

RESOLUTION CLOSING CASCADE CIRCLE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,  
NORTH CAROLINA

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

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

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

WHEREAS, the public hearing was held on the 25<sup>th</sup> day of February 2019, and City Council determined that the closing of Cascade Circle is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

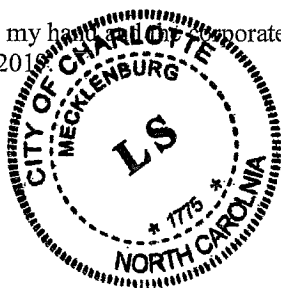
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of February 25, 2019, that the Council hereby orders the closing of a portion of Cascade Circle in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

**CERTIFICATION**

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 345-347.

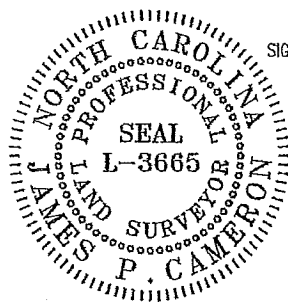
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25<sup>th</sup> day of February, 2019.



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

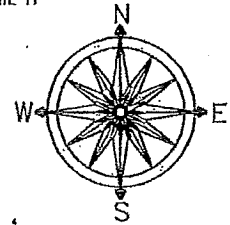
I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIPTION RECORDED IN PLAT BOOK 2369, PAGE 357-367); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS DRAWN FROM INFORMATION AS SHOWN ON THE FACE OF THE SURVEY; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY IS 1:10,000+; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.1600).

THIS 4th DAY OF APRIL, 2018.  
REVISED OCTOBER 10, 2018 TO SHOW  
CASCADE CIRCLE ABANDONMENT.



SIGNED:

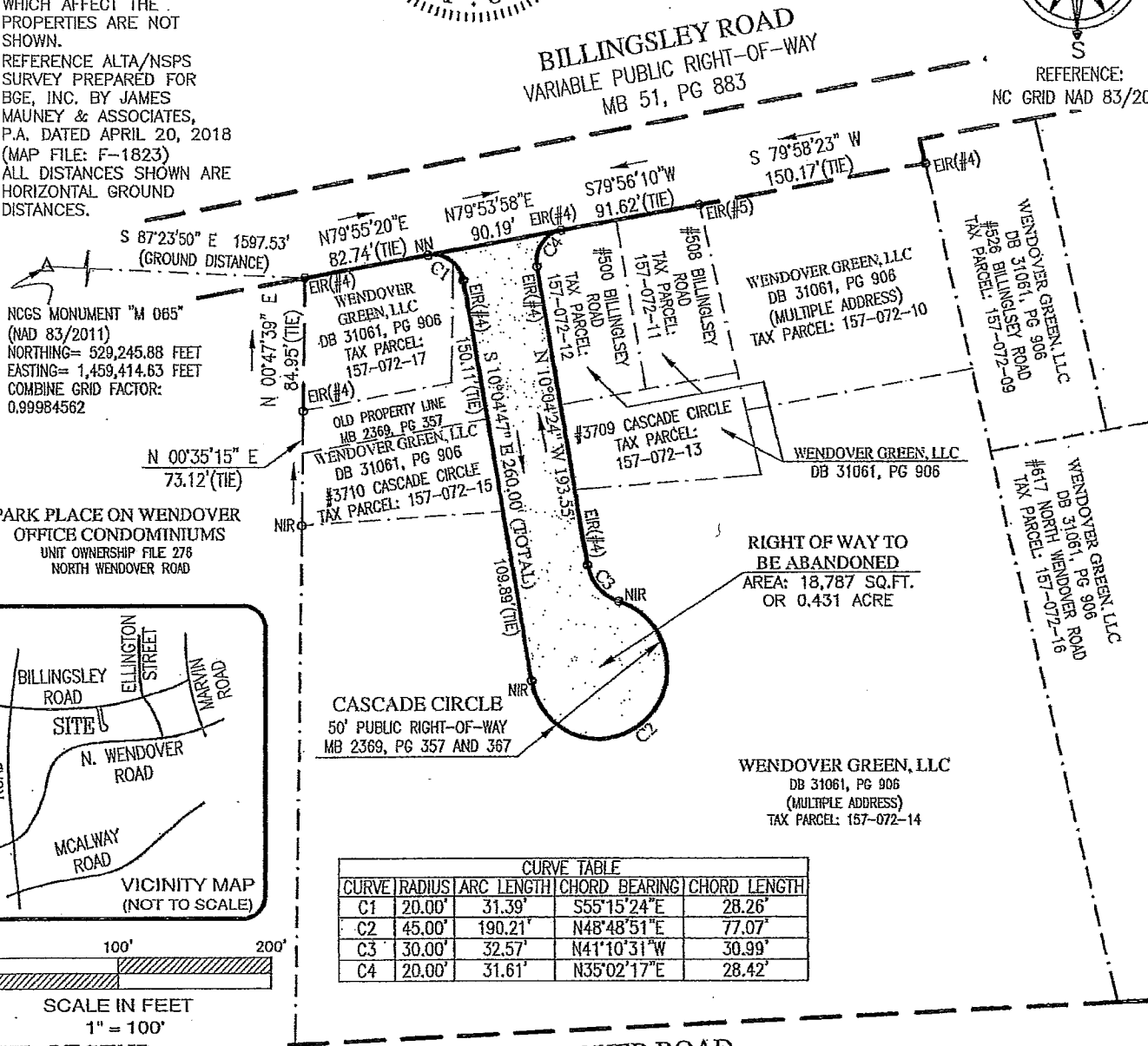
*James P. Cameron*  
JAMES MAUNEY & ASSOCIATES, P.A.  
PROFESSIONAL SURVEYORS  
6405 WILKINSON BOULEVARD, SUITE 11  
BELMONT, NC 28012  
LICENSE NO. C-2373  
TEL: (704) 829-9623  
FAX: (704) 829-9625



REFERENCE:  
NC GRID NAD 83/2011

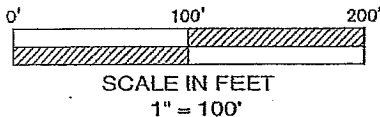
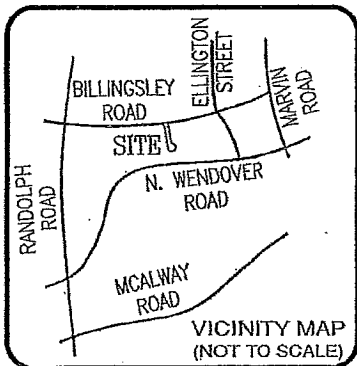
**NOTES:**

1. THE PURPOSE OF THIS SURVEY IS ONLY TO SHOW THE BOUNDS OF THE PORTION OF CASCADE CIRCLE TO BE ABANDONED. PHYSICAL IMPROVEMENTS AND MATTERS OF RECORD WHICH AFFECT THE PROPERTIES ARE NOT SHOWN.
2. REFERENCE ALTA/NSPS SURVEY PREPARED FOR BGE, INC. BY JAMES MAUNEY & ASSOCIATES, P.A. DATED APRIL 20, 2018 (MAP FILE: F-1823)
3. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.



NCCS MONUMENT "M 065"  
(NAD 83/2011)  
NORTHING= 529,245.88 FEET  
EASTING= 1,459,414.63 FEET  
COMBINE GRID FACTOR:  
0.99984562

PARK PLACE ON WENDOVER  
OFFICE CONDOMINIUMS  
UNIT OWNERSHIP FILE 278  
NORTH WENDOVER ROAD



| CURVE TABLE |        |            |               |              |
|-------------|--------|------------|---------------|--------------|
| CURVE       | RADIUS | ARC LENGTH | CHORD BEARING | CHORD LENGTH |
| C1          | 20.00' | 31.39'     | S55°15'24"E   | 28.26'       |
| C2          | 45.00' | 190.21'    | N48°48'51"E   | 77.07'       |
| C3          | 30.00' | 32.57'     | N41°10'31"W   | 30.99'       |
| C4          | 20.00' | 31.61'     | N35°02'17"E   | 28.42'       |

**TEXT LEGEND:**

- DB - DEED BOOK
- EIR - EXISTING IRON ROD
- NAD - NORTH AMERICAN DATUM
- NC - NORTH CAROLINA
- NCCS - NORTH CAROLINA GEODETIC SURVEY
- NIR - NEW IRON ROD
- NN - NEW NAIL
- MB - MAP BOOK
- SQ.FT. - SQUARE FEET

**LINE LEGEND:**

- PROPERTY LINE ————
- PROPERTY LINE (NOT SURVEYED) - - - - -
- RIGHT-OF-WAY ————
- RIGHT-OF-WAY (NOT SURVEYED) - - - - -

NORTH WENDOVER ROAD  
VARIABLE PUBLIC RIGHT-OF-WAY

**EXHIBIT A**

SURVEY OF:  
CASCADE CIRCLE RIGHT-OF-WAY TO BE ABANDONED  
ALONG THE PROPERTY OF: WENDOVER GREEN, LLC  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC  
REFERENCE MAP BOOK 2369, PAGES 357 & 367  
JOB NUMBER: 7818; SHEET 1 OF 1

**EXHIBIT B**

Right-of-way to be Abandoned  
Cascade Circle  
Charlotte, Mecklenburg County, NC  
0.431 Acre

That certain tract or parcel of land being within the current extent of the public right-of-way of Cascade Circle, situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

To arrive at the true point and place of BEGINNING, commence at North Carolina Geodetic Survey Control Monument "M 065" (NAD 83-2011 Coordinates N: 529,245.88 feet; E: 1,459,414.63 feet; Combined Grid Factor: 0.99984562) and run the following two (2) courses and distances: 1.) South  $87^{\circ}23'50''$  East, a distance of 1,597.53 feet (ground distance) to an existing iron rod on the southerly margin of the right-of-way of Billingsley Road (variable width public right-of-way); 2.) with the southerly margin of the right-of-way of Billingsley Road North  $79^{\circ}55'20''$  East, a distance of 82.74 feet to a new nail at the intersection of the southerly margin of the right-of-way of Billingsley Road with the westerly margin of the right-of-way of Cascade Circle (50-foot public right-of-way), said nail being the true point and place of BEGINNING, said nail also being a corner of the Wendover Green, LLC property as described in Deed Book 31031, Page 906 of the Mecklenburg County Public Registry, and runs thence from said BEGINNING point with the southerly margin of the right-of-way of Billingsley Road North  $79^{\circ}53'58''$  East a distance of 90.19 feet to an existing iron rod at the intersection of the southerly margin of the right-of-way of Billingsley Road with the easterly margin of the right-of-way of Cascade Circle; thence with the margin of the right-of-way of Cascade Circle, and with the line of the Wendover Green, LLC property as referenced above, the following six (6) courses and distances: 1.) with the arc of a circular curve to the left having a radius of 20.00 feet for an arc distance of 31.61 feet (chord: South  $35^{\circ}02'17''$  West 28.42 feet) to an existing iron rod; 2.) South  $10^{\circ}04'24''$  East a distance of 193.55 feet to an existing iron rod; 3.) with the arc of a circular curve to the left having a radius of 30.00 feet for an arc distance of 32.57 feet (chord: South  $41^{\circ}10'31''$  East 30.99 feet) to a new iron rod; 4.) with the arc of a circular curve to the right having a radius of 45.00 feet for an arc distance of 190.21 feet (chord: South  $48^{\circ}48'51''$  West 77.07 feet) to a new iron rod; 5.) North  $10^{\circ}04'47''$  West a distance of 260.00 feet to an existing iron rod; 6.) with the arc of a circular curve to the left having a radius of 20.00 feet for an arc distance of 31.39 feet (chord: North  $55^{\circ}15'24''$  West 28.26 feet) to the point and place of BEGINNING; containing 18,787 square feet or 0.431 acre, more or less, as shown on a survey by James Mauney & Associates, P.A. dated April 4, 2018, as revised (Job Number 7818).

RESOLUTION CLOSING A PORTION OF PINCKNEY CIRCLE IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

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WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of Pinckney Avenue which calls for a public hearing on the question; and

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

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

WHEREAS, the public hearing was held on the 25<sup>th</sup> day of February 2019, and City Council determined that the closing of a portion of Pinckney Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

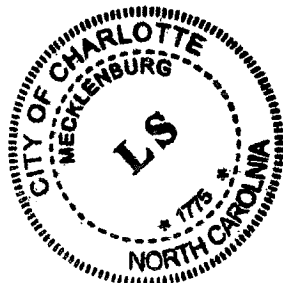
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of February 25, 2019, that the Council hereby orders the closing of a portion of Pinckney Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.


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

**CERTIFICATION**

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 348-351.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

**EXHIBIT A FOR PETITION 2018-01**  
**SHEET 1 OF PROPOSED ABANDONMENT SURVEY FOR:**  
**WILLIAM AND SARDHA MILLER**

NOW OR FORMERLY THE PROPERTY OF:  
 THE CITY OF CHARLOTTE  
 OFF MATHESON AVENUE; PART OF LOT 8, BLOCK  
 20 OF L.E. YOUNG PROPERTY, MAP 1166-273  
 CURRENTLY PINCKNEY AVENUE RIGHT-OF-WAY  
 CHARLOTTE TOWNSHIP, MECKLENBURG CO.  
 CHARLOTTE, NORTH CAROLINA  
 FEBRUARY 29, 2016 REVISED OCTOBER 4, 2018

REVISED OCTOBER 4, 2018  
 ADDED DUKE ENERGY NOTE  
 ADDED NOTE HOW THE  $\phi$   
 OF ROAD WAS CALCULATED  
 ADDED STORM DRAINAGE  
 MANHOLE AND 15' PDE.  
 ADDED PETITION 2018-01  
 ADDED CONST. EASEMENT  
 ADDED DIMENSIONS TO ROAD  
 REVISIONS BASED ON  
 COMMENTS FROM THE  
 CITY OF CHARLOTTE.

File name: C:\EPWIN13\MATH724 JOB# 2160026

Scale 1" = 20'



**REFERENCES**

1. DEEDS AND MAPS SHOWN HEREON.
2. ROAD PLAN FOR MATHESON AND PICKNEY AVENUE DATED 08/2003.
3. UNRECORDED SURVEY OF TAX CODE 083-064-17 BY A STROME LAND SURVEYING DATED 9/29/2004.

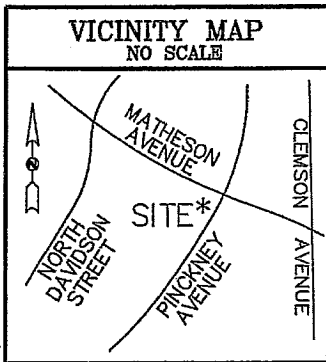
**SHEET 1 OF 2**

**NOTES:**

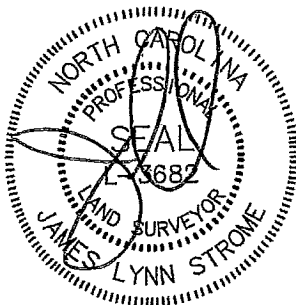
1. THIS PROPERTY IS NOT LOCATED IN A DESIGNATED FLOOD ZONE PER THE MECKLENBURG COUNTY GIS WEB SITE, ALSO SEE FIRM MAP #3710-4554K DATED 02/19/2014.
2. AREA DETERMINED BY COORDINATE COMPUTATION.
3. CP DENOTES COMPUTED POINT, NO MONUMENT FOUND OR SET.
4. UNDERGROUND UTILITIES NOT LOCATED AS OF THIS DATE.
5. PROPERTY IS SUBJECT TO ANY SETBACKS, EASEMENTS RIGHT-OF-WAYS AND RESTRICTIONS OF RECORD.
6. A FULL TITLE SEARCH WAS NOT PERFORMED BY LAND SURVEYOR.
7. NO GRID MONUMENTS APPEAR TO BE WITHIN 2000' OF PROPERTY.
8. CURRENT ZONING SETBACKS (R-5)  
 FRONT 20', SIDE 5', REAR 35', SIDE STREET 10'
9. DEED FOR THE PROPOSED ABANDONMENT AREA WAS NOT FOUND BY LAND SURVEYOR.

**LEGEND**

|       |                                   |        |  |
|-------|-----------------------------------|--------|--|
|       | PROPERTY LINE                     |        |  |
|       | TIE LINE                          |        |  |
|       | CURB LINE                         |        |  |
|       | SETBACK LINE                      |        |  |
|       | UNSURVEYED LINE PER DEEDS OR MAPS |        |  |
|       | APPROXIMATE SLOPE FILL LINE       |        |  |
| WM    | WATER METER                       | SMH    | STORM MANHOLE                                  |
| PP    | POWER POLE                        | PDE    | PUBLIC DRAINAGE EASEMENT CENTERED ON STRUCTURE |
| R/W   | RIGHT-OF-WAY                      | CONC.  | CONCRETE                                       |
| WV    | WATER VALVE                       | BSW    | BACK OF SIDEWALK                               |
| NBR'S | NEIGHBOR'S                        | CONST. | CONSTRUCTION                                   |
| RET.  | RETAINING                         | $\phi$ | CENTERLINE                                     |
| A/C   | AIR CONDITIONER                   |        |  |



**A STROME LAND SURVEYING COMPANY**  
 1004 FIVE LEAF LANE  
 WAXHAW, NC. 28173  
 (704)321-4484 FIRM #0-647



*W. Strome*  
 10/4/2018

**DUKE ENERGY NOTE**

EASEMENT IN FAVOR OF DUKE ENERGY AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES, UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF GAS MAINS, GAS LINES, CONDUIT, WIRES, AND/OR RELATED EQUIPMENT.

I, JAMES LYNN STROME CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY DIRECT SUPERVISION; THAT THE ERROR OF CLOSURE IS 1:10,000+ BEFORE ADJUSTMENTS. AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 58.1800). THIS SURVEY IS OF AN EXISTING PARCEL OF LAND AND IS SUBJECT TO ANY EASEMENTS OR RIGHTS-OF-WAY OF RECORD AND UNDERGROUND UTILITIES. THIS SURVEY WAS PERFORMED WITHOUT A FULL TITLE SEARCH.  
 WITNESS MY HAND AND OFFICIAL SEAL THIS 29TH DAY OF FEBRUARY 2016

COPYRIGHT © 2016  
 A STROME LAND SURVEYING CO.



EXHIBIT B

Beginning at an existing #4 rebar on the Southern right of way of Matheson Avenue said point being the North East corner of the William and Sardha Miller Property, Deed book 17831 page 67, tax code 083-064-17. Thence with the Southern right of way of Matheson Avenue a proposed new line S 75-59-13 E, 26.41' to a set #4 rebar. Thence a proposed new line S 29-35-23 E, 24.35' to a set #4 rebar on the Western right of way of Pinckney Avenue. Thence 3 proposed new lines with Pinckney Avenue,

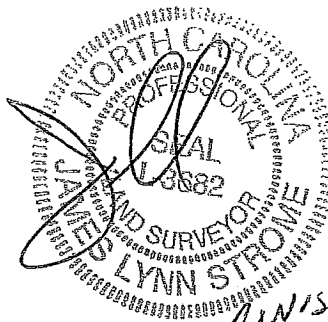
#1: S 01-44-00 E, 10.52' to a set #4 rebar,

#2: S 19-33-06 W, 55.01' to a set #4 rebar

#3: a curve to the right having a radius of 158.97', length 76.91', chord, S 33-24-40 W, 76.16' to a set #4 rebar

Said set #4 rebar is in the Northern line of lot 9, Block 20, Map Book 1166-273, the Harris Raiston Property Deed Book 32543 page 301, said set #4 rebar being located N 42-27-13 W, 5.92' from a 1" pipe at the North East corner of Lot 9. Thence with the Northern line of lot 9, N 42-27-13 W, 18.44' to an existing #4 rebar. Said point being the South East corner of the William and Sardha Miller Property. Thence with Eastern line of the Miller property, N 13-58-40 E, 144.16' to the point and place of beginning containing 5,612 sqft, 0.129 acres, as shown on a survey by A Strome Land Survey company dated February 29, 2016 Revised October 4, 2018.

The proposed northern line along Matheson Avenue is subject to a 10' temporary construction easement for future improvements of Matheson Avenue.



REVISED  
10/4/2018

**RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON FEBRUARY 25, 2019**

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

WHEREAS, the City of Charlotte will reimburse North Carolina Department of Transportation (NCDOT) for the relocation and adjustment of Charlotte Water owned water and sewer lines located in the NCDOT Project (Project U-5804B) generally located on SR3448 (South Trade Street) from Four Mile Creek to Weddington Road in the Town of Matthews.

WHEREAS, Charlotte Water will reimburse North Carolina Department of Transportation for actual costs of the project estimated to be \$608,084; and

WHEREAS, Charlotte Water has programmed funding for said Water and Sewer Construction; and

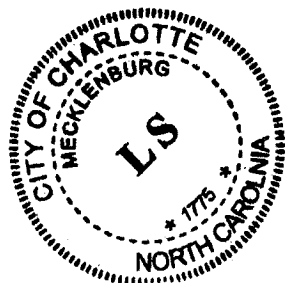
WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse the North Carolina Department of Transportation for actual construction costs at the conclusion of the project.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the North Carolina Department of Transportation.

**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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 352-364.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC



NORTH CAROLINA  
MECKLENBURG COUNTY

**UTILITY CONSTRUCTION AGREEMENT (UCA)**

DATE: 1/29/2019

NORTH CAROLINA DEPARTMENT OF  
TRANSPORTATION

Project: U-5804B

AND

WBS Elements: 44376.3.2

CHARLOTTE WATER

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

**WITNESSETH:**

WHEREAS, the Department has prepared and adopted plans to make certain street and highway improvements under Project U-5804B, in Mecklenburg County, said plans consists of improvements on SR 3448 (South Trade Street) from Four Mile Creek to Weddington Road; Mecklenburg County; said project having a right-of-way width as shown on the project plans on file with the Department's office in Raleigh, North Carolina; and,

WHEREAS, the parties hereto wish to enter into an agreement for certain utility work to be performed by the Department's construction contractor with full reimbursement by the Municipality for the costs thereof as hereinafter set out.

NOW, THEREFORE, it is agreed as follows:

1. The Department shall place provisions in the construction contract for Project U-5804B, Mecklenburg County, for the contractor to adjust and relocate water and sewer lines. Said work shall be accomplished in accordance with plan sheets, attached hereto as Exhibit "A", cost estimate attached hereto as Exhibit "B", and project specific provisions, if applicable, attached hereto as Exhibit "C".
2. The Municipality shall be responsible for water and sewer lines cost as shown on the attached Exhibit "A". The estimated cost to the Municipality is \$262,779.20 as shown on the attached

Exhibit "B". It is understood by both parties that this is an estimated cost and is subject to change. The Municipality shall reimburse the Department for said costs as follows:

- A. Upon completion of the highway work, the Department shall submit an itemized invoice to the Municipality for costs incurred. Billing will be based upon the actual bid prices and actual quantities used.
  - B. Reimbursement shall be made by the Municipality in one final payment within sixty (60) days of said invoice.
  - C. If the Municipality does not pay said invoice within sixty (60) days of the date of the invoice, the Department shall charge interest on any unpaid balance at a variable rate of the prime plus (1%) in accordance with G.S. 136-27.3.
  - D. Said interest rate shall be set upon final execution of the Agreement by the Department. The Municipality will be notified of the set interest rate by the Department's approval letter upon receipt of the fully executed agreement.
  - E. Any cost incurred due to additional utility work requested by the Municipality after award of the construction contract, shall be solely the responsibility of the Municipality. The Municipality shall reimburse the Department 100% of the additional utility cost.
3. In the event the Municipality fails for any reason to pay the Department in accordance with the provisions for payment hereinabove provided, North Carolina General Statute 136-41.3 authorizes the Department to withhold so much of the Municipality's share of funds allocated to said Municipality by North Carolina General Statute, Section 136-41.1, until such time as the Department has received payment in full.
  4. Upon the satisfactory completion of the relocations and adjustments of the utility lines covered under this Agreement, the Municipality shall assume normal maintenance operations to the said utility lines. Upon completion of the construction of the highway project, the Municipality shall release the Department from any and all claims for damages in connection with adjustments made to its utility lines; and, further, the Municipality shall release the Department of any future responsibility for the cost of maintenance to said utility lines. Said releases shall be deemed to be given by the Municipality upon completion of construction of the project and its acceptance by

the Department from its contractor unless the Municipality notifies the Department, in writing, to the contrary prior to the Department's acceptance of the project.

5. It is further agreed that the following provisions shall apply regarding the utilities covered in this Agreement.
  - A. The Municipality obligates itself to service and to maintain its facilities to be retained and installed over and along the highway within the Department's right-of-way limits in accordance with the mandate of the North Carolina General Statutes and such other laws, rules, and regulations as have been or may be validly enacted or adopted, now or hereafter.
  - B. If at any time the Department shall require the removal of or changes in the location of the encroaching facilities which are being relocated at the Municipality's expense, the Municipality binds itself, its successors and assigns, to promptly remove or alter said facilities, in order to conform to the said requirement (if applicable per G.S. 136-27.1), without any cost to the Department.
6. By Executive Order 24, issued by Governor Perdue, and N.C. G.S. § 133-32, it is unlawful for any vendor or contractor ( i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Environmental Quality, Health and Human Services, Information Technology, Military and Veterans Affairs, Natural and Cultural Resources, Public Safety, Revenue, Transportation, and the Office of the Governor).

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

L.S. ATTEST: CHARLOTTE WATER  
BY: \_\_\_\_\_ BY: \_\_\_\_\_  
TITLE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
DATE: \_\_\_\_\_

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

Approved by \_\_\_\_\_ of the local governing body of Charlotte Water as attested to by the signature of Clerk of said governing body on \_\_\_\_\_ (Date)

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

(SEAL)

\_\_\_\_\_  
(FINANCE OFFICER)

Federal Tax Identification Number  
\_\_\_\_\_

Remittance Address:  
Charlotte Water  
\_\_\_\_\_  
\_\_\_\_\_

DEPARTMENT OF TRANSPORTATION  
BY: \_\_\_\_\_  
(CHIEF ENGINEER)

DATE: \_\_\_\_\_

APPROVED BY BOARD OF TRANSPORTATION ITEM O: \_\_\_\_\_ (Date)

February 25, 2019  
 Resolution Book 49, Page 357

**TIP PROJECT: U-5804B**

STATE OF NORTH CAROLINA  
 DIVISION OF HIGHWAYS

## UTILITY CONSTRUCTION PLANS MECKLENBURG COUNTY

**LOCATION: SOUTH TRADE STREET (SR 3448) FROM  
 MARQUE PLACE TO CHAPHYN LANE**

**TYPE OF WORK: WATER AND SEWER LINE  
 RELOCATIONS**

T.I.P. NO. U-5804B SHEET NO. UC-1

DOCUMENT NOT CONSIDERED FINAL  
 UNLESS ALL SIGNATURES COMPLETED

SENSITIVE MATERIALS  
 DO NOT DUPLICATE

EXHIBIT A

AGREEMENT PLANS

VICINITY MAP

| COST BREAKDOWN LEGEND |  |
|-----------------------|--|
| STATE COST            |  |
| CTL WATER             |  |

**GRAPHIC SCALES**

PLANS: 1" = 40'

PROFILE (HORIZONTAL): 1" = 40'

PROFILE (VERTICAL): 1" = 20'

**INDEX OF SHEETS**

| SHEET NO.       | DESCRIPTION                 |
|-----------------|-----------------------------|
| UC-1            | TITLE SHEET                 |
| UC-2            | UTILITY SYMBOLOLOGY         |
| UC-3            | NOTES                       |
| UC-4 THRU UC-10 | DETAILS                     |
| UC-4 THRU UC-6  | UTILITY CONSTRUCTION SHEETS |
| UC-7 THRU UC-10 | PROFILE SHEETS              |

**WATER AND SEWER OWNERS ON PROJECT**

(A) WATER - CHARLOTTE WATER

(B) SEWER - CHARLOTTE WATER

PREPARED IN THE OFFICE OF:

**HINDE ENGINEERING**

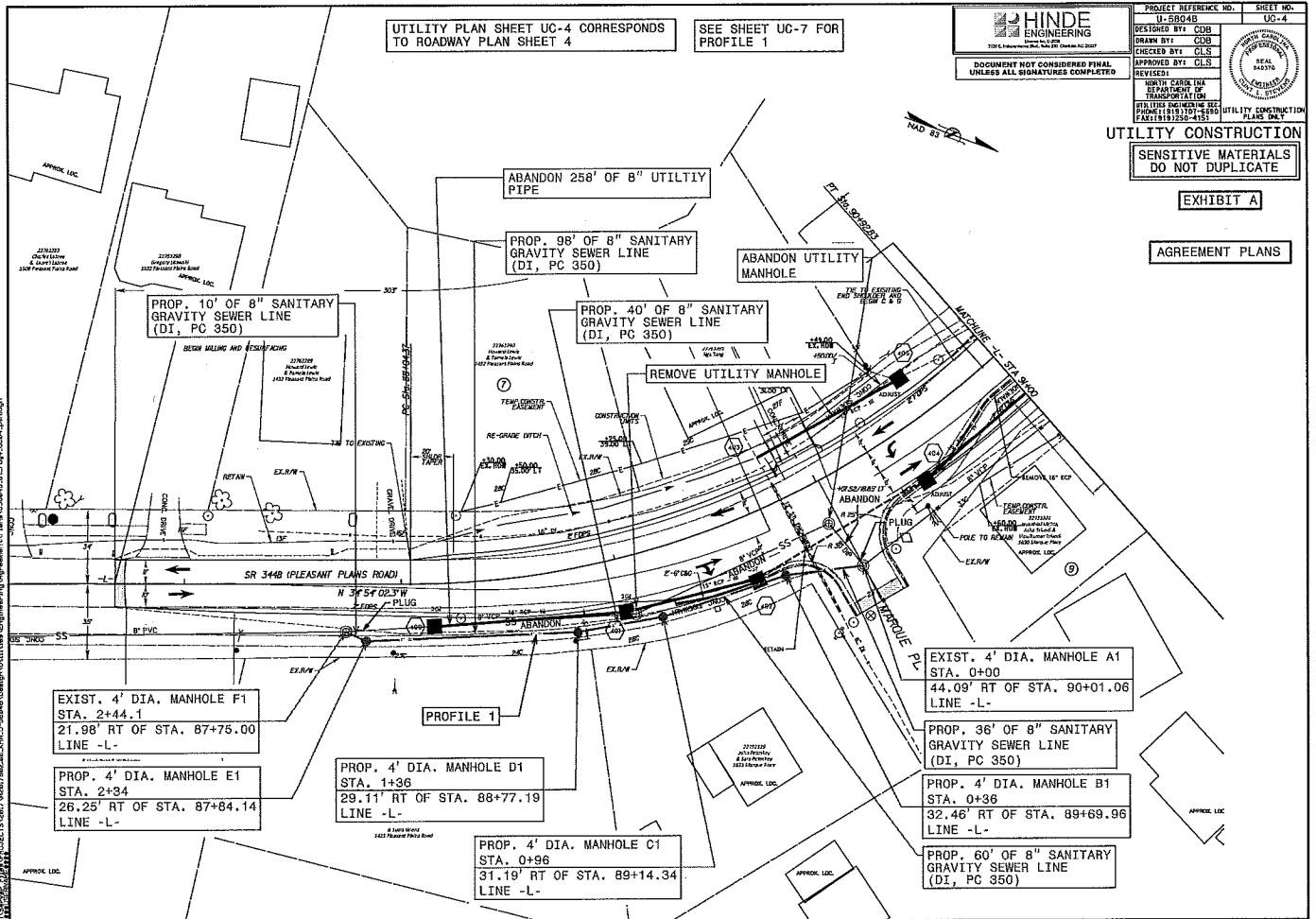
401 Harrison Street, Suite 200, Charlotte, NC 28202  
 Phone: 704.375.2000

Chris L. Stevens, P.E. UTILITIES PROJECT MANAGER  
 Corey D. Bousquet, P.E. UTILITIES PROJECT ENGINEER  
 Corey D. Bousquet, P.E. UTILITIES PROJECT DESIGNER

