

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Business Meeting of the City Council of the City of Charlotte, North Carolina was duly held and hosted virtually from the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 5:00 p.m. on April 27, 2020:

Members Present: Lyles, Ajmera, Bokhari, Driggs, Egleston, Eiselt, Graham, Johnson, Mitchell, Newton, Watlington, Winston.

Members Absent: None

* * * * *
* * *

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

**A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION
TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE
BOND ANTICIPATION NOTE FINANCING AND RELATED MATTERS**

WHEREAS, the City of Charlotte, North Carolina, a municipal corporation in the State of North Carolina (the “*City*”), owns and operates within the City a public airport known as the Charlotte Douglas International Airport (together with such additions thereto as may be made from time to time, the “*Airport*”);

WHEREAS, the City is empowered, under the constitution and laws of the State of North Carolina (the “*State*”), particularly The State and Local Government Revenue Bond Act (Article 5 of Chapter 159 of the General Statutes of North Carolina), as the same may be amended from time to time (the “*Act*”), to issue its revenue bonds and notes for the purpose of financing airport facilities and refunding prior bonds issued for such purposes;

WHEREAS, the City Council of the City (the “*City Council*”) on April 24, 2017 adopted a bond order authorizing and securing airport revenue bonds of the City, which restated, supplemented and amended the bond order originally adopted by the City Council on November 18, 1985, and which the City Council may further restate, supplement and amend from time to time (the “*Order*”);

WHEREAS, the City Council has determined and hereby further determines that it is in the City’s best interest to finance and refinance the costs of Airport facilities and improvements in accordance with the Airport’s capital improvement plan (the “*2020 Projects*”);

WHEREAS, the City has proceeded with financing some of the 2020 Projects on an interim basis from the proceeds of City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note, Series 2019C (the “*2019C BAN*”);

WHEREAS, the City Council hereby determines that it is desirable to continue financing the 2020 Projects on an interim basis beyond the term of the 2019C BAN;

WHEREAS, in order to continue such interim financing, the City is considering refinancing the 2019C BAN and further financing the 2020 Projects through the issuance of a bond anticipation note to be known as “*City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note*” (with appropriate designations added) in an aggregate principal amount not to exceed \$300,000,000 (the “*2020 Note*”);

WHEREAS, with respect to the 2020 Note, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) request the approval of the LGC of Bank of America, N.A. as the initial purchaser of the 2020 Note (the “*Purchaser*”); (3) approve the selection by the Purchaser of McGuireWoods LLP, as Purchaser’s counsel; (4) retain Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor; and (5) retain U.S. Bank National Association, as trustee for the 2020 Note (collectively, the “*2020 Note Financing Team*”);

WHEREAS, the City Council authorizes and ratifies such actions as required by the City’s Chief Financial Officer, or her designee, to file with the LGC one or more applications for its approval of the 2020 Note, on forms prescribed by the LGC, and (1) request in such application that the LGC approve (A) the negotiation and sale of the 2020 Note to the Purchaser and (B) the City’s use of the 2020 Note Financing Team in connection with the issuance of the 2020 Note; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2020 Note and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary to the issuance of the 2020 Note;

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

Section 1. The 2020 Note is to be issued by the City for the purpose of providing funds, together with other available funds of the City, to (1) refinance the 2019C BAN, (2) further finance a portion of the 2020 Projects, (3) pay capitalized interest on the 2020 Note and (4) pay the costs of issuing the 2020 Note, all as to be set out more fully in the City’s application to the LGC.

Section 2. The 2020 Note Financing Team is hereby approved in connection with the issuance by the City of the 2020 Note. The Chief Financial Officer, or her designee, is authorized to appoint other members to the financing team as she determines is necessary and appropriate to carry out the plan of financing described herein.

Section 3. The filing of an application with the LGC for its approval of the issuance of the 2020 Note by the Chief Financial Officer, or her designee, with advice from the City Manager, the City Attorney, financial advisors and bond counsel, is hereby approved and ratified.

Section 4. The City Council finds and determines with respect to the 2020 Projects and the 2020 Note, and asks the LGC to find and determine with respect to the 2020 Projects and the 2020 Note, from the City’s application and supporting documentation, as follows:

- (a) the proposed revenue bond anticipation note issue is necessary and expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;

- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bond anticipation note can be marketed at reasonable interest cost to the City.

Section 5. The City Council requests that the 2020 Note be sold by the LGC at private sale without advertisement to the Purchaser at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application.

Section 6. The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed and refinanced by the proceeds of the 2020 Note is not less than 30 years computed from the date of issuance of the 2020 Note.

Section 7. The Mayor, the City Manager, the Chief Financial Officer, the City Clerk, including anyone serving as such in an interim capacity, or their respective designees, individually or collectively, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution and the other documents presented to this meeting and to execute and administer such transactions; except that none of the above is authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution, (b) any agreement to which the City is bound or (c) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State.

Section 8. In order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the treasury regulations promulgated thereunder, the City Council will conduct a public hearing on May 11, 2020 at 5:00 p.m., or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic, concerning the issuance of the 2020 Note in connection with the financing and refinancing of the 2020 Projects (the "*Public Hearing*"). The City Council directs the City Clerk to give notice of the Public Hearing in a manner permitted under Treasury Regulation Section 1.147(f)-1(d) with the advice of bond counsel.

Section 9. All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financing as described herein, are hereby ratified, authorized and approved.

Section 10. 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 11. This Resolution is effective on its adoption.

STATE OF NORTH CAROLINA)

) ss:
CITY OF CHARLOTTE)

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 MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND ANTICIPATION NOTE FINANCING AND RELATED MATTERS**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 27th day of April, 2020, the reference having been made in Minute Book 150, and recorded in full in Resolution Book 50, Page(s) 521-524

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 2020.



