

RESOLUTION CLOSING A PORTION OF ANDRILL TERRACE 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 a portion of Andrill Terrace, which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Andrill Terrace 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 petitioner will provide an easement in favor of Charlotte-Mecklenburg Utilities over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines and related equipment, as shown on the attached maps marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 13th day of January, 2014, and City Council determined that the closing of a portion of Andrill Terrace is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 13, 2014, that the Council hereby orders the closing of a portion of Andrill Terrace 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.

*This resolution and respective exhibits serve as an addendum to the documents recorded at the Mecklenburg County Register of Deeds on January 15, 2014, in Deed Book: 28948, Page: 750-753. Included with this addendum is a revised resolution book and page number, which make reference to documents available for inspection in the office of the City Clerk, Charlotte, North Carolina.

CERTIFICATION

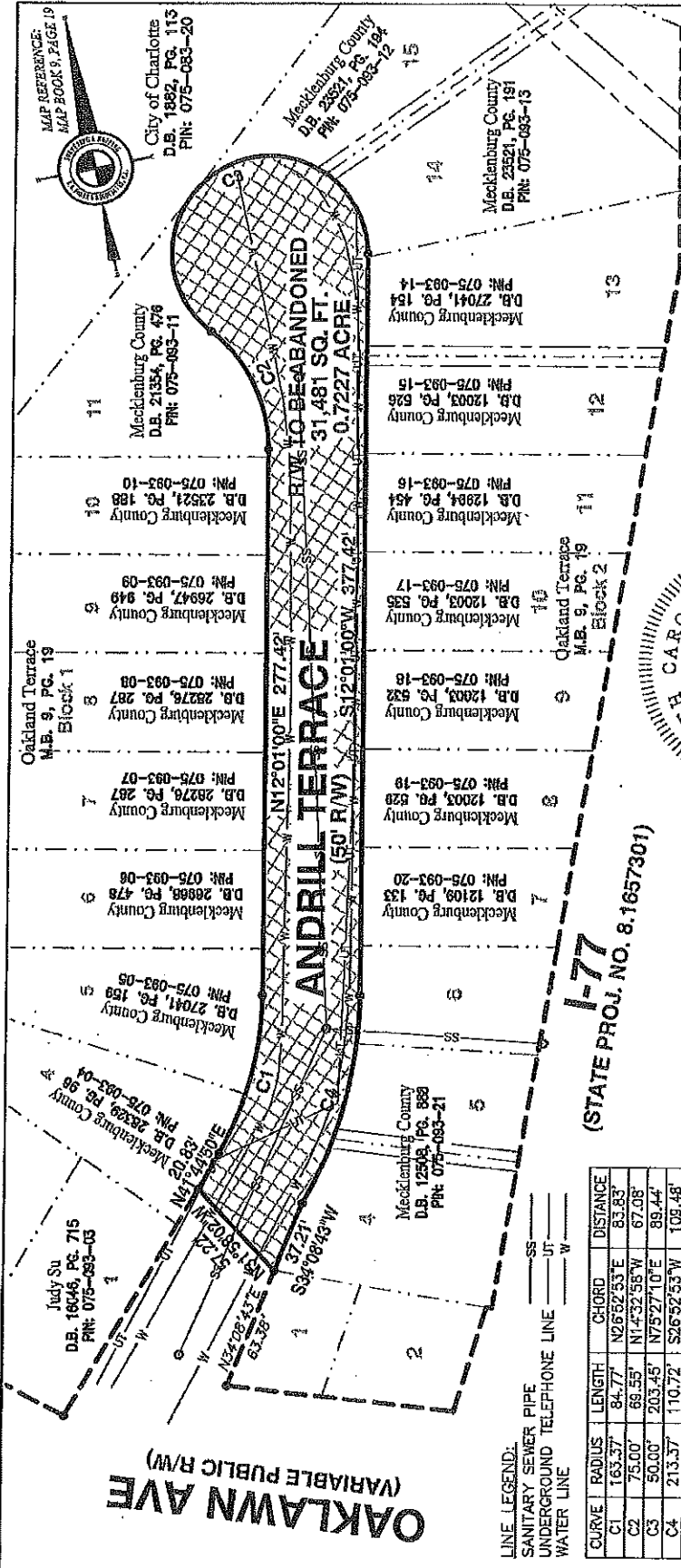
I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 1-4.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 2014.



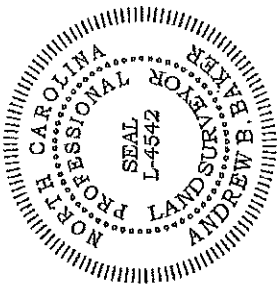
Emily A. Kunze, Deputy City Clerk

"EXHIBIT A"



I, ANDREW B BAKER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ACQUISITION AND EASEMENTS ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

ANDREW B. BAKER, PLS L-4542
7/9/13
DATE



1-77
(STATE PROJ. NO. 8.1657301)

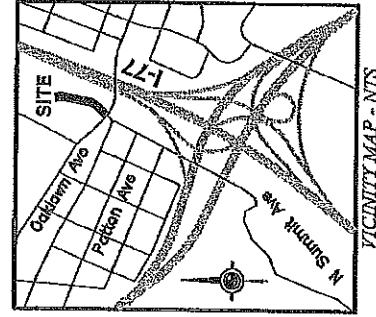
CURVE	RADIUS	LENGTH	CHORD	DISTANCE
C1	163.37'	84.77'	N26°52'53"E	83.83'
C2	75.00'	69.55'	N14°32'58"W	67.08'
C3	50.00'	203.45'	N75°27'10"E	89.44'
C4	213.37'	110.72'	S26°52'53"W	109.48'

State of North Carolina
County of Mecklenburg

Review Officer of Mecklenburg County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Review Officer _____ Date _____

- NOTE:
- 1) NO BOUNDARY SURVEY WAS PERFORMED BY R.B. PHARR & ASSOCIATES, P.A. FOR THE PREPARATION OF THIS MAP. MAP WAS DRAWN FROM EXISTING RECORDS.
 - 2) BEARINGS AND DISTANCES SHOWN ARE BASED ON RECORDED MAP INFORMATION.
 - 3) TOTAL AREA = 31,481 SQ.FT.
 - 4) UTILITIES SHOWN HEREON ARE APPROXIMATE AS SCALED FROM SKETCHES PROVIDED BY THE CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT.
 - 5) EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, AND AT&T OVER, UPON, AND UNDER THE SPECIFIED AREA PETITIONED TO BE ABANDONED FOR INGRESS, EGRESS, AND INGRESS TO ACCESS ITS EXISTING FACILITIES FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF WATER LINES, SEWER LINES, CABLES, CONDUIT, AND RELATED EQUIPMENT.



	REVISIONS	CHARLOTTE ENGINEERING DEPARTMENT MECKLENBURG COUNTY	JOB NO. 78865
		PROPERTY ACQUISITION ANDRILL TERRACE	FILE NO. XXXXX
DRAWN BY NM		CHARLOTTE, MECKLENBURG CO., NC	SHEET 1
DATE JULY 9, 2013		CHECKED BY	OF 1
		SURVEY SUPVR.	1

EXHIBIT B

That certain tract or parcel of land situated, lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

COMMENCING at a point being the intersection of the easterly right-of-way margin of Andrill Terrace (variable width public R/W), and the northerly right-of-way margin with Oaklawn Avenue (variable width public R/W), said point also being the southwest corner of the property of Mecklenburg County (now or formerly) as described in Deed Book 12508, Page 888 in the Mecklenburg County Public Registry; Thence with and along said easterly right-of-way margin of Andrill Terrace and the westerly boundary line of said property of Mecklenburg County N 34°08'43" E a distance of 63.38 feet to the **POINT OF BEGINNING**; Thence with and along a line for the following courses and distances:

- 1) N 31°58'02" W a distance of 57.22 feet to a point;
- 2) N 41°44'50" E a distance of 20.83 feet to a point;
- 3) with a curve turning to the left having a radius of 163.37 feet and an arc length of 84.77 feet (chord bearing of N 26°52'53" E and a chord length of 83.83 feet) to a point;
- 4) N 12°01'00" E a distance of 277.42 feet to a point;
- 5) with a curve turning to the left having a radius of 75.00 feet and an arc length of 69.55 feet (chord bearing of N 14°32'58" W and a chord length of 67.08 feet) to a point;
- 6) with a reverse curve turning to the right having a radius of 50.00 feet and an arc length of 203.45 feet (chord bearing of N 75°27'10" E and a chord length of 89.44 feet) to a point;
- 7) S 12°01'00" W a distance of 377.42 feet to a point;
- 8) with a curve turning to the right having a radius of 213.37 feet and an arc length of 110.72 feet (chord bearing of S 26°52'53" W and a chord length of 109.48 feet) to a point;
- 9) S 34°08'43" W a distance of 37.21 feet to the **POINT OF BEGINNING**;

having an area of 31,481 square feet or 0.7227 acre, as shown on a Exhibit map prepared by R. B. Pharr & Associates, P.A. dated July 9, 2013.

RESOLUTION CLOSING A RESIDUAL PORTION OF OLD STEELE CREEK ROAD EXTENSION 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 a residual portion of Old Steele Creek Road Extension, which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a residual portion of Old Steele Creek Road Extension 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 petitioner will provide an easement in favor of Charlotte-Mecklenburg Utilities over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines and related equipment, as shown on the attached maps marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 13th day of January, 2014, and City Council determined that the closing of a residual portion of Old Steele Creek Road Extension is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 13, 2014, that the Council hereby orders the closing of a residual portion of Old Steele Creek Road Extension 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.

*This resolution and respective exhibits serve as an addendum to the documents recorded at the Mecklenburg County Register of Deeds on January 15, 2014, in Deed Book: 28948, Page: 754-757. Included with this addendum is a revised resolution book and page number, which make reference to documents available for inspection in the office of the City Clerk, Charlotte, North Carolina.

CERTIFICATION

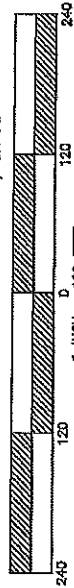
I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 5-7a.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 2014.