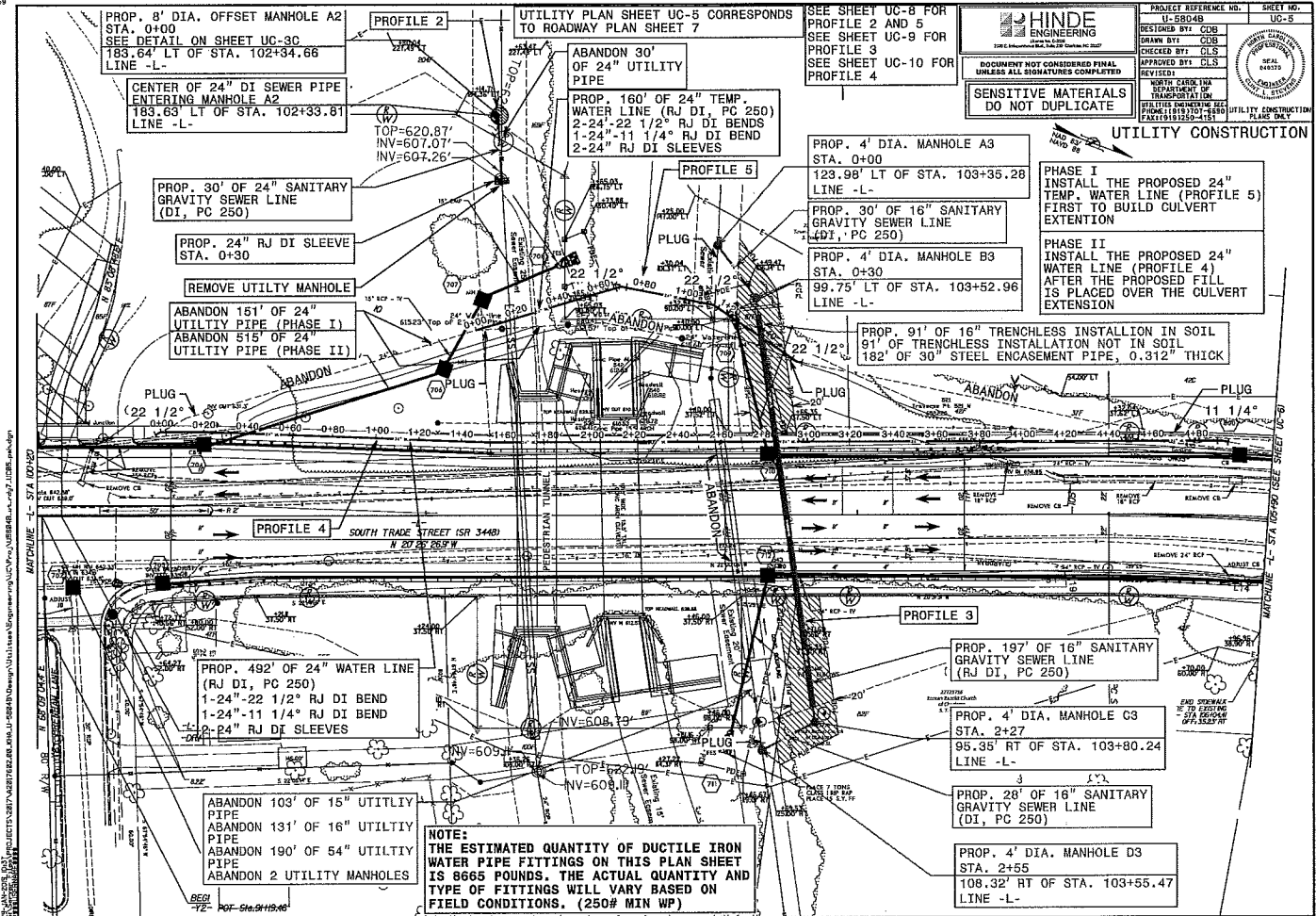
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February 25, 2019  
 Resolution Book 49, Page 358



February 25, 2019  
 Resolution Book 49, Page 359









PROJECT SPECIAL PROVISIONS  
Utility Construction

|  |  |
|--|--|
|  <b>HINDE<br/>ENGINEERING</b><br>License No. C-2639<br>7520 East Independence Blvd.<br>Suite 230<br>Charlotte, NC 28227<br>(704) 814-4407 |  |
|--|--|

**EXHIBIT C**

DOCUMENT NOT CONSIDERED FINAL  
UNLESS ALL SIGNATURES COMPLETED

**Revise the 2012 Standard Specifications as follows:**

**Page 10-58, Sub-article 1036-1 General**  
add the following sentence:

All materials in contact with potable water shall be in conformance with Section 1417 of the Safe Drinking Water Act.

**Page 15-1, Sub-article 1500-2 Cooperation with the Utility Owner, paragraph 2:**  
add the following sentences:

The utility owner is Charlotte Water (CLTWater). The contact person is Mr. Bill Deal, PE; and he can be reached by phone at (980) 722-0786 or by email at [wdeal@ci.charlotte.nc.us](mailto:wdeal@ci.charlotte.nc.us). The contractor is required to contact Bill Deal, PE of CLTWater at least two (2) weeks prior to the commencement of any water and/or sewer construction.

Prior to water and/or sewer construction, the contractor must submit to Bill Deal, PE of CLTWater, the proposed utility material submittals and shop drawings, as applicable for CLTWater review and obtain CLTWater approval of utility material submittals and shop drawings.

The contractor shall keep CLTWater's appointed representative informed of the work progress and provide opportunity for inspection of construction and testing.

The contractor shall maintain water and sewer service to existing customers during construction, minimize the duration of any service disruption, and notify the CLT Water representative at least 48 hours in advance of any scheduled service disruption.

**Page 15-2, Sub-article 1500-9 Placing Pipelines into Service**  
add the following sentence:

Obtain approval from the NCDEQ-Public Water Supply Section prior to placing a new water line into service. Use backflow prevention assemblies for temporary connections to isolate new water lines from existing water line.

**Page 15-6, Sub-article 1510-3 (B), Testing and Sterilization**  
change the allowable leakage formula to:

$$W = LD\sqrt{P} \div 148,000$$

**Page 15-6, Sub-article 1510-3 (B), Testing and Sterilization, sixth paragraph:**  
Replace the paragraph with the following:

Sterilize water lines in accordance with Section 1003 of The Rules Governing Public Water supply and AWWA C651 Section 4.4.3, the Continuous Feed Method. Provide a chlorine solution with between 50 parts per million and 100 parts per million in the initial feed. If the chlorine level drops below 10 parts per million during a 24 hour period, then flush, refill with fresh chlorine solution, and repeat for 24 hours. Provide certified bacteriological and contaminant test results from a state-approved or state-certified laboratory. Operate all valves and controls to assure thorough sterilization.

**Page 15-6, Sub-article 1510-3 (B), Testing and Sterilization, seventh paragraph:**  
delete the words "may be performed concurrently or consecutively."  
and replace with "shall be performed consecutively."

**Page 15-7, Article 1510-4 MEASUREMENT AND PAYMENT,** add the following pay item:

| <b>Pay Item</b>                  | <b>Pay Unit</b> |
|----------------------------------|-----------------|
| Ductile Iron Water Pipe Fittings | Pound           |

**Page 15-9, Article 1515-4 MEASUREMENT AND PAYMENT,** line 28, delete "fittings".

**Page 15-11, Sub-article 1520-3(A)(2) Testing, line 5,**  
replace the second paragraph with the following:

Test all 24" and smaller gravity sewer lines for leakage using infiltration, exfiltration, or air test. Perform visual inspection on gravity sewer lines larger than 24". Perform line and grade testing and deflection testing on all gravity sewer lines.

Project: U-5804B

### UC-3

County: Mecklenburg

Provide materials for the proposed water and sewer utilities construction meeting the applicable requirements (i.e. material specifications, standard details, testing, policies, etc.) of CLTWater's standard specifications and applicable current CLTWater standard details as of Date of Advertisement. CLTWater's specifications and details can be obtained from CLTWater at <http://charlottenc.gov/Water/Pages/DesignManual.aspx>.

Measurement and payment for work will be in accordance with the *NCDOT Standard Specifications for Roads and Structures*, January 2012.

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on February 25, 2019:

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

Members Absent: Bokhari, Ajmera

\* \* \* \* \*

\* \* \*

Councilmember Egleston introduced the following resolution (the "*Resolution*"), a summary of which had been provided to each Councilmember, copy of which was available with the City Clerk and which was read by title:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**

*WHEREAS*, the City of Charlotte, North Carolina (the "*City*") is a municipal corporation duly created and validly existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "*State*");

*WHEREAS*, the City has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

*WHEREAS*, the City has previously entered into an Amended and Restated Installment Purchase Contract dated as of August 1, 1993 with New Charlotte Corporation (the "*Corporation*") to finance the acquisition of the City's Convention Center and the City and the Corporation have since that time entered into various contract amendments to finance and refinance convention related facilities (collectively, the "*1993 Contract*");

*WHEREAS*, to secure its obligations under the 1993 Contract, the City has granted a lien on the site of the Convention Center and all improvements thereon under a deed of trust and security agreement (the "*Deed of Trust*");

*WHEREAS*, the Corporation, to assist the City in financing and refinancing the convention related facilities has executed and delivered various series of certificates of participation;

*WHEREAS*, the City Council of the City (the "*City Council*") determines that it is in the best interest of the City to enter into an installment financing (the "*2019A Installment Financing*") to (1) finance (a) renovations and improvements to the Convention Center and (b) the acquisition of a condominium interest in meeting and ballroom space in the Hotel and Conference Center being

constructed by The Foundation of the University of North Carolina at Charlotte, Inc. (collectively, the "2019A Project"), (2) refinance the City's installment payment obligations under the 1993 Contract corresponding to the outstanding Certificates of Participation (Convention Facility Project), Series 2009B (the "Refunded Certificates") in order to achieve debt service savings and (3) to pay certain costs related to the execution and delivery of the 2019A Installment Financing;

*WHEREAS*, the City hereby determines that financing the 2019A Project and refinancing the Refunded Certificates is essential to the City's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that financing the 2019A Project will provide an essential use and will permit the City to carry out public functions that it is authorized by law to perform; that refinancing the Refunded Certificates will enable the City to achieve debt service savings; and that entering into the 2019A Installment Financing is necessary and expedient for the City by virtue of the findings presented herein;

*WHEREAS*, the City hereby determines that entering into the 2019A Installment Financing allows the City to finance the 2019A Project and refinance the Refunded Certificates at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the City;

*WHEREAS*, the City hereby determines that the estimated cost of financing the 2019A Project and refinancing the Refunded Certificates is an amount not to exceed \$142,500,000, and that such cost exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of financing the 2019A Project and refinancing the Refunded Certificates pursuant to the 2019A Installment Financing is expected to exceed the cost of financing the 2019A Project and refinancing the Refunded Certificates pursuant to a bond financing for the same undertaking, the City hereby determines that the cost of financing the 2019A Project and refinancing the Refunded Certificates pursuant to the 2019A Installment Financing and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of completing the 2019A Project and refinancing the Refunded Certificates; and (3) insufficient revenues are produced by the 2019A Project and the convention facilities so as to permit a revenue bond financing;

*WHEREAS*, the City has determined and hereby determines that the estimated cost of financing the 2019A Project and refinancing the Refunded Certificates pursuant to the 2019A Installment Financing reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the City does not anticipate a future property tax increase to pay installment payments falling due under the 2019A Installment Financing;

*WHEREAS*, the sums to fall due under the 2019A Installment Financing will be adequate but not excessive for its proposed purpose;

*WHEREAS*, Parker Poe Adams & Bernstein LLP, as special counsel, will render an opinion to the effect that entering into the 2019A Installment Financing and the transactions contemplated thereby are authorized by law;

*WHEREAS*, the obligation of the City to make installment payments for the 2019A Installment Financing does not constitute a pledge of the faith and credit of the City within the meaning of any constitutional debt limitation and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the 2019A Installment Financing;

*WHEREAS*, no deficiency judgment may be rendered against the City in any action for breach of an obligation under the 2019A Installment Financing;

*WHEREAS*, the City is not in default under any of its debt service obligations;

*WHEREAS*, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget Ordinance;

*WHEREAS*, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the Local Government Commission of North Carolina (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, a public hearing on entering into the 2019A Installment Financing after publication of a notice with respect to such public hearing will be held by the City Council and approval of the LGC with respect to entering into 2019A Installment Financing must be received;

*NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:*

Section 1. ***Authorization to Negotiate 2019A Installment Financing.*** The Mayor, the City Manager, the Deputy City Manager, the Finance Officer (as defined in Section 159-24 of the General Statutes of North Carolina, as amended), the City Treasurer, the City Debt Manager, the City Clerk, the Deputy City Clerk and the City Attorney, including anyone serving as such in an interim capacity, or their respective designees (the "*Authorized Officers*"), are hereby authorized and directed to proceed and negotiate on behalf of the City for the financing of the 2019A Project and the refinancing of the Refunded Certificates for a principal amount not to exceed \$142,500,000 in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina, as amended. The Authorized Officers are authorized, in connection with securing the City's obligations under the 2019A Installment Financing, to enter into a new deed of trust related to the Convention Center and other property being financed or to enter into amendments or revisions to the existing Deed of Trust as may be required.

Section 2. ***Application to LGC.*** The City Manager and the Finance Officer, individually or collectively, or their designees, are hereby directed to file with the LGC an application for its approval of the 2019A Installment Financing and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the City and its financial condition as may be required by the LGC.

Section 3. ***Financing Team.*** The financing team of Parker Poe Adams & Bernstein LLP, as special counsel, DEC Associates, Inc., as financial advisor, Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith, Incorporated, as underwriters, U.S. Bank National Association, as trustee, and McGuireWoods LLP, as underwriters' counsel, is approved. The Authorized Officers are hereby authorized to retain any other professionals they deem necessary to complete the transaction contemplated by this Resolution.

Section 4. **Public Hearing.** A public hearing shall be conducted by the City Council on March 25, 2019 (the "*Public Hearing*") concerning the approval of the financing of the 2019A Project and the refinancing of the Refunded Certificates as part of the 2019A Installment Financing. The City Clerk is hereby directed to cause a notice of the Public Hearing to be published at least once in a qualified newspaper of general circulation within the City no fewer than 10 days prior to the Public Hearing.

Section 5. **Repealer.** All motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 6. **Effective Date.** This Resolution is effective on the date of its adoption.



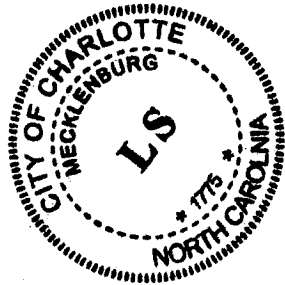
STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )        ss:

I, STEPHANIE C. KELLY, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 365-369

*WITNESS* my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of February, 2019.



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



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

**WITHROW DOWNS PHASE 3 AREA**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on March 25, 2019

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

**LEGAL DESCRIPTION**

**ATLAS NC ISPE. LLC TRACT – 19.5278 ACRES**

ALL THAT CERTAIN PIECE, PARCEL OR LOT OF LAND KNOWN AS ATLAS NC I SPE. LLC TRACT, PIN NUMBER 029-064-92, LYING AND BEING IN THE CITY OF CHARLOTTE MECKLENBURG COUNTY, NORTH CAROLINA AND BEING MORE FULLY SHOWN AND DESIGNATED ON A PLAT TITLED "19.5278 ACRES, US HIGHWAY 29, CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, OWNED BY ATLAS NC I SPE. LLC" BY GPA PROFESSIONAL LAND SURVEYORS, DATED JUNE 15, 2012, RECORDED IN DEED BOOK 26983, PAGE 241 MECKLENBURG COUNTY REGISTER OF DEEDS AND HAVING THE FOLLOWING METES AND BOUNDS, TO WIT:

COMMENCING AT NCGS MONUMENT 'M 027, (NORTHING 587,670.27, EASTING 1,490,742.17); THENCE S11°18'46"E, A DISTANCE OF 3230.01 FEET (GROUND DISTANCE) TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); SAID 5/8" IRON REBAR BEING THE POINT OF BEGINNING AND BEING LOCATED ON THE SOUTHERN RIGHT OF WAY OF CLACKWYCK LANE (50' PUBLIC R/W, RECORDED IN MAP BOOK 41, PAGE 850), ALSO BEING THE NORTHWEST CORNER OF 1152, LLC AS RECORDED IN DEED BOOK 22345, PAGE 210, THENCE LEAVING SAID RIGHT OF WAY OF CLACKWYCK LANE AND WITH THE COMMON LINE OF 1152, LLC THE FOLLOWING FOUR (4) CALLS; 1) S33°35'55"E, A DISTANCE OF 202.60 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 2) S30°57'54"E, A DISTANCE OF 402.42 FEET TO AN SET IRON REBAR FOUND (5/8" REBAR); 3) S20°07'59"E, A DISTANCE OF

451.80 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 4) S26'38'17"E, A DISTANCE OF 450.68 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR) LOCATED IN THE NORTHERN R/W OF US HWY # 29 (120' PUBLIC R/W), THENCE WITH THE R/W OF US HWY #29 S51'26'11"W, A DISTANCE OF 207.29 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MONUMENT; THENCE S52'37'38"W, A DISTANCE OF 309.81 FEET TO A FOUND CONCRETE RIGHT-OF-WAY MONUMENT; THENCE S74'20'28"W, A DISTANCE OF 47.33 FEET TO A FOUND CONCRETE NAIL IN THE SIDEWALK WHERE THE NORTHERN R/W OF US HWY #29 INTERSECTS THE EASTERN R/W OF WEDNESBURY BLVD. (VARIABLE R/W, RECORDED IN MAP BOOK 23, PAGE 481). THENCE WITH SAID R/W OF WEDNESBURY BLVD. ; N38'04'43"W, A DISTANCE OF

285.11 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); SAID IRON REBAR BEING A COMMON CORNER OF SAID TRACT AND LOT 309, (THE SETTLEMENTS AT WITHROW DOWNS SUBDIVISION) AS RECORDED IN MAP BOOK 23, PAGE 481. THENCE LEAVING SAID R/W OF WEDNESBURY BLVD. AND WITH THE COMMON LINES OF SAID TRACT AND LOTS 309, 308, 307, 306, 273, 1,2,3 & 4 (THE SETTLEMENTS AT WITHROW DOWNS SUBDIVISION) AS RECORDED IN MAP BOOK 23, PAGE 481, MAP BOOK 22, 181 AND MAP BOOK 36, PAGES 361), THE FOLLOWING NINE (9) CALLS; 1) N41'38'09"E, A DISTANCE OF 189.64 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 2) N44'59'50"W, A DISTANCE OF 97.99 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 3) N45'00'26"W, A DISTANCE OF 200.06 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 4) N46'43'32"W, A DISTANCE OF 129.97 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 5) N64'25'54"W, A DISTANCE OF 130.04 FEET TO AN EXISTING IRON FOUND (1" AXLE); SAID AXLE BEING A COMMON CORNER OF SAID TRACT AND LOTS 306, 305 & 273; 6) N11'34'37"W, A DISTANCE OF 151.39 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 7) N13'09'35"W, A DISTANCE OF 246.73 FEET TO AN EXISTING IRON ROD FOUND (1/2" ROD); 8) N13'11'48"W, A DISTANCE OF 99.70 FEET TO AN EXISTING IRON ROD FOUND (1/2" ROD); 9) N29'05'29"W, A DISTANCE OF 137.83 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); SAID EXISTING IRON REBAR BEING A COMMON CORNER OF SAID TRACT, LOT 4 (THE SETTLEMENTS AT WITHROW DOWNS SUBDIVISION) RECORDED IN MAP BOOK 36, PAGE 361 AND BEING LOCATED ON THE SOUTHEASTERN R/W OF CLACKWYCK LANE (50' PUBLIC R/W RECORDED IN MAP BOOK 41, PAGE 850). THENCE WITH SAID EASTERN R/W OF CLACKWYCK LANE THE FOLLOWING FOUR (4) CALLS; 1) N60'53'24"E, A DISTANCE OF 280.40 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 2) SAID IRON REBAR BEING A POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 275.00 FEET, AN ARC LENGTH OF 144.26 FEET AND A CHORD OF N45'53'45"E, A DISTANCE 142.61 FEET TO AN IRON REBAR FOUND (5/8" REBAR); SAID POINT BEING A POINT OF TANGENCY; 3) N30'53'02"E, A DISTANCE OF 50.16 FEET TO AN EXISTING IRON REBAR FOUND (5/8" REBAR); 4) SAID IRON REBAR BEING A POINT OF CURVATURE CONCAVE TO THE SOUTH HAVING A RADIUS OF 275.00 FEET, AN ARC LENGTH- OF 83.33 FEET AND A CHORD OF N39'33'55"E, A DISTANCE 83.02 FEET TO AN IRON REBAR FOUND (5/8" REBAR).

February 25, 2019  
Resolution Book 49, Page 372

SAID REBAR BEING THE POINT OF BEGINNING OF SAID TRACT AND CONTAINING  
848,484.63 SQUARE FEET OR 19.4785 ACRES.

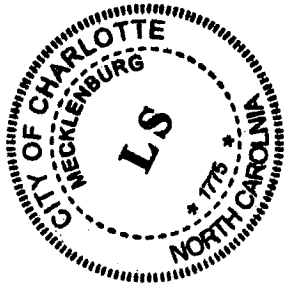
Containing 19.5278 Acres.

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

**CERTIFICATION**

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 370-372.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



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Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

**LEMMOND FARMS AREA**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 6:00 p.m. on March 25, 2018.

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

**LEGAL DESCRIPTION**

**PROPERTY DESCRIPTION JS HELMS FAMILY PROPERTIES ANNEXATION**

Being that certain parcel of land lying and being situate in Clear Creek Township, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at a concrete monument having NC Grid Coordinates (NAD83-2011) of N: 538,709.67' and E: 1,506,743.85', and lying at the intersection of the northern right-of-way line of Albemarle Road-NC Hwy 24 & 27 and the western right-of-way line of Interstate 485; thence with the said right-of-way of Albemarle Road the following two calls: 1) South 62°32'17" West 508.44 feet to an existing concrete monument; and 2) South 62°32'47" West 748.87 feet to an existing rebar; thence leaving said right-of-way and following the line of Virginia W. Hartsell (DB 2747, PG 191) and with the Charlotte city limits North 11°23'55" West 238.41 feet to an existing rebar; thence with the lines of Lots 14-25 of Woodbury Subdivision (MB 48, PG 956 and MB 52, PG 230) and with the Charlotte city limits North 11°29'11" West 893.13 feet to an iron pipe set; thence leaving the lines of Woodbury Subdivision and the Charlotte city limits and crossing the property of J S Helms Family Properties, LLC (DB 27206, PG 839) the following eight calls:

- 1) North 78°32'01" East 233.61 feet to an iron pipe set;
- 2) North 40°10'16" East 540.67 feet to an iron pipe set;
- 3) South 49°49'44" East 150.58 feet to an iron pipe set;
- 4) South 27°27'13" East 81.07 feet to an iron pipe set;
- 5) North 62°32'47" East 111.11 feet to an iron pipe set;
- 6) North 27°27'13" West 122.53 feet to an iron pipe set;
- 7) North 29°22'56" East 449.09 feet to an iron pipe set; and

8) North 82°28'44" East 115.24 feet to an iron pipe set in the aforementioned western right-of-way line of Interstate 485;

thence with said right-of-way the following eight calls:

- 1) South 07°32'26" East 330.75 feet to an existing concrete monument;
- 2) South 16°45'34" East 90.52 feet to an existing concrete monument;
- 3) South 04°28'48" West 113.33 feet to an existing concrete monument;
- 4) South 01°56'13" West 209.55 feet to an existing concrete monument;
- 5) South 06°01'14" East 257.73 feet to an existing concrete monument;
- 6) South 27°59'28" East 212.39 feet to an existing concrete monument;
- 7) South 27°25'15" East 134.00 feet to an existing concrete monument; and
- 8) South 05°25'37" West 86.69 feet to the POINT OF BEGINNING, containing 1,434,590 Square Feet or 32.93 Acres, more or less

Containing 32.93 Acres

#### **PROPERTY DESCRIPTION ALBEMARLE ROAD RIGHT-OF-WAY ANNEXATION**

Being that certain parcel of land lying and being situate in Clear Creek Township, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at a concrete monument having NC Grid Coordinates (NAD83-2011) of N: 538,709.67' and E: 1,506,743.85', and lying at the intersection of the northern right-of-way line of Albemarle Road-NC Hwy 24 & 27 and the western right-of-way line of Interstate 485; thence South 27°27'43" East 80.00 feet to a point; thence South 62°32'17" West 508.45 feet to a point; thence South 62°32'47" West 528.44 feet to a point; thence South 27°27'13" East 26.00 feet to a point lying on the southern right-of-way line of said Albemarle Road-NC Hwy 24 & 27; thence with said right-of-way South 62°32'47" West 220.43 feet to a point; thence leaving said southern right-of-way line and crossing said Albemarle Road-NC Hwy 24 & 27 North 27°27'13" West 106.00 feet to a rebar lying on the northern right-of-way line of said Albemarle Road-NC Hwy 24 & 27, being the southwestern most corner of J S Helms Family Properties, LLC (DB 27206, PG 839); thence with the northern right-of-way of Albemarle Road-NC Hwy 24 & 27 the following two calls: 1) North 62°32'47" East 748.87 feet to an existing concrete monument; and 2) North 62°32'17" East 508.44 feet to the POINT OF BEGINNING, containing 106,316 Square Feet or Acres, more or less.

Containing 2.44 Acres.

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

**CERTIFICATION**

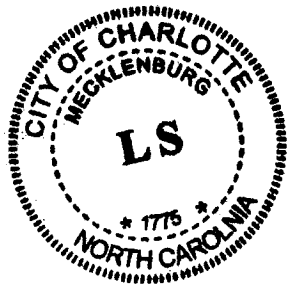
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 373-375.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



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Stephanie C. Kelly, City Clerk, MMC, NCCMC



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

**RIVERBEND PHASE 3 AREA**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on March 25, 2019.

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

**LEGAL DESCRIPTION**

**LEGAL DESCRIPTION**

Beginning at the southeast corner of Lot 22 of Riverbend Phase 2 Map 2 recorded in Map Book 40 page 807 in the Mecklenburg County Register of Deeds Office. Thence S71-05-55E 50.00' to a point on the eastern right-of-way of Carver Falls Road, a 50' public right-of-way as shown on Riverbend Ph 2 Map 6 and recorded in Map Book 49-9191 in the Mecklenburg County Register of Deeds Office. Thence with the arc of a curve to the right having a radius of 325.00' and arc length of 29.92' (subtended by chord 521-32-20W 29.91') to a point; Thence S24-10-36W 219.49' to a point, the southwest corner of Lot 42 of Riverbend Phase 2 Map 6 recorded in Map Book 49 page 91 in the Mecklenburg County Register of Deeds Office; Thence 7 lines with the rear of the lots recorded on Phase 2 Map 6; 1) S52-53-15E 101.13' to a point; 2) S15-30-50E 39.43' to a point; 3) S17-29-34W 73.86' to a point; 4) S08-36-54W 128.59' to a point; 5) S06-45-08W 70.97' to a point; 6) N83-09-21 W 124.99' to a point; 7) S06-48-12W 72.61' to a point; Thence 3 new calls in the Riverbend Charlotte LLC property 1) S28-20-54W 90.40' to a point; 2) N73-11-56W 346.18' to a point; 3) S56-56-22W 329.19' to a point; thence with the southern line of the Riverbend Charlotte LLC property NI 7-53-19W 1244.21' to a point on the west side of Hart Road; Thence 12 calls in Hart Road; 1) N37-47-22E 27.14' to a point; 2) N28-44-22E 46.03' to a point; 3) N22-38-22E 48.44' to a point; 4) N22-46-22E 23.93' to a point; 5) N21-38-22E 48.91' to a point; 6) N18-36-22E 48.28' to a point; 7) N15-03-22E 47.45' to a point; 8) N08-52-16E 76.85' to a point; 9) N09-20-30E 65.71' to a point; 10) N09-10-09E 93.61' to a point; 11) N13-43-55E 73.35' to a point; 12) with the arc of a curve to the right having a radius of 694.04' an arc length of 34.67' subtended by chord N17-10-51E 34.67' to a point in Hart Road, Thence with the

Arthur Lee Baker and Donna M. Baker property as recorded in the Mecklenburg County Register of Deeds Office In Deed 6093-388 S24-44-01E 834.79' to a point; Thence 5 new



lines; 1) S08-52-45E 115.72' to a point; 2) S20-55-44W 57.77' to a point; 3) S23-13-56E 36.80' to a point; 4) S14-23-53W 47.48' to a point; 5) S30-31-29W 54.31' to a point on the Rolf L. Wilhelm and Linda Wilhelm property as recorded in the Mecklenburg County Register of Deeds Office in Deed:10462-975; Thence 13 calls with the Rolf L. Wilhelm and Linda Wilhelm property; 1) S72-58-23W 57.18' to a rebar found; 2) S72-06-41 W 73.65' to a point; 3) SI 7-53-19E 49.53' to a point; 4) with the arc of a curve to the left having a radius of 222.00' an arc length of 42.83' (subtended by chord S23-24-56E 42.76') to a point; 5) with the arc of a curve to the left having a radius of 25.00' an arc length of 19.39' (subtended by chord S51-09-45E 18.91') to a point; 6) with the arc of a curve to the right having a radius of 45.00' an arc length of 58.71' (subtended by chord S36-00-18E 54.64') to a point; 7) S35-15-18E 41.67' to a rebarfound,• 8) SI 7-53-19E 274.99' to a rebarfound; 9) N87-51-31E 175.11' to a rebarfound,• 10) S62-30-28E 35.08' to a rebarfound,• 11) S22-24-37E 33.94' to a rebarfound,• 12) S61-28-26E 187.53' to a rebarfound,• 13) N24-57-04W 702.13' to a concrete monument found, the southwest corner of Lot 28 of Riverbend Phase 2 Map 8 as recorded in the Mecklenburg County Register of Deeds Office in Map Book 63-506; thence 4 calls with the Riverbend Phase 2 Map 8 lots 1) N50-54-22E 383.11' to a concrete monument; 2) S36-55-36E 125.09' to a point; 3) S40-36-50E 43.75' to a point; 4) S71-05-55E 133.97' to a point, the Point of Beginning.

Containing 18.856 acres.

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

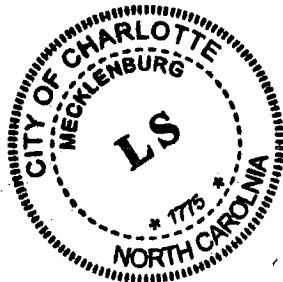
**CERTIFICATION**

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 376-377.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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

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;

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on March 25, 2019

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

**LEGAL DESCRIPTION**

**Beginning** At A 1/2" Iron Pipe Found Marking The Northerly Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924126) As Described In Deed Book 30386, Page 550, Said Iron Pipe Having North Carolina State Plane Coordinates On The North American Datum Of 1983 (2011) Of North 521,994.52 Feet And East 1,411,624.63 Feet; Thence With The Existing City Of Charlotte Municipal Limits Line The Following Two (2) Calls: 1) With The Southerly Line Of The Charlotte Outlets, LLC Property (Pin #19924113), As Described In Deed Book 28622, Page 914 S58°02'22"E 32.99 Feet {L1} To A 1" Iron Pipe Found Marking The Westerly Corner Of The Steele-Trojan Properties, LLC Property (Pin #19959109) As Described In Deed Book 30386, Page 550; 2) With The Southerly Line Of The Charlotte Outlets, LLC Property (Pin #19924113) N33°11'41"E 161.44 Feet {L2} To A Point Located On The Westerly Margin Of The Us Interstate 485 Right Of Way, The Northerly Corner Of The Steele-Trojan Properties, LLC Property (Pin # 19959109); Thence With The New City Of Charlotte Municipal Limits Line The Following Eleven (11) Calls:

1) With The Westerly Margin Of The Us I-485 Right Of Way S06°45'40"E 206.87 Feet {L3} To A #4 Rebar Set Marking The Northeast Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924126);

2) With The Westerly Margin Of The Us I-485 Right Of Way S06°45'40"E 86.66 Feet {L4} To A #4 Rebar Set Marking A Corner On The Easterly Line Of The Steele-Trojan Properties, LLC Property (Pin #19924126);

3) With The Westerly Margin Of The Us I-485 Right Of Way S23°28'50"W 154.64 Feet {L5} To A Rebar Found On The Easterly Margin Of The Gold Medal Circle Right Of Way, The Southeast Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924126);

4) With The Westerly Margin Of The Us I-485 Right Of Way With The Arc Of A Circular Curve To The Right Having A Radius Of 50.00 Feet, For An Arc Distance Of 76.07 Feet, Said Curve Having A Chord Bearing And Distance Of S26°56'49"E 68.94 Feet {C1} To A #4 Rebar Set On The Easterly Margin Of The Gold Medal Circle Right Of Way;

5) With The Westerly Margin Of The Us I-485 Right Of Way With A Curve To The Left Having A Radius Of 40.00 Feet, For An Arc Distance Of 16.47 Feet, Said Curve Having A Chord Bearing And Distance Of S05°06'15"W 16.35 Feet {C2} To A #4 Rebar Set On The Easterly Margin Of The Gold Medal Circle Right Of Way;

6) With The Westerly Margin Of The Us I-485 Right Of Way With A Curve To The Left Having A Radius Of 40.00 Feet, For An Arc Distance Of 10.91 Feet, Said Curve Having A Chord Bearing And Distance Of S14°30'13"E 10.87 Feet {C3} To A #4 Rebar Set On The Easterly Margin Of The Gold Medal Circle Right Of Way;

7) With The Westerly Margin Of The Us I-485 Right Of Way S21°51'20"E 148.88 Feet {L6} To A Concrete Monument Found On The Easterly Margin Of The Gold Medal Circle Right Of Way;

8) With The Westerly Margin Of The Us I-485 Right Of Way S18°47'17"E 59.64 Feet {L7} To A Rebar Found Marking The Northeast Corner Of The NC Department Of Transportation Property As Described In Deed Book 8391, Page 405 (Pin #19924306);

9) With The Westerly Margin Of The Us I-485 Right Of Way S18°47'17"E 272.39 Feet {L8} To A #4 Rebar Set Marking The Northerly Corner Of The Steele-Trojan Properties, LLC Property As Described In Deed Book 31497, Page 239 (Pin #19924302);

10) With The Westerly Margin Of The Us I-485 Right Of Way S57°29'12"E 4.79 Feet {L9} To A #4 Rebar Set Marking A Corner On The Easterly Line Of The Steele-Trojan Properties, LLC Property (Pin #19924302);

11) With The Westerly Margin Of The Us I-485 Right Of Way S57°29'18"E 191.18 Feet {L10} To A Right Of Way Disk Found Marking The Easterly Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924302), A Corner On The Northerly Margin Of The Steele Creek Road Right Of Way;

Thence With The Existing City Of Charlotte Municipal Limits Line The Following Five (5) Calls:

1) With The Northerly Margin Of The Steele Creek Road Right Of Way S04°01'30"W 75.85 Feet {L11} To A Right Of Way Disk Found Marking A Corner On The Southerly Line Of The Steele-Trojan Properties, LLC Property (Pin #19924302);

2) With The Northerly Margin Of The Steele Creek Road Right Of Way S40°05'57"W 108.75 Feet {L12} To A #4 Rebar Set Marking A Corner On The Southerly Line Of The Steele-Trojan Properties, LLC Property (Pin #19924302);

3) With The Northerly Margin Of The Steele Creek Road Right Of Way S40°05'57"W 126.56 Feet {L13} To A Rebar Found Marking The Easterly Corner Of The Samuel M. Patterson Property As Described In Deed Book 4990, Page 391 (Pin #19924301);

- 4) With The Northerly Margin Of The Steele Creek Road Right Of Way S40°05'57"W 159.08 Feet {L14} To A Right Of Way Disk Found Marking A Corner On The Southerly Line Of The Samuel M. Patterson Property (Pin #19924301);
- 5) With The Northerly Margin Of The Steele Creek Road Right Of Way S31°37'29"W 179.59 Feet {L15} To A Rebar Found Marking The Easterly Corner Of The Dixie River Land Company, LLC Property As Described In Deed Book 12657, Page 394 (Pin #19924309);

Thence With The New City Of Charlotte Municipal Limits Line, Along The Perimeter Of The Dixie River Land Company, LLC Property (Pin #19924309) As This Parcel Is Not Included In This Annexation And Will Remain Within The Mecklenburg County Jurisdiction, The Following Four (4) Calls:

- 1) With The Northerly Line Of The Dixie River Land Company, LLC Property (Pin #19924309) N51°11'17"W 231.06 Feet {L16} To A Rebar Found Marking The Southwest Corner Of The Samuel M. Patterson Property (Pin #19924301), A Corner On The Easterly Margin Of The Outlets Boulevard Right Of Way;
- 2) With The Westerly Line Of The Dixie River Land Company, LLC Property (Pin #19924309) S15°00'44"E 86.40 Feet {L17} To A Right Of Way Disk Found Marking The Easterly Margin Of The Outlets Boulevard Right Of Way;
- 3) With The Westerly Line Of The Dixie River Land Company, LLC Property (Pin #19924309) S25°11'24"E 124.65 Feet {L18} To A Rebar Found Marking The Easterly Margin Of The Outlets Boulevard Right Of Way;
- 4) With The Southerly Line Of The Dixie River Land Company, LLC Property (Pin #19924309) S64°47'46"E 62.50 Feet {L19} To A Mag Nail Found Marking The Northerly Margin Of The Steele Creek Road Right Of A Way, A Corner On The Easterly Margin Of The Outlets Boulevard Right Of Way;

Thence With The Existing City Of Charlotte Municipal Limits Line The Following Seventeen (17) Calls:

- 1) With The Northerly Margin Of The Steele Creek Road Right Of Way S45°57'57"W 96.75 Feet {L20} To A Rebar Found Marking The Easterly Corner Of The Sam's Investments V, LLC Property (Pin #19924154) As Described In Deed Book 32071, Page 19;
- 2) With The Easterly Line Of The Sam's Investments V, LLC Property (Pin #19924154) N38°07'02"W 60.40 Feet {L21} To A Rebar Found Marking The Westerly Margin Of The Outlets Boulevard Right Of Way;
- 3) With The Easterly Line Of The Sam's Investments V, LLC Property (Pin #19924154)

With The Arc Of A Circular Curve To The Right Having A Radius Of 287.83 Feet, For An Arc Distance Of 103.64 Feet, Said Curve Having A Chord Bearing And Distance Of N37°31'35"W 103.08 Feet {C4} To A Rebar Found Marking The Westerly Margin Of The Outlets Boulevard Right Of Way;

- 4) With The Easterly Line Of The Sam's Investments V, LLC Property (Pin #19924154) N37°40'16"W 21.91 Feet {L22} To A Rebar Found Marking The Westerly Margin Of The

February 25, 2019

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Outlets Boulevard Right Of Way;

5) With The Easterly Line Of The Sam's Investments V, LLC Property (Pin #19924154) N15°24'21"W 86.28 Feet {L23} To A Rebar Found Marking The Westerly Margin Of The Outlets Boulevard Right Of Way, The Southeast Corner Of The Steele Creek {1997} Limited Partnership Property (Pin #19924167) As Described In Deed Book 9064, Page 72;

6) With The Easterly Line Of The Steele Creek {1997} Limited Partnership Property (Pin #19924167) N15°19'42"W 38.64 Feet {L24} To A Point On The Westerly Margin Of The Outlets Boulevard Right Of Way;

7) With The Easterly Line Of The Steele Creek {1997} Limited Partnership Property (Pin #19924167) N15°19'42"W 119.89 Feet {L25} To A Point On The Westerly Margin Of The Outlets Boulevard Right Of Way;

8) With The Easterly Line Of The Steele Creek {1997} Limited Partnership Property (Pin #19924167) N15°05'55"W 116.24 Feet {L26} To A Point On The Westerly Margin Of The Outlets Boulevard Right Of Way;

9) Leaving The Easterly Line Of The Steele Creek {1997} Limited Partnership Property (Pin #19924167) And With The Southerly Margin Of The Trojan Drive Right Of Way N15°05'55"W 39.01 Feet {L27} To A Point On The Westerly Margin Of The Outlets Boulevard Right Of Way;

10) With The Southerly Margin Of The Trojan Drive Right Of Way N20°36'04"W 84.19 Feet {L28} To A Point On The Westerly Margin Of The Outlets Boulevard Right Of Way;

11) With The Southerly Margin Of The Trojan Drive Right Of Way With The Arc Of A Circular Curve To The Right Having A Radius Of 278.87 Feet, For An Arc Distance Of 176.61 Feet, Said Curve Having A Chord Bearing And Distance Of N02°26'18"W 173.67 Feet {C5} To A Rebar Found On The Westerly Margin Of The Outlets Boulevard Right Of Way, A Corner On The Easterly Line Of The Steele Creek {1997} Limited Partnership Property (Pin #19924155) As Described In Deed Book 28563, Page 677;

12) With The Easterly Line Of The Steele Creek {1997} Limited Partnership Property (Pin #19924155) With A Curve To The Right Having A Radius Of 280.29 Feet, For An Arc Distance Of 88.90 Feet, Said Curve Having A Chord Bearing And Distance Of N24°46'13"E 88.53 Feet {C6} To A Rebar Found Marking The Southerly Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924122) As Described In Deed Book 31497, Page 239;

13) With The Northerly Line Of The Steele Creek {1997} Limited Partnership Property (Pin #19924155) N51°38'22"W 229.59 Feet {L29} To A Rebar Found Marking The Westerly Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924122), A Corner On The Southerly Line Of The Charlotte Outlets, LLC Property (Pin #19924113);

14) With The Southerly Line Of The Charlotte Outlets, LLC Property (Pin #19924113) N33°43'44"E 189.42 Feet {L30} To A Rebar Found 0.64 Feet Offline Marking The Northwest Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924123) As Described In Deed Book 31497, Page 239;

15) With The Southerly Line Of The Charlotte Outlets, LLC Property (Pin #19924113) N33°43'44"E 142.22 Feet {L31} To An Iron Pipe Found 0.43 Feet Offline Marking The Westerly Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924125) As Described In Deed Book 30386, Page 550;

16) With The Southerly Line Of The Charlotte Outlets, LLC Property (Pin #19924113) N33°43'44"E 159.98 Feet {L32} To An Iron Pipe Found 0.22 Feet Offline Marking The

Westerly Corner Of The Steele-Trojan Properties, LLC Property (Pin #19924126);  
17) With The Southerly Line Of The Charlotte Outlets, LLC Property (Pin #19924113)  
N33°43'44"E 265.43 Feet {L33} To The Point And Place Of **Beginning**, Having An Area Of  
15.715 Acres (684,529 Square Feet), More Or Less, As Shown On A Survey Prepared By  
Rogers Land Surveying, P.C. And Signed By Zachery R. Rogers, Ncpls No. L-5194 Dated  
December 12th, 2018.

Containing 15.715 Acres.

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.

February 25, 2019  
Resolution Book 49, Page 382

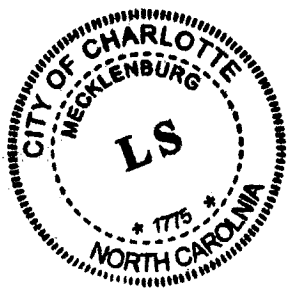
#### **CERTIFICATION**

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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 378-382.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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

**SUTTON FARMS PHASE 2 AREA**

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

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

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

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

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

**Sutton Farms Phase 2**

All that certain parcel of land, situated, lying and being in the Paw Creek Township, Mecklenburg County, State of North Carolina, and more particularly described as follows:

BEGINNING at a Found Rebar (POINT OF BEGINNING), being on the Right of Way of Pleasant Grove Road (Existing 60' Public Right of Way Per MB:8 Pg. 215) being a common corner of property owned Now or Formerly by Pleasant Grove Presbyterian Church as recorded in Deed Book 8744, page 515 of the Mecklenburg County Register of Deeds & property owned Now or formerly Dr Horton Inc. as recorded in Deed Book 32120, page 203 of the Mecklenburg County Register of Deeds, being further described as the most Northwestern property corner of the Pleasant Grove Presbyterian Church property as shown on a map drawn by Yarbrough-Williams & Houle, titled *Annexation Plat – 8.746 Acres*, dated 12/18/18, thence running with the Right of Way

February 25, 2019  
Resolution Book 49, Page 384

of Pleasant Grove Road S 61-24-58 E 424.01' to a point, thence departing the Right of Way of Pleasant Grove Road S 28-32-29 W 220.88' to a point, thence S 45-36-25 E 65.34' to a point, thence S 45-31-39 E 78.84' to a point, thence S 61-21-05 E 74.62' to a point, thence S 28-14-40 W 564.13' to a point, thence N 35-53-19 W 725.52' to a point, thence N 31-16-06 E 200.02' to a point, thence N 22-13-33 W 21.98' to a point, thence N 32-32-23 E 299.08' to the POINT AND PLACE OF BEGINNING.

Containing 8.746 Acres.

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

### CERTIFICATION

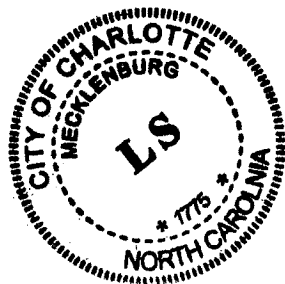
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 383-384.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



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Stephanie C. Kelly, City Clerk, MMC, NCCMC





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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 CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT and estimated to be 556 square feet (.013 acre) of storm drainage easement; 644 square feet (.015 acre) of sanitary sewer easement; 1,575 square feet (.036 acre) of temporary construction easement, and 3,324 square feet (.076 acre) in existing drainage accepted as storm drainage easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 179-097-37, said property currently owned by JULAINE M. UNTEREKER and spouse, if any; USAA FEDERAL SAVINGS BANK, Lender; MERS, Beneficiary, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

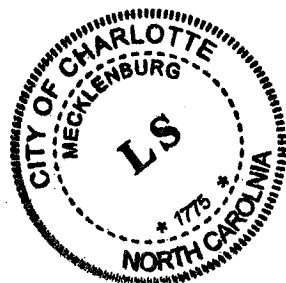
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 387.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT** and estimated to be **674 square feet (.015 acre) of sanitary sewer easement and 1,027 square feet (.024 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 179-097-35, said property currently owned by **BRIAN A. WINTER and spouse, if any; WELLS FARGO BANK, N. A., Beneficiary**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

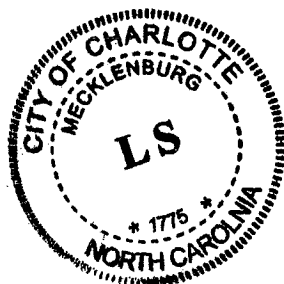
CERTIFICATION

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 388.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT** and estimated to be **2,597 square feet (.06 acre) of storm drainage easement; 1,297 square feet (.03 acre) of sanitary sewer easement, and 1,196 square feet (.027 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 179-097-33, said property currently owned by **CAROL C. SOGGS, TRUSTEE UNDER THE CAROL C. SOGGS LIVING TRUST DATED JULY 8, 2011**, 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.

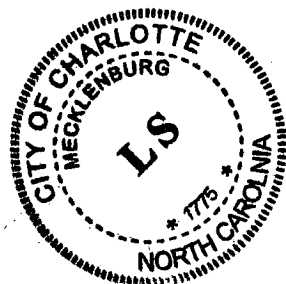
CERTIFICATION

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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 389.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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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 **CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CHANDWORTH DRAINAGE IMPROVEMENTS PROJECT** and estimated to be **1,866 square feet (.043 acre) of storm drainage easement; 351 square feet (.008 acre) of temporary construction easement, and 946 square feet (.022 acre) in existing drainage accepted as storm drainage easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 179-063-03, said property currently owned by **DEBORAH STOUDEMIRE and spouse, if any**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

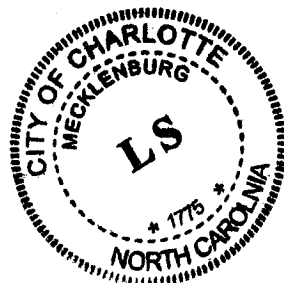
CERTIFICATION

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 391.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **FIVE POINTS PLAZA 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 **FIVE POINTS PLAZA IMPROVEMENTS PROJECT** and estimated to be **1,204 square feet (.028 acre) in fee simple and 408 square feet (.009 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. 069-012-33, said property currently owned by **MECHANICS and FARMERS BANK** 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.

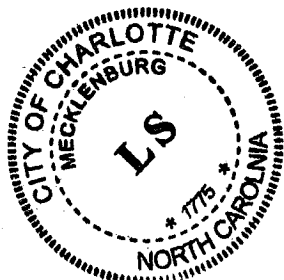
CERTIFICATION

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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 392.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **FIVE POINTS PLAZA 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 **FIVE POINTS PLAZA IMPROVEMENTS PROJECT** and estimated to be **2,169 square feet (.05 acre) in fee simple and 880 square feet (.02 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. 071-106-03, said property currently owned by **CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY; a/k/a CAROLINAS HEALTHCARE SYSTEM; a/k/a ATRIUM HEALTH** 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.

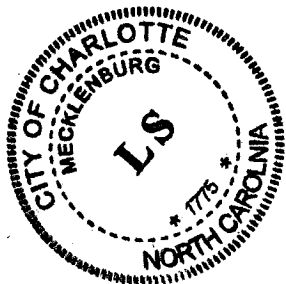
CERTIFICATION

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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 393.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **LITTLE SUGAR CREEK TRIBUTARY TRUNK SEWER TO NORTH TRYON STREET 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 **LITTLE SUGAR CREEK TRIBUTARY TRUNK SEWER TO NORTH TRYON STREET PROJECT** and estimated to be **16,882 square feet (.388 acre) in Storm Drainage Easement; 15,661 square feet (.36 acre) in Sanitary Sewer Easement and 36,052 square feet (.828 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. 081-021-03, said property currently owned by **DON R. REID and LISA P. REID; CHARLES N. REID, Beneficiary; C. AUBREY PARKS, JR., Beneficiary; DON R. REID and wife, LISA P. REID, Beneficiary; and KATRINA ROBINSON, possible judgment creditor** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

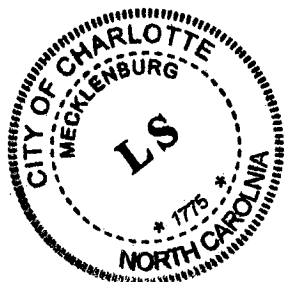
CERTIFICATION

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 394.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) PROJECT** and estimated to be **788 square feet (.018 acre) in Storm Drainage Easement; 2,909 square feet (.067 acre) in Sidewalk and Utility Easement and 12,546 square feet (.288 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 Nos. 211-212-18 and 211-212-11, said property currently owned by **FAIRFIELD REAFIELD VILLAGE, LLC; WALKER & DUNLOP, LLC, Lender; FANNIE MAE, Lender by Assignment** 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.

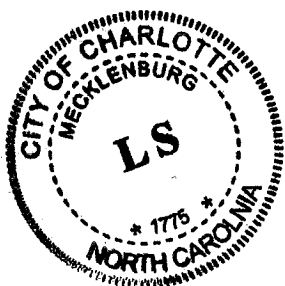
**CERTIFICATION**

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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 395.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) PROJECT** and estimated to be **1,188 square feet (.027 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. 211-252-72, said property currently owned by **MATTHEW D. PIKEL and MICHELLE M. PIKEL; MOUNTAIN 1<sup>ST</sup> BANK AND TRUST, Mortgage holder; MERS, Beneficiary; WELLS FARGO BANK, N.A., Mortgagee** 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.

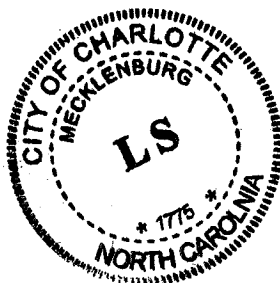
CERTIFICATION

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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 396.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) PROJECT** and estimated to be **29,561 square feet (.679 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. 211-264-26, said property currently owned by **C & J ENTERPRISES, INC.; PARK STERLING BANK; Secured creditor; VISION CABLE OF NORTH CAROLINA, INC. Lessee; CEDARWOOD COUNTRY CLUB, INC., Lessee; MECKLENBURG COUNTY TAX COLLECTOR** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

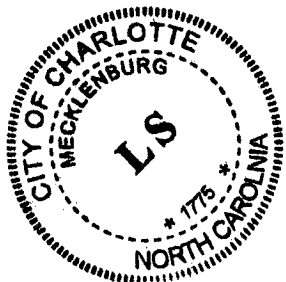
CERTIFICATION

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 397.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) 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 **NC-51 SIDEWALK (McALPINE CREEK TO RIDGELOCH PLACE) PROJECT** and estimated to be **6,105 square feet (.14 acre) in Sidewalk and Utility Easement; and 12,807 square feet (.294 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 Nos. 211-622-01, 211-582-99, and 211-581-95, said property currently owned by **CHALLIS FARM HOMEOWNERS ASSOCIATION, INC.**, 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.

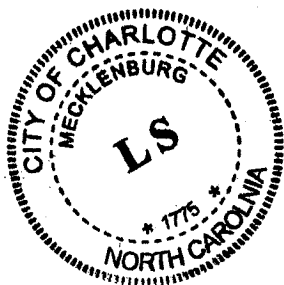
**CERTIFICATION**

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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 398.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 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 **STATE STREET PEDESTRIAN IMPROVEMENT 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 **STATE STREET PEDESTRIAN IMPROVEMENT PROJECT** and estimated to be **272 square feet (.006 acre) in Sidewalk and Utility Easement and 34 square feet (.001 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. 071-072-01, said property currently owned by **KB HOLDINGS, LLC; PATRICK DEELY AND BRADLEE JOHNSON; CITY OF CHARLOTTE, Lienholder; MECKLENBURG COUNTY TAX COLLECTOR**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

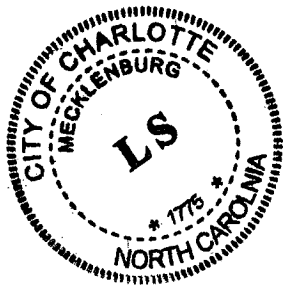
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, 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 25<sup>th</sup> day of February, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 399.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of February, 2019.



Stephanie C. Kelly, City Clerk, MMC, NCCMC