

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON AUGUST 26<sup>th</sup>, 2019**

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

- WHEREAS, In 1998, Charlotte City Council approved a Water Sale Agreement between the City of Charlotte and Lancaster County Water and Sewer District ("District" or "LCW&SD") under which the City of Charlotte furnished and District purchased a specified quantity of treated water from the City of Charlotte's water supply distribution system (the "Water Sale Agreement"), and
- WHEREAS, In 2006, Charlotte City Council approved an Agreement for Charlotte to Sell Water to LCW&SD at Dorman Road under which the City of Charlotte furnished and District purchased a specified quantity of treated water through a meter located at the State line between Lancaster and Mecklenburg Counties (the "Dorman Road Agreement"), and
- WHEREAS, In 2016, the City of Charlotte and District modified the Water Sale Agreement and the Dorman Road Agreement to allow for the City of Charlotte to provide additional wholesale water to District and for District to obtain additional water from the City of Charlotte at multiple points where the water infrastructure of the City of Charlotte and District is connected (2016 Modification); and
- WHEREAS, The City of Charlotte and District now seek to modify the Water Sale Agreement and the Dorman Road Agreement to provide that District shall pay the City of Charlotte for water at the City of Charlotte's Commercial or Non-Residential rate, rather than the third tier rate of the City of Charlotte.

**NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:**

That the Modification to Agreements for Sale of Water between the City of Charlotte and Lancaster County Water and Sewer District is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or his designees, is authorized to execute same.

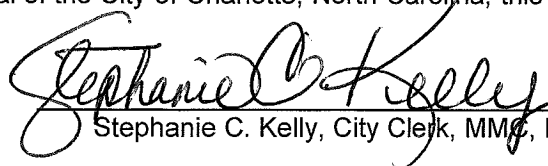
Adopted this the 26<sup>th</sup> day of August, 2019 at Charlotte, North Carolina.

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 020-020B.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC



1. Except as otherwise provided herein, all definitions contained in the Water Sale Agreement, the Dorman Road Agreement and the 2016 Modification are incorporated by reference herein and shall be given the same meaning in this Modification as ascribed to them in these three other agreements.

2. Paragraph 6(a) of the Dorman Road Agreement is hereby revised as follows.

Water rates to District for treated water sold by City to District shall be equal to the prevailing "Commercial or Non-Residential" rate charged at the time of delivery by City to District (or any subsequent new rate category applicable to all local government wholesale purchasers). The City may revise the applicable water rate from time to time and the District hereby waives notice of any adjustments. City shall make all adjustments to the rate applicable to District in accordance with the rules and regulations in effect at the time of the adjustment in a non-discriminatory fashion so that District is treated in a substantially the same manner as all other similarly situated customers.

3. This Modification, as well as the Water Sale Agreement, the Dorman Road Agreement and the 2016 Modification, constitute the entire agreement between the Parties. There are no terms on the subject matter of this Modification which are not set forth herein and in the Agreements. Except as modified herein, the terms and provisions of the Agreements shall remain in full force and effect. In the event of any conflict between this Modification and the Agreements, this Modification shall be controlling.

**IN WITNESS WHEREOF**, City and District, acting under the authority of their respective governing bodies, have caused this Modification to be duly executed in two (2) counterparts, each of which shall constitute an original.

In the Presence of:  
(As to District)

Margaret Flou

(As to City)

ATTEST:

\_\_\_\_\_  
City Clerk

(Affix Seal)

**LANCASTER COUNTY WATER  
AND SEWER DISTRICT**

By: Stephen White

**CITY OF CHARLOTTE**

By: \_\_\_\_\_

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON AUGUST 26<sup>th</sup>, 2019**

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

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water distribution systems, and

WHEREAS, The City of Charlotte has need for and intends to construct two drinking water projects described as the North South Water Transmission Main and the North Tryon Area Pressure Zone Boundary Change, and

WHEREAS, The City of Charlotte intends to request state loan assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:**

That the City of Charlotte, will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the City of Charlotte agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Charlotte to make scheduled repayment of the loan, to withhold from the City of Charlotte any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the City of Charlotte, David Czerr (Charlotte Water Director), and any successor so titled, or his designees, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a loan to aid in the construction of the project described above.

That, if accepted into the loan program by the State, Kelly Flannery (Finance Officer) and any successor so titled, or her designee, is hereby authorized to execute and accept a loan offer and promissory note on behalf of the City of Charlotte with the State of North Carolina for a loan to aid in the construction of the projects described above in an amount not to exceed \$50,000,000 plus or minus 10% in accordance with the loan program based on actual project costs.

That except as set forth above, David Czerr (Charlotte Water Director) and Kelly Flannery (Finance Officer), and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

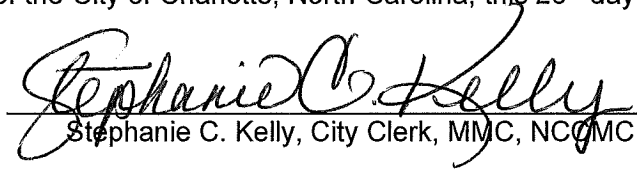
That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the projects and to Federal and State grants and loans pertaining thereto.

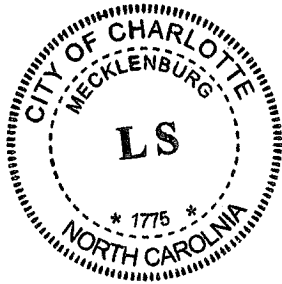
Adopted this the 26<sup>th</sup> day of August, 2019 at Charlotte, North Carolina.

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 021-022.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.

  
Stephanie C. Kelly, City Clerk, MMC, NCCMC



RESOLUTION

SUPPORTING THE CITY'S APPLICATION(S) FOR ART IN ALL NCDOT RIGHT-OF-WAY, IN ACCORDANCE WITH THE NORTH CAROLINA PUBLIC ART ON THE RIGHT-OF-WAY POLICY

WHEREAS, the City's Public Art Policy outlines guidelines that allow public-spirited citizens and neighborhoods to donate works of art to help beautify the City;

WHEREAS, neighborhoods and non-profit organizations have expressed interest in commissioning and installing public art on North Carolina Department of Transportation (NCDOT) right-of-way; and

WHEREAS, a City Council appointed body must review and endorse the proposed public art, either by the Beautification Bureau or the Public Art Commission, dependent on the applicable policy; and

WHEREAS, the City Council appointed body by endorsement has garnered the public's input and support for the proposed public art and manages the public's response upon commissioning; and

WHEREAS, the North Carolina Board of Transportation adopted the *North Carolina Public Art on the Right of Way Policy* in December 2010, recognizing that transportation facilities enhanced by public art elements provide aesthetic and cultural benefits to a community that can potentially result in positive economic development and tourism both locally and throughout North Carolina; and

WHEREAS, the *North Carolina Public Art on the Right of Way Policy* provides that local government agencies may request placing public art on NCDOT rights of way, provided the local government conforms to the Policy's parameters and procedures, to include, but not be limited to encroachment permit, financial responsibility for construction and maintenance of the Public Art, indemnification of NCDOT for personal injury or property damage caused by the Public Art, and an adopted local resolution.

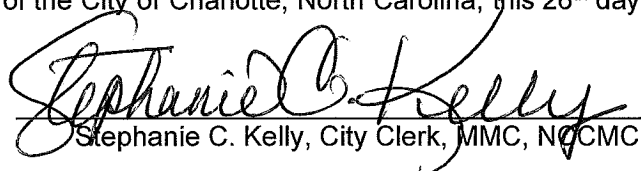
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of August 26, 2019, that it supports current and future City application(s) to NCDOT for Public Art located in NCDOT right-of-way in accordance with the *North Carolina Public Art on the Right of Way Policy*.

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 023.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
ON August 26th, 2019.**

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

**WHEREAS**, North Carolina General Statutes Section 160A-280 authorizes the City to donate surplus personal property belonging to the City to another governmental unit within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five days prior to its adoption; and

**WHEREAS**, the City of Charlotte owns 2001/ 2003 Optima Bus Trolley(s), which has completed its service life, is surplus property and has been fully depreciated and determined as eligible for retirement and conveyance pursuant to North Carolina law to an eligible governmental unit;

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

1. The Chief Executive of Charlotte Area Transit System is hereby authorized to create and execute such documents as may be or become necessary to convey full legal ownership of said 2001/2003 Optima Bus Trolley(s) to the City of Greenville North Carolina. The City of Greenville shall bear and pay any and all costs or expenses which may be incurred in the transfer of ownership of said 2001/2003 Optima Bus Trolley (s) to the City of Greenville.

The City shall donate said 2001/2003 Optima Bus Trolley(s) to the City of Greenville only upon the conditions and subject to the covenants of Greenville that:

A. It shall at all times use and maintain the said 2001/2003 Bus Trolley(s) vehicle(s) solely for the provision of public services and the pursuit of recognized "public purposes" they perform as a part of their transit improvement plan;

2. City of Greenville acknowledges that its representatives have heretofore inspected said 2001/2003 Optima Bus Trolley(s) to its satisfaction. The City shall convey, and City of Greenville shall accept, said 2001/2003 Optima Bus Trolley(s) vehicle(s) in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind.

3. Upon and following said conveyance, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of said 2001/2003 Optima Bus Trolley(s) vehicle(s), and all such expenses of ownership shall be the sole responsibility of City of Greenville.

4. By executing the contractual "Agreement" of conveyance to be provided by the City, City of Greenville agrees that it has thereupon waived, forgone and forfeited any and all present or future claims against the City arising out of City of Greenville's ownership and use of said 2001/2003 Optima Bus Trolley(s) vehicle(s) thereafter.

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 025.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC



**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE the unopened alleyway off W. Palmer and W. Carson in the City of Charlotte, Mecklenburg County, North Carolina.**

Whereas, **BOULEVARD REAL ESTATE ADVISORS LLC** has filed a petition to close the unopened alleyway off W. Palmer and W. Carson in the City of Charlotte; and

Whereas, the right of way previously known as the alleyway off W. Palmer and W. Carson is located on the north side of South Mint Street between West Palmer Street and West Carson Boulevard containing 4,027 square feet or 0.0924 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

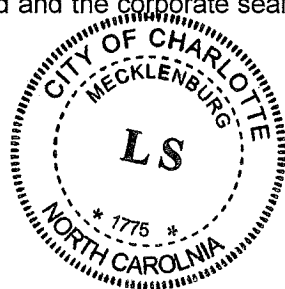
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of August 26, 2019, that it intends to close the unopened alleyway off W. Palmer and W. Carson and that said alleyway (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the day of September 9, 2019, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

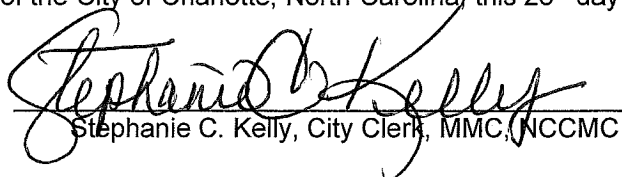
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 026-029.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.

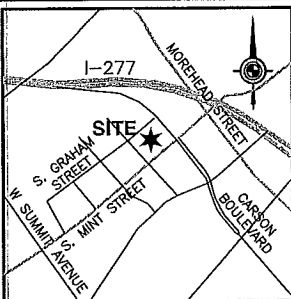


  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. THE PURPOSE OF THIS EXHIBIT MAP IS TO ABANDON A 10 FOOT ALLEY AS SHOWN HEREON, ALL BOUNDARY INFORMATION IS TAKEN FROM R.B. PHARR & ASSOCIATES MAP DATED 12/19/2017 (JOB NO. 87825).
3. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
4. EASEMENT IN FAVOR OF DUKE ENERGY AND ALL OTHER OWNERS OF EXISTING UNDERGROUND AND OVERHEAD UTILITIES AND TELECOMMUNICATION FACILITIES, OVER, UPON, ACROSS AND UNDER THE AREA PETITIONED TO BE ABANDONED FOR INGRESS, EGRESS, AND REGRESS TO ACCESS THEIR EXISTING FACILITIES FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CABLE, CONDUIT AND RELATED EQUIPMENT.
5. TO THE EXTENT THAT AN APPROXIMATELY 24 FOOT WIDE EASEMENT IN FAVOR OF THE CITY OF CHARLOTTE FOR A PERMANENT WATER LINE ALONG WEST CARSON BOULEVARD THAT IS MORE PARTICULARLY DESCRIBED IN THAT DEED RECORDED IN BOOK 5636 AT PAGE 0397 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY IS LOCATED ON A PORTION OF THE AREA PETITIONED TO BE ABANDONED, THIS EASEMENT IS ACKNOWLEDGED BY PETITIONER AND IS RESERVED BY THE CITY OF CHARLOTTE OVER, UPON, ACROSS AND UNDER THE RELEVANT PORTION OF THE AREA PETITIONED TO BE ABANDONED, AND NO PERMANENT STRUCTURE MAY BE CONSTRUCTED OVER THE RELEVANT PORTION OF THE AREA PETITIONED TO BE ABANDONED.



Andrew B. Baker  
7/10/19



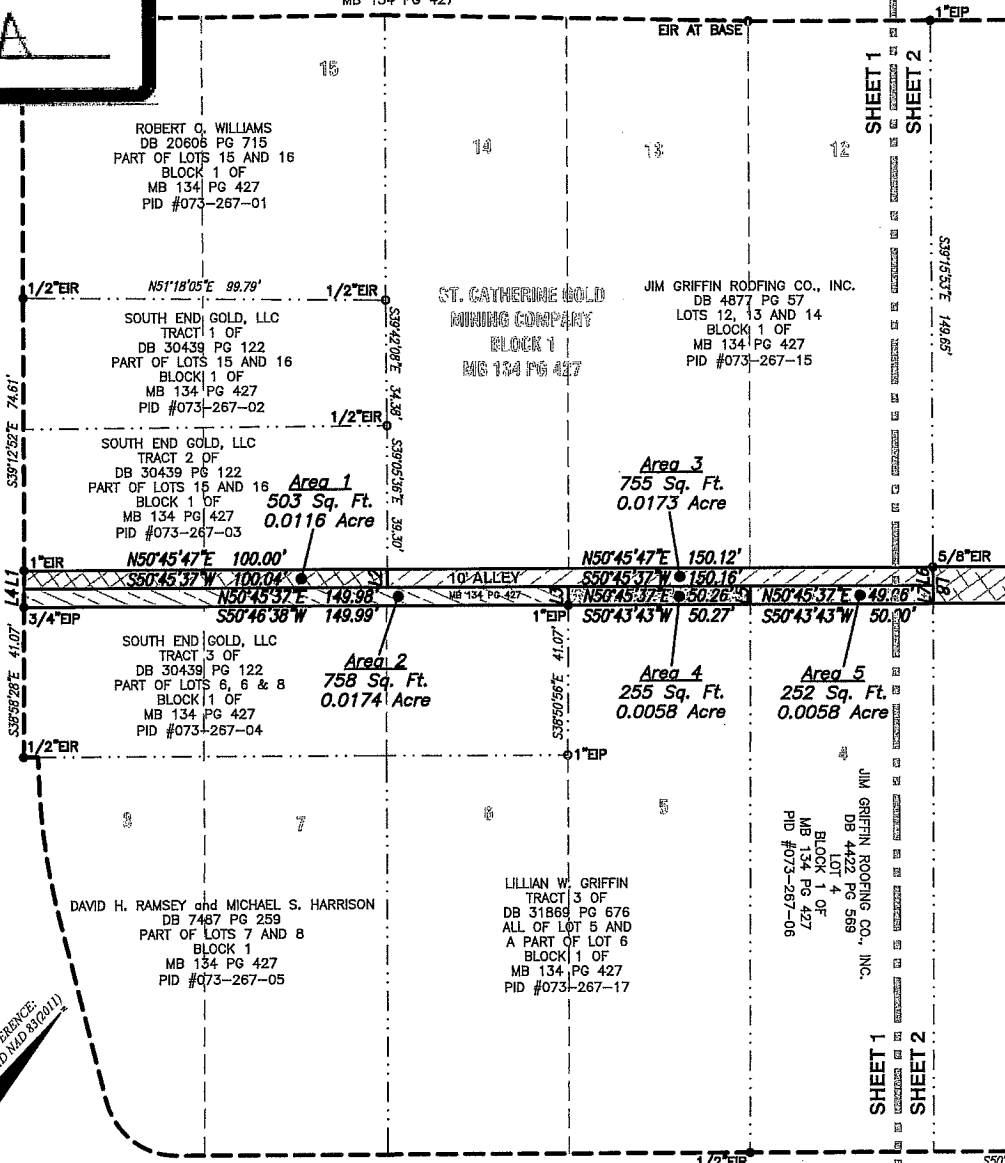
VICINITY MAP - NTS



**S. GRAHAM STREET**

(FORMERLY GOLD STREET)  
40' PUBLIC RIGHT-OF-WAY  
MB 134 PG 427

**W. PALMER ST.**  
40' PUBLIC RIGHT-OF-WAY  
MB 134 PG 427



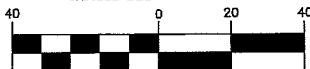
**S. MINT STREET**

50' PUBLIC RIGHT-OF-WAY  
MB 134 PG 427

**LEGEND:**

- D.B. - DEED BOOK
- ECM - EXISTING CONCRETE MONUMENT
- EIP - EXISTING IRON PIPE
- ER - EXISTING IRON ROD
- EMM - EXISTING METAL MONUMENT
- EN - EXISTING NAIL
- M.B. - MAP BOOK
- N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
- NIR - NEW IRON ROD
- NN - NEW NAIL
- PG. - PAGE
- R/W - RIGHT-OF-WAY
- PROPERTY LINE (NOT SURVEYED)
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK

**GRAPHIC SCALE**



( IN FEET )  
1 inch = 40 ft.

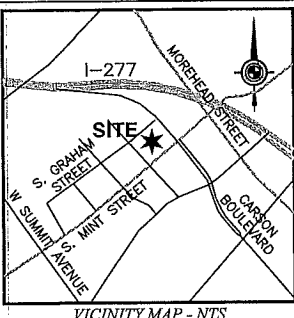
**SHEET 1 OF 2**

EXHIBIT MAP FOR  
**10' ALLEY ABANDONMENT**  
1120 S. MINT STREET & S. GRAHAM STREET  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC  
DEED REFERENCES: 4422-569, 4877-57, 20780-62,  
30439-122, 31869-676  
MAP REFERENCE: 134-427  
TAX PARCEL NO: 073-267-03, 073-267-04, 073-267-06,  
073-267-07, 073-267-10, 073-267-15, 073-267-17

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

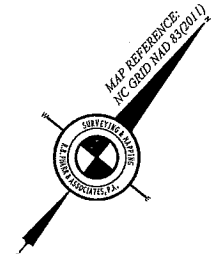
SURVEYING AND MAPPING  
LICENSE NO. C-1471  
420 HAWTHORNE LANE, CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

CREW: FC	DRAWN: NM	REVISED:	SCALE: 1" = 40'	DATE: FEB 12, 2019	JOB NO. 89584
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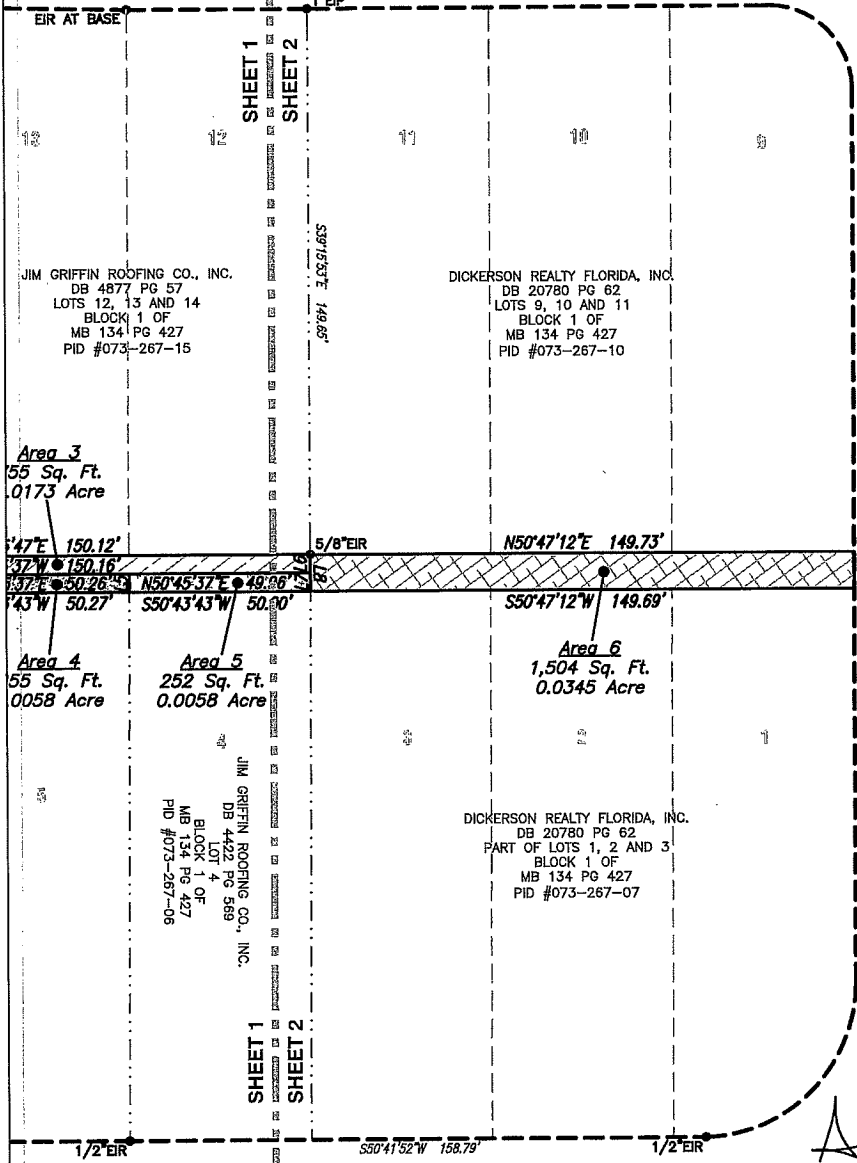
**NOTES:** August 26, 2019, Resolution Book 50, Page 28

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2. THE PURPOSE OF THIS EXHIBIT MAP IS TO ABANDON A 10 FOOT ALLEY AS SHOWN HEREON, ALL BOUNDARY INFORMATION IS TAKEN FROM R.B. PHARR & ASSOCIATES MAP DATED 12/19/2017 (JOB NO. 87825).
3. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
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**S. GRAHAM STREET**

(FORMERLY GOLD STREET)  
40' PUBLIC RIGHT-OF-WAY  
MB 134 PG 427



**W. CARSON BV.**  
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY

LINE	BEARING	DISTANCE
L1	N38°39'05"W	5.03'
L2	S39°05'36"E	5.03'
L3	S38°50'56"E	5.08'
L4	N38°39'05"W	5.03'
L5	S38°58'47"E	5.05'
L6	S39°26'57"E	5.02'
L7	S39°26'57"E	5.02'
L8	N39°26'57"W	10.05'



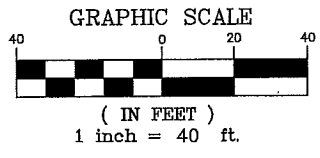
*Andrew B. Baker*  
7/10/19

**S. MINT STREET**

50' PUBLIC RIGHT-OF-WAY  
MB 134 PG 427

**LEGEND:**

- D.B. - DEED BOOK
- ECM - EXISTING CONCRETE MONUMENT
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- EMM - EXISTING METAL MONUMENT
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- R/W - RIGHT-OF-WAY
- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK



**SHEET 2 OF 2**

EXHIBIT MAP FOR  
**10' ALLEY ABANDONMENT**  
1120 S. MINT STREET & S. GRAHAM STREET  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC  
DEED REFERENCES: 4422-569, 4877-57, 20780-62, 30439-122, 31869-676  
MAP REFERENCE: 134-427  
TAX PARCEL NO: 073-267-03, 073-267-04, 073-267-06, 073-267-07, 073-267-10, 073-267-15, 073-267-17

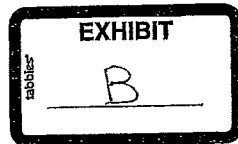
**R.B. PHARR AND ASSOCIATES, P.A.**  
SURVEYING AND MAPPING  
LICENSE NO. C-1471  
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

CREW:	DRAWN:	REVISED:	SCALE:	DATE:	JOB NO.
FC	NM		1" = 40'	FEB 12, 2019	89584

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

BEGINNING at an existing 1 inch iron rod on the northeasterly right-of-way margin of West Palmer Street (40 foot public R/W), said iron being the southwest corner of Lot 16, Block 1, Map of St. Catherine Gold Mining Company as recorded in Map Book 134, Page 427 in the Mecklenburg County Registry; Thence with and along the southeasterly boundary of Lots 16 through 12, Block 1 aforesaid Map of St. Catherine Gold Mining Company N 50°45'47" E a distance of 250.12 feet to an existing 5/8 inch iron rod; Thence with and along the southeasterly boundary of Lots 11 through 9, Block 1 aforesaid Map of St. Catherine Gold Mining Company N 50°47'12" E a distance of 149.73 feet to a point on the southwesterly right-of-way margin of West Carson Boulevard (variable width public R/W); Thence with and along aforesaid southwesterly right-of-way margin of West Carson Boulevard S 39°12'48" E a distance of 10.05 feet to a point, said point being the northeast corner of Lot 1, Block 1 aforesaid Map of St. Catherine Gold Mining Company; Thence with and along the northwesterly boundary of Lots 1 through 3, Block 1 aforesaid Map of St. Catherine Gold Mining Company S 50°47'12" W a distance of 149.69 feet to a point; Thence with and along the northwesterly boundary of Lots 4 and 5, Block 1 aforesaid Map of St. Catherine Gold Mining Company S 50°43'43" W a distance of 100.27 feet to an existing 1 inch iron pipe; Thence with and along the northwesterly boundary of Lots 6 through 8, Block 1 aforesaid Map of St. Catherine Gold Mining Company S 50°46'38" W a distance of 149.99 feet to an existing 3/4 inch iron pipe on the northeasterly right-of-way margin of West Palmer Street; Thence with and along aforesaid on the northeasterly right-of-way margin of West Palmer Street N 38°39'05" W a distance of 10.07 feet to the POINT OF BEGINNING;

Having an area of 4,027 square feet or 0.0924 acre, as shown on an Exhibit map prepared by R. B. Pharr & Associates, P.A. dated February 12, 2019 (job no. 89584).



**CHARLOTTE CITY COUNCIL**

**Resolution Authorizing Sale of Personal Property by Public Auction**

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

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

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on September 14, 2019 at 9am the surplus property described on (Exhibit A), at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this 26th day of August, 2019

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 030-035.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
AGB960	2008	CHEVROLET	G-2500	CARGO VAN	181,488	
CRQ0285	2006	FORD	ESCAPE HYBRID	COMPACT SUV/HYBRID	87,087	**
CT1A070	2005	CHEVROLET	IMPALA	MID SIZE SEDAN	135,898	**
CT1A116	2005	FORD	TALISUS	MID SIZE SEDAN	49,748	**
EDU081	2003	FORD	F-250	PICKUP TRUCK	113,939	**
EDU156	2003	CHEVROLET	K-1500 EXT	PICKUP TRUCK	86,102	**
FD1A177	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	112,123	**
FD1A189	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	137,222	**
FD1A199	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	113,534	**
FD1A219	2009	CHEVROLET	TAHOE	FULL SIZE SUV	118,444	**
FDU129	2017	CHEVROLET	SILVERADO	PICKUP TRUCK	42,444	** / Wrecked
INDU029	2008	FORD	F-150	PICKUP TRUCK	126,223	**
INDU105	2010	FORD	F-150	PICKUP TRUCK	141,637	**
INDU106	2012	DODGE	CHARGER	FULL SIZE SEDAN	99,506	**
PD1A010	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	87,687	**
PD1A011	2011	CHEVROLET	CAPRICE	FULL SIZE SEDAN	135,658	**
PD1A039	2011	DODGE	CHARGER	FULL SIZE SEDAN	105,878	**
PD1A045	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	75,731	**
PD1A046	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	107,623	Wrecked
PD1A102	2012	DODGE	CHARGER	FULL SIZE SEDAN	100,004	**
PD1A116	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	79,806	**
PD1A119	2012	DODGE	CHARGER	FULL SIZE SEDAN	67,568	**
PD1A124	2013	CHEVROLET	CHARGER	FULL SIZE SEDAN	118,033	**
PD1A156	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	69,388	Wrecked
PD1A177	2011	CHEVROLET	CAPRICE	FULL SIZE SEDAN	83,309	**
PD1A181	2014	CHEVROLET	CROWN VICTORIA	FULL SIZE SEDAN	115,148	**
PD1A182	2012	DODGE	CHARGER	FULL SIZE SEDAN	100,441	Wrecked
PD1A198	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	85,380	Wrecked
PD1A231	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	115,415	**
PD1A255	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	114,350	**
PD1A272	2015	FORD	EXPLORER INTR	MID SIZE SUV	99,908	**
PD1A313	2012	DODGE	CHARGER	FULL SIZE SEDAN	86,943	Wrecked
PD1A321	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	118,158	**
PD1A329	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	82,378	Wrecked
PD1A348	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	73,130	Wrecked
PD1A355	2017	FORD	EXPLORER INTR	MID SIZE SUV	39,114	Wrecked
PD1A365	2017	FORD	EXPLORER INTR	MID SIZE SUV	14,865	Wrecked
PD1A381	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	98,928	Wrecked
PD1A397	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	48,624	Wrecked
PD1A402	2015	FORD	EXPLORER INTR	MID SIZE SUV	105,076	Wrecked
PD1A414	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	51,700	**
PD1A433	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	95,340	**
PD1A444	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	98,759	**
PD1A464	2014	FORD	EXPLORER INTR	MID SIZE SUV	86,737	**
PD1A473	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	96,607	**
PD1A506	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	64,885	Wrecked
PD1A507	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	106,323	**
PD1A511	2011	CHEVROLET	MAJIBU	FULL SIZE SEDAN	130,103	**
PD1A519	2012	DODGE	CHARGER	FULL SIZE SEDAN	104,040	**
PD1A5191	2006	CHEVROLET	MAJIBU	MID SIZE SEDAN	117,527	**
PD1A5235	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	174,313	**
PD1A5242	2007	CHEVROLET	MAJIBU	MID SIZE SEDAN	120,418	**
PD1A5335	2009	CHEVROLET	MAJIBU	MID SIZE SEDAN	133,272	**
PD1A5343	2010	CHEVROLET	MAJIBU	MID SIZE SEDAN	122,213	**
PD1A5363	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	106,186	**
PD1A5372	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	152,568	**

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
PDA5373	2011	DODGE	CHARGER	FULL SIZE SEDAN	121,310	
PDA5382	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	99,462	**
PDA5387	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	116,815	**
PDA5411	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	106,572	**
PDA5412	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	114,033	**
PDA5419	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	120,285	**
PDA5433	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	144,491	**
PDA5459	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	81,223	**
PDA5468	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	110,671	**
PDA5470	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	116,869	**
PDA5473	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	88,008	**
PDA548	2014	FORD	EXPLORER INTR	MID SIZE SUV	110,674	Wrecked
PDA5509	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	110,333	**
PDA5529	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	77,334	Wrecked
PDA5513	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	111,261	**
PDA5532	2014	FORD	EXPLORER INTR	MID SIZE SUV	130,320	**
PDA5571	2014	FORD	EXPLORER INTR	FULL SIZE SEDAN	113,399	**
PDA5577	2014	FORD	EXPLORER INTR	MID SIZE SUV	132,087	**
PDA5592	2014	FORD	EXPLORER INTR	MID SIZE SUV	121,229	**
PDA562	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	113,087	**
PDA562	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	113,087	**
PDA567	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	122,411	**
PDA567	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	127,401	**
PDA568	2011	DODGE	CHARGER	FULL SIZE SEDAN	86,880	**
PDA568	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	119,416	**
PDA569	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	117,640	**
PDA570	2014	FORD	CROWN VICTORIA	FULL SIZE SEDAN	113,099	**
PDA570	2014	FORD	EXPLORER INTR	MID SIZE SUV	68,372	Wrecked
PDA5704	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	101,021	**
PDA57043N	2005	HONDA	ACCORD	MID SIZE SEDAN HYBRID	140,699	**
PDA5720	2014	FORD	EXPLORER INTR	MID SIZE SUV	149,590	**
PDA5763	2012	DODGE	CHARGER	FULL SIZE SEDAN	92,752	Wrecked
PDA5769	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	99,792	**
PDA589	2012	DODGE	CHARGER	FULL SIZE SEDAN	77,554	**
PDA589	2012	DODGE	CHARGER	FULL SIZE SEDAN	123,648	**
PDA584	2014	FORD	EXPLORER INTR	MID SIZE SUV	107,248	**
PDA584	2014	FORD	EXPLORER INTR	MID SIZE SUV	81,103	**
PDA584	2014	FORD	EXPLORER INTR	MID SIZE SUV	111,920	**
PDA584	2014	FORD	CROWN VICTORIA	FULL SIZE SEDAN	117,891	**
PDA588	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	89,093	**
PDA582	2012	DODGE	CHARGER	FULL SIZE SEDAN	84,591	**
PDA586	2012	DODGE	CHARGER	FULL SIZE SEDAN	62,501	**
PDA513	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	93,978	**
PDA553	2017	FORD	EXPLORER INTR	MID SIZE SUV	57,385	**
PDA554	2012	DODGE	CHARGER	FULL SIZE SEDAN	86,514	**
PDA556	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	94,801	**
PDA575	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	94,590	**
PDA579	2012	DODGE	CHARGER	FULL SIZE SEDAN	109,832	**
PDA571	2001	DODGE	RAM 3500 VAN	VAN	69,385	**
PDA57140	2005	CHEVROLET	G-3500 (CHEV)	CARGO VAN	86,129	**
PDA5723N	1993	CHEVROLET	G-20	CARGO VAN	54,816	**
PDA5609	1995	CHEVROLET	G-2500	CARGO VAN	25,580	**
PDA5618	2008	CHEVROLET	G-2500	CARGO VAN	88,763	**
SMA016	2003	FORD	TALURUS	MID SIZE SEDAN	91,623	**
SMA037	2002	INTERNATIONAL	4700	DUMP TRUCK	87,955	**
SMA0512	2005	INTERNATIONAL	4400	DUMP TRUCK	77,539	**

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EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
SM0515	2005	INTERNATIONAL	4400	DUMP TRUCK	127,346	
SM0516	2005	INTERNATIONAL	4400	DUMP TRUCK	128,518	
SM0520	2005	INTERNATIONAL	4400	DUMP TRUCK	100,824	**
SM0526	2006	INTERNATIONAL	4400	DUMP TRUCK	103,872	**
SM0528	2006	INTERNATIONAL	4400	DUMP TRUCK	117,985	**
SM0532	2006	INTERNATIONAL	4400	DUMP TRUCK	66,876	**
SM0615	2004	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	5980 HRS	**
SM0620	2008	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	4735 HRS	**
SM1291	2002	FREIGHTLINER	FL90	CATCH BASIN CLEANER TRUCK	114,271	**
SM1300	2009	FORD	F-750 C/C	MATERIAL SPREADER TRUCK	28,889	**
SM1802	2011	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	81,840	**
SM1816	2009	FORD	F-450 C/C	UTILITY TRUCK	96,411	**
SM1835	2006	FORD	F-450 C/C	MID SIZE SUV	146,926	**
SNP127	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	217,275	**
SNP131	2008	FREIGHTLINER	M2105	REARLOADER REUSE TRUCK	141,887	**
SNP101	2008	AMERICAN LAFRAN	CONDORALF	AUTOMATED REFUSE TRUCK	183,930	**
SNP102	2009	MAK	LE0613	AUTOMATED REFUSE TRUCK	173,102	**
SNP901	2009	AMERICAN LAFRAN	CONDORALF	REARLOADER REUSE TRUCK	128,642	**
SNP902	2009	AMERICAN LAFRAN	CONDORALF	REARLOADER REUSE TRUCK	124,295	**
SL052	2014	FORD	F-150 C/C	PICKUP TRUCK	Unavailable	Vandalism
TEB281	2007	CHEVROLET	UPLANDER	MINIVAN	161,835	**
TEB325	2011	FORD	E-350	VAN	167,855	**
TEB329	2011	FORD	E-350	VAN	191,628	**
TS1417	2006	CHEVROLET	K-2500 EXT	UTILITY TRUCK	178,364	**
WGA022	2000	CHEVROLET	BI AZER	MID SIZE SUV	61,400	**
WCU288	2009	FORD	F-150	PICKUP TRUCK	119,140	**
WCU298	2009	FORD	F-150	PICKUP TRUCK	146,914	**
WCU301	2009	FORD	F-150	PICKUP TRUCK	128,408	**
WCU305	2009	FORD	F-150	PICKUP TRUCK	130,335	**
WCU311	2009	FORD	F-150	PICKUP TRUCK	122,050	**
WCU315	2009	FORD	F-150	PICKUP TRUCK	131,781	**
WCU509	2008	FORD	RANGER	PICKUP TRUCK	117,796	**
WDA025	2009	FORD	EXPEDITION	FULL SIZE SUV	76,296	**
WDD915	2010	INTERNATIONAL	7600 SBA	DUMP TRUCK	152,648	**
WDD107	2010	FORD	F-450 C/C	UTILITY TRUCK	177,180	**
WID1655	2008	FORD	F-350 C/C	UTILITY TRUCK	153,638	**
WID1659	2007	FORD	F-450	UTILITY TRUCK	164,195	**
WID1811	2007	FORD	F-450	UTILITY TRUCK	202,162	**
WID1815	2007	FORD	F-450	UTILITY TRUCK	136,798	**
WID1844	2002	INTERNATIONAL	4700	UTILITY TRUCK	135,763	**
WID1848	2003	INTERNATIONAL	4300 SBA	UTILITY TRUCK	166,684	**
WID1897	2005	FORD	F-150	PICKUP TRUCK	157,256	**
WID1899	2009	FORD	F-150 EXT	PICKUP TRUCK	151,337	**
WID1934	2006	FORD	F-150 EXT	PICKUP TRUCK	165,621	**
WID1810	2008	FORD	F-150 EXT	PICKUP TRUCK	128,824	**
WID1811	2008	FORD	F-150 EXT	PICKUP TRUCK	129,189	**
WID1813	2008	FORD	F-150 EXT	PICKUP TRUCK	122,285	**
WID1814	2008	FORD	F-150 EXT	PICKUP TRUCK	168,353	**
WID1818	2009	FORD	F-150	PICKUP TRUCK	163,590	**
WID1819	2009	FORD	F-150	PICKUP TRUCK	122,892	**
WEA058	2004	CHEVROLET	SUBURBAN	FULL SIZE SUV	162,892	**
WEU103	2011	FORD	F-150 EXT	PICKUP TRUCK	134,315	**
WEU307	2009	FORD	F-150	PICKUP TRUCK	138,440	**
WEU434	2008	FORD	RANGER	PICKUP TRUCK	122,322	**
WEU435	2008	FORD	RANGER	PICKUP TRUCK	110,685	**
WE1508N	2002	FREIGHTLINER	FL90	UTILITY TRUCK	87,580	**
WSD432	1992	FORD	F-700	DUMP TRUCK	56,056	**



EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
WSH823	2002	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	605 HRS	**
WSJ872	2000	CHEVROLET	K-3500 C/C	UTILITY TRUCK	192,931	**
WSJ876	2002	INTERNATIONAL	4700	UTILITY TRUCK	137,022	**
WSJ879	2005	STERLING	L77600	COMBINATION SEMI TRUCK	96,322	**
WSJ890	2003	STERLING	L77600	COMBINATION SEMI TRUCK	69,740	**
WSJ891	2009	FREIGHTLINER	M212	COMBINATION SEMI TRUCK	121,981	**
WSJ895	2001	JOHN DEERE	4610	UTILITY TRACTOR	902 HRS	**
WSL211	2005	FORD	F-150	PICKUP TRUCK	209,994	**
WSL214	2005	CHEVROLET	F-150	PICKUP TRUCK	140,712	**
WSL211	2005	CHEVROLET	K-1500 EXT	PICKUP TRUCK	137,387	**
WSL211	2008	FORD	F-150 EXT	PICKUP TRUCK	170,449	**
WVAQ12	2000	CHEVROLET	BLAZER	MID SIZE SUV	91,690	**
WVAQ14	2001	CHEVROLET	BLAZER	MID SIZE SUV	82,741	**
WVA533	2004	CHEVROLET	BLAZER	MID SIZE SUV	79,286	**
WVA533	2009	CHEVROLET	G-2500	CARGO VAN	180,636	**
WVA054	2003	FORD	F-150	PICKUP TRUCK	167,788	**
WVA054	2003	CHEVROLET	F-150	PICKUP TRUCK	118,987	**
WVA054	2006	CHEVROLET	C-1500	PICKUP TRUCK	118,987	**
WVAU14	2005	CHEVROLET	COLORADO	PICKUP TRUCK	100,143	**
WVAU15	2005	CHEVROLET	COLORADO	PICKUP TRUCK	100,143	**
320	2005	Chance	Trolley	Trolley	148,988	CATS
317	2004	Chance	Trolley	Trolley	146,488	CATS
316	2004	Chance	Trolley	Trolley	135,122	CATS
D1B242	2008	Chevrolet	C-4500	STS	276,813	CATS
D1B248	2008	Chevrolet	C-4500	STS	259,258	CATS
D1B239	2009	Chevrolet	C-4500	STS	313,901	CATS
75846	2005	Ford	F-250	P/U Truck	45,000	Unavailable
75845	2005	Ford	F-250	P/U Truck	Unavailable	Unavailable
77163	2008	Ford	F-250	P/U Truck	55,473	Unavailable
80112	2011	Ford	Ranger	P/U Truck	114,854	Unavailable
77977	2008	Ford	F-250	P/U Truck	Unavailable	Unavailable
73534	2002	Ford	F-150	P/U Truck	Unavailable	Unavailable
79064	2012	Chery	Express	Van	57,806	Unavailable
78610	2002	Graco	SS1250C	Joint Sealer	Unavailable	Unavailable
78692	2007	Ford	F-250	P/U Truck	64,267	Unavailable
78684	2008	Ford	F-250	P/U Truck	128,582	Unavailable
78063	2008	Chery	Express	Van	Unavailable	Unavailable
70419	1994	Case	621	Loader	Unavailable	Unavailable
70608	1997	Ford	F-350	Flat Bed Truck	30,313	Unavailable
66041	1992	Chevrolet	P-30	Bread Van	Unavailable	Unavailable

Footnotes:  
Various other small tools and equipment.

Some on the list (\*) are "scheduled for decommission", but may not make the delivery deadline. Vehicles that do not make the delivery deadline will be included in the next rolling stock auction Exhibit - A listing for approval to dispose.  
This list of vehicles and equipment are no longer necessary for the conduct of City business due to age, mileage, repair, or accident.

**NORTH CAROLINA**

**MECKLENBURG COUNTY**

**DELEGATION OF AUTHORITY  
TO TRANSFER TITLES**

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

Date: September 14, 2019 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

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

**CATAWBA PLANTATION TOWNHOMES**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 6:00 p.m. on September 23, 2019.

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

**LEGAL DESCRIPTION**

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

**PROPERTY DESCRIPTION  
CATAWBA PLANTATION TOWNHOMES ANNEXATION**

Being those certain parcels of land lying in Mecklenburg County, North Carolina, being parcel #03114103, Huntersville Investment, LLC (Deed Book 12897 Page 203, Map Book 63 Page 909), parcel #03114107, Garron Ventures, LLC (Deed Book 28320 Page 185), and a portion of Mt Holly Rd Extension (Map Book 40 Page 831, Mecklenburg County Register of Deeds) and being more particularly described as follows:

Commencing at NGS monument "Clariant", having North Carolina Geodetic coordinates of North=569,478.12', East=1,405,574.13', thence N21°02'06"E for a distance of 1,772.34' to #5 rebar found, a common corner to Huntersville Investment, LLC (Deed Book 12897 Page 203, Map Book 63 Page 909), Catawba Plantation Phase 6, LLC (Deed Book 20662 Page 435, Map Book 50 Page 384), and Garron Ventures, LLC (Deed Book 28320 Page 185), said point being the POINT OF BEGINNING (POB)

Thence, from the POB, and with the line of aforementioned Catawba Plantation Phase 6, LLC, the following 3 calls, 1)N47°01'39"W for a distance of 840.78' to a #5 rebar set 2)S56°48'00"E for a distance of 238.60' to a #5 rebar set 3)N03°03'04"E for a distance of 189.33' to a # 5 rebar set on

August 26, 2019

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the beginning of a non-tangential curve, said curve being on the southern Right of Way of Pointer Ridge Drive (60' Public Right of Way), said curve turning to the left through an angle of  $13^{\circ}09'41''$ , having a radius of 620.82', and whose long chord bears  $S79^{\circ}41'07''E$  for a distance of 142.30' to a #5 rebar found on the beginning of a non-tangential curve, said point being at the intersection of the aforementioned Right of Way of Pointer Ridge Drive and Garron Point Drive (60' Public Right of Way), thence with the aforementioned Right of Way of Garron Point Drive, the following 6 calls

- 1) said curve turning to the right through an angle of  $90^{\circ}38'06''$ , having a radius of 20.00', and whose long chord bears  $S41^{\circ}31'19''E$  for a distance of 28.44' to a #5 rebar set on the beginning of a non-tangential curve
- 2) said curve turning to the left through an angle of  $113^{\circ}07'18''$ , having a radius of 280.00', and whose long chord bears  $S54^{\circ}31'35''E$  for a distance of 467.30' to a #5 rebar found
- 3)  $N68^{\circ}56'11''E$  for a distance of 204.87' to #5 rebar found on the beginning of a non-tangential curve
- 4) said curve turning to the right through an angle of  $64^{\circ}01'53''$ , having a radius of 220.00', and whose long chord bears  $S79^{\circ}04'12''E$  for a distance of 233.27' to a #5 rebar found,
- 5)  $S47^{\circ}04'53''E$  for a distance of 106.65' to a #5 rebar found on the beginning of a non-tangential curve,
- 6) said curve turning to the left through an angle of  $42^{\circ}41'24''$ , having a radius of 320.00', and whose long chord bears  $S68^{\circ}23'43''E$  for a distance of 232.95' to a #5 rebar found, a common corner to Wood Catawba Center, LLC (Deed Book 31054 Page 880, Map Book 41 Page 53), thence with the line of aforementioned Wood Catawba Center, LLC, the following 6 calls

- 1)  $S57^{\circ}42'29''W$  for a distance of 24.92' to a #5 rebar set on the beginning of a non-tangential curve,
- 2) said curve turning to the right through an angle of  $18^{\circ}11'05''$ , having a radius of 280.00', and whose long chord bears  $S34^{\circ}06'30''W$  for a distance of 88.49' to a #5 rebar found,
- 3)  $S43^{\circ}08'39''W$  for a distance of 107.18' to a #5 rebar found on the beginning of a non-tangential curve
- 4) said curve turning to the left through an angle of  $15^{\circ}31'58''$ , having a radius of 270.00', and whose long chord bears  $S35^{\circ}35'50''W$  for a distance of 72.97' to a #5 rebar found,
- 5)  $S27^{\circ}40'11''W$  for a distance of 153.33' to a #5 rebar found
- 6)  $S28^{\circ}35'21''W$  for a distance of 6.23' to a #5 rebar found on the beginning of a non-tangential curve, said point being the common corner to aforementioned Wood Catawba Center, LLC and Cooper And Sons NC, LLC (Deed Book 31843 Page 291, Map Book 41 Page 53), thence with the line of Cooper and Sons NC, LLC the following 3 calls

- 1) with said curve turning to the right through an angle of  $11^{\circ}40'31''$ , having a radius of 330.00', and whose long chord bears  $S34^{\circ}38'45''W$  for a distance of 67.13' to a #5 rebar set,
- 2)  $S40^{\circ}25'57''W$  for a distance of 90.99' to a #5 rebar found
- 3)  $S04^{\circ}08'12''E$  for a distance of 21.32' to a #5 rebar found on the northern Right of Way of Mt Holly Road Extension (100' Public Right of Way), thence with said Right of Way the following 5 calls

- 1)  $S48^{\circ}16'27''E$  for a distance of 122.09' to a #5 rebar found on the beginning of a non-tangential curve
- 2) said curve turning to the left through an angle of  $05^{\circ}54'15''$ , having a radius of 950.00', and whose long chord bears  $S51^{\circ}41'13''E$  for a distance of 97.85' to a #5 rebar set on the beginning of a non-tangential curve
- 3) said curve turning to the left through an angle of  $07^{\circ}16'21''$ , having a radius of 950.00', and whose long chord bears  $S57^{\circ}36'31''E$  for a distance of 120.50' to a #5 rebar found
- 4)  $S62^{\circ}25'24''E$  for a distance of 212.37' to a #5 rebar found
- 6)  $N75^{\circ}34'07''E$  for a distance of 52.74' to a #5 rebar found on the northern intersection of the Right of Way of Mt Holly Road Extension and Mt Holly Road (Variable Width Public Right of Way), being located on the Existing City limits line, thence with the Existing City limits and along the Right of Way of Mt Holly Road,  $S32^{\circ}11'00''W$  for a distance of 170.15' to a #5 rebar set, on the southern intersection of the Right of Way of Mt Holly Road and Mt Holly Road Extension, thence leaving the Existing City limits and with the southern Right of Way of Mt Holly Road Extension, the following 3 calls

- 1)  $N22^{\circ}19'02''W$  for a distance of 53.27' to a #5 rebar set
- 2)  $N62^{\circ}22'53''W$  for a distance of 180.78' to a #5 rebar set on the

beginning of a non-tangential curve, 3)said curve turning to the right through an angle of 06°26'22", having a radius of 1050.00', and whose long chord bears N59°16'00"W for a distance of 117.95' to a #5 rebar set, a common corner to Huntersville Investment, LLC (Deed Book 20223 Page 392, Map Book 63 Page 909), thence leaving said Right of Way and with the line of Huntersville Investment, LLC, the following 2 calls 1)S36°51'53"W for a distance of 236.27' to a #5 rebar set 2)S50°07'46"W for a distance of 147.32' to a #5 rebar found, a common corner to Pen LLP, (Deed Book 11935 Page 549, Map Book 23 Page 308), thence with the line of Pen LLP, the following 2 calls 1)S50°18'04"W for a distance of 270.16' to a #5 rebar found 2)S39°53'53"E for a distance of 171.61' to a #5 rebar set, a common corner to Huntersville Investment, LLC (Deed Book 20223 Page 392, Map Book 63 Page 909), thence with the line of Huntersville Investment, LLC, S50°38'51"W for a distance of 152.26' to a #5 rebar set, a common corner to Evan T. Karagias (Deed Book 27248 Page 65), thence with the line of Evan T. Karagias, N47°05'38"W for a distance of 293.95' to a #5 rebar found, a common corner to Duke Energy Carolinas, LLC (Deed Book 29651 Page 257, Map Book 53 Page 627) and aforementioned Catawba Plantation Phase 6, LLC, thence with the line of Catawba Plantation Phase 6, LLC, N03°04'18"E a distance of 1,054.48' to the POB.

Containing 23.121 Acres.

Stephanie Kelly, CMC  
Charlotte City Clerk

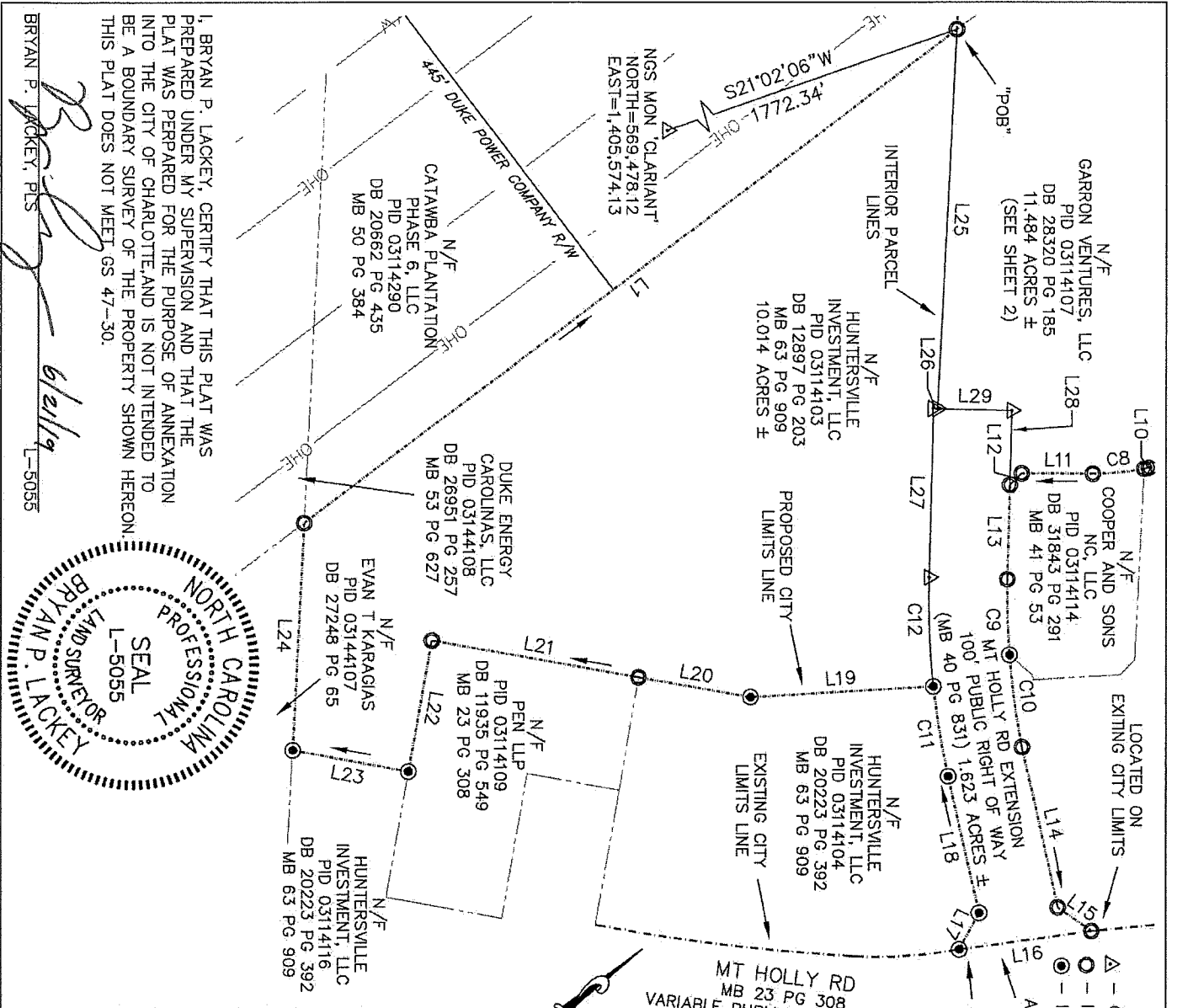
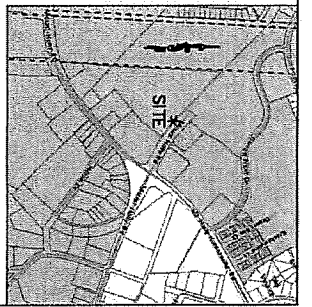
**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 036-041.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.

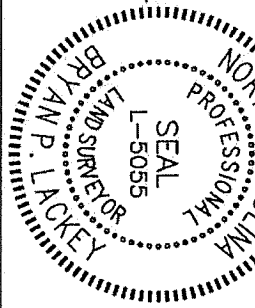


  
Stephanie C. Kelly, City Clerk, MMC, NCCMC



I, BRYAN P. LACKEY, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ANNEXATION INTO THE CITY OF CHARLOTTE, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HEREON. THIS PLAT DOES NOT MEET GS 47-30.

BRYAN P. LACKEY, PLS  
6/21/19  
L-5055



**LEGEND:**

- ▲ - CALCULATED POINT/NGS MON
- - IRON PIN FOUND #5 REBAR
- - IRON PIPE SET #5 REBAR
- ALONG AND WITH EXISTING CITY LIMITS LINE
- - LEAVING EXISTING CITY LIMITS LINE

**NOTES:**

1. THE PURPOSE OF THIS PLAT IS TO ANNEX THE 2 PARCELS OF LAND SHOWN & THE PORTION OF MT HOLLY ROAD EXTENSION SHOWN. THIS IS NOT A BOUNDARY SURVEY. THIS MAP WAS DRAWN FROM EXISTING RECORDS AND BEST FIT TO PROPERTY CORNERS FOUND AT THIS TIME.
2. BEARINGS ARE BASED ON NC GRID NORTH (NAD '83)
3. SEE SHEET 3 FOR LINE AND CURVE TABLES & AREA TABULATION
4. NOT COMPLETE WITHOUT SHEETS 2 & 3.

**GRAPHIC SCALE**

( IN FEET )  
1 inch = 200 ft.  
SHEET 1 OF 3

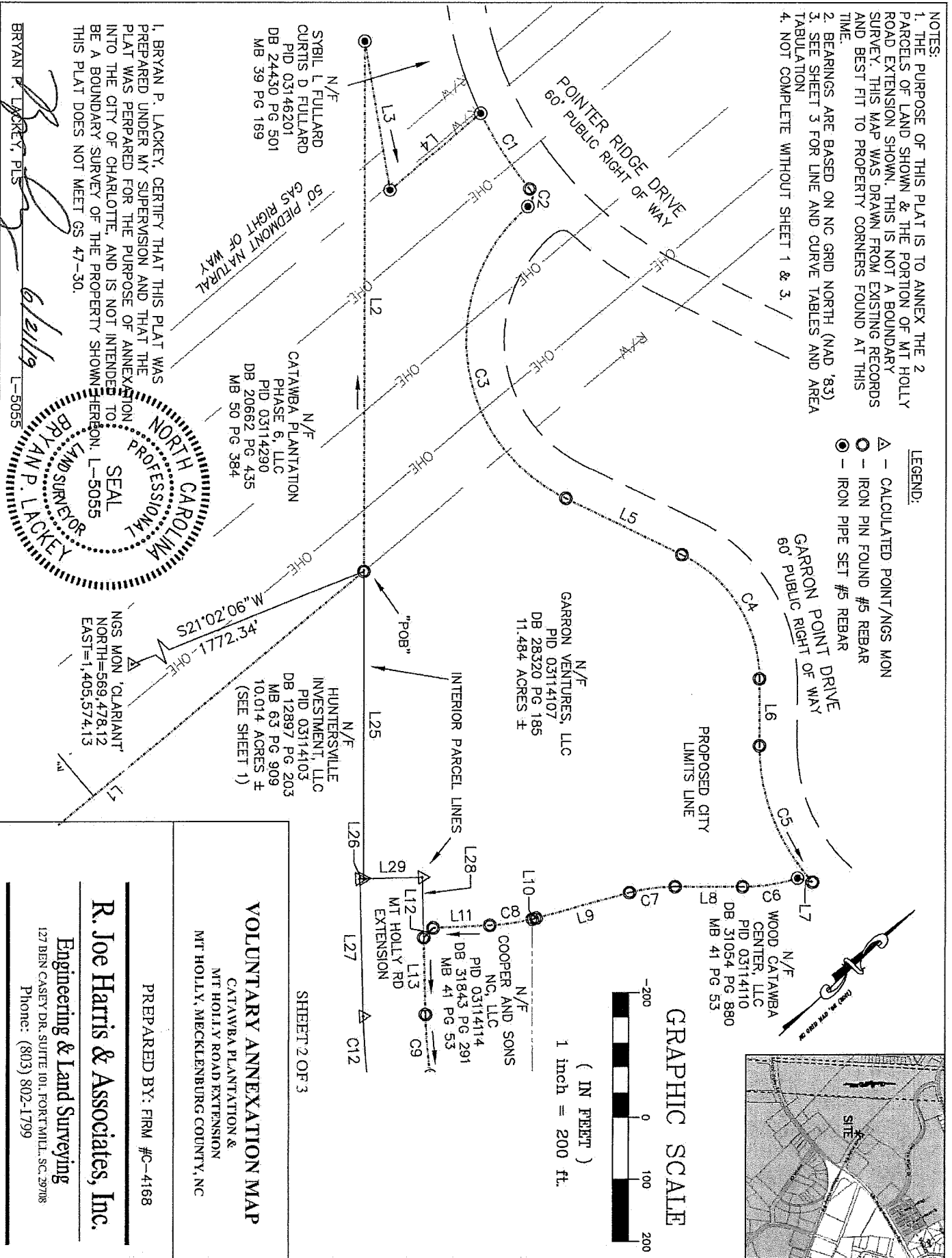
**VOLUNTARY ANNEXATION MAP**  
CATAMBA PLANTATION &  
MT HOLLY ROAD EXTENSION  
MT HOLLY, MECKLENBURG COUNTY, NC

PREPARED BY: FIRM #C-4168

**R. Joe Harris & Associates, Inc.**  
Engineering & Land Surveying  
127 BEN CASEY DR., SUITE 101, FORT MILL, SC, 29708  
Phone: (803) 802-1799

- NOTES:
1. THE PURPOSE OF THIS PLAT IS TO ANNEX THE 2 PARCELS OF LAND SHOWN & THE PORTION OF MT HOLLY ROAD EXTENSION SHOWN. THIS IS NOT A BOUNDARY SURVEY. THIS MAP WAS DRAWN FROM EXISTING RECORDS AND BEST FIT TO PROPERTY CORNERS FOUND AT THIS TIME.
  2. BEARINGS ARE BASED ON NC GRID NORTH (NAD '83).
  3. SEE SHEET 3 FOR LINE AND CURVE TABLES AND AREA TABULATION
  4. NOT COMPLETE WITHOUT SHEET 1 & 3.

- LEGEND:
- △ - CALCULATED POINT/NGS MON
  - - IRON PIN FOUND #5 REBAR
  - - IRON PIPE SET #5 REBAR



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BRYAN P. LACKEY, PLS  
6/21/19 L-5055



N/F  
SYBIL L FULLARD  
CURTIS D FULLARD  
PID 03146201  
DB 24430 PG 501  
MB 39 PG 169

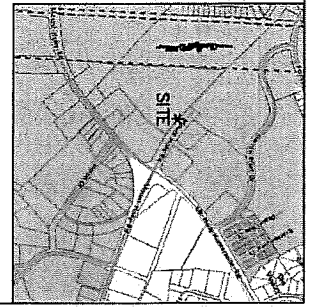
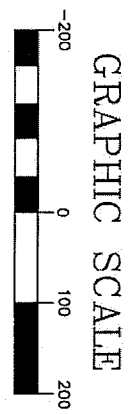
N/F  
CATAWBA PLANTATION  
PHASE 6, LLC  
PID 03114290  
DB 20662 PG 435  
MB 50 PG 384

N/F  
GARRON VENTURES, LLC  
PID 03114107  
DB 28320 PG 185  
11.484 ACRES ±

N/F  
HUNTERSVILLE  
INVESTMENT, LLC  
PID 03114103  
DB 12897 PG 203  
MB 63 PG 909  
10.014 ACRES ±  
(SEE SHEET 1)

N/F  
COOPER AND SONS  
NC, LLC  
PID 03114114  
DB 31843 PG 291  
MB 41 PG 53

N/F  
WOOD CATAWBA  
CENTER, LLC  
PID 03114110  
DB 31054 PG 880  
MB 41 PG 53



SHEET 2 OF 3

**VOLUNTARY ANNEXATION MAP**  
CATAWBA PLANTATION &  
MT HOLLY ROAD EXTENSION  
MT HOLLY, MECKLENBURG COUNTY, NC

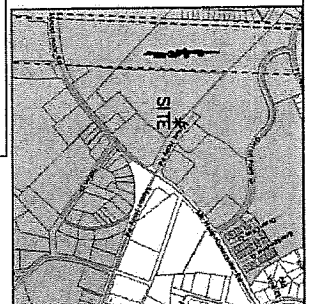
PREPARED BY: FIRM #C-4168

**R. Joe Harris & Associates, Inc.**

Engineering & Land Surveying  
127 BEN CASEY DR, SUITE 101, FORT MILL, SC 29708  
Phone: (803) 802-1799

- NOTES:  
 1. THE PURPOSE OF THIS PLAT IS TO ANNEX THE 2 PARCELS OF LAND SHOWN & THE PORTION OF MT HOLLY ROAD EXTENSION SHOWN. THIS IS NOT A BOUNDARY SURVEY. THIS MAP WAS DRAWN FROM EXISTING RECORDS AND BEST FIT TO PROPERTY CORNERS FOUND AT THIS TIME.  
 2. BEARINGS ARE BASED ON NC GRID NORTH (NAD '83)  
 3. SEE SHEETS 1 & 2 FOR ANNEXATION BOUNDARY.  
 4. NOT COMPLETE WITHOUT SHEETS 1 & 2.

AREA TABULATION:  
 HUNTERSVILLE INVESTMENT, LLC  
 PID 03114103  
 10.014 ACRES ±  
 GARRON VENTURES, LLC  
 PID 03114107  
 11.484 ACRES ±  
 MT HOLLY ROAD EXTENSION  
 1.623 ACRES ±  
 TOTAL ACREAGE OF ANNEXATION  
 23.121 ACRES ±



Line Table		
Line #	Length	Direction
L1	1054.48	N3°04'18"E
L2	840.78	N47°01'39"W
L3	238.60	S56°48'00"E
L4	189.33	N3°03'04"E
L5	204.87	N68°56'11"E
L6	106.65	S47°04'53"E
L7	24.92	S57°42'29"W
L8	107.18	S43°08'39"W
L9	153.33	S27°40'11"W
L10	6.23	S28°35'21"W
L11	90.99	S40°25'57"W
L12	21.32	S4°08'12"E
L13	122.09	S48°16'27"E
L14	212.37	S62°25'24"E
L15	52.74	N75°34'07"E

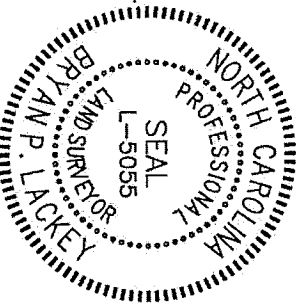
Line Table		
Line #	Length	Direction
L16	170.15	S32°11'00"W
L17	53.27	N22°19'02"W
L18	180.78	N62°22'53"W
L19	236.27	S36°51'53"W
L20	147.32	S50°07'46"W
L21	270.16	S50°18'04"W
L22	171.61	S39°53'53"E
L23	152.26	S50°38'51"W
L24	293.95	N47°05'38"W
L25	489.08	S47°01'39"E
L26	5.49	S41°36'15"W
L27	218.40	S48°26'17"E
L28	96.25	N48°24'26"W
L29	94.53	S41°34'53"W

Curve Table					
Curve #	Length	Radius	Chord	Bearing	Delta
C1	142.61	620.82	142.30	S79°41'07"E	13°09'41"
C2	31.64	20.00	28.44	S41°31'19"E	90°38'06"
C3	552.82	280.00	467.30	S54°31'35"E	113°07'18"
C4	245.86	220.00	233.27	S79°04'12"E	64°01'53"
C5	238.43	320.00	232.95	S68°23'43"E	42°41'24"
C6	88.87	280.00	88.49	S34°06'30"W	18°11'05"
C7	73.20	270.00	72.97	S35°35'50"W	15°31'58"
C8	67.25	330.00	67.13	S34°38'45"W	11°40'31"
C9	97.89	950.00	97.85	S51°41'13"E	5°54'15"
C10	120.58	950.00	120.50	S57°36'51"E	7°16'21"
C11	118.01	1050.00	117.95	N59°16'00"W	6°26'22"
C12	141.21	1074.36	141.11	S52°12'41"E	7°31'51"

SHEET 3 OF 3

I, BRYAN P. LACKEY, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ANNEXATION INTO THE CITY OF CHARLOTTE, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HEREON. THIS PLAT DOES NOT MEET GS-47-30.

BRYAN P. LACKEY, PLS  
 6/2/19  
 L-5055



**VOLUNTARY ANNEXATION MAP**  
 CATAWBA PLANTATION &  
 MT HOLLY ROAD EXTENSION  
 MT HOLLY, MECKLENBURG COUNTY, NC

PREPARED BY: FIRM #C-4168

**R. Joe Harris & Associates, Inc.**

Engineering & Land Surveying  
 127 BEN CASEY DR., SUITE 101, FORT MILL, SC 29708  
 Phone: (803) 802-1799



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

**MIRANDA VILLAGE**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 6:00 p.m. on September 23, 2019.

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

**LEGAL DESCRIPTION**

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

**PROPERTY DESCRIPTION  
MIRANDA VILLAGE ANNEXATION**

MIRANDA ROAD  
COMPOSITE DESCRIPTION  
(EXCLUDING THE BEATTIES FORD TRACT)  
(LESS AND EXCEPTING A PORTION OF MIRANDA RD R/W AND THE "MIRANDA  
AUTOMOTIVE, LLC TRACT")  
NET AREA: 115.305 ACRES (MORE OR LESS)

COMMENCING AT A POINT ON THE SOUTHERN SIDE OF MIRANDA ROAD (SR#2025) AS SITUATED IN LONG CREEK TOWNSHIP OF MECKLENBURG COUNTY, NORTH CAROLINA; SAID POINT BEING THE NGS MONUMENT "M 032" HAVING THE FOLLOWING NCSPC NAD83 COORDINATES OF NORTH:581,584.99 AND EAST:1,440,314.97 WITH A COMBINED SCALE FACTOR OF :0.99984208; THENCE FROM SAID MONUMENT WITH A BEARING OF N 73°13'24" E, AND A DISTANCE OF 48.08', TO A POINT NEAR THE CENTERLINE OF SAID ROAD AND SAID POINT BEING THE POINT OF BEGINNING FOR THE TRACT DESCRIBED HEREIN; THENCE LEAVING SAID ROAD WITH THE COMMON LINE OF ~NOW OR FORMERLY~ CITY OF CHARLOTTE PROPERTY AS RECORDED IN DEED BOOK 32415/486

A BEARING OF S 0°32'50" W, AND A DISTANCE OF 550.09', TO A PIPE FOUND; THENCE WITH THREE COMMON LINES OF THE ~NOW OR FORMERLY~ BONNIE KIDD TADLOCK, CHRISTOPHER JEROME KIDD & JAMES KELTON KIDD PROPERTY AS RECORDED IN DEED BOOK 31375/316 A BEARING OF S 11°08'10" E, AND A DISTANCE OF 450.87', TO A POINT; THENCE WITH A BEARING OF S 78°58'06" E, AND A DISTANCE OF 65.43', TO A POINT; THENCE WITH A BEARING OF S 21°54'06" E, AND A DISTANCE OF 383.91', TO A REBAR FOUND ON THE NORTHERN MARGIN OF THE 30' PRIVATE RIGHT OF WAY FOR COWBOY LANE; THENCE ALONG THE NORTHERN MARGIN WITH A BEARING OF S 53°34'12" W, AND A DISTANCE OF 370.11', TO A POINT; THENCE CONTINUING WITH A BEARING OF N 26°39'48" W, AND A DISTANCE OF 19.71', TO A POINT; THENCE CONTINUING WITH A BEARING OF S 53°10'25" W, AND A DISTANCE OF 363.47', TO AN AXLE FOUND; THENCE CONTINUING WITH A BEARING OF S 26°59'07" E, AND A DISTANCE OF 19.73', TO A POINT; THENCE CONTINUING WITH A BEARING OF S 54°30'53" W, AND A DISTANCE OF 172.06', TO A POINT; THENCE CONTINUING WITH A BEARING OF N 26°59'07" W, AND A DISTANCE OF 8.31', TO A POINT; THENCE LEAVING THE ROAD WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ JEFFREY & MELISSA ESTILL PROPERTY AS RECORDED IN MAP BOOK MB 59/643 A BEARING OF N 71°00'27" W, AND A DISTANCE OF 326.54', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GARY GENE CHANDLER PROPERTY AS RECORDED IN DEED BOOK 30764/984 A BEARING OF N 71°00'28" W, AND A DISTANCE OF 179.79', TO A REBAR FOUND; THENCE CONTINUING WITH A BEARING OF S 47°00'21" W, AND A DISTANCE OF 172.29', TO A POINT; THENCE WITH A BEARING OF N 19°17'45" W, AND A DISTANCE OF 5.84', TO A POINT; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GARY GENE CHANDLER PROPERTY AS RECORDED IN DEED BOOK 9525/177 A BEARING OF S 46°01'43" W, AND A DISTANCE OF 262.72', TO A PIPE FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ LW KERR LP PROPERTY AS RECORDED IN DEED BOOK 10944/80 A BEARING OF S 47°07'40" W, AND A DISTANCE OF 237.59', TO A PIPE FOUND; THENCE WITH THE COMMON LINES OF THE ~NOW OR FORMERLY~ PATRICK GROFT PROPERTY AS RECORDED IN DEED BOOK 31031/387 AND ~NOW OR FORMERLY~ HALI GRANTHAM PROPERTY AS RECORDED IN DEED BOOK 31982/763 A BEARING OF S 47°37'57" W, AND A DISTANCE OF 440.38', TO A PIPE FOUND; THENCE CONTINUING WITH A BEARING OF S 37°50'24" E, AND A DISTANCE OF 493.72', TO A PIPE FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GEORGE LEE WHITE & SYLVIA HEFNER PROPERTY AS RECORDED IN DEED BOOK 6797/868 A BEARING OF S 37°54'07" E, AND A DISTANCE OF 907.23', TO A PIPE FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ GRANGE PROPERTIES LLC PROPERTY AS RECORDED IN DEED BOOK 26071/564 A BEARING OF S 43°20'53" W, AND A DISTANCE OF 313.50', TO A REBAR SET BEING LOCATED ON THE EXISTING CITY LIMITS LINE; THENCE ALONG AND WITH THE EXISTING CITY LIMITS LINE WITH THE COMMON LINES OF THE ~NOW OR FORMERLY~ MELINDA S FAIR PROPERTY AS RECORDED IN DEED BOOK 6669/371 AND THE ~NOW OR FORMERLY~THE BANK OF NEW YORK MELLON TRUST COMPANY NA PROPERTY AS RECORDED IN DEED BOOK 31616/436 A BEARING OF N 54°07'00" W, AND A DISTANCE OF 798.01', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF WOODLANDS PHASE 3 MAP 1 AS RECORDED IN MAP BOOK 44/225 A BEARING OF N 52°36'03" W, AND A DISTANCE OF 134.95', TO A REBAR FOUND; THENCE CONTINUING WITH A BEARING OF N 23°24'51" W, AND A DISTANCE OF 536.56', TO A PIPE FOUND; THENCE CONTINUING WITH A BEARING OF N 49°48'01" W, AND A DISTANCE OF 385.52', TO A REBAR FOUND; THENCE LEAVING THE EXISTING CITY LIMITS LINE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ MECKLENBURG COUNTY PROPERTY AS RECORDED IN DEED BOOK 29632/852 AND MAP BOOK 57/13 A BEARING OF N 40°47'15" E, AND A DISTANCE OF 931.01', TO A PIPE FOUND; THENCE CONTINUING WITH A BEARING OF N 26°18'33" E, AND A DISTANCE OF 477.03', TO A PIPE FOUND; THENCE

August 26, 2019

Resolution Book 50, Page 44

CONTINUING WITH A BEARING OF N 62°53'37" E, AND A DISTANCE OF 747.87', TO A POINT; THENCE CONTINUING WITH A BEARING OF N 27°40'19" W, AND A DISTANCE OF 1344.31', TO A REBAR FOUND ON THE NORTH MARGIN OF MIRANDA ROAD; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ NORTH MECKLENBURG PRESBYTERIAN CHURCH PROPERTY AS RECORDED IN DEED BOOK 8271/293 A BEARING OF N 35°48'49" W, AND A DISTANCE OF 521.13', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ MARY KIM STONE PROPERTY AS RECORDED IN DEED BOOK 20952/527 A BEARING OF N 9°41'45" W, AND A DISTANCE OF 373.90', TO A REBAR FOUND BEING LOCATED ON THE EXISTING CITY LIMITS LINE; THENCE ALONG AND WITH THE EXISTING CITY LIMITS LINE WITH A BEARING OF N 70°04'27" E, AND A DISTANCE OF 821.13', TO A ROD FOUND; THENCE LEAVING THE EXISTING CITY LIMITS LINE WITH THE COMMON LINE OF THE ~NOW OR FORMERLY~ JAMES R & JOYCE S STEWART PROPERTY AS RECORDED IN DEED BOOK 3605/307 A BEARING OF S 18°33'30" E, AND A DISTANCE OF 539.80', TO A REBAR FOUND; THENCE CONTINUING WITH A BEARING OF N 67°38'24" E, AND A DISTANCE OF 731.30', TO A PIPE FOUND ON THE REAR LINE OF THE RANCHVIEW SUBDIVISION AS SHOWN ON MAP BOOK 37, PAGE 245; THENCE WITH THE COMMON LINE OF LOT 4 WITH A BEARING OF S 30°34'26" E, AND A DISTANCE OF 66.71', TO A REBAR FOUND; THENCE WITH THE COMMON LINE OF LOTS 5-8 OF RANCHVIEW A BEARING OF S 31°10'49" E, AND A DISTANCE OF 313.85', TO A REBAR FOUND; THENCE CONTINUING WITH LOTS 8-10 OF RANCHVIEW WITH A BEARING OF S63°08'53"E AND A DISTANCE OF 341.04' TO AN IRON FOUND; THENCE WITH A BEARING OF S21°06'37"E AND A DISTANCE OF 13.48' TO AN IRON FOUND; THENCE WITH A BEARING OF S65°12'10"W AND A DISTANCE OF 34.33 TO AN IRON FOUND; THENCE WITH A BEARING OF S 24°02'22" E, AND A DISTANCE OF 99.45', TO AN IRON FOUND; THENCE WITH A BEARING OF S 21°59'59" E, AND A DISTANCE OF 464.20', TO A POINT IN MIRANDA ROAD; THENCE WITH SAID ROAD A BEARING OF N 83°44'59" W, AND A DISTANCE OF 449.72', TO THE POINT OF BEGINNING, AND CONTAINING 122.832 ACRES, MORE OR LESS.

LESS AND EXCEPT THE FOLLOWING PORTION OF RIGHT WAY DEDICATED ON MAP BOOK 37, PAGE 63 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTHERN SIDE OF MIRANDA ROAD (SR#2025) AS SITUATED IN LONG CREEK TOWNSHIP OF MECKLENBURG COUNTY, NORTH CAROLINA; SAID POINT BEING THE NGS MONUMENT "M 032" HAVING THE FOLLOWING NCSPC NAD83 COORDINATES OF NORTH:581,584.99 AND EAST:1,440,314.97 WITH A COMBINED SCALE FACTOR OF :0.99984208; THENCE WITH A BEARING OF N 82°57'34" W, AND A DISTANCE OF 667.68', TO THE POINT OF BEGINNING OF THE TRACT DESCRIBED HEREIN; THENCE WITH A BEARING OF N 84°37'54" W, AND A DISTANCE OF 350.36', TO A POINT; THENCE WITH A BEARING OF N 5°42'30" W, AND A DISTANCE OF 45.69', TO A POINT; THENCE WITH A BEARING OF S 83°52'31" E, AND A DISTANCE OF 355.32', TO A POINT; THENCE WITH A BEARING OF S 0°05'59" E, AND A DISTANCE OF 40.33', TO THE POINT OF BEGINNING, AND CONTAINING 0.343 ACRE, MORE OR LESS.

LESS AND EXCEPT THE FOLLOWING PORTION OF LAND KNOWN AS THE MIRANDA AUTOMOTIVE, LLC AS DESCRIBED IN DEED BOOK 33079, PAGE 458 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTHERN SIDE OF MIRANDA ROAD (SR#2025) AS SITUATED IN LONG CREEK TOWNSHIP OF MECKLENBURG COUNTY, NORTH CAROLINA; SAID POINT BEING THE NGS MONUMENT "M 032" HAVING THE FOLLOWING NCSPC NAD83 COORDINATES OF NORTH:581,584.99 AND EAST:1,440,314.97 WITH A COMBINED

SCALE FACTOR OF :0.99984208; THENCE WITH A BEARING OF N 79°03'40" W, AND A DISTANCE OF 604.90', TO A POINT; THENCE WITH A BEARING OF N 83°52'31" W, AND A DISTANCE OF 471.80', TO A POINT; THENCE WITH A BEARING OF N 86°30'43" W, AND A DISTANCE OF 22.43', TO A POINT; THENCE WITH A BEARING OF N 87°51'23" W, AND A DISTANCE OF 27.97', TO A POINT; THENCE WITH A BEARING OF N 88°45'47" W, AND A DISTANCE OF 34.07', TO A POINT; THENCE WITH A BEARING OF S 89°52'08" W, AND A DISTANCE OF 21.82', TO A POINT; THENCE WITH A BEARING OF S 89°18'08" W, AND A DISTANCE OF 38.33', TO A POINT; THENCE WITH A BEARING OF S 88°57'12" W, AND A DISTANCE OF 41.56', TO A POINT; THENCE WITH A BEARING OF S 88°26'09" W, AND A DISTANCE OF 32.28', TO A POINT; THENCE WITH A BEARING OF S 88°30'31" W, AND A DISTANCE OF 42.94', TO A POINT; THENCE WITH A BEARING OF S 88°12'57" W, AND A DISTANCE OF 39.55', TO A POINT; THENCE WITH A BEARING OF N 37°09'06" E, AND A DISTANCE OF 537.94', TO A POINT; THENCE WITH A BEARING OF N 67°38'24" E, AND A DISTANCE OF 348.92', TO A POINT; THENCE WITH A BEARING OF S 48°28'00" E, AND A DISTANCE OF 222.74', TO A POINT; THENCE WITH A BEARING OF S 5°28'37" W, AND A DISTANCE OF 464.91', TO THE POINT OF BEGINNING, AND CONTAINING 7.184 ACRES, MORE OR LESS.

Containing 115.305 Acres.

Stephanie Kelly, CMC  
Charlotte City Clerk

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 042-047.

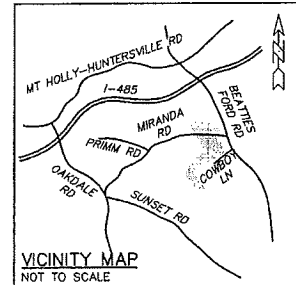
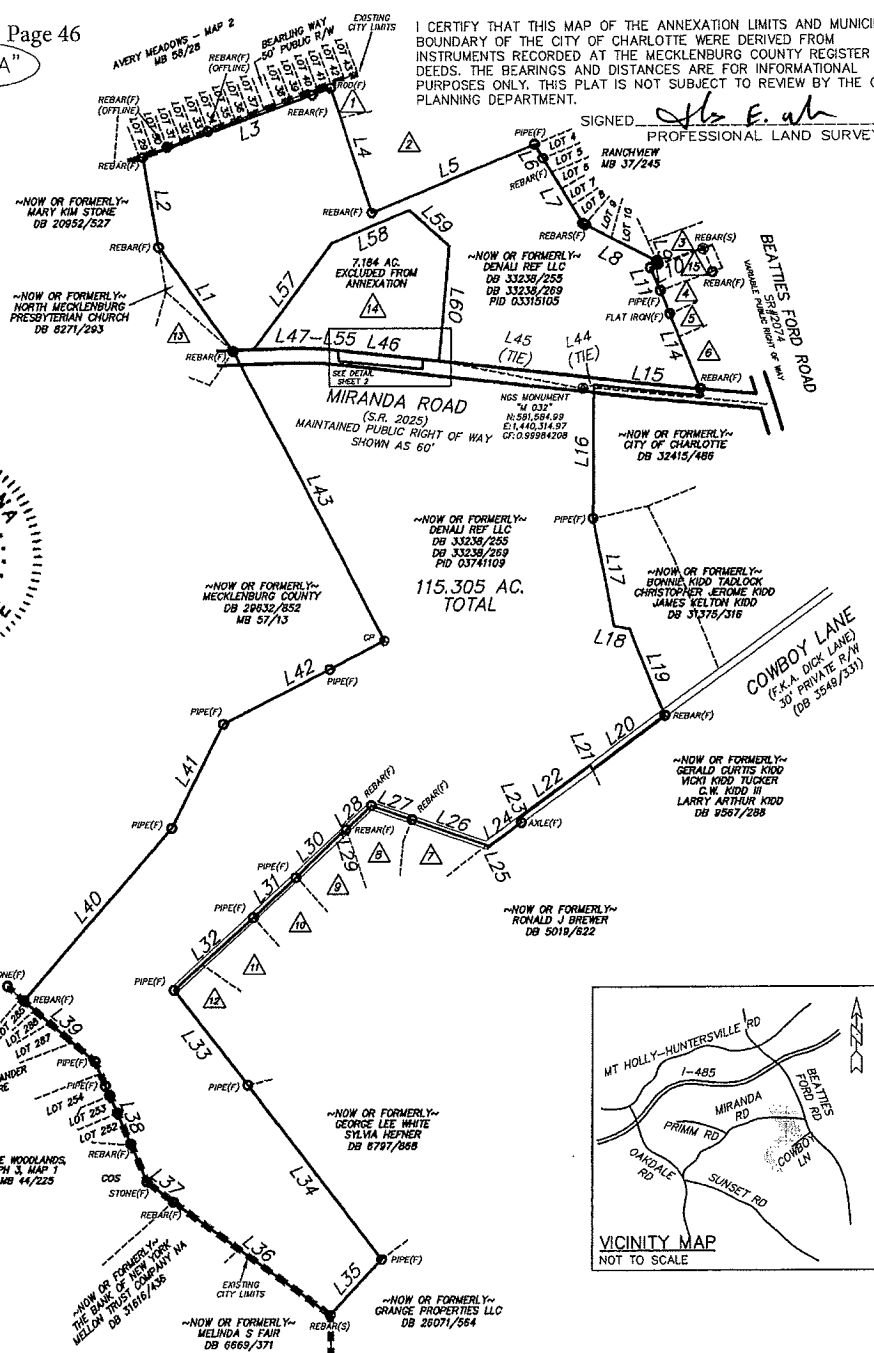
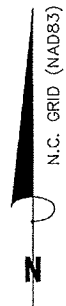
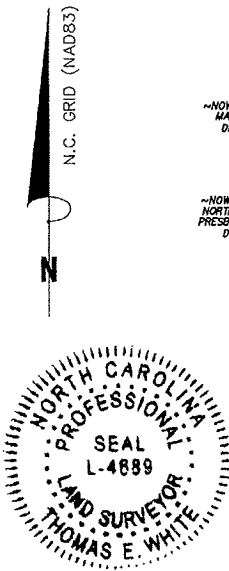
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

I CERTIFY THAT THIS MAP OF THE ANNEXATION LIMITS AND MUNICIPAL BOUNDARY OF THE CITY OF CHARLOTTE WERE DERIVED FROM INSTRUMENTS RECORDED AT THE MECKLENBURG COUNTY REGISTER OF DEEDS. THE BEARINGS AND DISTANCES ARE FOR INFORMATIONAL PURPOSES ONLY. THIS PLAT IS NOT SUBJECT TO REVIEW BY THE CITY PLANNING DEPARTMENT.

SIGNED: *Thomas E. White*  
 PROFESSIONAL LAND SURVEYOR



SHEET 1/2  
 SCALE 1"=600'

VOLUNTARY ANNEXATION MAP of  
 MIRANDA VILLAGE SUBDIVISION  
 LONG CREEK TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA  
 OWNER: DENALI REF LLC

CAROLINA SURVEYORS, INC  
 P.O. BOX 267  
 PINEVILLE, N.C. 28134  
 (704) 889-7601  
 FAX: (704) 889-7614  
 CERTIFICATE OF AUTHORIZATION  
 NC-C-1242 SC.885

2018\BAT\MIRANDA RD  
 2018\VA\MIRANDA RD

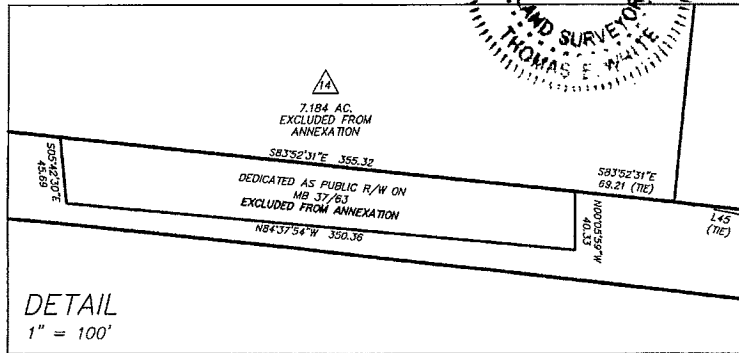
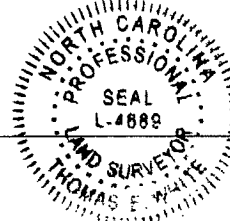
EXHIBIT "A"

I CERTIFY THAT THIS MAP OF THE ANNEXATION LIMITS AND MUNICIPAL BOUNDARY OF THE CITY OF CHARLOTTE WERE DERIVED FROM INSTRUMENTS RECORDED AT THE MECKLENBURG COUNTY REGISTER OF DEEDS. THE BEARINGS AND DISTANCES ARE FOR INFORMATIONAL PURPOSES ONLY. THIS PLAT IS NOT SUBJECT TO REVIEW BY THE CITY PLANNING DEPARTMENT.

SIGNED *Thomas E. White*  
PROFESSIONAL LAND SURVEYOR

LINE TABLE		
LINE	BEARING	LENGTH
L1	N35°48'49"W	521.13
L2	N09°41'45"W	373.90
L3	N70°04'27"E	821.13
L4	S18°33'30"E	539.80
L5	N67°38'24"E	731.30
L6	S30°34'26"E	66.71
L7	S31°10'49"E	313.85
L8	S63°08'53"E	341.04
L9	S21°06'37"E	13.48
L10	S65°12'10"W	34.33
L11	S24°02'22"E	99.45
L12	NOT USED	
L13	NOT USED	
L14	S21°59'59"E	464.20
L15	N83°44'59"W	449.72
L16	S00°32'50"W	550.09
L17	S11°08'10"E	450.87
L18	S78°58'06"E	65.43
L19	S21°54'06"E	383.91
L20	S53°34'12"W	370.11
L21	S26°39'48"E	19.71
L22	S53°10'25"W	363.47
L23	S26°59'07"E	19.73
L24	S54°30'53"W	172.06
L25	N26°59'07"W	8.31
L26	N71°00'27"W	326.54
L27	N71°00'28"W	179.79
L28	S47°00'21"W	172.29
L29	N19°17'45"W	5.84
L30	S46°01'43"W	262.72
L31	S47°07'40"W	237.59
L32	S47°37'57"W	440.38
L33	S37°50'24"E	493.72
L34	S37°54'07"E	907.23
L35	S43°20'53"W	313.50
L36	N54°07'00"W	798.01
L37	N52°36'03"W	134.95
L38	N23°24'51"W	536.56
L39	N49°48'01"W	385.52
L40	N40°47'15"E	931.01
L41	N26°18'33"E	477.03
L42	N62°53'37"E	747.87
L43	N27°40'19"W	1344.31
L44	N73°13'24"E	48.08
L45	N79°03'40"W	604.90
L46	N83°52'31"W	471.80
L47	N86°30'43"W	22.43
L48	N87°51'23"W	27.97
L49	N88°45'47"W	34.07
L50	S89°52'08"W	21.82
L51	S89°18'08"W	38.33
L52	S88°57'12"W	41.56
L53	S88°26'09"W	32.28
L54	S88°30'31"W	42.94
L55	S88°12'57"W	39.55
L56	NOT USED	
L57	N37°09'06"E	537.94
L58	N67°38'24"E	348.92
L59	S48°28'00"E	222.74
L60	S05°28'37"W	464.91

- 1 ~NOW OR FORMERLY~  
JAMES R STEWART  
JOYCE S STEWART  
DB 3605/307
- 2 ~NOW OR FORMERLY~  
ROBERT JAMES GORZYNSKI  
JAMES GORZYNSKI  
LESLIE R GORZYNSKI  
DB 32247/900
- 3 ~NOW OR FORMERLY~  
L W KERR LP  
DB 18968/739
- 4 ~NOW OR FORMERLY~  
STEPHEN HOWARD  
DB 23316/714
- 5 ~NOW OR FORMERLY~  
C W KIDD JR  
DB 14086/573
- 6 ~NOW OR FORMERLY~  
RICHARD W PARKER  
SANDRA P PARKER  
DB 30126/166
- 7 ~NOW OR FORMERLY~  
JEFFREY ESTILL  
MELISSA ESTILL  
MB 59/643
- 8 ~NOW OR FORMERLY~  
GARY GENE CHANDLER  
DB 30764/984
- 9 ~NOW OR FORMERLY~  
GARY GENE CHANDLER  
DB 9525/177
- 10 ~NOW OR FORMERLY~  
LW KERR LP  
DB 10944/80
- 11 ~NOW OR FORMERLY~  
PATRICK GROFT  
DB 31031/387
- 12 ~NOW OR FORMERLY~  
PATRICK GROFT  
DB 31031/387
- 13 ~NOW OR FORMERLY~  
MIRANDA LONG CREEK  
CHURCH  
DB 178/258
- 14 ~NOW OR FORMERLY~  
MIRANDA AUTOMOTIVE LLC  
DB 33079/458
- 15 ~NOW OR FORMERLY~  
7713 BEATTIES FORD  
ROAD LLC  
DB 33054/594



SHEET 2/2

SCALE N/A

2018 \BAT\ MIRANDA RD  
2018 \W\ MIRANDA RD

VOLUNTARY ANNEXATION MAP of  
MIRANDA VILLAGE SUBDIVISION  
LONG CREEK TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA  
OWNER: DENALI REF LLC

CAROLINA SURVEYORS, INC  
P.O. BOX 267  
PINEVILLE, N.C. 28134  
(704) 889-7601  
FAX: (704) 889-7614  
CERTIFICATE OF AUTHORIZATION  
NC-C-1242 SC:886

**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:

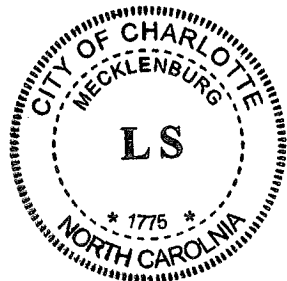
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 26<sup>th</sup> day of August 2019 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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 048-049.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

**Taxpayers and Refunds Requested**

300 BG LLC	\$	873.92
GEORGIUS, JOHN R REVOCABLE TRUST (2015) GEORGIUS, JOHN R REVOCABLE TRUST (2016) GEORGIUS, JOHN R REVOCABLE TRUST (2017) GEORGIUS, JOHN R REVOCABLE TRUST (2018)	\$	1,838.21
SHEFFIELD, RAYMOND S (2017)	\$	1,876.61
SHEFFIELD, RAYMOND S (2018)	\$	215.42
TANNER, GREGORY DONELL	\$	219.92
THOMPSON, WILLIAM WARREN (2016) THOMPSON, WILLIAM WARREN (2017)	\$	203.47
	\$	20.80
	\$	21.11
	\$	<u>8,945.88</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 **COLWICK ROAD SIDEWALK GAPS** 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 **COLWICK ROAD SIDEWALK GAPS** project and estimated to be **259 sq. ft. (.006 acre) in Sidewalk and Utility Easement; 467 sq. ft. (.011 acre) in 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.157-173-09, said property currently owned by **SHICK N. LEE and LAI N. LEE** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

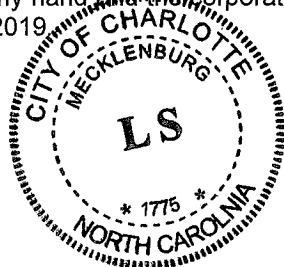
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 050.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **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 **7,977 sq. ft. (.183 acre) in Sanitary Sewer Easement; 5,169 sq. ft. (.119 acre) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.135-381-56, said property currently owned by **JAMES CURTIS BARTLETT and ELIZABETH WENTZ BARTLETT** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

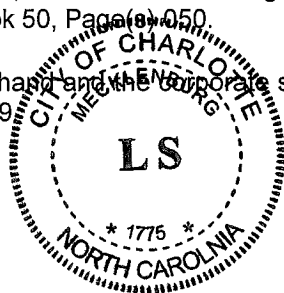
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

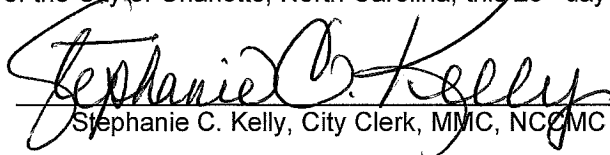
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 050.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **354 sq. ft. (.008 acre) in 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. 037-155-14, said property currently owned by **TIMMY W. FRIDAY** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

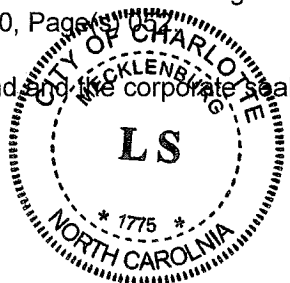
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page 052.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, MCCMC

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 **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **142 sq. ft. (.003 acre) in Storm Drainage Easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 037-155-25, said property currently owned by **TAH 2017-1 BORROWER, LLC** and 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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 053.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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:

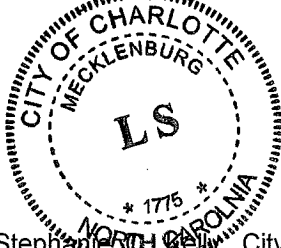
PROPERTY DESCRIPTION:

Amount necessary for the **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **7,314 sq. ft. (.168 acre) in Fee Simple; 13,099 sq. ft. (.301acre) in Fee Simple within the existing right-of-way; 353 sq. ft. (.008 acre) in Storm Drainage Easement; 6,108 sq. ft. (.14 acre) in Sidewalk and Utility Easement; 3,483 sq. ft. (.08 acre) in 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. 037-155-11, said property currently owned by **LUGOR ASSOCIATES, LLC** and 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.

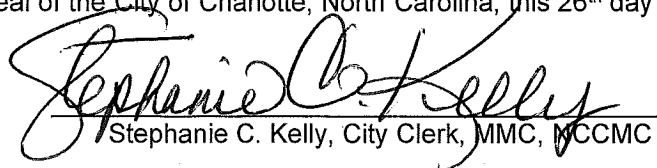
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.



CERTIFICATION

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 054.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.

  
Stephanie C. Kelly, City Clerk, MMC, MCCMC

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 **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **1,182 sq. ft. (.027 acre) in Fee Simple; 14,324 sq. ft. (.329 acre) in Fee Simple within the existing right-of-way; 1,025 sq. ft. (.024 acre) in Sidewalk and Utility Easement; 570 sq. ft. (.013 acre) in 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. 037-155-12, said property currently owned by **RHONDA OLIVER MONOGHAN, JERRY RADFORD OLIVER, JR. et al** and 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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page 55.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **739 sq. ft. (.017 acre) in Sidewalk and Utility Easement; 517 sq. ft. (.012 acre) in 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. 037-164-14, said property currently owned by **CLEVELAND COOK and ELISTER COOK** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

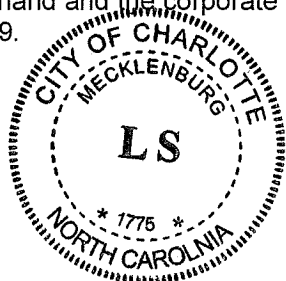
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 056.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **952 sq. ft. (.022 acre) in Fee Simple within the Existing Right-of-Way; 1,135 sq. ft. (.026 acre) in Storm Drainage Easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.025-134-38, said property currently owned by **FIRST BENEFICIAL MORTGAGE** and 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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 057.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **7,068 sq. ft. (.162 acre) in Fee Simple within Existing Right-of-Way; 301 sq. ft. (.007 acre) in Storm Drainage Easement; 553 sq. ft. (.013 acre) in Waterline Easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.025-134-39, said property currently owned by **RENEE MAXWELL** and 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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 058.

WITNESS my hand and the ~~corporate~~ seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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:

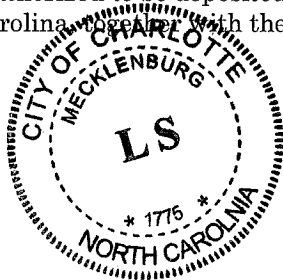
PROPERTY DESCRIPTION:

Amount necessary for the **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **1,492 sq. ft. (.034 acre) in 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.037-166-05, said property currently owned by **THE GARDEN OF GETHESEMANE BAPTIST CHURCH, INC.** and 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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019; the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 059.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.

*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **1,420 sq. ft. (.033 acre) in Fee Simple; 342 sq. ft. (.008 acre) in Sidewalk Utility Easement; 605 sq. ft. (.014 acre) in Waterline Easement; 100 sq. ft. (.002 acre) in Utility Easement; 4,828 sq. ft. (.111 acre) in 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.037-162-12, said property currently owned by **VERONICA B. WATKINS** and 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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 060.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **3,513 sq. ft. (.081 acre) in Fee Simple within Existing Right-of-Way; 504 sq. ft. (.012 acre) in Sidewalk and Utility Easement; 1,282 sq. ft. (.029 acre) in 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.025-134-63, said property currently owned by **VERONICA BALDWIN SHAH, AALIYAH SHAH et al** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

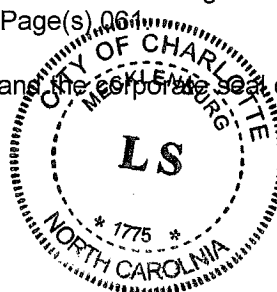
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 061.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



*Stephanie C. Kelly*  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **LAKEVIEW-REAMES INTERSECTION 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** project and estimated to be **329 sq. ft. (.008 acre) in Storm Drainage Easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.025-351-13, said property currently owned by **LAKEVIEW ROAD LANDFILL, INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

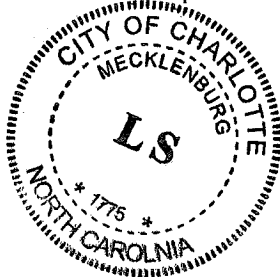
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

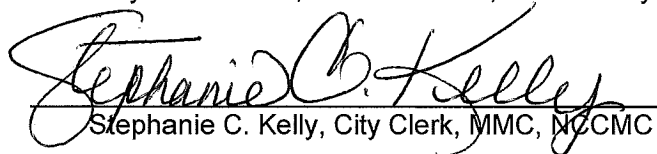
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, 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 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 50, Page(s) 062.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26<sup>th</sup> day of August, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, MCCMC