

FOR REGISTRATION
Fredrick Smith
REGISTER OF DEEDS
Mecklenburg County, NC
2018 JUL 24 10:06:54 AM
BK:32850 PG:784-788
FEE:\$26.00
INSTRUMENT # 2018092342

BAKERFR



RETURNED TO CUSTOMER

RESOLUTION CLOSING TODD ROAD AND CLARK PLACE 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 Todd Road and Clark Place, which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Todd Road and Clark Place 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 23rd day of July, 2018, and City Council determined that the closing of Todd Road and Clark Place 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 July 23, 2018, that the Council hereby orders the closing of Todd Road and Clark Place in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Exhibit A-1 and A-2", and is more particularly described by metes and bounds in the documents marked "Exhibit B-1 and B-2", 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 23rd day of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 10-14.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.



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

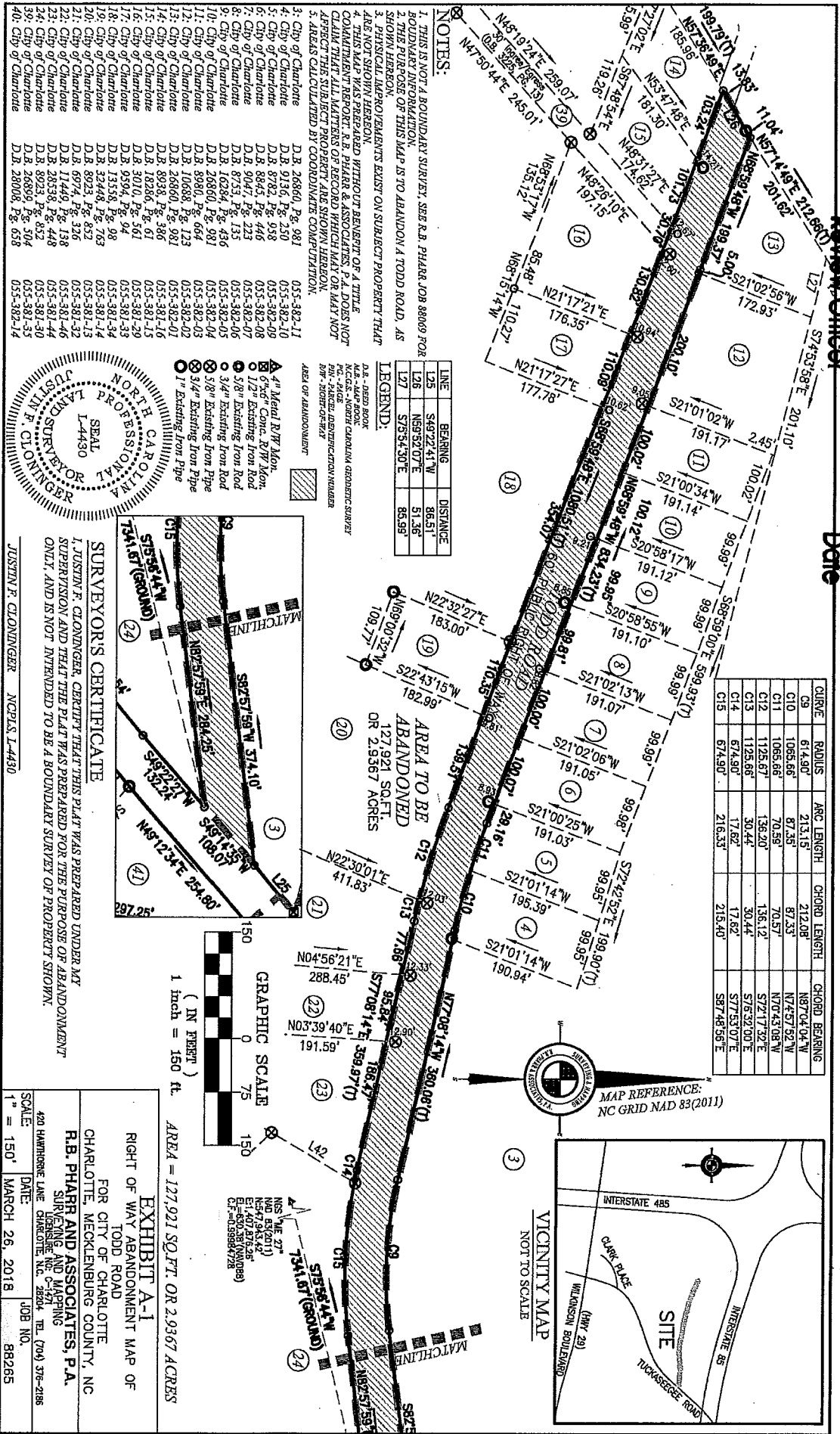
Return to: City of Charlotte-Box
Drawn By: City of Charlotte

I, Michael S. Helms, Review Officer
 Of Mecklenburg County, certify that
 the map or plat to which this certificate
 is affixed meets all statutory
 requirements for recording

Review Officer

Date

7/24/18



- NOTES:
- THIS IS NOT A BOUNDARY SURVEY. SEE R.B. PHARR JOB 88008 FOR BOUNDARY INFORMATION.
 - THE PURPOSE OF THIS MAP IS TO ABANDON A TODD ROAD, AS SHOWN HEREON.
 - ENCUMBRANCES EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
 - THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
 - AREAS CALCULATED BY COORDINATE COMPUTATION.

- City of Charlotte D.B. 26860, Pg. 981
- City of Charlotte D.B. 9136, Pg. 230
- City of Charlotte D.B. 8782, Pg. 938
- City of Charlotte D.B. 8845, Pg. 446
- City of Charlotte D.B. 9047, Pg. 223
- City of Charlotte D.B. 8753, Pg. 135
- City of Charlotte D.B. 16284, Pg. 436
- City of Charlotte D.B. 26860, Pg. 981
- City of Charlotte D.B. 8980, Pg. 664
- City of Charlotte D.B. 26860, Pg. 981
- City of Charlotte D.B. 8098, Pg. 802
- City of Charlotte D.B. 18284, Pg. 80
- City of Charlotte D.B. 3070, Pg. 54
- City of Charlotte D.B. 5904, Pg. 94
- City of Charlotte D.B. 13554, Pg. 08
- City of Charlotte D.B. 32448, Pg. 709
- City of Charlotte D.B. 8023, Pg. 832
- City of Charlotte D.B. 17440, Pg. 128
- City of Charlotte D.B. 26533, Pg. 449
- City of Charlotte D.B. 8023, Pg. 832
- City of Charlotte D.B. 26860, Pg. 981
- City of Charlotte D.B. 28004, Pg. 639

LEGEND:

▲ 4th Merid R/W Mon.
 ● 6th Merid R/W Mon.
 ○ 1/2" Existing Iron Rod
 ⊙ 3/8" Existing Iron Rod
 ⊙ 3/4" Existing Iron Rod
 ⊙ 5/8" Existing Iron Pipe
 ⊙ 1" Existing Iron Pipe

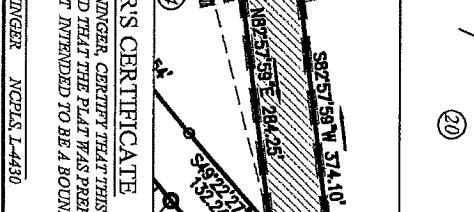
AREA OF ABANDONMENT

SEAL
 NORTH CAROLINA
 LAND SURVEYOR
 JUSTIN F. CLONINGER
 L-4430

SURVEYORS CERTIFICATE

I, JUSTIN F. CLONINGER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ABANDONMENT ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

JUSTIN F. CLONINGER NCPALS L-4430



AREA = 127,921 SQ. FT. OR 2,9367 ACRES

EXHIBIT A-1
 RIGHT OF WAY ABANDONMENT MAP OF
 TODD ROAD
 FOR CITY OF CHARLOTTE
 CHARLOTTE, MECKLENBURG COUNTY, NC
 R.B. PHARR AND ASSOCIATES, P.A.
 SURVEYING AND MAPPING
 420 HARRISBURG LANE CHARLOTTE, N.C. 28204 TEL: (704) 376-2188
 DATE: MARCH 26, 2018 JOB NO. 88285

Drawn By: City of Charlotte
 Return to: City of Charlotte

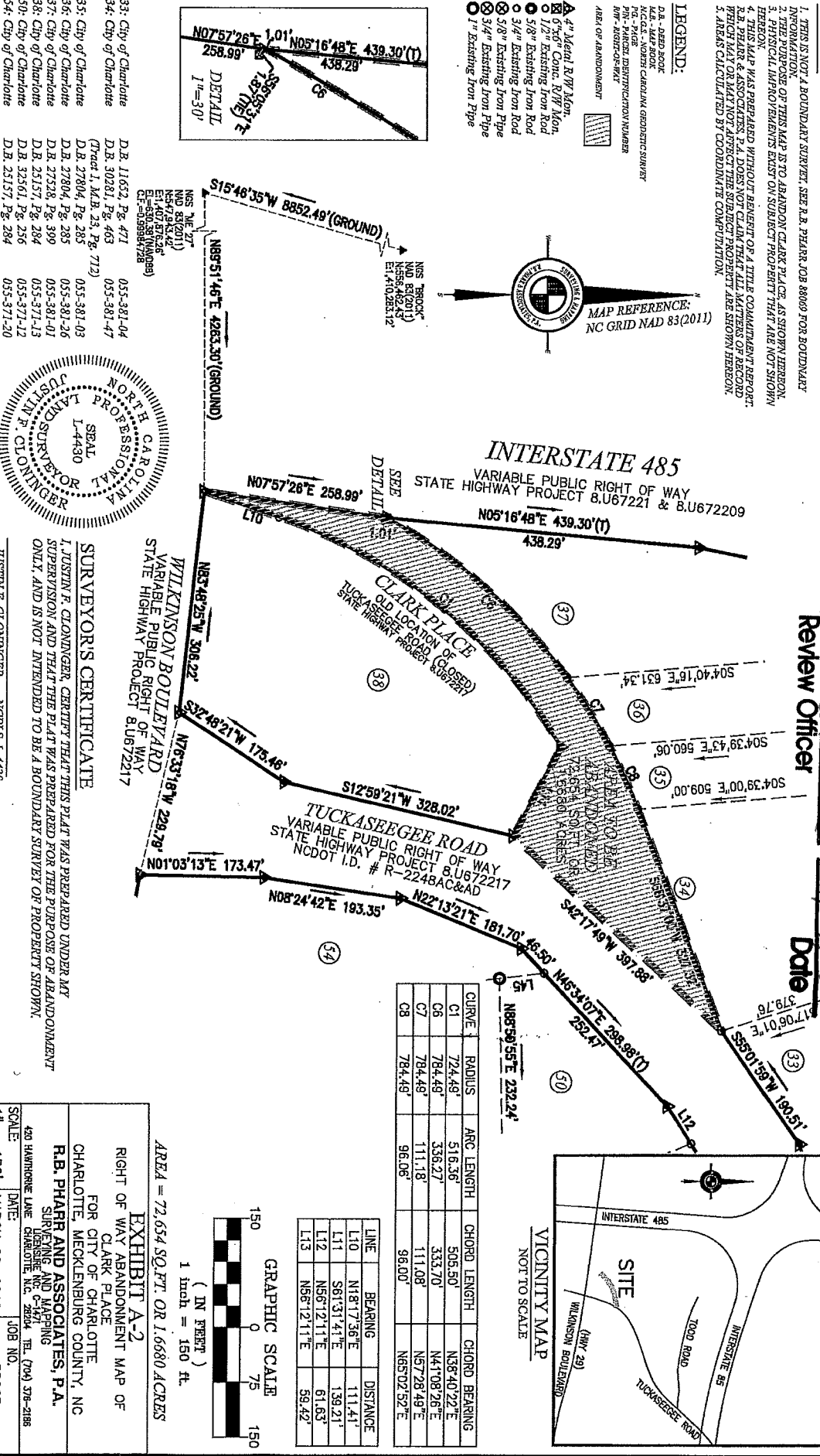
NOTES:

1. THIS IS NOT A BOUNDARY SURVEY. SEE R.B. PHARR JOB 88669 FOR BOUNDARY.
2. THE PURPOSE OF THIS MAP IS TO ABANDON CLARK PLACE, AS SHOWN HEREON.
3. PHYSICAL IMPROVEMENTS EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
4. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
5. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
6. AREAS CALCULATED BY COORDINATE COMPUTATION.

LEGEND:

- D.A. - DEED BOOK
- M.A. - MAP BOOK
- N.C.S. - NORTH CAROLINA GEODETIC SURVEY
- N.M.S. - NORTH MEASURED SURVEY
- P.M. - PALMER IDENTIFICATION NUMBER
- R.M. - RIGHT-OF-WAY
- A.B. - AREA OF ABANDONMENT

- ▲ 4" Metal R/W Mark
- 3" Conc. R/W Mark
- 1 1/2" Existing Iron Rod
- 3/8" Existing Iron Rod
- 3/4" Existing Iron Rod
- 5/8" Existing Iron Pipe
- 3/4" Existing Iron Pipe
- 1" Existing Iron Pipe



DETAIL 1"=30'

N07°57'26"E 1.01'
258.99'
N05°16'48"E 439.30'(T)
438.28'
S86°55'17"E 1.87'(M)
S86°55'17"E 1.87'(M)

DETAIL 1"=30'

N89°51'46"E 4263.30'(GROUND)
N89°51'46"E 4263.30'(GROUND)
S15°46'35"W 8852.49'(GROUND)

INTERSTATE 485
VARIABLE PUBLIC RIGHT OF WAY
STATE HIGHWAY PROJECT 8.U67221 & 8.U672209

CLARK PLACE
OLD LOCATION OF USED
TUCKASEEGEE ROAD
STATE HIGHWAY PROJECT 8.U672217

TUCKASEEGEE ROAD
VARIABLE PUBLIC RIGHT OF WAY
STATE HIGHWAY PROJECT 8.U672217
NCDOT I.D. # R-2248AC&AD

WILKINSON BOULEVARD
VARIABLE PUBLIC RIGHT OF WAY
STATE HIGHWAY PROJECT 8.U672217

CLARK PLACE
VARIABLE PUBLIC RIGHT OF WAY
STATE HIGHWAY PROJECT 8.U672217

TUCKASEEGEE ROAD
VARIABLE PUBLIC RIGHT OF WAY
STATE HIGHWAY PROJECT 8.U672217
NCDOT I.D. # R-2248AC&AD

WILKINSON BOULEVARD
VARIABLE PUBLIC RIGHT OF WAY
STATE HIGHWAY PROJECT 8.U672217

TABLE 1: CURVE DATA

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	724.49'	516.36'	505.50'	N36°40'22"E
C6	784.49'	336.27'	333.70'	N41°08'26"E
C7	784.49'	111.18'	111.08'	N57°28'49"E
C8	784.49'	96.06'	96.00'	N85°02'52"E

TABLE 2: LINE DATA

LINE	BEARING	DISTANCE
L10	N18°17'36"E	111.41'
L11	S81°31'41"E	139.21'
L12	N56°12'11"E	61.65'
L13	N56°12'11"E	59.42'

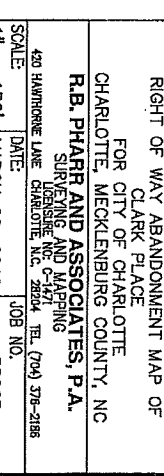
GRAPHIC SCALE
(IN FEET)
1 inch = 150 ft.

AREA = 72,654 SQ. FT. OR 1.6680 ACRES

EXHIBIT A-2
RIGHT OF WAY ABANDONMENT MAP OF
CLARK PLACE
FOR CITY OF CHARLOTTE
CHARLOTTE, MECKLENBURG COUNTY, NC

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
400 HARRIS LANE, CHARLOTTE, NC 28204
TEL: (704) 378-2188

SCALE: 1" = 150'
DATE: MARCH 26, 2018
JOB NO.: 88265



Review Officer _____

Date 7/24/18

JUSTIN F. CLONINGER NCP.S. L-4430

SURVEYORS CERTIFICATE
I, JUSTIN F. CLONINGER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ABANDONMENT ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

JUSTIN F. CLONINGER NCP.S. L-4430

1. Michael S. Helms, Review Officer
Of Mecklenburg County, certify that
the map or plat to which this certificate
is affixed meets all statutory
requirements for recording

Dawn By: City of Charlotte
Return to: City of Charlotte-Box

Todd Road Abandonment – B-1

COMMENCING at NGS Monument "ME 27" having North Carolina Grid Coordinates of North: 547,943.42' and East: 1,407,876.26' North 75°56'44" East a ground distance of 7,341.67' to an existing iron rod being on the northwesterly right of way margin of Tuckaseegee Road and being the southeastern most corner of Todd Road (area to be abandoned) and said point also being the point of **BEGINNING**.

Thence from said point of beginning and running with the southerly margin of Todd Road (area to be abandoned) the following five (5) courses and distances:

- 1) South 82°57'59" West a distance of 284.25' to a point;
- 2) with a curve turning to the right with an arc length of 233.92', and a radius of 674.90', (chord of North 87°04'04" West 232.78') to a point;
- 3) North 77°08'14" West a distance of 359.97' to a point;
- 4) with a curve turning to the right with an arc length of 166.64', and a radius of 1125.67', (chord of North 73°04'01" West 166.49') to a point;
- 5) North 68°59'48" West a distance of 1080.51' to a point being the western most corner of Todd Road (area to be abandoned); thence with the westerly margin of Todd Road (area to be abandoned) the following three (3) courses and distances:

- 1) North 57°36'49" East a distance of 13.83' to a point;
- 2) North 59°52'07" East a distance of 51.36' to an existing iron pipe;
- 3) North 57°14'49" East a distance of 11.04' to a point being the northwestern most corner of Todd Road (area to be abandoned); thence with the northerly margin of Todd Road (area to be abandoned) the following six (6) courses and distances:

- 1) South 68°59'48" East a distance of 199.37' to a point;
- 2) South 68°59'48" East a distance of 834.23' to a point;
- 3) with a curve turning to the left with an arc length of 157.94', and a radius of 1065.66', (chord of South 73°04'01" East 157.79') to a point;
- 4) South 77°08'14" East a distance of 360.06' to a point;
- 5) with a curve turning to the left with an arc length of 213.15', and a radius of 614.90', (chord of South 87°04'04" East 212.08') to a point;
- 6) North 82°57'59" East a distance of 374.10' to a point on the northwesterly right of way margin of Tuckaseegee Road; thence South 49°14'35" West a distance of 108.07' to the **POINT OF BEGINNING** having an area of 127,921 square feet or 2.9367 acres land as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated April 6, 2018 (Job Number 88265 Todd Road).

Drawn By: City of Charlotte
Return to: City of Charlotte-Box

Clark Place Abandonment –B-2

COMMENCING at NGS Monument "ME 27" having North Carolina Grid Coordinates of North: 547,943.42' and East: 1,407,876.26' North 89°51'46" East a ground distance of 4,263.30' to an existing right of way monument being on the northerly right of way margin of Wilkinson Boulevard (variable public right of way) and also being the easterly right of way margin of Interstate 485 (variable public right of way) as shown on NCDOT Project 8.U672217 recorded in the Mecklenburg County Register of Deeds; and said point being the point of **BEGINNING**.

Thence from said point of beginning and running with the easterly right of way margin of Interstate 485 the following two (2) courses and distances:

- 1) North 07°57'26" East a distance of 258.99' to an existing right of way monument;
- 2) North 05°16'48" East a distance of 1.01' to an existing right of way monument being the northwesterly most corner of Clark Place (area to be abandoned); thence with the northwesterly margin of Clark Place the following two (2) courses and distances:

- 1) with a curve turning to the right with an arc length of 543.50', and a radius of 784.49', (chord of North 48°42'30" East 532.69') to an existing iron rod;
- 2) North 68°37'00" East a distance of 327.32' to an existing iron rod being on the northwesterly margin of Tuckaseegee Road; thence turning South 42°17'49" West a distance of 397.88' to an existing right of way monument being on the southeasterly margin of Clark Place (area to be abandoned); thence with the southeasterly margin of Clark Place the following three (3) courses and distances:

- 1) North 61°31'40" West a distance of 139.22' to an existing right of way monument;
- 2) with a curve turning to the left with an arc length of 516.36', and a radius of 724.49', (chord of South 38°40'22" West 505.50') to an existing iron rod;
- 3) South 18°17'36" West a distance of 111.41' to the **POINT OF BEGINNING** having an area of 72,654 square feet or 1.6680 acres land as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated April 6, 2018 (Job Number 88265 Clark Place).

Drawn By: City of Charlotte
Return to: City of Charlotte-Box

FOR REGISTRATION
Fredrick Smith
REGISTER OF DEEDS
Mecklenburg County, NC
2018 JUL 24 10:06:54 AM
BK:32850 PG:789-794
FEE:\$26.00
INSTRUMENT # 2018092343

BAKERFR



RETURNED TO CUSTOMER

RESOLUTION CLOSING A PORTION OF TUCKASEEGEE ROAD 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 Tuckaseegee Road, 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 Tuckaseegee Road 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 23rd day of July, 2018, and City Council determined that the closing of a portion of Tuckaseegee Road 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 July 23, 2018, that the Council hereby orders the closing of a portion of Tuckaseegee Road 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 23rd day of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 15-20.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.



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

Drawn By: City of Charlotte
Return to: City of Charlotte-Box

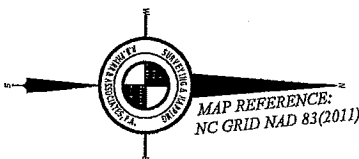
I, Michael S. Helms, Review Officer
 Of Mecklenburg County, certify that
 the map or plat to which this certificate
 is affixed meets all statutory
 requirements for recording

7/24/18

Review Officer

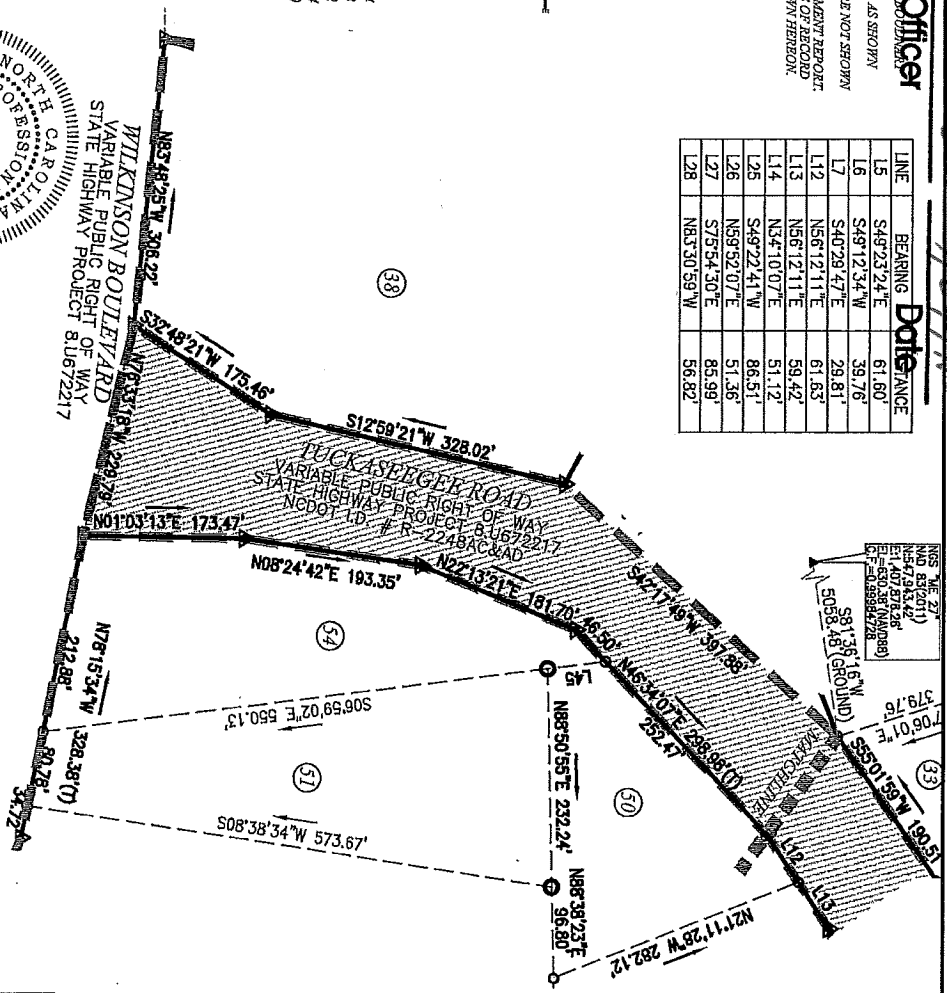
- NOTES:
- THIS IS NOT A BOUNDARY SURVEY. SEE R.B. PHARR AND ASSOCIATES, P.A. MAP NO. 2011-001 FOR BOUNDARY SURVEY.
 - THE PURPOSE OF THIS MAP IS TO ABANDON TUCKASEEGEE ROAD, AS SHOWN HEREON.
 - PHYSICAL IMPROVEMENTS EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
 - THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
 - R.B. PHARR AND ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD AFFECTING THE SUBJECT PROPERTY HAVE BEEN RECORDED AND THAT THE AREA CALCULATED IS COORDINATE COMPATIBLE.

- LEGEND:
- 0.4 - DEED BOOK
 - M.A. - MAP BOOK
 - M.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
 - PLAT - PLAT IDENTIFICATION NUMBER
 - PLAT - RIGHT-OF-WAY
 - AREA OF ABANDONMENT



- 4" Metal R/W Mon.
- 6" Conc. R/W Mon.
- 12" Existing Iron Rod
- 5/8" Existing Iron Rod
- 3/4" Existing Iron Rod
- 5/8" Existing Iron Pipe
- 3/4" Existing Iron Pipe
- 1" Existing Iron Pipe

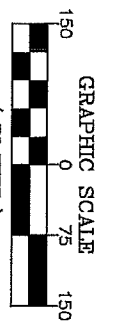
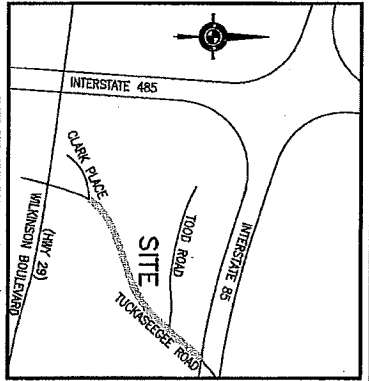
LINE	BEARING	Distance
L5	S49°23'24"E	61.60'
L6	S49°12'34"W	39.76'
L7	S40°29'47"E	29.81'
L12	N56°12'11"E	61.63'
L13	N56°12'11"E	59.42'
L14	N54°10'07"E	51.12'
L25	S49°22'41"W	86.51'
L26	N59°52'07"E	51.36'
L27	S75°54'30"E	85.99'
L28	N53°30'59"W	56.82'



SURVEYORS CERTIFICATE

I, JUSTIN F. CLONINGER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ABANDONMENT ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

JUSTIN F. CLONINGER N.C.P.S. L-4430



SHEET 1 OF 3

THIS SHEET IS PART OF A SET & ALL SHEETS MUST BE TOGETHER FOR THE SURVEY TO BE COMPLETE

AREA = 291.697 SQ. FT. OR 6.6965 ACRES

EXHIBIT A	
RIGHT OF WAY ABANDONMENT MAP OF TUCKASEEGEE ROAD FOR CITY OF CHARLOTTE CHARLOTTE, MECKLENBURG COUNTY, NC	
R.B. PHARR AND ASSOCIATES, P.A.	
SURVEYING AND MAPPING	
420 HARRISBURG LANE CHARLOTTE, NC 28204 TEL: (704) 376-2188	
SCALE:	DATE:
1" = 150'	APRIL 6, 2018
JOB NO.	88265

Drawn By: City of Charlotte
 Return to: City of Charlotte-Box

NOTES:

1. THIS IS NOT A BOUNDARY SURVEY. SEE R.R. PHARR JOB 88069 FOR BOUNDARY INFORMATION.
2. THE PURPOSE OF THIS MAP IS TO ABANDON TUCKASEE ROAD, AS SHOWN HEREON.
3. PHYSICAL IMPROVEMENTS EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
4. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
5. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
6. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
7. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
8. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
9. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.
10. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT.

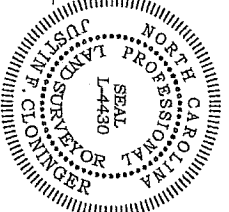
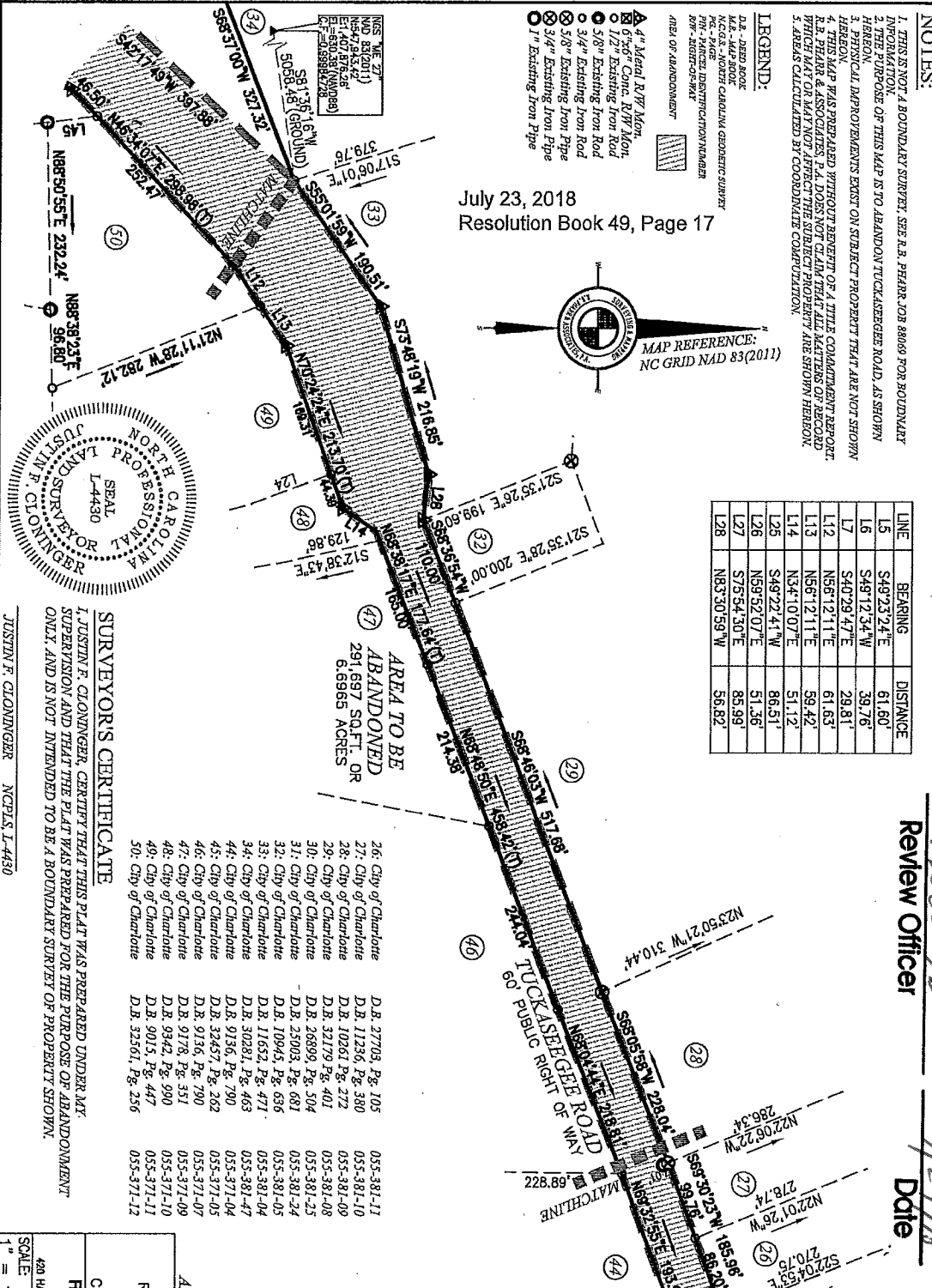
LEGEND:

- D.L. - DEED BOOK
- M.S. - MAP BOOK
- N.C.S. - NORTH CAROLINA GEODETIC SURVEY
- N.T.M. - NATURE IDENTIFICATION NUMBER
- R.W. - RIGHT-OF-WAY
- AREA OF ABANDONMENT
- 4" Metal R/W Mark
- 9" Conc. R/W Mark
- 1/2" Existing from Road
- 3/8" Existing from Road
- 3/4" Existing from Road
- 5/8" Existing from Pipe
- 3/4" Existing from Pipe
- 1" Existing from Pipe

July 23, 2018
Resolution Book 49, Page 17



LINE	BEARING	DISTANCE
L5	S49°23'24"E	61.60'
L6	S49°12'34"W	39.76'
L7	S40°29'47"E	28.81'
L12	N56°12'11"E	61.63'
L13	N56°12'11"E	59.42'
L14	N34°10'07"E	51.12'
L26	S49°22'41"W	86.51'
L26	S59°52'07"E	51.36'
L27	S75°54'50"E	85.99'
L28	N83°30'59"W	56.82'



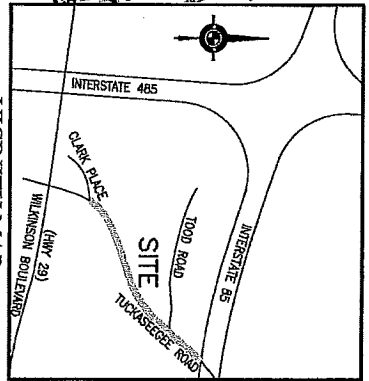
SURVEYOR'S CERTIFICATE
I, JUSTIN F. CLOWINGER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ABANDONMENT ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

JUSTIN F. CLOWINGER NCP.S. L-4430

- AREA TO BE ABANDONED
291,697 SQ.FT. OR 6.6965 ACRES
- 26: City of Charlotte D.B. 27703, Pg. 105 055-381-11
 - 27: City of Charlotte D.B. 11236, Pg. 380 055-381-10
 - 28: City of Charlotte D.B. 10261, Pg. 272 055-381-09
 - 29: City of Charlotte D.B. 32179, Pg. 401 055-381-08
 - 30: City of Charlotte D.B. 26899, Pg. 504 055-381-25
 - 31: City of Charlotte D.B. 25003, Pg. 681 055-381-24
 - 32: City of Charlotte D.B. 10945, Pg. 636 055-381-05
 - 33: City of Charlotte D.B. 11652, Pg. 471 055-381-04
 - 34: City of Charlotte D.B. 30281, Pg. 463 055-381-47
 - 41: City of Charlotte D.B. 9136, Pg. 790 055-371-05
 - 42: City of Charlotte D.B. 9136, Pg. 790 055-371-07
 - 43: City of Charlotte D.B. 9178, Pg. 351 055-371-09
 - 44: City of Charlotte D.B. 9342, Pg. 290 055-371-10
 - 45: City of Charlotte D.B. 9015, Pg. 447 055-371-11
 - 46: City of Charlotte D.B. 32561, Pg. 256 055-371-12

I, Michael S. Helms, Review Officer
Of Mecklenburg County, certify that
the map or plat to which this certificate
is affixed meets all statutory
requirements for recording

Review Officer _____ Date 7/24/18



SHEET 2 OF 3

THIS SHEET IS PART OF A SET
& ALL SHEETS MUST BE TOGETHER
FOR THE SURVEY TO BE COMPLETE

EXHIBIT A
RIGHT OF WAY ABANDONMENT MAP OF
FOR CITY OF CHARLOTTE
CHARLOTTE, MECKLENBURG COUNTY, NC

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
420 HAWTHORNE LANE
CHARLOTTE, NC 28204 TEL: (704) 376-2188

SCALE:	DATE:	JOB NO.
1" = 150'	APRIL 6, 2018	88265

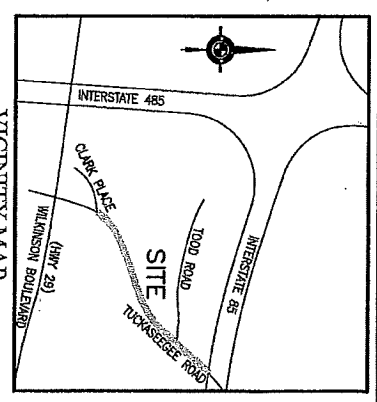
Drawn By: City of Charlotte
Return to: City of Charlotte-Boy

I, Michael S. Helms, Review Officer
 Of Mecklenburg County, certify that
 the map or plat to which this certificate
 is affixed meets all statutory
 requirements for recording

Review Officer

Date

INTERSTATE 85
 PUBLIC HIGHWAY
 805.72209



VICINITY MAP
 NOT TO SCALE

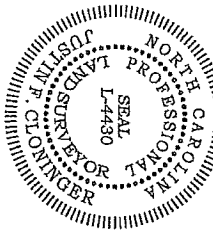
- NOTES:
1. THIS IS NOT A BOUNDARY SURVEY. SEE R.B. PHARR JOB 88069 FOR BOUNDARY SURVEY.
 2. THE PURPOSE OF THIS MAP IS TO ABANDON TUCKASEE ROAD, AS SHOWN HEREON.
 3. PHYSICAL IMPROVEMENTS EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
 4. THIS MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT BY R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD IN THE PUBLIC RECORDS ARE SHOWN ACCURATELY AS SHOWN HEREON.
 5. AREAS CALCULATED BY COORDINATE COMPUTATION.

- LEGEND:
- D.S. - DEED BOOK
 - M.S. - MAP BOOK
 - M.C.G.S. - MODERN CAROLINA GEODESIC SURVEY
 - P.M. - PLAT
 - P.N. - PLAT IDENTIFICATION NUMBER
 - R.M. - RIGHT-OF-WAY
 - A.R. - AREA OF ABANDONMENT
- 4" Metal R/W Mon.
 - 6" Conc. R/W Mon.
 - 1/2" Existing from Road
 - 5/8" Existing from Road
 - 3/4" Existing from Road
 - 5/8" Existing from Pipe
 - 3/4" Existing from Pipe
 - 1" Existing from Pipe



July 23, 2018
 Resolution Book 49, Page 18

LINE	BEARING	DISTANCE
L5	S49°23'24"E	61.60'
L6	S49°29'47"E	29.81'
L7	S49°12'34"W	39.76'
L12	N56°12'11"E	61.63'
L14	N54°10'07"E	51.12'
L25	S49°22'41"W	86.51'
L26	N59°32'07"E	51.36'
L46	N49°22'41"E	56.28'
L47	N49°22'41"E	30.23'



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	724.49'	516.36'	305.50'	N38°40'22"E
C2	1518.03'	139.39'	139.34'	N66°55'36"E
C3	1518.03'	167.08'	167.00'	N61°08'35"E
C4	1518.03'	202.08'	201.93'	N64°10'55"E
C5	205.33'	17.86'	17.86'	N50°01'33"E
C16	1456.78'	132.64'	132.58'	S52°17'24"W
C17	1456.78'	338.88'	338.11'	S61°33'44"W
C18	1456.78'	19.93'	19.93'	S88°37'06"W
C19	1456.78'	14.12'	14.12'	S89°17'17"W

SURVEYORS CERTIFICATE

I, JUSTIN F. CLONINGER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ABANDONMENT ONLY AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

JUSTIN F. CLONINGER NCPIS L-4430

3. City of Charlotte
 26. City of Charlotte
 27. City of Charlotte
 28. City of Charlotte
 29. City of Charlotte
 30. City of Charlotte
 31. City of Charlotte
 32. City of Charlotte
 33. City of Charlotte
 44. City of Charlotte
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 48. City of Charlotte
 49. City of Charlotte
 50. City of Charlotte
- D.B. 26860, Pg. 881
 D.B. 27703, Pg. 105
 D.B. 11236, Pg. 380
 D.B. 10261, Pg. 272
 D.B. 32179, Pg. 401
 D.B. 26899, Pg. 504
 D.B. 25003, Pg. 681
 D.B. 10945, Pg. 636
 D.B. 11652, Pg. 871
 D.B. 9136, Pg. 790
 D.B. 32437, Pg. 262
 D.B. 9136, Pg. 790
 D.B. 9136, Pg. 790
 D.B. 9126, Pg. 531
 D.B. 5942, Pg. 990
 D.B. 9015, Pg. 447
 D.B. 32561, Pg. 256
- 055-382-11
 055-381-11
 055-381-10
 055-381-09
 055-381-08
 055-381-25
 055-381-24
 055-381-04
 055-371-04
 055-371-05
 055-371-07
 055-371-09
 055-371-10
 055-371-11
 055-371-12

SHEET 3 OF 3

THIS SHEET IS PART OF A SET
 & ALL SHEETS MUST BE TOGETHER
 FOR THE SURVEY TO BE COMPLETE

AREA = 291.697 SQ.FT. OR 6.6965 ACRES

EXHIBIT A

RIGHT OF WAY ABANDONMENT MAP OF
 TUCKASEE ROAD
 FOR CITY OF CHARLOTTE

CHARLOTTE, MECKLENBURG COUNTY, NC

R.B. PHARR AND ASSOCIATES, P.A.
 SURVEYING AND MAPPING
 420 HARRINGTON LANE, SUITE 200A, CHARLOTTE, NC 28204, TEL: (704) 376-2188

SCALE: 1" = 150'
 DATE: APRIL 6, 2018
 JOB NO.: 88266

Drawn By: City of Charlotte
 Return to: City of Charlotte-Box

Tuckaseegee Road Abandonment – Exhibit B

COMMENCING at NGS Monument "ME 27" having North Carolina Grid Coordinates of North: 547,943.42' and East: 1,407,876.26' North 89°51'46" East a ground distance of 4,263.30' to an existing right of way monument being on the northerly right of way margin of Wilkinson Boulevard (variable public right of way) and also being the easterly right of way margin of Interstate 485 (variable public right of way) as shown on NCDOT Project 8.U672217 recorded in the Mecklenburg County Register of Deeds; thence running the northerly right of way margin of Wilkinson Boulevard South 83°48'25" East a distance of 306.22' to an existing right of way monument being the northwestern corner of Tuckaseegee Road (area to be abandoned), and said point being the point of **BEGINNING**.

Thence from said point of beginning and running with the northwesterly right of way margin of Tuckaseegee Road (portion to be abandoned) the following fifteen (15) courses and distances:

- 1) North 32°48'21" East a distance of 175.46' to an existing right of way monument;
- 2) North 12°59'21" East a distance of 328.02' to an existing right of way monument;
- 3) North 42°17'49" East a distance of 397.88' to an existing right of way monument;
- 4) North 55°01'59" East a distance of 190.51' to an existing right of way monument;
- 5) North 73°48'19" East a distance of 216.85' to an existing right of way monument;
- 6) South 83°30'59" East a distance of 56.82' to an existing right of way monument;
- 7) North 68°36'54" East a distance of 110.00' to a new iron rod;
- 8) North 68°46'03" East a distance of 517.68' to an existing iron pipe;
- 9) North 68°05'58" East a distance of 228.04' to an existing iron pipe;
- 10) North 69°30'23" East a distance of 185.96' to an existing iron pipe;
- 11) with a curve turning to the left with an arc length of 505.57', and a radius of 1456.78', (chord of North 59°37'25" East 503.04') to a point;
- 12) North 49°39'31" East a distance of 251.54' to a new iron rod;
- 13) North 49°22'27" East a distance of 132.24' to a new iron rod;
- 14) North 49°14'35" East a distance of 108.07' to a new iron rod;
- 15) North 49°22'41" East a distance of 56.28' to a point;

thence turning South 40°29'47" East a distance of 61.00' to an existing iron rod being on the easterly right of way margin of Tuckaseegee Road (portion to be abandoned); thence with the easterly right of way margin of Tuckaseegee Road (portion to be abandoned) the following fifteen (15) courses and distances:

- 1) South 49°12'34" West a distance of 254.80' to an existing iron pipe;
- 2) South 49°54'31" West a distance of 293.50' to an existing iron rod;
- 3) with a curve turning to the right with an arc length of 526.41', and a radius of 1518.03', (chord of South 59°37'23" West 523.77') to an existing iron rod;
- 4) South 69°32'55" West a distance of 193.99' to an existing iron rod;
- 5) South 68°04'44" West a distance of 218.81' to an existing iron rod;
- 6) South 68°48'50" West a distance of 458.42' to an existing iron rod;
- 7) South 68°38'17" West a distance of 177.64' to an existing iron rod;
- 8) South 34°10'07" West a distance of 51.12' to an existing right of way monument;
- 9) South 70°24'24" West a distance of 213.70' to an existing right of way monument;
- 10) South 56°12'11" West a distance of 59.42' to an existing iron rod
- 11) South 56°12'11" West a distance of 61.63' to an existing right of way monument
- 12) South 46°34'07" West a distance of 298.98' to an existing right of way monument;

13) South 22°13'21" West a distance of 181.70' to an existing right of way monument;
14) South 08°24'42" West a distance of 193.35' to an existing right of way monument;
15) South 01°03'13" West a distance of 173.47' to an existing right of way monument being on the northerly right of way margin of Wilkinson Boulevard; thence with the northerly right of way of Wilkinson Boulevard North 76°33'18" West a distance of 229.79' to the **POINT OF BEGINNING** having an area of 291,697 square feet or 6.6965 acres land as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated April 6, 2018 (Job Number 88265 Tuckasegee Road).

Drawn By: City of Charlotte
Return to: City of Charlotte-Box

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "*City Council*") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on July 23, 2018:

Members Present: Lyles, Ajmera, Eiselt, Mitchell, Winston, Egleston, Harlow, Mayfield
Phipps, Newton, Bokhari

Members Absent: Driggs

* * * * *
* * *

Councilmember Winston introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE MECKLENBURG COUNTY BOARD OF ELECTIONS

WHEREAS, the City Council of the City of Charlotte, North Carolina has adopted the following bond orders and such bond orders should be submitted to the voters of the City of Charlotte, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$118,080,000 GENERAL OBLIGATION TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;" and

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$55,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

NOW, THEREFORE, be it resolved by the City Council (the "*City Council*") of the City of Charlotte, North Carolina, as follows:

(1) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Transportation Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the

payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 6, 2018.

(2) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Housing Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 6, 2018.

(3) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Neighborhood Improvements Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 6, 2018.

(4) The City Clerk is hereby authorized and directed to publish a notice of said referendum which shall be in substantially the form entitled "**CITY OF CHARLOTTE, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM,**" attached hereto. Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(5) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(6) The ballots to be used at said referendum will indicate that it is being held on behalf of the City of Charlotte, North Carolina and will contain the following words:

"SHALL the order authorizing \$118,080,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "**YES**" and "**NO**" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

"SHALL the order authorizing \$50,000,000 of bonds plus interest to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that

additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

"SHALL the order authorizing \$55,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented;

(7) The City Clerk shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after this resolution is adopted.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

PASSED, ADOPTED AND APPROVED this 23rd day of July, 2018.

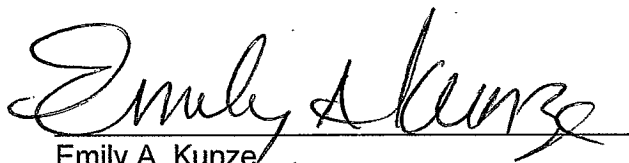
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, Emily A. Kunze, the 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 entitled **“RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE MECKLENBURG COUNTY BOARD OF ELECTIONS”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 23rd day of July, 2018, the reference having been made in Minute Book 146, and recorded in full in Resolution Book 49, Page(s) 21-28.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of July, 2018.

(SEAL)




Emily A. Kunze,
Deputy City Clerk, NCCMC
City of Charlotte, North Carolina

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$118,080,000
GENERAL OBLIGATION TRANSPORTATION BONDS
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has ascertained and hereby determines that it is necessary to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Transportation Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Transportation Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Transportation Bonds authorized by this order shall be \$118,080,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation Transportation Bonds.

Section 3. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order will take effect when approved by the voters of the City at a referendum scheduled for November 6, 2018.

The foregoing order was adopted on the 23rd day of July, 2018, and is hereby published on the 24th day of July, 2018. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice. The finance officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$61,992,000. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000
GENERAL OBLIGATION HOUSING BONDS
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has ascertained and hereby determines that it is necessary to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Housing Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Housing Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Housing Bonds authorized by this order shall be \$50,000,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation Housing Bonds.

Section 3. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order will take effect when approved by the voters of the City at a referendum scheduled for November 6, 2018.

The foregoing order was adopted on the 23rd day of July, 2018, and is hereby published on the 27th day of July, 2018. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice. The finance officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$28,875,000. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$55,000,000
GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "*City Council*") has ascertained and hereby determines that it is necessary to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Neighborhood Improvement Bonds hereinafter described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Neighborhood Improvement Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Neighborhood Improvement Bonds authorized by this order shall be \$55,000,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation Neighborhood Improvement Bonds.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order will take effect when approved by the voters of the City at a referendum scheduled for November 6, 2018.

The foregoing order was adopted on the 23rd day of July, 2018, and is hereby published on the 27th day of July, 2018. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice. The finance officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$28,875,000. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds.

/s/ Stephanie C. Kelly

City Clerk
City of Charlotte, North Carolina

**CITY OF CHARLOTTE, NORTH CAROLINA
NOTICE OF SPECIAL BOND REFERENDUM**

NOTICE IS HEREBY GIVEN of intention of the undersigned to call for a referendum on November 6, 2018, to approve the issuance of bonds of the City of Charlotte, North Carolina which shall be for the following purposes and in the following maximum amount.

\$118,080,000 of bonds to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor;

\$50,000,000 of bonds to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

\$55,000,000 of bonds to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor.

Taxes will be levied for the payment of the bonds. At said referendum the questions will be stated whether the order authorizing bonds for each of the purposes stated above shall be approved. The last day for registration for the referendum is October 12, 2018.

CITY OF CHARLOTTE, NORTH CAROLINA

By: /s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

**CHARLOTTE, NORTH CAROLINA
CITY COUNCIL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT
AND SEWER CONSTRUCTION CONTRACT - CONSTRUCTION BY PUBLIC
BIDS - 5 YEAR REIMBURSABLE - LETTER OF CREDIT
BETWEEN THE
CITY OF CHARLOTTE AND THE TOWN OF MINT HILL**

WHEREAS, North Carolina General Statute §160A-461 and North Carolina General Statute §153A-445 authorize units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the City of Charlotte and the Town of Mint Hill wish to enter into the attached Interlocal Agreement and Sewer Construction Contract - Construction by Public Bids - 5 Year Reimbursable - Letter of Credit (the "Interlocal Agreement") by which the City of Charlotte will construct a new sewer line along Goose Creek for the Town of Mint Hill in the manner described in the Interlocal Agreement.

NOW THEREFORE BE IT RESOLVED that the Charlotte City Council hereby:

1. Approves and ratifies the attached Interlocal Agreement; and
2. Authorizes the City Manager to execute the Interlocal Agreements in substantially the form presented to City Council with technical corrections and minor modifications as she may deem necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the City Manager to take all actions necessary to effectuate the transactions contemplated by the Interlocal Agreement; and
4. Directs that this resolution be reflected in the minutes the Charlotte City Council.

This 23rd day of July, 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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 29-29H.

WITNESS my hand and the official seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

DRAFT

SEWER CONTRACT NO: _____

**INTERLOCAL AGREEMENT & SEWER CONSTRUCTION CONTRACT
CONSTRUCTION BY PUBLIC BIDS
5-YEAR REIMBURSABLE
LETTER OF CREDIT**

STATE OF NORTH CAROLINA

EFFECTIVE: _____, 2018

MECKLENBURG COUNTY

Town of Mint Hill
APPLICANT

THIS CONTRACT, made and entered into this the ____ day of _____, 2018,
by and between Town of Mint Hill, whose address is 4430 Mint Hill Village Lane
Mint Hill NC 28227, hereinafter referred to as the "APPLICANT" and the "CITY OF
CHARLOTTE", a municipal corporation of said County and State, hereinafter referred to as the
"CITY".

