

**RESOLUTION AUTHORIZING THE CHARLOTTE CITY MANAGER TO EXECUTE THE CHARLOTTE  
MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2019, 2020, and 2021 AND  
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

WHEREAS, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

WHEREAS, the City Council for the City of Charlotte has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2019, 2020, and 2021 qualification period; and

WHEREAS, participation in the Charlotte Mecklenburg Regional Housing Consortium automatically renew for successive three-year qualification periods unless The City of Charlotte provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; and

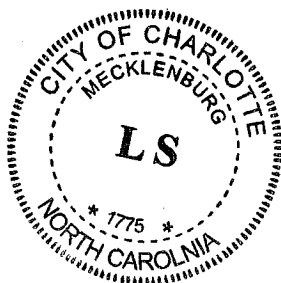
NOW, THEREFORE BE IT RESOLVED BY THE Charlotte City Council that:

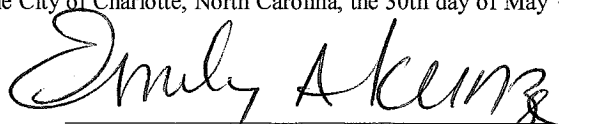
1. The City of Charlotte hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and be a party to the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three federal fiscal years for which the Consortium qualifies to receive HOME funds, October 1, 2019 - September 30, 2021, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. This resolution shall be effective May 29, 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 746-767.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

THIS AGREEMENT, is entered into effective July 1, 2012, by and between the City of Charlotte, a North Carolina municipal corporation, (herein called the "Lead Entity") and the geographically contiguous units of general local government as shown on the signature pages attached hereto which include the county of Mecklenburg, the towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville and governmental units located within said municipalities, (including the Lead Entity, each herein called a "Consortium Member" and, together with the Lead Entity, "Consortium Members", the "Consortium," the "Participating Jurisdiction," or the "parties"). Said Lead Entity and Consortium Members are each a general local governmental unit of the State of North Carolina, and are authorized to enter into this Agreement pursuant to North Carolina statutes, Article 20 of Chapter 160A.

WITNESSETH THAT:

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990 (herein called "the Act") authorizes units of general local government to enter into cooperation agreements to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Act; and

WHEREAS, the Consortium Members desire to cooperate to undertake housing assistance activities under the HOME Program; and

WHEREAS, it is the desire of the Consortium Members that the Lead Entity act in a representative capacity for the Participating Jurisdiction as well as itself. The Consortium Members desire the Lead Entity to assume overall responsibility for ensuring that the Consortium's activities as established below, are carried out in compliance with the requirements of the Act, State and Federal regulations, program requirements and the Consolidated Plan for the Consortium;

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. To cooperate, to undertake, or to assist in undertaking housing assistance activities for the HOME Program. The Consortium Members hereby authorize the Lead Entity to act in a representative capacity for the Participating Jurisdiction for the purposes of the HOME program and to submit for and receive HOME funding from the United States Department of Housing and Urban Development ("HUD"). The Consortium Members shall cooperate in the preparation of the Consolidated Plan by providing to the Lead Entity all pertinent and necessary information and assist the Lead Entity in implementation of its HUD approved Consolidated Plan.
2. The Lead Entity assumes overall responsibility for ensuring that the Consortium's HOME program activities are carried out in compliance with HOME rules, including the requirements of 24 CFR parts 91 and 92, and the Consolidated Plan.
3. The Consortium Members agree to affirmatively further fair housing within their respective jurisdictions and that any Consortium Member that does not affirmatively further fair housing within its own jurisdiction shall be prohibited from receiving HOME funds.

4. Subject to the Lead Entity's overall responsibility for HOME program compliance, the Lead Entity may seek input from the Charlotte Mecklenburg Regional Housing Consortium Board of Directors (the "Board") to provide policy direction for the operations of the Consortium.
5. The Lead Entity and the Consortium Members shall be responsible for providing matching funds required by federal regulations for any funds allocated for the Participating Jurisdiction. No Consortium Member shall refuse to provide matching funds required by its projects as required by HUD regulations and this Agreement. A Consortium Member who refuses to provide such matching funds shall reimburse the Lead Entity immediately and in full for any and all expenses incurred by the Lead Entity as a result of its failure to do so. Matching funds will not be required when the Consortium Member does not have a project within its jurisdiction. For purposes of this Agreement, matching funds are as defined by HUD federal regulations.
6. The Consortium Members hereby authorize the Lead Entity to submit a request for and receive HOME funding from HUD on behalf of the Consortium and to otherwise act on behalf of the Consortium.
7. The Consortium Members hereby authorize the Lead Entity to establish a local HOME Investment Trust fund for receipt of HOME funds and repayments as required by 24 CFR Part 92.503.
8. The Consortium Members shall cooperate in the implementation and monitoring of the HOME Program. The Lead Entity shall have the right and responsibility to monitor Consortium Members to assure compliance with all HOME requirements during both project implementation and any affordability period.
9. The Consortium Members shall be entitled to a pro rata portion of the HOME funding for eligible uses under the Act.
10. The Lead Entity currently receives an annual allocation of HOME funds. Should the Lead Entity's allocation decrease as a result of this Agreement, reimbursement to the Lead Entity may occur prior to the disbursement to Consortium members.
11. HOME Program funds under this Agreement shall revert to the Lead Entity for reallocation should the following occur for a Consortium Member:
  - (i) Eligible projects could not be identified; and
  - (ii) Matching resources could not be identified.
12. The Consortium Members agree that 15% of all HOME funds received will be subcontracted for projects administered by Community Housing Development Organizations (CHDOs) as defined in the Act and that have 501(c) tax exempt status as required by federal law. Proposed CHDOs must be approved by the Consortium.

