

RESOLUTION CLOSING A PORTION OF AN ALLEYWAY OFF OF W. PALMER STREET 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 an alleyway of off W. Palmer 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 an alleyway of off W. Palmer 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, the public hearing was held on the 27th day of August, 2018, and City Council determined that the closing of a portion of an alleyway of off W. Palmer 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.

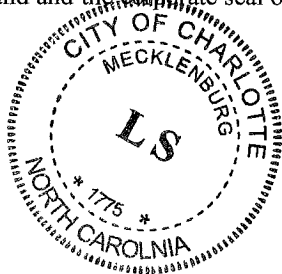
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 27, 2018, that the Council hereby orders the closing of a portion of an alleyway of off W. Palmer Street in the City of Charlotte Mecklenburg County, North Carolina 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, 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 67-69.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

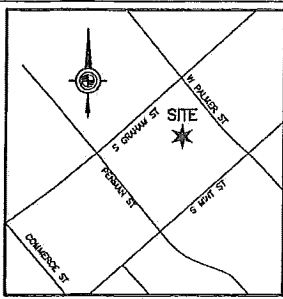
Exhibit "A"

THIS IS TO CERTIFY THAT ON THE 6th DAY OF FEBRUARY, 2018 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.

SIGNED *C. Clark Neilson*

FLOOD CERTIFICATION

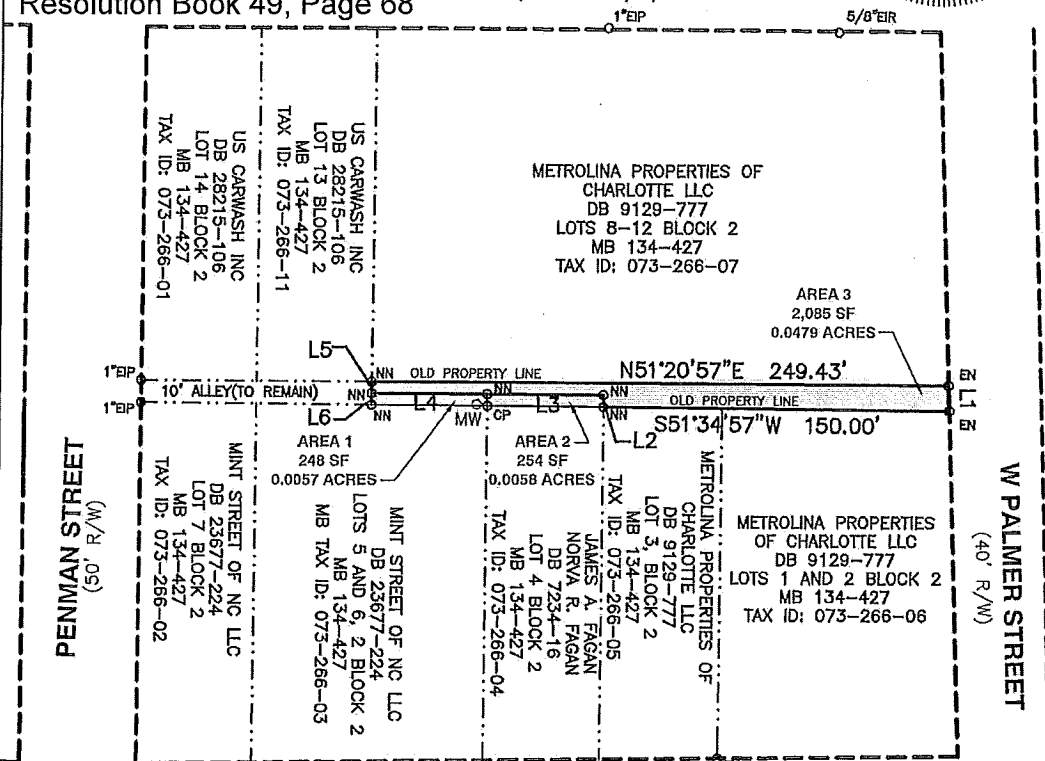
THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED SEPTEMBER 2, 2015
COMMUNITY PANEL NO: 3710454400K



VICINITY MAP - NTS

August 27, 2018
Resolution Book 49, Page 68

SOUTH GRAHAM STREET
(VARIABLE R/W)



SOUTH MINT STREET
(50' R/W)

LINE	BEARING	DISTANCE
L1	S40°43'31"E	10.88'
L2	S38°39'03"E	5.13'
L3	S51°27'57"W	50.00'
L4	S51°27'57"W	49.84'
L5	S38°25'03"E	4.93'
L6	S38°25'03"E	4.93'

NOTES:

1. 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.

AREAS:

AREA 1: 248 SQ. FT. OR 0.0057 ACRES
 AREA 2: 254 SQ. FT. OR 0.0058 ACRES
 AREA 3: 2,085 SQ. FT. OR 0.0479 ACRES
TOTAL: 2,587 SQ. FT. OR 0.0594 ACRES

LEGEND:

- CP - CALCULATED POINT
- D.B. - DEED BOOK
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- M.B. - MAP BOOK
- MW - MONITORING WELL
- NN - NEW NAIL
- PG. - PAGE
- R/W - RIGHT-OF-WAY
- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK

GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.

BOUNDARY AND PHYSICAL SURVEY: ABANDONMENT OF A PORTION OF 10' ALLEY

1201 S. GRAHAM STREET AND ADJOINING ADDRESSES
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
DEED REFERENCE: 9129-777, 7234-16 & 23677-224
MAP REFERENCE: 134-427
TAX PARCEL: 073-266-07, -05, -05, -04, -03

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING

LICENSE NO: S-1471
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL: (704) 376-2186

CREW: PR	DRAWN: TH	REVISED:	SCALE: 1" = 60'	DATE: FEB 6, 2018	JOB NO. 88015
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EXHIBIT "B"

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

AREA 1

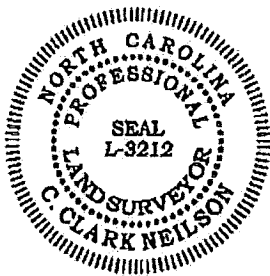
COMMENCING at an existing nail marking intersection of the southern right of way of W. Palmer Street (40' Public right-of-way) and the northwestern side of the 10' alley; thence along the southerly right of way line of W. Palmer Street S40°43'31" E a distance of 10.88 feet to an existing nail located at the northwest corner of the Metrolina Properties of Charlotte, LLC as recorded in Deed Book 9129 Page 777 of the Mecklenburg County Public Registry; thence with the aforesaid Metrolina property along the 10' alleyway to a new nail located at the northwest corner of James A. and Nora R. Fagan property as recorded in Deed Book 7234, Page 16 of said registry to point S51°34'57" W a distance of 150.00 feet to a new nail; thence with the aforesaid Fagan property; thence S51°34'57" W a distance of 50.00 feet to a calculated point to point and place of **BEGINNING**; thence the following four (4) courses: 1) S51°34'57"W a distance of 49.86 feet to a new nail; 2) S38°25'03" E a distance of 4.93 feet to a new nail; 3) N 51°27'57" E a distance of 49.84 feet to a new nail; 4) N 38°39'03" W a distance of 5.03 feet to a new nail to the point and place of **BEGINNING**. Containing 248 square feet or 0.0057 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A., dated February 6, 2018. Job No. 88015.

AREA 2

COMMENCING at an existing nail marking intersection of the southern right of way of W. Palmer Street (40' Public right-of-way) and the northwestern side of the 10' alley; thence along the southerly right of way line of W. Palmer Street S40°43'31" E a distance of 10.88 feet to an existing nail located at the northwest corner of the Metrolina Properties of Charlotte, LLC as recorded in Deed Book 9129 Page 777 of the Mecklenburg County Public Registry; thence with the aforesaid Metrolina property along the 10' alleyway to a new nail located at the northwest corner of James A. and Nora R. Fagan property as recorded in Deed Book 7234, Page 16 of said registry S51°34'57" W a distance of 150.00 feet to a new nail to point and place of **BEGINNING**; thence with the aforesaid Fagan un38°39'03"W a distance of 5.03 feet to a new nail; 3) N51°27'57" E a distance of 50.00 feet to a new nail; 4) S 38°39'03" E a distance of 5.13 feet to a new nail to the point and place of **BEGINNING**. Containing 254 square feet or 0.0058 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A., dated February 6, 2018. Job No. 88015.

AREA 3

BEGINNING at an existing nail marking intersection of the southern right of way of W. Palmer Street Street (40' Public right-of-way) and the northwestern side of the 10' alley; thence along the southerly right of way line of W. Palmer Street S40°43'31" E a distance of 10.88 feet to an existing nail located at the northwest corner of the Metrolina Properties of Charlotte, LLC as recorded in Deed Book 9129 Page 777 of the Mecklenburg County Public Registry; thence with the aforesaid Metrolina property along the 10' alleyway the following five (5) courses: 1) S51°34'57" W a distance of 150.00 feet to a new nail located at the northwest corner of James A. and Nora R. Fagan property as recorded in Deed Book 7234, Page 16 of said registry; thence with the aforesaid Fagan property 2) N 38°39'03" W a distance of 5.13 feet to a new nail; 3) S51°27'57" W a distance of 50.00 feet to a new nail; 4) S51°27'57" W a distance of 49.84 feet to a new nail located where 10' alley will remain; 5) N 38°25'03" W a distance of 4.93 feet to a new nail; 5) N 51°20'57" E a distance of 249.43 feet to an existing nail to the point and place of **BEGINNING**. Containing 2,085 square feet or 0.0479 acres as shown on a survey prepared by R.B. Pharr & Associates, P.A., dated February 6, 2018. Job No. 88015.



C. Clark Neilson
3.13.18

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 27, 2018**

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

WHEREAS, Charlotte City Council adopted a resolution on June 12, 2017, supporting grants totaling up to \$1,500,000 in Statewide Contingency Funds to the North Carolina Department of Transportation for highway improvements to accommodate new industry development, and

WHEREAS, The funds will be used exclusively for construction of road improvements to facilitate the relocation of Corning Optical Communication's Headquarters, and

WHEREAS, The Charlotte Regional Transportation Planning Organization Comprehensive Transportation Plan identifies Brookshire Boulevard, Mount Holly-Huntersville Road, and the I-485/Brookshire Boulevard interchange as needing improvement.

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to administer \$1,500,000 in Statewide Contingency funds on behalf of with the North Carolina Department of Transportation for highway improvements to accommodate new industry development is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 70-84.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk, NCCMC

NORTH CAROLINA

**LOCALLY ADMINISTERED PROJECT – STATE
CONTINGENCY AGREEMENT**

MECKLENBURG COUNTY

DATE: 8/1/2018

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

AND

WBS Element: 47809

CITY OF CHARLOTTE

AND

RIVERBEND RETAIL DEVELOPMENT, LLC

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department," the City of Charlotte, hereinafter referred to as the "Municipality," and Riverbend Retail Development, LLC, and assigns, hereinafter referred to as the "Developer".

WITNESSETH:

WHEREAS, the parties have agreed to make certain improvements within the Municipality under WBS Element 47809 in Mecklenburg County in accordance with the plans and specifications approved by the Department; and,

WHEREAS, this Agreement is made under the authority granted to the Department by the North Carolina General Assembly including, but not limited to, the following applicable legislation: General Statutes of North Carolina (NCGS) Section 136-66.1, Section 136-66.3, Section 136-18 (24) and (27), Section 20-169, Section 160A-296 and Section 297, to participate in the planning and construction of the Project approved by the Board of Transportation for the safe and efficient utilization of transportation systems for the public good; and,

WHEREAS, the Department, the Municipality, and the Developer have agreed that the jurisdictional limits of the Parties, as of the date of the awarding of the contract for the construction of the above-mentioned Project, are to be used in determining the duties, responsibilities, rights and legal obligations of the parties hereto for the purposes of this Agreement; and,

WHEREAS, the parties to this Agreement have approved the construction of said Project with cost participation and responsibilities for the Project as hereinafter set out.

NOW, THEREFORE, the parties hereto, each in consideration of the promises and undertakings of the other as herein provided, do hereby covenant and agree, each with the other, as follows:

GENERAL PROVISIONS

AGREEMENT MODIFICATIONS

Any modification of this Agreement will be agreed upon in writing by all parties prior to being implemented. Any increases to the funding amount will be agreed upon by all parties by means of a supplemental agreement.

MUNICIPALITY/DEVELOPER TO PERFORM ALL WORK

The Municipality shall be responsible for administering all work performed and for certifying to the Department that all terms set forth in this Agreement are met and adhered to by the Municipality or the Developer, and/or their contractors and agents. The Municipality shall reimburse the Developer for costs as incurred, per the billing procedures and request reimbursement from the Department at the agreed upon time. The Department will provide technical oversight to guide the Municipality and the Developer.

Except as otherwise provided herein, the Department must approve any assignment or transfer of the responsibilities of the Municipality or the Developer, as set forth in this Agreement, to other parties or entities in writing.

COMPLIANCE WITH STATE POLICY

The Municipality and the Developer, and/or their agent, including all contractors, subcontractors, or sub-recipients, shall comply with all applicable State policies and procedures, stated both in this Agreement and in the Department's guidelines and procedures, including the *Local Programs Management Handbook*.

FAILURE TO COMPLY – CONSEQUENCES

Failure on the part of the Municipality or the Developer to comply with any of the provisions of this Agreement will be grounds for the Department to terminate participation in the costs of the Project and, if applicable, seek repayment of reimbursed funds. The Developer shall be responsible for making this repayment of funds to the Municipality and shall indemnify and hold the Municipality harmless from claims for this repayment of funds, unless claims result from actions of the Municipality. The Municipality shall then be responsible for repayment to the Department.

SCOPE OF PROJECT

1. The Project consists of the widening of Mount Holly-Huntersville Road (SR 2004) and the addition of medians from Brookshire Boulevard (NC 16) to 600 feet east of Pump Station Road (hereinafter the "Project").
2. The Developer will plan, design, acquire right of way, relocate utilities, and construct the Project. The Municipality will administer the Project. The Department's funding participation shall be limited to construction cost of roadway improvements, inspection and Departmental oversight, as further set forth in this Agreement.

FUNDING

3. Subject to compliance by the Municipality and the Developer with the provisions set forth in this Agreement, and the availability of funds, the Department shall participate in the construction costs of the Project up to a maximum amount of \$750,000. Costs that exceed this amount shall be borne by the Developer.
4. The Department shall initially set aside ten percent (10%) of available funding to be used towards project oversight. Any funding not used by the Department shall be available for reimbursement of eligible expenses.

PROCUREMENT OF SPECIALIZED SERVICES

6. The Municipality and the Developer shall comply with the policies and procedures of this provision if the Municipality or the Developer is requesting reimbursement for the Preliminary Engineering

contract or the Construction Contract Administration/Construction Engineering and Inspection contract.

SMALL PROFESSIONAL AND ENGINEERING SERVICES REQUIREMENTS

7. Any contract entered into with another party to perform work associated with the requirements of this agreement shall contain appropriate provisions regarding the utilization of Small Professional Services Firms (SPSF). This policy conforms with the SPSF Guidelines as approved by the NC Board of Transportation. The Municipality or the Developer shall not advertise nor enter into a contract for services performed as part of this Agreement, unless the Department provides written approval of the advertisement or the contents of the contract. If the Municipality or the Developer fails to comply with these requirements, the Department will withhold funding until these requirements are met.

PLANNING AND ENVIRONMENTAL DOCUMENTATION

8. The Municipality or the Developer, and/or their consultant, shall prepare the environmental and/or planning document and obtain any environmental permits needed for the Project. All work shall be done in accordance with the Department's standards, specifications, policies and procedures, as further set out:
 - A. The Municipality or the Developer shall be responsible for preparing and filing with all proper agencies the appropriate planning documents, including notices and applications required to apply for those permits necessary for the construction of the desired improvements. Copies of approved permits should be forwarded to the Department.
 - B. The Municipality or the Developer shall advertise and conduct any required public hearings.
 - C. If any permit issued requires that action be taken to mitigate impacts associated with the improvements, the Municipality or the Developer shall design and implement a mitigation plan. The Department will determine if any mitigation costs are eligible for reimbursement. The Municipality or the Developer shall bear all costs associated with penalties for violations and claims due to delays.
 - D. The Municipality or the Developer shall be responsible for designing an erosion control plan if required by the North Carolina Sedimentation Pollution Control Act of 1973, NCGS 113A, Article 4, incorporated in this Agreement by reference at www.ncleg.net/gascripts/Statues/Statutes.asp and obtaining those permits required thereby in

order to construct the Project. During the construction of the improvements, the Municipality or the Developer, and their contractors and agents, shall be solely responsible for compliance with the provisions of said Act and the plan adopted in compliance therewith.

DESIGN

CONTENT OF PLAN PACKAGE

9. The Municipality or the Developer shall design and prepare the plans and specifications for the Project, in accordance with the Department's standard practices, regulations and guidelines for transportation improvements. The Department shall review and approve Project plans and specifications. All work shall be prepared and submitted using computer software and applications approved by the Department and compatible with departmental equipment and programs. The plans shall be completed to show the design, site plans, landscaping, drainage, easements, and utility conflicts.

UTILITIES

10. The Developer, without any liability whatsoever to the Department or the Municipality, shall relocate and adjust all utilities in conflict with the Project. All utility work shall be performed in a manner satisfactory to and in conformance with rules and regulations of the Department prior to the Developer beginning construction of the Project, or a plan for their relocation shall be included in the work of the construction contract. The Developer shall make all necessary adjustments to house or lot connections or services lying within the right of way or construction limits of the Project, whichever is greater, regardless of ownership of the connections or services. Any encroachment agreement and/or permits required for the Project must be obtained from the Division Office. All work shall be performed in accordance with the Department's approved Utility Relocation Policy and standard procedures for utility improvements.

RIGHT OF WAY

12. The Developer, at no expense or liability whatsoever to the Department, shall be responsible for acquiring any needed right of way and/or permanent easements required for said Project. If the Project is not to be constructed within the existing right of way, the Developer will be responsible for any additional right of way or easements. Acquisition of right of way shall be accomplished in accordance with applicable policies, guidelines, statutes and the North Carolina Department of Transportation Right of Way Manual.

13. The Developer shall remove from said right of way all obstructions and encroachments of any kind or character (including hazardous and contaminated materials). The Developer shall indemnify and save harmless the Department from any and all claims for damages that might arise on account of said right of way acquisition, and construction easements for the construction of said Project.

CONSTRUCTION

14. The Developer shall construct, or cause to be constructed, the Project in accordance with the plans and specifications of said Project as filed with, and approved by, the Department. The Municipality shall enter into and shall administer the construction contract for said Project and the procedures set out herein below shall be followed:
 - A. Prior to advertising the Project for construction bids, the Developer (or its agents), shall submit for approval by the Department, the final construction plans, the total contract proposal, and an estimate of the Project costs to the Department's Division Engineer. Bids received along with proper documentation of Municipal approval shall be submitted to the Division Engineer for review and approval by the Department prior to the contract being awarded by the Developer. Upon award of the Project, the Developer shall provide the Department and the Municipality copies of the executed contract and sets of plans as requested.
 - B. The Developer shall follow the Department's guidelines, procedures, and requirements and North Carolina General Statutes pertaining to bid procedures in the award of the contract and purchases. The Developer shall not enter into any contractual agreement for any phase of the Project without prior written approval from the Department.
 - C. The construction engineering and supervision will be furnished by the Municipality. Reimbursement for construction administration costs cannot exceed twenty percent (20%) of the actual construction contract cost. If the Municipality elects to procure a private consulting firm to conduct Project administration, the procurement shall be accomplished in accordance with the terms set out in Provision #4 of this Agreement. The Municipality, and/or its agent, shall perform Project administration in accordance with all Departmental policies and procedures.
 - D. The Department's Division Engineer shall have the right to inspect, sample, test, and approve or reject any portion of the Project being performed by the Developer (or its contractor) and the Municipality, to ensure compliance with the provisions of this Agreement. The Department will furnish the Developer and the Municipality with any forms that may be needed in order to

follow standard Departmental practices and procedures in the administration and performance of the contract.

- E. The Municipality shall sample and test all materials in reasonable close conformity with the Department's Guide for Process Control and Acceptance Sampling and Testing. The Division Engineer shall be provided a copy of the testing results.
- F. During construction of the Project, if any changes in the plans are necessary, such changes must be approved by the Division Engineer prior to the work being performed.
- G. All materials incorporated in the Project and workmanship performed by the Developer (or its contractor) shall be in reasonable close conformity with the Standards and Specifications of the Department.
- H. Upon completion of the Project, the Developer shall furnish the Division Engineer with complete sets of "Plan of Record" and/or "As Constructed" plans, as requested.
- I. Prior to the final acceptance and payment by the Municipality to the Developer, the Division Engineer shall make a final inspection of the completed work. The Division Engineer will be responsible for final acceptance of the completed work on behalf of the Department.
- J. During construction of the Project, the Developer shall provide and maintain adequate barricades, signs, signal lights, flagmen, and other warning devices for the protection of traffic in conformation with standards and specifications of the Department and the current edition of the "Manual on Uniform Traffic Control Devices for Streets and Highways" (MUTCD) published by the Federal Highway Administration, to include the most current version of the North Carolina Supplement to the MUTCD.
- K. In the event the Project is not let to contract within six (6) months after receiving final approval of construction plans and proposals from the Department, the Developer shall be responsible for documenting to the Department justification for project delay and that the Project remains in compliance with the terms of this Agreement, the approved plans and specifications, and current codes.
- L. The Developer shall complete construction of the Project, in accordance with the terms of this Agreement within three year(s) of execution of this Agreement. If the Municipality or the Developer has not completed its responsibilities to the satisfaction of the Department, including satisfactory progress of the various phases of the Project, the unexpended balance of funds may be recalled by the Department and assigned to other Projects by the Board of Transportation

CONSTRUCTION SUBCONTRACTOR GUIDELINES

15. Any construction contract entered into with another party to perform work associated with the requirements of this Agreement shall contain appropriate provisions regarding the utilization of Minority Businesses and Women Businesses as required by GS 136-28.4 and the North Carolina Administrative Code.
 - A. The Department will provide the appropriate provisions to be contained in those contracts. Those provisions are available on the Department's website at <https://connect.ncdot.gov/projects/Contracts/Pages/LGA-Projects.aspx>
 - B. No advertisement shall be made nor any contract be entered into for services to be performed as part of this Agreement without prior written approval of the advertisement or contents of the contract by the Department.
 - C. Failure to comply with these requirements will result in funding being withheld until such time as these requirements are met.

REIMBURSEMENT

16. The Municipality shall reimburse all costs of the Project to the Developer up to a maximum of \$750,000, less the costs of the following:
 - Construction Engineering and Inspection (CEI) and Construction Contract Administration costs incurred by the Municipality; and,
 - Department review and oversight costs.
17. The Developer may bill the Municipality for actual project costs by submitting an itemized invoice and requested documentation to the Municipality and the Department. By submittal of said invoice, the Developer certifies that it has adhered to all applicable state laws and regulations as set forth in this Agreement. The Municipality shall reimburse such costs within sixty (60) days from the date said invoice is submitted.
18. When funding is available, the Municipality may bill the Department for expended costs. By submittal of an invoice request to the Department, the Municipality certifies that it has adhered to all applicable state laws and regulations as set forth in this Agreement. At no time shall the Department reimburse the Municipality, or the Municipality reimburse the Developer, costs that exceed the total available funding per this Agreement.

