

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR COMMUNITY INVESTMENT PLAN FOR FISCAL YEARS 2019 TO 2023.

WHEREAS, the City of Charlotte recognizes the importance of developing long- range capital investment planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts of capital investment projects for the City; and

WHEREAS, the City of Charlotte has a five-year Community Investment Plan based on policy assumptions, so stated in the FY 2019 - 2023 Community Investment Plan that balances potential physical development with long-range financial capacity; and

WHEREAS, The Community Investment Plan is amended from time to time to reflect changes in capital planning of the community,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the Community Investment Plan for fiscal years 2019 to 2023.

This 11th day of June 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 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 796-798.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



**RESOLUTION
No. 2018-02**

ADOPTION OF THE FY2019 TRANSIT OPERATING BUDGET, FY2019 TRANSIT DEBT SERVICE BUDGET AND FY2019-2023 COMMUNITY INVESTMENT PLAN

A motion was made by Mayor Paul Bailey and seconded by Mayor Rusty Knox for the adoption of the following resolution, and upon being put to a vote was duly adopted by the Metropolitan Transit Commission (MTC).

WHEREAS, The Amended Transit Governance Interlocal Agreement (11-28-2005) provides that the Chief Transit Official shall submit to the MTC by January 30 of each year a proposed transit budget and program delineating the public transit services, activities and programs to be undertaken in the upcoming fiscal year starting July 1, and the financial resources required to carry out the services, activities and programs, and

WHEREAS, the Chief Transit Official provided budget and program recommendations to the MTC on January 24, 2018, which have been developed in compliance with CATS Mission, Vision, Strategic Goals and Financial and Fare Policies, and

WHEREAS, the Chief Transit Official's recommended budgets and programs have been reviewed by the Citizens Transit Advisory Group and the Transit Services Advisory Committee in accordance with the provisions of the Transit Governance Interlocal Agreement and the Metropolitan Transit Commission Rules of Procedures, and

WHEREAS the Metropolitan Transit Commission has reviewed the recommended FY2019 Transit Operating and Debt Service Budgets and Programs and the FY2019-2023 Community Investment Plan and Projects to determine the transit program plans for meeting transportation needs of the Charlotte-Mecklenburg community,

NOW THEREFORE, be it resolved that the Metropolitan Transit Commission hereby

1. Approves the FY2019 Transit Operating Budget, the FY2019 Transit Debt Service Budget and the FY2019-2023 Transit Community Investment Plan (attached to this Resolution)
2. Authorizes Chief Transit Official to present the FY2019 Transit Operating Budget, the FY2019 Debt Service Budget and the FY2019-2023 Community Investment Plan to the Charlotte City Council for their review, approval and inclusion in the City of Charlotte's FY2019 Budget Ordinance.

This resolution shall take effect immediately upon its adoption.

I, Ella Scarborough, Chairman of the Metropolitan Transit Commission do hereby certify that the above Resolution is a true and correct documentation of the MTC's action from their meeting duly held on April 25, 2018.

Ella B. Scarborough 4/25/18

Chairman, Metropolitan Transit Commission

June 11, 2018

Resolution Book 48, Page 799

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
CHANGES TO THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR
FISCAL YEAR 2019**

WHEREAS, the City of Charlotte desires to provide its employees with a competitive pay package and recognizes the importance of rewarding employees for their performance; and

WHEREAS, the City of Charlotte desires to provide its employees with a competitive benefits package; and

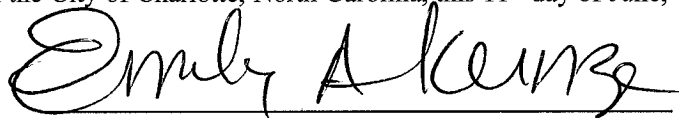
NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby adopt the total rewards compensation and benefits recommendations for fiscal year 2019.

This 11th day of June, 2018.

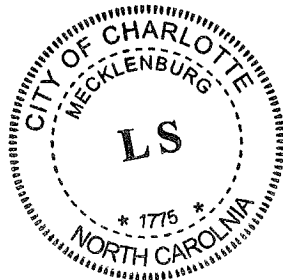
CERTIFICATION

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 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 799.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



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 June 11, 2018:

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

Members Absent: None

* * * * *
* * *

Councilmember Mayfield 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 OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS

WHEREAS, the City Council (the “*City Council*”) of the City of Charlotte, North Carolina (the “*City*”) is considering the issuance of general obligation bonds of the City which shall be for the following purposes and in the following maximum amounts:

\$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.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Clerk is hereby directed to cause a copy of the "NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS" to be published in a newspaper of general circulation in the City.

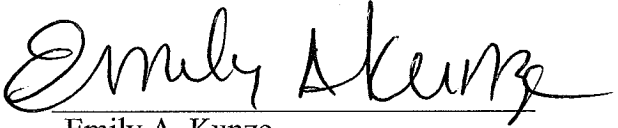
BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

PASSED, ADOPTED AND APPROVED this 11th day of June, 2018.

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

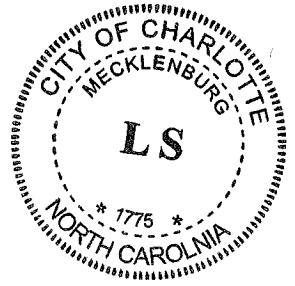
I, Emily A. Kunze, the Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 11th day of June, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 800-803.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of June, 2018.



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

(SEAL)



**NOTICE OF INTENTION TO APPLY TO THE
LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS**

NOTICE IS HEREBY GIVEN of intention of the undersigned to file application with the Local Government Commission, Raleigh, North Carolina for its approval of the issuance of general obligation bonds of the City of Charlotte, North Carolina which shall be for the following purposes and in the following maximum amounts:

\$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.

Any citizen or taxpayer of the City of Charlotte, North Carolina objecting to the issuance of any or all of said bonds, within seven (7) days after the date of publication of this notice, may file with the Local Government Commission, 3200 Atlantic Avenue, Longleaf Building, Raleigh, NC 27604, Attention: Secretary, and with the undersigned a written statement setting forth each objection to the proposed bond issue and such statement shall contain the name and address of the person filing it.

CITY OF CHARLOTTE, NORTH CAROLINA

/s/ Stephanie C. Kelly

City Clerk

City of Charlotte, North Carolina

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 June 11, 2018:

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

Members Absent: None

* * * * *
* * *

Councilmember Mayfield 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 OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE CITY’S PROPOSED GENERAL OBLIGATION BONDS AND TO SUBMIT SUCH APPLICATION TO THE LOCAL GOVERNMENT COMMISSION

WHEREAS, the City Council (the “*City Council*”) of the City of Charlotte, North Carolina (the “*City*”) proposes to set a public hearing on the following Bond Orders entitled:

“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;”

WHEREAS, it is necessary, as a condition to the consideration and adoption of the Bond Orders, to submit an Application to the Local Government Commission for Approval of the Bonds, all in the manner required by The Local Government Bond Act.

NOW, THEREFORE, be it resolved by the City Council that the City Manager and the Chief Financial Officer of the City, individually and collectively, are hereby directed to file with the Local

Government Commission an application for its approval of the General Obligation Transportation Bonds, General Obligation Housing Bonds and General Obligation Neighborhood Improvements Bonds hereinbefore described, on a form prescribed by said Commission, and (1) to request in such application that said Commission approve the City's use of Parker Poe Adams & Bernstein LLP of Charlotte, North Carolina, as bond counsel for the City and (2) to state in such application such facts and to attach thereto such exhibits in regard to such General Obligation Transportation Bonds, General Obligation Housing Bonds and General Obligation Neighborhood Improvements Bonds and to the City and its financial condition, as may be required by said Commission.

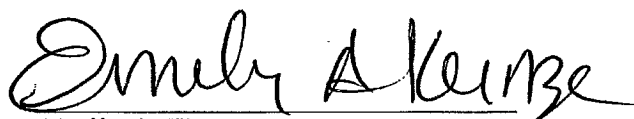
BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

PASSED, ADOPTED AND APPROVED this 11th day of June, 2018.

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

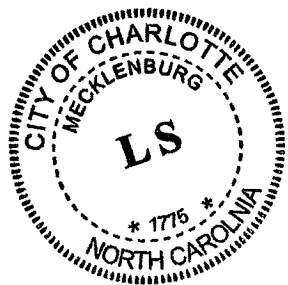
I, Emily A. Kunze, the Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE CITY'S PROPOSED GENERAL OBLIGATION BONDS AND TO SUBMIT SUCH APPLICATION TO THE LOCAL GOVERNMENT COMMISSION" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 11th day of June, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 804-806.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of June, 2018.