Emily A. Kunze, Deputy City Clerk

MAP SHOWING OLD STEELE CREEK ROAD EXTENSION ABANDONMENT & RECOMBINATION

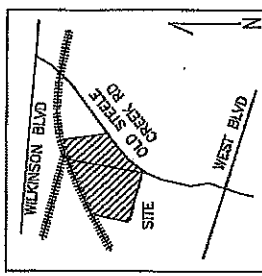
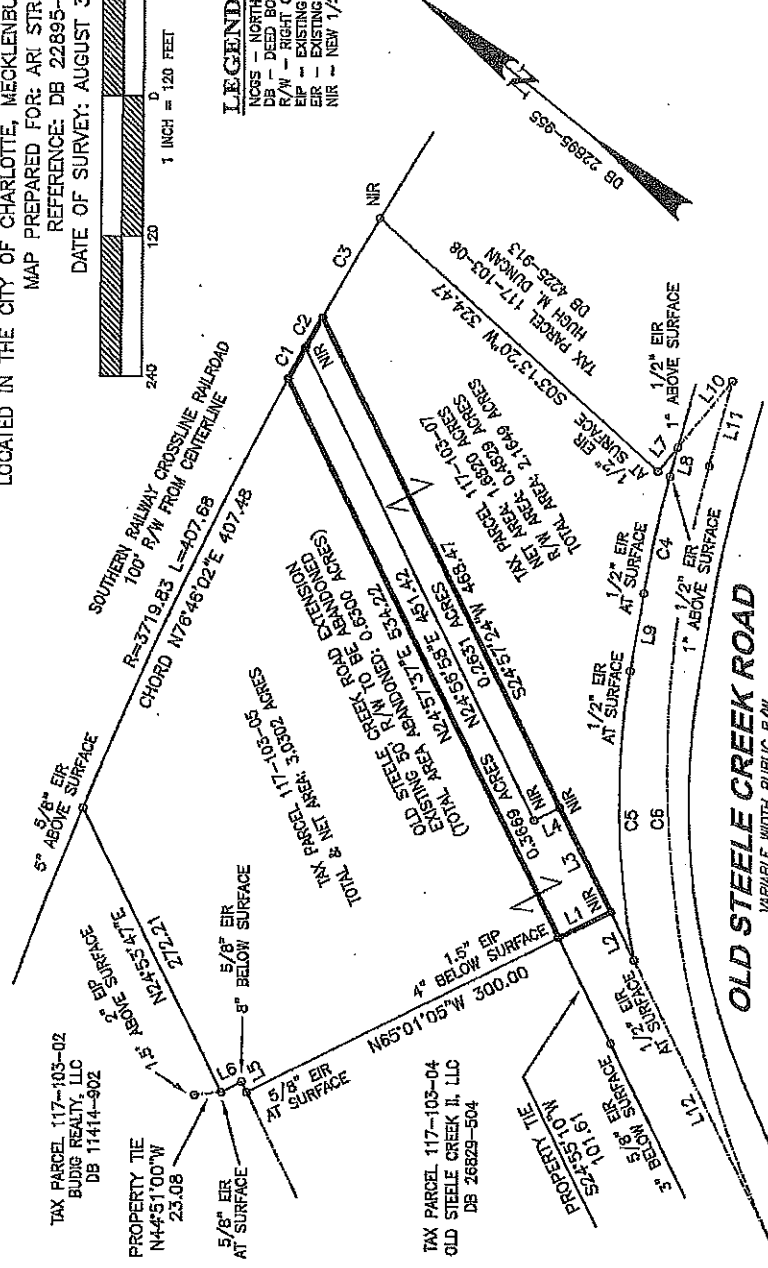
LOCATED IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA
 MAP PREPARED FOR: ARI STREBOR, LLC
 REFERENCE: DB 22895-955
 DATE OF SURVEY: AUGUST 30, 2013.



LEGEND:

- NGCS - NORTH CAROLINA GEODETIC SURVEY
- DB - DEED BOOK
- R/W - RIGHT OF WAY
- EIP - EXISTING IRON PIPE
- ER - EXISTING IRON ROD
- NIR - NEW 1/2" IRON ROD, 1" ABOVE SURFACE

- L1 N65°01'05"W 49.78
- L2 N24°57'24"E 46.16
- L3 S24°57'24"W 100.07
- L4 N65°02'36"W 24.89
- L5 N25°16'53"E 9.92
- L6 N64°57'21"W 20.00
- L7 S89°17'14"E 26.91
- L8 S66°50'23"W 25.94
- L9 S60°41'54"W 67.23
- L10 S88°17'14"E 73.46
- L11 S66°40'26"W 75.71
- L12 N24°57'24"E 279.52

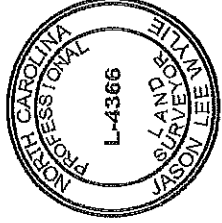


VICINITY MAP - NTS

- C1
 R=3719.83 L=30.21
 CHORD N80°08'23"E 30.21
- C2
 R=3719.83 L=30.21
 CHORD N80°36'18"E 30.21
- C3
 R=3719.83 L=97.85
 CHORD N81°35'28"E 97.85
- C4
 R=990.80 L=102.41
 CHORD S63°41'52"W 102.36
- C5
 R=680.00 L=249.50
 CHORD S50°11'15"W 248.11
- C6
 R=960.80 L=691.30
 CHORD S45°00'33"W 676.49

NOTES:

1. THE PURPOSE OF THIS MAP IS TO ABANDON OLD STEELE CREEK ROAD EXTENSION AND TO RECOMBINE THE PROPERTY AS SHOWN.
2. EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, OVER, UPON, AND UNDER THE AREA INTENTIONED TO BE ABANDONED FOR INGRESS, EGRESS, AND INGRESS TO ACCESS ITS EXISTING FACILITIES FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF WATER LINES, SEWER LINES, AND RELATED EQUIPMENT.
3. NO NGCS MONUMENT WAS FOUND WITHIN 2,000' OF THE PROPERTY.
4. POINTS NOT LABELED WITH MONUMENTATION ARE CALCULATED POINTS.
5. THE PARCEL AREAS SHOWN DO NOT INCLUDE THE ABANDONED R/W AREA.



FROM THE OFFICE OF
JASON LEE WYLIE
 PROFESSIONAL LAND SURVEYOR
 2417 FAY JONES ROAD
 DENVER, N.C. 28037
 PHONE: 704-763-5926
 FAX: 704-489-2057

"SURVEY CERTIFICATION"

I HEREBY STATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, AND IN MY PROFESSIONAL OPINION, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A "CLASS A" SURVEY AS SPECIFIED IN NCAC 21, CHAPTER 56.

Jason Lee Wylie
 JASON LEE WYLIE, NORTH CAROLINA PLS L-4366

"EXHIBIT A"

"EXHIBIT B"

**LEGAL DESCRIPTION
OLD STEELE CREEK ROAD EXTENSION ABANDONMENT
0.6300 ACRES**

That certain tract or parcel of land situated, lying, and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at an existing iron pipe lying on the northwest margin of Old Steele Creek Road Extension and marking the easternmost corner of the Old Steele Creek II, LLC property as described in Deed Book 26829, Page 504; thence with the northwest margin of Old Steele Creek Road Extension North 24-57-37 East 534.22 feet to a point lying on the southern margin of the Southern Railway Crossline Railroad; thence with the southern margin of the Railroad two (2) courses and distances as follows: (1) with the arc of a circular curve to the right having a radius of 3719.83 feet an arc length of 30.21 feet (chord North 80-08-23 East 30.21 feet) to a new iron rod; thence continuing with the arc of a circular curve to the right having a radius of 3719.83 feet an arc length of 30.21 feet (chord North 80-36-18 East 30.21 feet) to a point lying on the southeast margin of Old Steele Creek Road Extension; thence with the southeast margin of Old Steele Creek Road Extension South 24-57-24 West 568.54 feet to a new iron rod marking the new terminus of Old Steele Creek Road Extension; thence with the new terminus North 65-01-05 West 49.78 feet to the Point or Place of **BEGINNING**; containing 0.6300 acres of land.

RESOLUTION
**SUPPORTING THE CITY'S APPLICATION FOR ART IN THE PUBLIC RIGHT-
OF-WAY, ON BEHALF OF THE ARK GROUP, AT THE UNDERPASS OF I-277
AND NC MUSIC FACTORY BOULEVARD IN ACCORDANCE WITH THE
NORTH CAROLINA PUBLIC ART ON THE RIGHT OF WAY POLICY**

A motion was made by Councilmember Barnes and seconded by Councilmember Kinsey 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 of the ARK Group, owners of the NC Music Factory, have expressed interest in commissioning and maintaining a painting at the I-277/NC Music Factory Boulevard underpass, which is a North Carolina Department of Transportation (NCDOT) right-of-way;

Whereas, City staff, the Arts & Science Council, and Public Art Commission have identified the I-277/NC Music Factory Boulevard underpass as an appropriate location for Public Art; and

Whereas, the NCDOT adopted the North Carolina Public Art on the Right of Way Policy in December 2010, recognizing that transportation facilities enhanced by public art elements provide aesthetic and cultural benefits to a community that can potentially result in positive economic development and tourism both locally and throughout North Carolina;

Whereas, the North Carolina Public Art on the Right of Way Policy provides that local government agencies may request placing Public Art on NCDOT rights of way, provided the local government conforms to the Policy's parameters and procedures, to include, but not limited to an encroachment permit, financial responsibility for construction and maintenance of the Public Art, and an adopted local resolution.

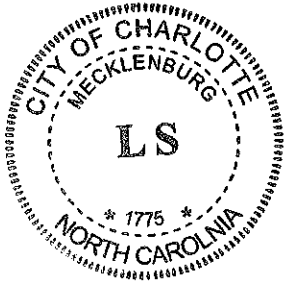
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of January 13, 2014, that it supports the City's application to the NCDOT for locating Public Art at the underpass of I-277 and NC Music Factory Boulevard in accordance with the North Carolina Public Art on the Right of Way Policy.

CERTIFICATION

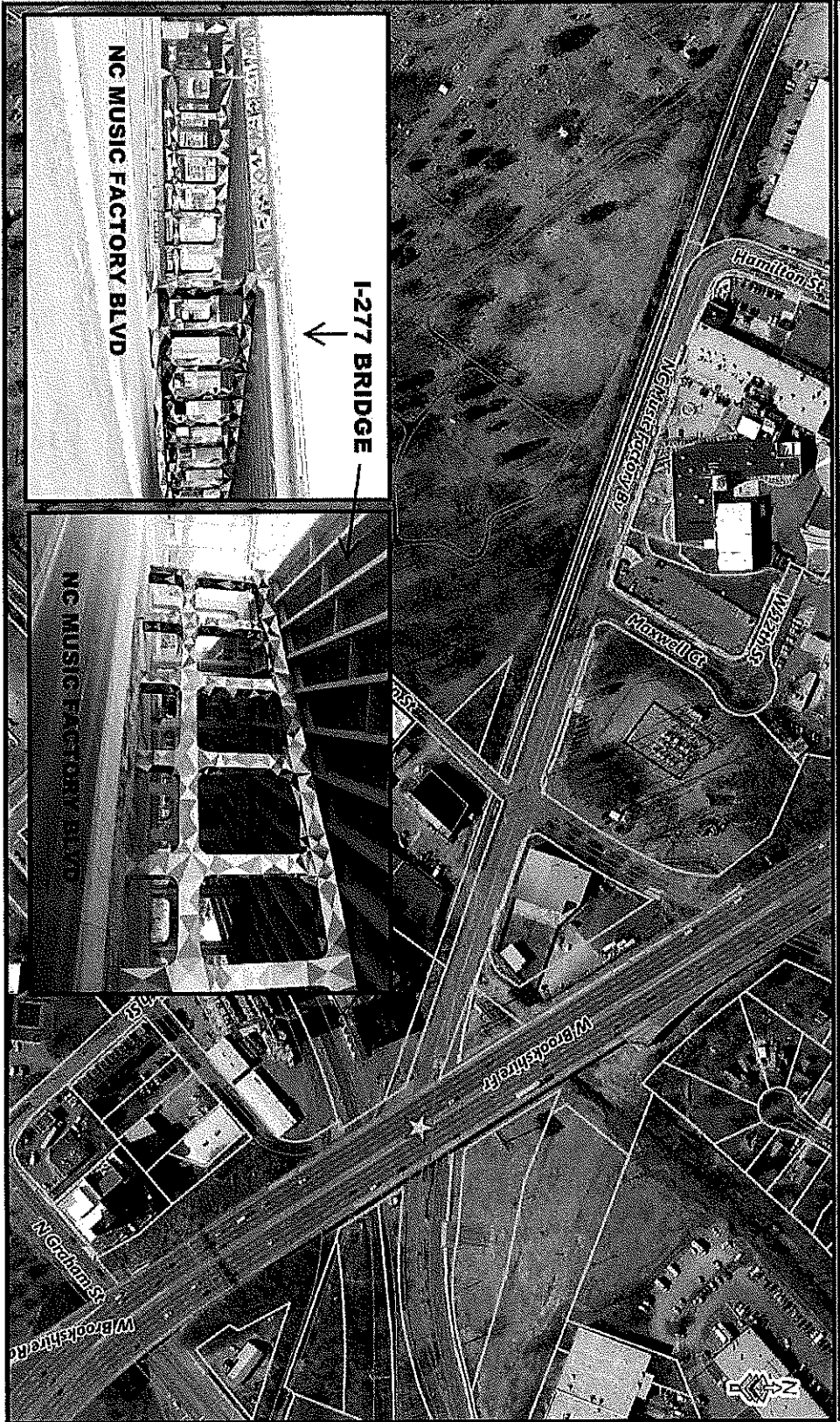
I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 8-10.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 2014.


Emily A. Kunze, Deputy City Clerk



North Carolina Music Factory Blvd. and I-277 Art Project



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:

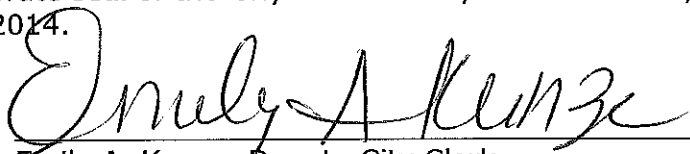
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

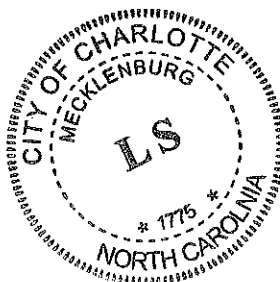
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of January 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this 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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 11-13.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 2014.


Emily A. Kunze, Deputy City Clerk



Property Tax Refund Requests

ATKINS, CHARLES DAVID	\$	45.00
BAC TAX SERVICE CORPORATION		8.30
BAC TAX SERVICE CORPORATION		8.30
BAC TAX SERVICE CORPORATION		10.55
BAC TAX SERVICE CORPORATION		590.56
BAKER, BARRY K		317.31
BARNETT, AGNES L		387.85
BLAIR, WILLIE W		117.17
BOND, NORMAN JOHN		15.00
BURNS, STANLEY S III		203.18
BURRUS, RUSSELL A		1,388.75
CHASE		28.43
CHERRY BEKAERT & HOLLAND LLP		4,183.96
CHERRY BEKAERT & HOLLAND LLP		3,209.49
CIT FINANCIAL LLC (CHARLOTTE)		13.46
COLD STONE CREAMERY		167.94
COLD STONE CREAMERY		167.37
COLD STONE CREAMERY HEMMINGSEN TREATS INC		36.60
COMET GRILL-BIGGZ ENTERPRISES INC		114.90
COMET GRILL-BIGGZ ENTERPRISES INC		86.65
COMET GRILL-BIGGZ ENTERPRISES INC		158.71
DAVIS, SELMA		3.26
DELL FINANCIAL SERVICES LP		325.20
DOUBLE OAKS DEVELOPMENT LLC		91.40
DOUBLE OAKS DEVELOPMENT LLC		91.40
EHRINGHAUS, J C BLUCHER		15.00
EHRINGHAUS, J C BLUCHER		14.36
ETTAIN GROUP INC		281.13
FIVE STAR CLEANERS		197.98
GOLD, STUART M		280.28
GREEN TREE OUTSOURCING		2.34
GREEN, GERALD		64.61
GREEN, GERALD		97.20
GREEN, GERALD		167.78
GREEN, GERALD		209.72
GREEN, GERALD		251.67
HORNICK, JAMES ANTHONY		87.15
HUGO A PEARCE, III, ATTORNEY-AT-LAW		346.98
HUGO A PEARCE, III, ATTORNEY-AT-LAW		343.92
INSIGHT INVESTMENT CORP		157.90
JACOBUS, DAVID		529.29
JANT, WILLIE MAE		179.04
JOHNSON, ERIC EUGENE		210.92
KENZ, JEFFREY T		83.77
KILLOUGH, JOE N		289.19
LAW OFFICES OF STEFAN R LATORRE, P.A.		248.65
LAW OFFICES OF STEFAN R LATORRE, P.A.		254.33

January 13, 2014

Resolution Book 45, Page 13

LAW OFFICES OF STEFAN R LATORRE, P.A.	208.66
LAW OFFICES OF STEFAN R LATORRE, P.A.	208.66
LERETA, LLC	2.82
MARK L SCHMITT CPA PC	44.45
MARK L SCHMITT CPA PC	44.45
MEADOWBROOK (MOBILE HOME PARK) SUNHOMES SERVICES INC	527.24
MILLER, WILLIE	210.91
NATIONAL RETAIL PROPERTIES LP	5,000.15
PHILLIPS, GARY KEITH	207.38
PITT, SYLVESTER	210.92
PNC MORTGAGE	1,595.92
SCHMITT, MARK	43.82
SCHMITT, MARK	43.82
SHAW, KENNETH A SR	167.09
SILVER MOREHEAD LLC	304.65
STARNES COMMERCIAL PROPERTIES LLC	1,622.15
STARNES COMMERCIAL PROPERTIES LLC	1,622.15
STARNES RESIDENTIAL PROPERTIES	1,611.98
STATE EMPLOYEES UNION	11.72
STEWART, DONALD H	531.50
SYKES, EDWARD	38.46
SYKES, EDWARD	27.97
SYKES, EDWARD	27.97
SYKES, EDWARD	31.03
TORRES, CARLOS MIGUEL	2.34
WADE DOOR SERVICES LLC	85.77
WASHBURN GRAPHICS INC	7,954.00
WASHBURN GRAPHICS INC	10,210.82
WASHINGTON, EDNA M	198.49
WEEKS, PEGGY LOUISE	351.99
WELLS FARGO HOME MORTGAGE	6.09
WELLS FARGO HOME MORTGAGE	26.22
WELLS FARGO HOME MORTGAGE	26.22
WELLS FARGO HOME MORTGAGE	28.43
WELLS FARGO HOME MORTGAGE	21.56
WILLIAMS, ANDREA K.	10.55
WILLIAMS, ANDREA K.	10.55
WILLS, ANDREW JR	210.91
ZUBOVSKAYA, ANNA A	662.69
	<u>\$ 50,236.45</u>

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:

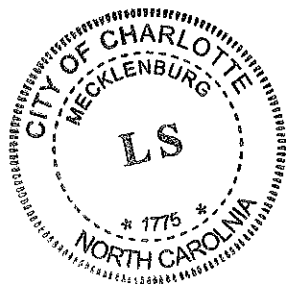
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 13th day of January 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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 14-15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 2014.




Emily A. Kunze, Deputy City Clerk

Business Privilege License Tax Refund Requests

BUSINESS NAME	AMT DUE
Aloft Charlotte Uptown	\$6,595.32
Chick-fil-A of Blakeney	3,519.00
KBS Contractors, LLC	171.24
Palisades Country Club - Wilkison Partners	355.87
Riverview Inn, Inc	62.50
STFTN, LLC	260.00
Team Logo USA	136.39
	<u><u>\$11,100.32</u></u>

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE an unopened alleyway off of S. Torrence Street in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Samuel Burick** has filed a petition to close an unopened alleyway off of S. Torrence Street in the City of Charlotte; and

Whereas, an unopened alleyway off of S. Torrence Street is located within the Cherry community, beginning approximately 93 feet northeast from the intersection of S. Torrence Street and Luther Street, running 95 feet in a northwestwardly direction to its terminus, and consisting of approximately 764 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 January 13th, 2014, that it intends to close an unopened alleyway off of S. Torrence 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 14th day of February 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 13th day of January, 2014 the reference
having been made in Minute Book 135, and recorded in full in Resolution Book
45, Page(s) 16-19.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina,
this 13th day of January, 2014.



Emily A. Kunze, Deputy City Clerk

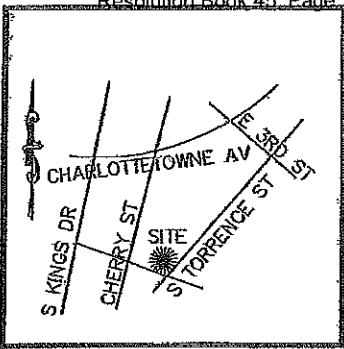




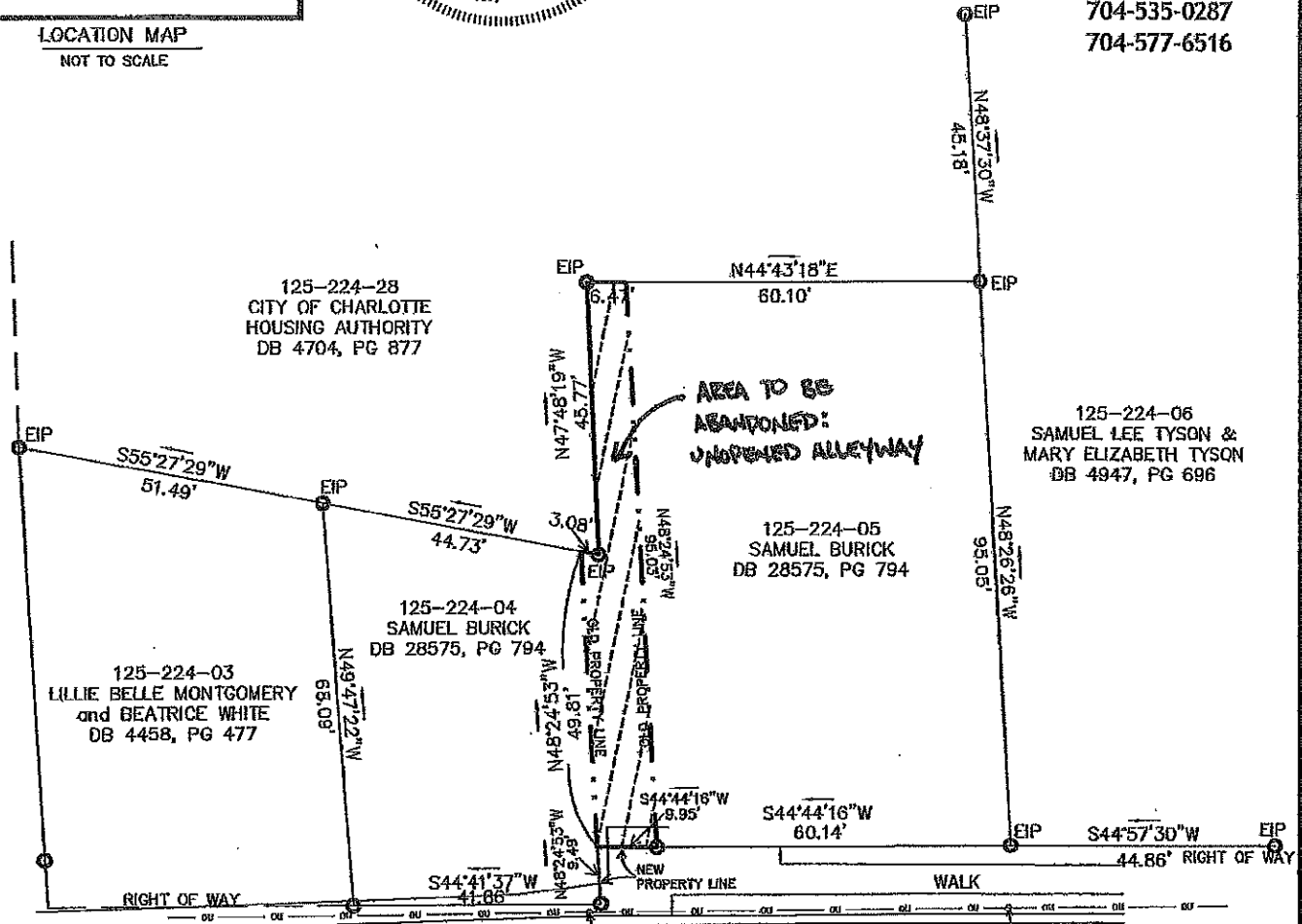
I certify that this survey was completed under my direct supervision and the lines not surveyed were drawn from the deeds referenced on the adjoining lots; that the ratio of precision is >1:10000; and that this map meets the requirement of The Standards of Practice for Land Surveying in North Carolina (21 NCAC 56.1600).
 This 4th day of September, 2013.

G. Kemp Miller

G. KEMP MILLER, PLS
 7330 E. Lakeside Dr.
 Charlotte, NC 28215
 704-535-0287
 704-577-6516

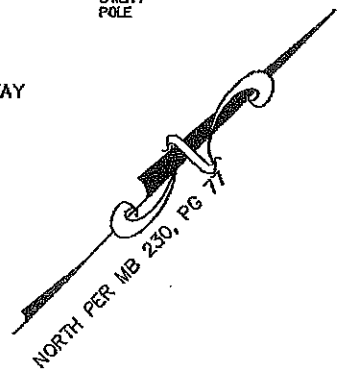


LOCATION MAP
 NOT TO SCALE



- NOTES:
1. NO COGS MONUMENT FOUND WITHIN 2000'
 2. BOUNDARY LINES DRAWN FROM MAP BOOK 5, PG 217 AND MAP BOOK 230, PG 248.
 3. EIP = EXISTING IRON PIPE
 CP = COMPUTED POINT
 SIP = SET IRON PIN
 OU = OVERHEAD UTILITY
 5. = PROPOSED ALLEY ABANDONMENT.

SOUTH TORRENCE STREET
 VARIABLE WIDTH PUBLIC RIGHT OF WAY



"EXHIBIT A"
 SURVEY OF AN ALLEY ABUTTING S. TORRENCE ST.
 CHARLOTTE, MECKLENBURG CO., NC

SCALE 1"=30'

DATE: 9/4/2013

"Exhibit B"

Being the remaining portion of an alley abutting S. Torrence St. and being more particularly described as follows:

Beginning at a #4 rebar, said beginning point being located N55-27-29E 99.30' from a 1" pipe in the northern margin of Luther Street, the common corner of the City of Charlotte Housing Authority (DB 4704, PG 877) and Lillie Belle Montgomery and Beatrice White (DB 4458, PG 477), thence from said beginning point with the line of the aforementioned Charlotte Housing Authority property, N47-48-19W 45.77' to a #4 rebar, thence N44-43-18E 6.47' to a point, thence S48-24-53E 95.03' to a point, the common corner of a 10' alley and Samuel Burick property (DB 28575, PG 794), thence with the western margin of South Torrence Street S44-44-16W 9.95' to a point, thence N48-24-53W 49.81' to a point, thence N55-27-29E 3.08' to the point and place of Beginning, containing 796.92 Sq.Ft., 0.02 Ac. and shown on a survey prepared by G. Kemp Miller, PLS, L-4661 labeled "Exhibit A" and dated September 4, 2013.

RESOLUTION AUTHORIZING THE TRANSFER OF (.25) ACRES OF LAND TO AMANAT
FASHIONS CORPORATION

WHEREAS, in order to accommodate certain LYNX Blue Line Extension Project improvements, the City of Charlotte ("City") intends to acquire a portion of property located at 6633 North Tryon Street, Charlotte, Mecklenburg County, North Carolina. The property is currently owned by Amanat Fashions Corporation, ("AFC") operating as a clothing retailer; and

WHEREAS, as a result of the area to be acquired by the City, AFC would have been forced to relocate their business due to the complete loss of their existing parking lot. Accordingly, AFC has requested an alternative transaction that would preserve the business location and achieve City savings by avoiding the additional relocation costs of acquiring a new building and associated parking; and

WHEREAS, the City proposes to transfer (.25) acres in fee simple from the adjacent property specifically identified as Tax Parcel 089-172-42 to AFC for use as a parking lot and authorize an additional Sixty Four Thousand Five Hundred Dollars (\$64,500) in compensation to construct a parking lot on the transferred parcel; and

WHEREAS, the present fair market value of the Property to be transferred to AFC is approximately Seventy Two Thousand Five Hundred and Twenty Five Dollars (\$72,525); and

WHEREAS, the City Council of the City of Charlotte has determined that the transfer of the Property to AFC will advance its 2030 Transit Corridor System Plan, in that the transfer will provide necessary property to facilitate the construction of the LYNX BLE 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 approximately (.25 acres) in fee simple to Amanat Fashions Corporation. 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 Amanat Fashions Corporation in accordance with the terms and conditions as advertised.

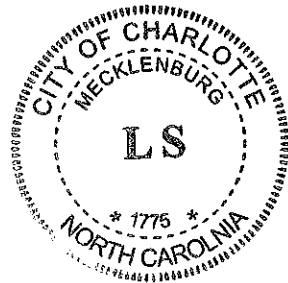
THIS THE 13TH DAY OF January, 2014.

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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s)20-21.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **544 square feet (.012 acre) of storm drainage easement; 1,388 square feet (.032 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 069-081-13, said property currently owned by **T & M INVESTMENTS/GENERAL CONTRACTING, INC.; MECKLENBURG COUNTY TAX COLLECTOR; CITY OF CHARLOTTE**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

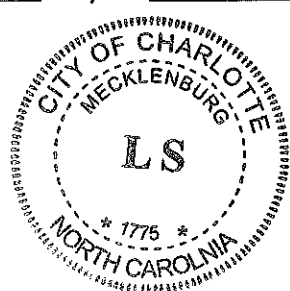
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, 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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 22.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **745 square feet (.017 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.: 069-081-14, said property currently owned by **T & M INVESTMENTS/GENERAL CONTRACTING, INC.; MECKLENBURG COUNTY TAX COLLECTOR; CITY OF CHARLOTTE**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

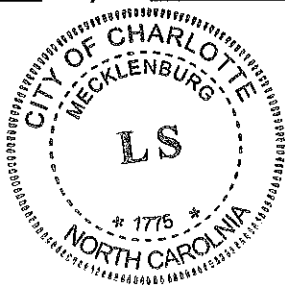
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, 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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s) 23.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS**; 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **204 square feet (.005 acre) of storm drainage easement; 88 square feet (.002 acre) of sidewalk/utility easement; 1,238 square feet (.028 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.: 027-072-20, said property currently owned by **PROSPERITY MEDICAL I, LLC; MINNESOTA LIFE INSURANCE COMPANY; THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Lessee; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

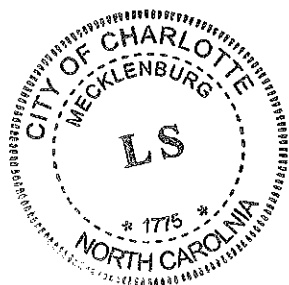
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s)24.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS**; 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **363 square feet (.008 acre) of fee-simple within existing right-of-way and 33,143 square feet (.761 acre) of right-of-way to be donated** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 027-072-13, said property currently owned by **SOUTHERN HOLDINGS IV, LLC; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

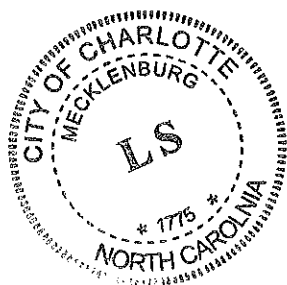
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s)25.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS**; 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **2,580 square feet (.059 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: **027-072-22**, said property currently owned by **SOUTHERN HOLDINGS IV, LLC**; **MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

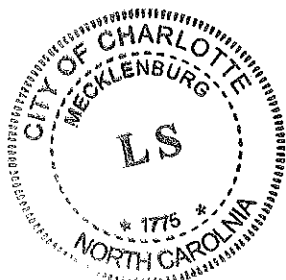
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s)26.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS**; 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **31,930 square feet (.733 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.: 027-561-01, said property currently owned by **WAGENER PROPERTIES CHARLOTTE, LLC**; **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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s)27.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS**; 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 **PROSPERITY CHURCH ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **2,693 square feet (.062 acre) of sidewalk/utility easement; 16,579 square feet (.381 acre) of temporary construction easement, and 84 square feet (.002 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.: 027-561-02 and 027-561-03, said property currently owned by **JIMMIE R. REITZEL and BARBARA H. REITZEL**, 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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s)28.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 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 **RAMAH CREEK SEWER INTERCEPTOR 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 **RAMAH CREEK SEWER INTERCEPTOR PROJECT** and estimated to be **1,579 square feet (.036 acre) of sanitary sewer easement and 17,800 square feet (.409 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.: 011-231-01, said property currently owned by **NEW BIRTH CHURCH HOLDINGS, INC.; EVANGELICAL CHRISTIAN CREDIT UNION, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, 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 13th day of January, 2014 the reference having been made in Minute Book 135, and recorded in full in Resolution Book 45, Page(s)29.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of January, 2014.


Emily A. Kunze, Deputy City Clerk