- A. Force account work is only allowed when 1) there is a finding of cost effectiveness for the work to be performed by some method other than contract awarded by competitive bidding process, and 2) the force account work is in compliance with NC General Statute 143-135, found at www.ncleg.net/gascripts/Statutes/Statutes.asp. Written approval from the Division Engineer is required prior to the use of force account by the Municipality or the Developer. Said invoices for force account work shall show a summary of labor, labor additives, equipment, materials and other qualifying costs in conformance with the standards for allowable costs set forth in Office of Management and Budget (OMB) Circular A-87 (http://www.whitehouse.gov/omb/circulars_a087_2004/). Reimbursement shall be based on actual cost incurred with the exception of equipment owned by the Municipality or its Project partners. Reimbursement rates for equipment owned by the Municipality or its Project partners cannot exceed the Department's rates in effect for the time period in which the work is performed.
- B. In accordance with OMB Circular A-133, "Audits of States, Local Governments and Non-Profit Organizations" (http://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf), the Municipality shall arrange for an annual independent financial and compliance audit of its fiscal operations. The Municipality shall furnish the Department with a copy of the annual independent audit report within thirty (30) days of completion of the report, but not later than nine (9) months after the Municipality's fiscal years end, to include the years in which the Municipality expends funds and the years in which the Department pays funds to the Municipality.
- C. Pursuant to N.C.G.S. §147-64.7, the Agency, the State Auditor, appropriate federal officials, and their respective authorized employees or agents are authorized to examine all books, records, and accounts of the Municipality and Developer insofar as they relate to transactions with any department, board, officer, commission, institution, or other agency of the State of North Carolina pursuant to the performance of this Agreement or to costs charged to this Agreement. Municipality and Developer shall retain any such books, records, and accounts for a minimum of three (3) years after the from the final date of payment under this Agreement and shall make them available at its office at reasonable times during the contract period and until the expiration of the term required by this paragraph for inspection and audit by the Department and the State Auditor.
- D. The Municipality and the Developer agree that they shall bear all costs for which they are unable to substantiate actual costs.

- E. Failure on the part of the Municipality or the Developer to comply with any of these provisions contained herein will be grounds for the Department to terminate participation in the costs of the Project.
- F. The Project must progress in a satisfactory manner as determined by the Department. If the Project does not remain active, the Department reserves the right to re-evaluate the allocation of funding under this Agreement.

The expenses incurred by the Department for reviews, approvals, inspections and other tasks set forth in this Agreement are an eligible Project costs and will be charged to allocated Project funding.

TRAFFIC

- 19. All traffic operating controls and devices shall be established, enforced, and installed in accordance with the North Carolina General Statutes, the latest edition of the "Manual on Uniform Traffic Control Devices for Streets and Highways", the latest edition of the "Policy on Street and Driveway Access to North Carolina Highways", and maintained and controlled by the Department upon completion of the Project.

MAINTENANCE

- 20. Upon completion of the Project, only those improvements within the state owned right of way shall be considered on the State Highway System and owned and maintained by the Department. The Municipality shall maintain sidewalks and multi-use paths.

ADDITIONAL PROVISIONS

- 21. The Municipality and the Developer shall comply with Title VI of the Civil Rights Act of 1964 (Title 49 CFR, Subtitle A, Part 21). Title VI prohibits discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.
- 22. This Agreement is solely for the benefit of the identified parties to the Agreement and is not intended to give any rights, claims, or benefits to third parties or to the public at large.
- 23. It is the policy of the Department not to enter into any agreement with parties that have been debarred by any government agency. By execution of this Agreement, the Municipality certifies, that neither it nor its agents or contractors are presently debarred, suspended, proposed for

debarment, declared ineligible or voluntarily excluded from participation in this transaction by a governmental department or agency.

24. The Municipality and the Developer shall certify to the Department compliance with all applicable State laws and regulations and ordinances and shall indemnify the Department against any fines, assessments or other penalties resulting from noncompliance by the Municipality or any entity performing work under contract with the Municipality.
25. The Municipality and the Developer are solely responsible for all agreements, contracts, and work orders entered into or issued by the Municipality for this Project. The Department is not responsible, for any expenses or obligations incurred for the Project except those specifically eligible in the terms of this Agreement. However, at no time shall the Department reimburse the Municipality costs which exceed the total funding for this Project.
26. The Municipality and the Developer will indemnify and hold harmless the Department and the State of North Carolina, their respective officers, directors, principals, employees, agents, successors, and assigns from and against any and all claims for damage and/or liability in connection with the Project activities performed pursuant to this Agreement including construction of the Project. The Department shall not be responsible for any damages claims, which may be initiated by third parties.
27. The Department must approve any assignment or transfer of the responsibilities of the Municipality and the Developer set forth in this Agreement to other parties or entities.
28. If the Municipality and the Developer decide to terminate the Project without the concurrence of the Department, the Municipality shall reimburse the Department one hundred percent (100%) of all costs expended by the Department and associated with the Project. Any notification of termination of this Project shall be in writing to the other party. Reimbursement to the Department shall be made in one lump sum payment within sixty (60) days of billing. A late payment penalty and interest shall be charged on any unpaid balance due in accordance with G.S. 147-86.23, 21.
29. In compliance with state policy, the Municipality and the Developer, and/or its agents, including all contractors, subcontractors, or sub-recipients shall have a Conflict of Interest Policy and adhere to the Department's Women Business Enterprise (WBE) and Minority Business Enterprise (MBE) policy which requires goals to be set and participation to be reported, as more fully described in the Subcontractor Guidelines section of this Agreement.

30. All terms and conditions of this Agreement are dependent upon, and subject to, the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

22. By Executive Order 24, issued by Governor Perdue, and N.C. G.S. § 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Environmental Quality, Health and Human Services, Information Technology, Military and Veterans Affairs, Natural and Cultural Resources, Public Safety, Revenue, Transportation, and the Office of the Governor).

IT IS UNDERSTOOD AND AGREED that the approval of the Project by the Department is subject to the conditions of this Agreement and that no expenditure of funds on the part of the Department will be made until the terms of this Agreement have been complied with on the part of the Municipality and the Developer.

IN WITNESS WHEREOF, this Agreement has been executed, in triplicate, the day and year heretofore set out, on the part of the Department, the Municipality, and Riverbend Retail Development, LLC by authority duly given.

L.S. ATTEST: **CITY OF CHARLOTTE**
BY: _____ BY: _____
TITLE: _____ TITLE: _____
DATE: _____

Approved by the City of Charlotte as attested to by the signature of _____,
Clerk of the _____ (governing body) on _____

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

(SEAL)

(FINANCE OFFICER)
Federal Tax Identification Number _____

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

L.S. ATTEST: **RIVERBEND RETAIL DEVELOPMENT, LLC**
BY: _____ BY: _____
TITLE: _____ TITLE: _____
DATE: _____

Remittance Address:
Riverbend Retail Development, LLC
Attn: Evander S. Simpson IV
1401-B Sunset Drive
Greensboro, NC 27408

DEPARTMENT OF TRANSPORTATION

BY: _____
(CHIEF ENGINEER)

DATE: _____

PRESENTED TO THE BOARD OF TRANSPORTATION ITEM O: _____

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")
(The Applicant Agency)
has completed an application contract for traffic safety funding; and that City Council of the City of Charlotte
(The Governing Body of the Agency)
_____ (herein called the "Governing Body") has thoroughly considered the problem

identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City Council of the City of Charlotte IN OPEN
(Governing Body)

MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS 27th DAY OF August, 20 18, AS FOLLOWS:

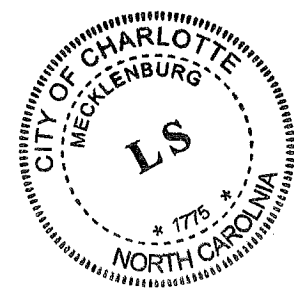
1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sergeant Jesse D. Wood is authorized to file, on behalf of the Governing
(Name and Title of Representative)
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$ 20,000 to be made to the Governing Body to assist in defraying
(Federal Dollar Request)
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0.00 as
(Local Cash Appropriation)
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other
appropriate persons to furnish such information, data, documents and reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by *Vi Lyles*
(Chairperson/Mayor)

ATTESTED BY *Emily Akunze*
(Clerk)

SEAL

DATE 08/30/18



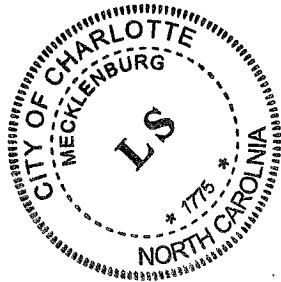
CERTIFICATION

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 70-85-86.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")
(The Applicant Agency)
has completed an application contract for traffic safety funding; and that City Council of the City of Charlotte
(The Governing Body of the Agency)
_____ (herein called the "Governing Body") has thoroughly considered the problem

identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City Council of the City of Charlotte IN OPEN
(Governing Body)

MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,

THIS 27th DAY OF August, 20 18, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sergeant Jesse D. Wood is authorized to file, on behalf of the Governing
(Name and Title of Representative)
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$ 187,479 to be made to the Governing Body to assist in defraying
(Federal Dollar Request)
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 562,438 as
(Local Cash Appropriation)
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other
appropriate persons to furnish such information, data, documents and reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by *Vi Lyles*
(Chairperson/Mayor)

ATTESTED BY *Emily Akunze*
(Clerk)

SEAL

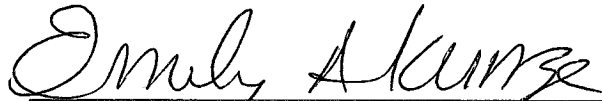
DATE 08/30/18



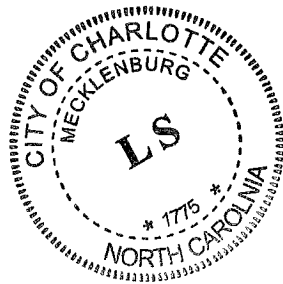
CERTIFICATION

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 87-88.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF UNIVERSITY CITY
BOULEVARD PARKING DECK AT PERIWINKLE HILL AVENUE AND NORTH
TRYON STREET TO TASHA RAWLS D/B/A LOFTS BY TBODY BAR.

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-231-11 at the corner of Periwinkle Hill Avenue and North Tryon Street in Charlotte, North Carolina more particularly identified as the JW Clay Parking Deck (the "Site"); and

WHEREAS, the Site contains approximately 539,090 square feet, including approximately 12,500 square feet of leasable retail space ("Retail Area"); and

WHEREAS, Tasha Rawls, using the trade name Lofts by TBodyBar ("TBodyBar"), desires to lease approximately 2,687 square feet of the Retail Area (the "Property") for operation of an upscale full-service spa and salon for a seven-year term; and

WHEREAS, in consideration of the lease, TBodyBar has agreed to pay annual rent for the first year of \$49,709 (\$18.50 per square foot) with two and one half percent (2.5%) annual rental rate increases thereafter during the lease term; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the required notice has been published and City Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above-referenced Property as follows:

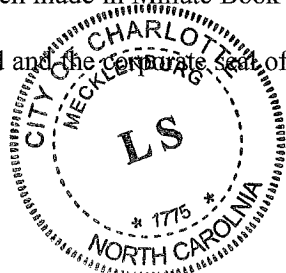
THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO TASHA RAWLS D/B/A LOFTS BY TBODY BAR, UPON THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE 27TH DAY OF AUGUST, 2018

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 89.

WITNESS my hand and the Corporate Seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk, NCCMC

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF JW CLAY PARKING DECK AT JW CLAY BOULEYARD AND NORTH TRYON STREET TO VELOCITY BOUTIQUE, INC.

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-291-48 at the corner of JW Clay Boulevard and North Tryon Street in Charlotte, North Carolina more particularly identified as the JW Clay Parking Deck (the "Site"); and

WHEREAS, the Site contains approximately 289,068 square feet, including approximately 17,500 square feet of leasable retail space ("Retail Area"); and

WHEREAS, Velocity, Inc. ("Velocity"), desires to lease approximately 2,352 square feet of the Retail Area (the "Property") for operation of a retail clothing store for a five-year term; and

WHEREAS, in consideration of the lease, Velocity has agreed to pay annual rent for the first year of \$61,152 (\$26 per square foot) with two and one half percent (2.5%) annual rental rate increases thereafter during the lease term; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the required notice has been published and City Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above-referenced Property as follows:

THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO VELOCITY, INC., UPON THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE 27TH DAY OF AUGUST, 2018

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 90.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze
Emily A. Kunze, Deputy City Clerk, NCCMC

RESOLUTION

Extract from the minutes of a regular meeting of the Charlotte City Council held on August 27, 2018.

The following resolution was introduced by Mitchell, seconded by Newton, considered and adopted.

Resolution authorizing, adopting, approving, accepting and ratifying the execution of the grant agreement for the AIRPORT IMPROVEMENT PROGRAM (3-37-0012-80-2018) between the United States of America and the City of Charlotte, North Carolina.

Be it resolved, by the City Council of The City of Charlotte, North Carolina

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in duplicate on behalf of said City Council by Brent Cagle, Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Stephanie Kelly; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 91.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk, NCCMC

Charlotte City Council

Resolution Authorizing Conveyance of Personal Property To A Non-Profit Organization

Whereas, North Carolina General Statutes 160A-279 authorizes the City to convey personal property belonging to the City of Charlotte to a non-profit organization upon adoption of a resolution by the Charlotte City Council to dispose of the property; and,

Whereas, City of Charlotte owns two metal swings and corresponding frames, and

Whereas Sustain Charlotte, INC., a North Carolina non-profit corporation in Charlotte, North Carolina, ("SCI") has offered to install the swings on private property to serve as a public amenity; and

Whereas SCI agrees to accept the conditions and covenants to use the swings to carry out a public purpose as specified in North Carolina G.S. 160A-279;

Whereas, the Charlotte City Manager has recommended that these metal swings and frames be conveyed to SCI for a public purpose. Now therefore,

Be it resolved by the Charlotte City Council that the City Manager or his designee is authorized to convey to SCI, the swings and frames described on the attached Exhibit A,

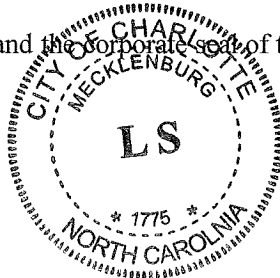
Said property is to be conveyed in accordance with N.C.G.S. 160A-279. The City Manager or his designee is directed to publish at least once and not less than ten (10) days before the date of conveyance, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-267.

Adopted on this 27th day of August, 2018

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 92-93.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



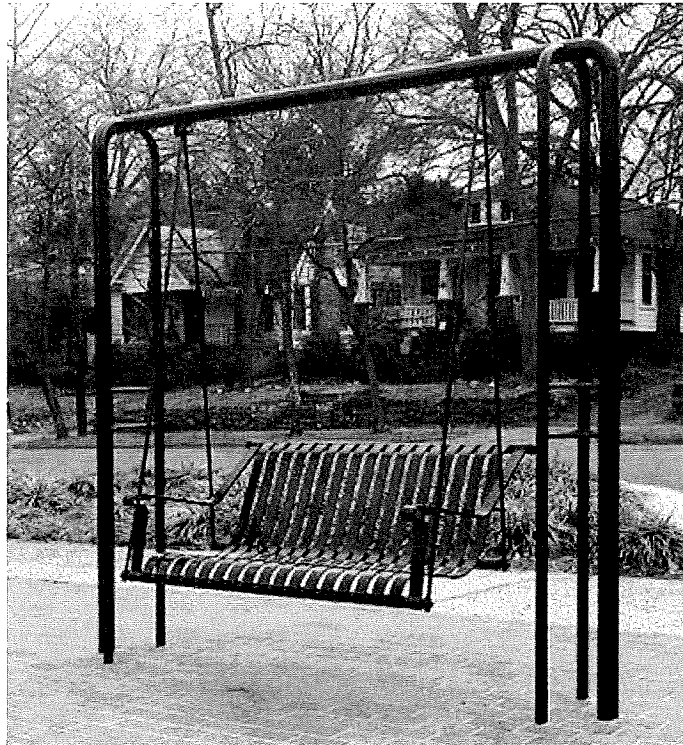
Emily A. Kunze

Emily A. Kunze, Deputy City Clerk, NCCMC

Exhibit A

The personal property referenced in the Charlotte City Council Resolution to which this Exhibit A is hereby attached to and made a part of is more fully described as:

Two metal porch-style swings with mounting rods, and a decorative metal frames, the design and style of which is represented by the below photo.



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

NORTHLAKE 3 AREA

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on September 10th, 2018.

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

LEGAL DESCRIPTION

Beginning at an existing #4 rebar, said rebar being situated on the Southeasterly margin of Interstate 485 (a variable width controlled access) (North Carolina Department of Transportation); said rebar also being the northeasterly corner of Lot 1 as shown in Map Book 59, Page 198, Mecklenburg County Registry; thence with said Interstate 485 controlled access the following four (5) courses and distances: (1.) N 39 ° 47' 04" E, a distance of 300.44 feet to an existing R/W monument; (2.) N 41 ° 43' 44" E, a distance of 230.84 feet to an existing R/W monument; (3.) N 45 ° 19' 12" E, a distance of 192.08 feet to an existing R/W monument; (4.) N 59 ° 30' 42" E, a distance of 349.79 feet to an existing R/W monument; (5.) N 61 ° 58' 46" E, a distance of 120.57 feet to an existing #4 rebar, said rebar being situated on the northwesterly margin of Northlake Centre Parkway, a variable width public right-of-way as shown in Map Book 43, pages 43 & 57, Mecklenburg County Registry; thence with said margin the following for (6) courses and distances: (1.) S 26°03'28" E, a distance of 8.62 feet to an existing #4 rebar; (2.) with the arc of a circular curve to the right having a radius of 770.21 feet, an arc distance of 172.32 feet (said arc subtended by a chord of S 19°40'01" E, 171.96 feet) to a point; (3.) S 76 ° 44' 19" W, a distance of 64.80 feet to a point; (4.) S 09 ° 53' 35" E, a distance of 199.82 feet to a point; (5.) S 02°04'57" W, a distance of 201.87 feet to a point; (6.) S 18 ° 02' 16" W, a distance of 267.64 feet to a point; thence leaving said margin with four (4) lines through the Metrolina Properties Limited Partnership property, as recorded in Deed Book 5809, Page 855; (1.) N 72 ° 41' 50" W, a distance of 195.15 feet to point; (2.) S 14 ° 47' 15 " W, a distance of 378.72 feet to a point; (3.) with the arc of a circular curve to the right having a radius of 216.85 feet, an arc distance of 90.25 feet (said arc subtended by a chord of S. 27 ° 24' 20" W., 89.60 feet) to a point; (4.) S 41 ° 58' 37" W, a distance of 311.74 feet to a point, said point being situated on the northeasterly right-of-way margin of Calhoun Street, a variable width public right-of-way as shown in Map Book 59, Page 198, Mecklenburg County Registry; thence with said margin N 47°58'39" W, a distance of 265.62 feet to an existing #4 rebar, said rebar marking the southeasterly intersection of said Calhoun Street and Tisbury Road, a 71' public right-of-way as shown in Map Book 59, Page 198;

August 27, 2018

Resolution Book 49, Page 95

thence with the southeasterly right-of-way of Tisbury Road the following three (3) courses and distances: (1.) N 55°25'53" E, a distance of 29.19 feet to an existing #4 rebar, (2) with the arc of a circular curve to the left having a radius of 235.50 feet, an arc distance of 55.11 feet (said arc subtended by a chord of N 48°43'37" E., 54.99 feet) to an existing #4 rebar; (3.) N 42°01' 21" E, a distance of 224.83 feet to an existing #4 rebar; thence along the easterly margin of said Lot 1, Map Book 59, Page 198, N 48°00'27" W, a distance of 429.03 feet to an existing #4 rebar and being the point and place of BEGINNING, and being portions of the Metrolina Properties Limited Partnership properties as recorded in Deed Book 5809, page 855, Deed Book 17474, page 707; and Deed Book 29652, page 418 and Deed Book 24707, Page 577 and containing 15.047 acres, more or less.

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

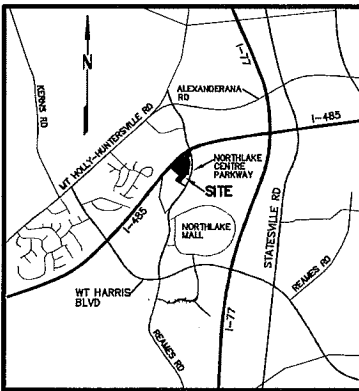
CERTIFICATION

I, 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 94-97.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC





VICINITY MAP

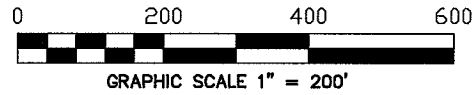
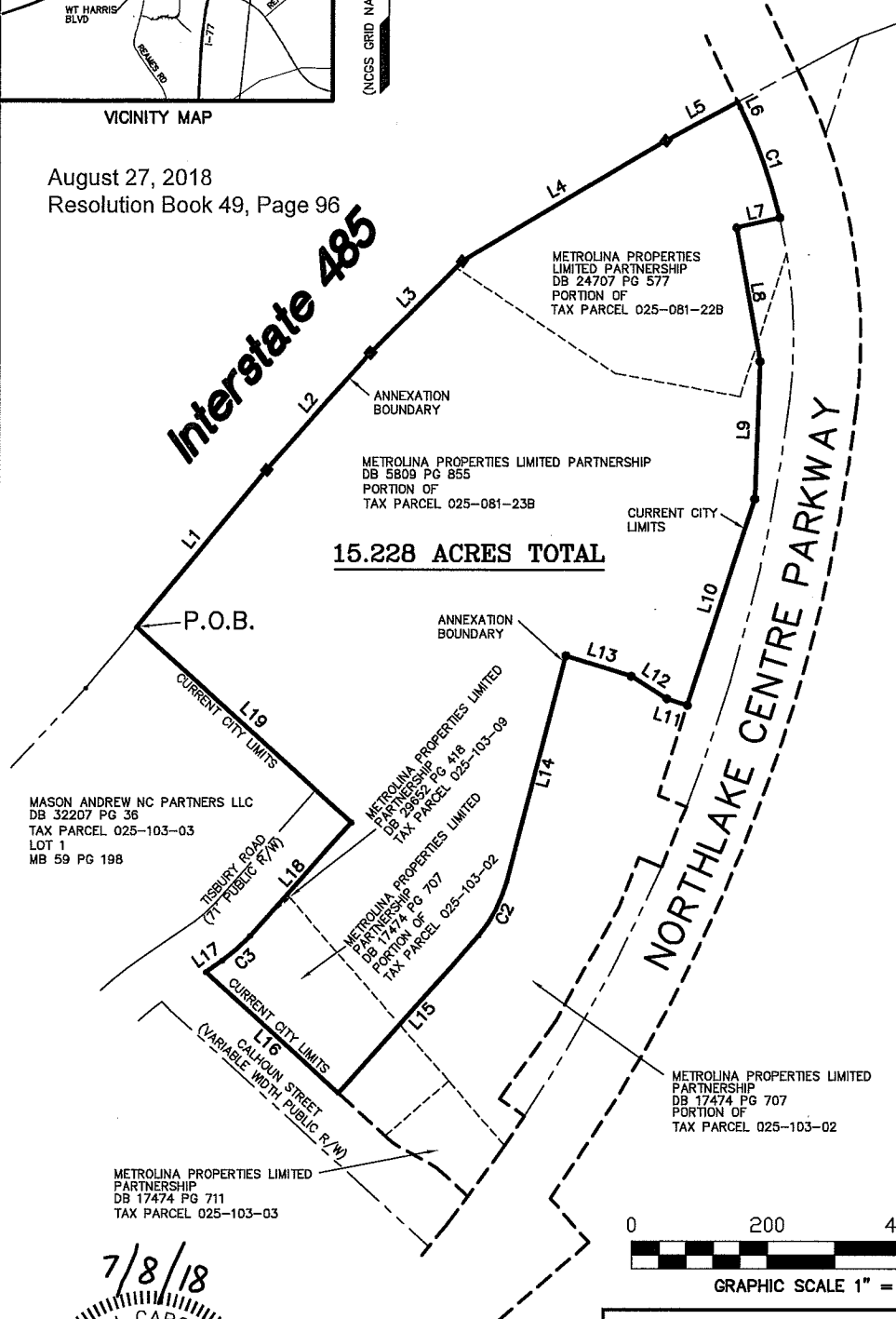
LEGEND

- PROPOSED ANNEXATION
- CURRENT CITY LIMITS
- TAX PARCEL LINE

August 27, 2018
Resolution Book 49, Page 96

Interstate 485

15.228 ACRES TOTAL



7/8/18
 NORTH CAROLINA
 PROFESSIONAL
 SEAL
 L-3470
 LAND SURVEYOR
 EDWIN S. GODSEY
Edw. Godsey




LONG CREEK TOWNSHIP
 MECKLENBURG COUNTY, NORTH CAROLINA
 ANNEXATION PLAT FOR:
 SHEET 1 OF 2
CITY OF CHARLOTTE

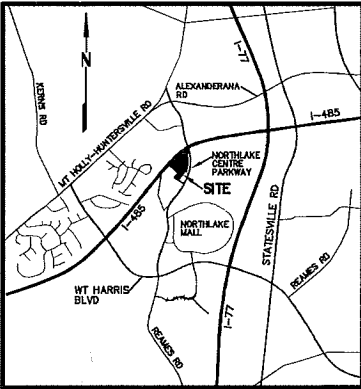
SURVEY DATE(S):	7-18
PLAT DATE:	7-18
DRAWING SCALE:	1"=200'

LANDTEC
 SURVEYING • MAPPING
 137 CROSS CENTER RD #263 DENVER, NC 28037
 OFFICE 704-483-3201 FAX 704-483-3202

N.C. FIRM LICENSE # F-1329

LEGEND

-  PROPOSED ANNEXATION
-  CURRENT CITY LIMITS
-  TAX PARCEL LINE

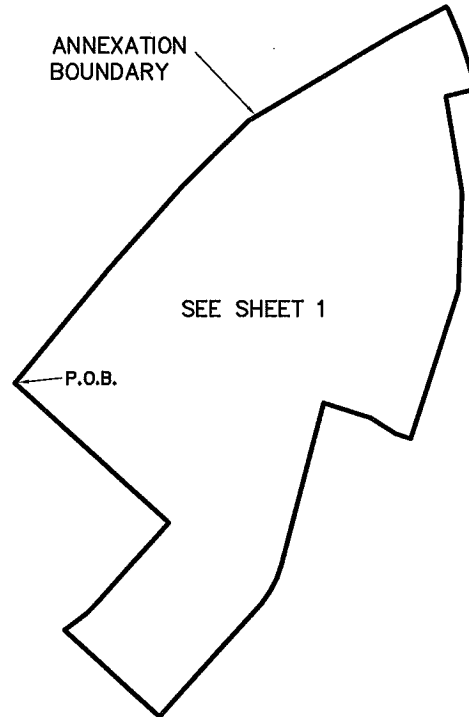


VICINITY MAP



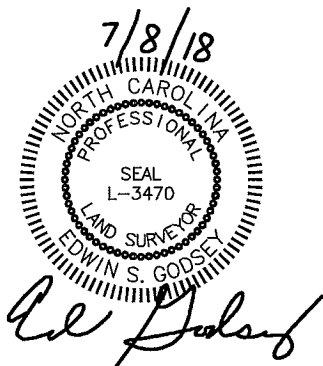
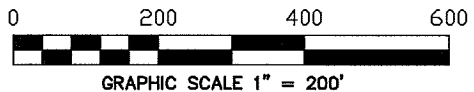
LINE TABLE

LINE	BEARING	DISTANCE
L1	N 39°47'04" E	300.45'
L2	N 41°43'44" E	230.84'
L3	N 45°19'12" E	192.08'
L4	N 59°30'42" E	349.79'
L5	N 61°58'46" E	120.57'
L6	S 26°03'28" E	8.62'
L7	S 76°44'19" W	64.80'
L8	S 09°53'35" E	199.82'
L9	S 02°04'57" W	201.87'
L10	S 18°02'16" W	319.15'
L11	N 72°41'50" W	32.43'
L12	N 57°41'50" W	61.82'
L13	N 72°41'50" W	100.79'
L14	S 14°47'15" W	343.18'
L15	S 41°58'37" W	311.74'
L16	N 47°58'39" W	265.62'
L17	N 55°25'53" E	29.19'
L18	N 42°01'21" E	224.83'
L19	N 48°00'27" W	429.03'



CURVE TABLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	770.21'	172.32'	171.96'	N 19°40'01" W
C2	216.85'	90.25'	89.60'	N 27°24'20" E
C3	235.50'	55.11'	54.99'	N 48°43'37" E



LONG CREEK TOWNSHIP
 MECKLENBURG COUNTY, NORTH CAROLINA
 ANNEXATION PLAT FOR:
 SHEET 2 OF 2

CITY OF CHARLOTTE

SURVEY DATE(S):
7-18
PLAT DATE:
7-18
DRAWING SCALE:
1"=200'

LANDTEC
 SURVEYING ■ MAPPING
 157 CROSS CENTER RD #263 DENVER, NC 28037
 OFFICE 704-483-3201 FAX 704-483-3202

N.C. FIRM LICENSE # F-1329

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina General Statute 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached (Exhibit A) be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on September 15, 2018 at 9am the surplus property described on (Exhibit A), at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 160A-270(b). 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 date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this 27th day of August, 2018

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 98-106.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
940	2004	GILLIG	40' Low Floor	BUS	
71118	1997	FORD	F-550	DUMP TRUCK	**
72509	1999	Massey-Ferguson		TRACTOR	**
75801	2005	FORD	F-250	PICKUP TRUCK	**
75802	2005	FORD	F-250	PICKUP TRUCK	**
75851	2005	FORD	Explorer	SUV	**
76691	2006	FORD	F-250	PICKUP TRUCK	**
77105	2008	FORD	Escape	SMALL SEDAN	**
77144	2008	FORD	F-250	PICKUP TRUCK	
77155	2008	FORD	F-250	PICKUP TRUCK	
77202	2008	FORD	F-450	PICKUP TRUCK	**
77211	2008	FORD	F-450	PICKUP TRUCK	**
77973	2008	FORD	F-250 CC	PICKUP TRUCK	
77975	2008	FORD	F-250	PICKUP TRUCK	**
77976	2008	FORD	F-250	PICKUP TRUCK	**
80840	2012	FORD	F-550	Bus	
80842	2012	FORD	F-550	Bus	
ACB065	2009	CHEVROLET	G-2500	CARGO VAN	**
ACB066	2009	CHEVROLET	G-2500	CARGO VAN	
ACB203	2011	CHEVROLET	2500	CARGO VAN	**
ACB205	2012	CHEVROLET	2500	CARGO VAN	**
ACB216	2016	CHEVROLET	G-2500	CARGO VAN	Wrecked
BMB028	1998	FORD	E-250	CARGO VAN	
BMB034	2004	CHEVROLET	G-2500	CARGO VAN	
BMB088	2008	CHEVROLET	G-2500	CARGO VAN	
BMB090	2008	CHEVROLET	G-2500	CARGO VAN	**
BMU012	2004	FORD	F-150 EXT	PICKUP TRUCK	**
BMU116	2006	FORD	F-150 EXT	PICKUP TRUCK	**
CAP466	1991	CRANE CARRIER	LET40-E	REARLOADER REFUSE TRUCK	
DTB248	2008	CHEVROLET	C-4500	DTB BUS	
DTB249	2008	CHEVROLET	C-4500	DTB BUS	
DTB250	2008	CHEVROLET	C-4500	DTB BUS	
DTB254	2008	CHEVROLET	C-4500	DTB BUS	
DTB256	2008	CHEVROLET	C-4500	DTB BUS	
DTB257	2008	CHEVROLET	C-4500	DTB BUS	
DTB262	2008	CHEVROLET	C-4500	DTB BUS	
DTB264	2008	CHEVROLET	C-4500	DTB BUS	
DTB266	2008	CHEVROLET	C-4500	DTB BUS	
DTB269	2008	CHEVROLET	C-4500	DTB BUS	
DTB271	2008	CHEVROLET	C-4500	DTB BUS	
DTB273	2008	CHEVROLET	C-4500	DTB BUS	
DTB275	2008	CHEVROLET	C-4500	DTB BUS	
DTB282	2008	CHEVROLET	C-4500	DTB BUS	
DTB287	2009	CHEVROLET	C-4500	DTB BUS	
EDU158	2003	CHEVROLET	K-1500 EXT	PICKUP TRUCK	**
EDU159	2003	CHEVROLET	K-2500 C/C	PICKUP TRUCK	**
F71813	1999	SPARTAN	GLADIATOR	FIRE RESCUE TRUCK	**
F74489	2003	SPARTAN	GLADIATOR	FIRE PUMPER TRUCK	
F74822	2004	SPARTAN	GLADIATOR	FIRE PUMPER TRUCK	
F74824	2004	SPARTAN	GLADIATOR	FIRE LADDER TRUCK	
FDA163	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
FDA167	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
FDA172	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	
FDA175	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
FDA177	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
FDA185	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
FDA186	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
FDA187	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
FDA188	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
FDA189	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
FDA191	2008	CHEVROLET	EQUINOX	COMPACT SUV	**
FDA192	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
FDA193	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
FDA194	2017	CHEVROLET	TAHOE	FULL SIZE SUV	Wrecked
FDA198	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
FDA207	2009	CHEVROLET	EQUINOX	COMPACT SUV	**
FDA208	2009	CHEVROLET	EQUINOX	COMPACT SUV	**
FDA211	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	**

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
FDA215	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
FDJ030	2002	CHEVROLET	C-3500	UTILITY TRUCK	
FDU098	2005	CHEVROLET	K-3500 EXT	PICKUP TRUCK	**
FDU104	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	
FMJ401	2011	FORD	F-450 C/C	UTILITY TRUCK	**
FMJ402	2011	FORD	F-450 C/C	UTILITY TRUCK	**
LMA150	2003	CHEVROLET	BLAZER	MID SIZE SUV	**
LMZ016	2008	VERMEER	BC1000XL	WOOD CHIPPER	**
LMZ019	2010	VERMEER	BC1000XL	WOOD CHIPPER	**
MPA010	2017	FORD	FUSION	MID SIZE SEDAN HYBRID	Wrecked
NDA069	2003	FORD	TAURUS	MID SIZE SEDAN	
NDA084	2008	CHEVROLET	EQUINOX	COMPACT SUV	**
NDA088	2009	CHEVROLET	EQUINOX	COMPACT SUV	**
NDA089	2010	CHEVROLET	EQUINOX	COMPACT SUV	**
NDU017	2006	FORD	F-150	PICKUP TRUCK	
NDU024	2007	FORD	F-150	PICKUP TRUCK	
NDU028	2008	FORD	F-150	PICKUP TRUCK	**
NDU029	2008	FORD	F-150	PICKUP TRUCK	**
NDU030	2008	FORD	F-150	PICKUP TRUCK	
NDU101	2010	FORD	F-150	PICKUP TRUCK	**
PDA031	2011	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA038	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA048	2015	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA053	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA057	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA071	2007	FORD	EXPLORER	MID SIZE SUV	
PDA075	2008	FORD	EXPLORER	MID SIZE SUV	
PDA089	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA096N	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	Wrecked
PDA099	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA105	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA109	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA136	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	Wrecked
PDA142	2012	DODGE	CHARGER	FULL SIZE SEDAN	Wrecked
PDA183	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA184	2012	DODGE	CHARGER	FULL SIZE SEDAN	Wrecked
PDA219	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA220	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA235	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA238	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA242S1	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA263	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA265N	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA271S1	2017	FORD	EXPLORER INTR	MID SIZE SUV	Wrecked
PDA276	2011	FORD	EXPLORER	MID SIZE SUV	
PDA279	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA283	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA334	2012	CHEVROLET	TAHOE	FULL SIZE SUV	**
PDA352	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA360	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA379	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA398	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA408	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA440	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA445	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA448	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA472S2	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA491	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA499	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA5056	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA5126	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5181	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5218	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5228	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA524	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA5242	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5251S	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5256	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
PDA5263	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5273	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5291	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5303	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5313	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5318	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5324	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5325	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5327	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5328	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5330	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5331	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5333	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5344	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5346	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5348	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5349	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5350	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5356	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA536	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA5362	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5369	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5374	2011	DODGE	CHARGER	FULL SIZE SEDAN	
PDA5376	2011	DODGE	CHARGER	FULL SIZE SEDAN	
PDA5383	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5384	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5386	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5387	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5388	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5389	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5390	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5391	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5403	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5408	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5412	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5414	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5419	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5420	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5423	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5424	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5427	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5433	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5445	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	Wrecked
PDA5455	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5459	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5467	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5469	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	Wrecked
PDA5470	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5513	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5532	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA5639	2017	FORD	EXPLORER INTR	MID SIZE SUV	Wrecked
PDA5660	2017	FORD	EXPLORER INTR	MID SIZE SUV	Wrecked
PDA5665S	2017	FORD	EXPLORER INTR	MID SIZE SUV	Wrecked
PDA586	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA627	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA631	2012	DODGE	CHARGER	FULL SIZE SEDAN	
PDA655	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA690	2014	FORD	EXPLORER INTR	MID SIZE SUV	Wrecked
PDA706	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA710	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA713	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA752	2014	FORD	EXPLORER INTR	MID SIZE SUV	Wrecked
PDA755	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	Wrecked
PDA767S1	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA821	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA828	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA847	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA857	2012	DODGE	CHARGER	FULL SIZE SEDAN	

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
PDA864	2014	FORD	EXPLORER INTR	MID SIZE SUV	Wrecked
PDA866	2016	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA871	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA879	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA883	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA891	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA895	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA901	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA916	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	Wrecked
PDA919	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA940	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	Wrecked
PDA945	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA970	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA972	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA976	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA995	2011	CHEVROLET	TAHOE	FULL SIZE SUV	**
PDB123	2000	FORD	E-350	CARGO VAN	**
PDB131	2001	DODGE	RAM 3500 VAN	VAN	**
PDB140	2005	CHEVROLET	G-3500 (CHEV)	VAN	**
PDB273N	1993	CHEVROLET	G-20	CARGO VAN	**
PDB400	1999	FORD	E-350	VAN	**
PDB5000	2001	FORD	E-250	CARGO VAN	**
PDB517	2008	CHEVROLET	G-2500	CARGO VAN	
PDM028	2008	YAMAHA	RHINO	UTILITY CART	**
SMA016	2003	FORD	TAURUS	MID SIZE SEDAN	**
SMD317	1995	FORD	F-800	DUMP TRUCK	
SMD425	2002	FREIGHTLINER	FL80	DUMP TRUCK	**
SMD501	2000	INTERNATIONAL	4700	DUMP TRUCK	
SMD505	2000	INTERNATIONAL	4700	DUMP TRUCK	
SMD511	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD515	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD520	2005	INTERNATIONAL	4400	DUMP TRUCK	
SMD523	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD525	2006	INTERNATIONAL	4400	DUMP TRUCK	**
SMD528	2006	INTERNATIONAL	4400	DUMP TRUCK	**
SMD529	2006	INTERNATIONAL	4400	DUMP TRUCK	**
SMD530	2006	INTERNATIONAL	4400	DUMP TRUCK	
SMD536	2006	FORD	F-650 C/C	DUMP TRUCK	**
SMD537	2006	FORD	F-650 C/C	DUMP TRUCK	**
SMD547	2010	FREIGHTLINER	M2106	DUMP TRUCK	Wrecked
SMF694	1999	CLARK	CGP25	FORKLIFT	**
SMH645	2000	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	**
SMJ234	2002	INTERNATIONAL	4700	POT HOLE PATCH TRUCK	**
SMJ303	2009	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	
SML692	1996	BOBCAT	773	SKID STEER LOADER	**
SML693	1998	BOBCAT	873	SKID STEER LOADER	**
SML700	1999	JOHN DEERE	TC 54H	WHEELED ARTICULATED LOADER	**
SML702	2005	JCB	426ZX	WHEELED ARTICULATED LOADER	**
SMR700	1999	WACKER	RT820	WALK BEHIND ROLLER	**
SMR710	1990	HYSTER	HYSTER	RIDING ROLLER	**
SMR804	2001	WACKER	RD25	RIDING ROLLER	**
SMR806	2005	VIBROMAX	265	RIDING ROLLER	
SMR807	2005	VIBROMAX	265	RIDING ROLLER	**
SMU070	2003	FORD	F-150	PICKUP TRUCK	
SMU186	2001	CHEVROLET	C-1500	PICKUP TRUCK	
SMU188	2001	FORD	F-350 C/C	UTILITY TRUCK	**
SMU190	2005	FORD	F-350 C/C	UTILITY TRUCK	**
SMU191	2005	FORD	F-350 C/C	UTILITY TRUCK	**
SMU193	2005	FORD	F-450 C/C	UTILITY TRUCK	**
SMU198	2005	FORD	F-150 EXT	PICKUP TRUCK	**
SMU303	2008	FORD	F-450 C/C	UTILITY TRUCK	**
SMU304	2008	FORD	F-450 C/C	UTILITY TRUCK	**
SMU307	2008	FORD	F-150 EXT	PICKUP TRUCK	**
SMU308	2009	FORD	F-150 EXT	PICKUP TRUCK	**
SMY510	1991	N/A	N/A	FLAT BED TRAILER	
SMY516	1999	HUDSON	HSE16	FLAT BED TRAILER	**
SMZ044	2014	CATERPILLAR	BP118C	ATTACHMENT	
SNP135	2008	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
SNP139	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP140	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP141	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP659	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP669	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP701	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	**
SNP704	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
SNP715	2008	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP716	2008	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP718	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SNP831	2011	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
SNP832	2011	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
SNP833	2011	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
SNP835	2011	MACK	LEU613	AUTOMATED REFUSE TRUCK	**
SSP486	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SSP487	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SSP488	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
SSP489	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	**
TEB243	2005	DODGE	CARAVAN	MINIVAN	
TEB252	2005	CHEVROLET	UPLANDER	MINIVAN	
TEB256	2005	CHEVROLET	UPLANDER	MINIVAN	**
TEB261	2006	CHEVROLET	G-3500 (CHEV)	VAN	
TEB265	2006	CHEVROLET	G-3500 (CHEV)	VAN	
TEB266	2005	DODGE	CARAVAN	MINIVAN	Wrecked
TEB267	2006	DODGE	CARAVAN	MINIVAN	**
TEB268	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB269	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB270	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB272	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB273	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB275	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB276	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB277	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB282	2007	CHEVROLET	UPLANDER	MINIVAN	**
TEB283	2007	CHEVROLET	UPLANDER	MINIVAN	**
TEB285	2007	FORD	E-350	VAN	**
TEB286	2007	FORD	E-350	VAN	**
TEB287	2007	FORD	E-350	VAN	**
TEB289	2008	CHEVROLET	UPLANDER	MINIVAN	**
TEB291	2008	CHEVROLET	UPLANDER	MINIVAN	**
TEB294	2008	CHEVROLET	UPLANDER	MINIVAN	**
TEB295	2008	CHEVROLET	UPLANDER	MINIVAN	**
TEB296	2008	CHEVROLET	UPLANDER	MINIVAN	**
TEB311	2009	FORD	E-350	VAN	**
TEB315	2009	FORD	E-350	VAN	**
TEB316	2009	FORD	E-350	VAN	**
TEB317	2009	FORD	E-350	VAN	**
TEB320	2009	FORD	E-350	VAN	Wrecked
TEB327	2011	FORD	E-350	VAN	**
TEB330	2011	FORD	E-350	VAN	**
TEB333	2011	FORD	E-350	VAN	**
TEB334	2011	FORD	E-350	VAN	**
TEB338	2011	FORD	E-350	VAN	**
TOD413	2003	INTERNATIONAL	4300 SBA	DUMP TRUCK	**
TOJ488	1997	FORD	F-800	FLAT BED TRUCK	**
TOJ496	2004	FREIGHTLINER	M2106	BUCKET TRUCK	**
TOJ497	2005	FORD	F-550	BUCKET TRUCK	**
TOJ800	2010	AUTOCAR	XPEDITOR	PUBLIC WORKS TRUCK	**
TOU044	2001	FORD	F-250	PICKUP TRUCK	**
TOU047	2003	FORD	F-250	PICKUP TRUCK	**
TOY860	1992	LDI	THERMO-KIT	TRAILER MOUNTED LINE MARKER	**
TOY868	2012	PJ TRAILER	L6P1852BSSKDDT	FLAT BED TRAILER	**
TSA014	2000	CHEVROLET	BLAZER	MID SIZE SUV	**
TSJ415	2005	CHEVROLET	K-2500 EXT	UTILITY TRUCK	**
TSJ417	2006	CHEVROLET	K-2500 EXT	UTILITY TRUCK	**
TSJ418	2006	CHEVROLET	K-2500 EXT	UTILITY TRUCK	**
WAA032SM	2005	CHEVROLET	BLAZER	MID SIZE SUV	**
WCU103	2012	FORD	F-150	PICKUP TRUCK	**

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EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
WCU104	2011	FORD	F-150	PICKUP TRUCK	**
WCU107	2011	FORD	F-150	PICKUP TRUCK	**
WCU108	2011	FORD	F-150	PICKUP TRUCK	**
WCU109	2012	FORD	F-150	PICKUP TRUCK	**
WCU113	2012	FORD	F-150	PICKUP TRUCK	**
WCU122	2014	FORD	F-150	PICKUP TRUCK	Wrecked
WCU184	2014	FORD	F-150	PICKUP TRUCK	**
WCU185	2014	FORD	F-150	PICKUP TRUCK	**
WCU300	2009	FORD	F-150	PICKUP TRUCK	**
WCU304	2009	FORD	F-150	PICKUP TRUCK	**
WCU320	2009	FORD	F-150	PICKUP TRUCK	**
WCU321	2009	FORD	F-150	PICKUP TRUCK	**
WDA024	2003	FORD	TAURUS	MID SIZE SEDAN	**
WDA025	2009	FORD	EXPEDITION	FULL SIZE SUV	**
WDC210	2001	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	**
WDC215	2004	SULLIVAN	D250Q	TRAILER MOUNTED COMPRESSOR	**
WDC929	1996	INGERSOL RAND	RX65	TRAILER MOUNTED COMPRESSOR	**
WDD915	2010	INTERNATIONAL	7600 SBA	DUMP TRUCK	**
WDD916	2010	INTERNATIONAL	7600 SBA	DUMP TRUCK	**
WDH505	2005	CASE	590SM2	WHEELED LOADER/BACKHOE	**
WDH506	2005	CASE	CE-95	WHEELED LOADER/BACKHOE	**
WDH615	1999	KUBOTA	L235	WHEELED LOADER/BACKHOE	**
WDH631	2006	CASE	590SM2	WHEELED LOADER/BACKHOE	**
WDJ407	2010	FORD	F-450 C/C	UTILITY TRUCK	**
WDJ408	2010	FORD	F-450 C/C	UTILITY TRUCK	**
WDJ411	2010	FORD	F-450 C/C	UTILITY TRUCK	**
WDJ605	2006	FORD	F-350 C/C	UTILITY TRUCK	**
WDJ612	2007	FORD	F-450	UTILITY TRUCK	**
WDJ613	2007	FORD	F-450	UTILITY TRUCK	**
WDJ614	2007	FORD	F-450	UTILITY TRUCK	**
WDJ616	2007	FORD	F-450	UTILITY TRUCK	**
WDJ619	2007	FORD	F-450	UTILITY TRUCK	**
WDJ621	2007	FORD	F-550	UTILITY TRUCK	**
WDJ829	2000	FREIGHTLINER	FL70	UTILITY TRUCK	**
WDM704	2007	JOHN DEERE	GATOR	UTILITY CART	**
WDM705	2007	JOHN DEERE	GATOR	UTILITY CART	**
WDM706	2007	JOHN DEERE	GATOR 620I	UTILITY CART	**
WDM707	2007	JOHN DEERE	GATOR 620I	UTILITY CART	**
WDQ426	2004	TARGET	PRO 35 III	CONCRETE SAW	**
WDU121	2011	FORD	F-150	PICKUP TRUCK	**
WDU601	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WDU604	2009	FORD	F-250	PICKUP TRUCK	**
WDU816	2008	FORD	F-150	PICKUP TRUCK	**
WDV502	2005	U.S. JETTING	4014/300	TRAILER MOUNTED SEWER JETTER	**
WDV503	2005	U.S. JETTING	4014/300	TRAILER MOUNTED SEWER JETTER	**
WDY007	2002	TRAIL-EZE	HT70A	SEMI TRAILER	**
WDY008	2002	TRAIL-EZE	HT70A	SEMI TRAILER	**
WDY010	2002	HUDSON	HSE18	FLAT BED TRAILER	**
WDY500	2005	HUDSON	HTD18D	FLAT BED TRAILER	**
WDY501	2005	HUDSON	HTD18D	FLAT BED TRAILER	**
WDY502	2005	HUDSON	HTD18D	FLAT BED TRAILER	**
WDZ719	2007	WACHS	TLV-300	RIDING VACUUM	**
WDZ720	2007	WACHS	TLV-300	RIDING VACUUM	**
WEU145	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WEU146	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WEU150	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WEU151	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WEU154	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WEU159	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WEU161	2009	FORD	F-150 EXT	PICKUP TRUCK	**
WEU165	2013	FORD	F-150 EXT	PICKUP TRUCK	**
WEU277	2004	FORD	F-150	PICKUP TRUCK	**
WEU308	2009	FORD	F-150	PICKUP TRUCK	**
WEU399	2000	FORD	RANGER	PICKUP TRUCK	**
WEU423	2002	FORD	RANGER	PICKUP TRUCK	**
WEU426	2003	CHEVROLET	S-10	PICKUP TRUCK	**
WEU433	2008	FORD	RANGER	PICKUP TRUCK	**
WFA115	2004	FORD	TAURUS SW	MID SIZE STATION WAGON	**

NORTH CAROLINA

MECKLENBURG COUNTY

**DELEGATION OF AUTHORITY
TO TRANSFER TITLES**

Rex E. Dye and/or Kay Elmore are hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of titles for the specific vehicles declared as surplus by the City Manager upon the sale of said vehicles at the date and time set forth below:

Date: September 15, 2018 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____ day of _____, 2018.

Signature: _____

Title: _____

**RESOLUTION OF THE CHARLOTTE CITY COUNCIL
PRESCRIBING PROCEDURES
FOR DISPOSAL OF SURPLUS PERSONAL PROPERTY
VALUED AT LESS THAN \$30,000.00**

Whereas the City of Charlotte, from time to time has personal property which is no longer needed or required;

Whereas North Carolina General Statute 160A-266 authorizes City Council to adopt procedures for the disposal or exchange of personal property valued at less than \$30,000 for any one item or group of items; and

Whereas North Carolina General Statute 160A-270 provides that City Council may conduct electronic auctions of the City's personal property by authorizing the establishment of an electronic auction procedure or by authorizing the use of existing private or public electronic auction services; and

Whereas City Council desires to adopt procedures for the disposal and exchange of surplus personal property valued at less than \$30,000 for any one item or group of items, including but not limited to disposal and exchange by electronic means;

NOW THEREFORE BE IT RESOLVED:

Section 1. Property That Can be Disposed of Under this Resolution. The City Manager is hereby authorized to declare surplus and dispose of any personal property owned by the City of Charlotte when, in the City Manager's judgment, each of the following three criteria are met:

- a) the item or group of items to be disposed of has a fair market value of less than thirty thousand dollars (\$30,000.00);
- b) the property is no longer necessary for the conduct of City business; and,
- c) sound property management principles and financial considerations indicate that the interests of the City of Charlotte would be best served by disposing of the property.

Personal property that, in the judgment of the City Manager, meets these three criteria is referred to in this Resolution as "Surplus Property."

Section 2. Methods of Disposition. The City Manager may dispose of Surplus Property by any means which the City Manager judges reasonably calculated to secure for the City the fair market value in money or other consideration and to accomplish the disposal efficiently and economically, including but not limited to the methods of sale provided in Article 12 of North Carolina General Statutes, Chapter 160A-266 and 160A-270. Such sale may be public or private, and with or without notice and minimum waiting period.

Section 3. Sale by Electronic Auction. As one of several means of disposing of Surplus Property, the City Manager is specifically authorized to dispose of Surplus Property by electronic means. The City Manager is authorized to establish procedures for disposing of Surplus Property by electronic means, and is further authorized to use existing public or private electronic auction services to dispose of Surplus Property. Notwithstanding the requirements of North Carolina General Statute 160A-270, the City shall not be required to provide advance notice of electronic auctions of such Surplus Property.

Section 4. Terms of Disposition. The Surplus Property shall be sold to the party who tenders the highest offer, or exchanged for any property or services useful to the City of Charlotte if greater value may be obtained in that manner, and the City Manager is hereby authorized to execute and deliver any applicable title documents necessary or appropriate to consummate such sale. If no offers are received within a reasonable time, the City Manager may retain the property for the City, obtain any reasonably available salvage value, or cause it to be disposed of as waste material. No Surplus Property may be donated except by resolution of the City Council.

Section 5. Records and Reports. The City's Asset Recovery and Disposal Manager shall keep a record of all property sold under the authority of this Resolution and that record shall describe the property sold or exchanged, to whom it was sold, or with whom it was exchanged, and the amount of money or other consideration received for each sale or exchange. This record shall be reported to City Council on a semiannual basis. One report will be due each February 1, summarizing sales from the preceding July 1 through December 31, and the other report will be due each August 1, summarizing sales from the preceding January 1 through June 30.

Section 6: Delegation. The City Manager is authorized to delegate any or all of the authority granted or responsibilities assigned under this Resolution to other City employees.

Section 7. This Resolution is adopted pursuant to the provisions of North Carolina General Statutes 160A-266 and 160A-270.

Section 8. This Resolution shall become effective upon adoption.

Adopted this 27th day of August 2018.



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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 107-108.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC

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:

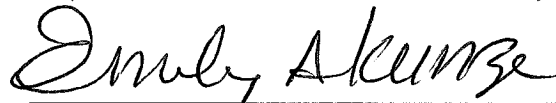
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of August 2018 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 109-110.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



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 **CUTCHIN DRIVE DRAINAGE 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:

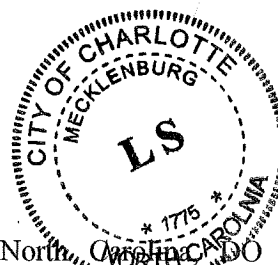
Amount necessary for the **CUTCHIN DRIVE DRAINAGE IMPROVEMENTS PROJECT** and estimated to be **763 square feet (.018 acre) of storm drainage easement and 543 square feet (.012 acre) of existing drainage accepted as storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 209-083-15, said property currently owned by **DEBRA G. DETWILER and spouse, if any; MYERS PARK MORTGAGE, INC., Beneficiary; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Nominee,** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

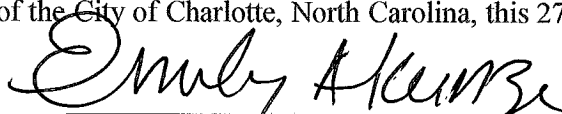
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 27th day of August, 2018, the reference having been made in Minute Book 146, and recorded in full in Resolution Book 49, Page(s) 110A.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC

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 **EAST FORD ROAD 3244 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 **EAST FORD ROAD 3244 PROJECT** and estimated to be **1,765.05 square feet (.041 acre) of temporary construction easement and 2,131.47 square feet (.049 acre) of existing sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 093-107-11, said property currently owned by **BEVERLY T. FARMER and spouse, if any; WALTER JAMES ESTES, III and spouse, if any; WELLS FARGO BANK, N. A., Beneficiary; LATOYA HARRIS, Possible Judgment Creditor; CAROLINA BUILDERS CORPORATION, Beneficiary; SUN TRUST BANK, Possible Judgment Creditor; FIRST BANK, Possible Judgment Creditor**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

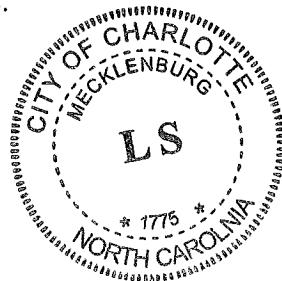
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

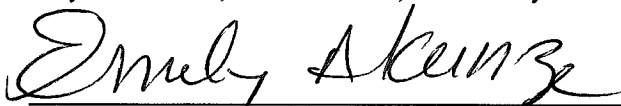
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 111.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **FIELDCREST TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT**;

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 **FIELDCREST ROAD TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT** and estimated to be **1,713.09 square feet (.039 acre) of sanitary sewer easement and 2,086.21 square feet (.048 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. 145-152-21, said property currently owned by **KIMBERLY L. GRIER and spouse, if any; NVR MORTGAGE FINANCE, INC.; Beneficiary; THE CHAR-MECK HOSPITAL AUTHORITY d/b/a "CAROLINAS MEDICAL CENTER", Possible Judgment Creditor; UNITED STATES OF AMERICA, DEPARTMENT OF THE TREASURY, Possible Judgment Creditor, or their owners' successors in interest.**

ESTIMATED JUST COMPENSATION:

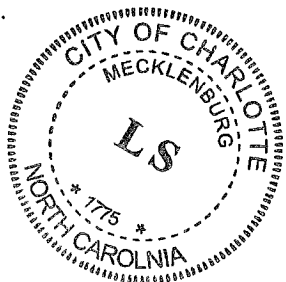
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 112.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **FIELDCREST TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT**;

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 **FIELDCREST ROAD TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT** and estimated to be **1,109.32 square feet (.025 acre) of sanitary sewer easement and 1,295.6 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. 145-152-14, said property currently owned by **TAH 2016-I BORROWER, LLC; TRICON AMERICAN HOMES 2016-SRF1 SINGLE-FAMILY RENTAL PASS-THROUGH CERTIFICATES, Beneficiary, CITY OF CHARLOTTE, Possible Judgment Creditor**, or their owners' successors 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 113.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.





Emily A. Kunze, Deputy City Clerk, NCCMC

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 **FIELDCREST TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT**;

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 **FIELDCREST ROAD TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT** and estimated to be **12,122.92 square feet (.278 acre) of sanitary sewer easement and 14,702.51 square feet (.338 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. 145-152-91, said property currently owned by **BRIANNA TERRACE PROPERTY OWNERS ASSOCIATION, INC.**, or their owners' successors 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 114.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **FOUR MILE CREEK TRIBUTARY SEWER REPLACEMENT 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 **FOUR MILE CREEK TRIBUTARY SEWER REPLACEMENT PROJECT** and estimated to be **1,191 square feet (.027 acre) of sanitary sewer easement; 4,548 square feet (.104 acre) of access easement; 6,010 square feet (.138 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. 227-612-70 and 227-612-33, said property currently owned by **MAHLON H. PRIVETTE and wife, JEAN M. PRIVETTE; BRANCH BANKING AND TRUST COMPANY, Beneficiary**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

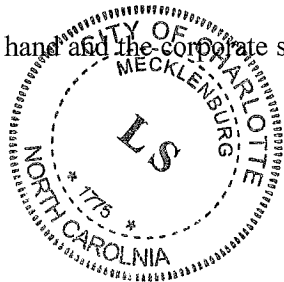
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 115.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **FOUR MILE CREEK TRIBUTARY SEWER REPLACEMENT 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 **FOUR MILE CREEK TRIBUTARY SEWER REPLACEMENT PROJECT** and estimated to be **1,260 square feet (.029 acre) of sanitary sewer easement and 3,867 square feet (.089 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 227-402-98, said property currently owned by **MARGARET K. DOWD and spouse, if any; MARY C. DOWD and spouse, if any; WILLIAM E. HARRINGTON, III and spouse, if any; C. NEAL HARRINGTON and spouse, if any,** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

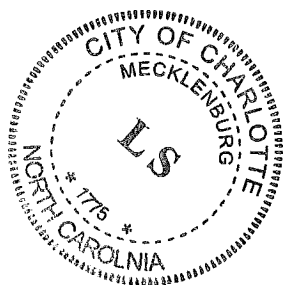
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 116.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **GOOSE CREEK PUMP STATION 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 **GOOSE CREEK PUMP STATION PROJECT** and estimated to be **14,199 square feet (.326 acre) of sanitary sewer easement and 5,478 square feet (.126 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. 195-093-08, said property currently owned by **THE VAN A. GREENE AND LOLA G. GREENE LIVING TRUST DATED 10/9/97**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

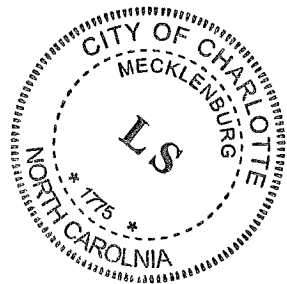
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 117.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **GOOSE CREEK PUMP STATION 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 **GOOSE CREEK PUMP STATION PROJECT** and estimated to be **3,080 square feet (.071 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 195-081-33, said property currently owned by **PAUL D. HENDERSON and wife, ASHLEY S. HENDERSON; BRANCH BANKING AND TRUST COMPANY, Beneficiary; BB&T COLLATERAL SERVICE CORPORATION, Beneficiary**, or their owner's successors in interest.

ESTIMATED JUST COMPENSATION:

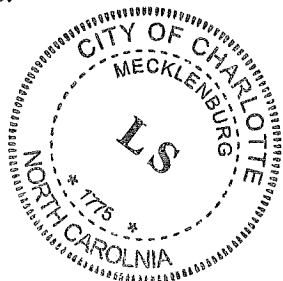
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 118.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **GOOSE CREEK PUMP STATION 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 **GOOSE CREEK PUMP STATION PROJECT** and estimated to be **1,985 square feet (.046 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 195-081-26, said property currently owned by **SHERRY T. HENDERSON and spouse, if any**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

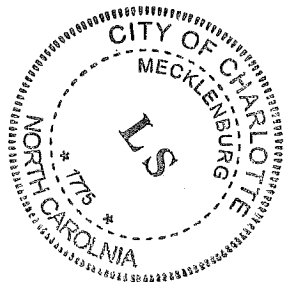
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 119.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk, NCCMC

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 **GOOSE CREEK PUMP STATION 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 **GOOSE CREEK PUMP STATION PROJECT** and estimated to be **1,922 square feet (.044 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 195-081-16, said property currently owned by **DOUGLAS M. HENDERSON and wife, SHERRY T. HENDERSON**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

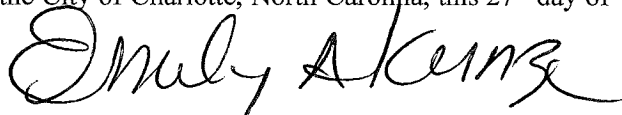
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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.

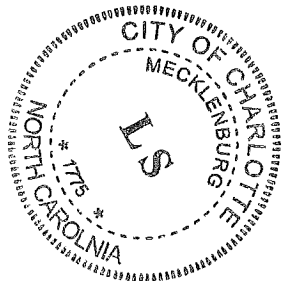
CERTIFICATION

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 120.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



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 **GOOSE CREEK PUMP STATION 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 **GOOSE CREEK PUMP STATION PROJECT** and estimated to be **4,425 square feet (.102 acre) of sanitary sewer easement; 1,898 square feet (.044 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. 195-081-32, said property currently owned by **DOUGLAS M. HENDERSON and wife, SHERRY DENNISE T. HENDERSON**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

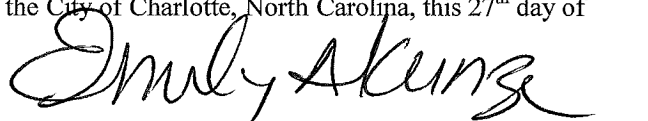
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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.

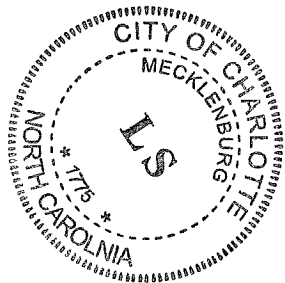
CERTIFICATION

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 121.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



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 **GOOSE CREEK PUMP STATION 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 **GOOSE CREEK PUMP STATION PROJECT** and estimated to be **830 square feet (.019 acre) of sanitary sewer easement and 159 square feet (.004 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. 195-072-44, said property currently owned by **CAROLINA WATER SERVICE, INC. OF NORTH CAROLINA**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

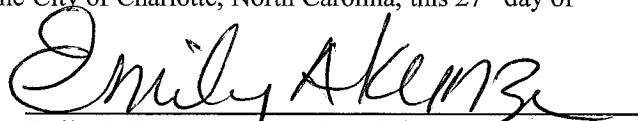
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

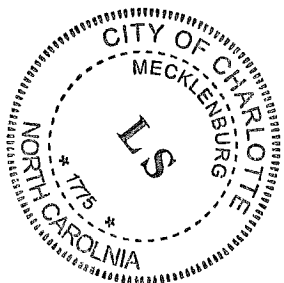
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 122.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



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 **GUM BRANCH SANITARY SEWER 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 **GUM BRANCH SANITARY SEWER PROJECT** and estimated to be **428 square feet (.01 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. 031-073-26, said property currently owned by **McCLURE REAL ESTATE & INVESTMENTS, INC.**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

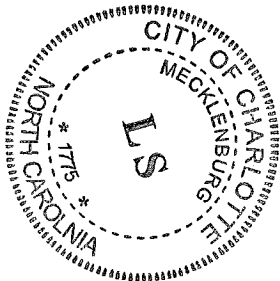
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

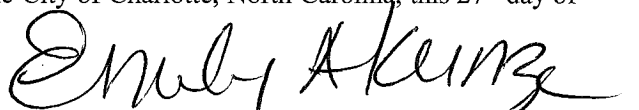
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 123.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **McALPINE CREEK RELIEF SEWER-PHASE IV 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 **McALPINE CREEK RELIEF SEWER-PHASE IV PROJECT** and estimated to be **9,500 square feet (.218 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. 193-073-01, said property currently owned by **REALTY INCOME PROPERTIES 25, LLC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

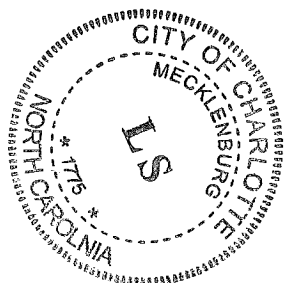
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

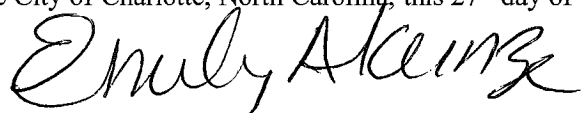
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 124.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.





Emily A. Kunze, Deputy City Clerk, NCCMC

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 **ROCKY RIVER ROAD 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 **ROCKY RIVER ROAD IMPROVEMENT PROJECT** and estimated to be **1,593 square feet (.037 acre) of fee-simple; 6,990 square feet (.16 acre) of utility easement; 3,509 square feet (.081 acre) of sidewalk utility retaining wall easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 049-231-49, said property currently owned by **HOLLIS SAMUEL and wife, BRIDGETTE SAMUEL; PACIFIC UNION FINANCIAL, LLC**, or their owners' successors 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 125.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **STEELE CREEK SANITARY SEWER 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 **STEELE CREEK SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be **2,739.66 square feet (.063 acre) of sanitary sewer easement and 3,539.99 square feet (.081 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. 203-152-09, said property currently owned by **STEELE CREEK APARTMENT PROPERTY OWNER, LLC; FANNIE MAE, Assignee; CAROLINA POOL PLASTERING, INC., Possible Lienholder; WLR WHEN QUALITY COUNTS, INC., Possible Lienholder**, or their owners' successors 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 126.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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 **STEELE CREEK SANITARY SEWER 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 **STEELE CREEK SANITARY SEWER IMPROVEMENTS PROJECT** and estimated to be **9,925.41 square feet (.228 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 201-181-19, said property currently owned by **EARL TERRY JAMES, SR. and spouse, if any**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

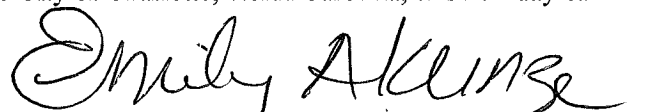
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 127.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



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 **TUCKASEEGEE-BERRYHILL-THRIFT ROUNDABOUT 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 **TUCKASEEGEE-BERRYHILL-THRIFT ROUNDABOUT PROJECT** and estimated to be **4,506 square feet (.103 acre) of fee-simple area; 844 square feet (.019 acre) of sidewalk/utility easement; 3,024 square feet (.069 acre) of temporary construction easement, and 1,446 square feet (.033 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. 071-081-13, said property currently owned by **RICHARD B. NAGY and SANDRA L. NAGY; CAROLINA TRUST BANK, Beneficiary**, or their owners' successors 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 27th of August, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 128.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of August, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC