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

(SEAL)



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 June 11, 2018:

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

Members Absent: None

* * * * *
* * *

Councilmember Mayfield 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 OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE

WHEREAS, the City Council (the "City Council") of the City of Charlotte, North Carolina (the "City") is considering the issuance of bonds of the City 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.

WHEREAS, certain findings of fact by the City Council must be presented to enable the Local Government Commission of the State of North Carolina to make certain determinations as set forth in Section 159-52 the North Carolina General Statutes, as amended.

NOW, THEREFORE, BE IT RESOLVED that the City Council, meeting in open session on the 11th day of June, 2018, has made the following factual findings in regard to this matter:

A. **Facts Regarding Necessity of Proposed Financing.** The proposed bonds are necessary and expedient to pay (1) 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, (2) 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 (3) 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.

B. **Facts Supporting the Amount of Bonds Proposed.** The sums estimated for these bonds are adequate and not excessive for the proposed purposes. Estimates for the proposed construction and improvements have been carefully analyzed and determined by persons knowledgeable about the construction and improvements.

C. **Past Debt Management Procedures and Policies.** The City's debt management procedures and policies are good and have been carried out in compliance with law. The City employs a Chief Financial Officer to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney reviews all debt-related documents for compliance with laws.

D. **Past Budgetary and Fiscal Management Policies.** The City's budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely

reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function total or between functions are presented to the City Council at regular City Council meetings. The Chief Financial Officer presents financial information to the City Council which shows budget to actual comparisons annually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. ***Increase in Taxes; Retirement of Debt.*** The increase in taxes, if any, necessary to service the proposed debt will not be excessive. The schedule for issuance anticipates issuing all of the bonds in one or more series during the seven years following the adoption of the bond orders.

F. ***Marketing of Bonds.*** The proposed bonds can be marketed at reasonable rates of interest.

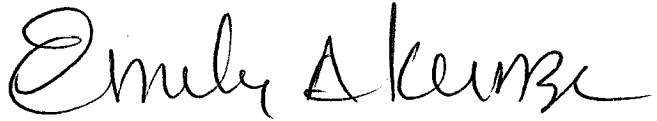
G. ***Effective Date.*** This Resolution is effective immediately on its adoption.

PASSED, ADOPTED AND APPROVED this 11th day of June, 2018.

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

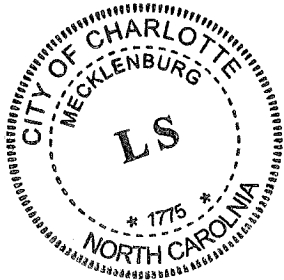
I, Emily A. Kunze, the Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 11th day of June, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 807-810.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of June, 2018.



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

(SEAL)



**CHARLOTTE CITY COUCIL
RESOLUTION APPROVING AN AMENDED AND RESTATED
INTERLOCAL AGREEMENT
BETWEEN THE
CITY OF CHARLOTTE AND MECKLENBURG COUNTY
FOR THE CONTINUED CONSOLIDATION OF THE
CHARLOTTE-MECKLENBURG POLICE DEPARTMENT**

WHEREAS, North Carolina General Statute §160A-460, *et seq.* 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, in 1993, the City of Charlotte Police Department and the Mecklenburg County Police Department were consolidated through an interlocal agreement between the City of Charlotte and Mecklenburg County; and

WHEREAS, in 1996, the City of Charlotte and Mecklenburg County entered into an updated consolidation agreement which included a funding mechanism for police services in the extra-territorial jurisdictions in Mecklenburg County; and

WHEREAS, in 2017, Mecklenburg County gave notice of termination of the consolidation agreement effective June 30, 2018; and

WHEREAS, on February 27, 2018, the City Council adopted a resolution approving and ratifying a new interlocal agreement for the continued consolidation of the Charlotte-Mecklenburg Police Department; and

WHEREAS, the City of Charlotte and Mecklenburg County now wish to enter into an amended and restated interlocal agreement that adds the Town of Pineville's extra-territorial jurisdiction and continues consolidation of the Charlotte-Mecklenburg Police Department according to the terms set forth therein.

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

1. Approves and ratifies the attached Interlocal Agreement;
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 he may deem necessary consistent with the spirit and intent of the transactions;
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 of the Charlotte City Council.

This the 11th day of June, 2018.

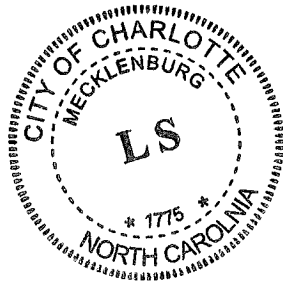
CERTIFICATION

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 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 811-824.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



NORTH CAROLINA

MECKLENBURG COUNTY

**AMENDED AND RESTATED 2018
AGREEMENT BETWEEN THE CITY OF
CHARLOTTE AND MECKLENBURG COUNTY FOR
THE CONTINUED CONSOLIDATION OF THE
CHARLOTTE- MECKLENBURG POLICE
DEPARTMENT**

This Agreement is effective as of July 1, 2018, by and between **MECKLENBURG COUNTY** (hereinafter the "County"), a political subdivision of the State of North Carolina, and the **CITY OF CHARLOTTE** (hereinafter the "City"), a municipal corporation organized under the laws of the State of North Carolina.

W I T N E S S E T H:

WHEREAS, the City of Charlotte Police Department and the Mecklenburg County Police Department were consolidated as the Charlotte-Mecklenburg Police Department on October 1, 1993 pursuant to Article 20, Chapter 160A of the General Statutes and Chapter 1170, Session Laws of 1969, by that agreement entitled "Agreement Between the City of Charlotte and Mecklenburg County for the Consolidation of the Charlotte and Mecklenburg Police Departments" (hereinafter "Original Consolidation Agreement"); and

WHEREAS, the City and County entered into a subsequent agreement for the continued consolidation of the Charlotte-Mecklenburg Police Department effective July 1, 1996 (hereinafter "1996 Agreement"); and

WHEREAS, the County terminated the 1996 Agreement effective June 30, 2018;
and

WHEREAS, the City and County now desire to enter into this new police consolidation agreement, which replaces in its entirety the Original Consolidation Agreement and the 1996 Agreement.

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this Agreement, the County and the City agree as follows:

1. **Purpose of Agreement.**

The purpose of this Agreement is to specify the details of the continued consolidation of the Charlotte-Mecklenburg Police Department (“CMPD”), which is operated and administered by the City, and to specify the law enforcement services (hereinafter “police services” or “law enforcement services”) to be provided by the City within those areas of unincorporated Mecklenburg County as specified herein.

2. **Functions and Facilities to be Consolidated.**

In accordance with the terms of the Original Consolidation Agreement and the 1996 Agreement, certain functions and facilities have remained and will continue to remain with Mecklenburg County. In addition, certain functions have been consolidated and will continue to be consolidated under the CMPD. These functions and facilities are indicated below:

- (a) Functions and facilities that remain with Mecklenburg County
 - Building Security
 - Intake Center/Arrest Processing
- (b) Functions to continue to be consolidated under the City of Charlotte:
 - All Divisions of the former Mecklenburg County
 - Police Department except those noted in (a) above.

3. **Lease of Space for Police Operations.**

The County agrees to continue to work with the City for CMPD use of County park facilities on Mountain Island Lake and Lake Wylie used by CMPD for lake patrol activities. The use of these facilities will be covered by a separate agreement or separate agreements.

4. **Personal Property.**

All personal property previously transferred by the County to the City pursuant to the Original Consolidation Agreement shall remain the property of the City to be used or disposed of as the City sees fit.

5. **Police Services.**

- (a) The County is contracting with the City to provide law enforcement services within the extra-territorial jurisdiction areas of the City, the Town of Davidson, the Town of Mint Hill, the Town of Pineville, and the portion of the Town of Huntersville’s extra-territorial jurisdiction area where the McGuire Nuclear Plant is located (each an “ETJ Area” and collectively the “ETJ Areas”) The ETJ Areas as of the date of execution of this Agreement

are shown in Attachment A. The ETJ Areas will change from time to time as annexation and de-annexation occurs.

- (b) Operational decisions in law enforcement are, and shall continue to be, made on the basis of professional police judgment. Services to be provided within the ETJ Areas will be established by the Chief of Police of CMPD consistent with the terms of this Agreement and based upon an assessment of the law enforcement needs in such areas and the Department's mission to be responsive to those needs.
- (c) The CMPD will comprehensively police the ETJ Areas with levels of service that are seamless and consistent with the adjoining areas of the City. All of the police resources provided in the City limits will be provided to the ETJ Areas as crime and crime trends dictate to include; routine patrols, 911 response, criminal investigations, logistics and administrative services. The CMPD will utilize a holistic policing approach within the ETJ Areas with a focus on community service and crime suppression by working together with the community to solve problems.
- (d) Any dispute involving police services or costs thereof will be resolved by consultation between the City and County Managers as provided in Section 13.
- (e) The CMPD shall submit to the County Manager and Board of County Commissioners quarterly written reports to include the following minimum data, broken out into the ETJ Areas of the City, the Town of Davidson, the Town of Mint Hill, the Town of Pineville, and the portion of the Town of Huntersville's extra-territorial jurisdiction area where the McGuire Nuclear Plant is located:
 - i. Total number of citizen generated calls for service responded to by on-duty CMPD officers in the ETJ Areas including total Events, Units, and Service Time (hours), type of call, response times from dispatch to arrival, and priority of calls.
 - ii. Historical Response Times and Calls for Service data for Huntersville, Pineville, and Cornelius for the previous five years in the ETJ Areas for those respective towns, to be provided upon commencement of this Agreement.
 - iii. Number and type of officer initiated activities across the ETJ Areas.
 - iv. Special Operations Division Deployment in the ETJ Areas.

- v. Traffic Related Incidents in the ETJ Areas including traffic stop and traffic accidents with separate count of fatalities and DWIs across Mecklenburg County outside the corporate City limits of Charlotte.
 - vi. Description and number of Community Events in Patrol Divisions.
 - vii. Description of any additional assistance provided to the towns including training.
 - viii. Description of non-sensitive special police initiatives that occurred in the ETJ Areas and abutting CMPD Patrol Divisions as captured by the computer aided dispatch system.
 - ix. Number of adult arrests in the ETJ Areas and statistics for comparative purposes.
 - x. Number of items of evidence and property seized, collected, processed and stored in the ETJ Areas by CMPD.
- (f) Twice a year, the CMPD Chief of Police shall personally appear at a meeting of the Board of County Commissioners to provide the Board of County Commissioners a report regarding the police services that are being provided in the ETJs for Mint Hill, Davidson, Pineville and the City of Charlotte, including explanations for any apparent crime trends.
- (g) The CMPD may continue to pursue the geographic decentralization service delivery model.
- (h) With respect to the ETJ Area where the McGuire Nuclear Plant is located, the City agrees to provide both emergency response and routine primary patrol coverage, including zone checks, for this area. Specifically:
- i. The CMPD will be the primary agency to patrol infrastructures related to security on Lake Norman and its shoreline and Duke Energy property as authorized by Duke Energy
 - ii. CMPD will participate and be the lead Law Enforcement Agency for all drills required by Federal and/or State regulations for Lake Norman and its shoreline.
 - iii. CMPD will be the lead Law Enforcement Agency within the Incident Command System and Unified Command System for any declared State of Emergency involving Lake Norman

- and/or its respective shoreline.
- iv. CMPD will be the lead Law Enforcement Agency and be part of the existing Charlotte-Mecklenburg Emergency Operations Plan (EOP) for any natural or man-made disasters affecting Lake Norman and assist other agencies as requested under State or Regional Mutual Assistance Agreements.
 - v. CMPD will be the lead Law Enforcement Agency contact for any natural or man-made disaster affecting Lake Norman and will assist other agencies as requested under State or Regional Mutual Assistance Agreements.
 - vi. CMPD will be the lead Law Enforcement Agency and coordinate all law enforcement activities and associated events and exercises on Lake Norman associated with the Duke Energy – McGuire Nuclear Station. In addition, CMPD will be the lead Law Enforcement Agency within the Radiological Emergency Preparedness (REP) Program for real events and exercises on Lake Norman.
- (i) CMPD shall grant the Towns who use Charlotte’s dispatch system increased access to CMPD’s individual CAD and RMS data to include access to historical data over the previous five years. The CMPD will ensure that the ETJ’s are mapped with specific ETJ response areas and as a whole to allow the Towns to view and extract ETJ data. CMPD will consult with each Town’s police department to resolve technical implementation issues.
- (j) Lake Patrol responsibilities as referenced in Attachment C

6. **Police Services Funding Formula.**

- (a) The amount that the County shall pay the City for police services is set forth in Attachment B to this Agreement, Police Services Funding Formula, which is incorporated herein by reference.
- (b) For each fiscal year of this Agreement, by the 10th day of each month, the County shall pay to the City one twelfth (1/12) of the annual amount computed using the Police Services Funding Formula, as estimated and as contained in the County’s adopted Budget for that fiscal year. A reconciliation will occur following the end of each fiscal year based on actual amounts as determined by the County’s audited Comprehensive Annual Financial Report (CAFR) pursuant to the Funding Formula. Settlement amounts as finally mutually determined to be due will be paid in the month following the published CAFR.

7. Jurisdiction of Charlotte-Mecklenburg Police Department Officers.

By its approval of this Agreement, the Board of County Commissioners, pursuant to Chapter 1170 of the 1969 Session Laws, as amended, has authorized and hereby reaffirms its authorization and empowerment of all law enforcement officers of the Charlotte-Mecklenburg Police Department to exercise throughout the County the same jurisdiction, authority, powers and rights, including arrest and service of criminal and civil process, which they are authorized by law to exercise within the City. But it is understood that the City shall not be obligated to exercise the powers referenced in this section in those portions of the County that the County has authorized another municipality to provide police services for **except** with respect to the fulfillment of mutual aid agreements by the City.

8. Changes to City and County Ordinances.

The City and County agree to make such changes or amendments to ordinances, rules, regulations and policies as may be required to further the interests of police consolidation and the police services to be provided by the City pursuant to this Agreement.

9. Responsibility for Claims.

The City will continue to be solely responsible for any and all claims and actions arising from the operation of the consolidated Charlotte-Mecklenburg Police Department on an occurrence basis from and after October 1, 1993, including but not limited to claims by third parties as well as former County employees who are employed by the City and arising out of their employment with the City. Each agrees to indemnify and hold the other harmless with respect to the claims for which it is responsible.

10. Revenues.

All funds related to police operations, such as the Forfeiture and Assets Fund, Police Donations Expendable Trust and Agency Fund, and Seized Assets Trust and Agency Fund have been transferred by the County to the City. Any monies received in the future by the County that would have been placed in these funds will be remitted to the City.

11. Term of Agreement.

In light of the terms, conditions and mutually beneficial purpose of this Agreement, and to ensure that the residents of the ETJ Areas served under this Agreement are never without quality law enforcement services, the duration of this Agreement shall be five (5) years, but subject to termination only as hereinafter set forth. To ensure continuity of service, the County and City will adhere to the terms of this Agreement until formal termination is rendered.

This Agreement may be terminated in its entirety for any reason at the beginning of either the fourth (4th) or fifth (5th) fiscal year by either the City or County upon notice in writing delivered to the office of the Manager of the governmental unit to which the notice is directed. Any such notice must be given at least twenty-four (24) months prior to the July 1 effective date of termination.

Both parties agree to begin negotiations on possible renewal of this Agreement at the beginning of the fourth fiscal year should such Agreement be in effect at that time.

12. Termination of Agreement for Default.

Failure of the County to provide the funds to the City as required by this Agreement is an event of default which would allow the City to terminate this Agreement as provided herein.

Failure of the City to provide the law enforcement services as required by this Agreement is an event of default which would enable the County to terminate this Agreement as provided herein.

If a party to this Agreement shall fail to fulfill in a timely and proper manner, or otherwise materially violate any of the provisions of this Agreement as stated above, the other party stated above shall have a right to give written notice to the defaulting party of its intent to terminate specifying the grounds for termination. Where such failure or violation continues for more than thirty (30) days after written notice is given, the non-defaulting party may terminate this Agreement. Provided, however, that where fulfillment of such obligation requires activity over a period of time and the defaulting party, following receipt of such notice, shall have, within thirty (30) days after written notice is given, commenced to perform whatever may be required to cure the particular default and continues such performance diligently, the thirty (30) day time limit may be waived by the party giving notice. Further provided that the party which has been given the notice of termination shall have the right to contest the termination by following the procedure contained in the Dispute Resolution Process section of this Agreement. Termination for default shall be effective on the date stated in the notice of termination, with such date being no earlier than twenty-four (24) months after the date of the notice.

13. Dispute Resolution Process.

The parties agree that any disputes, including any disputes as to the right of a party to terminate this Agreement, shall first be attempted to be resolved by the City and County Managers. Any dispute which cannot be resolved by the Managers will be attempted to be resolved by mediation using a mediator selected by the Managers. Any dispute as to termination that cannot be resolved by the Managers shall be final as determined by the party giving notice of termination. Any other disputes may be resolved by arbitration if mutually agreed upon by the Managers.

14. Amendments and Mutual Extension of Term.

Any amendments to this Agreement must be in writing, approved by the City Council and the Board of County Commissioners and signed by the Mayor of the City and Chairman of the Board of County Commissioners. This term of this Agreement may be extended only by action of both the City Council and the Board of County Commissioners by a written agreement signed by the Mayor of the City and Chairman of the Board of County Commissioners.

Executed as of the day and year first above stated by authority duly granted by the Charlotte City Council and the Mecklenburg County Board of Commissioners.

CITY OF CHARLOTTE

COUNTY OF MECKLENBURG

Mayor

Chairman, Board of Commissioners

ATTEST:

ATTEST:

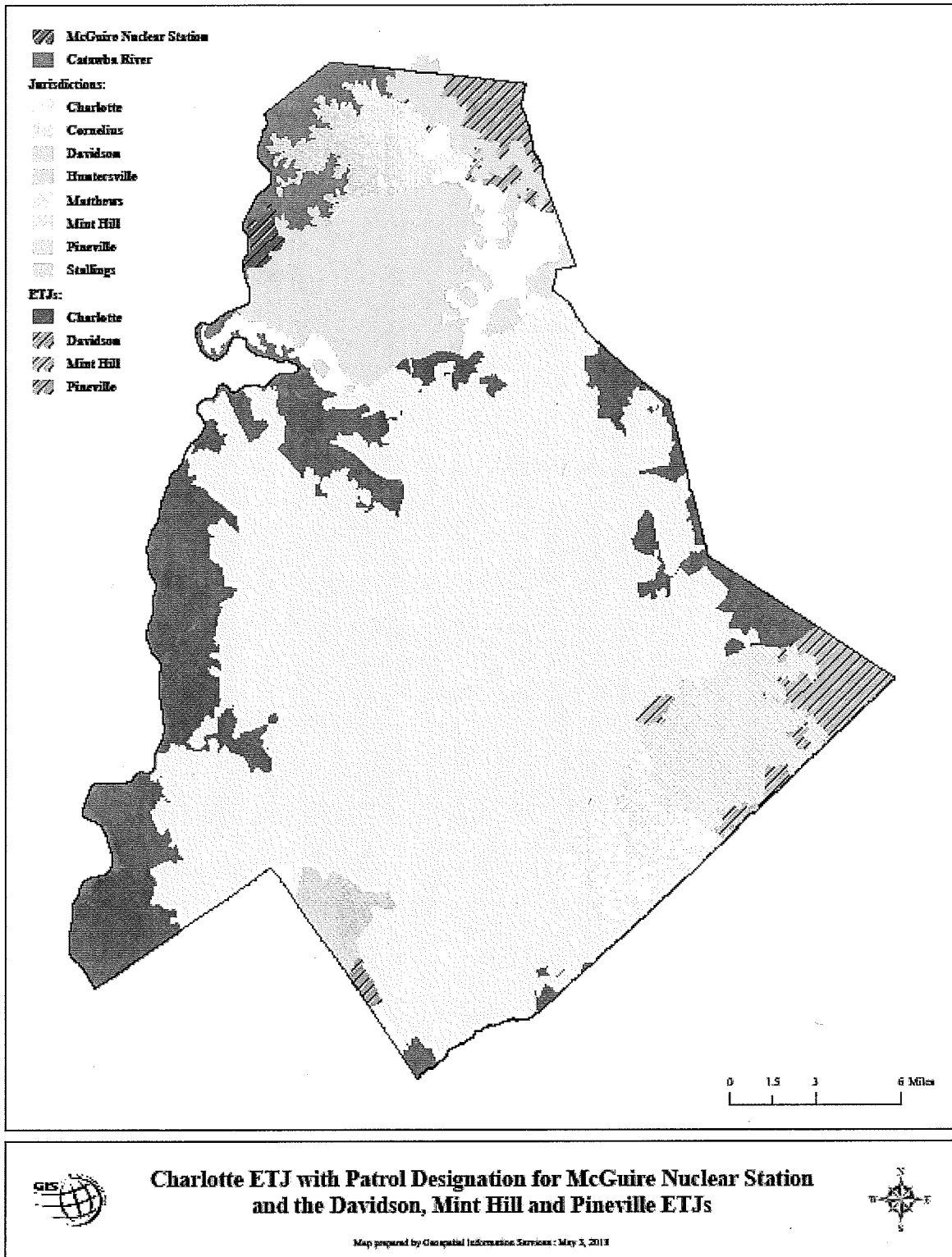
City Clerk

Clerk to the Board

APPROVED AS TO FORM.

County Attorney

ATTACHMENT A



ATTACHMENT B

Police Services Funding Formula

1. The Board of County Commissioners retains the right to determine whether any law enforcement service district tax will be levied for the ETJ Areas, and if so, in what amount or amounts. However, the parties have agreed that the amount of payment to the City will be partly determined by what such a maximum law enforcement service district tax of 21.46 cents would generate, if levied. The parties to this Agreement agree that any language in this Agreement that implies, or might be interpreted to imply, that the Board of County Commissioners is obligated to levy a law enforcement service district tax in the ETJ Areas will not be interpreted in that manner.
2. In Fiscal Year 2019, the County will pay the City a minimum of \$14,560,000 plus an amount calculated as what any additional revenue over \$14,560,000 would be generated by the increase in assessed value in the ETJ Areas; this amount would be calculated as if an assumed law enforcement service district tax of 21.46 cents were levied. The minimum payment of \$14,560,000 will be increased only if the value of the estimated taxable property is such that the assumed tax rate of 21.46 cents would yield more than \$14,560,000 for the ETJ Areas. This will be considered the baseline for all future years.

For purposes ONLY of calculating the payment to the City, the current assumed property tax rate of 21.46 cents will be adjusted in years of revaluation to a revenue neutral rate per the North Carolina General Statutes [G.S. 159-11(e)].

For Fiscal Year 2020 and beyond, the calculation of the payment will be determined by adjusting the prior year's payment by the percentage of change due to natural growth in the value of estimated taxable property, as determined by the County Assessor. Natural growth does not include the increment generated from the equalization of Public Service Companies. Adjustments to increase the payment will only occur if the value of the estimated taxable property is such that the revenue neutral tax rate equivalent to an assumed tax rate of 21.46 cents would yield more than \$14,560,000 for the ETJ Areas. The maximum annual increase will be 5%.

As the property tax base in the ETJ Areas might be modified from time to time as a result of annexation, de-annexation and the addition of new assessed property or the revaluation of currently assessed property, the calculated revenue will be adjusted to reflect the totality of property values in the ETJ Areas.

3. If any portion of the ETJ Areas is annexed by the City or any other municipality after this Agreement is executed, the calculation of payment to the City shall be calculated at a presumed law enforcement service district rate of no greater than 21.46 cents or the equivalent revenue neutral tax rate as provided above, such that the remaining property in the reduced ETJ Areas would not experience any net increase in taxes should the Board of County Commissioners levy a law enforcement service district tax in the ETJ Areas.

