

EXTRACTS FROM MINUTES OF CITY COUNCIL

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A Regular Meeting of the City Council of the City of Charlotte, North Carolina (the “*City Council*”) was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on June 24, 2019:

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

Members Absent: None

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The bond order titled, “**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$223,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**” was introduced at the regular meeting of the City Council on June 10, 2019, and was published on June 14, 2019, with notice that the City Council would hold a public hearing thereon on June 24, 2019 at 6:30 p.m. or as soon thereafter as practicable.

At 7:00 p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the bond order and the advisability of issuing the General Obligation Refunding Bonds.

Nobody wished to be heard at the public hearing. [or anyone speaks, insert public comment]

After the City Council had heard all persons who requested to be heard in connection with the foregoing questions, Councilmember Egleston moved that the public hearing be closed. The motion was seconded by Councilmember Newton and was unanimously adopted.

Councilmember Egleston/Harlow moved that the following bond order be adopted without change or amendment as previously introduced at the meeting of the City Council held on June 10, 2019, and for City Council to direct the City Clerk to publish a notice of adoption of the bond order as prescribed by The Local Government Bond Act:

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$223,000,000
GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City of Charlotte, North Carolina (the “*City*”) has previously issued its General Obligation Refunding Bonds, Series 2009B (the “*2009B Bonds*”) and its General Obligation Bond, Series 2016B (the “*2016B Bond*”);

WHEREAS, the City Council of the City (the “*City Council*”) deems it advisable to refund all of the outstanding principal amount of the 2009B Bonds maturing on and after June 1, 2020 and all of the outstanding principal amount of the 2016B Bonds (collectively, the “*Refunded Bonds*”);

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission has notified the City Council that the application has been accepted for submission to the Local Government Commission.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. The City Council deems it advisable to refund the Refunded Bonds.

Section 2. To raise the money required to pay the costs of refunding the Refunded Bonds as set forth above, General Obligation Refunding Bonds of the City in one or more series (the "*Refunding Bonds*") are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such Refunding Bonds authorized by this bond order shall be and not exceed \$223,000,000.

Section 3. Taxes will be levied in an amount sufficient to pay the principal and interest of the Refunding Bonds.

Section 4. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

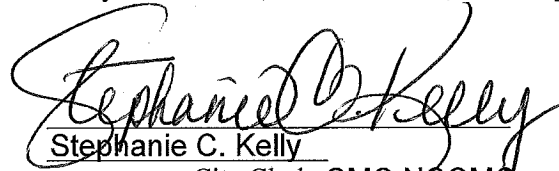
Section 5. This bond order shall take effect on its adoption.

PASSED, ADOPTED AND APPROVED this 24th day of June, 2019.

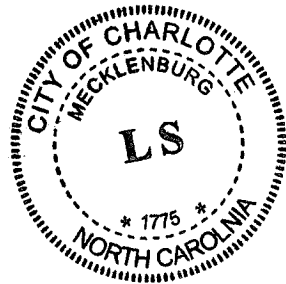
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) SS:

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 extract of minutes regarding the holding of a public hearing and the adoption of the bond order entitled “**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$223,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**” by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 24th day of June, 2019, the reference having been made in Minute Book 148, and recorded in full in Resolution Book 49, Page(s) 600-602

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 2019.


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

(SEAL)



EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "*City Council*") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on June 24, 2019:

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

Members Absent: None

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* * *

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the Bond Order (as defined below) has been adopted, and it is desirable to make provision for the issuance of the Bonds (as defined below) authorized by the Bond Order;

WHEREAS, the City of Charlotte, North Carolina (the "*City*") desires to issue its General Obligation Refunding Bonds, Series 2019A (the "*Bonds*") in an aggregate principal amount not to exceed \$223,000,000;

WHEREAS, the City requests that the Local Government Commission (the "*Local Government Commission*") sell the Bonds through a negotiated sale to PNC Capital Markets LLC, BofA Securities, Inc. and Wells Fargo Bank, National Association (collectively, the "*Underwriters*") in accordance with the terms and conditions set forth in a Bond Purchase Agreement (the "*Bond Purchase Agreement*") among the City, the Local Government Commission and the Underwriters relating to the Bonds;

WHEREAS, copies of the forms of the following documents relating to the transactions described above have been filed with the City and have been made available to the City Council of the City (the "*City Council*"):

1. the Bond Purchase Agreement; and
2. a Preliminary Official Statement with respect to the Bonds (the "*Preliminary Official Statement*");

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

Section 1. For purposes of this Resolution, in addition to the terms defined above, the following words have the meanings ascribed to them below:

“*Bond Order*” means the Bond Order authorizing \$223,000,000 General Obligation Refunding Bonds, adopted by the City Council on June 24, 2019 and effective on its adoption.

“*Bonds*” means the City’s General Obligation Refunding Bonds, Series 2019A authorized under the Bond Order.

“*Code*” means the Internal Revenue Code of 1986, as amended. Each reference to a section of the Code herein will be deemed to include the United States Treasury Regulations proposed or in effect with respect thereto.

“*Federal Securities*” means, to the extent permitted by laws of the State for the defeasance of local government bonds, (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations, the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the Trustee in book-entry form on the books of the Department of Treasury of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody’s, if the Bonds are rated by Moody’s, S&P, if the Bonds are rated by S&P and Fitch Ratings, if the Bonds are rated by Fitch Ratings, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated; or (e) any other obligations permitted under State law for the defeasance of local government bonds.

“*Finance Officer*” means the Chief Financial Officer of the City or such other person servicing as the City’s Finance Officer, as defined in Section 159-24 of the General Statutes of North Carolina, as amended, or his or her designee.

“*Fitch Ratings*” means Fitch Ratings, Inc., its successors and their assigns, and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*Fitch*” will be deemed to refer to any other nationally recognized securities rating agency other than Moody’s and S&P designated by the City.

“*Moody’s*” means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*Moody’s*” will be deemed to refer to any other nationally recognized rating agency other than S&P and Fitch Ratings designated by the City.

“*Pricing Certificate*” means the certificate of the City’s Finance Officer delivered in connection with the issuance of the Bonds which establishes the final principal amount, the final maturity amounts, the interest payment dates, the provisions for redemption for the Bonds and other terms of the Bonds consistent with this Resolution.

“*Refunded Bonds*” means (1) the 2009B Bonds maturing on and after June 1, 2020 and (2) the 2016B Bond.

“*S&P*” means S&P Global Ratings, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*S&P*” will be deemed to refer to any other nationally recognized rating agency other than Moody’s and Fitch Ratings designated by the City.

“*2009B Bonds*” means the City’s General Obligation Refunding Bonds, Series 2009B.

“*2016B Bond*” means the City’s General Obligation Bond, Series 2016B.

Section 2. The City shall issue its Bonds in an aggregate principal amount not to exceed \$223,000,000. The final principal amount will be set forth in the Pricing Certificate.

Section 3. The Bonds shall be dated as of their date of issuance. The Bonds shall pay interest semiannually on June 1 and December 1, beginning December 1, 2019, unless the Finance Officer establishes different dates in his Pricing Certificate. The Bonds are being issued to refund the Refunded Bonds and to pay the costs of issuing the Bonds.

Section 4. The Bonds are payable in installments on June 1 of each year, unless the Finance Officer establishes different dates in his Pricing Certificate. The maturities of the Bonds will be as set forth in the Pricing Certificate. The Bonds may be sold as term bonds and, if so, will be subject to mandatory sinking fund redemption as set forth in the Pricing Certificate.

Section 5. The Bonds are to be numbered from “RA-1” consecutively and upward. All Bonds shall bear interest from their date at a rate or rates which will be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

Section 6. The Bonds are to be registered as to principal and interest, and the Finance Officer is directed to maintain the registration records with respect thereto. The Bonds shall bear the original or facsimile signatures of the Mayor, the Mayor Pro Tem or City Manager and the City Clerk or the Deputy City Clerk.

Section 7. The Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of the Bonds will be issued to The Depository Trust Company, New York, New York (“*DTC*”), and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds in

immediately available funds. The principal of and interest on the Bonds will be payable to owners of Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

If (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the Finance Officer determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement Bonds in accordance with DTC's rules and procedures.

Section 8. Unless changed by the Finance Officer in the Pricing Certificate, the Bonds maturing on or before June 1, 2029 will not be subject to redemption prior to maturity. The Bonds maturing on and after June 1, 2030 will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after June 1, 2029, at the redemption price of the principal amount of Bonds to be so redeemed, plus accrued interest to the redemption date.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed in accordance with its rules and procedures; provided, however, that the portion of any Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice of such redemption of Bonds, stating the redemption date, redemption price and any conditions to the redemption and identifying the Bonds or portions thereof to be redeemed and further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail (or by such other means as permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile or in electronic format a copy of the notice of redemption within the time set forth above (1) to the Commission and (2) to the Municipal Securities Rulemaking Board through the EMMA system.

If at the time of mailing of the notice of redemption there is not on deposit money sufficient to redeem the Bonds called for redemption, such notice may state that it is conditional on the deposit of money for the redemption on the date of redemption as set forth in the notice. Any notice, once given, may be withdrawn by notice delivered in the same manner as the notice of redemption was given.

Section 9. The Bonds and the provisions for the registration of the Bonds and for the approval of the Bonds by the Secretary of the Local Government Commission are to be in substantially the form set forth in the Appendix A hereto.

Section 10. The City covenants that it will not take or permit, or omit to take or cause to be taken, any action that would adversely affect the exclusion from gross income of the recipient thereof for federal income tax purposes of the interest on the Bonds, and, if it should take or permit, or omit to take or cause to be taken, any such action, the City will take or cause to be taken all lawful actions within its power necessary to rescind or correct such actions or omissions promptly upon having knowledge thereof. The City acknowledges that the continued exclusion of interest on the Bonds from the owner's gross income for federal income tax purposes depends, in part, on compliance with the arbitrage limitations imposed by Section 148 of the Code. The City covenants that it will comply with all the requirements of Section 148 of the Code, including the rebate requirements, and that it will not permit at any time any of the proceeds of the Bonds or other funds under its control be used, directly or indirectly, to acquire any asset or obligation, the acquisition of which would cause the Bonds to be "arbitrage bonds" for purposes of Section 148 of the Code. The Finance Officer is hereby authorized to execute a non-arbitrage certificate with respect to the Bonds in order to comply with Section 148 of the Code and the applicable Income Tax Regulations thereunder.

Section 11. The Finance Officer is hereby directed to create and establish a special fund on the City's books and records to be designated "*City of Charlotte, North Carolina General Obligation Bonds, Series 2019A Cost of Issuance Fund*" or such other name as the Finance Officer may determine (the "*Costs of Issuance Fund*"). From the proceeds of the Bonds, the State Treasurer will (1) cause the amount set forth in the Pricing Certificate needed to redeem the outstanding 2009B Bonds to be transferred to DTC or its nominee, as registered owner of the 2009B Bonds, on the date the Bonds are issued, or such other date as the Finance Officer may determine, (2) cause the amount set forth in the Pricing Certificate needed to redeem the outstanding 2016B Bond to be transferred to PNC Bank, National Association, as registered owner of the 2016B Bond, on the date the Bonds are issued, or such other date as the Finance Officer may determine, and (3) transfer the balance of the proceeds from the sale of the Bonds to the Costs of Issuance Fund.

Proceeds on deposit in the Costs of Issuance Fund shall be used to pay the costs of issuance of the Bonds. Funds on deposit in the Costs of Issuance Fund shall be invested and reinvested by the Finance Officer as permitted by the laws of the State of North Carolina. The Finance Officer shall keep and maintain adequate records pertaining to each account and all disbursements from each account so as to satisfy the requirements of the laws of the State of North Carolina and assure that the City maintains its covenants with respect to the exclusion of the interest on the Bonds from gross income for purposes of federal income taxation. To the extent any funds remain in the Costs of Issuance Fund on December 1, 2019, the Finance Officer shall apply the remaining proceeds of the Bonds to pay interest on the Bonds on December 1, 2019.

Section 12. Actions taken by officials of the City to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

Section 13. The Local Government Commission is hereby requested to sell the Bonds through a private sale without advertisement to the Underwriters pursuant to the terms of the Bond Purchase Agreement at such prices as the Local Government Commission determines to be in the best interest of the City, subject to the approval of the Authorized Officers, as defined below, each such approval to be evidenced by the execution and delivery of the Bond Purchase Agreement. The Bonds will be sold at interest rates that result in a true interest cost not to exceed 4.50% and at a minimum purchase price of ninety-eight percent (98%) of the face value of the Bonds. The form and content of the Bond Purchase Agreement are in all respects approved and confirmed, and the Mayor, the Mayor Pro Tem, the City Manager or the Finance Officer of the City (the "*Authorized Officers*") are hereby authorized,

empowered and directed, individually and collectively, to execute and deliver the Bond Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of the City Council's approval of any and all such changes, modifications, additions or deletions therein. From and after the execution and delivery of the Bond Purchase Agreement, the Authorized Officers are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed.

Section 14. The Authorized Officers and the City Clerk or Deputy City Clerk are hereby authorized and directed, individually and collectively, (1) to cause the Bonds to be prepared and (2) when they have been duly sold by the Local Government Commission, (a) to execute the Bonds and (b) to turn the Bonds over to the registrar and transfer agent of the City for delivery through the facilities of DTC to the Underwriters.

Section 15. The form and content of the Preliminary Official Statement, and the final Official Statement related to the Bonds which will be substantially in the form of the Preliminary Official Statement (the "*Final Official Statement*"), are in all respects authorized, approved and confirmed, and the Finance Officer is authorized, empowered and directed to deliver the Preliminary Official Statement and the Final Official Statement in substantially the form and content of the Preliminary Official Statement presented to the City Council, but with such changes, modifications, additions or deletions therein as he may deem necessary, desirable or appropriate.

Section 16. The Authorized Officers, the City Clerk and the Deputy City Clerk are authorized and directed, individually and collectively, to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated in this Resolution or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution, including the on-going administration of the Bonds. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the authorized actions either individually or collectively.

Section 17. The City agrees, in accordance with Rule 15c2-12 (the "*Rule*") promulgated by the Securities and Exchange Commission (the "*SEC*") and for the benefit of the Registered Owners and beneficial owners of the Bonds, as follows:

(1) by not later than seven months after the end of each Fiscal Year to the MSRB in an electronic format as prescribed by the MSRB, the audited financial statements of the City for the preceding Fiscal Year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or if such audited financial statements are not then available, unaudited financial statements of the City for such Fiscal Year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(2) by not later than seven months after the end of each Fiscal Year to the MSRB, the financial and statistical data as of a date not earlier than the end of the preceding Fiscal Year for the type of information included under the captions "**THE CITY--DEBT INFORMATION**" and "**--TAX INFORMATION**" (excluding information on overlapping units) in the Final Official Statement referred to in Section 15;

(3) in a timely manner not in excess of 10 business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds:

- (a) principal and interest payment delinquencies;
- (b) non-payment related defaults, if material;
- (c) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (d) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (e) substitution of any credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (g) modification of the rights of the beneficial owners of the Bonds, if material;
- (h) call of any of the Bonds, if material, and tender offers;
- (i) defeasance of any of the Bonds;
- (j) release, substitution or sale of any property securing repayment of the Bonds, if material;
- (k) rating changes;
- (l) bankruptcy, insolvency, receivership or similar event of the City;
- (m) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to such actions, other than pursuant to its terms, if material;
- (n) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (o) incurrence of a financial obligation of the City, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the City, any of which affect security holders, if material; and

(p) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the City, any of which reflect financial difficulties.

(4) in a timely manner to the MSRB, notice of the failure by the City to provide the required annual financial information described in (1) and (2) above on or before the date specified.

The City agrees that its undertaking under this Paragraph is intended to be for the benefit of the registered owners and the beneficial owners of the Bonds and is enforceable by any of the registered owners and the beneficial owners of the Bonds, including an action for specific performance of the City's obligations under this Paragraph, but a failure to comply will not be an event of default and will not result in acceleration of the payment of the Bonds. An action must be instituted, had and maintained in the manner provided in this Paragraph for the benefit of all of the registered owners and beneficial owners of the Bonds.

All documents provided to the MSRB as described in this Paragraph shall be provided in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB. The City may discharge its undertaking described above by providing such information in a manner the SEC subsequently authorizes in lieu of the manner described above.

The City may modify from time to time, consistent with the Rule, the information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the City, but:

(1) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(2) the information to be provided, as modified, would have complied with the requirements of the Rule as of the date of each Official Statement, after taking into account any amendments or interpretations of the Rule as well as any changes in circumstances;

(3) with respect to the Bonds, any such modification does not materially impair the interest of the registered owners or the beneficial owners of the Bonds, as determined by nationally recognized bond counsel or by the approving vote of the registered owners of a majority in principal amount of the Bonds.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Paragraph terminate on payment, or provision having been made for payment in a manner consistent with the Rule, in full of the principal of and interest on the Bonds.

Section 18. Those portions of this Resolution other than Section 17 may be amended or supplemented, from time to time, without the consent of the owners of the Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the owners of such Bonds and would not cause the interest on the Bonds to be included in the gross income of a recipient thereof for federal income tax purposes. This Resolution may be amended or

supplemented with the consent of the owners of a majority in aggregate principal amount of the Bonds then outstanding, exclusive of such Bonds, if any, owned by the City, but a modification or amendment (1) may not, without the express consent of any owner of affected Bonds, reduce the principal amount of any such Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (2) as to an amendment to Section 17, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the Bonds is binding on all owners of such Bonds and will not be deemed an infringement of any of the provisions of this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of such Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the City from taking any action pursuant to a modification or amendment.

If the City proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the Bonds, the Registrar shall, on being satisfactorily indemnified with respect to expenses, cause notice of the proposed amendment to be sent to each owner of such Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the Registrar for inspection by all owners of such Bonds. If, within 60 days or such longer period as shall be prescribed by the City following the giving of such notice, the owners of a majority in aggregate principal amount of such Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

Section 19. Nothing in this Resolution precludes (a) the payment of the Bonds from the proceeds of refunding bonds or (b) the payment of the Bonds from any legally available funds.

If the City causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of any of the Bonds the principal of such Bonds (including interest to become due thereon) and, premium, if any, on such Bonds, through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, moneys sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, the City shall so notify each rating agency then rating the Bonds, and then such Bonds shall be considered to have been discharged and satisfied, and the principal of such Bonds (including premium, if any, and interest thereon) shall no longer be deemed to be outstanding and unpaid; *provided, however*, that nothing in this Resolution requires the deposit of more than such Federal Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

If such a defeasance occurs and after the City receives an opinion of a nationally recognized verification agent that the segregated moneys or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance with respect to such Bonds, the City shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. Provisions shall be made by the City, for the mailing of a notice to the owners of such Bonds that such moneys are so available for such payment.

Section 20. Any portion of the Bond Order remaining after the issuance of the Bonds will be deemed to be repealed and will no longer be considered authorized but unissued under the Bond Order.

Section 21. All acts and doings of any officer of the City that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the Bonds and the execution, delivery and performance of the Bond Purchase Agreement are in all respects approved and confirmed.

Section 22. If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or for any reason whatsoever is held invalid, then such covenants, agreements or provisions are null and void and separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions hereof or of the Bonds authorized hereunder.

Section 23. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

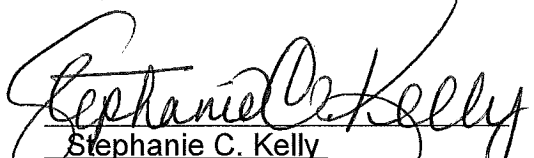
Section 24. This Bond Resolution is effective on its adoption.

PASSED, ADOPTED AND APPROVED this 24th day of June, 2019.

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 “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF THE CITY’S GENERAL OBLIGATION REFUNDING BONDS**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 24th day of June, 2019, the reference having been made in Minute Book 148, and recorded in full in Resolution Book 49, Page(s) 603-616.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 2019.


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

(SEAL)



APPENDIX A

No. RA-

\$

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
CITY OF CHARLOTTE

<u>INTEREST</u> <u>RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
--------------------------------	----------------------	-------------------	--------------

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: DOLLARS

GENERAL OBLIGATION REFUNDING BOND, SERIES 2019A

THE CITY OF CHARLOTTE, NORTH CAROLINA (the "City") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this Bond until it shall mature at the Interest Rate per annum specified above, payable on December 1, 2019 and semiannually thereafter on June 1 and December 1 of each year. Principal of and interest on this Bond are payable in immediately available funds to The Depository Trust Company ("DTC") or its nominee as registered owner of the Bonds and is payable to the owner of the Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act, a bond resolution adopted by the City Council of the City on June 24, 2019 and a bond order adopted by the City Council of the City on June 24, 2019 and effective on the date of its adoption. The Bonds are issued to provide funds (1) to refund in advance of their maturities the City's General Obligation Refunding Bonds, Series 2009B maturing on and after June 1, 2020 and the City's General Obligation Bond, Series 2016B and (2) to pay the costs of issuing the Bonds.

The Bonds maturing on or before June 1, 2029 will not be subject to redemption prior to maturity. The Bonds maturing on and after June 1, 2030 will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after June 1, 2029, at the redemption price of the principal amount of Bonds to be so redeemed, plus accrued interest to the redemption date.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed in accordance with its rules and procedures; provided, however, that the portion of any Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice

of such redemption of Bonds, stating the redemption date, redemption price and any conditions to the redemption and identifying the Bonds or portions thereof to be redeemed and further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail (or by such other means as permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile or in electronic format a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "Local Government Commission") and (2) to the Municipal Securities Rulemaking Board through the EMMA system.

If at the time of mailing of the notice of redemption there is not on deposit money sufficient to redeem the Bonds called for redemption, such notice may state that it is conditional on the deposit of money for the redemption on the date of redemption as set forth in the notice. Any notice, once given, may be withdrawn by notice delivered in the same manner as the notice of redemption was given.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this Bond, exist, have been performed and have happened, and that the amount of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission.

IN WITNESS WHEREOF, the City has caused this Bond to bear the original or facsimile of the signatures of the Mayor and the City Clerk and an original or facsimile of the seal of the City to be imprinted hereon and this Bond to be dated as of the Dated Date above.

(SEAL)

City Clerk

Mayor

Date of Execution: August __, 2019

The issue hereof has been approved under the provisions of The Local Government Bond Act.

GREG C. GASKINS
Secretary of the Local Government Commission

FORM OF ASSIGNMENT

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite Name and Address,
including Zip Code, and Federal Taxpayer Identification or
Social Security Number of Assignee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney to register the transfer of the within Bond on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____
Signature guaranteed by:

NOTICE: Signature must be guaranteed by a Participant in the Securities Transfer Agent Medallion Program ("*Stamp*") or similar program.

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within Bond in every particular, without alteration, enlargement or any change whatever.

TRANSFER FEE MAY BE REQUIRED

RESOLUTION CLOSING MARLYNN DRIVE OFF OF UNIVERSITY CITY BOULEVARD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Marlynn Drive off of University City Boulevard 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 alleys, 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 24th day of June, 2019, and City Council determined that the closing Marlynn Drive 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 June 24th, 2019, that the Council hereby orders the closing of Marlynn Drive 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.

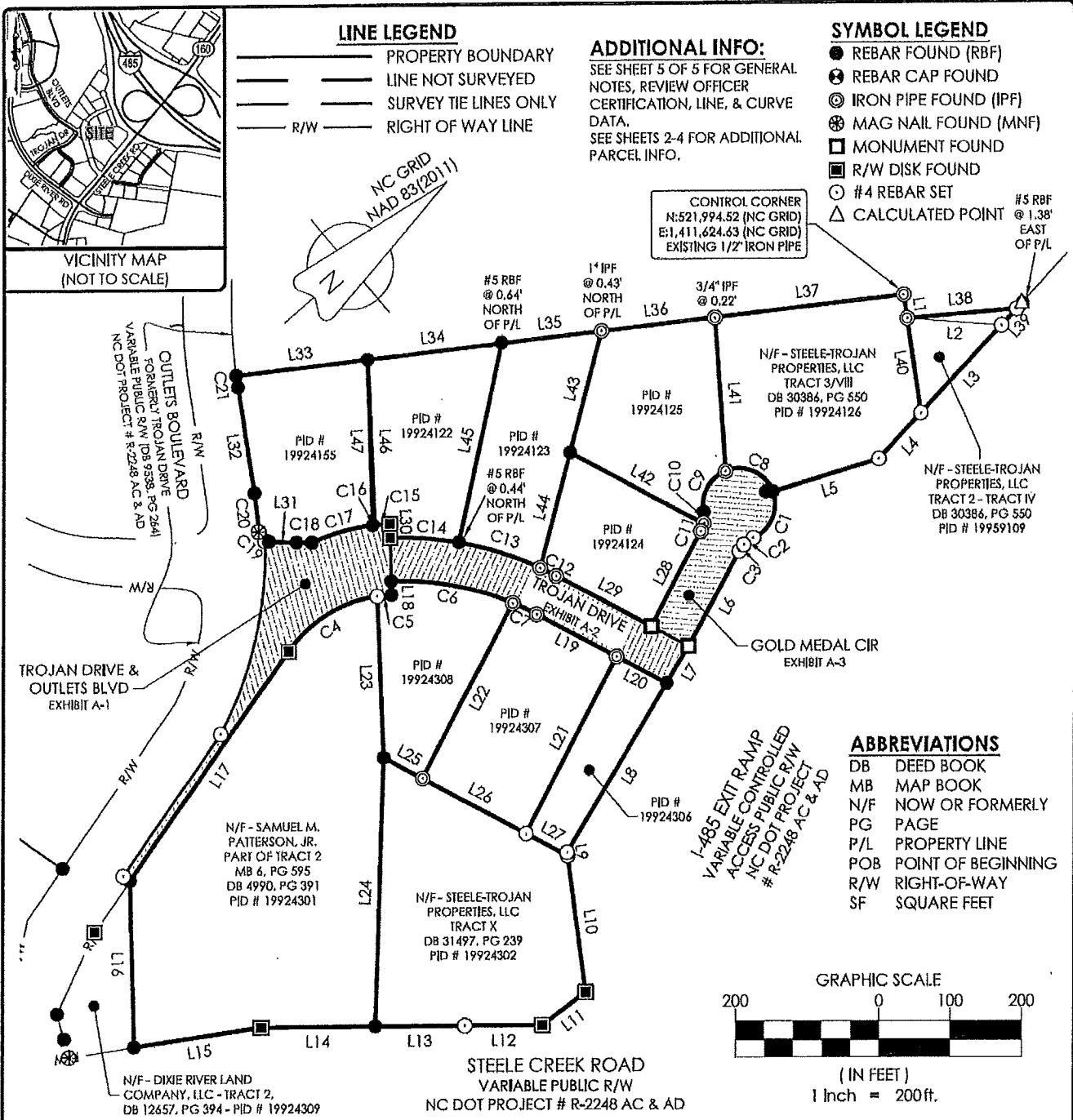
CERTIFICATION

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 24th day of June, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 620-622A.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of June, 2019.




Stephanie C. Kelly, City Clerk, MMC, NCCMC



THAT THIS EXHIBIT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; THAT MAP WAS PREPARED FOR THE PURPOSE OF THE CLOSING OF DEDICATED STREETS ONLY, AND IS NOT INTENDED TO BE A COMPLETE BOUNDARY SURVEY OF THE PROPERTY(S) SHOWN.

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER & SEAL THIS 18TH DAY OF DECEMBER, 2018.

Zachery R. Rogers
ZACHERY R. ROGERS, PLS
NORTH CAROLINA REGISTRATION NUMBER 5194

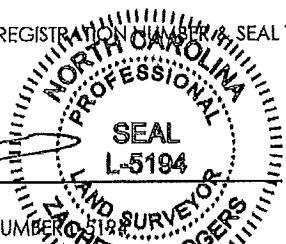


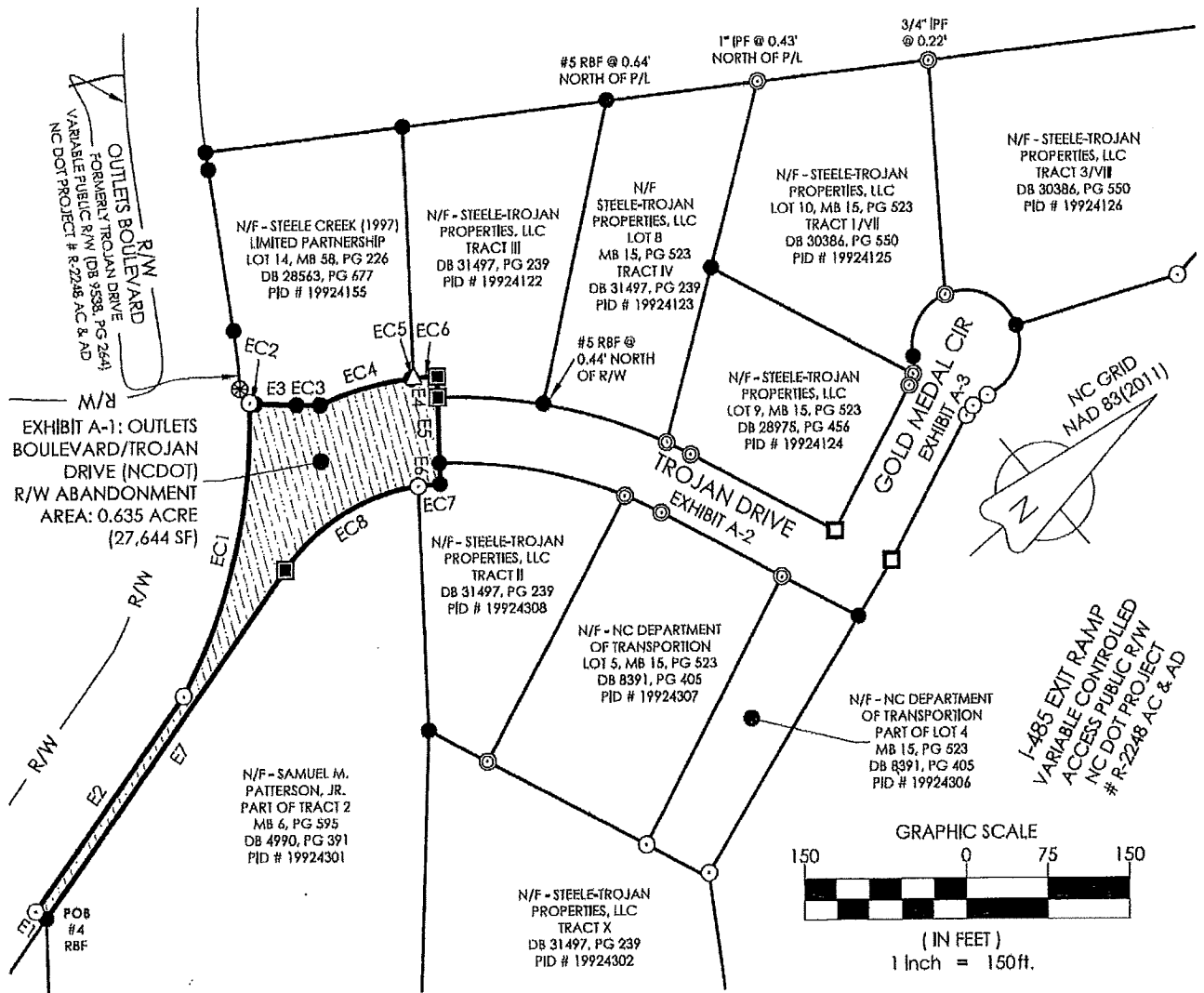
EXHIBIT A - OVERALL SITE
RIGHT OF WAY CLOSING OF ALL OF GOLD MEDAL CIRCLE AND A PORTION OF OUTLETS BOULEVARD & TROJAN DRIVE
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

Rogers
LAND SURVEYING
1421 Cyrus Drive Charlotte, NC 28205
p: 704.450.4779 | www.RogersLandSurveying.com

EXHIBIT A-1				
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
EC1	543.00'	278.00'	274.98'	N 36°50'10" W
EC2	15.00'	5.46'	5.43'	N 52°47'59" E
EC3	466.00'	21.69'	21.69'	N 41°08'55" E
EC4	280.29'	88.90'	88.53'	N 24°46'13" E
EC5	280.29'	2.01'	2.01'	N 34°03'44" E
EC6	280.29'	21.83'	21.82'	N 36°32'24" E
EC7	180.45'	20.26'	20.25'	S 35°40'12" W
EC8	180.45'	149.18'	144.97'	S 08°46'11" W

EXHIBIT A-1		
LINE	BEARING	DISTANCE
E1	S 75°05'41" W	11.71'
E2	N 14°54'19" W	237.97'
E3	N 42°10'16" E	37.95'
E4	S 51°13'15" E	19.20'
E5	S 51°13'15" E	59.99'
E6	S 51°13'16" E	19.30'
E7	S 14°53'57" E	385.92'

ADDITIONAL INFO:
 SEE SHEET 5 OF 5 FOR GENERAL NOTES & REVIEW OFFICER CERTIFICATION.
 SEE SHEETS 1-4 FOR ADDITIONAL PARCEL INFO.



THAT THIS EXHIBIT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; THAT MAP WAS PREPARED FOR THE PURPOSE OF THE CLOSING OF DEDICATED STREETS ONLY, AND IS NOT INTENDED TO BE A COMPLETE BOUNDARY SURVEY OF THE PROPERTY(S) SHOWN.

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER, AND SEAL THIS 18TH DAY OF DECEMBER, 2018.

Zachery R. Rogers
 ZACHERY R. ROGERS, PLS
 NORTH CAROLINA REGISTRATION NUMBER 5188

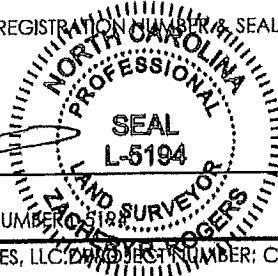


EXHIBIT A-1
 RIGHT OF WAY CLOSING
 OF A PORTION OF OUTLETS
 BOULEVARD & TROJAN DRIVE
 CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

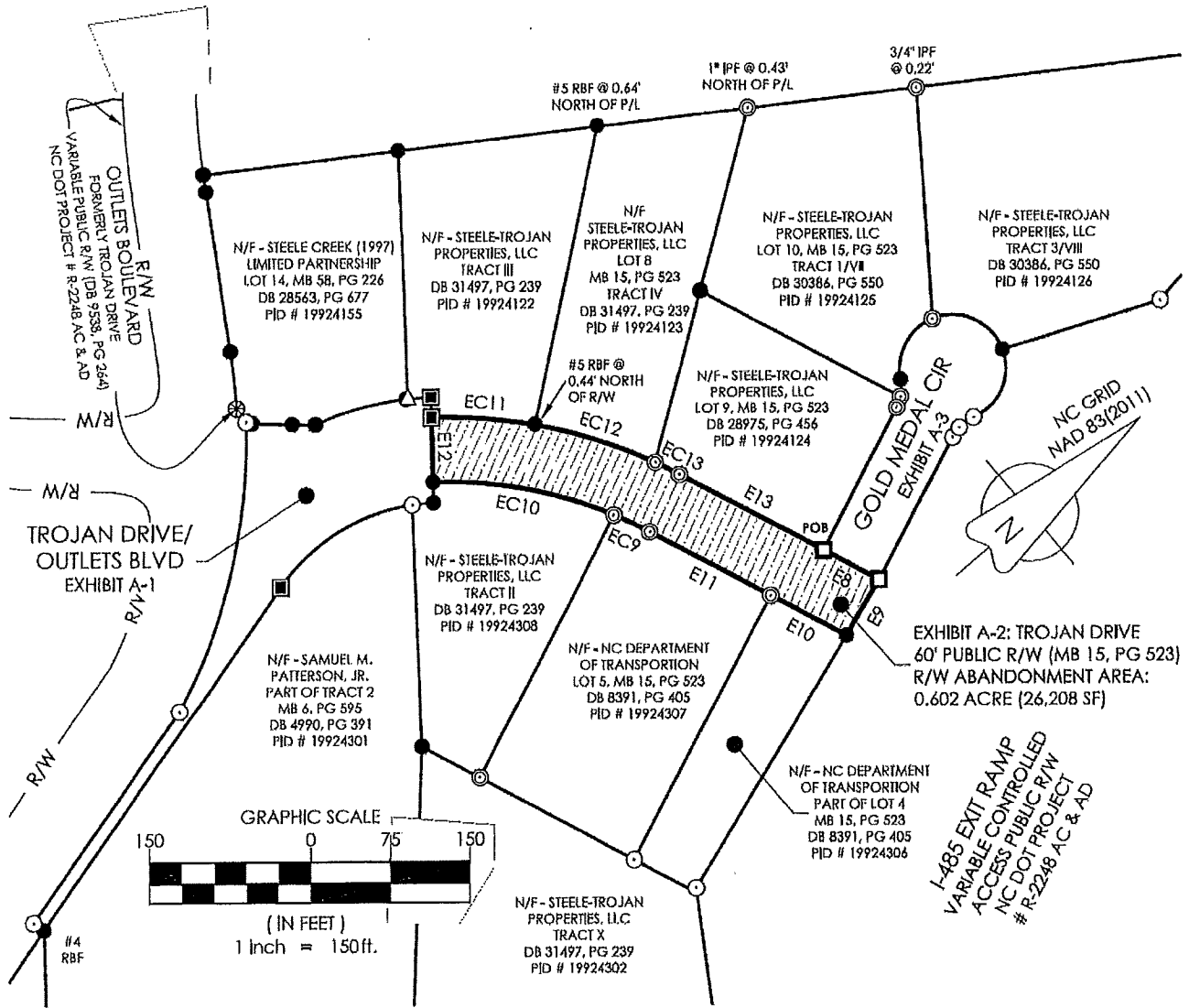
Rogers
 LAND SURVEYING

1421 Cyrus Drive Charlotte, NC 28205
 p: 704.450.4779 | www.RogersLandSurveying.com

EXHIBIT A-2				
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
EC9	417.31'	37.24'	37.23'	S 65°15'54" W
EC10	417.31'	175.21'	173.93'	S 50°40'50" W
EC11	477.31'	97.66'	97.49'	N 44°31'40" E
EC12	477.31'	120.06'	119.74'	N 57°35'43" E
EC13	477.31'	25.19'	25.19'	N 66°18'48" E

EXHIBIT A-2		
LINE	BEARING	DISTANCE
E8	N 68°15'12" E	59.17'
E9	S 18°47'17" E	59.64'
E10	S 67°55'16" W	80.31'
E11	S 67°55'16" W	127.51'
E12	N 51°13'15" W	59.99'
E13	N 67°57'57" E	152.13'

ADDITIONAL INFO:
 SEE SHEET 5 OF 5 FOR GENERAL NOTES & REVIEW OFFICER CERTIFICATION.
 SEE SHEETS 1-4 FOR ADDITIONAL PARCEL INFO.



THAT THIS EXHIBIT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; THAT MAP WAS PREPARED FOR THE PURPOSE OF THE CLOSING OF DEDICATED STREETS ONLY, AND IS NOT INTENDED TO BE A COMPLETE BOUNDARY SURVEY OF THE PROPERTY(S) SHOWN.

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER, AND SEAL THIS 18TH DAY OF DECEMBER, 2018.

Zachery R. Rogers
 ZACHERY R. ROGERS, PLS
 NORTH CAROLINA REGISTRATION NUMBER 5182

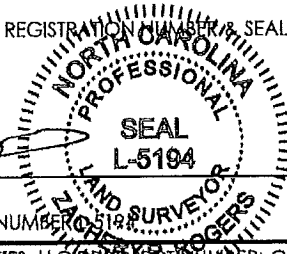


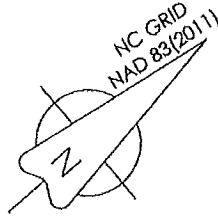
EXHIBIT A-2
 RIGHT OF WAY CLOSING
 OF A PORTION TROJAN DRIVE
 CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

Rogers
 LAND SURVEYING

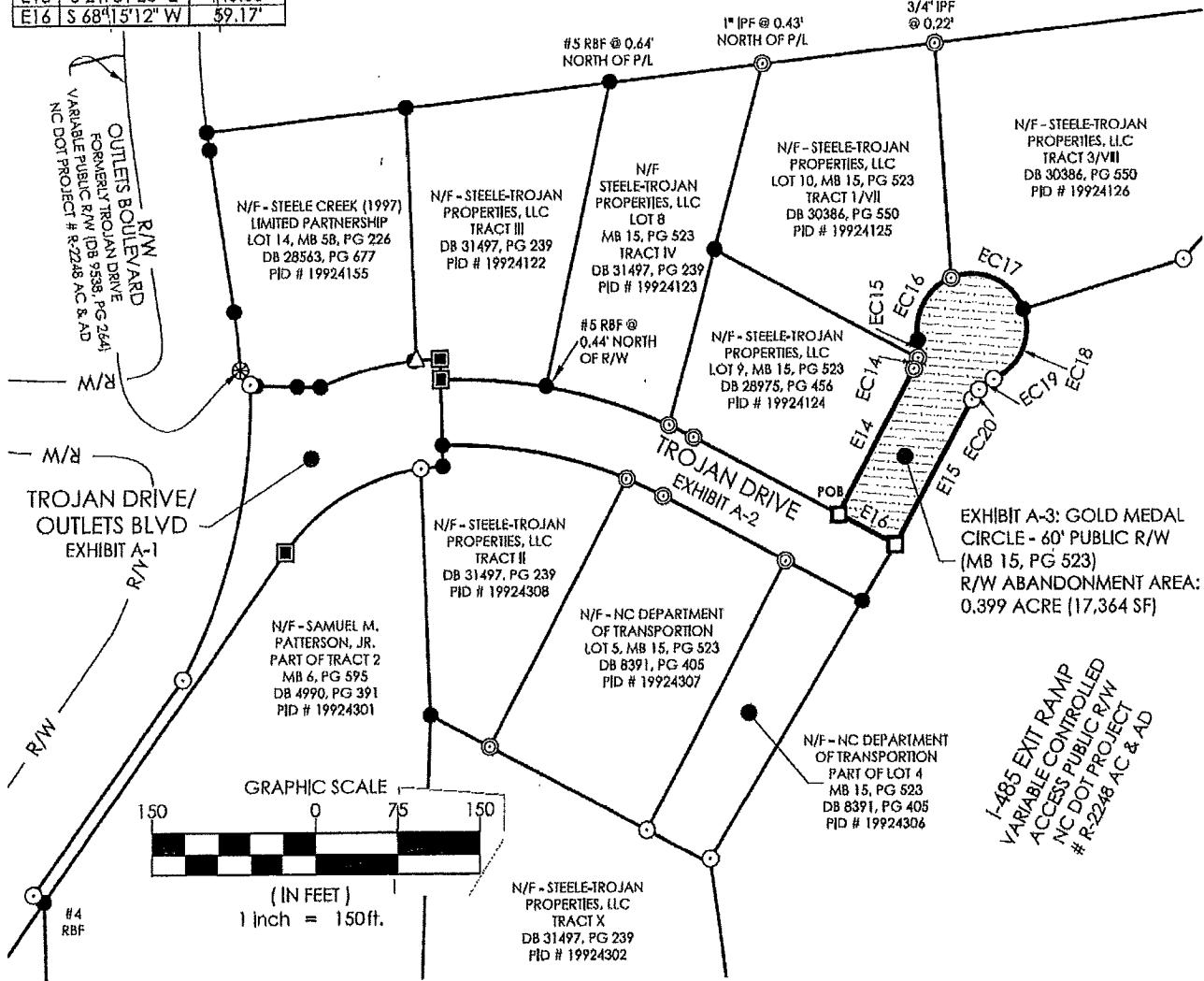
1421 Cyrus Drive Charlotte, NC 28205
 p: 704.450.4779 | www.RogersLandSurveying.com

EXHIBIT A-3				
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
EC14	40.00'	11.13'	11.10'	N 30°10'36" W
EC15	40.00'	16.09'	15.98'	N 49°40'24" W
EC16	50.00'	68.91'	63.58'	N 21°32'24" W
EC17	50.00'	79.87'	71.65'	N 63°42'16" E
EC18	50.00'	76.07'	68.94'	S 26°56'49" E
EC19	40.00'	16.47'	16.35'	S 05°06'15" W
EC20	40.00'	10.91'	10.87'	S 14°30'13" E

EXHIBIT A-3		
LINE	BEARING	DISTANCE
E14	N 22°11'15" W	148.56'
E15	S 21°51'20" E	148.88'
E16	S 68°15'12" W	59.17'



ADDITIONAL INFO:
SEE SHEET 5 OF 5 FOR GENERAL NOTES & REVIEW OFFICER CERTIFICATION.
SEE SHEETS 1-4 FOR ADDITIONAL PARCEL INFO.



THAT THIS EXHIBIT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; THAT MAP WAS PREPARED FOR THE PURPOSE OF THE CLOSING OF DEDICATED STREETS ONLY, AND IS NOT INTENDED TO BE A COMPLETE BOUNDARY SURVEY OF THE PROPERTY(S) SHOWN.

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER, AND SEAL THIS 18TH DAY OF DECEMBER, 2018.

Zachery R. Rogers
ZACHERY R. ROGERS, PLS
NORTH CAROLINA REGISTRATION NUMBER 5128

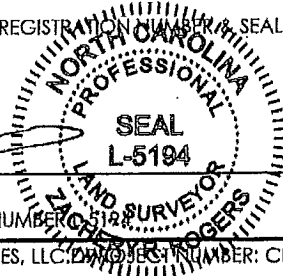


EXHIBIT A-3
RIGHT OF WAY CLOSING OF
ALL OF GOLD MEDAL CIRCLE
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

Rogers
LAND SURVEYING

1421 Cyrus Drive Charlotte, NC 28205
p: 704.450.4779 | www.RogersLandSurveying.com

GENERAL NOTES:

1. THE PURPOSE OF THIS PLAT IS TO ABANDON ALL OF GOLD MEDAL CIRCLE AND A PORTION OF OUTLETS BOULEVARD & TROJAN DRIVE AS SHOWN.
2. THE PORTION OF OUTLETS BOULEVARD BEING ABANDONED IS WITHIN THE OLD RIGHT OF WAY OF TROJAN DRIVE AND IS CONSIDERED AS SURPLUS RIGHT OF WAY (NO EXISTING ROADWAY IMPROVEMENTS).
3. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES.
4. AREA COMPUTED BY THE COORDINATE METHOD.
5. PROPERTY SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.
6. THIS ABANDONMENT OF RIGHT OF WAY DOES NOT AFFECT ANY CURRENT AND VALID EASEMENT FOR UTILITY FACILITIES, UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED AND SHOWN HEREON.
7. EASEMENT IN FAVOR OF DUKE ENERGY, PIEDMONT NATURAL GAS, CHARLOTTE WATER AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS 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, CABLE, WIRES, AND/OR RELATED EQUIPMENT.

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	50.00'	76.07'	68.94'	S 26°56'49" E
C2	40.00'	16.47'	16.35'	S 05°06'15" W
C3	40.00'	10.91'	10.87'	S 14°30'13" E
C4	180.45'	149.18'	144.97'	S 08°46'11" W
C5	180.45'	20.26'	20.25'	S 35°40'12" W
C6	417.31'	175.21'	173.93'	S 50°40'50" W
C7	417.31'	37.24'	37.23'	S 65°15'54" W
C8	50.00'	79.87'	71.65'	S 63°42'16" W
C9	50.00'	68.91'	63.58'	S 21°32'24" E
C10	40.00'	16.09'	15.98'	S 49°40'24" E
C11	40.00'	11.13'	11.10'	S 30°10'36" E
C12	477.31'	25.19'	25.19'	S 66°18'48" W
C13	477.31'	120.06'	119.74'	S 57°35'43" W
C14	477.31'	97.66'	97.49'	S 44°31'40" W
C15	280.29'	21.83'	21.82'	S 36°32'24" W
C16	280.29'	2.01'	2.01'	S 34°03'44" W
C17	280.29'	88.90'	88.53'	S 24°46'13" W
C18	466.00'	21.69'	21.69'	S 41°08'55" W
C19	15.00'	22.12'	20.17'	S 84°36'13" W
C20	534.00'	53.61'	53.59'	N 55°53'13" W
C21	766.00'	16.41'	16.41'	N 58°07'31" W

LINE	BEARING	DISTANCE
L1	S 58°02'22" E	32.99'
L2	N 44°35'48" E	132.74'
L3	S 06°45'40" E	166.01'
L4	S 06°45'40" E	86.66'
L5	S 23°28'50" W	154.64'
L6	S 21°51'20" E	148.88'
L7	S 18°47'17" E	59.64'
L8	N 18°47'17" W	272.39'
L9	N 57°29'12" W	4.79'
L10	N 57°29'18" W	191.18'
L11	N 04°01'30" E	75.85'
L12	N 40°05'57" E	108.75'
L13	N 40°05'57" E	126.56'
L14	N 40°05'57" E	159.08'
L15	N 31°37'29" E	179.59'
L16	S 51°11'17" E	231.06'
L17	S 14°53'57" E	385.92'
L18	S 51°13'15" E	19.30'
L19	S 67°55'16" W	127.51'
L20	N 67°55'16" E	80.31'
L21	S 22°15'43" E	275.68'
L22	S 22°12'28" E	273.53'
L23	S 52°08'24" E	224.34'
L24	S 48°02'37" E	372.06'
L25	S 68°04'02" W	62.08'
L26	S 68°04'02" W	164.96'
L27	S 68°04'02" W	66.57'
L28	S 22°11'15" E	148.56'
L29	S 67°57'57" W	152.13'
L30	N 51°13'15" W	19.20'
L31	S 42°10'16" W	37.95'
L32	N 58°41'56" W	148.75'
L33	N 33°43'44" E	184.24'
L34	N 33°43'44" E	189.42'
L35	N 33°43'44" E	142.22'
L36	N 33°43'44" E	159.98'
L37	N 33°43'44" E	265.43'
L38	N 35°38'42" E	153.74'
L39	S 06°45'40" E	30.63'
L40	S 58°02'22" E	132.88'
L41	S 53°41'57" E	214.09'
L42	S 67°57'24" W	212.29'
L43	S 35°01'10" E	174.36'
L44	S 35°01'10" E	164.44'
L45	S 37°38'53" E	282.09'
L46	N 52°08'24" W	229.45'
L47	S 51°38'22" E	229.59'

I, ZACHERY R. ROGERS, PLS, CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL GNSS SURVEY MADE UNDER MY SUPERVISION AND THE FOLLOWING INFORMATION WAS USED TO PERFORM THE SURVEY:

- (1) CLASS OF SURVEY: A
- (2) POSITIONAL ACCURACY: 0.07 ±50ppm
- (3) TYPE OF GPS FIELD PROCEDURE: GNSS RTK NETWORK (VRS)
- (4) DATE(S) OF SURVEY: 11/17/18
- (5) DATUM/EPOCH: NAD83(2011)
- (6) PUBLISHED/FIXED-CONTROL USED: NC77
- (7) GEOID MODEL: GEOID12B
- (8) COMBINED GRID FACTOR: CGF = 0.9998446
- (9) UNITS: US SURVEY FEET

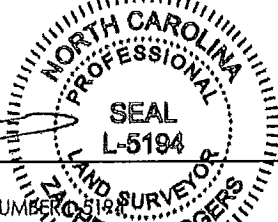
 REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER _____ DATE _____

THAT THIS EXHIBIT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; THAT MAP WAS PREPARED FOR THE PURPOSE OF THE CLOSING OF DEDICATED STREETS ONLY, AND IS NOT INTENDED TO BE A COMPLETE BOUNDARY SURVEY OF THE PROPERTY(S) SHOWN.

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER & SEAL THIS 18TH DAY OF DECEMBER, 2018.

Zachery R. Rogers
 ZACHERY R. ROGERS, PLS
 NORTH CAROLINA REGISTRATION NUMBER 5194



SHEET DETAILS
 RIGHT OF WAY CLOSING OF ALL OF GOLD MEDAL CIRCLE AND A PORTION OF OUTLETS BOULEVARD & TROJAN DRIVE
 CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

Rogers
 LAND SURVEYING
 1421 Cyrus Drive Charlotte, NC 28205
 p: 704.450.4779 | www.RogersLandSurveying.com

LEGAL DESCRIPTION
RIGHT OF WAY ABANDONMENT
EXHIBIT B-1

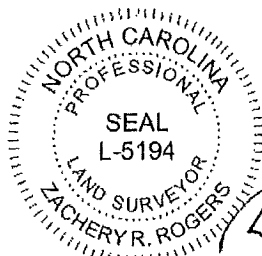
BEGINNING AT A #4 REBAR FOUND ON THE EASTERLY MARGIN OF THE OUTLETS BOULEVARD RIGHT OF WAY, A COMMON WESTERLY CORNER OF THE SAMUEL M. PATTERSON, JR. PROPERTY AS DESCRIBED IN DEED BOOK 4990, PAGE 391 & THE DIXIE RIVER LAND COMPANY, LLC PROPERTY AS DESCRIBED IN DEED BOOK 12657, PG 394; THENCE {E1} S75°05'41"W 11.71 FEET TO A #4 REBAR SET; THENCE {E2} N14°54'19"W 237.97 FEET TO A #4 REBAR SET; THENCE {EC1} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 543.00 FEET, FOR AN ARC DISTANCE OF 278.00 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N36°50'10"W 274.98 FEET TO A REBAR SET MARKING THE INTERSECTION OF OUTLETS BOULEVARD AND TROJAN DRIVE RIGHT OF WAYS, A SOUTHEASTERLY CORNER OF STEEL CREEK (1997) LIMITED PARTNERSHIP PROPERTY AS DESCRIBED IN DEED BOOK 28563, PAGE 677;

THENCE WITH THE WESTERLY MARGIN OF THE TROJAN DRIVE RIGHT OF WAY THE FOLLOWING SEVEN (7) CALLS:

- 1) {EC2} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, FOR AN ARC DISTANCE OF 5.46 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N52°47'59"E 5.43 FEET TO A REBAR FOUND;
- 2) {E3} N42°10'16"E 37.95 FEET TO A REBAR FOUND;
- 3) {EC3} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 466.00 FEET, FOR AN ARC DISTANCE OF 21.69 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N41°08'55"E 21.69 FEET TO A REBAR FOUND;
- 4) {EC4} WITH THE ARC OF A CIRCULAR 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 TO A REBAR FOUND;
- 5) {EC5} WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 280.29 FEET, FOR AN ARC DISTANCE OF 2.01 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N34°03'44"E 2.01 FEET TO A POINT, SAID BEING THE SOUTHEASTERN CORNER OF STEEL-TROJAN PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 31497, PAGE 239;
- 6) {EC6} WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 280.29 FEET, FOR AN ARC DISTANCE OF 21.83 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N36°32'24"E 21.82 FEET TO A RIGHT OF WAY DISK FOUND;

7) {E4} S51°13'15"E 19.20 FEET TO A RIGHT OF WAY DISK FOUND IN THE WESTERN MARGIN OF TROJAN DRIVE;

THENCE {E5} S51°13'15"E 59.99 FEET TO A REBAR FOUND IN THE EASTERN MARGIN OF THE TROJAN DRIVE RIGHT OF WAY, SAID BEING THE WESTERMOST CORNER OF STEEL-TROJAN PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 31497, PAGE 239; THENCE {E6} S51°13'15"E 19.30 FEET TO A REBAR FOUND IN THE EASTERN MARGIN OF THE TROJAN DRIVE RIGHT OF WAY; THENCE {E7} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 180.45 FEET, FOR AN ARC DISTANCE OF 20.26 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S35°40'12"W 20.25 FEET TO A REBAR SET AT THE COMMON NORTHWESTERN CORNER OF STEEL-TROJAN PROPERTIES, LLC, PROPERTY AS DESCRIBED IN DEED BOOK 31497, PAGE 239 AND SAMUEL M. PATTERSON, JR. PROPERTY AS DESCRIBED IN DEED BOOK 4990, PAGE 391; THENCE {E8} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 180.45 FEET, FOR AN ARC DISTANCE OF 149.18 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S08°46'11"W 144.97 FEET TO A RIGHT OF WAY DISK FOUND; THENCE {E9} S14°53'57"E 385.92 FEET TO THE POINT AND PLACE OF **BEGINNING**, HAVING AN AREA OF 0.635 ACRES (27,644 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 18TH, 2018.



Zachery R. Rogers
ZACHERY R. ROGERS, NC PLS # L-5194

LEGAL DESCRIPTION
RIGHT OF WAY ABANDONMENT
EXHIBIT B-2

BEGINNING AT A MONUMENT FOUND MARKING THE WESTERLY RIGHT OF WAY INTERSECTION OF TROJAN DRIVE & GOLD MEDAL CIRCLE, A COMMON CORNER WITH THE STEELE-TROJAN PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 28975, PAGE 456; THENCE {E8} N68°15'12"E 59.17 FEET TO A MONUMENT FOUND MARKING THE WESTERLY MARGIN OF THE US I-485 RIGHT OF WAY; THENCE {E9} WITH THE WESTERLY MARGIN OF THE US I-485 RIGHT OF WAY S18°47'17"E 59.64 FEET TO A REBAR FOUND MARKING THE SOUTHERLY MARGIN OF THE TROJAN DRIVE RIGHT OF WAY AND THE NORTHERNMOST CORNER OF NC DEPARTMENT OF TRANSPORTATION PROPERTY AS DESCRIBED IN DEED BOOK 8391, PAGE 405;

THENCE WITH THE SOUTHERLY MARGIN OF THE TROJAN DRIVE RIGHT OF WAY THE FOLLOWING FOUR (4) CALLS:

- 1) {E10} S67°55'16"W 80.31 FEET TO AN IRON PIPE FOUND;
- 2) {E11} S67°55'16"W 127.51 FEET TO AN IRON PIPE FOUND;
- 3) {EC9} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 417.31 FEET, FOR AN ARC DISTANCE OF 37.24 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S65°15'54"W 37.23 FEET TO AN IRON PIPE FOUND AT THE NORTHERNMOST CORNER OF STEELE-TROJAN PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 31497, PAGE 239;
- 4) {EC10} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 417.31 FEET, FOR AN ARC DISTANCE OF 175.21 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S50°40'50"W 173.93 FEET TO A REBAR FOUND MARKING A CORNER OF SAID STEEL-TROJAN PROPERTIES, LLC PROPERTY;

THENCE {E12} N51°13'15"W 59.99 FEET TO A RIGHT OF WAY DISK FOUND MARKING THE NORTHERLY TROJAN DRIVE RIGHT OF WAY AND SAID STEEL-TROJAN PROPERTIES, LLC PROPERTY;

THENCE WITH THE NORTHERLY TROJAN DRIVE RIGHT OF WAY THE FOLLOWING FOUR (4) CALLS:

- 1) {EC11} WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 477.31 FEET, FOR AN ARC DISTANCE OF 97.66 FEET, SAID CURVE

HAVING A CHORD BEARING AND DISTANCE OF N44°31'40"E 97.49 FEET TO A REBAR FOUND 0.44 FEET OFFLINE;

2) {EC12} WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 477.31 FEET, FOR AN ARC DISTANCE OF 120.06 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N57°35'43"E 119.74 FEET TO AN IRON PIPE FOUND MARKING THE SOUTHERNMOST CORNER OF STEEL-TROJAN PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 28975, PAGE 456;

3) {EC13} WITH THE ARC OF A CIRCULAR TO THE RIGHT HAVING A RADIUS OF 477.31 FEET, FOR AN ARC DISTANCE OF 25.19 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N66°18'48"E 25.19 FEET TO AN IRON PIPE FOUND;

4) {E13} N67°57'57"E 152.13 FEET TO THE POINT AND PLACE OF **BEGINNING**, HAVING AN AREA OF 0.602 ACRES (26,208 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 18TH, 2018.



Zachery R. Rogers
ZACHERY R. ROGERS, NC PLS # L-5194

LEGAL DESCRIPTION
RIGHT OF WAY ABANDONMENT
EXHIBIT B-3

BEGINNING AT A MONUMENT FOUND MARKING THE WESTERLY RIGHT OF WAY INTERSECTION OF THE TROJAN DRIVE & GOLD MEDAL CIRCLE, BEING A COMMON CORNER WITH THE STEELE-TROJAN PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 28975, PAGE 456;

THENCE WITH THE WESTERLY MARGIN OF THE GOLD MEDAL CIRCLE RIGHT OF WAY THE FOLLOWING FIVE (5) CALLS:

- 1) {E14} N22°11'15"W 148.56 FEET TO AN IRON PIPE FOUND;
- 2) {EC14} WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 40.00 FEET, FOR AN ARC DISTANCE OF 11.13 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N30°10'36"W 11.10 FEET TO AN IRON PIPE FOUND MARKING THE SOUTHEASTERLY CORNER OF THE STEELE-TROJAN PROPERTIES, LLC PROPERTY AS DESCRIBED IN DEED BOOK 30386, PAGE 550;
- 3) {EC15} WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 40.00 FEET, FOR AN ARC DISTANCE OF 16.09 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N49°40'24"W 15.98 FEET TO A REBAR FOUND;
- 4) {EC16} WITH A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET, FOR AN ARC DISTANCE OF 68.91 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N21°32'24"W 63.58 FEET TO AN IRON PIPE FOUND;
- 5) {EC17} WITH A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET, FOR AN ARC DISTANCE OF 79.87 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N63°42'16"E 71.65 FEET TO A REBAR FOUND MARKING THE WESTERLY MARGIN OF THE US I-485 RIGHT OF WAY & SAID STEELE-TROJAN PROPERTIES, LLC PROPERTY;

THENCE WITH THE EASTERLY MARGIN OF THE GOLD MEDAL CIRCLE RIGHT OF WAY & THE WESTERLY MARGIN OF THE US I-485 RIGHT OF WAY THE FOLLOWING FOUR (4) CALLS:

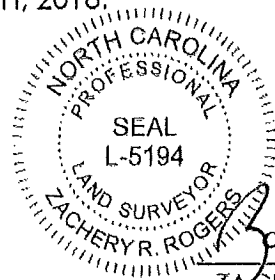
- 1) {EC18} WITH A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET, FOR AN ARC DISTANCE OF 76.07 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF S26°56'49"E 68.94 FEET TO A REBAR SET;
- 2) {EC19} THENCE WITH A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 40.00 FEET, FOR AN ARC DISTANCE OF 16.47 FEET, SAID CURVE HAVING

A CHORD BEARING AND DISTANCE OF S05°06'15"W 16.35 FEET TO A REBAR SET;

3) {EC20} THENCE WITH A CIRCULAR 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 TO A REBAR SET;

4) {E15} S21°51'20"E 148.88 FEET TO A MONUMENT FOUND MARKING THE EASTERLY RIGHT OF WAY INTERSECTION OF TROJAN DRIVE & GOLD MEDAL CIRCLE;

THENCE {EC16} S68°15'12"W 59.17 FEET TO THE POINT AND PLACE OF **BEGINNING**, HAVING AN AREA OF 0.399 ACRES (17,364 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 18TH, 2018.



Zachery R. Rogers
ZACHERY R. ROGERS, NC PLS # L-5194

RESOLUTION CLOSING MARLYNN DRIVE OFF OF UNIVERSITY CITY BOULEVARD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Marlynn Drive off of University City Boulevard 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 alleys, all as required by G.S.160A-299; and

WHEREAS, an easement shall be reserved in favor of Charlotte Water over, upon, and under the entire area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water line, water mains, sewer lines and related equipment; 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 24th day of June, 2019, and City Council determined that the closing Marlynn Drive 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.

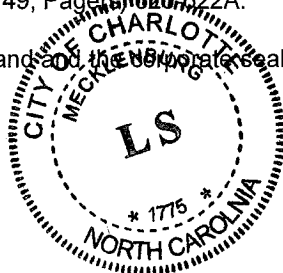
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 28th, 2019, that the Council hereby orders the closing of Marlynn Drive in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit 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

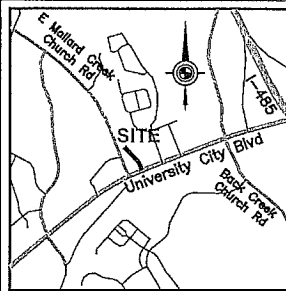
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of June, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 620, 622A.

WITNESS my hand and the official seal of the City of Charlotte, North Carolina, this 24th day of June, 2019.



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

EXHIBIT A

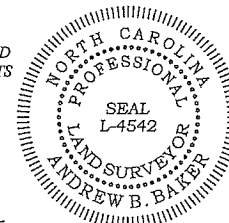


VICINITY MAP - NTS

THIS IS TO CERTIFY THAT ON THE 16TH DAY OF AUGUST, 2018 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE 1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

SIGNED

Andrew B. Bahr

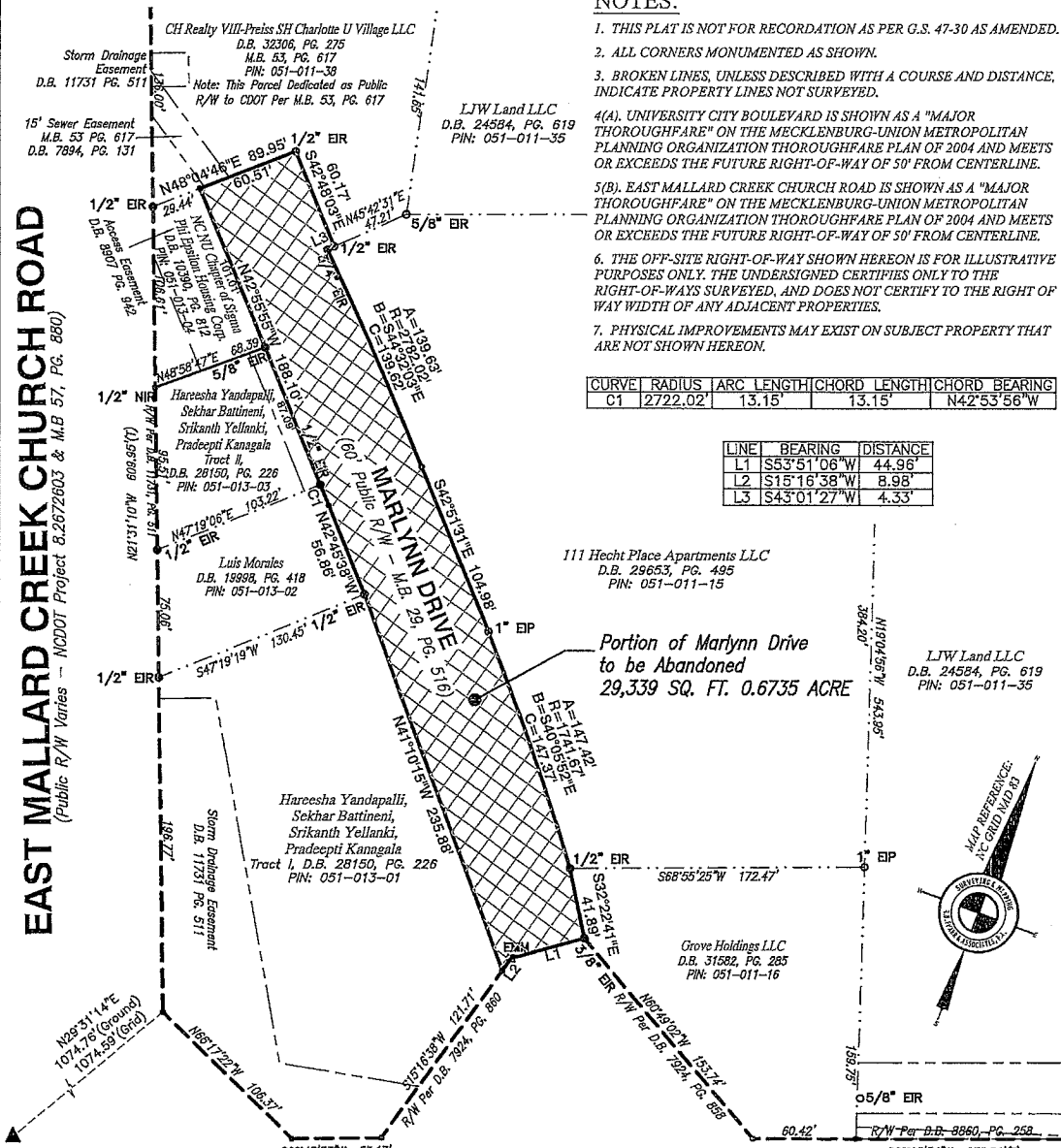


NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MONUMENTED AS SHOWN.
3. BROKEN LINES, UNLESS DESCRIBED WITH A COURSE AND DISTANCE, INDICATE PROPERTY LINES NOT SURVEYED.
- 4(A). UNIVERSITY CITY BOULEVARD IS SHOWN AS A "MAJOR THOROUGHFARE" ON THE MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND MEETS OR EXCEEDS THE FUTURE RIGHT-OF-WAY OF 50' FROM CENTERLINE.
- 5(B). EAST MALLARD CREEK CHURCH ROAD IS SHOWN AS A "MAJOR THOROUGHFARE" ON THE MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION THOROUGHFARE PLAN OF 2004 AND MEETS OR EXCEEDS THE FUTURE RIGHT-OF-WAY OF 50' FROM CENTERLINE.
6. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
7. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	2722.02	13.15	13.15	N42°53'56"W

LINE	BEARING	DISTANCE
L1	S53°51'06"W	44.96'
L2	S15°16'38"W	8.98'
L3	S43°01'27"W	4.33'

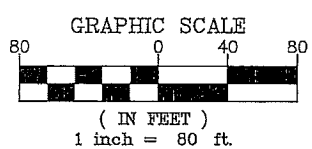


EAST MALLARD CREEK CHURCH ROAD
(Public R/W Varies - NCDOT Project 8.2672603 & M.B. 57, PG. 880)

UNIVERSITY CITY BOULEVARD
(Public R/W Varies - NCDOT Project 8.2672602)

LEGEND:

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



RIGHT-OF-WAY ABANDONMENT MAP FOR
KIMLEY-HORN & ASSOCIATES
 MARLYNN DRIVE
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
 MAP REFERENCE: BOOK 29, PAGE 516
 TAX PARCEL: AS SHOWN ON MAP

R.B. PHARR AND ASSOCIATES, P.A.
 SURVEYING AND MAPPING
 LICENSE NO. C-147
 420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2188

CREW:	DRAWN:	REVISED:	SCALE:	DATE:	JOB NO.
BR	NM		1" = 80'	AUG 16, 2018	88282

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

BEGINNING at an existing 3/8 inch iron rod on the westerly boundary of the property of Grove Holdings LLC (now or formerly) as described in Deed Book 31582, Page 285 in the Mecklenburg County Public Registry (the "Registry"), said iron being located N 60°49'02" W a distance of 153.74 feet from the southwesterly corner of aforesaid property of Grove Holdings LLC and the northerly right-of-way margin of University City Boulevard; Thence with a new line for the following two (2) courses and distances: 1) S 53°51'06" W a distance of 44.96 feet to an existing metal monument; 2) S 15°16'38" W a distance of 8.98 feet to a point, said point being the easterly most corner of the property of Hareesha Yandapalli, Sekhar Battineni, Srikanth Yellanki, Pradeepti Kanagala (now or formerly) being Tract I as described in Deed Book 28150, Page 226 in said Registry; Thence with and along the northeasterly boundary of aforesaid property of Hareesha Yandapalli, Sekhar Battineni, Srikanth Yellanki, Pradeepti Kanagala N 41°10'15" W a distance of 235.88 feet to an existing 1/2 inch iron rod, said point being the southeast corner of the property of Luis Morales (now or formerly) as described in Deed Book 19998, Page 418 in said Registry; Thence with and along the northeasterly boundary of aforesaid property of Luis Morales for the following two (2) courses and distances: 1) N 42°45'38" W a distance of 56.86 feet to a point; 2) with a curve turning to the left having a radius of 2722.02 feet and an arc length of 13.15 feet (chord bearing of N 42°53'56" W and a chord length of 13.15 feet) to an existing 1/2 inch iron rod, said iron being the southeast corner of the property of Hareesha Yandapalli, Sekhar Battineni, Srikanth Yellanki, Pradeepti Kanagala (now or formerly) being Tract II as described in Deed Book 28150, Page 226 in said Registry; Thence with and along the northeasterly boundary of aforesaid property of Hareesha Yandapalli, Sekhar Battineni, Srikanth Yellanki, Pradeepti Kanagala N 42°55'55" W a distance of 87.09 feet to an existing 5/8 inch iron rod, said iron being the southeast corner of the property of NCNU Chapter of Sigma Phi Epsilon Housing Corporation (now or formerly) as described in Deed Book 10390, Page 812 in said Registry; Thence with and along the northeasterly boundary of aforesaid property of NCNU Chapter of Sigma Phi Epsilon Housing Corporation N 42°55'55" W a distance of 101.01 feet to a point on the southeasterly boundary of the property of CH Realty VIII-Preiss SH Charlotte U Village LLC (now or formerly) as described in Deed Book 32306, Page 275 in said Registry; Thence with and along aforesaid southeasterly boundary of the property of CH Realty VIII-Preiss SH Charlotte U Village LLC for the following two (2) courses and distances: 1) N 48°04'46" E a distance of 60.51 feet to an existing 1/2 inch iron rod; 2) S 42°48'03" E a distance of 60.17 feet to an existing 1/2 inch iron rod on the northerly boundary of the property of 111 Hecht Place Apartments LLC (now or formerly) as described in Deed Book 29653, Page 495 in said Registry; Thence with and along the boundary of aforesaid property of 111 Hecht Place Apartments LLC for the following four (4) courses and distances: 1) S 43°01'27" W a

distance of **4.33** feet to an existing 3/4 inch iron rod, said iron being the northwest corner of aforesaid property of 111 Hecht Place Apartments LLC; 2) with a curve turning to the right having a radius of 2782.02 feet and an arc length of 139.63 feet (chord bearing of **S 44°32'03" E** and a chord length of 139.62 feet) to a point; 3) **S 42°51'31" E** a distance of **104.98** feet to an existing 1 inch iron pipe; 4) with a curve turning to the right having a radius of 1741.67 feet and an arc length of 147.42 feet (chord bearing of **S 40°05'52" E** and a chord length of 147.37 feet) to an existing 1/2 inch iron rod, said iron being the northwest corner of the property of Grove Holdings LLC (now or formerly) as described in Deed Book 31582, Page 285 in said Registry; Thence with and along the westerly boundary of aforesaid property of Grove Holdings LLC **S 32°22'41" E** a distance of **41.89** feet to the point of **BEGINNING**;

Having an area of 29,339 square feet or 0.6735 acre, as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated August 18, 2018 (job no. 88282).

CHARLOTTE CITY COUNCIL
RESOLUTION APPROVING
THE 2019 CHARLOTTE-MECKLENBURG
EMERGENCY OPERATIONS PLAN

WHEREAS, the North Carolina Emergency Management Act, N.C.G.S. 166A-19 et seq., authorizes each county and municipality in the state to direct and coordinate the development of emergency management plans and programs in accordance with the policies and standards set by the North Carolina Division of Emergency Management, consistent with Federal and State laws and regulations; and

WHEREAS, each county and municipality has the responsibility to plan for, and direct the use of personnel and resources, and to request assistance from other organizations as necessary for the welfare and benefit of their citizens in a time of public emergency; and

WHEREAS, under N.C.G.S. 166A-19.72, the Mayor, with the concurrence of the City Council, may develop mutual aid agreements for reciprocal emergency management aid and assistance, such agreements to be consistent with the State emergency management program and plans; and

WHEREAS, Mecklenburg County and its seven incorporated municipalities, Charlotte, Davidson, Cornelius, Huntersville, Matthews, Mint Hill and Pineville, desire to establish a mutual aid agreement to establish a single comprehensive plan for the management of major emergencies and disasters within Mecklenburg County; and

WHEREAS, the Charlotte Fire Department's Division of Emergency Management prepares and maintains a single comprehensive plan for the management of personnel and resources during major emergencies and disasters within Mecklenburg County and its municipalities, known as the Charlotte-Mecklenburg Emergency Management Operations Plan (CMEOP); and

WHEREAS, the State requires that the CMEOP be updated and approved every five (5) years and the last update was in 2014; and

WHEREAS, the CMEOP has now been updated by the Charlotte Fire Department's Division of Emergency Management.

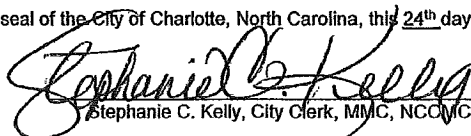
NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the 2019 CMEOP is hereby approved, that the Mayor is hereby authorized to execute such CMEOP, and that the City Manager is hereby authorized to implement the CMEOP consistent with Federal and State laws.

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 24th day of June, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 623-

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of June, 2019.




Stephanie C. Kelly, City Clerk, MMC, NCCOMC

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CHARLOTTE, NORTH CAROLINA
CITY COUCIL

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL
COOPERATION AGREEMENT BETWEEN THE
CITY OF CHARLOTTE AND THE TOWN OF MINT HILL

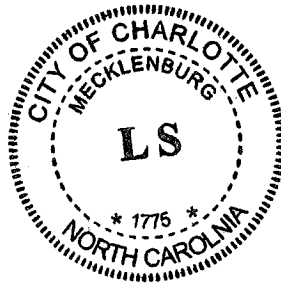
WHEREAS, North Carolina General Statute §160A-461 and North Carolina General Statute §153A-445 authorize units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the City of Charlotte and the Town of Mint Hill wish to enter into the attached Interlocal Cooperation Agreement (the "Interlocal Agreement") by which the City of Charlotte will construct a new sewer line along Goose Creek for the Town of Mint Hill in the manner described in the Interlocal Agreement.

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

1. Approves and ratifies the attached Interlocal Agreement; and
2. Authorizes the City Manager to execute the Interlocal Agreements in substantially the form presented to City Council with technical corrections and minor modifications as he may deem necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the City Manager to take all actions necessary to effectuate the transactions contemplated by the Interlocal Agreement; and
4. Directs that this resolution be reflected in the minutes of the Charlotte City Council.

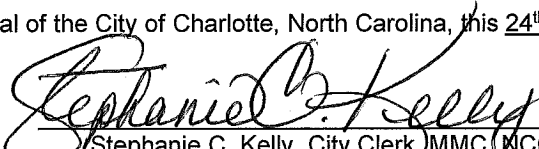
This 24th day of June, 2019.



CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of June, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 688-688__.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of June, 2019.


Stephanie C. Kelly, City Clerk, MMC, MCCC

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

INTERLOCAL COOPERATION AGREEMENT

This **INTERLOCAL AGREEMENT** (the "Agreement") is made and entered into and deemed effective as of the ____ day of _____, 2019, by and between the Town of Mint Hill (referred to herein as "Town"), a municipal corporation organized under the law of the State of North Carolina, and the City of Charlotte (referred to herein as "City"), a municipal corporation organized under the law of the State of North Carolina, each a "Party," (or collectively the "Parties").