WITNESSETH

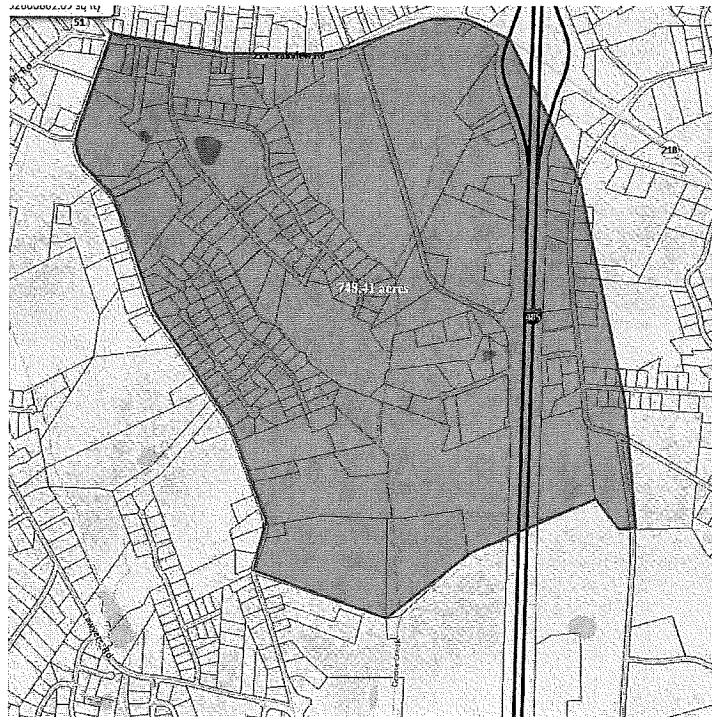
WHEREAS, the APPLICANT does by this Contract request that the City prepare said plans and specifications and when completed, advertise and receive public bids to determine the construction cost as covered by the said plans and specifications, said sanitary sewer facilities and location being more particularly described on Page 2. Therefore, it is hereby understood that it is the intent of the City to provide certain "basic sewer facilities", as outlined in the Water And Sewer Extension Policy adopted May 26, 1992, utilizing bond funds, current revenue and other available funds without direct customer participation in the financing, when these funds are available. Furthermore, the Applicant desiring not to wait until funds become available so that the City can immediately provide the "basic sewer facility" described herein, agrees to finance the total cost of the said sewer facility and the City agrees to reimburse the eligible project cost, all in accordance with the existing policy as has been adopted by the City of Charlotte.

DRAFT

Description of Project:

This sanitary sewer main project is described as Charlotte Water Capital Improvement Project Goose Creek Trunk Sewer Phase 2. This project will provide for an extension of a proposed (though anticipated to be activated by end of 2019) sanitary sewer in the area to address a lack of existing infrastructure needed to meet increasing demands. The Applicant plans to improve the existing Veteran’s Memorial Park to include facilities served by sewer.

This project consists of the design and construction of a gravity outfall along Goose Creek. This project will consist of approximately 6,000 linear feet of 8-inch to 12-inch gravity sanitary sewer from the proposed expansion of Mint Hill’s Veteran Memorial Park to the proposed eight-inch gravity sewer on the northern most end of Parcel Tax ID 19706115. Flow from this outfall will travel to the proposed Stevens Creek Lift Station, anticipated to be activated by the end of 2019. This project will serve the drainage basin bound by Fairview Road (218) to the North, Philadelphia Church Road/Bain School Road to the West, Sunrise Drive to the South and Allen Black Road to the east, as outlined below.





Parcel ID	Acreage
19720112	52.683
19720111	5.16
19720108	0.739
19720117	2.171
19720113	0.486
TOTAL	61.239

NOW THEREFORE, in consideration of the promises contained herein, the parties hereby agree as follows:

1. The Applicant has deposited with the City an amount of \$400,000, which represents twenty percent (20%) of the total estimated project cost of \$2,000,000, including the estimated cost of right-of-way.
2. In consideration of the above deposit, the City agrees to prepare the project for receiving public bids. An additional deposit will be required if the preparation cost exceeds the original 20 % deposit.
3. Applicant has elected the alternative financing plan set forth in Section VI of the Charlotte-Mecklenburg Utility Department Water And Sewer Extension Policy. In conformity with this election, Applicant shall provide a letter of credit conforming to the requirements of Section VI in an amount equal to the total gross amount of the apparent low bid for the construction contract. (The letter of credit may, however, be required to be amended as provided in Paragraph 4 below).

The letter of credit must be established in favor of the City within fifteen (15) days after construction bids are received by the City and must in any event be established before the construction contract will be awarded. In the event Applicant fails to establish the letter of credit in favor of the City within the time required, then Applicant shall forfeit any deposits or other funds advanced by Applicant up to that point and shall be liable to the City for actual costs incurred to that point in excess of any deposits or other funds advanced by Applicant.

Notwithstanding Applicant's election to furnish a letter of credit, Applicant acknowledges and agrees that it remains primarily liable for the construction costs incurred by the City. Applicant's liability for such costs shall be discharged only to the extent of funds actually received by the City under the letter of credit or by cash payment or deposit from the Applicant to the City, and Applicant shall remain liable to the City for actual construction costs to the extent the City is unable, for whatever reason, to secure honor of any draft or drafts under the letter of credit. In the event any draft presented by the City under the letter of credit is dishonored for any reason, the City shall have the option to require Applicant to make a cash deposit with the City sufficient to pay the balance of any



construction costs to be incurred under the construction contract. Such deposit shall be made within thirty (30) days after written demand is given by the City.

If, due to construction delays, disputes, or any other cause, a final accounting under the construction contract is not made at least forty-five (45) days before the original or any extended expiration date of the letter of credit, Applicant shall have two options, which must be exercised and in place not later than thirty (30) days prior to the expiration date of the letter of credit: (a) obtain an extension of expiration date of the letter of credit for a period acceptable to the City, or (b) make a cash deposit with the City equal to the remaining amount which the City would be entitled to draw under the outstanding letter of credit.

If the Applicant has not implemented one of these options at least thirty (30) days before the expiration date of the letter of credit, then the City will draw the full remaining amount available under the letter of credit on or before the expiration date of the letter of credit and will thereafter hold such funds until needed by the City.

In the event the City's drawings under the letter of credit exceed the total amount the City is ultimately required to pay for the construction of the extension, then the City will refund to Applicant any surplus at such time as a final accounting of the City's actual costs under the construction contract is made.

4. To the extent permitted by law, the City may reject: any bid (s) and consider any remaining bids (s) for contract award; or may reject every bid and cause additional bids to be solicited for consideration and contract award. When the letter of credit has been effectively established in favor of the City, as provided in Paragraph 3, the City shall award the construction contract to the lowest, responsible bidder as required by applicable law. If any bidder refuses to execute a contract to perform the work hereinabove described or if any bidder is allowed to withdraw its bid, the City may proceed to consider any other bid (s) and to award the construction contract as permitted by applicable law. However, no contract award in an amount higher than the apparent low bid shall be made to any bidder under any circumstances unless the Applicant causes the letter of credit to be amended in a manner satisfactory to the City or, in lieu of such amendment, posts an additional cash deposit. Under such circumstances, the maximum amount of the letter of credit, including the draw schedule shall be amended to, or an additional deposit made which is equal to an amount sufficient to permit the City to honor fully all financial obligations under the construction contract to be awarded. If any additional deposit is required to be made and/or if any amended letter of credit is required to be established in favor of the City, such actions shall be completed and effective prior to award of the construction contract within ten (10) days after demand by the City to the Applicant. In the event Applicant fails to make any required, additional deposit or establish any amended letter of credit within the time required, then Applicant shall forfeit any deposits or other funds advanced by Applicant up to that point and shall be liable to the City for actual costs incurred to that point in excess of any deposits or other funds advanced by Applicant.
5. When the aforesaid sanitary sewer facilities have been installed, the actual project cost shall be computed by the City and the total amount of any deposits made by the Applicant plus any funds received by the City from drawings under the letter of credit shall be adjusted to the final cost by either a refund from the City to the Applicant, or an additional payment to the City by the Applicant. The Applicant agrees to make said additional payment within thirty (30) days after the notice of final accounting is mailed or otherwise provided to the

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Applicant. If the Applicant fails to make said additional payment within the time required, the City may find the Applicant to be in default without notice to the Applicant and, thereafter, refuse to accept any additional payment from the Applicant. The City can extend the 30 day requirement for the additional funds if the Applicant demonstrates to the satisfaction of the City that they are using due diligence in securing the funds and such extension shall not be more than an additional 30 days.

If the Applicant is found by the City to be in default under the provisions of this Paragraph, the City will not be obligated to reimburse the Applicant in any amount and every provision of this contract will become automatically null and void which provides for reimbursement to the Applicant by the City (including but not limited to Paragraph 8). Every remaining provision of this Contract will remain in full force and effect.

6. **The City shall own all facilities installed under this contract and shall collect all fees for service rendered and all lateral connections made from said facilities, at the usual rates charged for such service, and all such collection shall be retained by the City, except as specified under paragraph 8 below, as compensation for the maintenance and operation of said system.**
7. **The City shall be responsible for the operation and maintenance of the sanitary sewer system installed under this extension contract.**
8. **The City agrees to reimburse the Applicant for said sewer facilities as follows:**
 - A. **The estimated reimbursable cost of this contract is \$1,836,349.06, subject to change based on the final adjusted eligible project cost.**

The drainage area serviced by the outfall is 748.41 acres.

The estimated acreage fee for this drainage area is \$2,453.67, subject to change based on the final adjusted eligible project cost.

- B. **Eligible project costs are defined as the total project costs *less the acreage costs on the property of the Applicant and its assigns to be served by the project.***

The applicant will be reimbursed all of the eligible project costs. The amount reimbursed will not include any interest, carrying charges, financing costs, or other funds other than the actual face value amounts of calculated eligible project costs. The Applicant will receive 20% of the eligible project costs in each of five annual payments. The reimbursement period shall begin on the date of the City's acceptance of the sewer facilities for operation and maintenance. An annual payment will be made on each of the first, four anniversaries of the date the City accepts the facilities for operation and maintenance. The final payment will be made 30 days prior to the fifth anniversary of said acceptance date.

The City will act in good faith to take the steps within its control that are necessary to determine the final adjusted eligible project cost, including without limitation the final accounting, within a reasonable time after the project is complete; provided that, the City will have no financial or other liability to Applicant for any failure to do so.



9. Any notice to the Applicant pursuant to this Contract shall be deemed complete when sent by mail. Notice to the Applicant shall be deemed complete upon deposit of the notice enclosed in a post-paid envelope in a post office or official depository under the exclusive care and custody of the United States Postal Service addressed as follows:

Attn: _____

10. The City and Applicant shall work together in good faith to arrive at terms reasonable to both parties should either party wish to amend the Contract.

11. **METHODS FOR TERMINATING THE CONTRACT**

- A. Applicant may, in its discretion, terminate this contract: (i) at any time before the completion of the design phase of City's design-build contract; or (ii) within ninety (90) days after completion of the design phase of the City's design-build contract.
- B. Applicant has no additional rights to terminate this contract other than those set forth in subparagraph A above.
- C. Any notice of termination by Applicant must be provided to the City in accordance with paragraph 9 above.
- D. In the event of termination by Applicant, Applicant shall not be entitled to reimbursement of any costs incurred by the City during the design phase of the design-build contract.

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of an alleyway off of W. Palmer Street the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Metrolina Properties of Charlotte, LLC** has filed a petition to close a portion of an alleyway off of W. Palmer Street in the City of Charlotte; and

Whereas, a portion of an alleyway off of W. Palmer Street is a 10-foot wide right-of-way within a block bound by W. Palmer Street, South Mint Street, Penman Street, and South Graham Street, beginning at its intersecting point with W. Palmer Street and continuing in a southwestward direction approximately 250+/- feet to its terminus, and consisting of 2,085 square feet, as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of July 23, 2018, that it intends to close a portion of an alleyway off of W. Palmer Street and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 27th day of August, 2018, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 30-32.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.



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

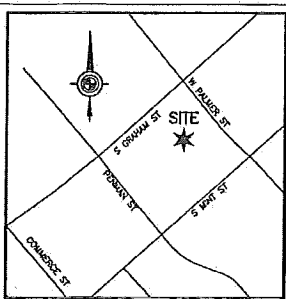
Exhibit "A"

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 Nelson*

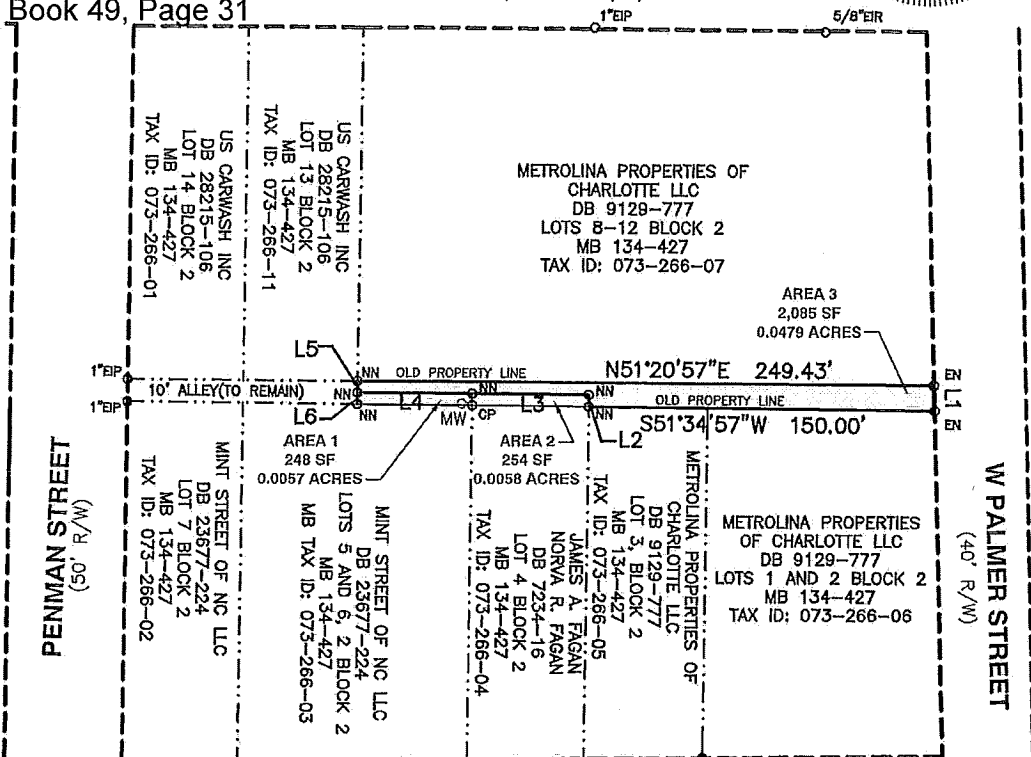
FLOOD CERTIFICATION

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



July 23, 2018, Resolution
Book 49, Page 31

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 ADJOINING 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
M.W. - 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, -06, -05, -04, -03

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

SURVEYING AND MAPPING
LICENSE NO. C-1471
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL (704) 376-2186

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

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 property; thence N38°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 (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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ACCEPTING FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$25,000,000 AS THE SPONSOR FOR
CHARLOTTE-DOUGLAS INTERNATIONAL AIRPORT

WHEREAS, the City of Charlotte is the sponsor of the commercial airport referred to as Charlotte Douglas International Airport;

WHEREAS, pursuant to N.C. S.L. 2017-57 §34.19(c), the North Carolina Department of Transportation was authorized to offer and has offered the City of Charlotte money for improvements and/or debt service for its commercial airport in the amount of \$25,000,000;

WHEREAS, the City of Charlotte, as the sponsor of Charlotte Douglas International Airport, desires to approve and accept the funds in such amount, and to authorize the appropriate officer or designated personnel of the City of Charlotte and/or Charlotte Douglas International Airport to execute the associated Airport Improvement and Debt Service Funding Agreement in the form attached hereto as **Exhibit A**.

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

1. The City of Charlotte, as sponsor for Charlotte Douglas International Airport, accepts the funds from North Carolina Department of Transportation in the amount of \$25,000,000 to be used for improvements and/or debt service.
2. The City Manager or such other designated person or persons as may be designated is authorized to execute the Airport Improvement and Debt Service Funding Agreement with North Carolina Department of Transportation and provide information as may be required on behalf of the 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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 33-45.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



Airport Improvement and Debt Service Funding Agreement

The North Carolina Department of Transportation (“DOT”), an agency of the State of North Carolina (“State”), enters into this Funding for Airport Improvements and Debt Service Agreement (“Agreement”) with the City of Charlotte, sponsor of the **Charlotte Douglas International Airport** (the “Sponsor” and, together with DOT, the “Parties”), a political subdivision of the State of North Carolina.

WHEREAS, N.C. S.L. 2017-57 § 34.19 (c) (the “Authorizing Legislation”) mandated the awarding of specific sums of money to various commercial airports for purpose of funding improvements to the airports and paying debt service; and

WHEREAS, DOT, through its Aviation Division, administers funds distributed to airports.

WHEREAS, the Sponsor submitted a proposal and supporting materials (together, “Proposal”) to DOT regarding the intended use of funds (“Project” or “Projects”) as described in the Proposal (“Exhibit A”)

NOW, THEREFORE, in consideration of the mutual promises and such other valuable consideration as set out herein, the Parties mutually agree to the following terms and conditions:

1. Agreement Documents

This Agreement consists of the following documents:

- a. This Agreement, including all documents incorporated by reference herein.
- b. Sponsor Proposal (Exhibit A).

2. Changes in the Projects or Other Conditions

- a. A “Project Change” is any material alteration, addition, deletion or expansion of any Projects identified in the Proposal, including (without limitation) material changes to construction, rehabilitation, the matching investment in the Project and/or the other significant source of funding (if applicable) that would result in the use of funds provided herein for purposes not authorized by the Authorizing Legislation. A “Project Change” also includes any filing of bankruptcy by the Sponsor. There shall be no Project Changes unless expressly approved of by DOT in a separate, prior written agreement stating, if applicable, the costs and schedule for completing the Project Change.
- b. Additionally, the Governmental Unit shall immediately notify DOT of any change in conditions or local law, or any other event, which may significantly affect its ability to oversee, administer or perform this Grant Agreement or the Project. In

its sole discretion, DOT may deem such a change in conditions, local law or other event to constitute a Project Change.

3. Funding

Pursuant to the Authorizing Legislation, DOT provides to the Sponsor: **Twenty Five Million Dollars (\$25,000,000.00)** for the purposes of funding improvements to the airport and paying debt service or related financing costs and expenses on revenue bonds or notes issued by the airport. The Airport hereby represents and warrants that all funds shall be utilized exclusively for the purposes listed in the Authorizing Legislation and in compliance with all other applicable laws, rules, regulations and requirements.

4. Independent Status of the Sponsor

- a. The Sponsor is an entity independent from DOT and the State. The Agreement and any actions taken pursuant to the Agreement shall not be deemed to create a partnership or joint venture between or among the Sponsor, DOT, the State or any third party. Nor shall the Agreement or the Project be construed to make the Sponsor (including its employees, agents or contractors) or any third party into employees, agents, members or officials of DOT or the State. Neither the Sponsor (including its employees, agents or contractors) nor any third party shall have the ability to bind DOT or the State to any agreement for payment of goods or services or represent to any person that they have such ability.
- b. The Sponsor shall be responsible for payment of all of its expenses, including rent, office expenses and all forms of compensation to its employees, agents and contractors. The Sponsor shall provide worker's compensation insurance to the extent required for its operations and shall accept full responsibility for payments of unemployment tax or compensation, social security, income taxes and any other charges, taxes or payroll deductions required by law in connection with its operations, for itself and its employees, agents and contractors who are performing work pursuant to this Agreement. All expenses incurred by the Sponsor are its sole responsibility, and neither DOT nor the State shall be liable for the payment of any obligations incurred in the performance of the Project.

5. Method of Payment

DOT shall endeavor to pay the funds to the Sponsor within 30 calendar days of actual receipt of this Agreement executed by Sponsor and the satisfaction of all other conditions precedent to payment of funds to Sponsor.

6. Project Record

- a. The Sponsor shall maintain full, accurate and verifiable financial records, supporting documents and all other pertinent data for the Project in such a manner as to clearly identify and document the expenditure of the State funds provided

under this Agreement separate from accounts for any separate awards, monetary contributions or other revenue sources for this Project.

- b. The Sponsor shall retain all financial records, supporting documents and all other pertinent records related to the use of these funds for a period of five (5) years from the date of the last disbursement of funds or the Termination Date, whichever is later. In the event such records are audited, all records shall be retained beyond the five-year period until the audit is concluded and any and all audit findings have been resolved.

7. Monitoring, Reports and Auditing

- a. The Sponsor agrees to ensure compliance and provide its assistance with such monitoring and auditing requirements as the State may request. Additionally, the Sponsor shall regularly monitor all performance of activities funded via this agreement to ensure that time schedules are being met and other performance goals are being achieved. Further, the Sponsor, or designated agent, shall maintain records and accounts that properly document and account for the application of all funds for a minimum of five (5) years after the date of the last disbursement or the Termination Date, whichever is later.
- b. The Sponsor shall furnish DOT detailed written progress reports at the close of each fiscal quarter following the receipt of funds and until such time as all funds have been expended. A final report shall be filed at the close of the fiscal quarter during which the final disbursement of funds occurs. Such progress and final reports should describe the progress made by the Sponsor toward achieving the requirements and purpose(s) of the Authorizing Legislation and shall include detailed financial documentation proving funds were appropriately expended. Such descriptions should include the successes and problems encountered during the reporting period.
- c. The Sponsor acknowledges and agrees that, with regard to the funds, it will be subject to the audit and reporting requirements prescribed by N.C.G.S §159-34, Local Government Finance Act - Annual Independent Audit; rules and regulations.
- d. The Sponsor grants the State and any of its related agencies, commissions or departments (including, without limitation, DOT, the North Carolina State Auditor and the North Carolina Office of State Budget and Management) and any of their authorized representatives, at all reasonable times and as often as necessary (including after the Termination Date), access to and the right to inspect, copy, monitor, and examine all of the books, papers, records and other documents relating to the Agreement or the Project. In addition, the Sponsor agrees to comply at any time, including after the Termination Date, with any requests by the State (including, without limitation, DOT) for other financial and

organizational materials to permit the State to comply with its fiscal monitoring responsibilities or to evaluate the short- and long-range impact of its programs.

8. Termination; Availability of Funds

- a. If the Sponsor fails to fulfill in a timely and proper manner its obligations or violates any of the covenants or stipulations under this Agreement or should the General Assembly amend this appropriation as provided in the Authorizing Legislation, DOT has the right to terminate this Agreement by giving the Sponsor written notice specifying the Termination Date, which shall be no less than 90 days from the date of notification. Upon such notification of termination, the Sponsor shall not further obligate funds and shall return all unobligated funds to DOT no later than the Termination Date.
- b. The obligations of DOT to pay any amounts under this Agreement are contingent upon the availability and authorization of funds for such purpose. Should the General Assembly withdraw the authorization or otherwise limit DOT's ability to provide such funds, DOT reserves the right to terminate this Agreement and is under no obligation to otherwise provide such funding.

9. Sponsor Representations and Warranties

The Sponsor hereby represents and warrants that:

- a. The execution and delivery of this Agreement have been duly authorized by all necessary Sponsor action and are not in contravention of law or in contravention of the provisions of any indenture agreement or undertaking to which the Sponsor is a party or by which it is bound.
- b. There is no action, suit proceeding, or investigation at law or in equity or before any court, public board or body pending, or to the knowledge of the Sponsor, threatened against or affecting it that could or might adversely affect any of the transactions contemplated by this Agreement or the validity or enforceability of this Agreement or the abilities of the Sponsor to discharge its obligations under this Agreement. If it is subsequently found that an action, suit, proceeding, or investigation did or could threaten or affect the development of the Project, DOT can, in its discretion, terminate the Agreement upon notice and require the Sponsor to repay to DOT the entire amount of the funds provided.
- c. Any consent or approval necessary from any governmental authority as a condition to the execution and delivery of this Agreement by the Sponsor or the performance of any of its obligations hereunder has been obtained. The Sponsor shall provide DOT with evidence of the existence of any such necessary consent or approval at the time of the execution of this Agreement.
- d. The Sponsor is solvent.

10. Additional Repayment Requirements and Remedies

- a. The repayment requirements and remedies addressed in this Paragraph 8 are in addition to those repayment requirements and other remedies set forth elsewhere in this Agreement, including the requirements to repay unspent funds. No remedy conferred or reserved by or to the State is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy provided for in this Agreement, or now or hereinafter existing at law, in equity, or by statute, and any such right or power may be exercised from time to time and as often as may be deemed expedient.
- b. If it is determined that the Sponsor has expended funds for a purpose not provided for in the Authorizing Legislation or should the Sponsor fail to comply with the reporting requirements provided herein, the Sponsor agrees that DOT may require repayment from the Sponsor of an amount of funds to be determined in DOT's sole discretion but not to exceed the amount of funds the Sponsor has already received under this Agreement. In the event that the Sponsor fails to comply with the reporting requirements herein, DOT shall provide the Sponsor with 30 days to cure the default.

11. No Waiver by the State

Failure of the State (including, without limitation, DOT) at any time to require performance of any term or provision of this Agreement shall in no manner affect the rights of the State at a later date to enforce the same or to enforce any future compliance with or performance of any of the terms or provisions hereof. No waiver of the State of any condition or the breach of any term, provision or representation contained in this Agreement, whether by conduct or otherwise, in any one or more instances, shall be deemed to be or construed as a further or continuing waiver of any such condition or of the breach of that or any other term, provision or representation.

12. Waiver of Objections to Timeliness of Legal Action

The Sponsor knowingly waives any objections it has or may have to timeliness of any legal action (including any administrative petition or civil action) by the State (including, without limitation, DOT) to enforce its rights under this Agreement. This waiver includes any objections the Sponsor may possess based on the statutes of limitations or repose and the doctrines of estoppel or laches.

13. Special Provisions and Conditions

- a. Non-discrimination. The Sponsor agrees not to discriminate by reason of age, race, religion, color, sex, national origin or disability related to the activities of this Agreement.

15. Entire Agreement

This Agreement supersedes all prior agreements between DOT and the Sponsor with regard to the Project and expresses their entire understanding with respect to the transactions contemplated herein, and shall not be amended, modified or altered except pursuant to a writing signed by both DOT and the Sponsor.

16. Execution

This Agreement may be executed in one or more counterparts, each of which, when executed, shall be deemed an original, and such counterparts, together, shall constitute one and the same Agreement which shall be sufficiently evidenced by one of such original counterparts.

17. Construction

This Agreement shall be construed and governed by the laws of the State of North Carolina.

18. Severability

Each provision of this Agreement is intended to be severable and, if any provision of this Agreement is held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect or impair any other provision of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provision had not been contained herein.

19. Acceptance

If the Sponsor agrees to the Agreement as stated, please return the executed documents specified in Paragraph 1 within fourteen (14) days from the date of the cover letter from DOT to the Sponsor accompanying this Agreement.

IN WITNESSETH WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

City of Charlotte, Sponsor of Charlotte Douglas International Airport

Signature: _____ [SEAL]

Printed Name: _____

Title: _____

Date: _____

North Carolina Department of Transportation

Signature: _____ [SEAL]

Printed Name: Bobby Walston

Title: Aviation Director

Date: _____

EXHIBIT A
CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
PROPOSAL FOR AIRPORT IMPROVEMENTS OR
DEBT SERVICE FOR SFY 2018 FUNDING FROM
AUTHORIZED LEGISLATION
N.C. S.L. 2017-57 § 34.19 (C)

PLANNED PROJECTS

Please provide in the table below a complete list of all projects planned (including debt service) for your appropriation.

*Project Request ID	Project Description	Other Project Funding Sources, if any	Cost Estimate	Estimated Start Date	Estimated End Date
Land Purchase # 3965	CLT Gateway Project	Airport Discretionary Money	\$35,700,000	05/01/2017	06/01/2020

**Note: For the Project Request ID use the ID # generated in Partner Connect if available; otherwise use N/A*

Next provide a brief narrative for each project listed above to include the purpose, need, and expected benefit.

Sponsor intends to use the DOT Allocation to reimburse itself for property purchased near Charlotte Douglas International Airport upon which it intends to construct improvements that will support Sponsor's economic activities and ensure it ability to remain self-supporting. Tax Identification Numbers for the parcels purchased are the following: See Attachment 1 and Attachment 2.

EXPENSE REPORTING & SUPPORTING DOCUMENTATION ASSURANCES

Please check the boxes below to certify you will comply with these reporting and documentation requirements.

Project Progress Expense Reports

We acknowledge and agree to submit expense reports, as defined by NCDOT, to support the progress reporting criteria identified in paragraph 7(b) of the attached executed agreement.

Project Final Expense Report

We acknowledge and agree to submit a final disbursement report, as defined by NCDOT, per the final reporting criteria identified in paragraph 7(b) of the attached executed agreement.

Supporting Documentation

We acknowledge and agree to submit supporting documentation along with the referenced expense reports, as defined by NCDOT. These items will be included as attachments as part of the expense reporting criteria identified in paragraph 7(b) of the attached executed agreement.

Signature:

Printed Name:

Title:

Date:

July 23, 2018, Resolution Book 49, Page 44

Tax ID	Total Acres	Owner Last Name/Business	#	Address	NCDOT Approved Appraisal	Actual Spent	Estimate	Closed	Anticipated closing	Estimated Completion	Tenants	Comments
061-282-06	5.03	Fuller Family LLP/Blackmon		Corner Wilkinson/Josh Birmingham	\$4,820,000.00	\$4,840,536.09	\$4,840,536.09	10/24/2017	N/A	December 2017	N/A	Complete
061-271-06	0.441	Florian Balaj	5330	Wilkinson Blvd	\$665,000.00	\$942,110.23	\$942,110.23	10/4/2017	N/A	December 2017	N/A	Complete
061-271-08	0.596	Florian & Orbita Balaj	5312	Wilkinson Blvd	\$400,000.00	\$538,630.66	\$538,630.66	10/4/2017	N/A	December 2017	N/A	Complete
061-266-01	38.47	Charlotte Mecklenburg Schools	3401	Staford Drive	\$4,770,000.00	\$4,516,922.37	\$4,516,922.37	12/5/2017	N/A	February 2018	N/A	Complete
061-282-01	2.793	Harvey & Louise Gouch	5820	Wilkinson Boulevard	\$1,300,000.00	\$1,939,054.69	\$1,939,054.69	12/20/2017	N/A	August 2018	YES	Still have relo and demo to finish
					\$11,955,000.00	\$12,777,254.04	\$12,777,254.04					

055-369-39	3.256	SMA/DSA	2900	Little Rock Rd	\$2,425,000.00		\$3,300,000.00		November 2018	May 2019	YES	
055-369-38	0.867	SMA/DSA	2910	Little Rock Rd					September 2018	May 2019	YES	
055-369-32	0.755	Nance - Kapadia	6128	Wilkinson Blvd	\$3,770,000.00		\$5,022,000.00		December 2018	May 2019	NO	
055-369-33	0.65	Nance - Kapadia	6120	Wilkinson Blvd					December 2018	May 2019	NO	
055-369-37	0.643	Nance - Kapadia	3000	Little Rock Rd					December 2018	May 2019	NO	
055-369-59	0.231	Nance - Kapadia	XX	Little Rock Rd					December 2018	May 2019	NO	
055-369-36	1.014	Nance - Kapadia	3012	Little Rock Rd					December 2018	May 2019	NO	
055-369-34	1.085	Nance - Kapadia	6108	Wilkinson Blvd					December 2018	May 2019	NO	
055-369-45	1.316	Nance - Kapadia	XX	Wilkinson Blvd					December 2018	May 2019	NO	
061-281-05	0.77	Rockson, LLC	6020	Wilkinson Blvd	\$705,000.00		\$4,300,000.00		September 2018	May 2019	YES	
061-281-10	0.13	Rockson, LLC	XX	Wilkinson Blvd					September 2018	May 2019	YES	
061-281-03	0.224	Addison & Sloan, LLC	XX	Little Rock Rd	\$1,085,000.00		\$3,300,000.00		December 2018	May 2019	YES	
061-281-01	0.739	Addison & Sloan, LLC	3001	Little Rock Rd					December 2018	May 2019	YES	
061-281-06	0.418	Addison & Sloan, LLC	5918	Wilkinson Blvd					December 2018	May 2019	YES	
061-282-07	0.973	Nisbet Oil	5900	Wilkinson Blvd	\$670,000.00		\$1,900,000.00		August 2018	May 2019	YES	
NCDOT ROW	0.8	NC DOT	XX	Scott Futrell Dr	N/A				September 2018	May 2019	NO	
061-282-02	1.26	American Freightways Corp	4349	Scott Futrell Dr	\$118,500.00		\$390,000.00		September 2018	May 2019	NO	
055-369-41	3.8	DSA & SMA Rental Properties LLC	2834	Ketter Drive/Little Rock	\$2,292,000.00		\$3,500,000.00		November 2018	May 2019	YES	
055-369-50	0.8	Susan K Allison	XX	Ketter Drive/Little Rock	\$680,000.00		\$1,200,000.00		September 2018	May 2019	YES	
055-369-52	0.113	Susan K Allison	XX	Ketter Drive/Little Rock					September 2018	May 2019	YES	
055-369-43	3.364	Thomas Concrete of Carolina Inc	4217	Ketter Drive	\$1,050,000.00		\$3,000,000.00		November 2018	May 2019	YES	
Total Acres	70.538				\$24,700,500.00		\$55,689,254.04					

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA AUTHORIZING THE CITY TO ENGAGE IN ELECTRONIC
PAYMENTS**

WHEREAS, N.C.G.S. 159-28 authorizes the City to pay bills, invoices, salaries, or other claims by electronic payment or an electronic funds transfer originated by the City through an official depository; and

WHEREAS, sections 20 N.C.A.C. 03. 0409 and 03.0410 of the N.C. Administrative Code require the City Council to adopt a resolution authorizing the City to engage in electronic payments as defined by N.C.G.S. 159-28; and

WHEREAS, section 20 N.C.A.C. 03 .0409 of the N.C. Administrative Code requires a written policy be developed outlining procedures for pre-auditing obligations that will be incurred by electronic payments and authorizes the City Council to delegate the responsibility of adopting a written policy under this section to the Finance Officer; and

WHEREAS, section 20 N.C.A.C. 03 .0410 of the N.C. Administrative Code requires a written policy be developed outlining procedures for disbursing public funds by electronic transaction and authorizes the City Council to delegate the responsibility of adopting a written policy under this section to the Finance Officer.

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

Section 1. The Charlotte City Council authorizes the City to engage in electronic payments pursuant to N.C.G.S. 159-28;

Section 2. The Charlotte City Council authorizes the Finance Officer to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments pursuant to N.C. Administrative Code 20 N.C.A.C. 03 .0409;

Section 3. The Charlotte City Council authorizes the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction pursuant to N.C. Administrative Code 20 N.C.A.C. 03 .0410; and

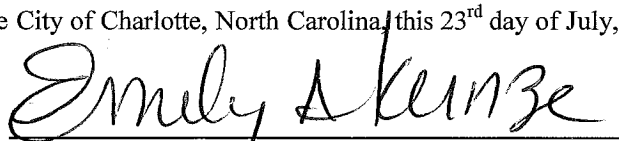
Section 4. This resolution shall take effect immediately upon its passage.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 46.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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

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 August 27, 2018.

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

LEGAL DESCRIPTION

122.494 Total Acres

Annexation description for Cresswind

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 August 27, and 2018. Section 2. The area proposed for annexation is described as follows: LEGAL DESCRIPTION 122.494 Total Acres Beginning at an existing #5 rebar marking an eastern corner of KH Mint Hill, LLLP (now or formerly) as described in Deed Book 30741, page 719 of the Mecklenburg County Registry and Cresswind Charlotte Homeowners Association Inc. (now or formerly) as described in Deed Book 322256, page 363; THENCE North 52 degrees 01 minutes 04 seconds West a distance of 433.72 feet to an existing #5 rebar on the eastern side of KH Mint Hill, LLLP (now or formerly) as described in Deed Book 30741, page 719; THENCE with the line of KH Mint Hill, LLLP the following seven (7) courses and distances; 1) North 04 degrees

12minutes 23 seconds East a distance of 190.77 feet to an existing #5 rebar; 2) THENCE South 88 degrees 13 minutes 57 seconds West a distance of 225.56 feet to an existing #5 rebar; 3) THENCE North 44 degrees 31 minutes 03 seconds West a distance of 804.07 feet to an existing #5 rebar; 4) THENCE North 42 degrees 13 minutes 48 seconds East a distance of 143.00 feet to an existing #5 rebar; 5) THENCE North 48 degrees 29 minutes 51 seconds West a distance of 798.03 feet to an existing #5 rebar; 6) THENCE South 83 degrees 59 minutes 11 seconds West a distance of 1252.58 feet to an existing #5 rebar; 7) THENCE North 74 degrees 41 minutes 48 seconds West a distance of 487.15 feet to a calculated point along the outer belt line of Interstate 485, a variable width public right of way per NCDOT plans R-2123-BA; THENCE with Interstate 485 the following three (3) courses and distances; 1) along a curve the right having an arc length of 536.93 feet, and a radius of 3839.27 feet, being subtended by a chord bearing of North 14 degrees 17 minutes 57 seconds East, a distance of 536.49 feet to a calculated point; 2) THENCE North 21 degrees 16 minutes 15 seconds East a distance of 390.64 feet to a calculated point; 3) THENCE North 22 degrees 13 minutes 50 seconds East a distance of 238.05 feet to a right of way monument marking the southernmost point of the City of Charlotte (now or formerly) as described indeed Book 26667, page 206; THENCE South 83 degrees 48 minutes 38 seconds East a distance of 154.84 feet to a #4 rebar at the southwestern corner of Lark haven Inc., (now or formerly) as described in Deed Book 2666, page 384; THENCE with the lines of Larkhaven Inc. the following twelve (12) courses and distances; 1) South 47 degrees 37 minutes 31 seconds East a distance of 901.60 feet to a #5 rebar; 2) THENCE South 48 degrees 02 minutes 02 seconds East a distance of 662.27 feet to a #5 rebar; 3) THENCE North 63 degrees 38 minutes 57 seconds East a distance of 257.12 feet to a #4 rebar; 4) THENCE North 17 degrees 27 minutes 51 seconds West a distance of 908.07 feet to a #5 rebar; 5) THENCE North 00 degrees 40 minutes 25 seconds East a distance of 100.85 feet to a #4 rebar; 6) THENCE South 63 degrees 09 minutes 04 seconds East a distance of 410.89 feet to a #4 rebar; 7) THENCE South 20 degrees 56 minutes 26 seconds East a distance of 40.92 feet to a #4 rebar; 8) THENCE South 79 degrees 26 minutes 50 seconds East a distance of 508.92 feet to a #4 rebar; 9) THENCE South 20 degrees 28 minutes 28 seconds East a distance of 730.30 feet to a #4 rebar; 10) THENCE North 68 degrees 52 minutes 44 seconds East a distance of 215.66 feet to a #5 rebar; 11) THENCE North 58 degrees 36 minutes 42 seconds East a distance of 991.62 feet to a #5 rebar; 12) THENCE North 31 degrees 38 minutes 01 seconds East a distance of 590.32 feet to a 1" pipe and being the southernmost corner of John L. Beck & Angela C. Beck (now or formerly) as described in Deed Book 25052, page 338; THENCE with the line of John L. & Angela C. Beck the following two (2) courses and distances; 1) THENCE North 39 degrees 51 minutes 43 seconds East a distance of 353.34 feet to a #4 rebar; 2) THENCE North 10 degrees 09 minutes 48 seconds East a distance of 42.12 feet to a #4 rebar along the southerly right of way of Old Iron Lane, a 60' public right of way as shown on Map Book 41, page 343; THENCE South 71 degrees 50 minutes 51 seconds East a distance of 196.62 feet to an angle iron marking a southern corner of Harlen H. & Betty A. Boggs (now or formerly) as described in Deed Book 2578, page 292; THENCE with the line of Harlen H. & Betty A. Boggs the following two (2) courses and distances; 1) South 78 degrees 06.

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.

July 23, 2018
Resolution Book 49, Page 49

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 47-49.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.



Emily A. Kunze, Deputy City Clerk, NCCME



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 23rd day of July 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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 50-51.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



Taxpayers and Refunds Requested

BAILEY, GEORGE BENJAMIN (2012)	\$	350.92
BAILEY, GEORGE BENJAMIN (2013)	\$	376.36
BAILEY, GEORGE BENJAMIN (2014)	\$	376.36
BAILEY, GEORGE BENJAMIN (2015)	\$	384.39
BAILEY, GEORGE BENJAMIN (2016)	\$	384.39
BANC OF AMERICA LEASING & CAPITAL LLC	\$	6,789.80
BANC OF AMERICA LEASING & CAPITAL LLC	\$	422.56
BIZBOOKS LLC	\$	40.96
BUSINESS JOURNALS SERVING CHARLOTTE	\$	185.92
CITY BUSINESS JOURNALS NETWORK	\$	501.97
CSALOVSKI, DENNIS	\$	284.82
FABRICATION ASSOCIATES INC	\$	59.80
H&S LOGISTICS INC	\$	16.37
MEENA, CARSON W	\$	60.90
MEENA, CARSON W	\$	21.70
MILLS, CHRISTOPHER ROGER	\$	24.01
STRADLEY, ROBERT E	\$	130.69
STRADLEY, ROBERT E	\$	128.07
STREET AND SMITHS SPORTS GROUP	\$	925.57
WHISKEY RIVER	\$	225.45
	\$	<u>11,691.01</u>

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BEARDS CREEK 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 **BEARDS CREEK SEWER REPLACEMENT PROJECT** and estimated to be **11,683 square feet (.268 acre) of sanitary sewer easement and 10,337 square feet (.237 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. 193-231-07, said property currently owned by **COLONIAL REALTY LIMITED PARTNERSHIP**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

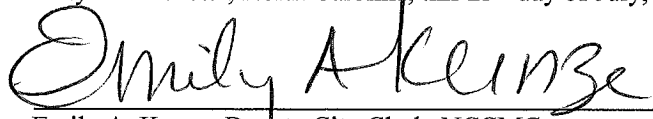
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

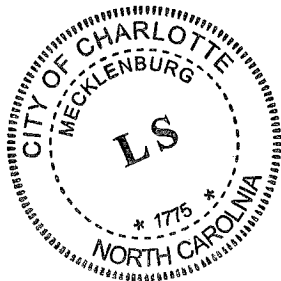
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 52.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **BEARDS CREEK 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 **BEARDS CREEK SEWER REPLACEMENT PROJECT** and estimated to be **11,165 square feet (.256 acre) of sanitary sewer easement and 13,838 square feet (.318 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. 193-302-02, said property currently owned by **SC WINDSOR SQUARE, LLC; JPMORGAN CHASE BANK, N. A., Beneficiary; J. C. PENNEY CORPORATION, INC., Lessee**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

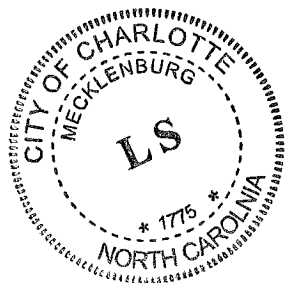
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 53.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.



A handwritten signature in cursive script that reads "Emily A. Kunze". The signature is written in black ink and is positioned above a horizontal line.

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 **BEARDS CREEK 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 **BEARDS CREEK SEWER REPLACEMENT PROJECT** and estimated to be **7,837 square feet (.18 acre) of sanitary sewer easement and 13,410 square feet (.308 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. 193-521-15, said property currently owned by **COSTCO WHOLESALE CORPORATION**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

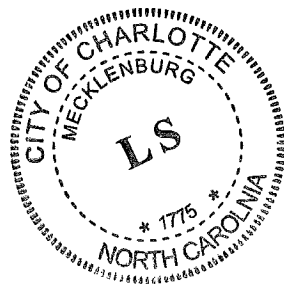
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

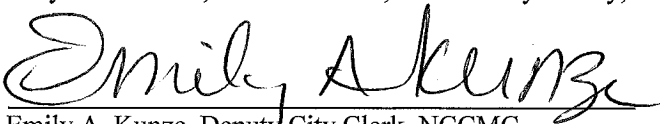
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 54.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **BEARDS CREEK 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 **BEARDS CREEK SEWER REPLACEMENT PROJECT** and estimated to be **40,917 square feet (.939 acre) of sanitary sewer easement and 63,099 square feet (1.449 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. 193-521-07, said property currently owned by **IA MATTHEWS SYCAMORE, LLC; REGISTERED HOLDERS OF BANC OF AMERICA COMMERCIAL MORTGAGE, INC., COMMERCIAL MORTGAGE PASS-THROUGH CERTIFICATE, SERIES 2007-2, Lender**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

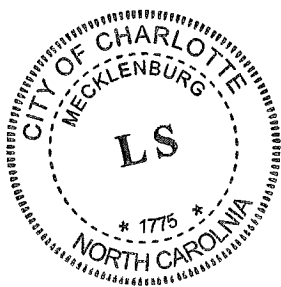
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 55.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **BECKWITH-MEADOW 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 **BECKWITH-MEADOW DRAINAGE IMPROVEMENTS PROJECT** and estimated to be **47,777.42 square feet (1.097 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 093-103-10 and 093-103-15, said property currently owned by **SHAMROCK HOLDING, LLC; VANHSY PHOMMAVONGSAY, Beneficiary; SAMARITAN HOUSE INTERNATIONAL MINISTRIES, Lessee;** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

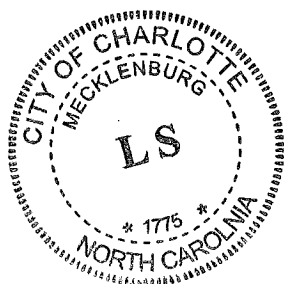
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

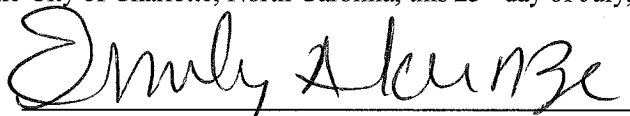
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 56.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **243 square feet (.006 acre) of storm drainage easement; 1,024 square feet (.024 acre) of temporary construction easement; 2,161 square feet (.05 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. 209-056-06, said property currently owned by **DAVID H. RAMSEY and CATHERINE R. BODMAN (a/k/a "VIVIAN CATHERINE RUSSELL")**; **BRANCH BANKING AND TRUST COMPANY, Lender/Beneficiary; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., Nominee**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

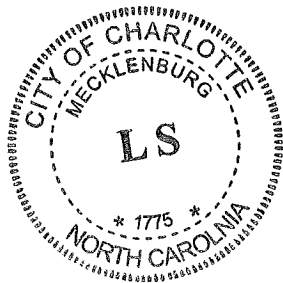
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 57.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **FIELDCREST ROAD TO BARRINGER DRIVE SANITARY 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 **FIELDCREST ROAD TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT** and estimated to be **1,502.76 square feet (.034 acre) of sanitary sewer easement and 1,364.08 square feet (.031 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. 145-161-19, said property currently owned by **HEIRS AT LAW OF BARBARA ANDREWS PRATT; WACHOVIA BANK, NATIONAL ASSOCIATION, Lender/Beneficiary; MADISON PARK AT WALLACE FARMS, Possible Judgment Creditor; ENGLISH GARDEN APARTMENTS, LLC, Possible Judgment Creditor; HARRY S. McMURRAY, Possible Judgment Creditor**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

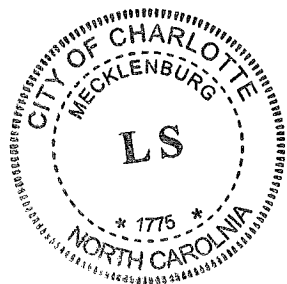
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

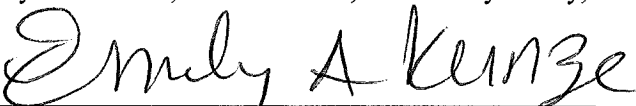
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 58.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 ROAD TO BARRINGER DRIVE SANITARY 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 **FIELDCREST ROAD TO BARRINGER DRIVE SANITARY SEWER REPLACEMENT PROJECT** and estimated to be **1,458.08 square feet (.033 acre) of sanitary sewer easement and 1,823.93 square feet (.042 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. 145-152-16, said property currently owned by **UVONNA LYTEASE MATHIS COTTRELL and spouse, if any; TREGG REA MATHIS and spouse, if any; OTHA TOWNSEND, Guardian Ad Litem for Unknown Heirs of Rebecca Mathis; ANY REMAINING HEIRS AT LAW OF REBECCA ALSTON MATHIS; CHEMICAL BANK, N. A., Beneficiary; DEUTSCHE BANK NATIONAL TRUST COMPANY, Assignee; CHARLOTTE HEALTH CARE CENTER, Possible Judgment Creditor; MARK BARGER, Possible Judgment Creditor; NORTH CAROLINA DEPARTMENT OF REVENUE, Possible Judgment Creditor; UNITED STATES DEPARTMENT OF TREASURY-INTERNAL REVENUE SERVICE, Possible Judgment Creditor, or their owners' successors in interest.**

ESTIMATED JUST COMPENSATION:

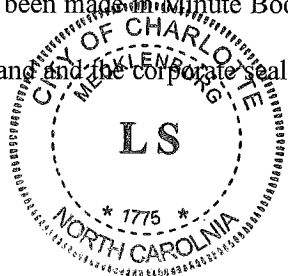
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

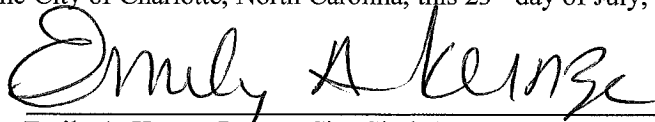
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 59.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **LINCOLN HEIGHTS 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 **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS PROJECT** and estimated to be **443.01 square feet (.01 acre) of storm drainage easement; 670.45 square feet (.015 acre) of temporary construction easement, and 513.85 square feet (.012 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. 075-035-06, said property currently owned by **SYLVIA DENISE BIDGOOD and spouse, if any; PATRICE YVETTE BIDGOOD and spouse, if any; LAMARI MARQUISE BIDGOOD 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.

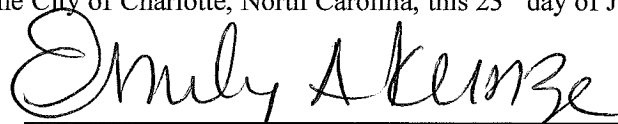
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 60.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **1,095 square feet (.025 acre) of sanitary sewer easement and 7,116 square feet (.163 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. 165-201-98 and 165-201-99, said property currently owned by **J. VAUGHN KLUTTS, JR. and spouse, if any; KLUTTS FAMILY, LLC (Administratively Dissolved); BARRETT W. KLUTTS and spouse, if any; FIFTH THIRD BANK, Possible Judgment Creditor; CAPITAL BANK, NA, Possible Judgment Creditor; FIA CARD SERVICES, NA and MBNA AMERICA BANK, NA, Possible Judgment Creditor; GEMINI CAPITAL GROUP, LLC, Possible Judgment Creditor; US OF AMERICA, 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.

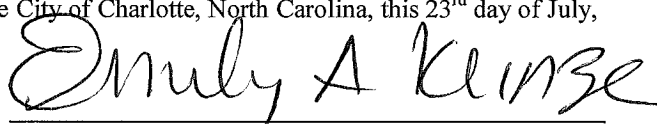
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 61.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **778 square feet (.018 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.: 135-111-03, said property currently owned by **SOUTHERN LAND SOLUTIONS, LLC; MECKLENBURG COUNTY TAX COLLECTOR**, 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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 62.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **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 **648 square feet(.015 acre) of storm drainage easement; 6,353 square feet (.146 acre) of sidewalk and utility easement; 6,723 square feet (.154 acre) of temporary construction easement; 253 square feet (.006 acre) of utility easement, and 4,917 square feet (.113 acre) of right-of-way easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 071-082-04, said property currently owned by **GENERAL ELECTRIC COMPANY**, 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.

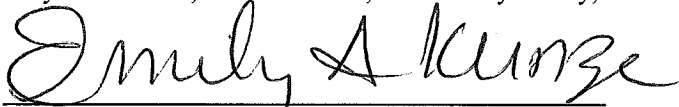
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 63.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **1,337 square feet (.031 acre) of fee-simple area; 359 square feet (.008 acre) of temporary construction easement, and 46 square feet (.001 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 071-051-15, said property currently owned by **JULIAN DEAN MELTON 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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 64.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 **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 **759 square feet (.017 acre) of fee-simple area; 2,661 square feet (.061 acre) of sidewalk and utility easement; 1,786 square feet(.041 acre) of temporary construction easement, and 91 square feet(.002 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 071-063-01, said property currently owned by **BIN-BR1304 LLC; REGIONS BANK, Beneficiary; J. R. COLE INDUSTRIES, INC., Lessee**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

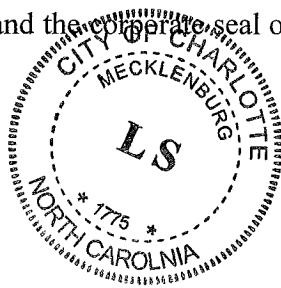
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 65.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 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 July 23, 2018.

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

Resolution authorizing, adopting, approving, accepting and ratifying the execution of the grant agreement for the AIRPORT IMPROVEMENT PROGRAM (3-37-0012-79-2018) 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 North Carolina Department of Transportation Division of Aviation on behalf of the United States of America and the City of Charlotte, North Carolina

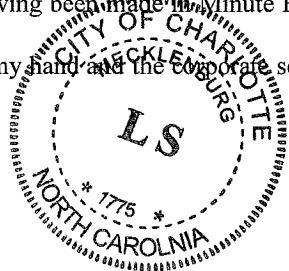
SECTION 2. That the Execution of said Grant Agreement in duplicate on behalf of said City Council by Brent Cagle, Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Stephanie Kelly; City Clerk is hereby authorized, adopted, approved, accepted and 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 23rd of July, 2018, the reference having been made in Minute Book 146 and recorded in full in Resolution Book 49, Page(s) 66.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of July, 2018.



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