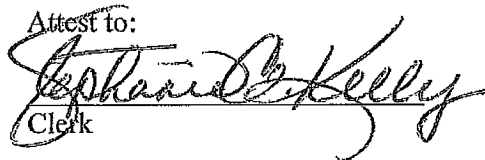
13. Subject to the administrative requirements of the program, the Lead Entity may utilize some program funds for administrative costs to the extent allowable by HUD.
  14. The Consortium Board shall have the right to reallocate HOME Program funding to the Consortium to be used by other Consortium Members when a Consortium Member is unable to use the funding due to lack of eligible projects or matching resources. A schedule for reallocation of all HOME program funding to be used by the Consortium shall be determined by the Board before reallocation by HUD to jurisdictions outside the Consortium. The reallocation of funds that are unable to be used shall be consistent with the Consortium's adopted Consolidated Plan.
  15. With reference to any program income and repayment generated from the HOME Funds, federal regulations shall govern placement of program income generated from HOME funds are repayments into the local trust fund. The Lead Entity shall, if requested and to the extent possible, separately account for program income and repayments on each Consortium Member's projects. Program Income and repayments on projects shall only be available to the Consortium Member for use on activities that are consistent with the Act, approved Consolidated Plan and must be approved by the Lead Entity.
  16. The Consortium Members, as parties to the Consortium, shall direct all activities with respect to the Consortium, to the alleviation of housing problems in Mecklenburg County.
  17. To the fullest extent permitted by law, the Consortium Members agree that each will save the other harmless due to the negligent acts of its employees, officers or agents, including volunteers or due to any negligent operation of equipment. This section shall not be construed as waiving any defense or limitation which any party may have against any claim or cause of action by any persons not a party to this agreement. The Consortium Members shall not be held harmless for liability that may result from failure to provide proper accounting or otherwise comply with State and Federal regulations. Consortium Members shall immediately reimburse the Lead Entity in full for any and all expenses for which the Lead Entity shall become responsible in its role as Lead Entity. To the extent that such expense is incurred by the acts or omissions of a Consortium Member, such Consortium Member shall make such reimbursement in full.
  18. The Consortium Members agree to remain in the Consortium during the three federal fiscal years for which the Consortium qualifies to receive HOME funds, October 1, 2012 through September 30, 2015. Thereafter, each party shall continue to participate in the Consortium to the extent required by HUD regulations or other applicable laws or until all HOME allocations are expended. The obligations of each of the parties shall remain in effect until all HOME allocations received by the Consortium are expended or such longer period as may be agreed to by the parties. Notwithstanding the foregoing, the Consortium Members have an obligation to abide by HOME requirements throughout the period of affordability of any HOME funded projects.
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19. This Agreement shall automatically renew in successive three year qualification periods, unless a Consortium Member provides 120 days prior written notice of its election not to participate in a new qualification period. By the date specified in HUD's consortia designation notice or HOME consortia web page, the Lead Entity will notify each

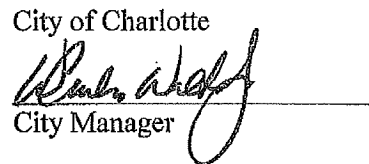
Consortium Member in writing of its right not to participate in the successive three -year qualification period, and by June 30 the Lead Entity will provide HUD's field office with copies of such communications and any Consortium Member's notice of intent not to participate in the new qualification period. Notwithstanding the foregoing, each Consortium Member shall adopt any amendment to this Agreement necessary to incorporate changes to meet HUD requirements for consortium agreements in subsequent three year qualification periods. If the Lead Entity fails to notify Consortium Members of their right not to participate in successive three year qualification periods or if it fails to submit any amendments to the Agreement to HUD, this Agreement will not automatically be renewed. The automatic renewal provisions will not apply when the Consortium adds a new member.

20. Should disputes arise between participants resulting in legal action, such actions shall be filed in the appropriate courts of Mecklenburg County, North Carolina.
21. The Lead Entity and Consortium Members agree to have the same program year for CDBG, HOME, ESG and HOPWA.
22. This Agreement is subject to HUD approval and the Consortium's receipt of HOME Investment Partnership funds.

**IN WITNESS WHEREOF**, the City of Charlotte, as Lead Entity and the Consortium Members, have caused this Agreement to be executed by a duly authorized official of each party.

**SIGNATURE**

Attest to:  
  
Clerk

City of Charlotte  
  
City Manager

- Attachment 1: Mecklenburg County Signature
  - Attachment 2: Town of Cornelius Signature
  - Attachment 3: Town of Davidson Signature
  - Attachment 4: Town of Huntersville Signature
  - Attachment 5: Town of Matthews Signature
  - Attachment 6: Town of Mint Hill Signature
  - Attachment 7: Town of Pineville Signature
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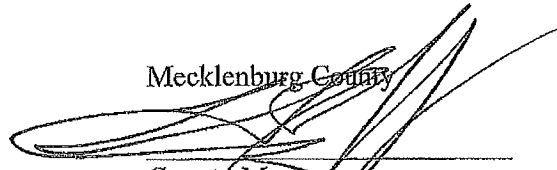
**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

Attachment 1

**SIGNATURE**

Attest to:

  
Clerk

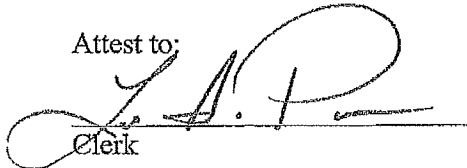
Mecklenburg County  
  
County Manager

**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

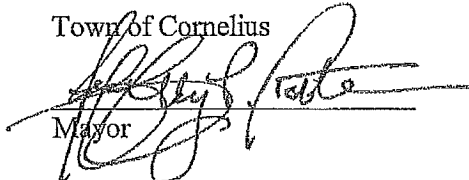
Attachment 2

**SIGNATURE**

Attest to:

  
Clerk

Town of Cornelius

  
Mayor

**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

Attachment 3

**SIGNATURE**

Attest to:

Heather D. Birch  
Clerk

Town of Davidson  
[Signature]  
Mayor




**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

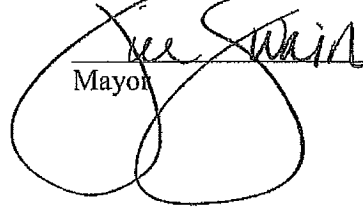
Attachment 4

**SIGNATURE**

Attest to:

  
Clerk

Town of Huntersville

  
Mayor

**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

Attachment 5

**SIGNATURE**

Attest to:

Jill Pleiman  
Clerk

Town of Matthews  
[Signature]  
Mayor

**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

Attachment 6

**SIGNATURE**

Attest to:

*Beth C. Warrick*  
Clerk

Town of Mint Hill

*[Signature]*  
~~Mayor~~

*Mayor*



**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

Attachment 7

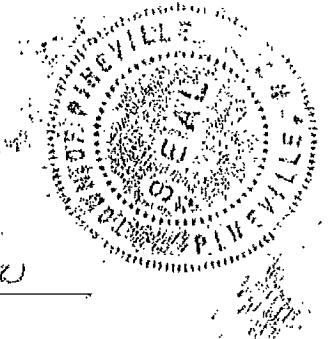
**SIGNATURE**

Attest to:

*Barbara Monteto*  
Clerk

Town of Pineville

*Dora C. Ford*  
Mayor



NORTH CAROLINA

MECKLENBURG COUNTY

To whom it may concern:

The undersigned, serving as legal counsel for Charlotte, North Carolina, does hereby certify the following:

1. I have reviewed the terms and provisions contained in the CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM (the "Consortium"); and
2. State and local law authorizes participation in the Consortium; and
3. Legal authority exists to carry out the programs contemplated by the Consortium and to undertake or assist in undertaking housing assistance activities.

This is the 26<sup>th</sup> day of June, 2012

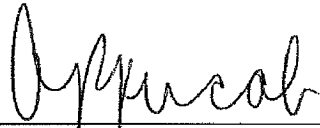
  
Senior Assistant City Attorney

# CERTIFICATION

The State of North Carolina hereby certifies that the Charlotte-Mecklenburg HOME Consortium (the "Consortium") has submitted information to the State indicating that the Consortium will direct its activities to the alleviation of housing problems within the State.

This certification is being provided pursuant to the HOME Final Rule, 24 CFR 92.101(a)(2)(i).

State of North Carolina Designee:  
North Carolina Housing Finance Agency

By:   
A. Robert Kucab  
Executive Director  
Authorized Official

Date: June 26, 2012

**RESOLUTION AUTHORIZING THE CHARLOTTE CITY MANAGER TO EXECUTE THE CHARLOTTE  
MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015 AND  
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

WHEREAS, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

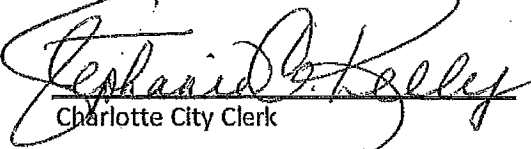
WHEREAS, the City Council for the City of Charlotte has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

WHEREAS, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless The City of Charlotte provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; and

NOW, THEREFORE BE IT RESOLVED BY THE Charlotte City Council that:

1. The City of Charlotte hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. The Charlotte City Manager is authorized to execute said Cooperation Agreement on behalf of the City of Charlotte; and
3. This resolution shall be effective April 24, 2012.

ATTEST:

  
Stephanie B. Kelley  
Charlotte City Clerk

**RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE THE CHARLOTTE MECKLENBURG  
REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015 AND  
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

**WHEREAS**, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

**WHEREAS**, the Mecklenburg Board of County Commissioners has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

**WHEREAS**, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Mecklenburg Board of County Commissioners or its designee provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; now, therefore be it

**RESOLVED** by the Board of County Commissioners that:

1. Mecklenburg County hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. That County Manager Harry L. Jones, Sr. is authorized to execute said Cooperation Agreement on behalf of Mecklenburg County; and
3. That this resolution shall be effective upon its adoption.


**BE IT FURTHER RESOLVED** that the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement shall be appended to this resolution and made part of the official minutes of the Board for this date.

Commissioner Vilma Leake made a motion that the above resolution be adopted.

Commissioner Jennifer Roberts seconded the motion, and upon vote, the motion was adopted the 20<sup>th</sup> day of June, 2012.

Approved as to Form

  
County Attorney

  
Clerk to the Board

(County Seal)



Resolution No.: 2012 - 00691

**RESOLUTION AUTHORIZING THE MAYOR OF CORNELIUS  
TO EXECUTE THE CHARLOTTE MECKLENBURG REGIONAL HOUSING  
CONSORTIUM JOINT COOPERATION AGREEMENT  
FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015  
AND SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

**WHEREAS**, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

**WHEREAS**, the Board of Commissioners for the Town of Cornelius has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

**WHEREAS**, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Charlotte-Mecklenburg or the Town of Cornelius provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; and

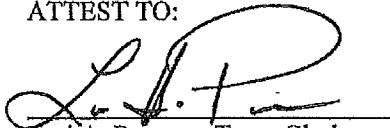
**NOW, THEREFORE BE IT RESOLVED BY**, the Cornelius Board of Commissioners that:

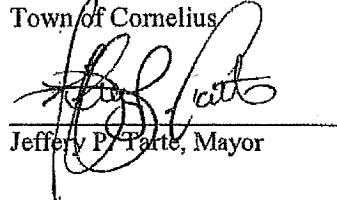
1. The Town of Cornelius hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. The Mayor is authorized to execute said Cooperation Agreement on behalf of the Town of Cornelius; and
3. This resolution shall be effective the 18<sup>th</sup> day of June, 2012.

**BE IT FURTHER RESOLVED** that the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement shall be appended to this resolution and made part of the official minutes of the Board for this date.

Commissioner Rinker made a motion that the above resolution be adopted.  
Commissioner Bradford seconded the motion, and upon vote, the motion carries this 18<sup>th</sup> day of June, 2012.

ATTEST TO:

  
Lori A. Pearson, Town Clerk

Town of Cornelius  
  
Jeffery P. Tarte, Mayor

**RESOLUTION 2012-17**

**RESOLUTION AUTHORIZING THE TOWN MANAGER OF THE TOWN OF DAVIDSON TO EXECUTE THE  
CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015 AND  
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

**WHEREAS**, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

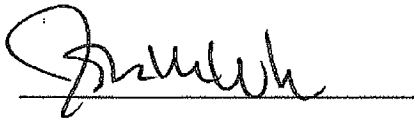
**WHEREAS**, the Board of Commissioners for the Town of Davidson has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

**WHEREAS**, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Charlotte-Mecklenburg or Town of Davidson provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; and

**NOW, THEREFORE BE IT RESOLVED BY THE DAVIDSON BOARD OF COMMISSIONERS that:**

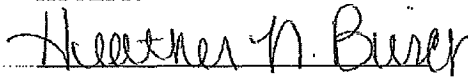
1. The Town of Davidson hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. The Town Manager of the Town of Davidson is authorized to execute said Cooperation Agreement on behalf of the Town of Davidson; and
3. This resolution shall be effective June 12, 2012.

**BE IT FURTHER RESOLVED** that the Town of Davidson Board of Commissioners approves Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement shall be appended on June 12, 2012.



Mayor, John M. Woods

ATTEST:



Town Clerk, Heather Birch

**RESOLUTION AUTHORIZING TOWN MANAGER TO EXECUTE THE CHARLOTTE-MECKLENBURG  
REGIONAL HOUSING CONSORTIUM JOINT COOPERATION AGREEMENT  
FOR FEDERAL FISCAL YEARS 2013, 2014, AND 2015  
AND SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

WHEREAS, the Board of Commissioners for the Town of Huntersville has elected to continue to participate in the Charlotte-Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

WHEREAS, participation in the Charlotte-Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Charlotte-Mecklenburg or Town of Huntersville provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte-Mecklenburg Regional Housing Consortium Joint Cooperation Agreement.

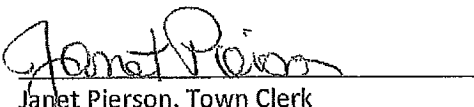
NOW, THEREFORE, BE IT RESOLVED BY THE HUNTERSVILLE BOARD OF COMMISSIONERS that:

1. The Town of Huntersville hereby elects to continue to participate in the Charlotte-Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte-Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012 – September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement.
2. The Town Manager is authorized to execute said Cooperation Agreement on behalf of the Town of Huntersville; and
3. This resolution shall be effective June 18, 2012.

BE IT FURTHER RESOLVED that the Charlotte-Mecklenburg Regional Housing Consortium Joint Cooperation Agreement shall be appended to this resolution and made part of the official minutes of the Board for this date.

Adopted this 18<sup>th</sup> day of June, 2012.

  
Jill Swain, Mayor

  
Janet Pierson, Town Clerk

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE CHARLOTTE MECKLENBURG REGIONAL  
HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015 AND  
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

WHEREAS, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and


WHEREAS, the Board of Commissioners for the Town of Matthews has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

WHEREAS, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Charlotte-Mecklenburg or the Town of Matthews provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement;

NOW, THEREFORE BE IT RESOLVED BY THE MATTHEWS TOWN BOARD OF COMMISSIONERS that:

1. The Town of Matthew hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. Mayor James P. Taylor is authorized to execute said Cooperation Agreement on behalf of the Town of Matthews;
3. This resolution shall be effective May 14, 2012.

ATTEST:

  
Jill Pleimann,  
Town Clerk

**RESOLUTION AUTHORIZING [TITLE OF CHIEF EXECUTIVE OFFICIAL OR DESIGNATED AUTHORIZED OFFICIAL] TO EXECUTE THE CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015 AND SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

WHEREAS, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

WHEREAS, the Board of Commissioners for the Town of Mint Hill has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

WHEREAS, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Charlotte-Mecklenburg or Town of Mint Hill provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS that:

1. The Town of Mint Hill hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. The Town Manager is authorized to execute said Cooperation Agreement on behalf of the Town of Mint Hill; and
3. This resolution shall be effective July 1, 2012.

BE IT FURTHER RESOLVED that the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement shall be appended to this resolution and made part of the official minutes of the Board for this date.

Commissioner Ross made a motion that the above resolution be adopted, Commissioner McRae seconded the motion, and upon vote, the motion carries this 12th day of July 2012.

**RESOLUTION NO. 2012-03  
RESOLUTION AUTHORIZING PINEVILLE TOWN COUNCIL  
TO EXECUTE THE CHARLOTTE MECKLENBURG  
REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT FOR FEDERAL  
FISCAL YEARS 2013, 2014, and 2015 AND  
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

**WHEREAS**, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

**WHEREAS**, the Town Council for the Town of Pineville has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

**WHEREAS**, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Charlotte-Mecklenburg or Town of Pineville provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; and

**NOW, THEREFORE BE IT RESOLVED BY THE PINEVILLE TOWN COUNCIL that:**

1. The Town of Pineville hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. The Mayor is authorized to execute said Cooperation Agreement on behalf of the Town of Pineville; and
3. This resolution shall be effective 6/30/2012.

**BE IT FURTHER RESOLVED** that the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement shall be appended to this resolution and made part of the official minutes of the Board for this date.

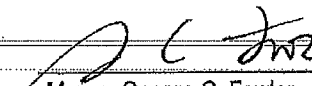
**CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT**

**SIGNATURE**

Attest:

Town of Pineville

  
Town Clerk, Barbara Monticello

  
Mayor, George C. Fowler

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON MAY 30, 2018**

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

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of  
Transportation (NCDOT) will allow the City to be reimbursed for work associated with the  
installation of two traffic signals; and,

WHEREAS, the Municipal Agreement provides for reimbursement in the amount of \$214,000 for  
the total cost of the project; and,


WHEREAS, the format and cost sharing philosophy is consistent with past Municipal  
Agreements: and,

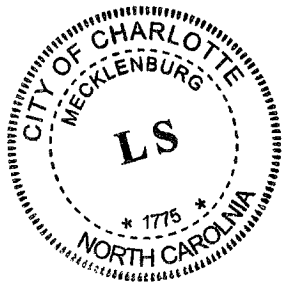
NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to  
execute a Supplemental Agreement with the NCDOT for NCDOT to reimburse the City up to  
\$214,000.00 for the installation of two traffic signals, is hereby formally approved by the City  
Council of the City of Charlotte and the City Manager and Clerk of this Municipality are hereby  
empowered to sign and execute the Agreement with the aforementioned groups.

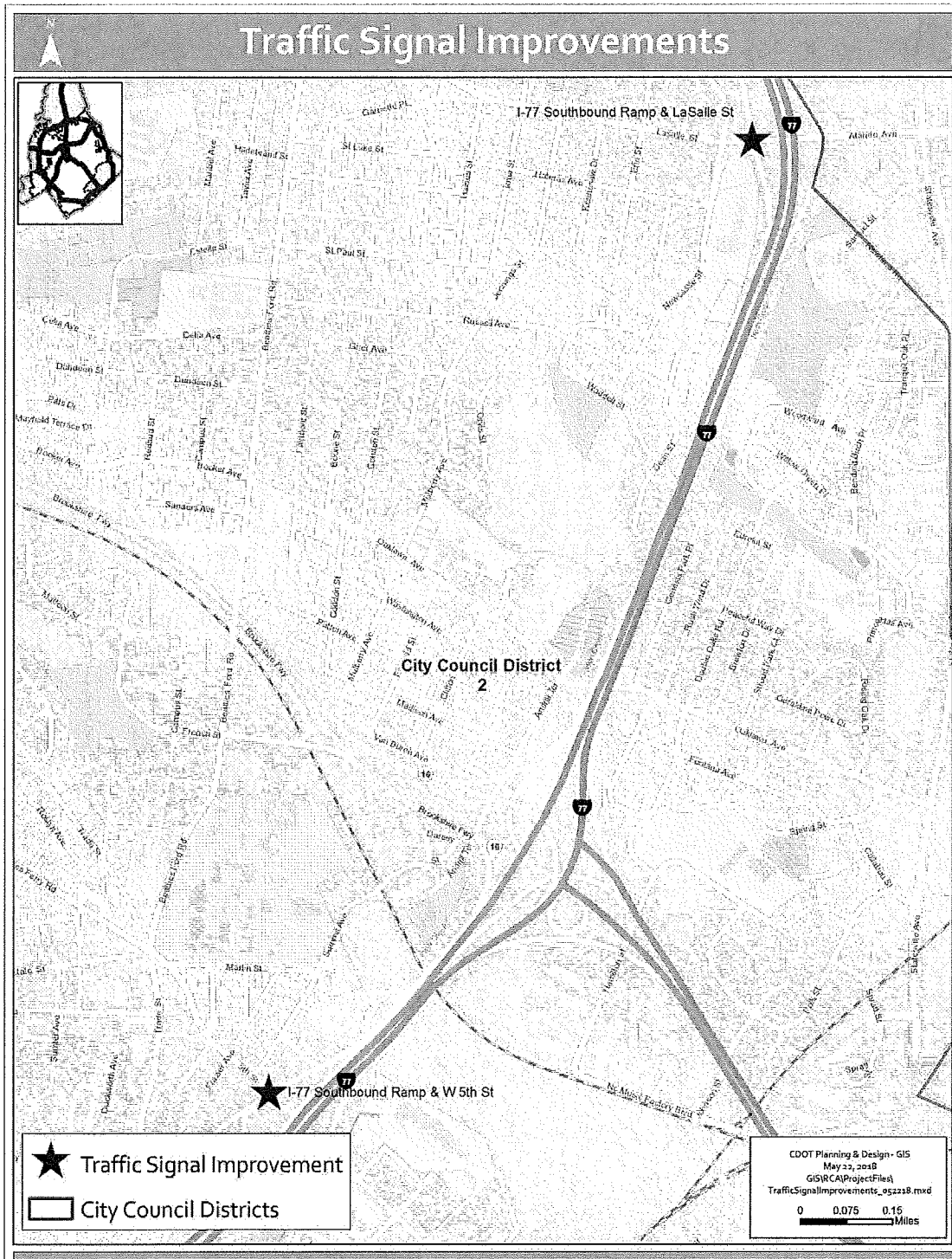
**CERTIFICATION**

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 an Resolution adopted by the City Council of the City of  
Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having  
been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 768-769.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May  
2018.

  
Emily A. Kunze, NCCMC, Deputy City Clerk







**RESOLUTION PASSED BY THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 30, 2018**

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

WHEREAS, the CRTPO allocated Transportation Alternatives Program and Transportation  
Alternatives Program Direct Attributable funding for pedestrian improvements at West Mallard  
Creek Church Road,

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

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$1,273,000 in  
state funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding for right of way  
acquisition, utility relocation and construction, and

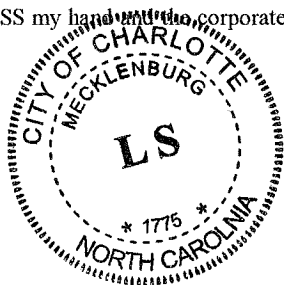
WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina  
Department of Transportation for the City to receive \$1,273,000 for pedestrian improvements at West  
Mallard Creek Church Road Multi-Use Path 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**

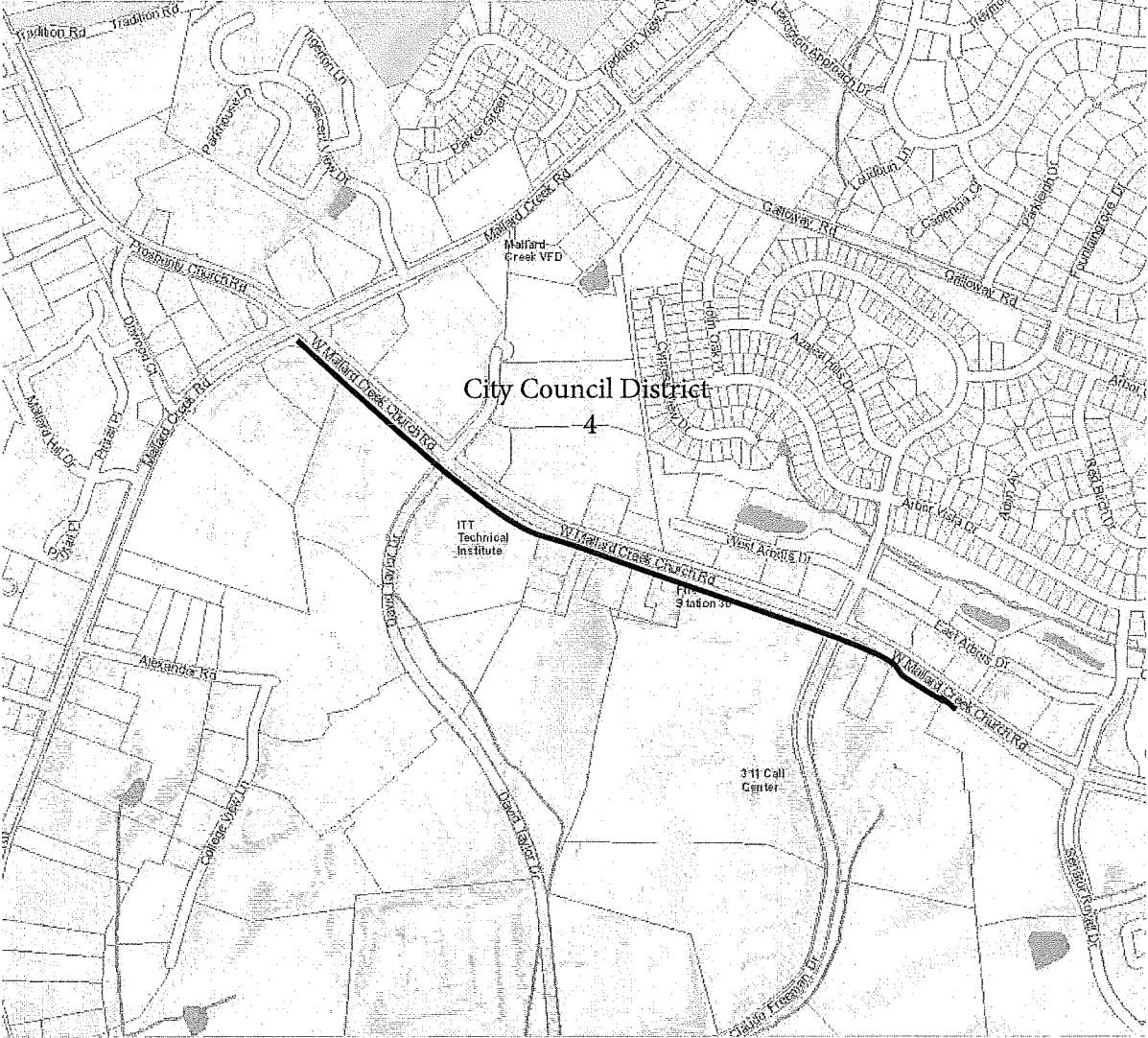
I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY  
that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of  
Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having  
been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 770-771.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May  
2018.



A handwritten signature in black ink, appearing to read 'Emily A. Kunze'. The signature is written in a cursive style with a large initial 'E'.

Emily A. Kunze, NCCMC, Deputy City Clerk



**RESOLUTION  
SUPPORTING THE CITY'S APPLICATION FOR DECORATIVE FEATURES  
ON THE NORTH GRAHAM STREET SIDEWALK PROJECT UNDER  
INTERSTATE-277 IN ACCORDANCE WITH NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION POLICY**

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

**Whereas**, the North Graham Street Sidewalk Project under I-277 will serve as a distinctive gateway for travelers heading to and from Charlotte along this corridor; and

**Whereas**, in an effort to enhance the general aesthetic of the North Graham Street Sidewalk project, the City of Charlotte's design team has included retaining wall lighting and decorative elements under Interstate-277; and

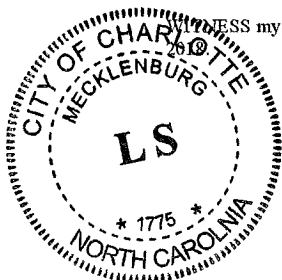
**Whereas**, the North Carolina Department of Transportation (NCDOT) adopted the North Carolina Public Art on the Right of Way Policy in December 2010, recognizing that aesthetic enhancements to transportation facilities including architectural and design features, public art, and/or other visual interests provide cultural benefits to communities that can potentially result in positive economic development and tourism both locally and throughout North Carolina;

**Whereas**, NCDOT provides that local government agencies may request aesthetic enhancements to transportation facilities on NCDOT rights of way, provided the local government conforms to the NCDOT policies and procedures, to include, but not limited to financial responsibility for the construction and maintenance of the decorative features, and an adopted local resolution.

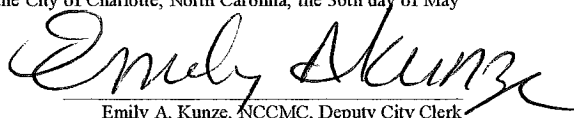
**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Charlotte, at its regularly scheduled session of May 30, 2018 that it supports the City's application to NCDOT for enhancing the decorative features for the Graham Street Sidewalk Project under Interstate-277 in accordance with NCDOT Policy.

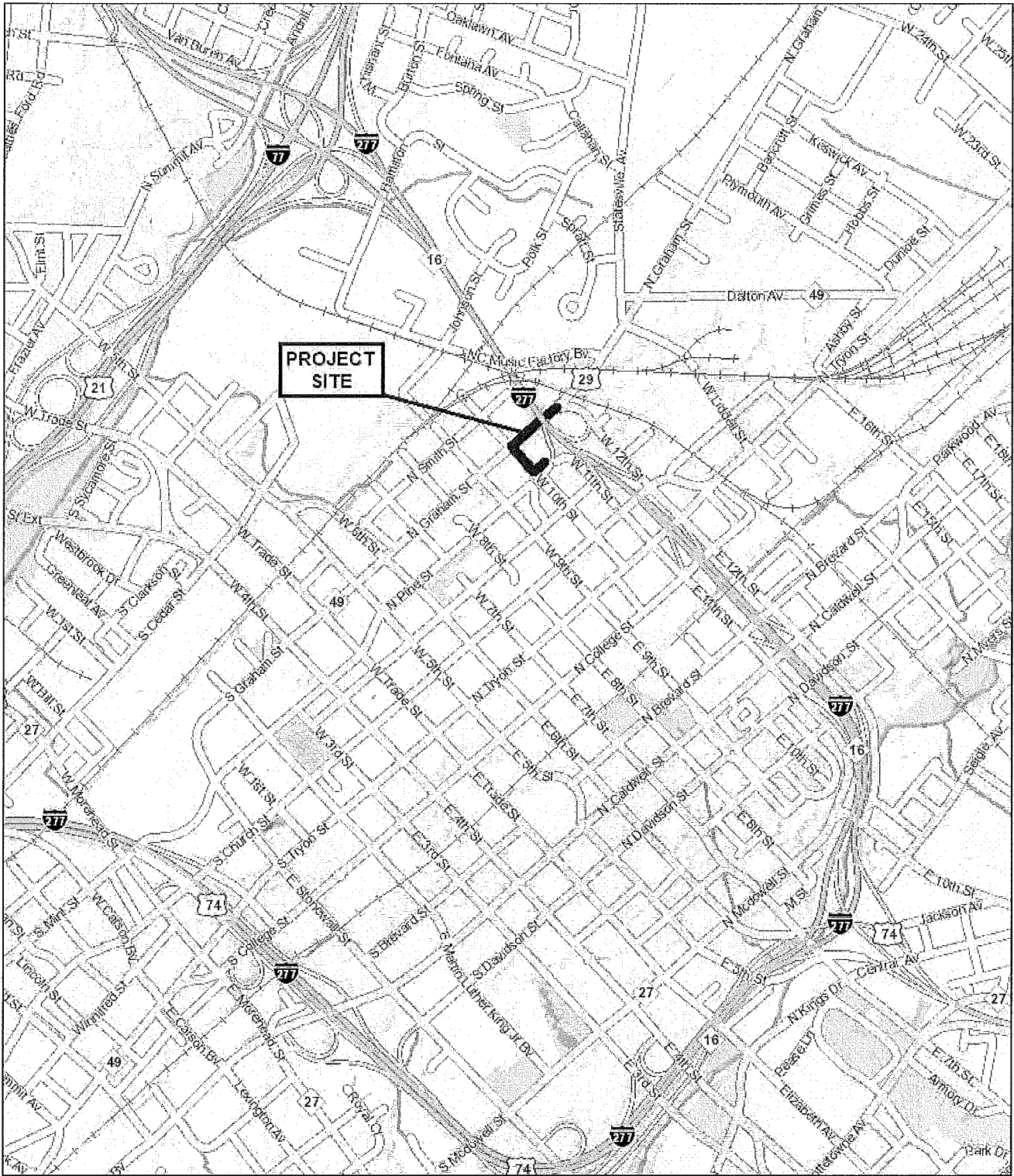
CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 772-774.



I DO HEREBY WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May

  
Emily A. Kunze, NCCMC, Deputy City Clerk



**Location Map: North Graham Street Sidewalk Project  
(Council District 2)**



**RESOLUTION AUTHORIZING THE SALE OF A 1.68-ACRE PROPERTY AT IDLEWILD ROAD NORTH AND LAWYERS ROAD BY THE UPSET BID PROCESS**

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer to purchase the property; and

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$350,000, submitted by Marie B. Davidson (“Ms. Davidson”); and

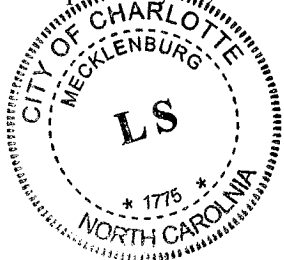
WHEREAS, Ms. Davison has paid the required five percent (5%) deposit on her offer:

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by Ms. Davidson as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 5:00 PM on the 10<sup>th</sup> day after the notice is published or on the date and at the time indicated in the notice. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The bid may be made in cash, cashier’s check, certified check, or wire transfer. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted, and the appropriate City officials are authorized to execute all instruments necessary to convey the property to Ms. Davidson.

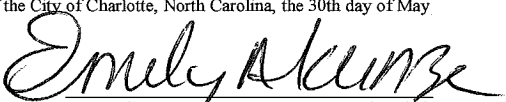
**CERTIFICATION**

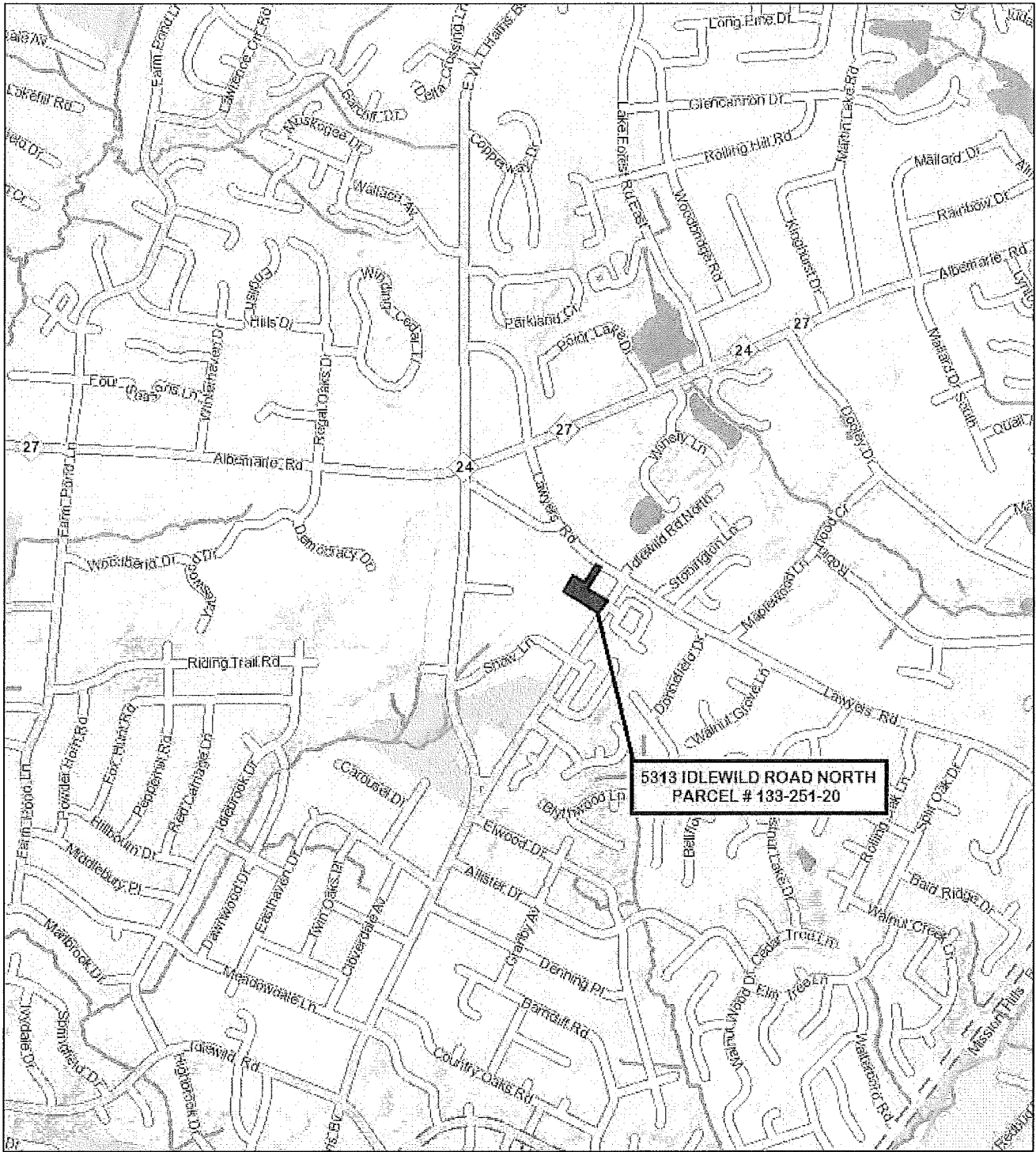
Adopted May 30, 2018



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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 775-776.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.

  
Emily A. Kunze, NCCMC, Deputy City Clerk



**Location Map: Sale of City-owned Property at  
5313 Idlewild Road North  
(Council District 5)**

**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 30th day of May 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 777-778.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



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



**Taxpayers and Refunds Requested**

AUTRY, LEE	\$	748.69
BELLA STAGING AND DESIGN	\$	68.56
BERNARD, SHANE M	\$	178.21
BERNARD, SHANE M	\$	191.13
GIBSON, JERRY R	\$	101.77
GRIER, ERNEST C	\$	378.10
MECKLENBURG COUNTY .	\$	47.00
MECKLENBURG COUNTY .	\$	48.30
MECKLENBURG COUNTY .	\$	47.00
MECKLENBURG COUNTY .	\$	25.00
MECKLENBURG COUNTY .	\$	33.00
MECKLENBURG COUNTY .	\$	39.00
PARIC, POLINA	\$	15.38
QUINN, MICHAEL JOSEPH	\$	57.34
SELLERS, BEVAN A	\$	2.71
SELLERS, BEVAN A	\$	3.88
SELLERS, BEVAN A	\$	3.88
WILLOW OAK PARTNERS LLC .	\$	2,060.61
WILLOW OAK PARTNERS LLC .	\$	373.96
	<u>\$</u>	<u>4,423.52</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 **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 **12,289 square feet (.282 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. 093-103-12, said property currently owned by **GUY PROPERTIES, LLC; PEE DEE FARM CREDIT ACA, Beneficiary**, or the 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 779.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



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

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **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 **12,011 square feet (.276 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. 093-103-11, said property currently owned by **GUY PROPERTIES, LLC; PEE DEE FARM CREDIT ACA, Beneficiary**, or the 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 780.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and and estimated to be **818.72 square feet (.019 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 047-171-31, said property currently owned by **TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA; JAMES TAYLOR, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

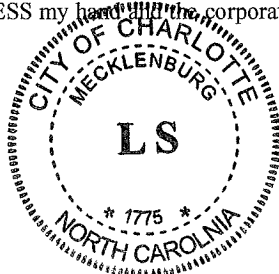
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

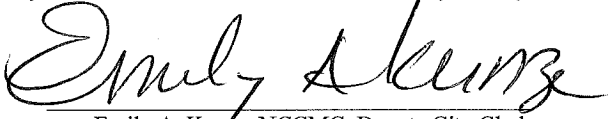
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 781.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and estimated to be **23,858.5 square feet (.548 acre) of sanitary sewer easement; 6,266.91 square feet (.144 acre) of temporary construction easement, and 17,636.05 square feet (.405 acre) of existing sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 047-141-07, said property currently owned by **THE GC NET LEASE (CHARLOTTE RESEARCH) INVESTORS, L. P.; REGISTERED HOLDERS OF BANK 2017-BNK8, COMMERCIAL MORTGAGE PASS-THROUGH CERTIFICATES, SERIES2017 BNK8, Assignee, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 782.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



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

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and and estimated to be **7,626.21 square feet (.175 acre) of sanitary sewer easement and 4,591.96 square feet (.105 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. 047-141-12, said property currently owned by **ASHFORD CHARLOTTE LIMITED PARTNERSHIP; MORGAN STANLEY BANK OF AMERICA MERRILL LYNCH TRUST 2015-C20, COMMERCIAL MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2015-C20**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

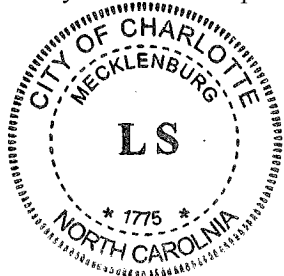
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 783.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



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

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and and estimated to be **146,539.9 square feet (3.364 acre) of sanitary sewer easement; 19,429.49 square feet (.446 acre) of access easement, and 23,356.91 square feet (.536 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. 047-391-09, said property currently owned by **INTERNATIONAL BUSINESS MACHINES CORPORATION**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

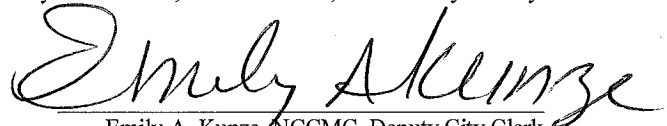
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 784.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and estimated to be **38,798.03 square feet (.891 acre) of sanitary sewer easement; 48,183.44 square feet (1.106 acre) of access easement, and 5,346.91 square feet (.123 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. 047-391-01, said property currently owned by **INTERNATIONAL BUSINESS MACHINES CORPORATION**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

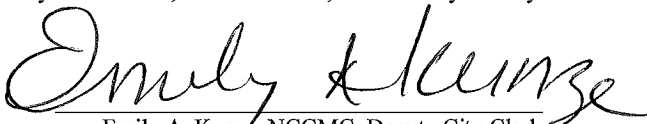
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 785.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DOBY CREEK SANITARY SEWER IMPROVEMENTS PROJECT**; and and estimated to be **78,798.21 square feet (1.809 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 047-391-10, said property currently owned by **INTERNATIONAL BUSINESS MACHINES CORPORATION**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 786.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



Emily A. Kunze, NCCMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS PROJECT**;

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS** and estimated to be **346.41 square feet (.008 acre) of storm drainage easement and 323.21 square feet (.007 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. 077-015-41, said property currently owned by **JOHN S. EVANS, JR.; CATHY ADAMS EVANS; THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor; ARROW FINANCIAL SERVICES LLC, Possible Judgment Creditor; AMERICAN MERCURY INSURANCE COMPANY, Possible Judgment Creditor; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

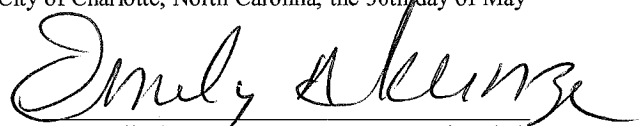
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 787.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS PROJECT**;

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS** and estimated to be **170.58 square feet (.004 acre) of storm drainage easement and 137.85 square feet (.003 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. 077-043-03, said property currently owned by **PHYLLIS A. YOUNG-WOODARD and spouse, if any; MARCELLA BAKER and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; CITY OF CHARLOTTE, Lienholder, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

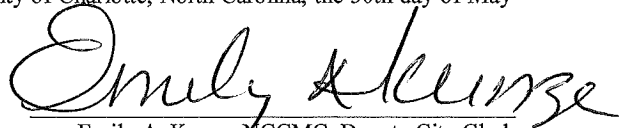
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 788.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.

  
Emily A. Kunze, NCCMC, Deputy City Clerk



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS PROJECT**;

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS** and estimated to be **726.23 square feet (.017 acre) of storm drainage easement and 484.16 square feet (.011 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. 075-041-12, said property currently owned by **EVANGELINE W. HUNT and spouse, if any; MECKLENBURG COUNTY TAX COLLECTOR; CITY OF CHARLOTTE, Lienholder**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 789.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



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

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS PROJECT**;

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS** and estimated to be **231.22 square feet (.005 acre) of storm drainage easement and 125 square feet (.003 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. 075-042-07, said property currently owned by **DARREN G. JOHNSON and spouse, if any; ANY AND ALL HEIRS AT LAW OF LULA HOLMES RHYNE**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

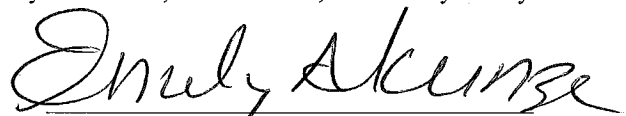
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 790.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS PROJECT**;

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LINCOLN HEIGHTS DRAINAGE IMPROVEMENTS** and estimated to be **138.25 square feet (.003 acre) of storm drainage easement and 142.64 square feet (.003 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. 075-023-10, said property currently owned by **MATTIE P. IVEY 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.

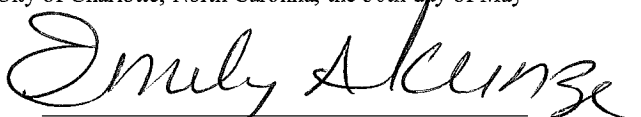
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 791.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SHAMROCK DRIVE STREET UPGRADES (EASTWAY TO THE PLAZA) 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 **SHAMROCK DRIVE STREET UPGRADES (EASTWAY TO THE PLAZA) PROJECT** and estimated to be **10,611 square feet (.244 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. 093-103-13, said property currently owned by **GUY PROPERTIES, LLC; PEE DEE FARM CREDIT ACA, Beneficiary**, or the owners' successors in interest.

ESTIMATED JUST COMPENSATION:

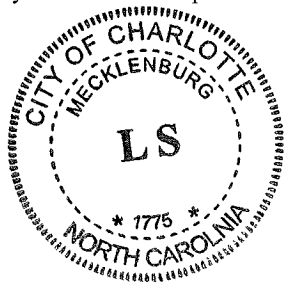
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

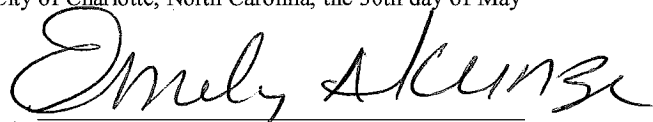
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 792.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

**RESOLUTION AUTHORIZING INTERLOCAL EXPRESS BUS  
SERVICE AGREEMENT WITH GASTONIA, ROCK HILL,  
KINGS MOUNTAIN, AND UNION COUNTY**

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 30, 2018. THIS RESOLUTION AUTHORIZES THE INTERLOCAL EXPRESS BUS SERVICE AGREEMENTS WITH THE CITIES OF GASTONIA, ROCK HILL, KINGS MOUNTAIN, AND THE COUNTY OF UNION.

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

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, units of local government of this State are authorized to enter into agreements with each other, and with units of local government in other States, in order to execute any undertaking; and

WHEREAS, under Article 16 of Chapter 160A of the North Carolina General Statutes, cities are authorized to operate public enterprises including public transportation systems; and

WHEREAS, the City operates and provides, through the Charlotte Area Transit System (CATS), public transportation services within the region of Mecklenburg County and in the adjacent Counties, both independently and pursuant to agreements with other entities; and

WHEREAS, the City presently operates express bus service between partner municipalities and uptown Charlotte; and

WHEREAS, multiple units of local government have requested and the City has agreed to provide express bus service from points within the corporate limits of those governments to uptown Charlotte, and

WHEREAS, North Carolina General Statute §160A-461 requires that Interlocal Agreements "be ratified by resolution of the governing board of each unit spread upon its minutes".

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

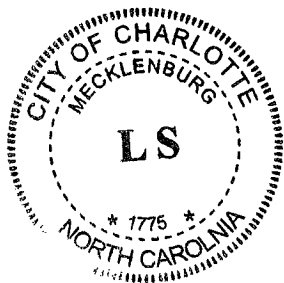
1. Approves and ratifies the proposed Interlocal Agreements between the City of Charlotte and the Cities of Gastonia, Rock Hill, Kings Mountain, and the County of Union;
2. Authorizes the City Manager and his designees to execute agreements consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of those agreements;
3. Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary for the functional operation of the services agreed upon by the City in conjunction with these Interlocal Agreements;
4. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

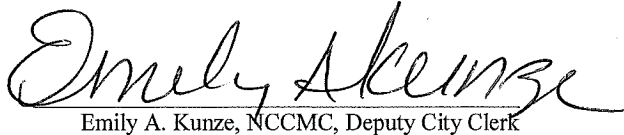


**CERTIFICATION**

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of May, 2018, the reference having been made in Minute Book 145, and recorded in full in Resolution Book 48, Page(s) 793-795.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 30th day of May 2018.



  
Emily A. Kunze, NCCMC, Deputy City Clerk

Regional/Shuttle Service	Partner Cost
City of Kings Mountain	\$ 40,500
City of Gastonia	\$ 159,423
City of Rock Hill	\$ 152,369
Union County	\$ 126,557
Wells Fargo	\$ 8,409
Carowinds	\$ 93,752
	<b>\$ 581,010</b>