ATTACHMENT C

Lake Patrol Agreement

1. Situational Awareness conducted by the CMPD lake enforcement officers will focus on the critical infrastructure of Lake Norman. Specifically, McGuire Nuclear Station, Cowan's Ford Dam, and the two water intakes will be patrolled on a daily basis. During these patrols, officers will be checking for suspicious boats, persons, aircraft, or other items in the water near these locations. The officers will ensure that there are no boats or other items in the water near or within the buoyed area of the nuclear station, dam, or water intakes. Specifically, regarding the water intakes, officers will check for any foreign objects attached to the structure such as ropes, wires, or cables.
2. CMPD Lake Enforcement officers will be available to assist Cornelius with any priority one call when they are on Lake Norman. CMPD Lake Enforcement will respond from Mountain Island Lake or from an off-duty status to those incidents involving hostile actions against the nuclear station, the dam, or one of the water intakes. CMPD will assist at other times within existing mutual aid agreements when resources are available. CMPD Lake Officers that are off duty are considered to be "not available". CMPD prefers that all requests for assistance be made by police radio on the "North" talkgroup and that CMPD's 911 communications center be used as a last resort.
3. CMPD will maintain a policing role both Lake Norman and Mountain Island Lake. CMPD officers will have a situational awareness role on Lake Norman and a law enforcement / boating safety role on Mountain Island Lake. CMPD's North Division will have four Lake Enforcement Officers to handle responsibilities on both Lake Norman and Mountain Island Lake. The officers will have a situational awareness role on Lake Norman and a law enforcement/boating safety role on Mountain Island Lake. The peak season schedule- May through September will be 7 days a week. Officers will be scheduled during late afternoon and evening hours on Friday, Saturday, and Sunday. This will be to perform their boating safety role on Mountain Island Lake. On Mondays through Thursdays, they will be scheduled during daytime hours and will split their time between both lakes. The off-peak season schedule, October through April, will be 7 days a week and will be daytime hours. The officers will split their time between both lakes each day.
4. CMPD will perform all policing responsibilities on Lake Wylie.

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON JUNE 11, 2018**

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

WHEREAS, the Charlotte Regional Transportation Planning Organization (CRTPO) allocated State Bonus Allocation (BA) funding for transportation improvements on the Lakeview Road project (the "Project"),

WHEREAS, the Project will be fully funded using North Carolina Department of Transportation BA funds, beginning in federal fiscal year 2018,

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$2,000,000 in state funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding such as design, environmental documentation, right of way acquisition, utility relocation and construction costs, and

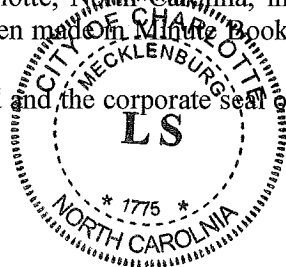
WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements.

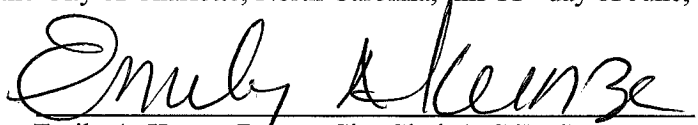
NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive \$2,000,000 for transportation improvements on the Lakeview Road project is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 825-825C.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

NORTH CAROLINA
MECKLENBURG COUNTY

2nd SUPPLEMENTAL AGREEMENT

DATE: 3/28/2018

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

TIP #: U-5905

AND

WBS ELEMENTS: PE 46450.1.1

ROW 46450.2.1

CITY OF CHARLOTTE

CON 46450.3.1

OTHER FUNDING:

FEDERAL-AID #:

CFDA #:

TOTAL SUPPLEMENTAL FUNDS [NCDOT PARTICIPATION] \$2,000,000

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

WITNESSETH:

WHEREAS, the Department and the Municipality on 10/24/2016, entered into a certain Project Agreement for the original scope: improvements along Lakeview Road (SR 2112) from Old Statesville Road (US 21) to Reames Road (SR 2110) for the purpose of increasing vehicular capacity at key intersections along the corridor to facilitate movement to the Lakeview direct connect interchange. Improvements are limited to those that can be constructed within the existing public right of way with minimal utility impacts, programmed under Project U-5905; and,

WHEREAS, the Department and the Municipality entered into a Supplemental Agreement on 4/12/2017 to add ROW and Utility phases as eligible expenses for reimbursement; and

WHEREAS, the Municipality has requested an increase in funding for the Project.

NOW THEREFORE, the parties wish to supplement the aforementioned Agreement whereby the following provisions are amended:

FUNDING

The Department's original participation was \$9,000,000. The Department agrees to reimburse the Municipality an additional \$2,000,000 in Bonus Allocation funding. The Department's total participation in the project is \$11,000,000. The Municipality shall be responsible for all costs that exceed the total Department funding of \$11,000,000.

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 10/24/2016, and 4/12/2017 are ratified and affirmed as therein provided.

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

L.S. ATTEST:

CITY OF CHARLOTTE

BY: Emily Kuntz
TITLE: Deputy City Clerk
DATE: 06/18/18

BY: [Signature]
TITLE: Asst. City Manager
DATE: 06/13/2018

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

Approved by City Council (Governing Board) of the City of Charlotte as attested to by the signature of EMILY KUNTZ Clerk of the City Council (Governing Board) on 06/18/18 (Date)

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

(SEAL)



(FINANCE OFFICER)

Federal Tax Identification Number

TAX #521333483

Remittance Address:

City of Charlotte
Attn: Mr. Russ Carpenter
600 East Fourth Street
Charlotte, NC 28202-2858

DEPARTMENT OF TRANSPORTATION

BY: _____
(CHIEF ENGINEER)

DATE: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (Date)

June 11, 2018

Resolution Book 48, Page 826

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF JW CLAY
PARKING DECK AT JW CLAY BOULEVARD AND NORTH TRYON
STREET TO SABOR 12 UV, LLC

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

WHEREAS, the Site contains approximately 289,068 feet, a portion of which, consisting of approximately 1,850 square feet of retail space on the Site's southwest corner (the "Property"), is suitable for use in connection with an adjacent outside dining facility and is currently surplus to the City's needs; and

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

WHEREAS, Sabor 12 UV, LLC ("Sabor"), desires to lease the Property for a ten year term; and

WHEREAS, in consideration of the lease, Sabor has agreed to pay annual rent for the first year of \$53,650 (\$29 per square foot) with two and one half percent annual rental rate increases thereafter during the lease term; and

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

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

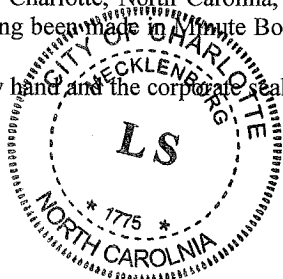
The City Council hereby approves the lease of the city property described above to Sabor 12 UV, LLC upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute all instruments necessary to the lease.

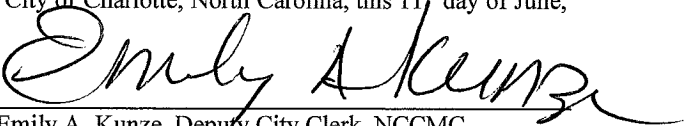
THIS THE 11TH DAY OF JUNE, 2018

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 11th day of June, 2018, the reference having been made to Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 826.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO
G.S. 160A-31 TUCKASEEGEE-AIRPORT AREAS A, B AND C**

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 June 25, 2018.

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

LEGAL DESCRIPTION

83.2759 Total Acres

Annexed Area "A"

COMMENCING at NGS Monument "ME 27" having North Carolina Grid Coordinates of North: 547,943.42' and East: 1,407,876.26' North 78°57'06" East a ground distance of 6,668.57' to a ½" new iron rod situated on the southeasterly margin of the right-of-way of Tuckaseegee Road (60' public r/w) and being a corner of Parcel 44 of an Annexation Plat dated March 12, 2018 prepared by R.B. Pharr & Associates being the point of **BEGINNING**.

Thence from said point of BEGINNING and running with the southeasterly margin of the right-of-way of Tuckaseegee Road with a curve turning to the left with an arc length of 167.08', and a radius of 1518.03', (chord of North 61°08'35" East 167.00') to a new iron rod being a corner of parcel 44; thence with parcel 44 the following five (5) courses and distances:

- 1) South 00°21'11" West a distance of 68.52' to a calculated point;
- 2) South 13°08'49" East a distance of 186.70' to an existing iron pipe;
- 3) South 65°36'11" West a distance of 184.33' to a calculated point;
- 4) North 00°36'32" East a distance of 7.03' to a calculated point;
- 5) North 04°54'28" West a distance of 239.72' to the Point and Place of **BEGINNING**, containing 39,586 square feet or 0.9088 acres according to a survey by R. B. Pharr & Associates, P. A. dated March 12, 2018 (Job Number 88069 Annexation Plat).

Annexed Area "B"

COMMENCING at NGS Monument "ME 27" having North Carolina Grid Coordinates of North: 547,943.42' and East: 1,407,876.26' North 82°18'45" East a ground distance of 5,206.54' to a ½" new iron rod situated on the southeasterly margin of the right-of-way of Tuckaseegee Road (60' public r/w) and being the northwesterly most corner of Parcel 49 of an Annexation Plat dated March 12, 2018 prepared by R.B. Pharr & Associates being the point of **BEGINNING**.

Thence from said point of BEGINNING and running with Parcel 49, S 21°11'28" E a distance of 282.12 feet to a ¾" existing iron rod, being on the northerly line of Parcel 52; thence with Parcel 52, S 88°38'23" W a distance of 96.80 feet to a 1" existing iron pipe, being the northeasterly most corner of Parcel 51; thence with Parcel 51, S 88°50'55" W a distance of 232.24 feet to a 1" existing iron pipe, being on the easterly line of Parcel 54; thence with Parcel 54, N 06°56'58" W a distance of 62.61 feet to a ½" new iron rod on the southeasterly margin of the right-of-way of Tuckaseegee Road; thence with the margin of Tuckaseegee Road, two (2) courses and distances as follows: 1) N 46°34'07" E a distance of 252.47 feet to a 4" existing metal right-of-way monument; 2) N 56°12'11" E a distance of 61.63 feet back to the Point and Place of BEGINNING, containing 53,041 square feet or 1.2176 acres according to a survey by R. B. Pharr & Associates, P. A. dated March 12, 2018 (Job Number 88069 Annexation Plat).

Annexed Area "C"

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 of Interstate 485 the following thirteen (13) 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;
- 3) North 05°16'48" East a distance of 438.29' to an existing right of way monument;
- 4) North 11°16'02" East a distance of 455.00' to an existing right of way monument;
- 5) North 00°59'59" East a distance of 630.20' to an existing right of way monument;
- 6) North 43°02'38" East a distance of 288.19' to an existing iron pipe;
- 7) North 43°17'39" West a distance of 109.15' to an existing right of way monument;
- 8) North 23°12'30" East a distance of 383.97' to an existing right of way monument;
- 9) North 50°24'25" East a distance of 347.61' to an existing right of way monument;
- 10) North 83°01'41" East a distance of 289.97' to an existing right of way monument;
- 11) South 79°07'17" East a distance of 278.00' to an existing iron rod;
- 12) South 86°46'30" East a distance of 104.68' to an existing right of way monument;
- 13) South 86°38'20" East a distance of 201.93' to an existing right of way monument being on the southern right of way margin of Interstate 85 (variable public right of way); thence with the southern right of way margin of Interstate 85 the following six (6) courses and distances:

- 1) South 63°36'36" East a distance of 514.46' to an existing right of way monument;
- 2) South 26°09'54" West a distance of 26.57' to an existing right of way monument;
- 3) South 63°50'13" East a distance of 469.85' to an existing right of way monument;
- 4) South 75°08'01" East a distance of 54.25' to an existing iron rod;
- 5) South 75°08'01" East a distance of 79.54' to an existing right of way monument;
- 6) South 63°56'58" East a distance of 469.55' to an existing right of way monument

being on the westerly right of way margin of Tuckaseegee Road; thence with the westerly right of way Tuckaseegee Road South 49°22'41" West a distance of 30.23' to a new iron rod; 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 twelve (12) courses and distances:

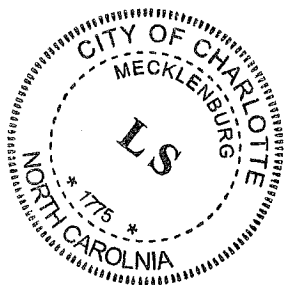
- 1) South 49°12'34" West a distance of 254.80' to an existing iron pipe;
 - 2) South 49°54'31" West a distance of 293.50' to an existing iron rod;
 - 3) with a curve turning to the right with an arc length of 526.41', and a radius of 1518.03', (chord of South 59°37'23" West 523.77') to an existing iron 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;
- Thence turning South 85°25'42" West a distance of 155.39' to an existing right of way monument being on the southeasterly right of way margin of Clark Place (portion to be abandoned); thence with the southeasterly right of way margin of Clark Place (portion to be abandoned) the following three (3) courses and distances:
- 1) North 61°31'41" West a distance of 139.21' 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 3,956,964 square feet or 90.8394 acres land as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated March 12, 2018 (Job Number 88069 Annexation Plat).

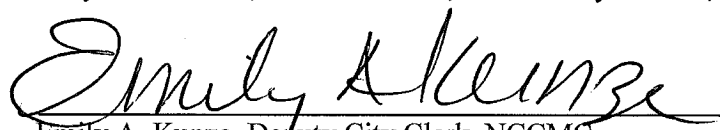
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 827-830.

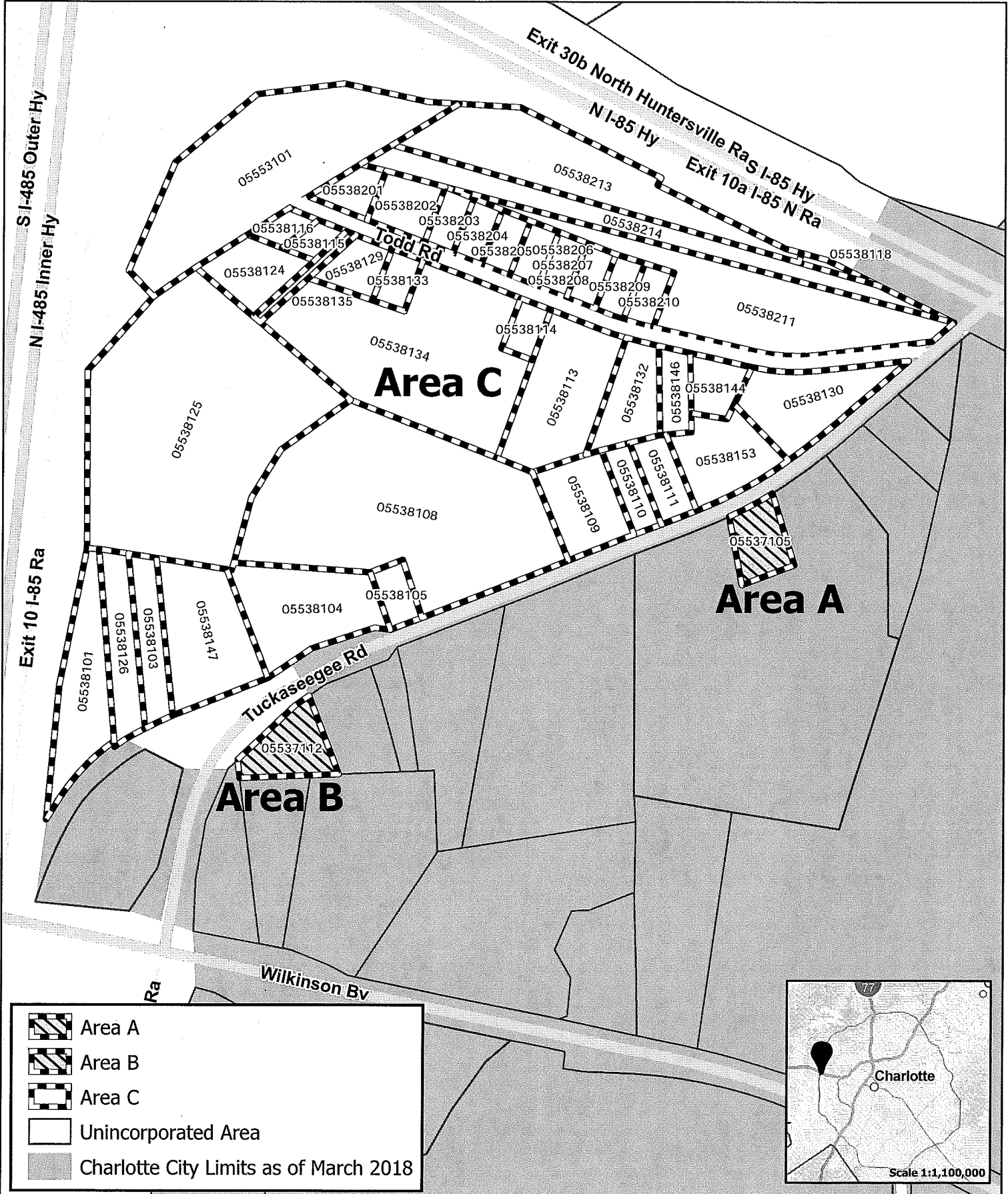
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.



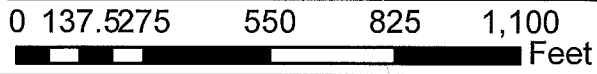
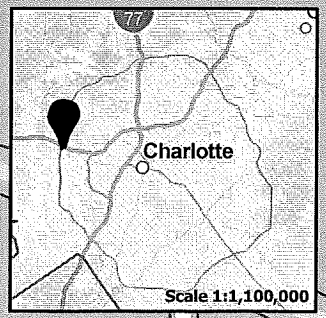

Emily A. Kunze, Deputy City Clerk, NCCMC



Tuckaseegee-Airport Voluntary Annexation



	Area A
	Area B
	Area C
	Unincorporated Area
	Charlotte City Limits as of March 2018



Map Created 4/30/2018

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

OLD MOORES CHAPEL AREA

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on June 25, 2018.

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

LEGAL DESCRIPTION

88.155 Total Acres

COMMENCING AT A 1" IRON PIPE, BEING LABELED POB 1 (POINT OF BEGINNING), LOCATED AT A EASTERN CORNER OF TRACT 1, ADJACENT TO THE PROPERTY OWNED BY N/F ROOSEVELT COOKS (TMS 055010102) AND THE PROPERTY OWNED BY N/F KATHLEEN M. STEWART (TMS 05505607), THENCE RUNNING S48°28'52"W FOR A DISTANCE OF 477.30' TO A 5/8" REBAR SET; THENCE RUNNING N41°14'08"W FOR A DISTANCE OF 118.36' TO A 1" IRON PIPE; THENCE RUNNING S86°28'46"W FOR A DISTANCE OF 539.99' TO A 1" IRON PIPE BENT; THENCE RUNNING S40°55'45"W FOR A DISTANCE OF 273.92' TO THE CENTERLINE OF OLD MOORES CHAPEL ROAD; THENCE RUNNING N47°05'41"W FOR A DISTANCE OF 732.31' TO THE CENTERLINE OF OLD MOORES CHAPEL ROAD; THENCE RUNNING N04°18'05"W FOR A DISTANCE OF 555.95' TO A 1" IRON PIPE; THENCE RUNNING N48°48'13"W FOR A DISTANCE OF 196.78' TO A 1" IRON PIPE; THENCE RUNNING N50°20'55"W FOR A DISTANCE OF 23.47' TO AN AXLE FOUND; THENCE RUNNING N56°32'13"E FOR A DISTANCE OF 1106.99' TO A 2" IRON PIPE; THENCE RUNNING N20°35'52"W FOR A DISTANCE OF 235.32' TO A 1/2" REBAR FOUND; THENCE RUNNING N09°37'43"W FOR A DISTANCE OF 110.96' TO AN ANGLE IRON FOUND; THENCE RUNNING N27°02'00"W FOR A DISTANCE OF 288.59' TO A 1/2" REBAR FOUND; THENCE RUNNING S66°32'37"E FOR A DISTANCE OF 1023.73' TO A 5/8" REBAR SET; THENCE RUNNING S57°41'18"E, FOR A DISTANCE OF 29.70' TO A POINT, BEING LABELED POB 3 (POINT OF BEGINNING); THENCE RUNNING N66°28'33"W, FOR A DISTANCE OF 1087.72' TO A POINT; THENCE RUNNING N49°54'28"W, FOR A DISTANCE OF 36.08' TO A POINT; THENCE RUNNING N54°31'30"W, FOR A DISTANCE OF 818.75' TO A POINT; THENCE RUNNING N54°31'30"W, FOR A DISTANCE OF 111.25' TO A POINT; THENCE RUNNING N57°24'29"W, FOR A DISTANCE OF 23.19' TO A POINT; THENCE RUNNING N15°26'25"E, FOR A DISTANCE OF 66.19' TO A POINT; THENCE RUNNING N15°26'25"E, FOR A DISTANCE OF 230.54' TO A 5/8" REBAR FOUND; THENCE RUNNING N15°53'18"E, FOR A DISTANCE OF 31.74' TO A 5/8" REBAR FOUND; THENCE RUNNING N12°06'10"E, FOR A DISTANCE OF 309.82' TO A POINT; THENCE RUNNING N25°10'49"E, FOR A DISTANCE OF 100.91' TO A POINT; THENCE RUNNING S53°34'26"E, FOR A DISTANCE OF 1795.69' TO A POINT; THENCE RUNNING S54°01'57"E, FOR A DISTANCE OF 175.46' TO A POINT; THENCE RUNNING S02°21'52"W, FOR A

DISTANCE OF 327.74' TO A POINT; THENCE RUNNING S08°22'07"E, FOR A DISTANCE OF 226.03' TO A POINT, BEING LABELED POB 3; THENCE RUNNING N57°41'18"W, FOR A DISTANCE OF 29.70' TO A 5/8" REBAR SET; THENCE RUNNING S01°07'05"E FOR A DISTANCE OF 46.56' TO A 5/8" REBAR SET; THENCE RUNNING S01°07'05"E FOR A DISTANCE OF 866.30' TO A 8" CONCRETE MONUMENT; THENCE RUNNING N86°07'55"E FOR A DISTANCE OF 138.10' TO A 5/8" REBAR SET; THENCE RUNNING S10°19'50"E FOR A DISTANCE OF 626.44' TO THE POINT OF BEGINNING, BEING LABELED POB 1 AND BEING THE POINT OF COMMENCEMENT.

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

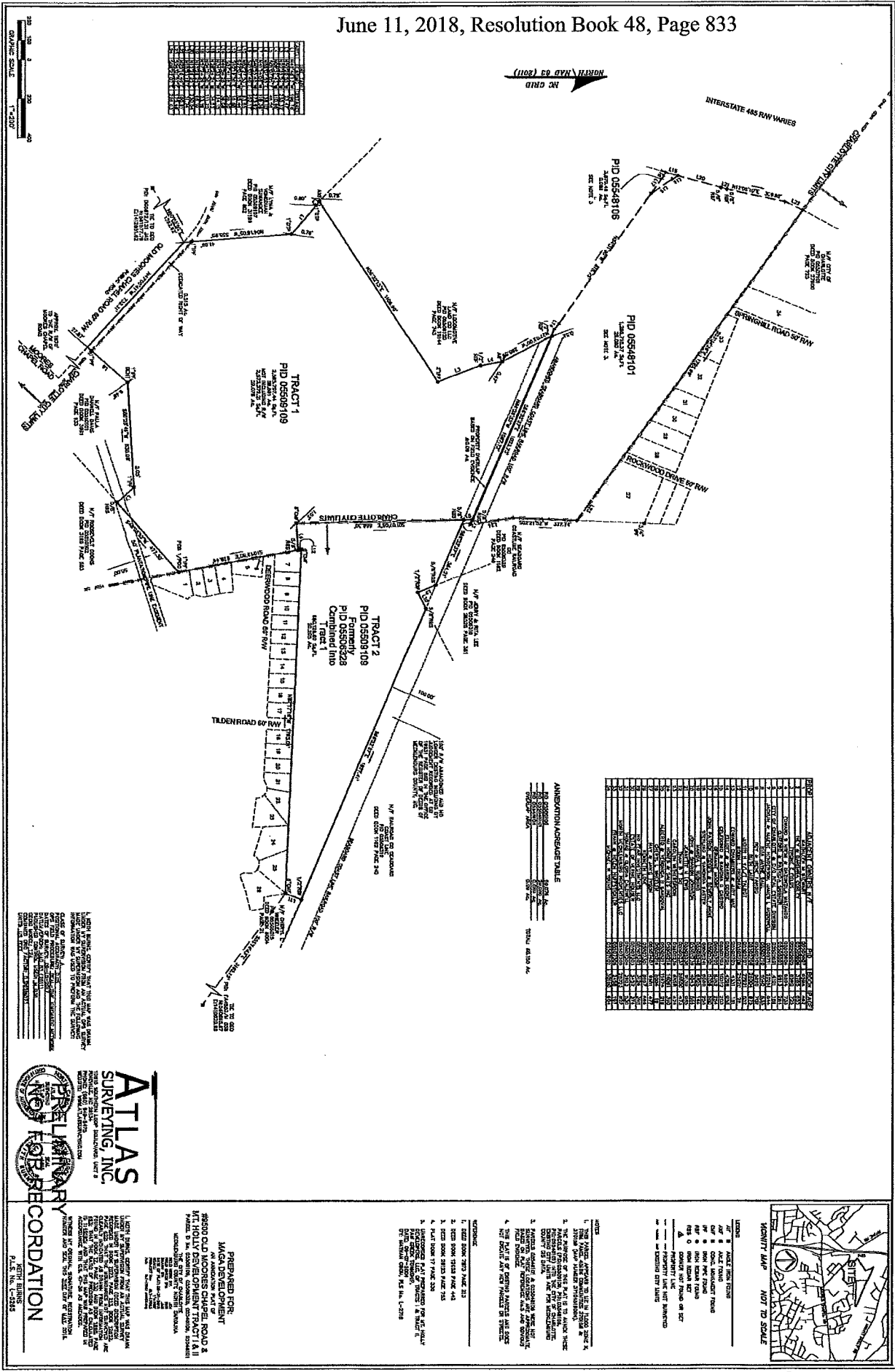
CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 831-833.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC





ABANDONED CORPUS TABLE

TRACT	OWNER	ACRES	STATUS
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ABANDONED CORPUS TABLE

THIS TABLE IS A SUMMARY OF THE ABANDONED CORPUS OF TRACTS 1 THROUGH 100. THE TRACTS ARE LISTED IN ORDER OF THEIR LOCATION ON THE PLAT. THE TABLE IS DIVIDED INTO TWO SECTIONS: TRACTS 1 THROUGH 50 AND TRACTS 51 THROUGH 100. THE INFORMATION PROVIDED IN THIS TABLE IS FOR INFORMATIONAL PURPOSES ONLY AND DOES NOT CONSTITUTE A WARRANTY OF ANY KIND.

I, the undersigned, being a duly qualified and licensed Professional Surveyor in the State of North Carolina, do hereby certify that I am the author of the foregoing plat and that it was prepared by me or under my direct supervision and that I am a duly licensed Professional Surveyor in the State of North Carolina.

DATE OF SURVEY: 11/15/17
 NAME OF SURVEYOR: JEFFREY L. HARRIS
 LICENSE NO.: 33780
 COUNTY: HUNTERDON
 TOWN: ...

ATLAS SURVEYING, INC.

1000 OLD MOORES CHAPEL ROAD &
 MT. HOLLY DEVELOPMENT TRACT I & II
 MT. HOLLY, NORTH CAROLINA 27556

JEFFREY L. HARRIS
 PROFESSIONAL SURVEYOR
 LICENSE NO. 33780

STELLAR SURVEYING FOR RECORDATION

PREPARED FOR:
 MOUNTAIN VIEW DEVELOPMENT
 1000 OLD MOORES CHAPEL ROAD &
 MT. HOLLY DEVELOPMENT TRACT I & II
 MT. HOLLY, NORTH CAROLINA 27556

DATE OF SURVEY: 11/15/17
 NAME OF SURVEYOR: JEFFREY L. HARRIS
 LICENSE NO.: 33780
 COUNTY: HUNTERDON
 TOWN: ...

NOTES:

1. THE ABOVE PLAT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND I AM A DULY LICENSED PROFESSIONAL SURVEYOR IN THE STATE OF NORTH CAROLINA.
2. THE SURVEY OF THIS PLAT IS IN ACCORD WITH THE PROVISIONS OF THE NORTH CAROLINA SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING.
3. THE SURVEY OF THIS PLAT IS IN ACCORD WITH THE PROVISIONS OF THE NORTH CAROLINA SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING.
4. THE PLAT OF THIS SURVEY IS SUBJECT TO THE PROVISIONS OF THE NORTH CAROLINA SURVEYING ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING.

LEGEND:

--- ADJACENT PROPERTY
 --- ADJACENT ROAD
 --- ADJACENT TRAIL
 --- ADJACENT FENCE
 --- ADJACENT UTILITY
 --- ADJACENT EASEMENT
 --- ADJACENT RIGHT-OF-WAY
 --- ADJACENT INTEREST

INDEX:

--- ADJACENT PROPERTY
 --- ADJACENT ROAD
 --- ADJACENT TRAIL
 --- ADJACENT FENCE
 --- ADJACENT UTILITY
 --- ADJACENT EASEMENT
 --- ADJACENT RIGHT-OF-WAY
 --- ADJACENT INTEREST

NOT TO SCALE

DATE OF SURVEY: 11/15/17
 NAME OF SURVEYOR: JEFFREY L. HARRIS
 LICENSE NO.: 33780
 COUNTY: HUNTERDON
 TOWN: ...

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.

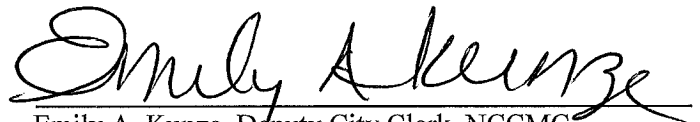
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of June 2018 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution 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 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 834-835.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

June 11, 2018

Resolution Book 48, Page 835

Taxpayers and Refunds Requested

BENEFITFOCUS.COM INC	\$	7,736.32
BOYLAN, MICHAEL LEONARD	\$	16.20
CAMERON SOUTHPARK APARTMENTS -	\$	22,219.14
CHAUCER CREEK LAND HOLDINGS LLC .	\$	318.34
FITNESS TOGETHER	\$	11.53
FREEMAN, SIMONE ALSTON	\$	215.41
HAVNER, KENNETH R	\$	213.50
HAWKINS, LORRAINE	\$	249.41
KASHI-MANI INC .	\$	3,194.91
MCCARTT, BRIAN PATRICK	\$	81.79
MORGAN, JR. JAMES THOMAS	\$	227.80
STIKELEATHER, GARY	\$	240.31
	\$	<u>34,724.66</u>

June 11, 2018

Resolution Book 48, Page 836

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 **STORM WATER DESIGN MAINTENANCE-GUNN STREET-1534 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 **STORM WATER DESIGN MAINTENANCE-GUNN STREET-1534 PROJECT** and estimated to be **2,019 square feet (.046 acre) of storm drainage easement and 818 square feet (.019 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. 075-062-21, said property currently owned by **JOHN EDWARD CAMPBELL, JR and spouse, DANYELL CLAY CAMPBELL; TOMMIE LEWIS CAMPBELL and spouse, if any; CHARLES EDWARD CAMPBELL and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; CYNTHIA VESSER, Possible Judgment Creditor; CHERI WELLS, Possible Judgment Creditor, Any Heirs at Law of Bertha T. Campbell, or their owners' successors in interest.**

ESTIMATED JUST COMPENSATION:

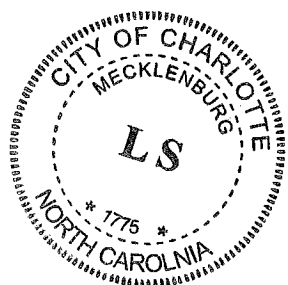
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

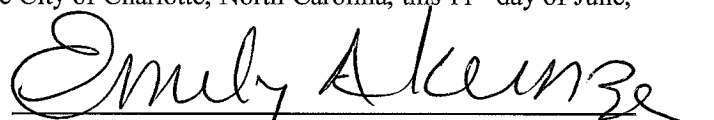
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 836.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 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 **SUGAR CREEK ROAD STREETSCAPE 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 **SUGAR CREEK ROAD STREETSCAPE PROJECT** and estimated to be **18,357 square feet (.421 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 091-063-13, said property currently owned by **BIRD DOG HOLDINGS, LLC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

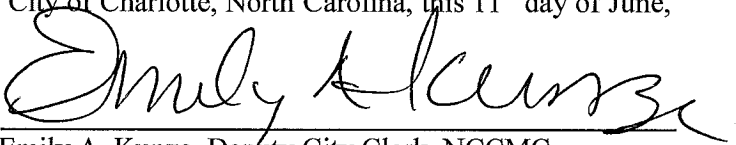
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 2018, the reference having been made in Minute Book 145 and recorded in full in Resolution Book 48, Page(s) 837.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of June, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC