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

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close an unopened alleyway of off Spencer Street which calls for a public hearing on the question; and

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

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

WHEREAS, the public hearing was held on the 26th day of November, 2018, and City Council determined that the closing of a portion of an alleyway of off Spencer Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 26, 2018, that the Council hereby orders the closing of a portion of an alleyway of off Spencer Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in the document marked "Exhibit B", all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 264.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day

of November, 2018

RESOLUTION AUTHORIZING THE SALE OF 4123 PIAFFE AVENUE AND 11915 SHADY OAK COURT 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 \$60,000, submitted by Syetta Chapman ("Ms. Chapman"); and

WHEREAS, Ms. Chapman 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. Chapman 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 10th 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 plus five percent (5%) of the remainder of that offer, and includes terms which do not materially differ, to the City's disadvantage, from the terms of the existing offer.
- 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 Syetta Chapman.

Adopted November 26, 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 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 265-266.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

RESOLUTION AUTHORIZING THE LEASE OF ARENA STREET LEVEL RETAIL SPACE TO NO GREASE, INC., D/B/A "NO GREASE"

WHEREAS, the City of Charlotte owns property more particularly identified as Spectrum Center, formerly known as, Time Warner Arena located at 333 E. Trade St. in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the Arena contains a certain amount of vacant street level activity or retail space ("the Property") which is suitable for retail business or restaurant development, which has not been incorporated into the Arena and which the council finds is currently surplus to its needs; and

WHEREAS, the Arena Use and Operating Agreement gives the City the right and option to lease the Property for its own benefit upon such market terms and conditions it determines; and

WHEREAS, "No Grease" desires to lease approximately 1,974 square feet of the Property for a hair salon for a term of five years; and

WHEREAS, in consideration of leasing the Property, "No Grease" has agreed to pay market rent in the amount of Thirty-Five Thousand Five Hundred Thirty-Two Dollars (\$35,532) for the first year with three percent annual increases for each year of the lease renewal term; and

WHEREAS, North Carolina General Statute § 160A-272 authorizes the city to enter into a lease for 5 years upon resolution of the City Council adopted at a regular meeting after 10 days' public notice; and

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

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

The City Council hereby approves lease of the city property described above to No Grease, Inc. for five years, and authorizes the City Manager or his Designee to execute any instruments necessary to the lease.

THIS THE 26th DAY OF NOVEMBER, 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 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 267-268.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.



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 26th day of November 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 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 269-270.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

November 26, 2018, Resolution Book 49, Page 270 Taxpayers and Refunds Requested

COLEMAN, DOROTHY L	\$ 224.32
COLEMAN, THOMAS LEE	\$ 15.20
CORBO, LOUIS FRANCIS	\$ 39.00
KAMPS PALLETS INC	\$ 466.58
LIQUID ENVIRONMENTAL SOLUTIONS OF GEORGIA LLC	\$ 294.73
MIRAYES, STEVEN (2011)	\$ 186.13
MIRAYES, STEVEN (2012)	\$ 186.13
MIRAYES, STEVEN (2013)	\$ 199.63
MORRIS JENKINS COMPANY	\$ 471.48
WRIGHT, GLADYS L	\$ 240.44
	\$ 2,323.64

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 IRVINS CREEK TRUNK 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 IRVINS CREEK TRUNK PROJECT and estimated to be 10,109 square feet (.232 acre) of sanitary sewer easement and 581 square feet (.013 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 195-182-35, said property currently owned by BURGER KING CORPORATION; BLANTON ENTERPRISES, INCORPORATED, Possible Lessee, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 IRVINS CREEK TRUNK 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 IRVINS CREEK TRUNK PROJECT and estimated to be 1,270 square feet (.029 acre) of sanitary sewer easement and 585 square feet (.013 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 195-182-36, said property currently owned by FIRST-CITIZENS BANK & TRUST COMPANY; EVA S. McEWEN, Possible Life Tenant, 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 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 272.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 **IRVINS CREEK TRUNK 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 IRVINS CREEK TRUNK PROJECT and estimated to be 32,203 square feet (.739 acre) of sanitary sewer easement and 478 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. 195-182-45, said property currently owned by MINT HILL FESTIVAL LIMITED PARTNERSHIP; ONTARIO WEALTH MANAGEMENT CORPORATION, Beneficiary; RIVERSOURCE LIFE INSURANCE COMPANY, Beneficiary, MONROE HARDWARE COMPANY, INC., Lessee; DOLLAR TREE STORES, INC., Lessee, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 **WILMORE DRIVE/PARK AVENUE SANITARY SEWER REPLACEMENT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the WILMORE DRIVE/PARK AVENUE SANITARY SEWER REPLACEMENT PROJECT and estimated to be 23,768 square feet (.546 acre) of sanitary sewer easement and 5,679 square feet (.13 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 119-074-28 and 119-074-27, said property currently owned by 601 KINGSTON LLC; LYNK INVESTMENTS, LLC, Lender/Beneficiary, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 274.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

CHAS

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 **UPPER TAGGART CREEK OUTFALL 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 UPPER TAGGART CREEK OUTFALL PROJECT and estimated to be 3,053 square feet (.07 acre) of sanitary sewer easement and 2,602 square feet (.06 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. 061-071-58, said property currently owned by LARRY DONALD BLAIR and spouse, if any; GARY MICHAEL BLAIR and spouse, if any; BARBARA ANN BLAIR HOLLIS and spouse, if any; CITY OF CHARLOTTE, Possible Judgment Creditor; MECKLENBURG COUNTY TAX COLLECTOR, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 **WILLIAMS STATION WASTEWATER PUMP STATION PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the WILLIAMS STATION WASTEWATER PUMP STATION PROJECT and estimated to be 2,643.59 square feet (.061 acre) of sanitary sewer easement and 1,044.95 square feet (.024 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 193-441-53 said property currently owned by AMY BLACKLEY and spouse, if any; LUKE HANSEN and spouse, if any; QUICKEN LOANS INC.; Lender; MERS, Beneficiary, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 276.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 WIN HOLLOW PUMP STATION PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the WIN HOLLOW PUMP STATION PROJECT and estimated to be 1,129.49 square feet (.026 acre) of sanitary sewer easement and 890.16 square feet (.02 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. 111-011-02, said property currently owned by CASCADES, 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 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 277.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 **CROSS CHARLOTTE TRAIL BRANDYWINE-TYVOLA 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 CROSS CHARLOTTE TRAIL BRANDYWINE-TYVOLA PROJECT and estimated to be 3,887 square feet (.089 acre) of greenway easement and 6,213 square feet (.143 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. 175-131-09, said property currently owned by RICHARD V. PACELLA and spouse, if any; YADKIN VALLEY BANK AND TRUST COMPANY, Beneficiary, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 278.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 **CROSS CHARLOTTE TRAIL BRANDYWINE-TYVOLA 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 CROSS CHARLOTTE TRAIL BRANDYWINE-TYVOLA PROJECT and estimated to be 4,575 square feet (.105 acre) of greenway easement, and 1,606 square feet (.037 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. 175-131-39, said property currently owned by HARRY J. SIBOLD and spouse, if any; CENTRAL CAROLINA BANK AND TRUST COMPANY, Beneficiary; ABN AMRO MORTGAGE GROUP, INC., Beneficiary, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 279.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.

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 **CROSS CHARLOTTE TRAIL BRANDYWINE-TYVOLA 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 CROSS CHARLOTTE TRAIL BRANDYWINE-TYVOLA PROJECT and estimated to be 8,516 square feet (.196 acre) of greenway easement and 5,211 square feet (.12 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 175-151-05 and 175-151-07, said property currently owned by JSBM, LLC; SUNTRUST MORTGAGE, INC., Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS (MERS), Beneficiary; THE CHARLOTTE MECKLENBURG HOSPITAL AUTHORITY, Possible Judgment Creditor, CHRISTOPHER C. LAM; JONATHAN E. SCHULZ, 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 26th day of November, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 280.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of November, 2018.