

RESOLUTION CLOSING A PORTION OF OAK STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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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 Oak Street, which calls for a public hearing on the question; and

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

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S. 160A-299; and

WHEREAS, a 15-foot wide general utility easement shall be granted in favor of Charlotte Water, and Mecklenburg-County, both referred to herein after as the "grantees". The general utility easement shall be granted over, upon, and under the area to be abandoned, and extend as a 15-foot wide easement from Fred D. Alexander Boulevard to the property currently or formerly owned by Mecklenburg-County (Deed Book 28807, Page 49). The said easement shall be maintained in perpetuity for ingress, egress, and regress, whereupon the grantees may install new utility facilities, and access existing facilities for the purposes of, but not limited to, the installation, maintenance, replacement, and repair of natural gas, water lines, sewer lines, cables, conduit, and related equipment.; and

WHEREAS, the public hearing was held on the 23<sup>rd</sup> day of November, 2015, and City Council determined that the closing of a portion of Oak Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 23, 2015, that the Council hereby orders the closing of a portion of Oak Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

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

November 23, 2015

Resolution Book 47, Page 88

**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 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 87-90.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



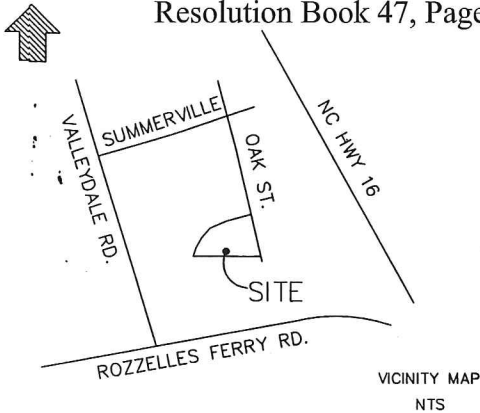
  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

was prepared in accordance with the General Statutes of North Carolina Chapter 89C.  
 my hand and seal on the 11, day of SEPTEMBER, A.D. 2015.



*Douglas L. Dowell Jr.*

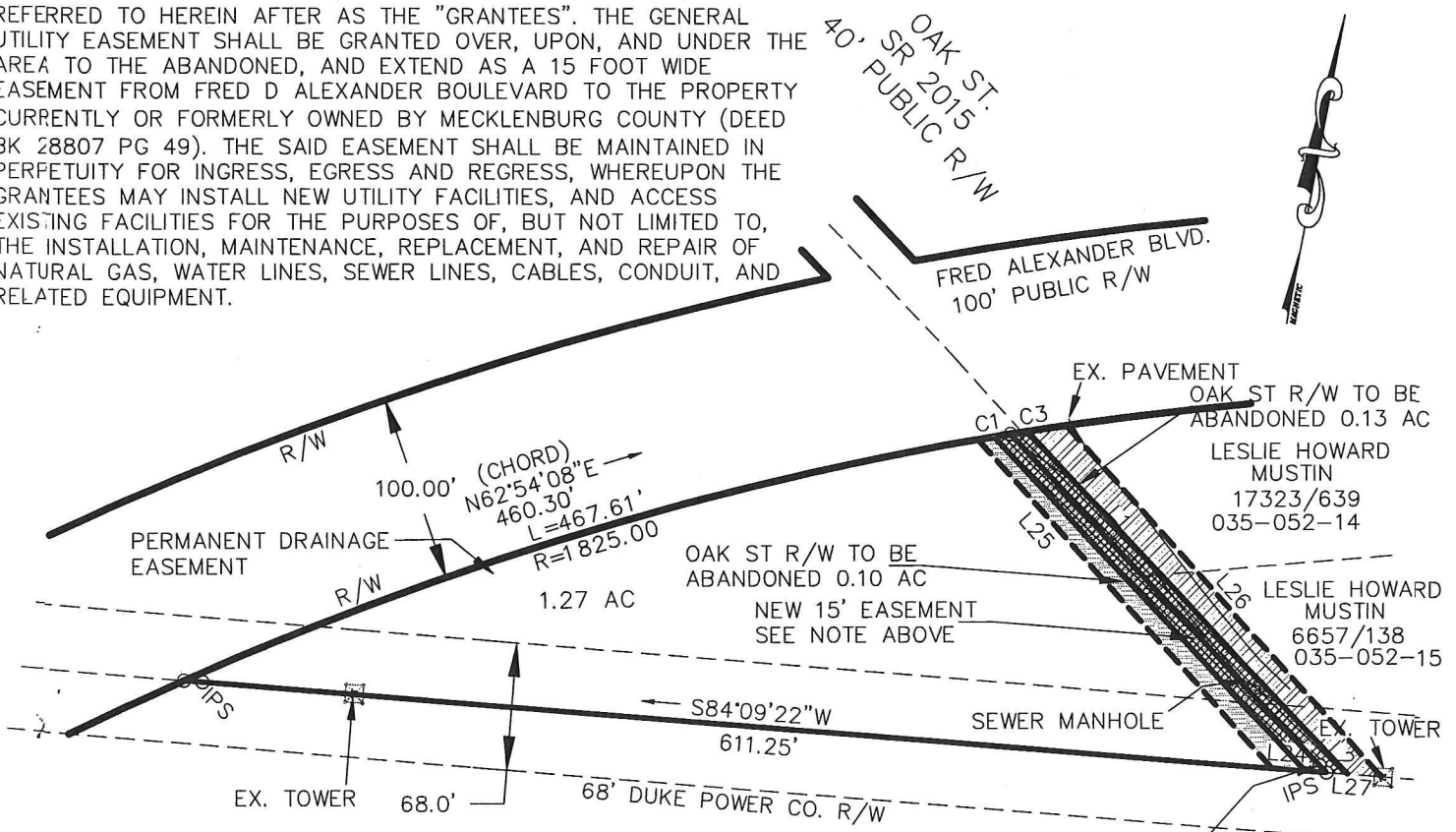
November 23, 2015  
 Resolution Book 47, Page 89



LINE TABLE		
LINE	LENGTH	BEARING
L1	241.90	S53°22'07"E
L2	5.32	S53°22'07"E
L24	28.71	S84°09'22"W
L25	235.70	N52°13'34"W
L26	252.08	S52°13'34"E
L27	29.28	S84°09'22"W

CURVE TABLE				
CURVE	LENGTH	RADIUS	CHORD	DIRECTION
C1	17.55	1831.05	17.55	S69°50'06"W
C3	29.94	1900.07	29.94	S70°43'08"W

A 15 FOOT WIDE GENERAL UTILITY EASEMENT SHALL BE GRANTED IN FAVOR OF CHARLOTTE WATER, AND MECKLENBURG COUNTY, BOTH REFERRED TO HEREIN AFTER AS THE "GRANTEES". THE GENERAL UTILITY EASEMENT SHALL BE GRANTED OVER, UPON, AND UNDER THE AREA TO THE ABANDONED, AND EXTEND AS A 15 FOOT WIDE EASEMENT FROM FRED D ALEXANDER BOULEVARD TO THE PROPERTY CURRENTLY OR FORMERLY OWNED BY MECKLENBURG COUNTY (DEED BK 28807 PG 49). THE SAID EASEMENT SHALL BE MAINTAINED IN PERPETUITY FOR INGRESS, EGRESS AND REGRESS, WHEREUPON THE GRANTEES MAY INSTALL NEW UTILITY FACILITIES, AND ACCESS EXISTING FACILITIES FOR THE PURPOSES OF, BUT NOT LIMITED TO, THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF NATURAL GAS, WATER LINES, SEWER LINES, CABLES, CONDUIT, AND RELATED EQUIPMENT.

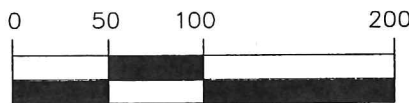


**NOTES**

- 1) THIS PROPERTY MAY BE SUBJECT TO ANY EASEMENTS AND/OR RIGHTS OF WAY OF RECORD.
- 2) ACREAGE COMPUTED BY THE COORDINATE METHOD.
- 3) TAX PARCEL NO: 03505311
- 4) THAT THIS SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND.
- 5) NO TITLE DOCUMENTS SUPPLIED FOR THIS SURVEY.
- 6) BOUNDARY INFORMATION BASED ON DEED BK 23728 PG 14

EVANGELICAL CHRISTIAN  
 CREDIT UNION  
 27198/491  
 035-054-23

**GRAPHIC SCALE**



( IN FEET )  
 1 inch = 100 ft.

**OAK ST ABANDONMENT SURVEY**

- LEGEND**
- ⊙ = P.P. = POWER POLE
  - = DUKE POWER TRANS.
  - E.I.P. = EXISTING IRON FOUND
  - I.P.S. = #4 REBAR SET
  - R/W = RIGHT-OF-WAY

**LEGAL DESCRIPTION**

**Leslie Howard Mustin Abandonment of Oak St R/W**

**Lying and being in Paw Creek Township, Mecklenburg County, City of Charlotte, North Carolina and more particularly described as follows.**

**BEGINNING at the intersection of right of way of Fred Alexander Boulevard (100' Public R/W) and Oak St (40' Public R/W); thence South 52°13'34" East 252.08 feet to a point; thence South 84°09'22" West 29.28 feet to an iron pin set on line of Jordans Pond Holdings LLC (Deed Book 23729 Page 14) and the centerline of a 68' Duke Power Co. R/W; thence with Jordans Pond Holdings LLC North 53°22'07" East 247.22 feet to edge of Fred Alexander Boulevard R/W; thence with Fred Alexander Boulevard along a curve with chord bearing of North 70°43'08" East and a chord distance of 29.94 feet to the point and place of beginning containing 0.13 acres according to survey Entitled "Oak St Abandonment Survey", by Douglas L Dowell Jr, with Dowell and Company and dated September 18, 2013.**

RESOLUTION CLOSING AN UNOPENED ALLEYWAY OFF OF N. DAVIDSON STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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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 an unopened alleyway off of N. Davidson Street, which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 23<sup>rd</sup> day of November, 2015, and City Council determined that the closing of an unopened alleyway off of N. Davidson Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 23, 2015, that the Council hereby orders the closing of an unopened alleyway off of N. Davidson Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

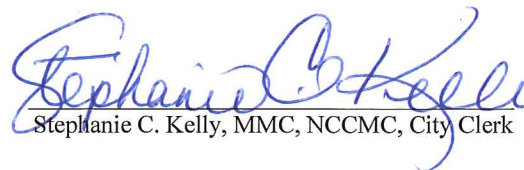
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

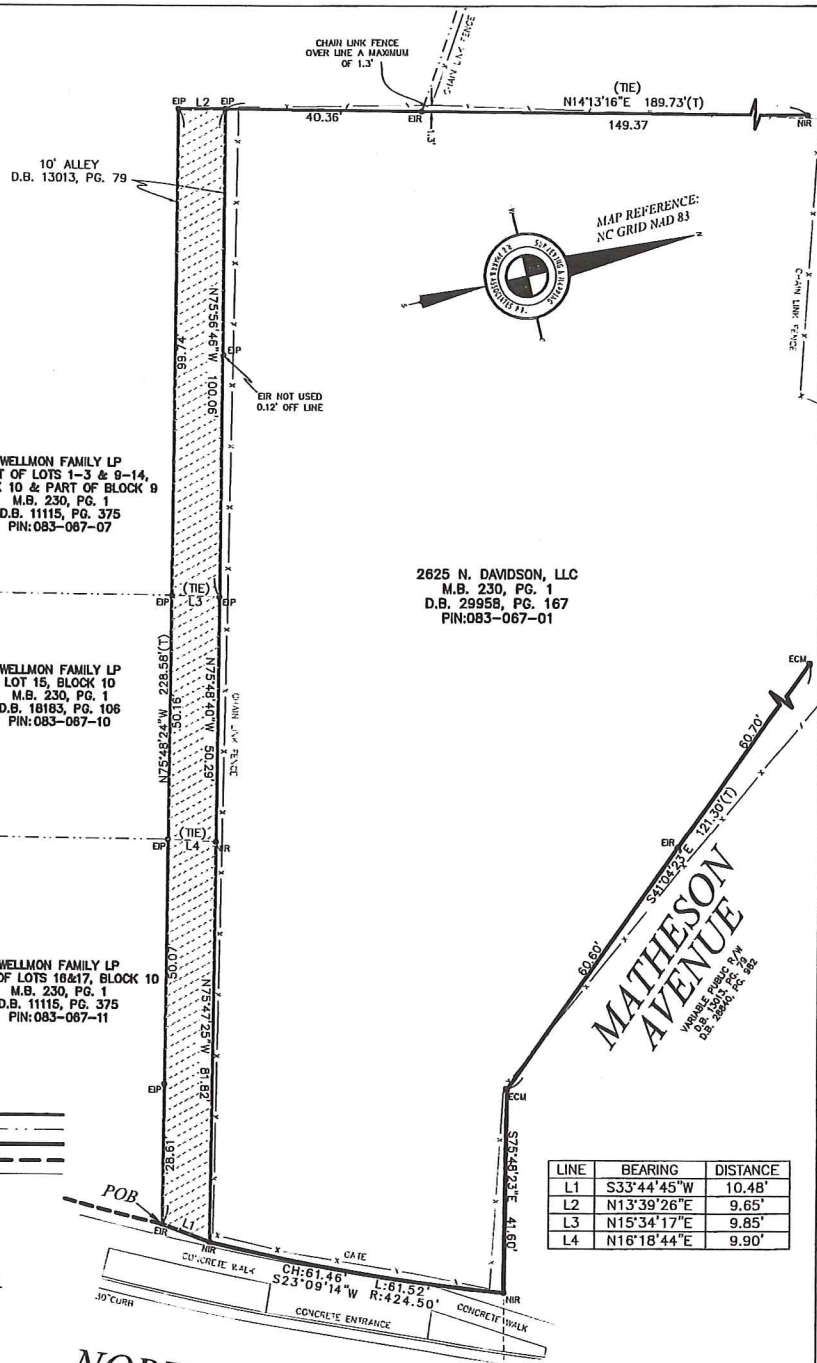
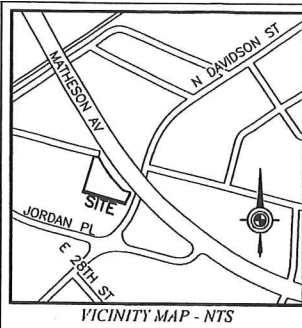
**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23<sup>rd</sup> day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 91-93.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23<sup>rd</sup> day of November, 2015.



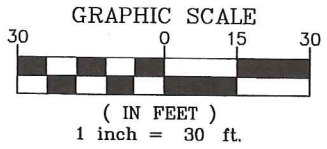
  
Stephanie C. Kelly, MMC, NCCMC, City Clerk



- NOTES:**
1. ALL CORNERS MONUMENTED AS SHOWN.
  2. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
  3. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
  4. NORTH DAVIDSON STREET IS SHOWN AS A "MINOR THOROUGHFARE" ON THE MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND IS SUBJECT TO KEEP THE STANDARD 70' RIGHT-OF-WAY.
  5. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
  6. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.

- LEGEND:**
- D.B. - DEED BOOK
  - ECM - EXISTING CONCRETE MONUMENT
  - EIP - EXISTING IRON PIPE
  - EIR - EXISTING IRON ROD
  - M.B. - MAP BOOK
  - N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
  - NIR - NEW IRON ROD
  - PG. - PAGE
  - POB - POINT OF BEGINNING
  - R/W - RIGHT-OF-WAY
  - PROPERTY LINE
  - PROPERTY LINE (NOT SURVEYED)
  - RIGHT-OF-WAY
  - RIGHT-OF-WAY (NOT SURVEYED)
  - FENCE

**TOTAL ABANDONMENT AREA:**  
2,266 SQ. FT OR 0.0520



THIS IS TO CERTIFY THAT ON THE APRIL DAY OF 17TH, 2015 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.



EXHIBIT MAP OF:  
**PROPOSED ALLEYWAY ABANDONMENT**  
RE: 2625 NORTH DAVIDSON STREET  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.  
DEED REFERENCE: 13013-79  
TAX PARCEL: 083-067-01

**R.B. PHARR AND ASSOCIATES, P.A.**  
SURVEYING AND MAPPING  
LICENSE NO. C-1471  
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

SIGNED	CREW: RBP	DRAWN: BM	REVISED:	SCALE: 1" = 30'	DATE: APR 17, 2015	JOB NO. 83894
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November 23, 2015

Resolution Book 47, Page 93

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

BEGINNING at an existing iron rod situated at the intersection of the westerly margin of North Davidson Street (a variable width public right-of-way), and the southerly margin of a 10' alley as described in Deed Book 13013, Page 79 of Mecklenburg County Public Registry, said iron being the northeasterly most corner of Wellmon Family LP property as described in Deed Book 11115, Page 375 of the Registry; thence with the southerly margin of alley four (4) courses and distances as follows: 1) N 75°48'24" W a distance of 28.61 feet to an existing iron pipe; 2) N 75°48'24" W a distance of 50.07 feet to an existing iron pipe; 3) N 75°48'24" W a distance of 50.16 feet to an existing iron pipe 4) N 75°48'24" W a distance of 99.74 feet to an existing iron pipe; said pipe being a corner of Wellmon Family LP property; thence with the Wellmon property N 13°39'26" E a distance of 9.65 feet to an existing iron pipe situated on the northerly margin of alley; thence with the northerly margin of 10' alley three (3) courses and distances as follows: 1) S 75°56'46" E a distance of 100.06 feet to an existing iron pipe 2) S 75°48'40" E a distance of 50.29 feet to a new iron rod 3) S 75°47'25" E a distance of 81.82 feet to a new iron rod situated on the westerly margin of North Davidson Street; thence with the right-of-way of North Davidson Street S 33°44'45" W a distance of 10.48 feet to the point and place of beginning. Containing 2,266 square feet (0.0520 acres) according to a survey by R. B. Pharr & Associates, P. A. dated April 17, 2015.  
Job No. 83894

thence  
which is the point of beginning,  
having an area of  
2266.10 square feet,  
0.052 acres

**A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AMENDING THE CODE OF ETHICS FOR MEMBERS OF BOARDS, COMMITTEES, AND COMMISSIONS OF THE CITY OF CHARLOTTE**

Section 1. The October 26, 2015 Resolution of the Charlotte City Council Amending the Code of Ethics for Members of Boards, Committees, and Commissions of the City of Charlotte, North Carolina recorded at Resolution Book 47, Page 25 is hereby amended to read as follows:

**Code of Ethics Gift Policy, and Disclosure Requirements for Members of Boards, Committees, and Commissions of the City of Charlotte, North Carolina**

WHEREAS, the Constitution of North Carolina, Article I, Section 35, reminds us that a “frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty,” and

WHEREAS, a spirit of honesty and forthrightness is reflected in North Carolina’s state motto, *Esse quam videri*, “To be rather than to seem,” and

WHEREAS, Section 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics and, pursuant to Section 160A-86, the Charlotte City Council has previously adopted a Code of Ethics for the Mayor and City Council , and

WHEREAS, it is appropriate that members of City boards, committees, and commissions, as well as Mayoral and City Council appointees to non-City bodies (hereinafter “Board Members”), also adhere to a Code of Ethics.

NOW THEREFORE, in recognition of our blessings and obligations as citizens of the State of North Carolina and as public officials representing the citizens of the City of Charlotte, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we the City Council do hereby adopt the following General Principles and Code of Ethics to guide Boards Members in their lawful decision-making.

**GENERAL PRINCIPLES UNDERLYING THE CODE OF ETHICS**

- The stability and proper operation of democratic representative government depend upon public confidence in the integrity of the government and upon responsible exercise of the trust conferred by the people upon their elected officials.
- Governmental decisions and policy must be made and implemented through proper channels and processes of the governmental structure.
- Board Members must be able to act in a manner that maintains their integrity and independence, yet is responsive to the interests and needs of those they represent.



- Board Members must always remain aware that they may, at various times, play different roles:
  - As advisors, who balance the public interest and private rights in considering and recommending, among other things, ordinances, policies, and decisions
  - As decision-makers, who arrive at fair and impartial determinations.
- Board Members must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly.
- Board Members must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of the Mayor and City Council and the citizens of Charlotte. Each Board Member must find within his or her own conscience the touchstone by which to determine what conduct is appropriate.

#### **A. CODE OF ETHICS**

The purpose of this Code of Ethics is to establish guidelines for ethical standards of conduct for Board Members and to help determine what conduct is appropriate in particular cases. It should not be considered a substitute for the law or for a member's best judgment.

##### Section 1.

Board Members should obey all laws applicable to their official actions. Board Members should be guided by the spirit as well as the letter of the law in whatever they do.

At the same time, Board Members should feel free to assert policy positions and opinions without fear of reprisal from fellow Board members or citizens. However in doing so, Board Members:

- (a) shall be mindful that they were appointed by the Mayor or City Council, or by another appointing authority to a City Board, Committee, or Commission and, therefore, if they are advising or advocating a position that is contrary to a Council policy, that they notify the Mayor and Council of such as soon as practicable;
- (b) who serve in an advisory capacity shall be mindful that their chief responsibility is to advise the Mayor and Council or other decision-making body rather than to advocate to the public at large, particularly when the position of advocacy is contrary to a Council policy;
- (c) shall understand that they hold a position of trust on behalf of the City and its citizens; and
- (d) shall assert policy positions and opinions on matters within or related to the jurisdiction and subject matter of the body on which they serve only through the transparency of official proceedings of the body or in a capacity and manner appropriate for a member of such body. Board Members shall not represent their individual views as being representative of the full body unless they have been formally authorized by the body to do so.

These guidelines are especially important to Chairpersons who must recognize that they are often viewed as speaking for the body.

To declare that a Board Member is behaving unethically because one disagrees with that official on a question of policy (and not because of the Board Member's behavior) is unfair, dishonest, irresponsible, and itself unethical.

Section 2.

Board Members should act with integrity and independence from improper influence as they exercise the duties of their offices. Characteristics and behaviors consistent with this standard include the following:

- Adhering firmly to a code of sound values
- Exhibiting trustworthiness
- Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner
- Remaining incorruptible, self-governing, and unaffected by improper influence while at the same time being able to consider the opinions and ideas of others
- For Board Members who act in a quasi-judicial capacity, disclosing contacts and information about issues that they receive outside of public meetings and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves
- Treating other Board Members and the public with respect and honoring the opinions of others even when the board members disagree with those opinions
- Showing respect for their offices and not behaving in ways that reflect badly on those offices
- Recognizing that they are part of a larger group and acting accordingly
- Recognizing that individual Board Members are not generally allowed to act on behalf of the body but may only do so if the body specifically authorizes it, and that the body must take official action as a body

Section 3.a.

Board Members should avoid impropriety in the exercise of their official duties. Their official actions should be above reproach and they should not use their official position for personal gain. Although opinions may vary about what behavior is inappropriate, the Council will consider impropriety in terms of whether a reasonable person who is aware of all of the relevant facts and circumstances surrounding the Board Member's action would conclude that the action was inappropriate.

Section 3.b.

If a Board Member believes that his or her actions, while legal and ethical, may be misunderstood, the official should seek the advice of the City Attorney and should consider publicly disclosing the facts of the situation and the steps taken to resolve it (such as consulting with the attorney).

Section 4.

Board Members should faithfully perform the duties of their offices. They should act as the especially responsible citizens whom others can trust and respect. They should set a good example for others in the community, keeping in mind that trust and respect must continually be earned.

Board Members should faithfully attend and prepare for meetings.

Board Members should be willing to bear their fair share of the body's workload. To the extent appropriate, they should be willing to put the City's interests ahead of their own.

Section 5.

Board Members should conduct the affairs of the board in an open and public manner. They should comply with all applicable laws governing open meetings and public records, recognizing that doing so is an important way to be worthy of the public's trust. They should remember when they meet that they are conducting the public's business. They should also remember that local government records belong to the public and not to them or City employees.

In order to ensure strict compliance with the laws concerning openness, the Mayor and Council members have made it clear that an environment of transparency and candor is to be maintained at all times in the governmental unit. They should take deliberate steps to make certain that any closed sessions held by the body are lawfully conducted and that such sessions do not stray from the purposes for which they are called.

## **B. GIFT POLICY**

### **Definitions**

“Gift” – Anything of monetary value given or received without valuable consideration. The following shall not be considered gifts:

- (1) Anything for which fair market value, or face value if shown, is paid by the Covered Member.
- (2) Commercially available loans made on terms not more favorable than generally available to the general public in the normal course of business.
- (3) Contractual arrangements or commercial relationships or arrangements made in the normal course of business.
- (4) Academic or athletic scholarships based on the same criteria as applied to the public.
- (5) Anything of value properly reported as required under Article 22A of Chapter 163 of the General Statutes (North Carolina Campaign Contributions Law).
- (6) Expressions of condolence related to a death of an individual, sent within a reasonable time of the death, if the expression is one of the following:
  - a. A sympathy card, letter, or note.
  - b. Flowers.
  - c. Food or beverages for immediate consumption.
  - d. Donations to a religious organization, charity, the State or a political subdivision of the State, not to exceed a total of two hundred dollars per death per donor.

“Extended family” – Spouse, lineal descendant, lineal ascendant, sibling, spouse's lineal descendant, spouse's lineal ascendant, spouse's sibling, and the spouse of any of these individuals.

“Covered Member” – a member of any of the following Boards, Committees, and Commissions:

- (1) Land use and other regulatory bodies
  - Historic District Commission
  - Planning Commission
  - Zoning Board of Adjustment
  - Housing Appeals Board
  - Passenger Vehicle for Hire Board
- (2) Non-transit public enterprise advisory boards
  - Airport Advisory Committee
  - Charlotte Water Advisory Committee
  - Storm Water Advisory Committee
- (3) Business
  - Business Advisory Committee
  - Privatization/Competition Advisory Committee

- (4) Other
  - Civil Service Board
  - Citizens Review Board

### **Gift Ban**

No Covered Member shall knowingly accept a gift unless the gift falls within one of the exceptions set forth below.

A prohibited gift shall be promptly declined, returned, paid for at fair market value, or donated to charity or the City.

### **Exceptions**

These prohibitions shall not apply to any of the following:

- (1) Gifts from the Covered Member's extended family, or a member of the same household.
- (2) Gifts given or received as part of a business, civic, religious, fraternal, personal, or commercial relationship provided that the gift is made under circumstances that a reasonable person would conclude that the gift was not given to influence or attempt to influence official action.
- (3) Nominal gifts having a value of less than \$50.
- (4) Anything generally made available or distributed to the general public without charge.
- (5) A memento such as a commemorative shovel, plaque, figurine, trinket, or novelty item related to a civic occasion or event.
- (6) Informational materials relevant to the duties of the Covered Member.
- (7) Food and beverages for immediate consumption in connection with any of the following:
  - a. A meeting of the Covered Body, provided that the meeting is properly noticed under Article 33C of Chapter 143 of the General Statutes.
  - b. Business meetings so long as the food and beverages are of incidental value.
  - c. Neighborhood or community meetings.
  - d. A gathering of ten or more individuals that is open to the general public, provided that the Covered Member pays the same amount, if any, that the general public is charged to attend.
- (8) Tickets or admittance to, and food and beverages for immediate consumption at, an event where the Covered Member is clearly representing the City and where the City has a legitimate purpose in being represented at the event. By way of illustration but not limitation, this would include events sponsored by the Charlotte Regional Visitors Authority, the Charlotte Chamber of Commerce, the Foundation for the Carolinas, Charlotte Center City Partners, the Regional Partnership, the United Way, the Arts &

Science Council, colleges, universities, and other educational institutions, and similar organizations.

- (9) Food and beverages for immediate consumption and related transportation provided all of the following conditions are met:
- a. The food, beverage, or transportation is provided during a conference, meeting, or similar event and is available to all attendees of the same class as the recipient.
  - b. The Covered Member is a director, officer, governing board member, employee, or independent contractor of one of the following:
    1. The entity giving the food, beverage, or transportation.
    2. A third party that received the funds to purchase the food, beverages, or transportation.
- (10) An expense appropriate for reimbursement by the City if it had been incurred by the Covered Member personally. Such a gift shall be considered a gift accepted by or donated to the City, provided that the gift and its value are reported in writing to the City Clerk within two weeks of receipt.

#### **C. DISCLOSURE REQUIREMENTS**

By February 1 of each year, Covered Members shall file with the city clerk a statement of economic interest using the form set forth in Exhibit A attached hereto. The statements required by this section are public records available for inspection and copying by any person during normal business hours.

#### **D. COMPLAINTS, INVESTIGATIONS, AND SANCTIONS**

##### **1. Complaints**

- a. Any individual may file a complaint alleging a violation of this policy. Complaints shall be filed with the City Clerk on a form provided by the City Clerk. Complaints shall: (i) identify the complainant; (ii) state with specificity the facts that form the basis for the alleged violation; and (iii) cite the provision that has allegedly been violated.
- b. Upon receiving a complaint, the City Clerk shall forward the complaint to the City Attorney.
- c. The City Attorney shall review the complaint to determine whether it provides the information required in subsection a. If the City Attorney determines that the complaint fails to provide the information required by subsection (a), the complainant shall be so informed and afforded an opportunity to provide the required information. If the City Attorney determines that a complaint does provide the required information, the complaint shall be investigated.

2. Investigations

- a. Investigations will be conducted by the City Attorney's Office unless there is a conflict or significant political concerns that warrant investigation by an independent third party.
- b. In the event that the complaint is determined to be either: (i) frivolous; or (ii) does not state a claim of a violation even if the facts alleged are true, that conclusions shall be communicated to the complainant, the subject of the complaint, and the Mayor.
- c. In the event that the complaint is determined to not be frivolous and does state a claim of a violation if the facts alleged are true, the complaint shall be investigated and written findings as to the truthfulness of the factual allegations and conclusions as to whether a violation has occurred shall be prepared. The written findings and conclusions shall be provided to the complainant, the subject of the complaint, the Mayor, and the City Council.

3. Sanctions

Upon receipt of written findings and conclusions pursuant to Section 2.c., the Covered Member who was the subject of the investigation may be sanctioned. Potential sanctions include the adoption of a Resolution of Censure and any other lawful sanction within the Council or Mayor's power.

Section 2. This Resolution shall be effective January 1, 2016.

**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 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 94-107.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk



FILER'S NAME (FIRST, MIDDLE, LAST)			
<b>First Name</b>	<b>Middle Name</b>	<b>Last Name</b>	<b>Suffix</b>
MAILING ADDRESS, CITY, STATE, ZIP			
<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
HOME ADDRESS, CITY, STATE, ZIP			
<input type="checkbox"/> Same as Mailing Address			
<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
CURRENT EMPLOYER	JOB TITLE		
NATURE OR TYPE OF BUSINESS			
DAYTIME PHONE NUMBER	ALTERNATE PHONE NUMBER		
E-MAIL ADDRESS			





**I. \$10,000 PLUS DISCLOSURES**

If you, your spouse, or members of your immediate family<sup>1</sup> have assets or liabilities with a market value of at least \$10,000 in the following categories, please provide the requested information as of December 31<sup>st</sup> of the preceding year unless another time period is specified in the question.

- ▶ Do not list the actual value of those assets or liabilities.
- ▶ Do not list assets or liabilities held in a blind trust<sup>2</sup> established by or for the benefit of you or an immediate family member.

1. Do you, your spouse, or members of your immediate family have an ownership interest in any real estate located in the City of Charlotte or the City's extraterritorial planning jurisdiction with a market value of \$10,000 or more?

▶ **This may include your home/residence. Do not list actual value.**

Yes  No

Owner of Real Estate	% Ownership Interest	Location by City

2. Do you, your spouse, or members of your immediate family lease or rent to or from the City real estate with a market value of \$10,000 or more? **Do not list actual value.**

Yes  No

Name of Lessor	Name of Lessee (Renter)	Location by City

3. Within the preceding two years, have you, your spouse, or members of your immediate family sold to or bought from the City personal property with a market value of \$10,000 or more? **Do not list actual value.**

Yes  No

Name of Purchaser	Name of Seller	Type of Property

<sup>1</sup> **Immediate family** includes your spouse (unless legally separated), minor children, and members of your extended family (your and your spouse's adult children, grandchildren, parents, grandparents, and siblings, and the spouses of each of those person) **that reside in your household.**

<sup>2</sup> **Blind trust** is a trust that meets all of the following criteria: (a) the owner of the trust's assets has no knowledge of the trust's holdings and sources of income, (b) the individual or entity managing the trust's assets ("the trustee") is not a member of the official's extended family and is not associated with or employed by the official or his or her immediate family, and (c) the trustee has sole discretion to manage the trust's assets.



4. Do you, your spouse, or members of your immediate family currently lease or rent to or from the City personal property with a market value of \$10,000 or more? **Do not list actual value.**

Yes  No

Name of Lessor	Name of Lessee (Renter)	Type of Property

5(a). Do you, your spouse, or members of your immediate family own interests (generally stock) valued at \$10,000 or more in a publicly owned company that you know or have reason to know: (1) is doing or is seeking to do business of any kind with the City; or (2) has financial interests that may be substantially and materially affected, in a manner distinguishable from the public generally, by the performance or nonperformance of your official duties? **Do not list actual value.**

Yes  No

► Do not list ownership interests in a widely held investment fund (including mutual funds, regulated investment companies, or pension or deferred compensation plans) if (i) the fund is publicly traded or its assets are widely diversified and (ii) neither you nor an immediate family member are able to control the assets held in the mutual fund, investment company, or pension or deferred compensation plan.

Owner of Interest	Full Name of Company (Do not use a ticker symbol)

5(b). Do you, your spouse, or members of your immediate family hold stock options valued at \$10,000 or more in a company or business that you know or have reason to know: (1) is doing or is seeking to do business of any kind with the City; or (2) has financial interests that may be substantially and materially affected, in a manner distinguishable from the public generally, by the performance or nonperformance of your official duties? **Do not list actual value.**

Yes  No

Owner of Stock Option	Full Name of Company (Do not use a ticker symbol)



6(a). Do you, your spouse, or members of your immediate family have financial interests valued at \$10,000 or more in a non-publicly owned company or business entity (including interests in sole proprietorships, partnerships, limited partnerships, joint ventures, limited liability companies, limited liability partnerships, and closely held corporations) that you know or have reason to know: (1) is doing or is seeking to do business of any kind with the City; or (2) has financial interests that may be substantially and materially affected, in a manner distinguishable from the public generally, by the performance or nonperformance of your official duties? **Do not list actual value.**

Yes  No - If "No", proceed to question 7.

Owner of Interest	Name of Business Entity

6(b). For each of those non-publicly owned companies or business entities identified in question 6(a) (the "primary company"), please list the names of *any other companies* in which the primary company owns securities or equity interests valued at over \$10,000, *if known*. **Do not list actual value.**

Non-Publicly Owned Company (the Primary Company)	Other Companies in which the Primary Company Owns Security or Equity Interests
<input type="checkbox"/> None or Not Known	

6(c). If you know that any company or business entity listed in 6(a) or (b) above has any material business dealings or business contracts *with the City*, or is *regulated by the City*, provide a brief description of that business activity.

Name of Company or Business Entity	Description of Business Activity with the City
<input type="checkbox"/> None or Not Known	

**II. OTHER DISCLOSURES**

7(a). During the preceding calendar year, were you, your spouse or members of your immediate family a director, officer, governing board member, employee, or independent contractor of a nonprofit corporation or organization operating in the City primarily for religious, charitable, scientific, literary, public health and safety, or educational purposes that you know or have reason to know: (1) is doing or is seeking to do business of any kind with the City; or (2) has financial interests that may be substantially and materially affected, in a manner distinguishable from the public generally, by the performance or nonperformance of your official duties?

Yes  No - If "No", proceed to question 10.

▶ Do not list organizations of which you are a mere member or subscriber.

Name of Person	His/Her Position	Name of Nonprofit Corporation or Organization	Nature of Business or Purpose of Organization



7(b). If the listed nonprofit corporations or organizations do business with the City or receive City funds, please provide a brief description of the nature of that business, if known, or with which due diligence could reasonably be known.

Name of Nonprofit Corporation or Organization	Describe City Business or City Funding
<input type="checkbox"/> None or Not Known	

8. Have you ever been convicted of a felony for which you have not received either (i) a pardon of innocence or (ii) an order of expungement regarding that conviction?

Yes  No

Offense	Date of Conviction	County of Conviction	State of Conviction

9(a). List the name of each business with which you are associated where you or a member of your immediate family is an employee, director, officer, partner, proprietor, or member or manager and that you know or have reason to know: (1) is doing or is seeking to do business of any kind with the City; or (2) has financial interests that may be substantially and materially affected, in a manner distinguishable from the public generally, by the performance or nonperformance of your official duties.

Name of Person	Relationship to Filer	Name of Company	Role of Person
<input type="checkbox"/> No Business Associations			

9(b). If you know that any company or business entity listed in 9(a) above has any material business dealings or business contracts with the City, or is regulated by the City, provide a brief description of that business activity.

Name of Company or Business Entity	Description of Business Activity with the State
<input type="checkbox"/> Not applicable (No entities listed on #14a) <input type="checkbox"/> No relationship / Not known	



**AFFIRMATION**

I affirm that the information provided in this Statement of Economic Interest and any attachments hereto are true, complete, and accurate to the best of my knowledge and belief.

I also certify that I have not transferred, and will not transfer, any asset, interest, or property for the purpose of concealing it from disclosure while retaining an equitable interest.

I understand that my Statement of Economic Interest and any attachments or supplements thereto are public record.

**I Agree**

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Submit SIGNED, ORIGINAL documents only.**

**Do not fax or email this form.**

**RESOLUTION OF THE CHARLOTTE CITY COUNCIL**

*Authorization to submit a Watershed Management Plan to the National Flood Insurance Program so Charlotte's Community Rating can be credited for our commitment to flood resilience and surface water improvement*

WHEREAS, the National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that encourages floodplain management activities that exceed the minimum requirements; and

WHEREAS Flood insurance premium rates are discounted in CRS participating communities to reflect the reduced flood risk resulting from the community actions; and

WHEREAS The CRS consists of 19 creditable activities, many of which currently represent the policies of the Charlotte City Council and current City administrative practices; and

WHEREAS these Council policies and current administrative practices have been assembled and form Charlotte's *Watershed Management Plan* for the purposes of submittal to the NFIP; and

WHEREAS the NFIP will review and assess Charlotte's current practices, and credit Charlotte accordingly based on the submittal;


NOW THEREFORE BE IT RESOLVED by the Charlotte City Council as follows:

1. Authorize the submittal of the *Watershed Management Plan* to the National Flood Insurance Program to increase our Community Rating so that citizens may obtain discounted flood insurance.
2. The *Watershed Management Plan* represents previously approved and currently effective ordinances regarding floodplains, drainage, surface water protection, as well as the City Council approved capital investments in these areas. The *Watershed Management Plan* also includes the programs in effect and continuously-improved by staff to administer these ordinances and investments.

Adopted this 23 day of November, 2015

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SE. ASST. Charlotte City Attorney

  
\_\_\_\_\_  
Daniel Clodfelter, Mayor

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 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 108-109.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



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

RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY KNOWN AS ALLEN STREET RESIDENCES IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000

WHEREAS, the City Council of the City of Charlotte (the "City") met in Charlotte, North Carolina at 6:30 p.m. on the 23<sup>rd</sup> day of November, 2015; and

WHEREAS, the Housing Authority of the City of Charlotte, N.C. (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$8,000,000 (the "Bonds"), for the purpose of financing the acquisition, construction and equipping by Allen Street Residential, LLC, a North Carolina limited liability company (the "Borrower"), or an affiliate or subsidiary thereof, of a multifamily residential rental facility to be known as Allen Street Residences (the "Development"); and

WHEREAS, the Development will consist of approximately 52 multifamily units and 60 senior units, located in 8 buildings on an approximately 7.92 acre site at 1322 Allen Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City following a public hearing with respect to such plan; and

WHEREAS, on November 17, 2015, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever;

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

1. The proposed mixed income housing development consisting of the acquisition, construction and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority's multifamily housing revenue bonds therefor in an amount not to exceed \$8,000,000 are hereby approved for purposes of Section 147(f) of the Code. The Mayor is hereby authorized to execute



such approval certificates as may be required to evidence the City's approval of the issuance of the Bonds for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

Council member Barnes moved the passage of the foregoing resolution and Council member Austin seconded the motion, and the resolution was passed by the following vote:

Austin, Autry, Barnes, Driggs, Fallon, Howard, Lyles,

Ayes: Council members Mayfield, Phipps and Smith

Nays: None

Not voting: None

\* \* \* \* \*

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 for the City of Charlotte, North Carolina, in regular session convened on November 23, 2015, the reference having been in Minute Book 139, and recorded in full in Resolution Book 47, Pages 110-111.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23<sup>rd</sup> day of November, 2015.

(SEAL)



Stephanie C. Kelly, MMC, NCCMC, City Clerk

**CHARLOTTE CITY COUNCIL**

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

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

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

Now Therefore, it is hereby resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by electronic auction beginning January 4, 2016 at 8:00 a.m. and ending January 29, 2016 at 6:00 p.m. the surplus property described in Exhibit A, on GovDeals.com. Surplus units can be previewed at the City Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina. The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the opening dates of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(c).

January 4-29, 201

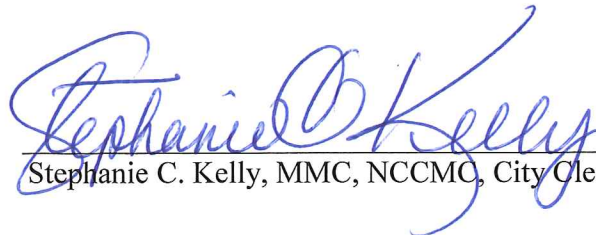
Adopted on this 23rd day of November, 2015.

**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 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 112-113.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

**List of property to be declared surplus**

EXHIBIT A

VEH#	COLOR	MAKE	MODEL	YEAR	MILEAGE
PDA 7041	White	LANDOVER	Discovery	2003	112,500
PDA 7051	Gray	Audi	R8 Quattro	2010	35,755
PDA 7049	Blue	BMW	M5	2008	94,766

**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 23rd day of November 2015 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 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 114-116.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

## Property Tax Refund Requests

November 23, 2015

Resolution Book 47, Page 115

ADAMS, JOHN WAYNE	\$ 103.47
ANDERSEN SERVICES OF THE CAROLINAS INC	1,209.02
BLOXSOM, COLLEEN THOMSON	41.85
BROWN, DONALD E	53.16
BURNICK, WILLIAM E	62.27
CHICKS WITH CAMERAS LLC	47.69
CHURCH OF GOD AT WEST CHARLOTTE .	18.22
CS SHOPPES AT UNIVERSITY PLACE LLC	4,695.02
DAVIS, DARRIZETTE	147.90
DENTAL PRACTICE PARTNERS	51.00
DENTAL PRACTICE PARTNERS	57.12
DENTAL PRACTICE PARTNERS	46.94
ELDER DESIGN LTD / ESD PARTNERS	929.75
ELISHA FAMILY LLC	3,800.49
ELISHA FAMILY LLC	14,354.34
EQUIPMENT DATA ASSOCIATES INC	410.70
FRANKLIN, BENJAMIN N	58.12
HAAS WELLNESS CENTERS	244.02
HALLEY DOUGLAS HOMES	165.55
HOMMEL, ILSE E	1.36
HYLTON, RICHARD P &W	58.56
HYLTON, RICHARD P &W	58.12
INFOCUS PHOTOGRAPHY	30.89
INFOCUS PHOTOGRAPHY	29.22
INFOCUS PHOTOGRAPHY	28.65
INFOCUS PHOTOGRAPHY	30.31
JARDINE, WILL	49.48
JARDINE, WILL	28.52
JONES & FRANK	199.13
KINGEN, DAVID L	137.20
LETS GET GROWING	72.00
LETS GET GROWING	68.00
LETS GET GROWING	60.78
LETS GET GROWING	56.63
LETS GET GROWING	48.59
LETS GET GROWING	45.72
LEWIS, JENNIFER A	45.00
LEWIS, JENNIFER A	47.00
LEWIS, JENNIFER A	47.00
LEWIS, JENNIFER A	47.00
MAPLE RUN APARTMENTS	709.95
MAPLE RUN APARTMENTS	53.18
PURI, SANKALP	12.24
PURI, SANKALP	4.80
ROHM AND HAAS CHEMICALS LLC	15,109.42
SOMERSET CAPITAL GROUP- DISTRICT 3	1.94
SOMERSET CAPITAL GROUP- UNIVERSITY D5	1.76
SOMERSET CAPITAL GROUP-CHARLOTTE	301.43
STIDHAM, RICHARD N	14.54

STUDIO HUCKLEBERRY LLC	2.77
TOWN CENTER ASSOCIATES	2,174.81
V-NAILS	24.86
V-NAILS	60.00
V-NAILS	91.87
V-NAILS	116.02
WOODLAND HOLLOW APTS	507.29
YOLANDA'S CREATIVE HAIR DESIGNERS	174.77
YOLANDA'S CREATIVE HAIR DESIGNERS	220.05
YOUR STEPS TO COLLEGE INC	19.61
PORTER, CATHERINE	55.03
PORTER, CATHERINE	55.03
PORTER, CATHERINE	55.03
PORTER, CATHERINE	47.20
PORTER, CATHERINE	47.20
	<u>\$ 47,546.59</u>

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 **NEVIN/GIBBON ROAD SIDEWALK 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 **NEVIN/GIBBON ROAD SIDEWALK PROJECT** and estimated to be **2,950 square feet (.068 acre) of fee-simple area; 406 square feet (.009 acre) of sidewalk and utility easement, and 367 square feet (.008 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.: 045-134-01, said property currently owned by **RALPH E. HARRIS and possible heirs; if any; KEVIN HARRIS and spouse, if any; PHIL P. HARRIS and spouse, if any; FIREHOUSE PRODUCTIONS LLC; INTERNATIONAL BUSINESS MACHINES; STATE OF NORTH CAROLINA, Possible Judgment Creditor; UNITED STATES DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE, Possible Lienholder; R & H REALTY CO., Possible Judgment Creditor; Z. E. RUAN, Possible Judgment Creditor; JEREMIAH A. HARRIS, Possible Judgment Creditor; THE COPTIC ORTHODOX CHURCH OF ST. MARKS, INC., Possible Judgment Creditor; CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

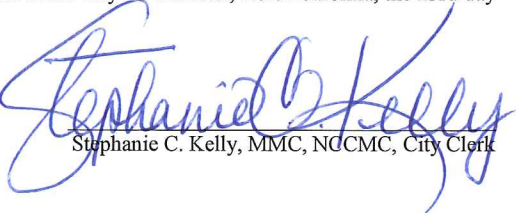
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 117.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **5,024 square feet (.115 acre) of fee-simple area; 3,588 square feet (.082 acre) of temporary construction easement, and 14,579 square feet (.335 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.: 229-151-07, said property currently owned by **PROMENADE SHOPPING CENTER, LLC; TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA, Lender; MORGAN STANLY CAPITAL HOLDINGS LLC, Assignee; STEIN MART INC., Lessee; CPS BRANDS LLC, Lessee; PIER 1 IMPORTS (US) INC., Tenant; MAC ACQUISITION LLC, Assignee; OTB ACQUISITION LLC, Assignee; HOME DEPOT USA INC., Tenant; THE FRESH MARKET, INC., Tenant; ELBEY, et al., Possible Judgment Creditor, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

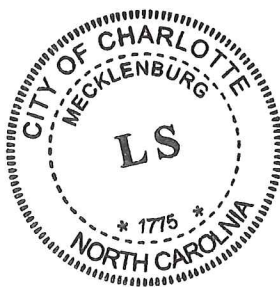
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

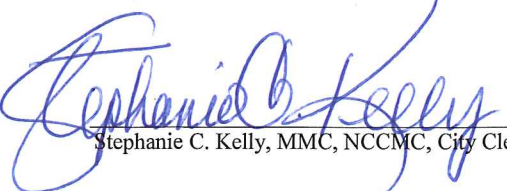
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 118.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **9,713 square feet (.223 acre) of fee-simple area; 7,007 square feet (.161 acre) of fee-simple area within existing right-of-way; 29,961 square feet (.688 acre) of temporary construction easement, and 4,835 square feet (.111 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.: 231-045-07, said property currently owned by **MARSH BISSELL PATRICK II, LLC; JACKSON NATIONAL LIFE INSURANCE COMPANY, 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.

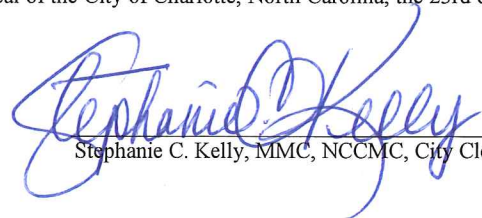
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 119.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **42 square feet (.001 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.: 225-112-09, said property currently owned by **CAR PROVIDENCE COMMONS TWO, LLC; ECKERD CORPORATION, Tenant (or its successor in interest)**, 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 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 120.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **1,193 square feet (.027 acre) of temporary construction easement and 36 square feet (.001 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 225-112-99, said property currently owned by **CAR PROVIDENCE COMMONS TWO, LLC**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

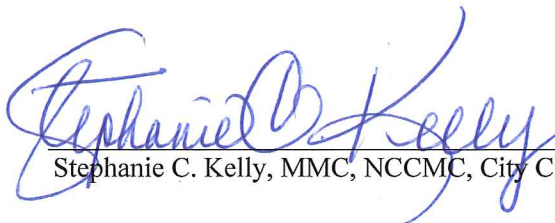
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 121.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **17,659 square feet (.405 acre) of fee-simple area; 7,128 square feet (.164 acre) of fee-simple area within existing right-of-way; 2,646 square feet (.061 acre) of temporary construction easement, and 4,729 square feet (.109 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.: 231-202-32, said property currently owned by **PROVIDENCE PARK APARTMENTS I, LLC; JACKSON NATIONAL LIFE INSURANCE COMPANY**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

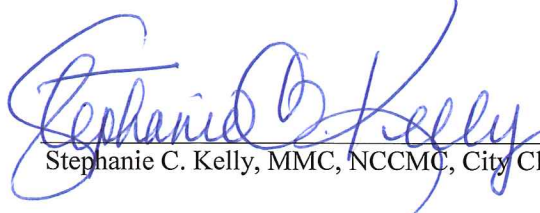
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 122.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McKEE ROAD AND PROVIDENCE ROAD INTERSECTION IMPROVEMENTS PROJECT** and estimated to be **151 square feet (.003 acre) of temporary construction easement and 2,258 square feet (.052 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.: 231-202-31, said property currently owned by **PROVIDENCE PARK APARTMENTS II, LLC; JACKSON NATIONAL LIFE INSURANCE COMPANY**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

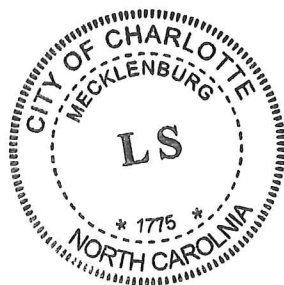
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

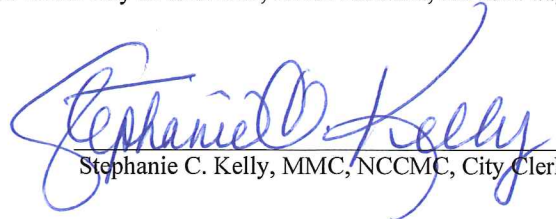
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 123.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SOUTH TRYON STREET SIDEWALK IMPROVEMENTS PROJECT** and estimated to be **571 square feet (.013 acre) of storm drainage easement; 1,727 square feet (.04 acre) of sidewalk and utility easement; 1,312 square feet (.03 acre) of slope easement, and 4,843 square feet (.111 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.: 167-012-33, said property currently owned by **DONNA B. DAYTON and spouse, if any; PHILLIP BRYAN and spouse, if any; VIRGINIA BRYAN GIBSON and spouse, if any; BOBBY L. BRYAN and spouse, if any; and DAVID L. BRYAN and spouse, if any**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

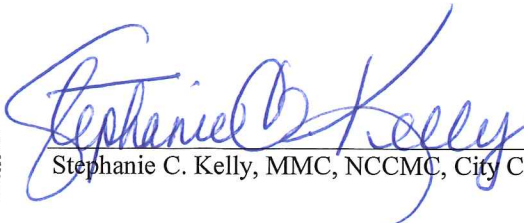
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 124.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT** and estimated to be **28,115 square feet (.645 acre) of sanitary sewer easement and 49,253 square feet (1.131 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 Nos.: 143-031-06, 143-041-12 and 143-041-14, said property currently owned by **CK LAKEPOINTE CORPORATE CENTER ASSOCIATES, LLC**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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


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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 125.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT** and estimated to be **2,089 square feet (.048 acre) of sanitary sewer easement and 1,289 square feet (.03 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.: 143-041-23, said property currently owned by **LAKEPOINT CORPORATE CENTER ASSOCIATES, LLC**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

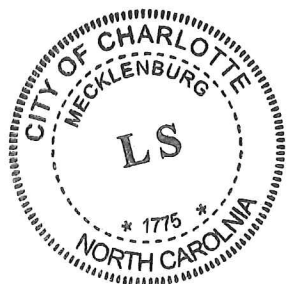
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

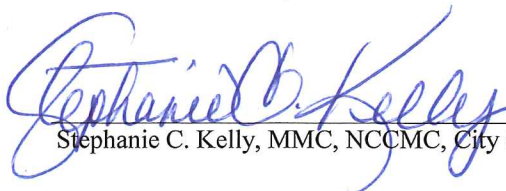
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 126.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT** and estimated to be **1,057 square feet (.024 acre) of sanitary sewer easement and 635 square feet (.015 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.: 143-041-24, said property currently owned by **LAKEPOINTE CORPORATE CENTER ASSOCIATES, LLC**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

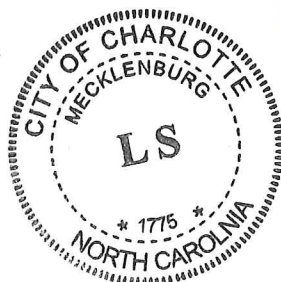
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

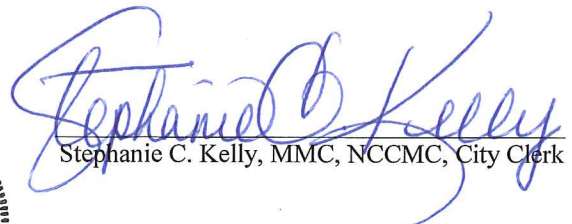
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 127.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **TAGGART CREEK OUTFALL PHASE 2 PROJECT** and estimated to be **24,465 square feet (.562 acre) of sanitary sewer easement and 19,607 square feet (.45 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.: 143-061-24, said property currently owned by **LAKEPOINTE CORPORATE CENTER ASSOCIATES, LLC**; or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

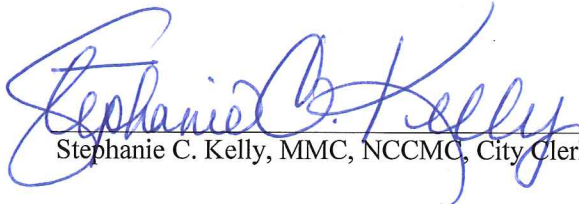
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 2015 the reference having been made in Minute Book 139, and recorded in full in Resolution Book 47, Page(s) 128.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of November, 2015.



  
Stephanie C. Kelly, MMC, NCCMC, City Clerk