

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON FEBRUARY 24, 2020**

WHEREAS, NC Route 27 is a North Carolina primary highway that runs through southern and central North Carolina, including Uptown Charlotte along 7th Street, McDowell Street, and Morehead Street; and

WHEREAS, rerouting this portion of NC 27 would align the route to the John Belk Freeway (I-277) allowing for more streamlined travel through the city, while possibly alleviating some traffic from Uptown surface streets; and

WHEREAS, the change would transfer maintenance of the segments of 7th and McDowell streets from the North Carolina Department of Transportation (NCDOT) to the Charlotte Department of Transportation (CDOT); and

WHEREAS, overhead and ground-mounted street signs indicating the new route alignment will be installed by the NCDOT, and the City will reimburse that cost to the NCDOT.

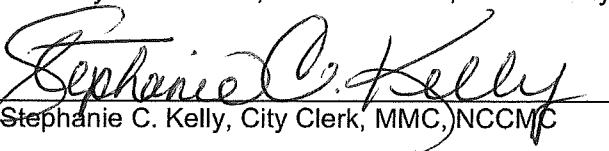
NOW, THEREFORE, BE IT RESOLVED that the NC 27 route change is endorsed and a Municipal Agreement with the North Carolina Department of Transportation to receive an estimated \$40,000 from the City for the NC Route 27 route change signage is hereby formally approved by City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

Approved this 24th day of February, 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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 411-411 ____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



**CHARLOTTE, NORTH CAROLINA
CITYCOUNCIL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT
BETWEEN MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE FOR
THE LAKEWOOD WATER QUALITY IMPROVEMENT PROJECT**

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

WHEREAS, the City of Charlotte and Mecklenburg County wish to enter into the attached Interlocal Agreement for the Lakewood Water Quality Improvement Project (the "Interlocal Agreement") under which the City of Charlotte and Mecklenburg County will have the rights and responsibilities with respect to the funding and the development of the water quality improvement project in the manner described in the Interlocal Agreement.

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

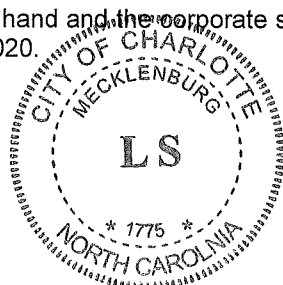
1. Approves and ratifies the attached Interlocal Agreement; and
2. Authorizes the City Manager to execute the Interlocal Agreement in substantially the form presented to City Council with technical corrections and minor modifications as he may deem necessary consistent with the spirit and intent of the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

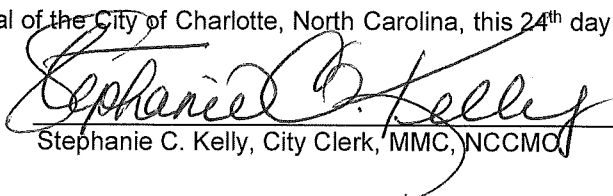
This the 24th day of February, 2020.

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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 412-428.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.




Stephanie C. Kelly, City Clerk, MMC, NCCMO

**INTERLOCAL AGREEMENT FOR THE
LAKEWOOD WATER QUALITY IMPROVEMENT PROJECT**

This Interlocal Agreement for the Lakewood Water Quality Improvement Project (the “Agreement”) is entered into and agreed upon as of _____, (the “Effective Date”), by and between the **COUNTY OF MECKLENBURG** (the “County”), a political subdivision of the State of North Carolina and the **CITY OF CHARLOTTE** (the “City”), a municipal corporation organized under the laws of the State of North Carolina (together, hereinafter the “Parties”).

WITNESSETH:

WHEREAS, the Parties seek to develop a partnership to coordinate site improvements and construction activities for the City’s proposed water resource improvements and the County’s proposed greenway trail project.

WHEREAS, the City owns properties bordering Stewart Creek, located between Norwood Drive and Lakewood Avenue in Charlotte, North Carolina, which contains the City/County overlapping work area as shown in Exhibit A, attached hereto and incorporated herein (hereinafter the “Property”). The City intends to make certain improvements to surface water quality on said Property, which include the construction of a Stormwater Control Measure (hereinafter the “SCM”), as well as stream improvements, and provisions for subsequent maintenance and monitoring of the improvements (hereinafter the “City Project”);

WHEREAS, The County is currently interested in making certain improvements to the proposed Stewart Creek Lakewood Greenway as shown in the Greenway Master Plan on said Property (hereinafter the “Greenway Trail”) and provisions for subsequent maintenance and monitoring of the improvements (hereinafter the “County Project”);

WHEREAS, it is in the Parties’ mutual best interest to make the City Project and County Project improvements concurrently by developing and coordinating design plans, site improvements and construction activities for both the City Project and the County Project (hereinafter the “Combined Project”);

WHEREAS, the Parties desire to enter into a funding and development agreement that sets out the respective rights and responsibilities with respect to the Combined Project;

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this Agreement, the County and the City agree as follows:

1. Combined Project Description. The Combined Project includes design and construction of the following: An SCM, and the Greenway Trail.
2. Exhibit List. The following Exhibits are attached to this Agreement and incorporated herein by reference:

Exhibit A: Map of the Property.

Exhibit B: Combined Project Funding.

Exhibit C: Greenway Easement Agreement.

Exhibit D: Project Schedule.

Each reference to the Agreement shall be deemed to include all Exhibits.

3. Easement Conveyance. In conjunction with execution of this Agreement, the City will convey an Access Easement and a Greenway Easement to the County per the Greenway Easement Agreement attached hereto and incorporated herein as Exhibit C.
4. Design. The City and County each entered into separate contracts with consultant Kimley-Horn and Associates, Inc. (hereinafter the "Consultant") for design of the City Project and the County Project, respectively. Designs have been coordinated to create one set of combined plans to be used for construction of the Combined Project.
5. Permits. The County shall, through their Consultant, obtain all Federal, State and local permits necessary to construct the Combined Project. The County will submit to the City a copy of all permit authorizations related to the Combined Project.
6. Construction Contract. The County shall solicit and obtain bids for the construction of the Combined Project, including all labor, materials and services necessary to execute the work associated with the approved design plans and construction documents, and award the contract for such Combined Project to a qualified contractor (hereinafter the "Contractor") in accordance with applicable law. The City's project manager, or designated representative, shall attend the bid opening and evaluate all bids received with County staff. The County will not award a contract for construction of the City Project in excess of the amount for construction of the City Project set forth in Exhibit B without express written authorization by the City. The City will be responsible for supporting the County in their administration of the construction contract by managing aspects of the City Project such as coordination between the Consultant and Contractor, review and response to requests for information and submittals, attendance at construction meetings, pay application review and approval, project punch list, as-built and/or final walkthroughs and closeout for the purpose of construction QC/QA of the City Project, and all other tasks typically associated with a construction project.
7. Maintenance. Maintenance of the Greenway Trail will be performed according to the terms of Exhibit C, the Greenway Easement Agreement, attached hereto and incorporated herein.
8. Payment Responsibilities of the City. The City agrees to make payment to the County for construction of the City Project portion of the Combined Project per the terms of Exhibit B and the following conditions: the County will encumber the total amount of the Combined Project (the total of the City's and County's projects) from County funds. The City's total financial responsibility for the project will be remitted in three equal payments and one final payment over the course of the construction project which should not extend beyond 18 months total. The first invoice will be issued from the County to the City ninety (90) days after notice to proceed with construction is issued to the contractor. The second and third invoice will be issued one-hundred eighty (180) days and two hundred seventy (270) days, respectively, after the date of notice to proceed. The final invoice will coincide with project closeout and will be issued for the remainder of actual work completed for the City Project. The final invoice will be preceded by the City's final acceptance of the City Project work including a review and approval by the City or its designated representative, and upon the County causing the contractor to correct any defects

associated with the City Project. Payment schedule may be suspended or modified in the event of a cessation or revision of work schedule by the Contractor. The payment schedule will be resumed when work by the Contractor resumes. The City's payment(s) to the County shall be made within thirty (30) days of receipt of invoice for work completed in accordance with all applicable standards set forth in contract documents, plans, and specifications. Should a contract change order requiring additional funding to complete the City Project be deemed necessary by the City, the City shall provide written authorization for the County to approve such change order request and the City shall provide the additional funding to the County prior to execution of the change order on behalf of the City.

9. Funding Administration. The County shall be responsible for contract administration for the construction contract, and the funding agreement with the City as specified in Exhibit B. The City and County, with assistance from the Consultant, will be responsible for separating all costs associated with the Combined Project in accordance with the approved bid form and contractors pay application. No payment will be made to the Contractor, by the County, for work that is deemed not acceptable to the City or their designated representative.

10. Notices. All notices required or permitted to be given hereunder shall be in writing and shall be deemed given if (i) emailed, (ii) delivered personally or by courier, (iii) faxed with confirmation of receipt, or (iv) mailed in a sealed wrapper and deposited in the United States Mail, registered or certified, return receipt requested, postage prepaid, properly addressed as follows:

If to the County: Mecklenburg County
 Asset and Facility Management
 3205 Freedom Drive, Suite 6000
 Charlotte NC, 28208
 Attention: Brian Bennett, PLA, ASLA

If to the City: City of Charlotte
 Storm Water Services
 600 East Fourth Street
 Charlotte, NC 28202
 Attention: Brian Wilson, PE

Either party may change its notice address by giving written notice of the change to the other party in the manner specified above ten (10) days prior to the effective date of such change.

11. Applicable Law. This agreement shall be enforced, interpreted and construed by and under the laws of the State of North Carolina.

12. Dispute Resolution. The Parties agree that any disputes which cannot be resolved by the City and County Managers or their designees will first be attempted to be resolved by mediation and if not resolved by mediation, then by binding arbitration. If the Parties cannot agree upon selection of an arbitrator and a process for arbitration, disputes between the parties arising out of or in connection with this agreement or the performance or breach thereof shall be resolved by binding arbitration in accordance with the then-applicable Commercial Arbitration Rules (the "Rules") of the American Arbitration Association. The Rules will apply except as specified in this paragraph. All arbitration proceedings will be held in Charlotte, North Carolina before a single arbitrator. The parties hereto agree to submit to the enforcement of any award resulting therefrom by any court of competent jurisdiction. Judgment upon the award rendered in any such arbitration proceeding may be entered into any court having competent jurisdiction thereof, or application may be made to

such court for a judicial acceptance of the award and an order of enforcement as the case may be.

13. Term of Agreement. The term of this agreement shall commence on the Effective Date and shall expire at the conclusion of the one-year construction warranty period unless sooner terminated or extended in accordance with the provisions of this agreement.

14. Schedule: City and County staff have reviewed and agreed upon the proposed Project Schedule attached hereto and incorporated herein as Exhibit D. All due diligence will be undertaken by both parties to ensure adherence to the Project Schedule.

15. Amendments. This Agreement may be amended by written agreement authorized by the governing bodies of each party and signed by authorized representatives of both parties.

16. Termination. The Parties may terminate this agreement at any time by mutual consent under such terms as may be agreed to in writing by authorized representatives of both parties.

IN WITNESS WHEREOF, the Parties hereto have caused this agreement to be executed as of the day and year first above written by the authority duly granted by their respective governing bodies.

[Signatures are on following pages]

CITY OF CHARLOTTE

By: _____
Marcus Jones, City Manager

ATTEST:

City Clerk

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

BY: _____
DIRECTOR OF FINANCE
City of Charlotte

MECKLENBURG COUNTY

By: _____
Leslie Johnson, Assistant County Manager

Attest:

Clerk to the Board

APPROVED AS TO FORM

County Attorney

Exhibit “A”

MAP OF THE PROPERTY

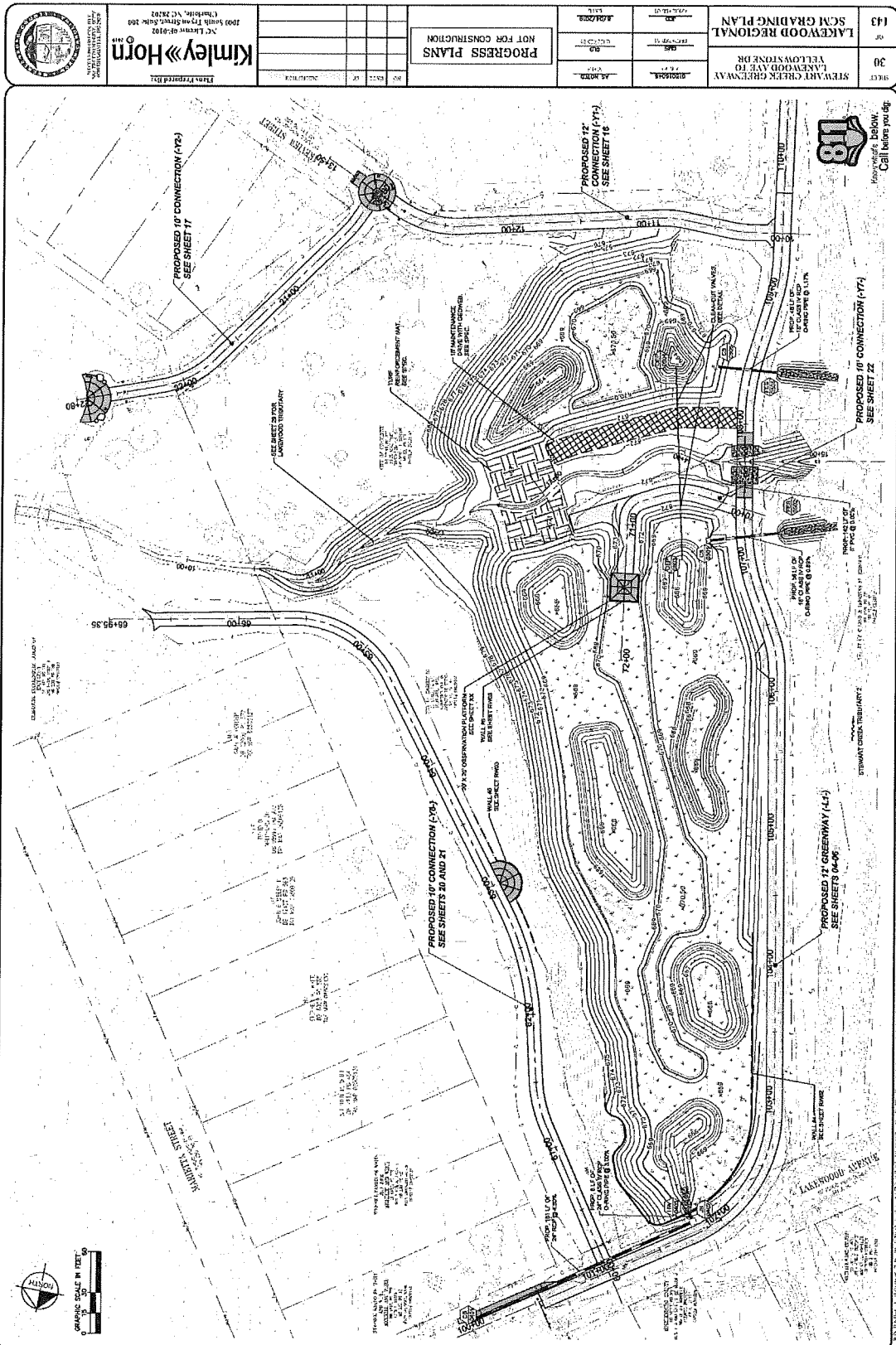


Exhibit “B”

COMBINED PROJECT FUNDING

Construction and Construction Administration

- Individual project components will be divided into independent bid tabs prior to bid solicitations.
- County agrees to fund 100% of the construction of the County Project.
- City agrees to fund 100% of the construction of the City Project including reimbursement to the County for the agreed upon shared construction costs of providing heavy duty pavement.

The not-to-exceed amount for construction of the City Project shall be \$2,500,000.00, which includes City Project contingency.

Exhibit “C”

GREENWAY EASEMENT AGREEMENT

Drawn by and pick up: David C. Dwyer, Esq.
Ruff, Bond, Cobb, Wade & Bethune LLP
Register of Deeds Box 24
Brief Index: Greenway Easement
Tax Parcel Number: Portion of 07113148
Revenue Stamps: Exempt / No Consideration

STATE OF NORTH CAROLINA

GREENWAY EASEMENT AGREEMENT

COUNTY OF MECKLENBURG

THIS EASEMENT AGREEMENT (this "Agreement") is made and entered into as of the ____ day of _____, 2019, by and between **CITY OF CHARLOTTE**, a North Carolina municipal corporation ("Grantor"), and **MECKLENBURG COUNTY**, a political subdivision of the state of North Carolina ("Grantee").

WITNESSETH:

WHEREAS, Grantor is the owner of certain real property located in Mecklenburg County, North Carolina, which property is identified by tax parcel 065-091-44, recorded in Map Book 27183 at Page 877 (the "Property"), and is further shown on the map attached hereto as Exhibit A;

WHEREAS, Grantee is developing a county-wide plan for greenway, recreational, park and land preservation purposes along the various creeks, floodplains, and other areas in Mecklenburg County, including on the Property, within the specific area shown and labeled "Easement Area" on Exhibit A, attached hereto; and

WHEREAS, Grantor desires to grant to Grantee a perpetual non-exclusive greenway easement (the "Easement") for the uses set forth herein;

NOW, THEREFORE, for and in consideration of the premises and the sum of One Dollar (\$1.00) to it in hand paid, the receipt of which is hereby acknowledged, Grantor hereby gives and grants unto Grantee a perpetual non-exclusive right and easement over the Easement for public active or passive green space, or greenway, purposes, Grantee shall also have the right to maintain and make improvements to the bank and bed of Stewart Creek, provided that Grantee has first advised Grantor of plans for such work, and that Grantor has reviewed and approved such plans. For purposes of this Agreement, a greenway may include greenways, urban trails, bike lanes, sidewalks, and other public trail facilities, including (but not limited to) signage, lighting, vegetation and other infrastructure. Grantee shall have the right to grant

easements or rights-of-way across the Easement for underground utilities or roadways incident to the use of the Easement solely for the primary purposes set forth above, after receiving Grantor's prior approval of the plans for any such grant. Grantee shall have the sole right to promulgate rules and regulations for the reasonable use of the Easement by the public, provided the Easement is used for the purposes stated herein. If reasonable access to the Easement is otherwise unavailable, Grantor further grants unto Grantee reasonable access from time to time to the Easement over any remaining contiguous property owned by Grantor for the purpose of developing and maintaining the Easement (but not for public access) for the purposes set forth herein; provided, Grantee shall (a) to the extent possible, utilize existing roads for such purposes, (b) repair any damage resulting from such access, and (c) upon request of Grantor, execute a supplemental instrument delineating an appropriate access route to provide the agreed access.

GRANTOR AND GRANTEE, for themselves and their heirs, successors and assigns, further agree as follows:

1. Grantee shall be responsible, at its expense, for maintaining the Easement in a safe and clean condition in compliance with all applicable laws and in accordance with the purposes set forth herein, including construction and maintenance of a greenway trail, removal of trash, waste, litter, and cutting of grass within the Easement.

2. Grantor shall erect no permanent structure of any kind over or across the Easement, nor shall Grantor remove, replace, or alter the facilities, infrastructure, lighting, and vegetation within the Easement without the prior written approval of Grantee. For purposes of this document, "permanent structure" includes (but is not limited to) buildings, tennis courts, and swimming pools. Grantor shall not take any action that would impede access to the Easement, except when it is necessary to do so temporarily for Grantor to maintain from time to time its storm water, sewer and/or water infrastructure located on the Property, or to respond to an emergency situation. Grantor shall give Grantee at least two weeks' prior written notice in non-emergency situations of this type, and as much prior notice as is possible, if any, in emergency situations

3. Grantor, for itself and its successors and assigns, reserves the right to grant easements or rights-of-way for utilities within the Easement, provided (i) Grantor provides Grantee no less than thirty (30) days' written notice prior to commencement by Grantor (or its contractors or subcontractors) of any new construction in the Easement Area, and (ii) such easements do not unreasonably interfere with the use of the Easement resulting from the implementation of such utilities. To the extent Grantor's grant of easements or rights-of-way for utilities within the Easement damages the greenway and/or the associated greenway facilities, Grantor shall promptly repair the greenway and/or associated greenway facilities to the specifications of Mecklenburg County Park and Recreation.

4. Grantee will, to the extent allowed by law, indemnify, protect and hold harmless Grantor and its successors and assigns from and against any and all loss, cost, damage and expense arising from, out of or in connection with any actions taken by Grantee (or its employees) in the performance of the work described herein, including without limitation, claims by third parties, personal injury, death, or damage to property.

5. Grantor covenants with Grantee that Grantor has done nothing to impair such title as Grantor received, and Grantor will warrant and defend the title against the lawful claims of all persons claiming by, under or through Grantor, except for restrictions, easements, rights-of-way and other matters of record.

TO HAVE AND TO HOLD the aforesaid rights, privileges, and easement unto Grantee, its successors and assigns, for so long as said property is utilized by Grantee, its successors and assigns, for the purposes set forth herein.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

GRANTOR:

CITY OF CHARLOTTE,
a municipal corporation

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that _____ personally came before me this day and acknowledged that ___ is _____ of the City of Charlotte, a municipal corporation, and that by authority duly given and as the act of the City, the foregoing instrument was signed in its name.

WITNESS my hand and official stamp or seal, this ____ day of _____, 2019.

[Stamp/Seal]

Notary Public - _____
(Type Name)

My Commission Expires: _____

GRANTEE:

MECKLENBURG COUNTY,
a political subdivision of the State of North Carolina

By: _____
Name: Dena R. Diorio
Title: County Manager

Approved as to Form:

David C. Dwyer, Esq.
Ruff, Bond, Cobb, Wade & Bethune LLP
Counsel for Mecklenburg County

STATE OF _____
COUNTY OF _____

This ____ day of _____, 2019, personally came before me Dena R. Diorio, who, being first duly sworn, says that she is the County Manager of Mecklenburg County, and that said writing was signed by her on behalf of Mecklenburg County by its authority duly given; and the said Dena R. Diorio acknowledged the said writing to be the act and deed of Mecklenburg County.

[Stamp/Seal]

Notary Public - _____
(Type Name)

My Commission Expires: _____

Exhibit A

Parcel ID: 065-091-44

Exhibit “D”

PROJECT SCHEDULE

Task	Early Finish Date	Late Finish Date
Real Estate and Work Plan Phase	3/05/2020	4/08/2020
Real Estate Acquisition	3/05/2020	4/08/2020
Design and Permitting	2/28/2020	3/31/2020
Bid Phase (3 month bid phase)	6/15/2020	7/20/2020
Construction Phase (12 month Construction Phase for Stream, Greenway and SCM)	8/17/2021	9/21/2021

**RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF
CITY PROPERTY LOCATED AT 3200 NORTHERLY STREET
TO ENVISION CHARLOTTE**

WHEREAS, the City of Charlotte (the "City") owns certain real property located at 3200 Northerly Road, Charlotte, NC, being the former City landfill, and identified as Tax ID# 077-181-01; and

WHEREAS, the site contains approximately 155 acres of property located off of Statesville Avenue and Northerly Road (the "Property"), which is suitable for the operations of wood waste disposal within the site; and

WHEREAS, North Carolina General Statute §160A-272 and the City of Charlotte Charter §8.131, give the City the right and option to lease property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, Envision Charlotte desires to lease a portion of the Property, approximately 20 acres, for a three (3) year term with one, three-year extension option with annual rental payments of One Dollar (\$1.00), subject to concessions for the City's in-house tree operations and disposal of its wood debris, and a percentage of the revenue generated.

WHEREAS, it is the intent of City Council to authorize the lease.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte pursuant to City of Charlotte Charter §8.131, in its regular session duly assembled, authorizes the following:

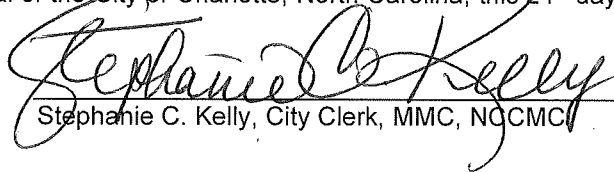
- A. To enter into a Ground Lease Agreement with Envision Charlotte to lease a portion of the Property, approximately 20 acres, for a three (3) year term with one, three-year extension option, with annual rental payments of One Dollar (\$1.00), subject to concessions for the City's in-house tree operations and disposal of its wood debris, and a percentage of the revenue generated; and
- B. That the City Manager, or his designee, shall execute the Ground Lease Agreement.

ADOPTED this 24th day of February 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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 429-430.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



RESOLUTION AUTHORIZING THE CONVEYANCE OF A 1.2 ACRE PROPERTY
OF LAND TO
CHARTER PROPERTIES INCORPORATED

WHEREAS, the City of Charlotte owns an approximately 1.2 acre of vacant property more particularly identified as being all of Tax Parcel No. 029-303-49, located on Johnston Oehler Road in Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, the Property is not currently being used for any City purpose and an appraisal in 2019 determined its current fair market value to be \$165,000; and

WHEREAS, Charter Properties Incorporated, a South Carolina corporation ("Charter") desires for the City to donate the Property to Charter, so that it can be combined with Charter-owned adjacent property for development of a 120-unit senior housing community; and

WHEREAS, Charter has agreed to partner with a Charlotte Mecklenburg Housing Partnership, specializing in the development of high-quality senior affordable residential communities, and who is known by the City to be a valuable partner in the development of affordable housing, to accomplish the proposed development of the City Property; and

WHEREAS, the leased Property shall be restricted to redevelopment for affordable housing as follows: a) Buyer shall assemble the Property, together with the adjacent 39.75 acre property currently owned by Buyer, for redevelopment as a mixed income residential project which will include affordable senior housing; b) the housing development will include 120 rental housing units for senior families which ten percent (10%) of the units shall be affordable to families having earning at or below eighty percent (80%) of the HUD Area Median Income ("AMI") for Charlotte; c) the affordable restriction shall be in effect for thirty five (35) years; and d) the Property shall be redeveloped and the affordable units available for occupancy within three (3) years from the date of the deed of transfer, or ownership of the Property shall revert back to the City.

WHEREAS, City of Charlotte Charter § 8.22 authorizes the city to convey real property by private sale when it determines that the sale will advance or further any Council adopted urban revitalization or land use plan or policy; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to Charter will advance the City's 2016 Council-adopted goal to create 5,000

affordable and workforce housing units within three years and is also consistent with the Council-adopted 2018 "Housing Charlotte Framework" policy; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:

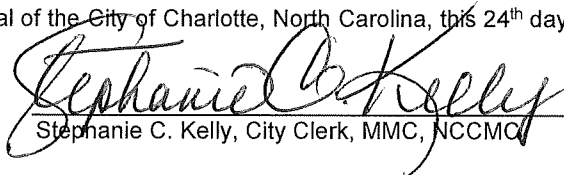
The City will convey fee simple title to LRCDC for One Dollar (\$1). The City Manager or his Designee is authorized to execute all documents necessary to complete the sale of the Property to LRCDC, in accordance with the terms and conditions as advertised.

THIS THE 24th DAY OF FEBRUARY 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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 431-432.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.


Stephanie C. Kelly, City Clerk, MMC, NCCMO



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON FEBRUARY 24th, 2020**

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

- WHEREAS, North Carolina General Statutes Section 160A-280 authorizes the City of Charlotte to donate surplus personal property belonging to the City of Charlotte to another governmental unit within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five days prior to its adoption; and
- WHEREAS, the City of Charlotte owns a PrepLinc GPC Cleanup System, bearing serial number GPC-1220-1.0-DI, ("the GPC System"), which has completed its service life, is unused property, and determined as eligible for retirement and conveyance pursuant to North Carolina law to an eligible governmental unit.

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

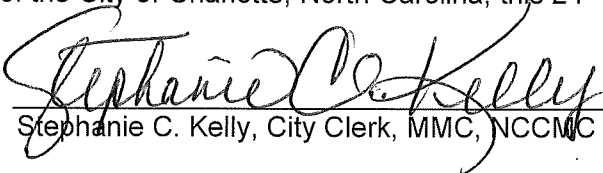
1. That the Director of Charlotte Water and any successor so titled, or his designees, is authorized to create and execute such documents as may be or become necessary to transfer ownership of the GPC System to the University of North Carolina at Charlotte. The University of North Carolina at Charlotte shall bear and pay all costs or expenses which may be incurred in the transfer of ownership of such system to the University of North Carolina at Charlotte; and
2. That University of North Carolina at Charlotte acknowledges that its representatives have heretofore inspected the GPC System to its satisfaction. The City shall convey, and University of North Carolina at Charlotte shall accept, the GPC System in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind; and
3. That upon and following the said conveyance, the City of Charlotte shall thereafter bear no obligation or responsibility of any type or kind relating to the operation, maintenance, expense, or ownership of the GPC System, and all such expenses of ownership shall be the sole responsibility of the University of North Carolina at Charlotte; and
4. That by executing the contractual "Agreement" of conveyance to be provided by the City, the University of North Carolina at Charlotte agrees that it has thereupon waived, forgone, and forfeited any and all present or future claims against the City of Charlotte arising out of the University of North Carolina at Charlotte's ownership and operation of the said GPC System thereafter.

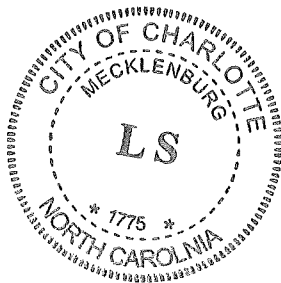
Adopted this the 24th day of February 2020 at Charlotte, North Carolina.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 433-434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS EVOKE LIVING AT WESTERLY HILLS IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$18,100,000

WHEREAS, the City Council (the "City Council") of the City of Charlotte (the "City") met in Charlotte, North Carolina at 6:30 p.m. on the 24th day of February, 2020; and

WHEREAS, INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$18,100,000 (the "Bonds"), for the purpose of financing the acquisition, construction and equipping by Westerly Hills Housing, LLC, a North Carolina limited liability company, or an affiliated or related entity (the "Borrower"), of a multifamily residential rental facility to be known as Evoke Living at Westerly Hills (the "Development"); and

WHEREAS, the Development will consist of approximately 156 units, located in seven buildings on an approximately 7.3-acre site located at 2503 Westerly Hills Drive in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City Council of the City following a public hearing with respect to such plan; and

WHEREAS, on January 17, 2020, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City Council to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever;

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

1. The proposed low income housing development consisting of the acquisition, construction and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority's multifamily housing revenue bonds therefor in an amount not to exceed \$18,100,000 are hereby approved for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

Council member Egleston moved the passage of the foregoing resolution and Council member Driggs seconded the motion, and the resolution was passed by the following vote:

Ayes: Council members Ajmera, Egleston, Graham, Watlington, Johnson, Newton, Bokhari, Driggs, Winston, Eiselt

Nays: None

Not voting: Mitchell

* * * * *

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 435-441.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.


Stephanie C. Kelly, City Clerk, MMC, NCCMC

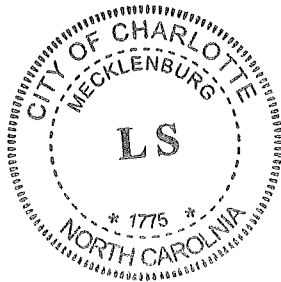


Exhibit A
Certificate and Summary of Public Hearing
(Attached)

CERTIFICATE AND SUMMARY

The undersigned Executive Vice President of Development and the designated hearing officer of INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) hereby certifies as follows:

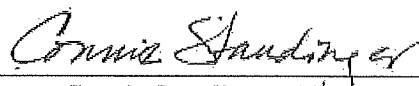
1. Notice of a public hearing (the "Hearing") to be held on January 17, 2020, with respect to the issuance of bonds by INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) for the benefit of Westerly Hills Housing, LLC, a North Carolina limited liability company, or an affiliate or subsidiary thereof (the "Borrower") was published on January 10, 2020, in *The Charlotte Observer*.
2. I was the hearing officer for the Hearing.
3. The following is a list of names and addresses of all persons who spoke at the Hearing:

None
4. The following is a summary of the oral comments made at the Hearing:

None

IN WITNESS WHEREOF, my hand and the seal of the Housing Authority of the City of Charlotte, N.C., this 17th day of January, 2020.

(SEAL)



Connie Staudinger, Hearing Officer

**AUTHORIZE THE CEO TO PROVIDE PRELIMINARY APPROVAL TO
ISSUE SHORT-TERM REVENUE BONDS TO FINANCE THE
ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW
AFFORDABLE HOUSING DEVELOPMENT TO BE KNOWN AS EVOKE
LIVING AT WESTERLY HILLS**

WHEREAS, CSE Communities, LLC, a North Carolina limited liability company, or an affiliated or related entity (the "Borrower"), has requested that the Housing Authority of the City of Charlotte, N.C. (the "Authority") assist in financing the acquisition, construction and equipping of a 156-unit multifamily housing development to be known as Evoke Living at Westerly Hills located at 2503 Westerly Hills Drive in Charlotte, North Carolina (the "Development"); and

WHEREAS, the Borrower has described to the Authority the benefits of the Development to the City of Charlotte and the State of North Carolina and has requested the Authority to agree to issue its revenue bonds in such amounts as may be necessary to finance the costs of acquiring, constructing and equipping the Development; and

WHEREAS, the Authority is of the opinion that the Development is a facility which can be financed under the Act and that the financing of the same will be in furtherance of the purposes of the Act;

**NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE
CITY OF CHARLOTTE, N.C.:**

1. It is hereby found and determined that the Development will involve the acquisition, construction and equipping of a housing facility to serve persons of low and moderate income, and that therefore, pursuant to the terms and subject to the conditions hereinafter stated and the Act, the Authority agrees to assist the Borrower in every reasonable way to issue bonds to finance the acquisition, construction and equipping of the Development, and, in particular, to undertake the issuance of the Authority's revenue bonds (the "Bonds") in one or more series in an aggregate amount now estimated not to exceed Twenty-One Million Dollars (\$21,000,000) to provide all or part of the cost of the Development.
2. The Authority intends that the adoption of this resolution be considered as "official action" toward the issuance of the Bonds within the meaning of Treasury Regulations Section 1.150-2 promulgated by the Internal Revenue Service pursuant to the Internal Revenue Code of 1986, as amended (the "Code").
3. The Bonds shall be issued in such series and amounts and upon such terms and conditions as are mutually agreed upon among the Authority and the Borrower. The Authority and the Borrower shall enter into a "financing agreement" pursuant to the Act for a term and upon payments sufficient to pay the principal of, premium, if any, and interest on the Bonds and to pay all of the expenses of the Authority in connection with the Bonds and the Development. The Bonds will be issued pursuant to an indenture or other agreement between the Authority and a trustee (the "Trustee") or the bondholder which will set forth the form and terms of the Bonds and will assign to the Trustee for the benefit of the holders

Resolution 2383

of the Bonds, or directly to the bondholder, the Authority's rights to payments under the financing agreement. The Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit of the State of North Carolina or any political subdivision or agency thereof, including the Authority and the City of Charlotte, but shall be payable solely from the revenues and other funds provided under the proposed agreements with the Borrower.

4. The Authority will proceed, upon the prior advice, consent and approval of the Borrower, bond counsel and the Authority's counsel, to obtain approvals in connection with the issuance and sale of the Bonds, including, without limitation, from the City of Charlotte and, if applicable, the North Carolina Local Government Commission.
5. It having been represented to the Authority that it is desirable to proceed with the acquisition, construction and equipping of the Development, the Authority agrees that the Borrower may proceed with plans for such acquisition, construction and equipping, enter into contracts for the same, and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its written consent in each instance to the payment of any monies or the performance of any act in connection with the Development and no such consent shall be implied from the Authority's adoption of this resolution. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all qualifying costs so incurred by it as permitted by Internal Revenue Service Regulations Section 1.150-2.
6. All obligations hereunder of the Authority are subject to the further agreement of the Authority and the Borrower, to satisfactory review by the Authority of the financial capability of the Borrower and satisfactory underwriting of the Development, and mutual agreement to the terms for the Bonds, including the execution of a financing agreement, indenture, or security agreement and other documents and agreements necessary or desirable for the issuance, sale and delivery of the Bonds. The Authority has not authorized and does not authorize the expenditure of any funds or monies of the Authority from any source other than the issuance of the Bonds. All costs and expenses in connection with the financing and the acquisition, construction and equipping of the Development and the issuance of the Bonds, including the reasonable fees and expenses of the Authority, the Authority's counsel, bond counsel, and the agent or underwriter for the sale of the Bonds, shall be paid from the proceeds of the Bonds or by the Borrower, but if for any reason the Bonds are not issued, all such expenses shall be paid by the Borrower and the Authority shall have no responsibility therefor. It is understood and agreed by the Authority and the Borrower that nothing contained in this resolution shall be construed or interpreted to create any personal liability of the officers or commissioners from time to time of the Authority.
7. The officers of the Authority are hereby authorized and directed to take all actions in furtherance of the issuance of the Bonds, including calling for a public hearing with respect to the financing of the Development through the issuance of the Bonds.
8. McQuireWoods LLP, Raleigh, North Carolina, shall act as bond counsel for the Bonds.
9. This resolution shall take effect immediately upon its passage.

RECORDING OFFICER'S CERTIFICATION

I, A. Fulton Meachem, Jr., the duly appointed Secretary of the Housing Authority of the City of Charlotte, N.C., do hereby certify that this Resolution was properly adopted at a regular Board meeting held August 20, 2019.

By: 

A. Fulton Meachem, Jr., Secretary

(SEAL)

RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS NORTHCROSS TOWNHOMES IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$13,500,000

WHEREAS, the City Council of the City of Charlotte (the "City") met in Charlotte, North Carolina at 6:30 p.m. on the 24th day of February, 2020; and

WHEREAS, INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$13,500,000 (the "Bonds"), for the purpose of financing the acquisition, rehabilitation and equipping by Northcross Preservation, L.P., a New York limited partnership, or an affiliated or related entity (the "Borrower"), of a multifamily residential rental facility to be known as Northcross Townhomes (the "Development"); and

WHEREAS, the Development will consist of approximately 99 units, located in fifteen buildings on an approximately 6.95-acre site located at approximately 1801-1835 Griers Grove Road in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City Council of the City following a public hearing with respect to such plan; and

WHEREAS, on January 17, 2020, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City Council to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever;

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

1. The proposed low income housing development consisting of the acquisition, rehabilitation and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority's multifamily housing revenue bonds therefor in an amount not to exceed \$13,500,000 are hereby approved for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

Council member Egleston moved the passage of the foregoing resolution and Council member Ajmera seconded the motion, and the resolution was passed by the following vote:

Ayes: Council members Ajmera, Egleston, Graham, Watlington, Johnson, Newton Bokhari, Driggs, Winston, Eiselt

Nays: None

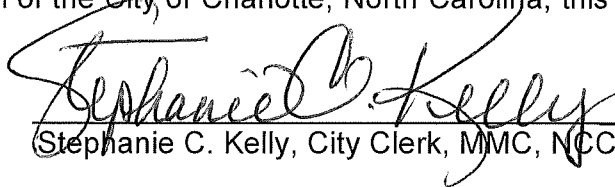
Not voting: Mitchell

* * * * *

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 442-448.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.


Stephanie C. Kelly, City Clerk, MMC, NCCMC

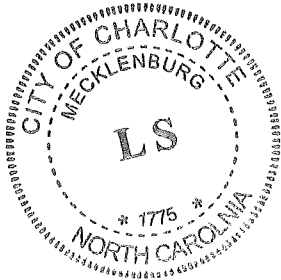


Exhibit A

Certificate and Summary of Public Hearing

(Attached)

CERTIFICATE AND SUMMARY

The undersigned Executive Vice President of Development and the designated hearing officer of INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) hereby certifies as follows:

1. Notice of a public hearing (the "Hearing") to be held on January 17, 2020, with respect to the issuance of bonds by INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) for the benefit of Northcross Preservation, L.P., a New York limited partnership, or an affiliate or subsidiary thereof (the "Borrower") was published on January 10, 2020, in *The Charlotte Observer*.
2. I was the hearing officer for the Hearing.
3. The following is a list of names and addresses of all persons who spoke at the Hearing:

None
4. The following is a summary of the oral comments made at the Hearing:

None

IN WITNESS WHEREOF, my hand and the seal of the Housing Authority of the City of Charlotte, N.C., this 17th day of January, 2020.

(SEAL)



Connie Staudinger, Hearing Officer

RESOLUTION

**AUTHORIZE THE CEO TO PROVIDE PRELIMINARY APPROVAL TO
ISSUE REVENUE BONDS TO FINANCE THE ACQUISITION,
REHABILITATION AND EQUIPPING OF AN AFFORDABLE HOUSING
DEVELOPMENT KNOWN AS NORTHCROSS TOWNHOMES**

WHEREAS, Northcross Preservation, L.P., a New York limited partnership, or an affiliated or related entity (the "Borrower"), has requested that the Housing Authority of the City of Charlotte, N.C. (the "Authority") assist in financing the acquisition, rehabilitation and equipping of a 99-unit multifamily housing development known as Northcross Townhomes, located at 1835 Griers Grove Road in Charlotte, North Carolina (the "Development"); and

WHEREAS, the Borrower has described to the Authority the benefits of the Development to the City of Charlotte and the State of North Carolina and has requested the Authority to agree to issue its revenue bonds in such amounts as may be necessary to finance the costs of acquiring, rehabilitating and equipping the Development; and

WHEREAS, the Authority is of the opinion that the Development is a facility which can be financed under the Act and that the financing of the same will be in furtherance of the purposes of the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE, N.C.:

1. It is hereby found and determined that the Development will involve the acquisition, rehabilitation and equipping of a housing facility to serve persons of low and moderate income, and that therefore, pursuant to the terms and subject to the conditions hereinafter stated and the Act, the Authority agrees to assist the Borrower in every reasonable way to issue bonds to finance the acquisition, rehabilitation and equipping of the Development, and, in particular, to undertake the issuance of the Authority's revenue bonds (the "Bonds") in one or more series in an aggregate amount now estimated not to exceed Fourteen Million Six Hundred Thousand Dollars (\$14,600,000) to provide all or part of the cost of the Development.
2. The Authority intends that the adoption of this resolution be considered as "official action" toward the issuance of the Bonds within the meaning of Treasury Regulations Section 1.150-2 promulgated by the Internal Revenue Service pursuant to the Internal Revenue Code of 1986, as amended (the "Code").
3. The Bonds shall be issued in such series and amounts and upon such terms and conditions as are mutually agreed upon among the Authority and the Borrower. The Authority and the Borrower shall enter into a "financing agreement" pursuant to the Act for a term and upon payments sufficient to pay the principal of, premium, if any, and interest on the Bonds and to pay all of the expenses of the Authority in connection with the Bonds and the Development. The Bonds will be issued pursuant to an indenture or other agreement between the Authority and a trustee (the "Trustee") or the bondholder which will set forth the form and terms of the Bonds and will assign to the Trustee for the benefit of the holders

Resolution No. 2382

- of the Bonds, or directly to the bondholder, the Authority's rights to payments under the financing agreement. The Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit of the State of North Carolina or any political subdivision or agency thereof, including the Authority and the City of Charlotte, but shall be payable solely from the revenues and other funds provided under the proposed agreements with the Borrower.
4. The Authority will proceed, upon the prior advice, consent and approval of the Borrower, bond counsel and the Authority's counsel, to obtain approvals in connection with the issuance and sale of the Bonds, including, without limitation, from the City of Charlotte and, if applicable, the North Carolina Local Government Commission.
 5. It having been represented to the Authority that it is desirable to proceed with the acquisition, rehabilitation and equipping of the Development, the Authority agrees that the Borrower may proceed with plans for such acquisition, rehabilitation and equipping, enter into contracts for the same, and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its written consent in each instance to the payment of any monies or the performance of any act in connection with the Development and no such consent shall be implied from the Authority's adoption of this resolution. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all qualifying costs so incurred by it as permitted by Internal Revenue Service Regulations Section 1.150-2.
 6. All obligations hereunder of the Authority are subject to the further agreement of the Authority and the Borrower, to satisfactory review by the Authority of the financial capability of the Borrower and satisfactory underwriting of the Development, and mutual agreement to the terms for the Bonds, including the execution of a financing agreement, indenture, or security agreement and other documents and agreements necessary or desirable for the issuance, sale and delivery of the Bonds. The Authority has not authorized and does not authorize the expenditure of any funds or monies of the Authority from any source other than the issuance of the Bonds. All costs and expenses in connection with the financing and the acquisition, rehabilitation and equipping of the Development and the issuance of the Bonds, including the reasonable fees and expenses of the Authority, the Authority's counsel, bond counsel, and the agent or underwriter for the sale of the Bonds, shall be paid from the proceeds of the Bonds or by the Borrower, but if for any reason the Bonds are not issued, all such expenses shall be paid by the Borrower and the Authority shall have no responsibility therefor. It is understood and agreed by the Authority and the Borrower that nothing contained in this resolution shall be construed or interpreted to create any personal liability of the officers or commissioners from time to time of the Authority.
 7. The officers of the Authority are hereby authorized and directed to take all actions in furtherance of the issuance of the Bonds, including calling for a public hearing with respect to the financing of the Development through the issuance of the Bonds.
 8. McGuireWoods LLP, Raleigh, North Carolina, shall act as bond counsel for the Bonds.
 9. This resolution shall take effect immediately upon its passage.

RECORDING OFFICER'S CERTIFICATION

I, A. Fulton Meachem, Jr., the duly appointed Secretary of the Housing Authority of the City of Charlotte, N.C., do hereby certify that this Resolution was properly adopted at a regular meeting held June 17, 2019.

By: 
A. Fulton Meachem, Jr., Secretary

(SEAL)

RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS SPRINGBROOK APARTMENT HOMES IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$28,500,000

WHEREAS, the City Council (the "City Council") of the City of Charlotte (the "City") met in Charlotte, North Carolina at 6:30 p.m. on the 24th day of February, 2020; and

WHEREAS, INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$28,500,000 (the "Bonds"), for the purpose of financing the acquisition, construction and equipping by Pedcor Investments-2017-CLXV, L.P., an Indiana limited partnership, or an affiliated or related entity (the "Borrower"), of a multifamily residential rental facility to be known as Springbrook Apartment Homes (the "Development"); and

WHEREAS, the Development will consist of approximately 198 units, located in eleven buildings on an approximately 17-acre site located at 2299 Scott Futrell Drive in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City Council of the City following a public hearing with respect to such plan; and

WHEREAS, on February 11, 2020, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City Council to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever;

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

1. The proposed low income housing development consisting of the acquisition, construction and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority's multifamily housing revenue bonds therefor in an amount not to exceed \$28,500,000 are hereby approved for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

Council member Egleston moved the passage of the foregoing resolution and
Council member Ajmera seconded the motion, and the resolution was passed by the
following vote:

Ayes: Council members Ajmera, Egleston, Graham, Watlington, Johnson, Newton
Bokhari, Driggs, Winston, Eiselt

Nays: None

Not voting: Mitchell

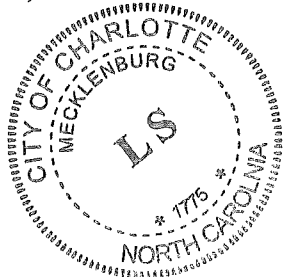
* * * * *

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 449-456.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.

(SEAL)



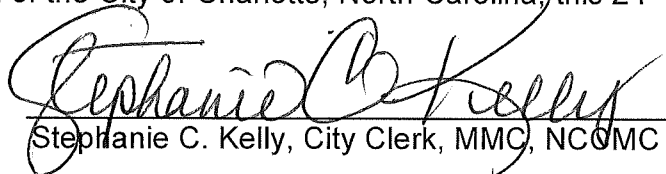

Stephanie C. Kelly, City Clerk, MMC, NCOMC

Exhibit A

Certificate and Summary of Public Hearing

(Attached)

RESOLUTION

RESOLUTION AMENDING PRELIMINARY APPROVAL OF ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS

WHEREAS, on December 19, 2017, the Board of Commissioners of the Housing Authority of the City of Charlotte, N.C. (the "Authority") adopted a resolution (the "Preliminary Resolution") giving preliminary approval to the issuance of the Authority's multifamily housing revenue bonds in an amount not to exceed \$25,000,000 (the "Bonds"), the proceeds of which would be loaned to Pedcor Investments-2017-CLXV, L.P., an Indiana limited partnership, or an affiliated or related entity (the "Borrower"), to finance a portion of the cost of the acquisition, construction and equipping of a 198-unit multifamily housing development to be located at 2299 Scott Futrell Drive in Charlotte, North Carolina (the "Development"); and

WHEREAS, the Authority and the Borrower received an allocation of volume cap under Section 146 of the Internal Revenue Code of 1986, as amended (the "Code") for the Bonds in the amount of \$25,000,000 from the North Carolina Federal Tax Reform Allocation Committee ("TRAC"), based on the recommendation of the North Carolina Housing Finance Agency ("NCHFA"), on January 22, 2019; and

WHEREAS, the Borrower has determined that the amount of tax-exempt debt to be provided to finance the cost of the Development is more than originally anticipated, and has requested the Authority to amend the Preliminary Resolution to increase the amount of the Bonds to an amount not to exceed \$29,000,000; and

WHEREAS, the Borrower will request the NCHFA and TRAC to increase the amount of volume cap for the Development from \$25,000,000 to up to \$29,000,000;

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE, N.C.:

1. The Authority hereby confirms the determination it made in the Preliminary Resolution that the Development will involve the acquisition, construction and equipping of a housing facility to serve persons of low and moderate income, and that therefore, pursuant to the terms and subject to the conditions hereinafter stated and the Act, the Authority agrees to assist the Borrower in every reasonable way to issue bonds to finance the acquisition, construction and equipping of the Development, and, in particular, to undertake the issuance of the Bonds in an amount not to exceed Twenty-Nine Million Dollars (\$29,000,000) to provide a portion of the cost of the Development.

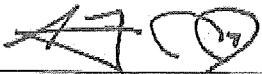
2. The Authority intends that the adoption of this resolution be considered as an expression of official intent toward the issuance of the Bonds within the meaning of Treasury Regulations Section 1.150-2 promulgated by the Internal Revenue Service pursuant to the Code.

3. All other terms of the Preliminary Resolution remain in full force and effect.

4. This resolution shall take effect immediately.

RECORDING OFFICER'S CERTIFICATION

I, A. Fulton Meachem, Jr., the duly appointed and qualified Secretary of the Housing Authority of the City of Charlotte, N.C., do hereby certify this Resolution was properly adopted at a regular meeting held December 17, 2019.

By: 
A. Fulton Meachem, Jr., Secretary

(SEAL)

RESOLUTION NO. 2327

PROVIDE A RESOLUTION GIVING PRELIMINARY APPROVAL TO ISSUANCE OF REVENUE BONDS TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN AFFORDABLE HOUSING DEVELOPMENT (ALLEGHANY STREET APARTMENTS)

WHEREAS, Pedcor Investments-2017-CLXV, L.P., an Indiana limited partnership, or an affiliated or related entity (the "Borrower"), has requested that the Housing Authority of the City of Charlotte, N.C. (the "Authority") assist in financing the acquisition, construction and equipping of a 198-unit multifamily housing development to be located at 2110 Alleghany Street in Charlotte, North Carolina (the "Development"); and

WHEREAS, the Borrower has described to the Authority the benefits of the Development to the City of Charlotte and the State of North Carolina and has requested the Authority to agree to issue its revenue bonds in such amounts as may be necessary to finance the costs of acquiring, constructing and equipping the Development; and

WHEREAS, the Authority is of the opinion that the Development is a facility which can be financed under the Act and that the financing of the same will be in furtherance of the purposes of the Act;

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE, N.C.:

1. It is hereby found and determined that the Development will involve the acquisition, construction and equipping of a housing facility to serve persons of low and moderate income, and that therefore, pursuant to the terms and subject to the conditions hereinafter stated and the Act, the Authority agrees to assist the Borrower in every reasonable way to issue bonds to finance the acquisition, construction and equipping of the Development, and, in particular, to undertake the issuance of the Authority's revenue bonds (the "Bonds") in one or more series in an aggregate amount now estimated not to exceed Twenty-Five Million Dollars (\$25,000,000) to provide all or part of the cost of the Development.

2. The Authority intends that the adoption of this resolution be considered as "official action" toward the issuance of the Bonds within the meaning of Treasury Regulations Section 1.150-2 promulgated by Internal Revenue Service pursuant to the Internal Revenue Code of 1986, as amended (the "Code").

3. The Bonds shall be issued in such series and amounts and upon such terms and conditions as are mutually agreed upon among the Authority and the Borrower. The Authority and the Borrower shall enter into a "financing agreement" pursuant to the Act for a term and upon payments sufficient to pay the principal of, premium, if any, and interest on the Bonds and to pay all of the expenses of the Authority in connection with the Bonds and the Development. The Bonds will be issued pursuant to an indenture or other agreement between the Authority and a trustee (the "Trustee") or the bondholder which will set forth the form and terms of the Bonds and will assign to the Trustee for the benefit of the holders of the Bonds, or directly to the bondholder,

the Authority's rights to payments under the financing agreement. The Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit of the State of North Carolina or any political subdivision or agency thereof, including the Authority and the City of Charlotte, but shall be payable solely from the revenues and other funds provided under the proposed agreements with the Borrower.

4. The Authority will proceed, upon the prior advice, consent and approval of the Borrower, bond counsel and the Authority's counsel, to obtain approvals in connection with the issuance and sale of the Bonds, including, without limitation, from the City of Charlotte and the North Carolina Local Government Commission.

5. It having been represented to the Authority that it is desirable to proceed with the acquisition, construction and equipping of the Development, the Authority agrees that the Borrower may proceed with plans for such acquisition, construction and equipping, enter into contracts for the same, and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its written consent in each instance to the payment of any monies or the performance of any act in connection with the Development and no such consent shall be implied from the Authority's adoption of this resolution. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all qualifying costs so incurred by it as permitted by Internal Revenue Service Regulations Section 1.150-2.

6. All obligations hereunder of the Authority are subject to the further agreement of the Authority and the Borrower, to satisfactory review by the Authority of the financial capability of the Borrower and satisfactory underwriting of the Development, and mutual agreement to the terms for the Bonds, including the execution of a financing agreement, indenture, or security agreement and other documents and agreements necessary or desirable for the issuance, sale and delivery of the Bonds. The Authority has not authorized and does not authorize the expenditure of any funds or monies of the Authority from any source other than the issuance of the Bonds. All costs and expenses in connection with the financing and the acquisition, construction and equipping of the Development and the issuance of the Bonds, including the reasonable fees and expenses of the Authority's counsel, bond counsel, and the agent or underwriter for the sale of the Bonds, shall be paid from the proceeds of the Bonds or by the Borrower, but if for any reason the Bonds are not issued, all such expenses shall be paid by the Borrower and the Authority shall have no responsibility therefor. It is understood and agreed by the Authority and the Borrower that

nothing contained in this resolution shall be construed or interpreted to create any personal liability of the officers or commissioners from time to time of the Authority.

7. The officers of the Authority are hereby authorized and directed to take all actions in furtherance of the issuance of the Bonds, including calling for a public hearing with respect to the financing of the Development through the issuance of the Bonds.

8. McGuireWoods LLP, Raleigh, North Carolina, shall act as bond counsel for the Bonds.

9. This resolution shall take effect immediately upon its passage.

RECORDING OFFICER'S CERTIFICATION

I, A. Fulton Meachem, Jr., the duly appointed Secretary of the Housing Authority of the City of Charlotte, N.C., do hereby certify that Resolution No. 2327 was properly adopted at a regular meeting held December 19, 2017.

(SEAL)

By:



A. Fulton Meachem, Jr., Secretary

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a Portion of the Alleyway between Waverly Avenue, Pierce Street, and Kenilworth Avenue in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, SunCap Property Group has filed a petition to close a portion of the alleyway between Waverly Avenue, Pierce Street, and Kenilworth Avenue in the City of Charlotte; and

Whereas, a portion of the alleyway between Waverly Avenue, Pierce Street and Kenilworth Avenue containing 2,743 square feet or 0.0630 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.

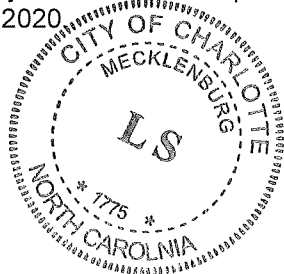
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of February 24, 2020, that it intends to close a portion of the alleyway between Waverly Avenue, Pierce Street and Kenilworth Avenue and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00 p.m. on Monday, the 23rd day of March, 2020, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

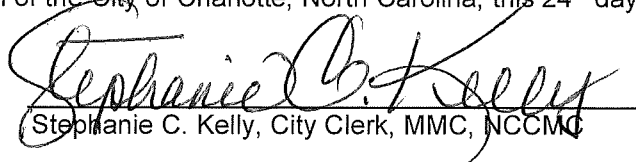
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 457.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF
WALLACE ROAD in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, RENC, LLC has filed a petition to close a portion of Wallace Road in the City of Charlotte; and

Whereas, a portion of Wallace Road containing 25,264.8 square feet or 0.58 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 February 24, 2020, that it intends to close a portion of Wallace 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 7:00 p.m. on Monday, the 23rd day of March, 2020, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 458.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.



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

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

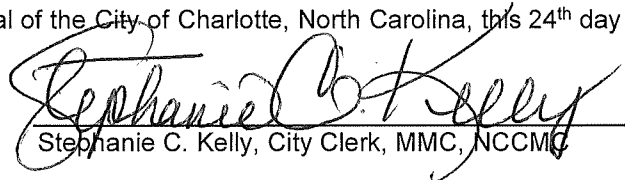
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

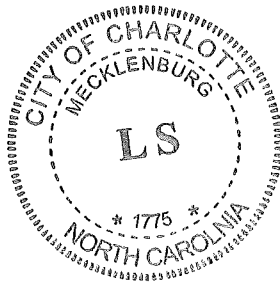
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of February 2020 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this 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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 459-474.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.


Stephanie C. Kelly, City Clerk, MMC, NCCMC



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Taxpayers and Refunds Requested

10039 UNIVERSITY CITY BLVD LLC	1,100.30
2018-3 IH BORROWER LP	33.15
2018-3 IH BORROWER LP	33.15
401 SOUTH MINT STREET APARTMENTS IN	4,003.20
6300 SOUTH LLC	3,507.72
ABITOL HOLDINGS LLC	32.06
ADALINE, WILLIAM R	25.59
ADAMS PRODUCTS	309.65
ADKINS, RANDY D	13.69
ADKINS, RANDY D	31.44
AIRGAS USA LLC	3,300.30
ALAOUI, LALLA	22.35
ALAOUI, LALLA HABIBA JAMAL	18.02
ALLEN DAWKINS JR, TRUST	81.39
ALLEN, STEPHAN A	29.54
ALLEN, THOMAS B	16.22
ALSPAUGH, LINDSAY	90.07
ALSPAUGH, MARTHA HOLDEN	182.30
AMERICAN HONDA FINANCE CORP	122.93
AMH 2014-3 BORROWER, LP	1.80
AMH 2015-2 BORROWER,LP	37.12
AMH NC PROPERTIES LP	6.85
AMH NC PROPERTIES LP	83.59
AMH NC PROPERTIES LP	43.59
AMH NC PROPERTIES LP	38.19
AMH NC PROPERTIES LP	2.52
AMH NC PROPERTIES LP	36.75
AMH NC PROPERTIES LP	41.43
AMH NC PROPERTIES LP	58.36
AMH NC PROPERTIES LP	41.43
AMH NC PROPERTIES LP	14.77
AMH NC PROPERTIES LP	34.95
AMH NC PROPERTIES LP	81.06
AMH NC PROPERTIES LP	25.94
AMH NC PROPERTIES LP	38.54
AMH NC PROPERTIES LP	42.51
AMH NC PROPERTIES LP	38.91
AMH NC PROPERTIES LP	40.71
AMH NC PROPERTIES LP	66.29
AMH NC PROPERTIES LP	34.59
AMH NC PROPERTIES LP	3.24
AMH NC PROPERTIES LP	24.50
AMH NC PROPERTIES LP	9.73
AMH NC PROPERTIES LP	19.10
AMH NC PROPERTIES LP	38.19
AMH NC PROPERTIES LP	31.35
AMH NC PROPERTIES LP	28.10

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Taxpayers and Refunds Requested

AMH NC PROPERTIES LP	125.38
AMH NC PROPERTIES LP	30.63
AMH NC PROPERTIES, LP	41.79
AMH NC PROPERTIES, LP	3.61
AMH NC PROPERTIES, LP	38.55
AMH NC PROPERTIES, LP	40.71
AMH NC PROPERTIES, LP	23.41
AMH NC PROPERTIES, LP	20.53
AMH NC PROPERTIES, LP	36.03
AMH NC PROPERTIES, LP	11.53
AMH NC PROPERTIES, LP	34.59
AMH NC PROPERTIES, LP	37.83
AMH NC PROPERTIES, LP	74.93
AMH NC PROPERTIES, LP	129.70
AMH NC PROPERTIES, LP	35.31
AMH NC PROPERTIES, LP	30.99
AMH NC PROPERTIES, LP	30.63
AMH NC PROPERTIES, LP	34.59
AMH NC PROPERTIES, LP	19.46
AMH NC PROPERTIES, LP	27.74
AMH NC PROPERTIES, LP	1.44
AMH NC PROPERTIES, LP	41.79
AMH NC PROPERTIES, LP	16.22
AMH NC PROPERTIES, LP	30.99
AMH NC PROPERTIES, LP	40.35
AMH NC PROPERTIES, LP	65.58
AMH NC PROPERTIES, LP	43.59
AMH NC PROPERTIES, LP	1.44
AMH NC PROPERTIES, LP	2.16
AMH NC PROPERTIES, LP	39.27
AMH NC PROPERTIES, LP	39.99
AMH NC PROPERTIES, LP	37.10
AMH NC PROPERTIES, LP	41.79
AMH NC PROPERTIES, LP	45.41
AMH NC PROPERTIES, LP	1.09
AMH NC PROPERTIES, LP	30.98
AMH NC PROPERTIES, LP	1.08
ANAGNOSTOPOULOS, GEORGE A	55.84
ANDERSON, CECIL GENTRY	63.05
ARAKELIAN, BRUCE Z	59.09
ARLEN, DANIEL C	109.52
ASHWORTH, JOHN A III	613.92
AYLWARD, IIONKA	654.64
AYRSLEY ARCADE DEV GROUP LLC	3,990.13
AYRSLEY HOTEL ASSOCIATES LLC	7,865.70
BALOGH, EDWARD A JR	513.05
BARKER, DAVID	102.68

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Taxpayers and Refunds Requested

BARKER, HOLLY M	72.06
BARNHARDT, LEWIS BURWELL	149.52
BCCR PROPERTIES LLC	288.59
BCCR PROPERTIES LLC	267.56
BCCR PROPERTIES LLC	242.15
BC-FAIRVIEW LLC .	3,863.79
BEACON COMMERCE PARK LLC	2,088.93
BEACON COMMERCE PARK LLC	3,054.84
BEACON COMMERCE PARK LLC	1,562.91
BEACON COMMERCE PARK LLC	2,116.67
BEACON MPI-1043EM LLC	1,971.47
BELTHOOVER, ALEX W	144.11
BELTZ, JOHN E	856.75
BENINATI, JOHN FRANK	73.14
BENJAMIN GERALD C	143.23
BERNSTEIN, HARVEY R R/T	235.98
BHATT, CHETAN	185.91
BLACK, JASON S	194.11
BMPI-SB1520 LLC	5,337.04
BODE, DAVID HANCOCK	446.40
BORGELT, TODD M	165.37
BOUKIDIS ANDREW P	295.79
BRAINARD, MICHAEL	83.89
BROWN, LEMUEL	73.86
BROYHILL, JAMES T II	647.43
BUCHINSKY, JOSEPH C	33.50
BULLA GASTROBAR - BULLA SOUTHPARK LLC	1,008.97
BURNS, LAVERNE L	96.08
BURNS, M ALAN	1,249.46
BYRUM, RONALD LEWIS	682.01
CABALLERO, ALDO	109.17
CABALLERO, ALDO M	33.14
CABANISS, RAYFIELD W	71.34
CADIEUX KAM YING	20.17
CAGLE, DEAN	215.08
CAGLEY, MARK S	505.47
CAI ER YONG	26.66
CAI ER YONG	29.18
CAI PETER	27.02
CAI PETER	29.54
CAI, ER YONG	24.86
CAI, ER YONG	24.86
CAI, ER YONG	27.01
CAI, ER YONG	24.14
CAI, ER YONG	24.50
CAI, ER YONG	28.10
CAI, PETER	23.78

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CAI, PETER	28.81
CAI, PETER	28.46
CAI, PETER	24.14
CAI, PETER	23.77
CAI, PETER	24.86
CAI, PETER	24.50
CAI, PETER	29.19
CAMBRIDGE COMMONS MARKETPLACE LLC	3,044.39
CAMBRIDGE COMMONS MARKETPLACE OUTPA	480.26
CAMBRIDGE COMMONS MARKETPLACE OUTPA	609.60
CAMBRIDGE COMMONS MARKETPLACE OUTPA	855.67
CAMBRIDGE OFFICE LLC	1,139.94
CAMP, THOMAS W	371.45
CANNITO, GERARD	44.31
CAPPS, SHERRILL	244.63
CENTERSTAR CO	1,428.53
CHAN, MARLAN Y	16.93
CHARLESTON ROW HOLDINGS LLC	10,514.51
CHARLOTTE FIRE DEPARTMENT CREDIT UNION	139.07
CHOPADE, RAVINDRA D	90.43
CHOW, BILLY Y.	57.64
CLARK, JOHN B JR	829.74
COHEN, RON	58.73
COLECHIO, SAN	78.18
COLISEUM CENTER OWNER LLC	14,886.20
COLISEUM CENTER OWNER LLC	15,064.90
COLLINS, TODD	669.41
CONNOR, WESLEY NEALE	132.58
CONSTANZO, BRIAN	69.53
COOKSEY, RUFUS HARRY JR	63.78
COOKSEY, RUFUS HARRY JR	37.83
COSTANZO BRIAN A	38.55
COUMAS, JAMES M	24.14
COURT ARCADE BUILDING LLC	1,422.74
CROWDER, APRIL B	131.86
CUI, FUTONG	203.20
CUNNINGHAM, DAVID F	135.82
CURTIS, MARC G	32.43
CURTIS, MARC G	25.94
CURTIS, MARC G	30.98
CURTIS, MARC G	29.54
CURTIS, MARC G	29.55
CURTIS, MARC G	30.27
CURTIS, MARC G	33.87
CURTIS, MARC G	23.42
CYGIELMAN, DAVID	88.63
CYGIELMAN, DAVID S	21.62

Taxpayers and Refunds Requested

CYGIEMAN, DAVID S	24.86
DANG, HUY	67.73
DDB HOLDINGS LLC .	277.42
DELOACHE, WILLIAM G	67.73
DESAI, DEV P	74.22
DESAI, RASHMI B L/T	139.80
DEVORE II, WILLIAM N	87.55
DEVORE, WILLIAM N II	21.26
DEVORE, WILLIAM N II	21.61
DEVORE, WILLIAM N II	27.75
DEVORE, WILLIAM N II	22.70
DEVORE, WILLIAM N II	24.50
DEVORE, WILLIAM N II	306.61
DEVORE, WILLIAM N II	58.00
DICKENS, ALVIN J JR	261.57
DIEPOLD, ROBERT G	72.06
DINH, TRANG	47.20
DIXON, EDWARD	174.38
DUNDORF, THOMAS E	110.97
EASTGROUP PROPERTIES LP	1,775.48
EASTGROUP PROPERTIES LP	1,070.77
EASTWAY I HOLDINGS LLC	6,594.26
EASTWAY II HOLDINGS LLC	13,924.59
EDDINS, W HAROLD	598.43
EDWARDS, ANN ROZZELLE	791.19
EDWARDS, ANNE ROZZELLE	80.71
EDWARDS, ANNE ROZZELLE	99.07
EFRAT, AVIV	18.02
ELLINGTON, CARROLL M JR	905.75
ELMHURST APARTMENTS LLC	905.76
ELMHURST APARTMENTS LLC	2,690.96
ELMHURST APARTMENTS LLC	8,971.78
ELMHURST APARTMENTS LLC	2,589.71
EQUITY TRUST CO	175.09
ERNST, CHRISTOPHER R	122.85
ESPOSITO JOSEPH F	71.33
EVANGELICAL LUTHERAN CH OF THE RESURRECTION INC	267.69
EVANGELICAL LUTHERAN CH OF THE RESURRECTION INC	63.05
EVANS, MICHAEL KEITH	24.50
EXTENDED STAY AMERICA #0020	336.90
FAISON ARROWOOD PROP LTD	459.36
FAISON ARROWOOD PROPERTY LTD	174.74
FARMER, BERNICE D	438.11
FARRELL, RICHARD D	64.13
FEDERAL, JOSEPH KEEGAN	532.86
FERBER, STEPHEN L	82.50
FERGUSON ENTERPRISES INC#1447	12.78

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FERGUSON ENTERPRISES INC#1447	35.32
FERGUSON ENTERPRISES INC#1447	23.41
FERGUSON ENTERPRISES INC#1447	15.25
FERGUSON ENTERPRISES INC#1447	5.11
FJ40 VENTURES LLC	172.21
FLORES, FORTINO	5.45
FLORES, FORTINO	4.89
FOSTER STATESVILLE ROAD DEV LLC	889.18
FOSTER, ANN LUCK	111.32
FOX, BURKE W JR	84.66
FREP III-SENECA SQUARE LLC	1,263.52
GARLAND, ALBERTA	31.70
GATALSKAYA, ANNA	64.85
GEIGER, RONALD LEE	69.89
GEO PLASTICS INC	2,218.90
GEO PLASTICS INC	1,789.43
GEO PLASTICS INC	1,789.43
GEO PLASTICS INC	1,826.82
GI IX OTTO LLC	3,907.63
GIB HOLDINGS LLC	67.73
GILCHRIST, MARSHALL B	781.09
GLENWOOD CORNERS LLC	46.83
GLENWOOD CORNERS LLC	46.83
GLENWOOD CORNERS LLC	46.83
GLENWOOD CORNERS LLC	46.83
GLENWOOD CORNERS LLC	46.83
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GLENWOOD CORNERS LLC	46.83
GLENWOOD CORNERS LLC	46.83
GLENWOOD CORNERS LLC	46.83
GLENWOOD CORNERS LLC	46.83
GORELICK, MARCELLE B	198.16
GRADY, LAURA FRANCES TERINO	138.71
GRANDISON, JAMES C	24.86
GRAY, BRIAN KENNETH	269.49
GREATER MT SINAI BAPTIST CHURCH TRUSTEES	417.72
GREEN III, JOSEPH EDWARD	51.16
GREYARD, HARRY R	248.95
HAFEZI, JON K	1,045.91
HALPERN, MARCELO A	120.34
HALPERN, MELVIN A	332.17
HAMID, NADY	400.63
HAMMER, JANICE	53.32

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Taxpayers and Refunds Requested

HAMMOND, DAVID	55.49
HANCHIPURA, MEENA	40.71
HANKINS, JOEL W	38.54
HARIRI, HUSSEIN ALI	55.85
HARRELSON, ANNE H	90.08
HATCHER, ROBERT D	202.13
HD SUPPLY CONSTRUCTION SUPPLY LTD	21.13
HECHT, REINHARD	18.02
HEISELER, JURGEN	167.53
HENRY, PAULA J	364.25
HENRY, SEAN R	135.47
HILL, KATHERINE T	510.52
HOLLOMAN, KENNETH	92.59
HORIZON VENTURES LLC	113.14
HORIZON VENTURES LLC	59.09
HORIZON VENTURES LLC	39.99
HORIZON VENTURES LLC	31.34
HS MALLARD CREEK CENTER LLC	774.82
HS MALLARD CREEK CENTER LLC	1,616.96
HS MALLARD CREEK CENTER LLC	12,018.82
HS MALLARD CREEK CENTER LLC	1,262.84
HUBBARD, STEPHEN B	53.32
HUYNH, MINH THE	79.97
IH6 PROPERTY NORTH CAROLINA LP	58.73
INDEPENDENCE SHOPS LLC	1,896.17
INDEPENDENCE SHOPS LLC	3,573.29
IVEY, WILLIAM MARTIN	167.54
IVEY, WILLIAM MARTIN	386.58
JACKSON, JANICE ALLEN	130.78
JACKSON, VERNON B	277.42
JACKSON, WHEELER JR	107.91
JACOB, BINU L	79.62
JACOBS, ELSIE O	529.64
JEAN PROPERTY HOLDINGS LLC	50.08
JMA PROPERTY HOLDINGS LLC	42.87
JMA PROPERTY HOLDINGS LLC	55.12
JMA PROPERTY HOLDINGS LLC	42.87
JMA PROPERTY HOLDINGS LLC	42.87
JMA PROPERTY HOLDINGS LLC	42.87
JMA PROPERTY HOLDINGS LLC	42.87
JMA PROPERTY HOLDINGS LLC	43.59
JMA PROPERTY HOLDINGS LLC	55.49
JMA PROPERTY HOLDINGS LLC	41.43
JMA PROPERTY HOLDINGS LLC	54.40
JMA PROPERTY HOLDINGS LLC	55.12
JOHNS, WILL E III	371.09
JOHNSON, CECIL S JR	938.54

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JORVID ENTERPRISES LLC	30.99
JORVID ENTERPRISES LLC	155.29
JOSEPH, WILLIAM JR	69.53
JSA PROPERTY HOLDINGS LLC, .	32.06
JSA PROPERTY HOLDINGS LLC, .	27.74
JSA PROPERTY HOLDINGS LLC, .	14.04
JSA PROPERTY HOLDINGS LLC, .	88.28
JSA PROPERTY HOLDINGS LLC, .	14.78
JSA PROPERTY HOLDINGS LLC, .	11.53
JSA PROPERTY HOLDINGS LLC, .	17.29
KAISER, SCOTT MATTHEW	335.42
KANE, RICHARD FRANCIS	283.54
KASHYAP, SUSHIL K	82.86
KELLY, WILLIAM K	102.68
KERSCHNER, NATHANIEL C	42.52
KEY, JAMIE L	162.13
KINELSKI, STEVEN J	456.12
KINNEY DAVID LEE	225.17
KINNEY, DAVID LEE	196.71
KNAPP, RONALD R	34.94
KODALI, SREENIVAS	135.11
KOHANE, JOSEPH	25.94
KOUTSOUPIAS, NICK	66.65
KOUTSOUPIAS, NICK	50.81
KOUTSOUPIAS, NICK P	50.81
LAMPKE, DAVID C	176.18
LAPORTE, WILLIAM F III	1,028.97
LARSON, DARA D	374.69
LAXMI OFFICE D LLC	4,127.05
LEE ALEXANDER LLC	1,344.58
LIPT TWIN LAKES LP	5,396.32
LITTLE BROTHER PROPERTIES LLC	52.61
LITTLE BROTHER PROPERTIES LLC	25.95
LITTLE BROTHER PROPERTIES LLC	27.75
LITTLE BROTHER PROPERTIES LLC	51.16
LITTLE BROTHER PROPERTIES LLC	25.94
LPZ LIMITED PARTNERSHIP	3,577.97
LUPO, DICKSON MCCARTHY	1,427.09
LYONS, THOMAS B (LIVING TRUST)	542.08
LYONS, THOMAS B (LIVING TRUST)	457.14
MACKELFRESH, RONA S	74.22
MALCOLM, CAMERON W	205.00
MALLARD CREEK POLYMERS INC	3,579.88
MALLARD CREEK POLYMERS INC	1,794.21
MALPHURS, RALPH	32.06
MALPHURS, RALPH	22.34
MALPHURS, RALPH	22.34

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MALPHURS, RALPH	26.30
MALPHURS, RALPH	20.90
MALPHURS, RALPH	22.70
MALPHURS, RALPH	3.96
MALPHURS, RALPH	28.11
MALPHURS, RALPH V	265.18
MALPHURS, RALPH V	29.55
MALPHURS, RALPH V	36.38
MALPHURS, RALPH VICTOR	20.17
MALPHURS, RALPH VICTOR	36.39
MALPHURS, RALPH VICTOR	101.23
MALPHURS, V RALPH	28.10
MALPHURS, VICTOR	30.98
MALPHURS, VICTOR RALPH	22.70
MALPHURS, VICTOR RALPH	39.99
MALPHURS, VICTOR RALPH	64.85
MALPHURS, VICTOR RALPH	27.02
MALPHURS, VICTOR RALPH	34.94
MALPHURS, VICTOR RALPH	26.30
MALPHURS, VICTOR RALPH	37.83
MALPHURS, VICTOR RALPH	27.38
MANGUM, CHARLES MICHAEL	114.56
MARLWAY L P & MARSH REALTY CO	38,317.59
MARSH BISSELL PATRICK I LLC	3,688.58
MARSH BISSELL PATRICK II LLC	3,686.06
MARSH BISSELL PATRICK V LLC	4,293.86
MARSH BISSELL PATRICK VI LLC	2,442.36
MARSH BISSELL PATRICK VII LLC	3,664.09
MARSH BISSELL PATRICK VIII LLC	3,667.68
MARSHALL, KEE S	204.29
MASON, RICHARD LEE	596.78
MAYE, J BENNETT	34.23
MAYE, JAMES BENNETT	45.03
MCADAMS, JOHN W II	184.82
MCAVENEY, JEFFREY W	324.62
MCKINNEY, SHERRY A	118.54
MCLEOD, MAX EARL JR	168.61
MCRAE, JAMES DANIEL	496.11
MEGA WATERS INC	2.71
METROPOLITAN BALLROOM	653.38
MILLER EVAN N DDS PA	1,225.23
MILLER, HARRIS D &W	123.94
MILLER, MARK D	73.86
MILLER, RICHARD E	284.26
MILLER, SUE B & NAN B YETT	265.53
MILLER, WILLIAM	34.59
MILLER, WILLIAM	35.67

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MILLER, WILLIAM C	23.77
MILLER, WILLIAM C	40.72
MILLER, WILLIAM C	112.05
MONTFORD CHARLOTTE APARTMENTS I LLC	1,451.25
MOORE, JAMES L JR	438.11
MORRISON, ANNIE LUCILLE	593.04
MORRISON, DAVID N	594.82
MURCHLSON, GRAVE GUILFOYLE	157.44
MURPHY, KARIN	865.04
MURPHY, KELLEY M	49.72
MUSUNURU, RAJA	37.48
MUSUNURU, RAJA	102.68
NABATOFF GOLDIE	26.31
NABATOFF, GOLDIE	80.35
NABATOFF, GOLDIE	89.71
NABATOFF, GOLDIE	28.10
NABATOFF, GOLDIE	28.46
NABATOFF, GOLDIE	27.74
NABATOFF, GOLDIE	82.14
NAHOURAI, ROBERT A	41.43
NASCENT TECHNOLOGY LLC	42.02
NEILL, ANN S	759.48
NEW SPACE INVESTMENTS LLC	166.10
NEW SPACE INVESTMENTS LLC .	33.87
NEW SPACE INVESTMENTS LLC .	63.78
NEW STARMOUNT INTEREST LLC	8,867.29
NGUYEN, OANH HOANG	32.79
NGUYEN, PHUONG	69.53
NOTARO, CLAUDIA Q	40.72
ODOM, CAMERON CAPEL	69.17
OLD FORUM LLC	7,865.71
ORR PROPERTIES	4,917.08
PARK CHARLOTTE DECLARANT LLC	1,268.83
PARKER, JANE E	39.99
PARKINSON, SHAWN EDWARD	51.51
PARRY, IAN C	74.57
PASSIVE INVESTORS INC	9,933.02
PATEL JANAK	518.09
PATEL, JANAKKUMAR B	54.05
PATEL, MAHESH M	197.79
PATTERSON, ANDREW	180.14
PATTERSON, VEOLA P	116.01
PECAN RIDGE OF CHARLOTTE LLC	4,349.70
PEEBLES, THOMAS H	121.42
PELL, MARK W	771.36
PEMBERTON LESLIE C	112.05
PENSKE TRUCK LEASING CO LP	724.56

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PERRY, ROBERT STANLEY	551.23
PETERS, FREDERICK H JR	180.14
PFRIMMER, JOHN GRAY JR	6.13
PHOUA, LINA	73.87
PITTENGER, ROBERT M.	4,001.30
POLK, JOSEPH VINCENT	13.69
POPEYES LOUISIANA KITCHEN INC	2,915.21
POPEYES LOUISIANA KITCHEN INC	3,401.93
POPEYES LOUISIANA KITCHEN INC	3,259.50
POPEYES LOUISIANA KITCHEN INC	3,852.46
POWELL, DONNA	225.17
POWELL, RIVERS DAVIS	296.88
PRESCOTT GROUP LLC	29.55
PRESCOTT GROUP LLC	37.47
PRESCOTT GROUP LLC	27.74
PRESCOTT GROUP LLC	21.61
PRESCOTT GROUP LLC	23.77
PRESCOTT GROUP LLC	34.23
PRESCOTT GROUP LLC	22.34
PRESCOTT GROUP LLC	27.38
PRESCOTT GROUP LLC	28.82
PRESCOTT GROUP LLC	24.86
PRESCOTT GROUP LLC	30.63
PRESSLEY, MARTIN D	56.93
PROCTOR, FRANCIS C JR	13.33
PROCTOR, FRANCIS C JR	15.13
PRUCKER, RICHARD C	50.80
PULTE HOMES	637.17
R T GODLEY INVESTMENTS III LLC	254.35
R T GODLEY INVESTMENTS III LLC	486.03
RALCAR CORP	209.33
RAO, INNANJE R	51.51
RATLIFF, BARBARA A	306.85
REYNOLDS, TODD AUGUSTA	41.43
RICHFAIR-HUNTER'S CROSSING LLC	8,987.27
RIESCHER, RONALD A JR	322.82
ROGERS, EDWARD H JR	82.51
ROIB WILMAR LLC	4,863.10
RSM COMPANY	800.91
SAEZ, PABLO J	85.04
SALEM VILLAGE APARTMENTS LLC	7,657.47
SALEM VILLAGE APARTMENTS LLC	6,920.68
SALTON, ROBERT L	523.85
SAMPSON, LINDA W	43.96
SATTERFIELD, WILLIAM J IV	50.80
SB INVESTMENTS LLC	1,119.76
SB INVESTMENTS LLC (BY MERGER)	1,000.87

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SCHREIBER, JULIE ANN	74.22
SCHULTZ, KENNETH R	424.77
SCHWIEMAN, DAVID R	802.70
SCOC-MALLARD CROSSING LLC	9,448.41
SEAWELL, OCTAVIA Z	153.48
SENELL, MARTIN A JR	86.83
SEYMOUR, ADELAIDA A	381.72
SIDERIS, HARALAMBOS K	849.19
SIEMENS ENERGY INC NC001-SEI	56,646.47
SIGAL, MARC	2.52
SIGAL, MARC	41.43
SILVER COLONNADE LLC	2,162.42
SILVER COLONNADE LLC	1,907.70
SINCLAIRE, J ROBIN	556.63
SINGH, HARDAT S	61.25
SL PROPERTY HOLDINGS LLC	62.69
SL PROPERTY HOLDINGS LLC	64.13
SL PROPERTY HOLDINGS LLC	62.69
SL PROPERTY HOLDINGS LLC	62.69
SL PROPERTY HOLDINGS LLC	62.69
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	44.31
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	56.93
SL PROPERTY HOLDINGS LLC	55.49
SL PROPERTY HOLDINGS LLC	56.93
SL PROPERTY HOLDINGS LLC	55.49
SL PROPERTY HOLDINGS LLC	52.96
SL PROPERTY HOLDINGS LLC	53.68
SL PROPERTY HOLDINGS LLC	52.96
SL PROPERTY HOLDINGS LLC	52.96
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	53.32
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	55.12
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	42.87

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SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	42.87
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	43.59
SL PROPERTY HOLDINGS LLC	53.69
SL PROPERTY HOLDINGS LLC	52.96
SL PROPERTY HOLDINGS LLC	52.96
SL PROPERTY HOLDINGS LLC	42.87
SNYDER, JEFF	50.08
SPENCE, JOSH RANDALL	83.53
SPIGNER, SHEILA M	56.56
ST FRANCIS UNITED METHDIST CHURCH (TRUSTEES)	11,307.50
ST FRANCIS UNITED METHODIST CHURCH (TRUSTEES)	560.25
ST FRANCIS UNITED METHODIST CHURCH (TRUSTEES)	161.05
STEINER, ABBOTT M	86.84
STERLING GROUP LLC	29.91
STERLING GROUP LLC	23.41
STEWART, JACOB ANTHONY III	250.04
STONE, MATTHEW C	169.69
STORCH, MARJORIE A.	132.58
STRAWBERRY HILL ASSOCIATES L P	5,744.36
STRAWBERRY HILL ASSOCIATES L P	5,140.89
STRAWBERRY HILL ASSOCIATES L P	4,980.93
STRAWBERRY HILL ASSOCIATES L P	4,289.89
STRAWBERRY HILL ASSOCIATES L P	2,057.22
STRAWBERRY HILL ASSOCIATES L P	6,738.75
STRAWBERRY HILL ASSOCIATES L P	2,835.80
STRAWBERRY HILL ASSOCIATES L P	3,846.74
STRAWBERRY HILL ASSOCIATES L P	2,908.22
STRAWBERRY HILL ASSOCIATES L P	1,897.61
STRAWBERRY HILL ASSPCOATES LP	5,315.99
STRAWBERRY HILL GROUP L P	4,129.93
STURM, ALEX	76.02
SUGAR CREEK PROF BLDG PRTNSHP	1,172.37
SUN ENTERPRISES LLC	85.75
SUN ENTERPRISES LLC	55.85
SUN ENTERPRISES LLC	39.27

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SUN ENTERPRISES LLC	52.97
SUN ENTERPRISES LLC	2,671.50
SUN ENTERPRISES LLC	96.56
SUN ENTERPRISES LLC	37.83
SUN, XUEJUN	66.30
TACO BELL #22835	43.04
TACO BELL #22835	40.69
TACO BELL #22835	36.42
TACO BELL #22835	33.69
TACO BELL #22835	32.01
TACO BELL #22835	21.05
TAN, ADAM J	303.36
TAYLOR, JOSEPH W	871.53
THAMES, ELIJAH	458.45
THE CARLSON LIMITED LIABILITY CO	83.59
THE CARLSON LIMITED LIABILITY CO	86.84
THE CARLSON LIMITED LIABILITY CO	83.22
THOMAS, DWAYNE E II	194.55
THOMPSON, CARTER G	155.28
THOMPSON, MELVIN R	489.98
THOMPSON, NANCY P	215.46
TINYDAWG INVESMENTS LLC	27.38
TINYDAWG INVESMENTS LLC	30.26
TINYDAWG INVESTMENTS LLC	31.34
TKC XXXI LLC	6,338.47
TODD, MICHAEL	81.07
TOLIVER, TANITA	76.38
TRADE DEVELOPMENT 219 MOREHEAD LIMI .	298.89
TRAHAN, SEAN	701.47
TRANSOU, BYRON F JR	93.13
TRAPEZA CAPITAL INC .	303.36
TRAVIS, PHYLLIS JANELLE	69.36
TRAYNOR, DAVID RICHARDSON	85.03
TUCK, CLIFFORD MACON JR	252.20
VANCE, KEITH THOMAS	486.02
VASWANI, MARK RICHARD	340.16
VICKIE T AMON REVOCABLE, TRUST	94.04
VRAPI, JONI	69.89
VSTRA INTERNATIONAL CORP	28.10
VSTRA INTERNATIONAL CORP	28.10
VUONG, TAI MANG VAN	70.26
VV 2030 N GRAHAM LLC	2,474.79
WAGLER, JACK T	112.05
WASHINGTON, THOMAS B	183.74
WATABE, TADASHI	161.05
WEDDINGTON PROPERTIES LLC	1,983.70
WELLS FARGO BANK NATIONAL ASSOCIATI	3,591.67

Taxpayers and Refunds Requested

WESTERBERG, MARK H	126.09
WESTINGHOUSE REAL ESTATE DEVELOPMEN	1,623.44
WEXFORD PLAZA LLC	2,559.09
WH800 LLC	8,749.90
WHITMORE, MICHELLE	114.03
WIENKE, HEATHER	382.27
WILLIAMS, CHAD	305.52
WILLIAMS, DONALD R	308.40
WILLIAMS, HARRIETT L	18.01
WILLIS SEAN L	71.49
WILSON, CHARLES HENRY	431.98
WILSON, CHARLS RENEE	81.06
WILSON, MARY ELLEN	132.58
WOLFE, BONNIE ETHEL	190.58
WOODARD, ELLEN BARRET	250.76
WOODGATE PROPERTIES INC	450.35
WOODGATE PROPERTIES INC	90.07
WOODLAWN SHOPPING CENTER 1686 LP	3,759.06
WOODLAWN SHOPPING CENTER 1686 LP	996.18
WOODSO CORP	804.87
YETT, HARRY CHARLES JR	196.72
YUAN, XUEFEI	94.39
ZAPATA, MANUEL L	193.47
ZHU, JINGJIANG	26.66

582,328.73

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 **LAKESIDE DRIVE 7134** 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 **LAKESIDE DRIVE 7134** project estimated to be **696 sq. ft. (0.016 ac.) Storm Drainage Easement, 86 sq. ft. (0.002 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.107-283-19 said property currently owned by **WALTER & BARRETT, INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

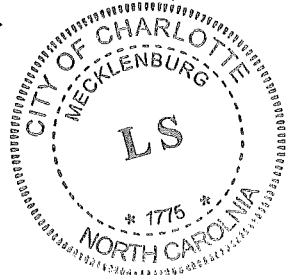
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

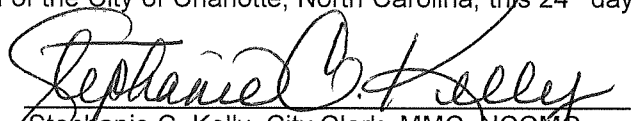
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 475.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 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 **MOREHEAD at CALDWELL PEDESTRIAN SAFETY** 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 **MOREHEAD at CALDWELL PEDESTRIAN SAFETY** project estimated to be **533 sq. ft. (0.012 ac.) Utility Easement, 742 sq. ft. (0.017 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.125-137-04 said property currently owned by **JFW REALTY, INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

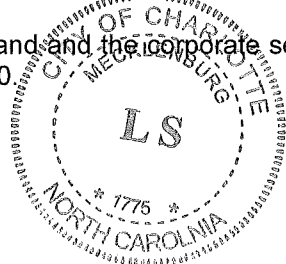
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

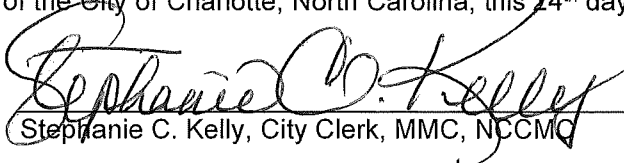
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 476.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 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 **MOREHEAD at CALDWELL PEDESTRIAN SAFETY** 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 **MOREHEAD at CALDWELL PEDESTRIAN SAFETY** project estimated to be **33 sq. ft. (0.001 ac.) Utility Easement, 117 sq. ft. (0.003 ac.) Sidewalk Utility Easement, 574 sq. ft. (0.013 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.125-175-03 said property currently owned by **ASSOCIATES, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

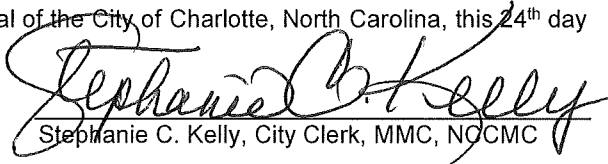
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 477.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.




Stephanie C. Kelly, City Clerk, MMC, NOCMC

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 **OLD PROVIDENCE ROAD SIDEWALK** 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 **OLD PROVIDENCE ROAD SIDEWALK** project estimated to be **4,162 sq. ft. (0.096 ac.) in Fee Simple within the Existing Right-of-Way; 6,405 sq. ft. (0.147 ac.) in Sidewalk Utility Easement, 3,039 sq. ft. (0.07 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.211-032-34 said property currently owned by **GRAHAM PARTNERS, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

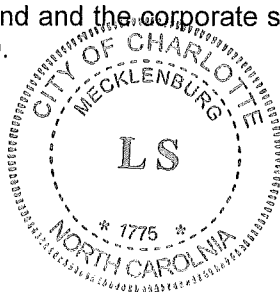
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

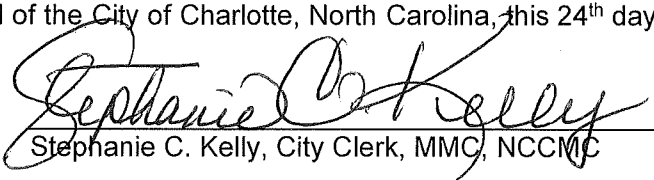
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 478.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 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 **TOM HUNTER 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 **TOM HUNTER STREETSCAPE** project estimated to be **12,448 sq. ft. (0.286 ac.) in Fee Simple within the Existing Right-of-Way; 8,173 sq. ft. (0.188 ac.) in Sidewalk Utility Easement, 7,099 sq. ft. (0.163 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 Nos. 089-171-09, 089-171-10, 089-171-11 and 089-171-12; said property currently owned by **THE CHURCH/LA IGLESIA INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

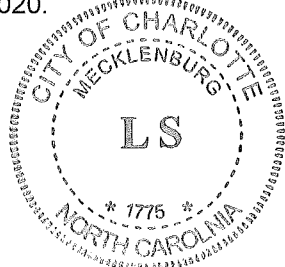
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

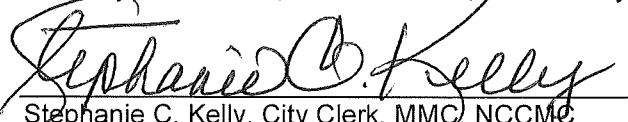
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 479.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 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 **TOM HUNTER 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 **TOM HUNTER STREETSCAPE** project estimated to be **417 sq. ft. (0.01 ac.) in Sidewalk Utility Easement, 877 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. 089-175-01; said property currently owned by **FRANCINE ADAMS** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

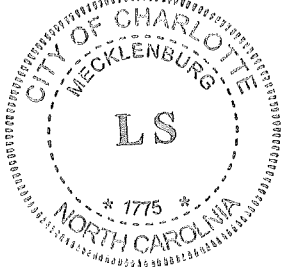
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 480.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.




Stephanie C. Kelly, City Clerk, MMC, NCCMCO

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 **TOM HUNTER 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 **TOM HUNTER STREETSCAPE** project estimated to be **663 sq. ft. (0.015 ac.) in Storm Drainage Easement, 9,573 sq. ft. (0.22 ac.) in Sidewalk Utility Easement, 15,597 sq. ft. (0.358 ac.) in Temporary Construction Easement, 323 sq. ft. (0.007 ac.) in Sidewalk Utility/Storm Drain Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel Nos. 089-241-08 and 089-241-05; said property currently owned by **MM MRA LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

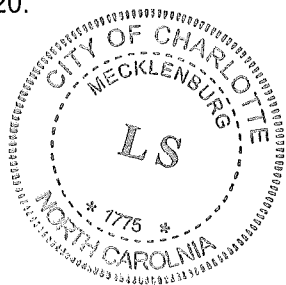
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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 24th day of February, 2020, the reference having been made in Minute Book 149 and recorded in full in Resolution Book 50, Page(s) 481.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of February 2020.




Stephanie C. Kelly, City Clerk, MMC, NCCMC