 069-094-61, said property currently owned by **HILARY A. DANIEL and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 155.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.



Emily A. Kunze, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CELIA AVENUE STORM DRAINAGE 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 **CELIA AVENUE STORM DRAINAGE IMPROVEMENT PROJECT** and estimated to be **149 square feet (.003 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 069-094-53, said property currently owned by **LINDA M. BROWN and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; CITY OF CHARLOTTE, Possible Judgment Creditor, BRIANNE STEPHENS, 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, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2014 the reference having been made in Minute Book 136, and recorded in full in Resolution Book 45, Page(s) 156.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February, 2014.




Emily A. Kunze, Deputy City Clerk