WITNESSETH:

WHEREAS, the City and the Town have the power pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes to cooperate with each other for the exercise of any governmental function which they have been granted the power to exercise and to enter into interlocal cooperation agreements to specify the details of these undertakings; and

WHEREAS, the Town of Mint Hill Board of Commissioners and the Charlotte City Council have adopted resolutions authorizing execution of this Agreement;

WHEREAS, pursuant to the authority under Article 20 of Chapter 160A of North Carolina General Statutes related to Interlocal Cooperation, the Parties desire to enter into this Interlocal Agreement,

WHEREAS, the purpose of this Agreement is to facilitate the construction of the Charlotte Water Capital Improvement Project Goose Creek Sewer Extension to Fairview Road ("Project") upon the terms and conditions set forth herein,

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants of the parties as set forth herein, the City and County agree that the Agreement is stated as follows:

AGREEMENT

1. **EXHIBITS.** The Exhibits below are hereby incorporated into and made a part of this Agreement. Any conflict between language in an Exhibit or Appendix to this Agreement and the main body of this Agreement shall be resolved in favor of the main body of this Agreement and any inconsistency between the Exhibits will be resolved in the order in which the Exhibits appear below.

EXHIBIT A: Table 1 – Town of Mint Hill Properties in Watershed

EXHIBIT B: Map

2. **PURPOSE.**

2.1. The Town plans to improve the existing Veteran's Memorial Park to include facilities served by the Project as well as improve a failing septic system.

2.2. This sanitary sewer main Project will provide for an extension of a proposed (though anticipated to be activated by end of 2020) sanitary sewer in the area to address a lack of existing infrastructure needed to meet increasing demands.

2.3. This Project consists of the design and construction of a gravity outfall along Goose Creek via the Design-Build delivery method by the City.

- 2.4. This Project will consist of approximately 6,500 linear feet of 8-inch to 12-inch gravity sanitary sewer from Mint Hill's Veteran Memorial Park to the proposed gravity sewer on the northern most end of Parcel Tax ID 19706115. Flow from this outfall will travel to the proposed Stevens Creek Lift Station, anticipated to be activated by the end of 2020.
- 2.5. This Project will serve the drainage basin bound by Fairview Road (218) to the North, Philadelphia Church Road/Bain School Road to the West, Sunrise Drive to the South and Allen Black Road to the east, as outlined below.
- 2.6. The City shall be responsible for the operation and maintenance of the sanitary sewer system as installed.

3. DURATION OF THE AGREEMENT.

- 3.1. This Agreement shall remain in force until December 31, 2021

- 4. ESTABLISHMENT OF JOINT AGENCY.** Nothing in this Agreement shall establish a joint agency between the parties, and nothing contained in this Agreement shall be construed to (i) give any Party the power to direct or control the day-to-day administrative activities of the other; or (ii) constitute such Parties as partners, joint venturers, co-owners or otherwise as participants in a joint ventures or common undertaking; or (iii) make either Party an agent or employee of the other, for any purpose whatsoever. Neither Party nor its agents or employees is the representative of the other for any purpose, and neither has power or authority to act as agent or employee to represent, to act for, bind, or otherwise create or assume any obligation on behalf of the other.

5. APPOINTMENT OF PERSONNEL.

- 5.1. The City shall have the power to hire, fire, and supervise all employees necessary for the operation of this Agreement.
- 5.2. The Town shall have the power to hire, fire, and supervise all employees necessary for the operation of this Agreement.

6. METHOD OF FINANCING.

- 6.1. Town contributes \$400,000 to the City for the Project, which represents 9.55% of the total estimated Project cost of \$4,188,275, including the estimated cost of right-of-way.
- 6.2. The City covers the remaining costs associated with the Project.

7. PROPERTY OWNERSHIP.

- 7.1. The City shall own all facilities installed under this contract and shall collect all fees for service rendered and all lateral connections made from said facilities, at the usual rates charged for such service, and all such collection shall be retained by the City as compensation for the maintenance and operation of said system.
- 7.2. No property shall be involved in the undertaking of this Agreement. To the extent any real property is acquired by either of the parties for the operation of this Agreement, such property shall be owned solely by the party acquiring the property and shall remain with that party after termination of the Agreement.

8. AMENDMENT OF AGREEMENT.

- 8.1. The City Manager and Town Manager, or their designees, are authorized to amend any of the existing Exhibits without further authorization of the Charlotte City Council or the Town of Mint Hill Board of Commissioners.

- 8.2. Except as provided herein, this Agreement may not be modified or amended except by subsequent written agreement authorized by the governing bodies of each party and signed by the authorized representative.

9. TERMINATION OF AGREEMENT.

- 9.1. This Agreement may be terminated upon mutual consent of the parties, or by court upon the finding that there has been such a substantial breach of this Agreement by the non-complaining party so as to entitle the complaining party to be relieved of its obligations under this Agreement.
- 9.2. **TERMINATION BY THE TOWN.** The TOWN may terminate this Agreement at any time without cause prior to the execution of the design-build contract by the City.
- 9.3. **CITY AUTHORITY TO TERMINATE.** The following persons are authorized, consistent with this Agreement, to terminate this Agreement on behalf of the City: (a) the City Manager, or any designee of the City Manager.
- 9.4. **TOWN AUTHORITY TO TERMINATE.** The following persons are authorized, consistent with this Agreement, to terminate this Agreement on behalf of the Town: (a) the Town Manager, or any designee of the Town Manager.
- 10. ENFORCEMENT OF AGREEMENT.** The parties agree that the remedy of specific performance would be an appropriate remedy, among others, for the enforcement of this Agreement.
- 11. ENTIRE AGREEMENT.** This Agreement constitutes the entire Agreement between the parties with the respect to its subject matter, and there are no other representations, understandings, or agreements between the parties with respect to such subject matter. This Agreement supersedes all prior agreements, negotiations, representations and proposals, written or oral.

IN WITNESS WHEREOF, and in acknowledgement that the parties hereto have read and understood each and every provision hereof, the parties have caused this Agreement to be executed

CITY OF CHARLOTTE

TOWN OF MINT HILL

By: _____

City Manager

By: _____

Town Manager

SEAL

SEAL

By: _____

City Clerk

By: _____

County Clerk

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

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

By: _____

Finance Officer

By: _____

Finance Officer

Approved as to form:

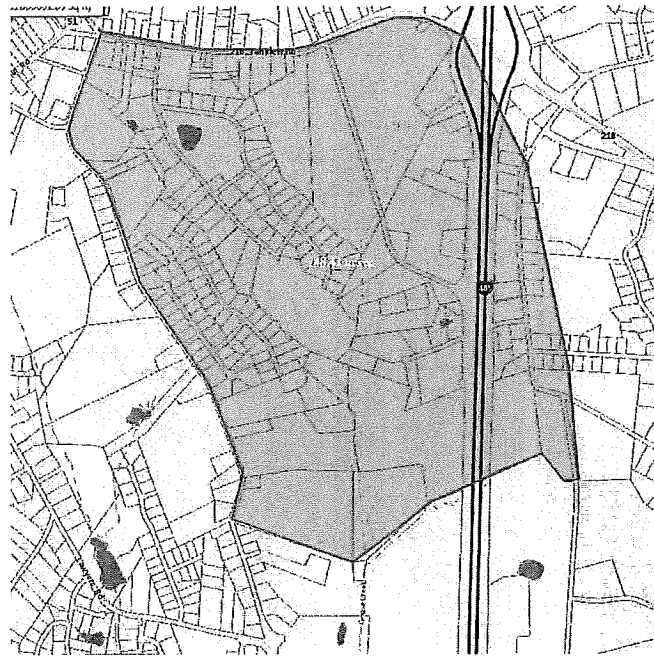
By: _____

Town Attorney

EXHIBIT A

Table 1 - Town of Mint Hill Properties in Watershed	
Parcel ID	Acreage
19720112	52.683
19720111	5.16
19720108	0.739
19720117	2.171
19720113	0.486
19720107	1.314
19720118	9.372
TOTAL	71.925

EXHIBIT B



EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the “*City Council*”) was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on June 24, 2019:

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

Members Absent: None

* * * * *
* * *

Councilmember Mayfield introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF THE CITY’S TAXABLE GENERAL OBLIGATION HOUSING BONDS

WHEREAS, the Bond Orders (as defined below) have been adopted, and it is desirable to make provision for the issuance of the Bonds (as defined below) authorized by the Bond Orders;

WHEREAS, the City of Charlotte, North Carolina (the “*City*”) desires to issue its Taxable General Obligation Housing Bonds, Series 2019B (the “*Bonds*”) in an aggregate principal amount not to exceed \$55,000,000.

WHEREAS, the City requests that the Local Government Commission sell the Bonds through a competitive sale;

WHEREAS, copies of the forms of the following documents relating to the transactions described above have been filed with the City and have been made available to the City Council of the City (the “*City Council*”):

1. the Notice of Sale for the competitive sale of the Bonds (the “*Notice of Sale*”); and
2. a Preliminary Official Statement with respect to the Bonds (the “*Preliminary Official Statement*”);

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

Section 1. For purposes of this Resolution, in addition to the terms defined above, the following words have the meanings ascribed to them below:

“*Bond Orders*” means, collectively, (1) the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects adopted on June 28, 2014 and approved by a majority of voters at a referendum held on November 4, 2014, (2) the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects adopted on July 25, 2016 and approved by a majority of voters at a referendum held on November 8, 2016[and (3) the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects adopted on July 23, 2018 and approved by a majority of voters at a referendum held on November 6, 2018].

“*Bonds*” means City’s Taxable General Obligation Housing Bonds, Series 2019B authorized under the Bond Orders.

“*Federal Securities*” means, to the extent permitted by laws of the State for the defeasance of local government bonds, (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations, the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the Trustee in book-entry form on the books of the Department of Treasury of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody’s, if the Bonds are rated by Moody’s, S&P, if the Bonds are rated by S&P and Fitch Ratings, if the Bonds are rated by Fitch Ratings, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated; or (e) any other obligations permitted under State law for the defeasance of local government bonds.

“*Finance Officer*” means the Chief Financial Officer of the City or such other person servicing as the City’s Finance Officer, as defined in Section 159-24 of the General Statutes of North Carolina, as amended, or his or her designee.

“*Fitch Ratings*” means Fitch Ratings, Inc., its successors and their assigns, and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*Fitch*” will be deemed to refer to any other nationally recognized securities rating agency other than Moody’s and S&P designated by the City.

“*Moody’s*” means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*Moody’s*” will be deemed to refer to any other nationally recognized rating agency other than S&P and Fitch Ratings designated by the City.

“*Pricing Certificate*” means the certificate of the City’s Finance Officer delivered in connection with the issuance of the Bonds which establishes the final principal amount, the final maturity amounts, the interest payment dates, the provisions for redemption for the Bonds and other terms of the Bonds consistent with this Resolution.

“*S&P*” means S&P Global Ratings, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, “*S&P*” will be deemed to refer to any other nationally recognized rating agency other than Moody’s and Fitch Ratings designated by the City.

Section 2. The City shall issue its Bonds in an aggregate principal amount not to exceed \$55,000,000 . The final principal amount will be set forth in the Pricing Certificate.

Section 3. The Bonds shall be dated as of their date of issuance. The Bonds shall pay interest semiannually on June 1 and December 1, beginning December 1, 2019, unless the Finance Officer establishes different dates in his Pricing Certificate. The Bonds are being issued to pay capital costs of housing projects in accordance with the Bond Orders and to pay the costs of issuing the Bonds.

Section 4. The Bonds are payable in installments on June 1 of each year, unless the Finance Officer establishes different dates in his Pricing Certificate. The maturities of the Bonds will be as set forth in the Pricing Certificate. The Bonds may be sold as term bonds and, if so, will be subject to mandatory sinking fund redemption as set forth in the Pricing Certificate.

Section 5. The Bonds are to be numbered from “RB-1” consecutively and upward. All Bonds shall bear interest from their date at a rate or rates which will be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

Section 6. The Bonds are to be registered as to principal and interest, and the Finance Officer is directed to maintain the registration records with respect thereto. The Bonds shall bear the original or facsimile signatures of the Mayor, the Mayor Pro Tem or City Manager and the City Clerk or the Deputy City Clerk.

Section 7. The Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of the Bonds will be issued to The Depository Trust Company, New York, New York (“*DTC*”), and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds in immediately available funds. The principal of and interest on the Bonds will be payable to owners of Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

If (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the Finance Officer determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement Bonds in accordance with DTC's rules and procedures.

Section 8. Unless changed by the Finance Officer in the Pricing Certificate, the Bonds maturing on or before June 1, 2029 will not be subject to redemption prior to maturity. The Bonds maturing on and after June 1, 2030 will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after June 1, 2029, at the redemption price of the principal amount of Bonds to be so redeemed, plus accrued interest to the redemption date.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed in accordance with its rules and procedures; provided, however, that the portion of any Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice of such redemption of Bonds, stating the redemption date, redemption price and any conditions to the redemption and identifying the Bonds or portions thereof to be redeemed and further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail (or by such other means as permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile or in electronic format a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "*Local Government Commission*") and (2) to the Municipal Rulemaking Securities Board through the EMMA system.

If at the time of mailing of the notice of redemption there is not on deposit money sufficient to redeem the Bonds called for redemption, such notice may state that it is conditional on the deposit of money for the redemption on the date of redemption as set forth in the notice. Any notice, once given, may be withdrawn by notice delivered in the same manner as the notice of redemption was given.

Section 9. The Bonds and the provisions for the registration of the Bonds and for the approval of the Bonds by the Secretary of the Local Government Commission are to be in substantially the form set forth in the Appendix A hereto.

Section 10. The Finance Officer is hereby directed to create and establish a special fund on the City's books and records to be designated "*City of Charlotte, North Carolina General Obligation Bonds, Series 2019B Housing Projects Fund*" or such other name as the Finance Officer may determine (the "*Housing Projects Fund*"). The Finance Officer will deposit the proceeds from the sale of the Bonds in the Housing Projects Fund to be used to pay the capital costs of housing projects and costs of issuance

of the Bonds in accordance with the respective Bond Orders. Funds on deposit in the Housing Projects Fund shall be invested and reinvested by the Finance Officer as permitted by the laws of the State of North Carolina. The Finance Officer shall keep and maintain adequate records pertaining to disbursements from the Housing Projects Fund so as to satisfy the requirements of the laws of the State of North Carolina.

Section 11. Actions taken by officials of the City to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

Section 12. The Local Government Commission is hereby requested to sell the Bonds through a competitive sale to the bidder whose bid results in the lowest interest cost to the City, determined on the basis of the net interest cost method or such other basis as may be determined by the Local Government Commission.

Section 13. The Mayor, the Mayor Pro Tem, the City Manager or the Finance Officer of the City (the "*Authorized Officers*") and the City Clerk or Deputy City Clerk are hereby authorized and directed, individually and collectively, (1) to cause the Bonds to be prepared and (2) when they have been duly sold by the Local Government Commission, (a) to execute the Bonds and (b) to turn the Bonds over to the registrar and transfer agent of the City for delivery through the facilities of DTC to the Underwriters.

Section 14. The form and content of the Notice of Sale and the Preliminary Official Statement together with the final Official Statement related to the Bonds are in all respects authorized, approved and confirmed, and the Authorized Officers, the City Clerk and the Deputy City Clerk, or their respective designees, individually and collectively, are authorized, empowered and directed to execute and deliver the Official Statement in substantially the form and content made available to the City Council, but with such changes, modifications, additions or deletions therein as shall to the Authorized Officers seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the approval of the City Council of any and all changes, modifications, additions or deletions therein.

Section 15. The Authorized Officers, the City Clerk and the Deputy City Clerk are authorized and directed, individually and collectively, to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated in this Resolution or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution, including the on-going administration of the Bonds. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the authorized actions either individually or collectively.

Section 16. The City agrees, in accordance with Rule 15c2-12 (the "*Rule*") promulgated by the Securities and Exchange Commission (the "*SEC*") and for the benefit of the Registered Owners and beneficial owners of the Bonds, as follows:

- (1) by not later than seven months after the end of each Fiscal Year to the MSRB in an electronic format as prescribed by the MSRB, the audited financial statements of the City for the preceding Fiscal Year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or if such audited financial statements are not

then available, unaudited financial statements of the City for such Fiscal Year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(2) by not later than seven months after the end of each Fiscal Year to the MSRB, the financial and statistical data as of a date not earlier than the end of the preceding Fiscal Year for the type of information included under the captions "**THE CITY--DEBT INFORMATION**" and "**--TAX INFORMATION**" (excluding information on overlapping units) in the Final Official Statement referred to in Section 15;

(3) in a timely manner not in excess of 10 business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds:

- (a) principal and interest payment delinquencies;
- (b) non-payment related defaults, if material;
- (c) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (d) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (e) substitution of any credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (g) modification of the rights of the beneficial owners of the Bonds, if material;
- (h) call of any of the Bonds, if material, and tender offers;
- (i) defeasance of any of the Bonds;
- (j) release, substitution or sale of any property securing repayment of the Bonds, if material;
- (k) rating changes;
- (l) bankruptcy, insolvency, receivership or similar event of the City;
- (m) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive

agreement relating to such actions, other than pursuant to its terms, if material;

(n) appointment of a successor or additional trustee or the change of name of a trustee, if material;

(o) incurrence of a financial obligation of the City, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the City, any of which affect security holders, if material; and

(p) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the City, any of which reflect financial difficulties.

(4) in a timely manner to the MSRB, notice of the failure by the City to provide the required annual financial information described in (1) and (2) above on or before the date specified.

The City agrees that its undertaking under this Paragraph is intended to be for the benefit of the registered owners and the beneficial owners of the Bonds and is enforceable by any of the registered owners and the beneficial owners of the Bonds, including an action for specific performance of the City's obligations under this Paragraph, but a failure to comply will not be an event of default and will not result in acceleration of the payment of the Bonds. An action must be instituted, had and maintained in the manner provided in this Paragraph for the benefit of all of the registered owners and beneficial owners of the Bonds.

All documents provided to the MSRB as described in this Paragraph shall be provided in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB. The City may discharge its undertaking described above by providing such information in a manner the SEC subsequently authorizes in lieu of the manner described above.

The City may modify from time to time, consistent with the Rule, the information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the City, but:

(1) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(2) the information to be provided, as modified, would have complied with the requirements of the Rule as of the date of each Official Statement, after taking into account any amendments or interpretations of the Rule as well as any changes in circumstances;

(3) with respect to the Bonds, any such modification does not materially impair the interest of the registered owners or the beneficial owners of the Bonds, as determined by nationally recognized bond counsel or by the approving vote of the registered owners of a majority in principal amount of the Bonds.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Paragraph terminate on payment, or provision having been made for payment in a manner consistent with the Rule, in full of the principal of and interest on the Bonds.

Section 17. Those portions of this Resolution other than Section 16 may be amended or supplemented, from time to time, without the consent of the owners of the Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the owners of such Bonds. This Resolution may be amended or supplemented with the consent of the owners of a majority in aggregate principal amount of the Bonds then outstanding, exclusive of such Bonds, if any, owned by the City, but a modification or amendment (1) may not, without the express consent of any owner of affected Bonds, reduce the principal amount of any such Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (2) as to an amendment to Section 16, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the Bonds is binding on all owners of such Bonds and will not be deemed an infringement of any of the provisions of this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of such Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the City from taking any action pursuant to a modification or amendment.

If the City proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the Bonds, the Registrar shall, on being satisfactorily indemnified with respect to expenses, cause notice of the proposed amendment to be sent to each owner of such Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the Registrar for inspection by all owners of such Bonds. If, within 60 days or such longer period as shall be prescribed by the City following the giving of such notice, the owners of a majority in aggregate principal amount of such Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

Section 18. Nothing in this Resolution precludes (a) the payment of the Bonds from the proceeds of refunding bonds or (b) the payment of the Bonds from any legally available funds.

If the City causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of any of the Bonds the principal of such Bonds (including interest to become due thereon) and, premium, if any, on such Bonds, through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, moneys sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, the City shall so notify each rating agency then rating the Bonds, and then such Bonds shall be considered to have been discharged and satisfied, and the principal of such Bonds (including premium, if any, and interest thereon) shall no longer be deemed to be outstanding and unpaid; *provided, however*, that nothing in this Resolution requires the deposit of more than such Federal

Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

If such a defeasance occurs and after the City receives an opinion of a nationally recognized verification agent that the segregated moneys or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance with respect to such Bonds, the City shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. Provisions shall be made by the City, for the mailing of a notice to the owners of such Bonds that such moneys are so available for such payment.

Section 19. All acts and doings of any officer of the City that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the Bonds are in all respects approved and confirmed.

Section 20. If any one or more of the agreements or provisions herein contained is held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or for any reason whatsoever is held invalid, then such covenants, agreements or provisions are null and void and separable from the remaining agreements and provisions and will in no way affect the validity of any of the other agreements and provisions hereof or of the Bonds authorized hereunder.

Section 21. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

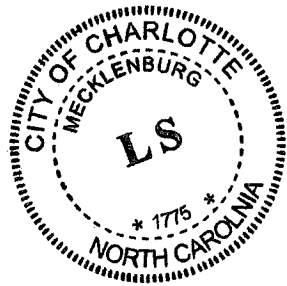
Section 22. This Bond Resolution is effective on its adoption.

PASSED, ADOPTED AND APPROVED this 24th day of June, 2019.

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 “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF THE CITY’S TAXABLE GENERAL OBLIGATION HOUSING BONDS**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 24th day of June, 2019, the reference having been made in Minute Book 148, and recorded in full in Resolution Book 49, Page(s) 689-702.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 2019.



(SEAL)

Stephanie C. Kelly

City Clerk, MMC, NCCMC
City of Charlotte, North Carolina

APPENDIX A

No. RB-

\$

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
CITY OF CHARLOTTE

<u>INTEREST</u> <u>RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
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REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: DOLLARS

TAXABLE GENERAL OBLIGATION HOUSING BOND, SERIES 2019B

THE CITY OF CHARLOTTE, NORTH CAROLINA (the “City”) acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this Bond until it shall mature at the Interest Rate per annum specified above, payable on December 1, 2019 and semiannually thereafter on June 1 and December 1 of each year. Principal of and interest on this Bond are payable in immediately available funds to The Depository Trust Company (“DTC”) or its nominee as registered owner of the Bonds and is payable to the owner of the Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act, a bond resolution adopted by the City Council of the City on June 24, 2019 and the following bond orders: (1) the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects adopted on June 28, 2014 and approved by a majority of voters at a referendum held on November 4, 2014, (2) the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects adopted on July 25, 2016 and approved by a majority of voters at a referendum held on November 8, 2016 [and (3) the Bond Order authorizing the City to issue general obligation bonds to finance certain housing projects adopted on July 23, 2018 and approved by a majority of voters at a referendum held on November 6, 2018] (collectively, the “Bond Orders”).

The Bonds are issued to pay capital costs of housing projects in accordance with the Bond Orders and to pay the costs of issuing the Bonds.

The Bonds maturing on or before June 1, 2029 will not be subject to redemption prior to maturity. The Bonds maturing on and after June 1, 2030 will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after June 1, 2029, at the redemption price of the principal amount of Bonds to be so redeemed, plus accrued interest to the redemption date.

If less than all of the Bonds are called for redemption, the City shall select the maturity or maturities of the Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed in accordance with its rules and procedures; provided, however, that the portion of any Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Whenever the City elects to redeem Bonds, notice of such redemption of Bonds, stating the redemption date, redemption price and any conditions to the redemption and identifying the Bonds or portions thereof to be redeemed and further stating that on such redemption date there shall become due and payable on each Bond or portion thereof so to be redeemed, the principal thereof, and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the Bonds, by prepaid certified or registered United States mail (or by such other means as permitted by DTC's rules and procedures), at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the Bonds, the City will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of the Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile or in electronic format a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "*Local Government Commission*") and (2) to the Municipal Rulemaking Securities Board through the EMMA system.

If at the time of mailing of the notice of redemption there is not on deposit money sufficient to redeem the Bonds called for redemption, such notice may state that it is conditional on the deposit of money for the redemption on the date of redemption as set forth in the notice. Any notice, once given, may be withdrawn by notice delivered in the same manner as the notice of redemption was given.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this Bond, exist, have been performed and have happened, and that the amount of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission.

IN WITNESS WHEREOF, the City has caused this Bond to bear the original or facsimile of the signatures of the Mayor and the City Clerk and an original or facsimile of the seal of the City to be imprinted hereon and this Bond to be dated as of the Dated Date above.

(SEAL)

City Clerk

Mayor

Date of Execution: August __, 2019

The issue hereof has been approved under the provisions of The Local Government Bond Act.

GREG C. GASKINS
Secretary of the Local Government Commission

FORM OF ASSIGNMENT

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite Name and Address,
including Zip Code, and Federal Taxpayer Identification or
Social Security Number of Assignee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney to register the transfer of the within Bond on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____
Signature guaranteed by:

NOTICE: Signature must be guaranteed by
a Participant in the Securities Transfer
Agent Medallion Program ("*Stamp*") or
similar program.

NOTICE: The signature to this assignment must
correspond with the name as it appears on the
face of the within Bond in every particular,
without alteration, enlargement or any change
whatever.

TRANSFER FEE MAY BE REQUIRED

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessment error.

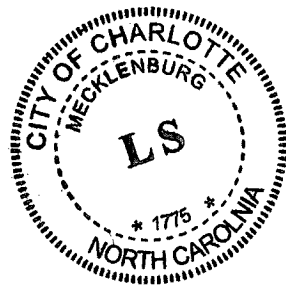
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of June 2019 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of June, 2019, the reference having been made in Minute Book 148 and recorded in full in Resolution Book 49, Page(s) 703-704.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of June, 2019.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



Taxpayers and Refunds Requested

BOADI, BERNARD (2012)	\$	39.99
BOADI, BERNARD (2013)	\$	43.51
BOADI, BERNARD (2014)	\$	40.71
BOADI, BERNARD (2015)	\$	41.73
FORD, BRIAN D (2016)	\$	930.59
FORD, BRIAN D (2017)	\$	930.59
FORD, BRIAN D (2018)	\$	950.03
ROBINSON, PORTIA (2017)	\$	39.00
ROBINSON, PORTIA (2018)	\$	26.70
		<hr/>
	\$	3,042.85
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