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

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 27, 2020**

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

WHEREAS, the Charlotte Regional Transportation Planning Organization (CRTPO) allocated State Surface Transportation Block Grant – Direct Attributable (STBG-DA) funding for transportation improvements on the Idlewild/Rama/Monroe Road Intersection project (the “Project”),

WHEREAS, the Project will be fully funded using North Carolina Department of Transportation STBG-DA funds, beginning in the federal fiscal year 2020,

WHEREAS, a Municipal Agreement between the City and the State provides \$4,240,000 in state funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding such as design, environmental documentation, right of way acquisition, utility relocation and construction costs, and

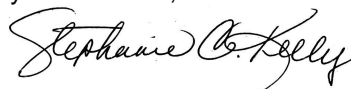
WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive \$4,240,000 for transportation improvements on the Idlewild/Rama/Monroe Road Intersection project is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and City Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 525- 525 _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA, ON APRIL 27, 2020**

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

WHEREAS, the City of Charlotte is constructing a new street across I-85 along with ancillary improvements in the University City area of Charlotte (the "Project"), and

WHEREAS, the Project has received \$9,150,000 in combined federal Surface Transportation Block Grant (STBG) and Congestion Mitigation & Air Quality (CMAQ) funds in federal fiscal years 2018 and 2020, and

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation (NCDOT) executed a municipal agreement to this effect in 2018, and

WHEREAS, the Project is listed in the NCDOT state transportation improvement program (TIP) as project U-5874, and

WHEREAS, a Supplemental Municipal Agreement between the City and NCDOT will provide an additional \$3,753,632 in STBG funding to the Project, for a combined total of \$12,903,632, and

WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements for CMAQ and STBG projects.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Municipal Agreement with NCDOT for the City of Charlotte to receive \$3,753,632 for TIP project U-5874 is hereby formally adopted by the City Council of the City of Charlotte, and the City Manager and the City Clerk are hereby empowered to sign and execute the Supplemental Municipal Agreement with NCDOT.

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 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 526- 526 _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON APRIL 27, 2020**

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

WHEREAS, the Charlotte Regional Transportation Planning Organization allocated discretionary funds for transportation improvements on the West Mallard Creek Church Road Multi-Use Path project (the "Project"), and

WHEREAS, a Municipal Agreement between the City and the State provides \$600,000 in state funding to the Project with a local match in the amount of \$150,000, and

WHEREAS, the Municipal Agreement specifies construction costs improving bicycle and pedestrian conditions is eligible for funds, and

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

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive \$600,000 for transportation improvements to the Project is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and City Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 527- 527_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC





20-FEB10-PW12-14
RECEIVED C S DEPT

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

February 5, 2020

Natalie King
Project Manager
City of Charlotte – E&PM
600 East 4th Street
Charlotte, NC 28202

SUBJECT: Locally Administered Project Agreement
City of Charlotte, Mecklenburg County
Project EB-5832; WBS Element: 47248.2.1; 47248.3.1
Federal-Aid Number: TAP-2833(004)
Project Name: West Mallard Creek Church Road Shared-Use Path

Dear Ms. King:

Please find enclosed duplicate originals of the above-referenced Project Supplemental Agreement for the West Mallard Creek Church Road Shared-Use Path in Charlotte, Mecklenburg County.

The Supplemental Agreement reflects the modification to the Project Funding, by the Charlotte Regional Transportation Planning Organization (CRTPO), as specified in the agreement.

After the City has reviewed and executed both originals, please return them to my attention, within ninety (90) days. The Department of Transportation will execute the agreements and send one fully executed agreement back to the City.

If you have any questions, please contact me at (919) 707-6630 or by e-mail at mrawley@ncdot.gov. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Madeline Rawley".

Madeline Rawley

Local Programs Management Office

Enclosure

cc: Ms. Kellie Crump, PE, Division Project Manager
Mr. Tim Kirk, PE, LAP Project Manager
Mr. David Wasserman, PE, STIP Representative

Mailing Address:
NC DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PROGRAM MGMT
1595 MAIL SERVICE CENTER
RALEIGH, NC 27699-1595

Telephone: (919) 707-6600
Fax: (919) 212-5711
Customer Service: 1-877-368-4968

Website: www.ncdot.gov

Location:
1020 BIRCH RIDGE DRIVE
RALEIGH, NC 27610

NORTH CAROLINA
MECKLENBURG COUNTY

2nd SUPPLEMENTAL AGREEMENT

DATE: 2/4/2020

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

TIP #: EB-5832

AND

WBS ELEMENTS:	PE	_____
	ROW	47248.2.1
	CON	47248.3.1

CITY OF CHARLOTTE

OTHER FUNDING:

FEDERAL-AID #: TAP-2833(004)

CFDA #: 20.205

TOTAL SUPPLEMENTAL FUNDS [NCDOT PARTICIPATION] \$600,000

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

WITNESSETH:

WHEREAS, the Department and the Municipality on 7/1/2018, entered into a certain Project Agreement for the original scope: construction of a multi-use path along West Mallard Creek Church Road, from Mallard Creek Road to approximately 600 feet past Claude Freeman Drive. Project will also include a typical planting strip (where possible), signalization and intersection improvements at David Taylor Drive, intersection improvements at Claude Freeman Drive, and several new CATS bus waiting pads, programmed under Project EB-5832; and,

WHEREAS, the Department and the Municipality on 1/4/2019, entered into a Supplemental Agreement to modify the funding source for the Project; and,

WHEREAS, the Municipality has been allocated additional funds from the Charlotte Regional Transportation Planning Organization (CRTPO) for the Project.

NOW THEREFORE, the parties wish to supplement the aforementioned Agreement whereby the following provisions are amended:

3. FUNDING

PROGRAMMING AND AUTHORIZATION OF FEDERAL FUNDS

The funding currently programmed for the project in the State Transportation Improvement Program (STIP) is TAP, TAPDA and BGDA. The funding source may be modified with the coordination and approval of the respective Metropolitan Planning Organization (MPO) and/or the Department prior to authorization of funds. The Department will authorize and reimburse federal funding based on the type of federal funding that is programmed in the STIP at the time of the authorization request. The Department will notify the Municipality of the type of federal funds authorized by issuing a Technical Amendment – Funds Authorization letter. A modification in the source of funds will have no effect on project responsibilities outlined in this agreement.

REIMBURSEMENT FOR ELIGIBLE ACTIVITIES

The Department's original participation was \$1,273,000 in TAP and TAP-DA funds. The Department agrees to reimburse an additional 80% (\$600,000) of approved eligible expenses from BGDA funds. The Municipality shall provide the non-federal match as detailed in the REVISED FUNDING TABLE BELOW and all costs that exceed the total estimated cost.

REVISED FUNDING TABLE

Fund Source	Federal Funds	Reimbursement Rate	Non-Federal Match \$	Non-Federal Match Rate
Original Agreement				
TAP	\$1,073,000	80%	\$268,250	20%
TAP-DA	\$200,000	80%	\$50,000	20%
Supplemental Agreement				
BGDA	\$600,000	80%	\$150,000	20%
Total Estimated Cost		\$2,341,250		

OTHER PROVISIONS

The other party to this Agreement shall comply with Title VI of the Civil Rights Act of 1964 (Title 49 CFR, Subtitle A, Part 21) and related nondiscrimination authorities. Title VI and related authorities prohibit discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.

A copy or facsimile copy of the signature of any party shall be deemed an original with each fully executed copy of the Agreement as binding as an original, and the parties agree that this Agreement can be executed in counterparts, as duplicate originals, with facsimile signatures sufficient to evidence an agreement to be bound by the terms of the Agreement.

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 7/1/2018 and 1/4/2019 are ratified and affirmed as therein provided.

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

L.S. ATTEST:

CITY OF CHARLOTTE

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

NCGS 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization. No Change

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

(SEAL)

(FINANCE OFFICER)

Federal Tax Identification Number

Remittance Address:

City of Charlotte

DEPARTMENT OF TRANSPORTATION

BY: _____

(CHIEF ENGINEER)

DATE: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (Date)

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN UNOPENED PORTION OF THE ALLEYWAY BETWEEN BERTONLEY AVENUE AND MILLBROOK ROAD in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Equity Trust Co. Custodian FBO Robert S. Bunzey Jr. IRA has filed a petition to close an unopened portion of the alleyway between Bertonley Avenue and Millbrook Road in the City of Charlotte; and

Whereas, an unopened portion of the alleyway between Bertonley Avenue and Millbrook Road, containing 2,488 square feet or 0.057 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of April 27, 2020, that it intends to close an unopened portion of the alleyway between Bertonley Avenue and Millbrook Road and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 5:00 p.m. on Monday, the 26th day of May 2020, virtually viewed on Government Channel, City's Facebook or City's YouTube page.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 528.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

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

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

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on May 9, 2020 at 9am the surplus property described on (Exhibit A), at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this 27th day of April, 2020

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 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 529-535.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



Resolution Book 50, Page 530

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Readin	Meter Type	Notes
79498	1992	E-ONE	ARFF	Fire truck Blaze 51	102,090	Mileage	** Airport
78063	2008	CHEVROLET	Van	Build. Maint. Van	129,289	Mileage	** Airport
82463	2015	FORD F-350	TRK	Build. Maint. Utility Bed	17,398	Mileage	** Airport / accident
80113	2011	Ford Ranger	TRK	SP+ & PARKING TRK	110,616	Mileage	** Airport
82059	2014	ELDORADO NAT.	BUS	37' BUS PARKING	180,117	Mileage	** Airport
82069	2014	ELDORADO NAT.	BUS	37' BUS PARKING	170,048	Mileage	** Airport
CW2		Kohler	SR4B	Kohler 375kw Generator			cltw - McAlpine
CW1		Caterpillar	SR4B	Caterpillar 350 kw Generator			cltw - McAlpine
CW3		Cummins	680FDR8062GG	Cummins 550kw Generator			cltw - McAlpine
CW3		Cummins	680FDR8062GG	Cummins 550kw Generator			cltw - McAlpine
CW4		Caterpillar	3306	Caterpillar 210kw Generator			cltw - McAlpine
CW5		Kohler	150ROZJ	Kohler 150kw Generator			cltw - McAlpine
ACB209	2015	CHEVROLET	G-2500	CARGO VAN	89,974	MILEAGE	
ACY854	1988	SQUIRES	HORSE TRAILER	ANIMAL TRANSPORT TRAILER			**
BMB035	2005	CHEVROLET	G-2500	CARGO VAN	123,375	MILEAGE	**
BMB086	2006	FORD	E-350	HI CUBE VAN	115,148	MILEAGE	
BMJ214	2007	FORD	F-250	UTILITY TRUCK	93,434	MILEAGE	
CAP466	1991	CRANE CARRIER	LET40-E	REARLOADER REFUSE TRUCK	72,427	MILEAGE	**
CTA052	2001	FORD	TAURUS	MID SIZE SEDAN	42,323	MILEAGE	
CTA060	2005	FORD	TAURUS	MID SIZE SEDAN	57,009	MILEAGE	
CTU042	2006	FORD	F-250 EXT	PICKUP TRUCK	126,087	MILEAGE	
CTU044	2008	FORD	F-250 EXT	PICKUP TRUCK	152,287	MILEAGE	
EDA158	2008	CHEVROLET	SUBURBAN	FULL SIZE SUV	83,733	MILEAGE	**
F73568	2002	SPARTAN	RESERVE LADDER 86	FIRE LADDER TRUCK	192,864	MILEAGE	
FDA003	2016	FORD	FUSION	MID SIZE SEDAN HYBRID	65,892	MILEAGE	wrecked
FDA166	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	85,147	MILEAGE	**
FDA193	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	114,784	MILEAGE	**
FDA203	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	130,903	MILEAGE	**
FDA204	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	144,331	MILEAGE	**
FDA205	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	117,594	MILEAGE	**
FDA220	2012	CHEVROLET	TAHOE	FULL SIZE SUV	132,592	MILEAGE	**
FDA221	2012	CHEVROLET	TAHOE	FULL SIZE SUV	152,887	MILEAGE	**
FDA222	2012	CHEVROLET	TAHOE	FULL SIZE SUV	152,350	MILEAGE	**
FDA223	2012	CHEVROLET	TAHOE	FULL SIZE SUV	140,513	MILEAGE	**
FDU101	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	128,550	MILEAGE	**
FDU115	2011	FORD	F-150 C/C	PICKUP TRUCK	148,218	MILEAGE	**
FMJ401	2011	FORD	F-450 C/C	UTILITY TRUCK	187,307	MILEAGE	**
FMJ402	2011	FORD	F-450 C/C	UTILITY TRUCK	212,505	MILEAGE	**
LMA151	2004	CHEVROLET	BLAZER	MID SIZE SUV	46,181	MILEAGE	**
LMJ453	2009	FORD	F-550	BUCKET TRUCK	143,310	MILEAGE	**
LML200	1994	BOBCAT	753	SKID STEER LOADER	2,250	hour	
LMZ262	2010	VERMEER	BC1000XL	WOOD CHIPPER	1,024	hour	**
MPA019	2006	DODGE	MAGNUM	FULL SIZE STATION WAGON	75,633	MILEAGE	**
NDU100	2010	FORD	F-150	PICKUP TRUCK	124,615	MILEAGE	**
NDU103	2010	FORD	F-150	PICKUP TRUCK	138,163	MILEAGE	**
NDU104	2010	FORD	F-150	PICKUP TRUCK	160,673	MILEAGE	**
NDU106	2010	FORD	F-150	PICKUP TRUCK	143,984	MILEAGE	**
NDU107	2010	FORD	F-150	PICKUP TRUCK	138,315	MILEAGE	**
NDU108	2011	FORD	F-150	PICKUP TRUCK	141,494	MILEAGE	**
PDA088	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	108,603	MILEAGE	
PDA187	2015	FORD	EXPLORER INTR	MID SIZE SUV	66,235	MILEAGE	wrecked
PDA212	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	109,120	MILEAGE	
PDA233	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	114,259	MILEAGE	
PDA236	2015	FORD	EXPLORER INTR	MID SIZE SUV	135,760	MILEAGE	
PDA253	2012	CHEVROLET	TAHOE	FULL SIZE SUV	115,615	MILEAGE	
PDA260	2012	DODGE	CHARGER	FULL SIZE SEDAN	130,811	MILEAGE	
PDA264	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	124,826	MILEAGE	wrecked
PDA297	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	122,657	MILEAGE	
PDA299	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	111,000	MILEAGE	
PDA309	2012	DODGE	CHARGER	FULL SIZE SEDAN	92,580	MILEAGE	**

Resolution Book 50, Page 531

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Readin	Meter Type	Notes
PDA389	2015	FORD	EXPLORER INTR	MID SIZE SUV	128,679	MILEAGE	
PDA523	2019	FORD	EXPLORER INTR	MID SIZE SUV	16,852	MILEAGE	** wrecked
PDA5247	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	107,455	MILEAGE	**
PDA5291	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	106,559	MILEAGE	
PDA531	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	91,578	MILEAGE	
PDA5319	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	127,676	MILEAGE	**
PDA5339	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	118,492	MILEAGE	**
PDA5340	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	104,001	MILEAGE	**
PDA5341	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	106,224	MILEAGE	**
PDA5361	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	130,088	MILEAGE	**
PDA5371	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	140,783	MILEAGE	
PDA5379	2011	DODGE	CHARGER	FULL SIZE SEDAN	100,945	MILEAGE	**
PDA5380	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	122,572	MILEAGE	
PDA5381	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	115,671	MILEAGE	
PDA5385	2012	CHEVROLET	IMPALA	FULL SIZE SEDAN	125,473	MILEAGE	**
PDA539	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	90,562	MILEAGE	
PDA5407	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	115,904	MILEAGE	**
PDA5416	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	127,827	MILEAGE	**
PDA5423	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	123,108	MILEAGE	
PDA5425	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	110,996	MILEAGE	**
PDA5428	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	109,027	MILEAGE	**
PDA5429	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	121,728	MILEAGE	**
PDA5447	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	137,094	MILEAGE	**
PDA5458	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	118,924	MILEAGE	**
PDA5477	2014	FORD	EXPLORER INTR	MID SIZE SUV	130,508	MILEAGE	**
PDA5481	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	125,561	MILEAGE	**
PDA5486	2014	FORD	EXPLORER INTR	MID SIZE SUV	113,887	MILEAGE	**
PDA5489	2014	FORD	EXPLORER INTR	MID SIZE SUV	132,160	MILEAGE	**
PDA5490	2014	FORD	EXPLORER INTR	MID SIZE SUV	111,850	MILEAGE	**
PDA5491	2014	FORD	EXPLORER INTR	MID SIZE SUV	107,065	MILEAGE	**
PDA5508	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	114,617	MILEAGE	**
PDA5512	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	115,215	MILEAGE	wrecked
PDA5516	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	72,541	MILEAGE	wrecked
PDA5521	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	103,857	MILEAGE	**
PDA5524	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	116,087	MILEAGE	**
PDA554	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	10,059	MILEAGE	wrecked
PDA5580	2015	CHEVROLET	IMPALA	MID SIZE SEDAN	152,551	MILEAGE	
PDA5617	2016	CHEVROLET	IMPALA	MID SIZE SEDAN	33,174	MILEAGE	wrecked
PDA565	2019	FORD	EXPLORER INTR	MID SIZE SUV	18,193	MILEAGE	wrecked
PDA5732	2017	CHEVROLET	EQUINOX	MID SIZE SUV	53,401	MILEAGE	** wrecked
PDA600	2017	FORD	EXPLORER INTR	MID SIZE SUV	45,954	MILEAGE	wrecked
PDA625	2014	FORD	EXPLORER INTR	MID SIZE SUV	103,796	MILEAGE	
PDA633	2014	FORD	EXPLORER INTR	MID SIZE SUV	115,549	MILEAGE	
PDA637	2017	FORD	EXPLORER INTR	MID SIZE SUV	42,000	MILEAGE	wrecked
PDA648	2016	FORD	EXPLORER INTR	MID SIZE SUV	108,001	MILEAGE	
PDA657	2014	FORD	EXPLORER INTR	MID SIZE SUV	58,657	MILEAGE	wrecked
PDA702	2019	FORD	EXPLORER INTR	MID SIZE SUV	12,311	MILEAGE	wrecked
PDA759	2014	FORD	EXPLORER INTR	MID SIZE SUV	132,985	MILEAGE	
PDA841	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	60	MILEAGE	** vandalized total loss
PDA868	2014	FORD	EXPLORER INTR	MID SIZE SUV	138,441	MILEAGE	
PDA869	2016	FORD	EXPLORER INTR	MID SIZE SUV	110,209	MILEAGE	
PDA870	2014	FORD	EXPLORER INTR	MID SIZE SUV	136,334	MILEAGE	
PDA885	2017	FORD	EXPLORER INTR	MID SIZE SUV	50,543	MILEAGE	wrecked
PDA898	2017	FORD	EXPLORER INTR	MID SIZE SUV	71,345	MILEAGE	wrecked
PDA903	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	121,480	MILEAGE	
PDA921	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	75,962	MILEAGE	** wrecked
PDA946	2017	FORD	EXPLORER INTR	MID SIZE SUV	31,590	MILEAGE	wrecked
PDB105	2000	FORD	E-350	VAN	81,247	MILEAGE	**
PDB512	2006	CHEVROLET	G-3500 (CHEV)	VAN	93,692	MILEAGE	**
PDB7047N	1999	DODGE	CARAVAN	MINIVAN	188,345	MILEAGE	

Resolution Book 50, Page 532

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Readin	Meter Type	Notes
PDJ400	1992	FORD	F-450	TRUCK W/ VAN BODY	39,775	MILEAGE	
PDM031	2011	SUZUKI	DRZ400	MOTORCYCLE	13,984	MILEAGE	**
PDM064	2011	SUZUKI	DRZ400	MOTORCYCLE	6,274	HOURL	
PDM065	2011	SUZUKI	DRZ400	MOTORCYCLE	5,475	HOURL	**
SMC812	1991	GARDNER DENVER	GD COMPRESSOR	TRAILER MOUNTED COMPRESSOR	417	HOURL	
SMC816	1991	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	708	HOURL	
SMD382	1998	INTERNATIONAL	4700	DUMP TRUCK	113,382	MILEAGE	
SMD511	2005	INTERNATIONAL	4400	DUMP TRUCK	157,999	MILEAGE	**
SMD522	2005	INTERNATIONAL	4400	DUMP TRUCK	123,711	MILEAGE	**
SMD523	2005	INTERNATIONAL	4400	DUMP TRUCK	111,175	MILEAGE	**
SMD528	2006	INTERNATIONAL	4400	DUMP TRUCK	116,177	MILEAGE	**
SMD535	2006	FORD	F-650 C/C	DUMP TRUCK	125,649	MILEAGE	**
SMD536	2006	FORD	F-650 C/C	DUMP TRUCK	174,465	MILEAGE	**
SMD537	2006	FORD	F-650 C/C	DUMP TRUCK	173,890	MILEAGE	**
SMD546	2008	FORD	F-650 C/C	DUMP TRUCK	106,554	MILEAGE	**
SME617	2005	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	5,906	HOURL	**
SME621	2011	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	3,862	HOURL	**
SMH633	2003	JOHN DEERE	410G	WHEELED LOADER/BACKHOE	2,413	HOURL	**
SMH645	2000	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	1,194	HOURL	**
SMH646	2001	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	948	HOURL	**
SMH648	2001	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	853	HOURL	
SMH650	2004	CATERPILLAR	446D	WHEELED LOADER/BACKHOE	2,543	HOURL	**
SMH651	2004	CATERPILLAR	446D	WHEELED LOADER/BACKHOE	3,005	HOURL	**
SMJ234	2002	INTERNATIONAL	4700	POT HOLE PATCH TRUCK	94,498	MILEAGE	**
SMJ400	2011	FORD	F-450 C/C	UTILITY TRUCK	119,080	MILEAGE	
SMJ701	2011	INTERNATIONAL	4400	MATERIAL SPREADER TRUCK	14,060	MILEAGE	** age/salt corrosion
SML693	1998	BOBCAT	873	SKID STEER LOADER	2,201	HOURL	**
SML702	2005	JCB	426ZX	WHEELED ARTICULATED LOADER	2,757	HOURL	**
SMR804	2001	WACKER	RD25	RIDING ROLLER	972	HOURL	**
SMR811	2006	INGERSOL RAND	DD70	RIDING ROLLER	2,684	HOURL	**
SMR817	2007	JCB	VTM280	RIDING ROLLER	528	HOURL	
SMR818	2008	DYNAPAC	CC142	RIDING ROLLER	9,099	HOURL	**
SMT501	2001	NEW HOLLAND	TC40A	UTILITY TRACTOR	63	HOURL	
SMU192	2005	FORD	F-450 C/C	UTILITY TRUCK	125,915	MILEAGE	
SNA036	2007	DODGE	MAGNUM	FULL SIZE STATION WAGON	112,749	MILEAGE	
SNA047	2013	FORD	C-MAX	SMALL SEDAN ELECTRIC PLUG-IN	106,140	MILEAGE	
SND259	2009	FORD	F-650	DUMP TRUCK	150,172	MILEAGE	
SNP133	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	146,947	MILEAGE	
SNP134	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	134,782	MILEAGE	
SNP135	2008	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	152,649	MILEAGE	
SNP615	2003	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	166,276	MILEAGE	
SNP648	2006	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	151,614	MILEAGE	
SNP649	2006	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	162,833	MILEAGE	
SNP654	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	113,771	MILEAGE	
SNP659	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	132,264	MILEAGE	
SNP700	2007	AMERICAN LAFRAN	CONDOR(ALF)	AUTOMATED REFUSE TRUCK	198,191	MILEAGE	
SNP715	2008	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	146,272	MILEAGE	
SNP803	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	171,076	MILEAGE	
SNP817	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	177,141	MILEAGE	**
SNP818	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	184,820	MILEAGE	
SNP819	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	134,065	MILEAGE	**
SNP822	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	164,245	MILEAGE	**
SNP824	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	173,883	MILEAGE	**
SNP825	2010	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	142,920	MILEAGE	**
SNP826	2010	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	156,598	MILEAGE	**
SNP827	2010	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	126,171	MILEAGE	**
SNP828	2010	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	163,359	MILEAGE	**
SNP837	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	147,737	MILEAGE	**
SNP839	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	162,120	MILEAGE	**

Resolution Book 50, Page 533

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Readin	Meter Type	Notes
SNP844	2012	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	164,225	MILEAGE	**
SNP851	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	151,705	MILEAGE	**
SNP852	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	156,643	MILEAGE	**
SNP853	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	135,889	MILEAGE	**
SNU066	2009	FORD	F-150	PICKUP TRUCK	182,925	MILEAGE	**
SNU101	2010	FORD	F-150	PICKUP TRUCK	119,725	MILEAGE	**
SSD471	2004	INTERNATIONAL	4300 SBA	DUMP TRUCK	128,631	MILEAGE	
SSD472	2004	INTERNATIONAL	4300 SBA	DUMP TRUCK	134,625	MILEAGE	
SSU046	2008	FORD	F-150	PICKUP TRUCK	157,488	MILEAGE	**
TMU001	2001	CHEVROLET	C-1500	PICKUP TRUCK	120,515	MILEAGE	**
TOJ300	2010	FORD	F-350 C/C	UTILITY TRUCK	101,782	MILEAGE	**
TOJ491	1999	INTERNATIONAL	4700	BUCKET TRUCK	122,178	MILEAGE	
TOJ496	2004	FREIGHTLINER	M2106	BUCKET TRUCK	130,011	MILEAGE	**
TOJ497	2005	FORD	F-550	BUCKET TRUCK	114,483	MILEAGE	
TOJ499	2006	FORD	F-350 C/C	UTILITY TRUCK	135,614	MILEAGE	**
TPA010	2017	FORD	FIESTA	SMALL SEDAN	13,100	MILEAGE	wrecked
TSJ204	2010	FORD	F-250 EXT	UTILITY TRUCK	195,935	MILEAGE	**
WCU103	2012	FORD	F-150	PICKUP TRUCK	123,811	MILEAGE	**
WCU104	2011	FORD	F-150	PICKUP TRUCK	105,021	MILEAGE	**
WCU107	2011	FORD	F-150	PICKUP TRUCK	109,591	MILEAGE	**
WCU108	2011	FORD	F-150	PICKUP TRUCK	122,432	MILEAGE	**
WCU109	2012	FORD	F-150	PICKUP TRUCK	109,836	MILEAGE	**
WCU113	2012	FORD	F-150	PICKUP TRUCK	101,673	MILEAGE	
WCU157	2018	FORD	F-150 EXT	PICKUP TRUCK	6,073	MILEAGE	wrecked
WCU184	2014	FORD	F-150	PICKUP TRUCK	130,896	MILEAGE	**
WCU185	2014	FORD	F-150	PICKUP TRUCK	130,777	MILEAGE	**
WCU300	2009	FORD	F-150	PICKUP TRUCK	99,379	MILEAGE	**
WCU301	2009	FORD	F-150	PICKUP TRUCK	146,966	MILEAGE	
WCU305	2009	FORD	F-150	PICKUP TRUCK	128,406	MILEAGE	
WCU311	2009	FORD	F-150	PICKUP TRUCK	131,112	MILEAGE	
WCU314	2009	FORD	F-150	PICKUP TRUCK	96,938	MILEAGE	
WCU315	2009	FORD	F-150	PICKUP TRUCK	122,287	MILEAGE	
WCU317	2009	FORD	F-150	PICKUP TRUCK	130,114	MILEAGE	
WCU321	2009	FORD	F-150	PICKUP TRUCK	110,074	MILEAGE	**
WCU509	2008	FORD	RANGER	PICKUP TRUCK	131,781	MILEAGE	
WDD905	2009	FORD	F-650	DUMP TRUCK	103,116	MILEAGE	**
WDD909	2009	FORD	F-650	DUMP TRUCK	124,786	MILEAGE	**
WDD916	2010	INTERNATIONAL	7600 SBA	DUMP TRUCK	143,850	MILEAGE	**
WDE001	2000	KOMATSU	PC150	TRACKED EXCAVATOR	2,836	HOURL	**
WDH506	2005	CASE	CE-95	WHEELED LOADER/BACKHOE	591	HOURL	
WDH615	1999	KUBOTA	L235	WHEELED LOADER/BACKHOE	912	HOURL	**
WDH631	2006	CASE	590SM2	WHEELED LOADER/BACKHOE	6,100	HOURL	**
WDJ411	2010	FORD	F-450 C/C	UTILITY TRUCK	174,550	MILEAGE	
WDJ606	2006	FORD	F-750 C/C	UTILITY TRUCK	104,674	MILEAGE	
WDJ612	2007	FORD	F-450	UTILITY TRUCK	120,913	MILEAGE	**
WDJ621	2007	FORD	F-550	UTILITY TRUCK	113,450	MILEAGE	
WDJ622	2007	FORD	F-550	UTILITY TRUCK	138,431	MILEAGE	**
WDJ824	1999	FREIGHTLINER	FL80	CRANE TRUCK	45,252	MILEAGE	**
WDJ841	2001	INTERNATIONAL	4700	UTILITY TRUCK	90,521	MILEAGE	
WDM705	2007	JOHN DEERE	GATOR	UTILITY CART	519	HOURL	**
WDQ425	2003	TARGET	PRO 65 III	CONCRETE SAW	390	HOURL	**
WDQ426	2004	TARGET	PRO 35 III	CONCRETE SAW	58	HOURL	
WDU121	2011	FORD	F-150	PICKUP TRUCK	107,852	MILEAGE	**
WDU122	2011	FORD	F-150	PICKUP TRUCK	109,410	MILEAGE	**
WDU123	2011	FORD	F-150	PICKUP TRUCK	112,907	MILEAGE	**
WDU124	2011	FORD	F-150	PICKUP TRUCK	109,603	MILEAGE	**
WDU601	2009	FORD	F-150 EXT	PICKUP TRUCK	192,829	MILEAGE	**
WDY007	2002	TRAIL-EZE	HT70A	SEMI TRAILER			**
WDY008	2002	TRAIL-EZE	HT70A	SEMI TRAILER			**
WDY012	2000	HOMEMADE	HOMEMADE	FLAT BED TRAILER			
WDY501	2005	HUDSON	HTD18D	FLAT BED TRAILER			**

Resolution Book 50, Page 534

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Readin	Meter Type	Notes
WEU107	2012	FORD	F-150 EXT	PICKUP TRUCK	109,317	MILEAGE	**
WEU146	2009	FORD	F-150 EXT	PICKUP TRUCK	104,896	MILEAGE	**
WEU148	2009	FORD	F-150 EXT	PICKUP TRUCK	140,591	MILEAGE	
WEU155	2009	FORD	F-150 EXT	PICKUP TRUCK	146,228	MILEAGE	
WEU159	2009	FORD	F-150 EXT	PICKUP TRUCK	121,454	MILEAGE	**
WEU161	2009	FORD	F-150 EXT	PICKUP TRUCK	138,744	MILEAGE	**
WEU165	2013	FORD	F-150 EXT	PICKUP TRUCK	143,579	MILEAGE	
WEU436	2008	FORD	F-150 EXT	PICKUP TRUCK	97,802	MILEAGE	
WFA523N	2001	FORD	EXPLORER	MID SIZE SUV	97,021	MILEAGE	
WFU030N	2002	FORD	F-150	PICKUP TRUCK	86,325	MILEAGE	
WSD701	2007	FORD	F-650	DUMP TRUCK	111,692	MILEAGE	**
WSJ202	2010	FORD	F-250	UTILITY TRUCK	143,599	MILEAGE	**
WSJ885	2009	INTERNATIONAL	7400	SEWER JETTER TRUCK	111,646	MILEAGE	**
WSJ887	2009	FREIGHTLINER	M2112	COMBINATION SEWER TRUCK	85,753	MILEAGE	
WSJ888	2009	FREIGHTLINER	M2112	COMBINATION SEWER TRUCK	127,887	MILEAGE	
WSJ889	2009	FREIGHTLINER	M2112	COMBINATION SEWER TRUCK	85,113	MILEAGE	**
WSJ890	2009	FREIGHTLINER	M2112	COMBINATION SEWER TRUCK	85,963	MILEAGE	**
WSJ892	2009	FREIGHTLINER	M2112	COMBINATION SEWER TRUCK	87,485	MILEAGE	**
WWA504	2009	CHEVROLET	MALIBU HYBRID	MID SIZE SEDAN HYBRID	74,426	MILEAGE	
WWB040	2000	FORD	E-350	STEP VAN	66,979	MILEAGE	
WWD401N	1998	INTERNATIONAL	4700	DUMP TRUCK	20,801	MILEAGE	**
WWL664	2002	KUBOTA	R420S	SKID STEER LOADER	1,854	HOURL	**
WWU118	2012	FORD	F-150	PICKUP TRUCK	116,566	MILEAGE	
WWZ005	2005	JCB	940 RTFL	FORKLIFT	2,090	HOURL	**
WWZ006	2009	LANDA	PGHW5-3000	TRAILER MOUNTED PRESSURE WASHER			

Footnotes"

Various other small tools and equipment.

Some on the list (**) are "scheduled for decommission", but may not make the delivery deadline. Vehicles that do not make the delivery deadline will be included in the next rolling stock auction Exhibit – A listing for approval to dispose".

This list of vehicles and equipment are no longer necessary for the conduct of City business due to age, mileage, repair, or accident.

The vehicles/equipment on this list (excluding Airport and CATS) are provided by City Fleet Management. They manage when vehicles and equipment go to surplus for disposal.

NORTH CAROLINA

MECKLENBURG COUNTY

**DELEGATION OF AUTHORITY
TO TRANSFER TITLES**

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

Date: May 9, 2020 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____ day of _____, 2020.

Signature: _____

Title: _____

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 27th day of April 2020 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 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 536-537.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

Taxpayers and Refunds Requested

BLUE JAY INVESTMENTS LP	726.52
BLUE JAY INVESTMENTS LP	495.60
HAYWOOD, ROBERT EDMUNDS	99.57
HYLAND, MICHAEL	44.30
HYLAND, MICHAEL	10.75
JOSHUA MEADOWS INC	69.11
LEE, THERESA	68.88
LONDEREE, JEFFREY GLENN	141.19
MILES, CARLTON E JR	156.65
MITCHELL, DAVID W	166.48
RASHED, MARK H	85.53
RASHED, MARK H	80.88
RASHED, MARK H	67.23
HURLEY, JANE	503.66
NR CHARLOTTE LLC	3.80

2,720.15

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **4,428.9 sq. ft. (0.101 ac.) in Sanitary Sewer Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-89; said property currently owned by **PHILLIP H COOK** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 538.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,123.1 sq. ft. (0.048 ac.) in Sanitary Sewer Easement and 1,990.6 sq. ft. (0.045 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-56; said property currently owned by **LEE B JOHNSON AND STEFANIE S JOHNSON** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 539.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,104 sq. ft. (0.05 ac.) Sanitary Sewer Easement and 2,040 sq. ft. (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-57; said property currently owned by **KATRINA SCHOTT MCLIN AND JOHN LEE MCLIN** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 540.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,117.5 sq. ft. (0.048 ac.) in Sanitary Sewer Easement and 2,029.8 sq. ft. (0.046 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-58; said property currently owned by **ROBERT E CASSELL, III AND ERIN K CASSELL** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 541.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,098 sq. ft. (0.05 ac.) in Sanitary Sewer Easement and 1,996 sq. ft. (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-59; said property currently owned by **JEFF MEIER AND LAURA J MEIER** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 542.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,099 sq. ft. (0.05 ac.) Sanitary Sewer Easement and 2,158 sq. ft. (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-60; said property currently owned by **ROBERT S BLAIR JR AND SUSANNE W BLAIR** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 543.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **3,162.4 sq. ft. (0.072 ac.) in Sanitary Sewer Easement and 2,207.2 sq. ft. (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-61; said property currently owned by **STEVEN W LARSON AND MARY LYNN LARSON** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 544.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,599 sq. ft. (0.06 ac.) in Sanitary Sewer Easement and 2,028 sq. ft. (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-62; said property currently owned by **GENEVA P GRIFFIN** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 545.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,958.9 sq. ft. (0.067 ac.) in Sanitary Sewer Easement and 3,346.3 sq. ft. (0.076 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-63; said property currently owned by **MARK R BUSCH AND VALERIE Y BUSCH** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 546.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,931 sq. ft. (0.067 ac.) in Sanitary Sewer Easement and 4,818 sq. ft. (0.11 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-65; said property currently owned by **GEOFFREY S SHAW AND ERIN D SHAW** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 547.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,772 sq. ft. (0.06 ac.) in Sanitary Sewer Easement and 2,270 sq. ft. (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-66; said property currently owned by **STEPHEN M THOMAS AND JENNIFER C METH** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 548.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **2,161 sq. ft. (0.05 ac.) in Sanitary Sewer Easement and 736 sq. ft. (0.02 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-67; said property currently owned by **ERIKA LOPEZ AND LEONARD A LOPEZ** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 549.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **DAIRY BRANCH TRIBUTARY SEWER IMPROVEMENTS** Project estimated to be **1,919 sq. ft. (0.04 ac.) in Sanitary Sewer Easement and 668 sq. ft. (0.02 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 151-033-68; said property currently owned by **ROBERT JAMES BRIETZ JR. AND ASHLEY B BRIETZ** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 550.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script, reading "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **ALLEGHANY STREET SIDEWALK BIKE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **ALLEGHANY STREET SIDEWALK BIKE** Project estimated to be **643 sq. ft. (0.015 ac.) in Sidewalk Utility Easement, 755 sq. ft. (0.017 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 061-081-26; said property currently owned by **HOME SFR BORROWER IV LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 551.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **ALLEGHANY STREET SIDEWALK BIKE Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **ALLEGHANY STREET SIDEWALK BIKE Project** estimated to be **214 sq. ft. (0.005 ac.) in Sidewalk Utility Easement, 264 sq. ft. (0.006 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 061-131-01; said property currently owned by **ROSEN CHARLOTTE LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 552.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **I-85 NORTH BRIDGE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **I-85 NORTH BRIDGE** Project estimated to be **10,278 sq. ft. (0.236 ac.) in Fee Simple, 1,054 sq. ft. (0.024 ac.) in Storm Drainage Easement, 11,501 sq. ft. (0.264 ac.) in Sidewalk and Utility Easement, 408 sq. ft. (0.009 ac.) in Waterline Easement, 13,039 sq. ft. (0.299 ac.) in Temporary Construction Easement, 4,035 sq. ft. (0.093 ac.) in Utility Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-401-04; said property currently owned by **CELLCO PARTNERSHIP** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 553.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **4,294 sq. ft. (0.099 ac.) in Sidewalk Utility Easement, 3,508 sq. ft. (0.081 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-212-20; said property currently owned by **NHG CHARLOTTE FUND I LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 554.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **10,225 sq. ft. (0.235 ac.) in Utility Easement, 281 sq. ft. (0.006 ac.) in Storm Drainage Easement, 7,538 sq. ft. (0.173) in Sidewalk Utility Easement, 1,865 sq. ft. (0.043 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-211-12; said property currently owned by **CRLP MCCULLOUGH DRIVE LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 555.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **1,662 sq. ft. (0.038 ac.) in Sidewalk Utility Easement, 1,728 sq. ft. (0.04 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-212-18; said property currently owned by **BASELINE NC PARTNERS LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 556.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **697 sq. ft. (0.016 ac.) in Storm Drainage Easement, 23,535 sq. ft. (0.54 ac.) in Sidewalk Utility Easement, 1,115 sq. ft. (0.026 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-211-10; said property currently owned by **ATAPCO UEP INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 557.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **930 sq. ft. (0.02 ac.) in Fee Simple, 1,068 sq. ft. (0.025 ac.) in Utility Easement, 1,420 sq. ft. (0.033 ac.) in Storm Drainage Easement, 5,903 sq. ft. (0.136 ac.) in Sidewalk Utility Easement, 6,468 sq. ft. (0.148 ac.) in Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-451-22; said property currently owned by **ATAPCO UEP INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 558.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **1,667 sq. ft. (0.04 ac.) in Fee Simple, 4,522 sq. ft. (0.104 ac.) in Storm Drainage Easement, 9,193 sq. ft. (0.211 ac.) in Sidewalk Utility Easement, 3,251 sq. ft. (0.075 ac.) in Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel Nos. 047-451-24 and 047-451-21; said property currently owned by **ATAPCO UEP INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 559.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script, reading 'Stephanie C. Kelly', is written over a horizontal line.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **230 sq. ft. (0.01 ac.) in Fee Simple, 6,676 sq. ft. (0.153 ac.) in Sidewalk Utility Easement, 3,684 sq. ft. (0.085 ac.) in Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-453-01; said property currently owned by **ATAPCO UEP INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 560.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **1,550 sq. ft. (0.036 ac.) Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 049-331-38; said property currently owned by **LJW LAND LLC** and or their owners' successors in interest.


ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 561.

WITNESS my hand and the corporate seal of the  na, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **OAKHURST AMITY GARDENS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **OAKHURST AMITY GARDENS** Project estimated to be **36,633 sq. ft. (0.84 ac.) Fee Simple, 1,890 sq. ft. (0.043 ac.) in Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 161-026-07; said property currently owned by **LUZ LATORRE** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 562.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **THOMASBORO DRIVE SANITARY SEWER REPLACEMENT** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **THOMASBORO DRIVE SANITARY SEWER REPLACEMENT** Project estimated to be **15,627 sq. ft. (0.359 ac.) in Sanitary Sewer Easement, 20,251 sq. ft. (0.465 ac.) in Temporary Construction Easement, 9,161 sq. ft. (0.21 ac.) in Easement to be Abandoned, 2,792 sq. ft. (0.064 ac.) in Existing Sewer Easement**, and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 063-042-38; said property currently owned by **STARNES PALLET SERVICE INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 562.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of April 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC