

EXTRACTS FROM MINUTES OF CITY COUNCIL

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A regular meeting of the City Council of the City of Charlotte, North Carolina (the “*City Council*”) was duly held at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 5:00 p.m. on July 13, 2020:

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

Members Absent: None

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The City Clerk reported to the City Council that the bond orders entitled, “**BOND ORDER AUTHORIZING THE ISSUANCE OF \$102,732,000 OF GENERAL OBLIGATION TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**” “**BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 OF GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**” and “**BOND ORDER AUTHORIZING THE ISSUANCE OF \$44,500,000 OF GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,**” which were introduced at a meeting of the City Council on June 22, 2020, were published on June 30, 2020, with notice that the City Council would hold a public hearing thereon on July 13, 2020 at 5:00 p.m. The City Clerk also reported that there had been filed in her office a statement of debt complying with provisions of the Local Government Bond Act, and such statement as filed showed the net indebtedness of the City to be 2.17% of the assessed valuation of property in said City subject to taxation.

At 5:15 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the General Obligation Transportation Bond Order and the advisability of issuing the General Obligation Transportation Bonds.

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

At 5:15 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the General Obligation Housing Bond Order and the advisability of issuing the General Obligation Housing Bonds.

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

At 5:15 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the General Obligation Neighborhood Improvements Bond Order and the advisability of issuing the General Obligation Neighborhood Improvements Bonds.

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

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JULY 13, 2020**

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

- WHEREAS, In 1995, Charlotte City Council approved a Water and Sewer Agreement between the City of Charlotte and the Water and Sewer Authority of Cabarrus County (WSACC), under which the City of Charlotte would construct certain sewer lines along Rocky River in northeast Mecklenburg County, and whereby WSACC would accept and treat wastewater discharged into those lines from Charlotte Water's wastewater collection system (the "Water and Sewer Agreement"); and
- WHEREAS, In 1997, 1998, and 1999, the City of Charlotte and WSACC modified the Water and Sewer Agreement to provide for construction of additional sewer lines along a tributary of Rocky River known as Clarke Creek, which would serve other basins within eastern Mecklenburg County ("Phase I Amendment 1," "Phase II and III Amendment 2," and "Phase IIIB Amendment 3"); and
- WHEREAS, In 2004, the City of Charlotte and WSACC modified the Water and Sewer Agreement to provide for construction of additional sewer lines along Reedy Creek, McKee Creek, and Caldwell Creek, whereby WSACC would accept and treat wastewater discharged into those lines from both eastern Mecklenburg County and Cabarrus County, and whereby WSACC would accept and treat wastewater discharged into those lines from Charlotte Water's wastewater collection system ("Amendment 4"); and
- WHEREAS, In 2005, City of Charlotte and WSACC modified the Water and Sewer Agreement to provide for construction of additional sewer lines in both Mecklenburg and Cabarrus Counties to serve the Fuda Creek Basin in eastern Mecklenburg County ("Amendment 5"); and
- WHEREAS, In 2019, City of Charlotte and WSACC modified the Water and Sewer Agreement to partially fund a project originating in Cabarrus County, extending to Mecklenburg County in order to bypass the Back Creek Pumping Station near University City Boulevard ("Amendment 6"); and
- WHEREAS, The City of Charlotte and WSACC now seek to modify the Water and Sewer Agreement to partially fund the Rocky River Regional Wastewater Treatment Plant (RRWWTP) Expansion Study, which is aimed at evaluating the expansion needs for the RRWWTP, located in Cabarrus County, to accommodate increasing flows from Mecklenburg County.

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

That the Modification to the Water and Sewer Agreement between the City of Charlotte and the Water and Sewer Authority of Cabarrus County is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or his designees, is authorized to execute same.

Adopted this the 13TH day of July 2020 at Charlotte, North Carolina.

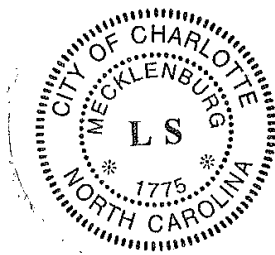
CERTIFICATION

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 731-732_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



RESOLUTION TO CLOSE AN ALLEYWAY OFF WEST HILL STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an alleyway off West Hill Street to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alleys, all as required by G.S.160A-299; and

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

WHEREAS, the public hearing was held on the 22nd day of June 2020, and City Council determined that closing an alleyway off West Hill Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

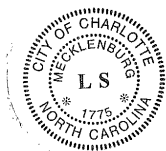
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 13, 2020 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 23rd day of June 2020 at 11:59 p.m., that the Council hereby orders the closing of an alleyway off West Hill Street in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 733-735.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

THIS IS TO CERTIFY THAT ON THE 11th DAY OF SEPTEMBER, 2019, SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE PROPERTY LINES, AND THE IMPROVEMENTS IF ANY ARE AS SHOWN HEREON.

REVISED 04/08/20 – ADD PARCEL INFO TO ADJOINERS

SIGNED Tim Christian
TIMOTHY A. CHRISTIAN – NCPLS #4878
JACK R. CHRISTIAN & ASSOCIATES
7811 OLD CONCORD RD, CHARLOTTE, N.C. 28213
PHONE: (704)596-2214

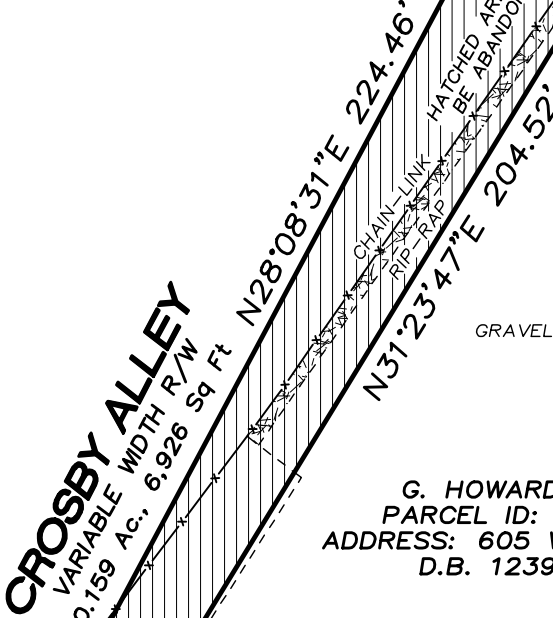
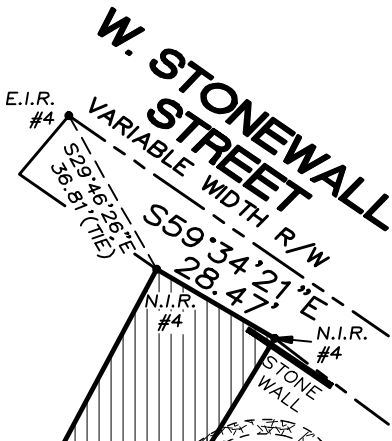
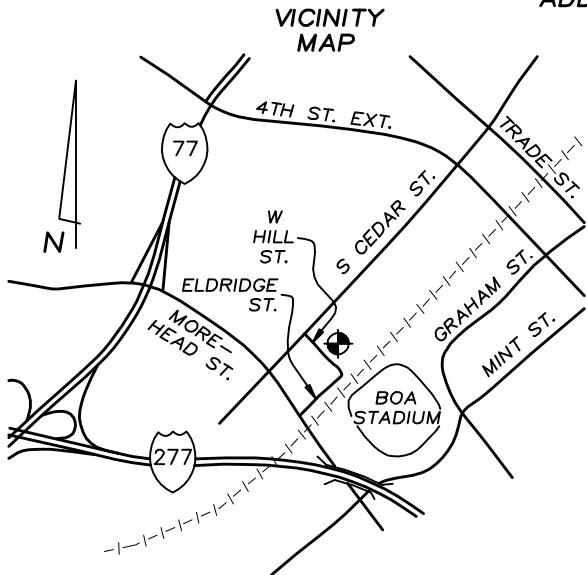
July 13, 2020
Resolution Book 50, Page 734



"CROSBY ALLEY"

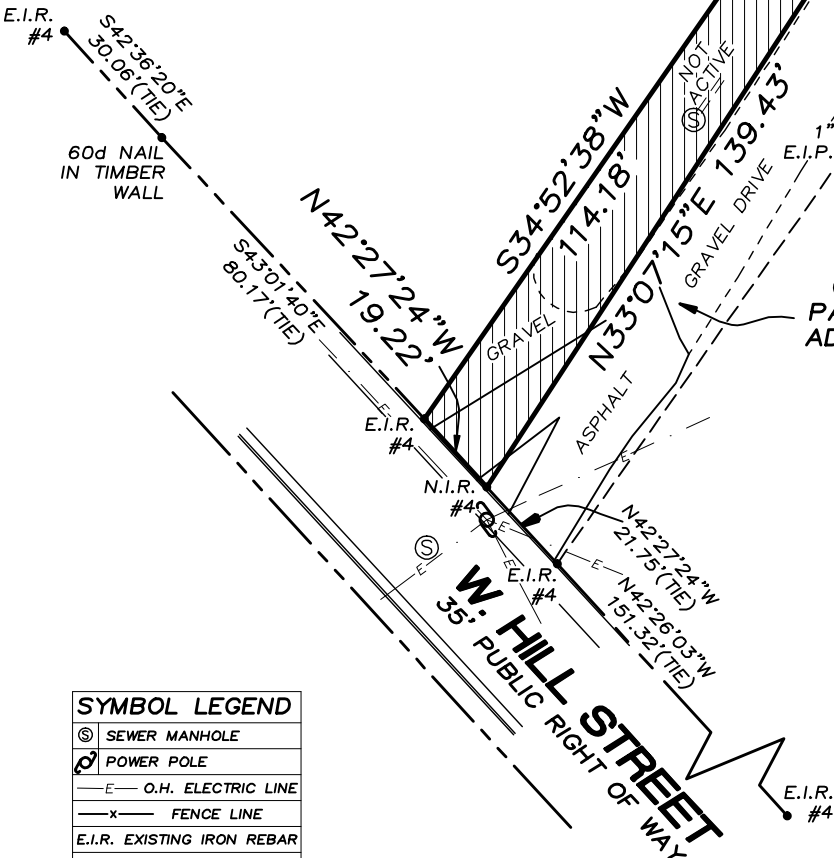
NOTES:
OTHER EASEMENTS, SETBACKS, RIGHT OF WAYS, OR UNDERGROUND UTILITIES MAY EXIST WHICH MAY NOT BE SHOWN.
NO PORTION OF THE PROPERTY SHOWN LIES IN A SPECIAL FLOOD HAZARD AREA PER FEMA FIRM PANEL #3710454400K, DATED 09/02/2015.

FOUNDRY UPTOWN, LLC
PARCEL ID: 073-182-01
ADDRESS: 622 W HILL ST, ET AL
D.B. 29364 PG. 962



G. HOWARD WEBB, JR.
PARCEL ID: 073-183-01
ADDRESS: 605 W STONEWALL ST
D.B. 12393 PG. 531

G. HOWARD WEBB, JR.
PARCEL ID: 073-183-03
ADDRESS: 612 W HILL ST
D.B. 12393 PG. 531



| SYMBOL LEGEND | |
|---------------|---------------------|
| ⊙ | SEWER MANHOLE |
| ⊕ | POWER POLE |
| —E— | O.H. ELECTRIC LINE |
| —X— | FENCE LINE |
| E.I.R. | EXISTING IRON REBAR |
| E.I.P. | EXISTING IRON PIPE |
| N.I.R. | NEW IRON REBAR(SET) |

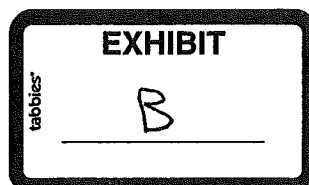


SURVEY
OF
CROSBY ALLEY

SCALE 1"=40'

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BEGINNING at an new iron rebar #4 (set) in the northern right of way line of West Hill Street (35' public right of way), the western corner of the G. Howard Webb, Jr. property recorded in deed book 12393 page 531 of the Mecklenburg county public registry, and being N 42°27'24" W 21.75' from an existing rebar #4; thence from said beginning point with the said northern right of way line of West Hill Street N 42°27'24" W 19.22' to an existing iron rebar #4 at the southern corner of the Foundry Uptown, LLC property recorded in deed book 29364 page 962 of said registry; thence with said Foundry Uptown, LLC property two (2) calls: (1) N 34°52'38" E 114.18' to an existing iron rebar #4; (2) N 28°08'31" E 224.46' to a new iron rebar #4 in the southern right of way line of West Stonewall Street (variable width right of way), and being S 29°46'26 E 36.81' from an existing iron rebar #4; thence with said southern right of way line of West Stonewall Street S 59°34'21" E 28.47' to a new iron rebar #4 at the northern corner of said G. Howard Webb, Jr. property; thence with said G. Howard Webb, Jr. property two (2) calls: (1) S 31°23'47" W 204.52' to an existing iron rebar #4 and being N 43°15'02" E 26.45' from an existing iron rebar #4; (2) S 33°07'15" W 139.43' to the point and place of beginning containing 0.159 acres, 6,926 square feet.



RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF WEST 25TH STREET in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Todd Jackovich has filed a petition to close a portion of West 25th Street in the City of Charlotte; and

Whereas, a portion of West 25th Street containing 231 square feet or 0.0053 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 July 13, 2020, that it intends to close a portion of West 25th Street 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 on Monday, the 10th day of August 2020, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at cityclerk@charlottenc.gov, prior to August 11, 2020, at 11:59 p.m.

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 736.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN ALLEYWAY
BETWEEN 23RD STREET AND 24TH STREET in the City of Charlotte, Mecklenburg County,
North Carolina.

Whereas, Alliance Realty Partners, LLC and Sumter Packaging Corporation has filed a petition to close a portion of the alleyway between 23rd Street and 24th Street in the City of Charlotte; and

Whereas, an alleyway between 23rd Street and 24th Street containing 4,013 square feet or 0.093 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 July 13, 2020, that it intends to close an alleyway between 23rd Street and 24th Street 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 on Monday, the 10th day of August 2020, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at cityclerk@charlottenc.gov, prior to August 11, 2020, at 11:59 p.m.

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 737.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN ALLEYWAY OFF HAWKINS STREET BETWEEN WEST WORTHINGTON AVENUE AND WEST BOULEVARD in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Commercial Development Holdings, LLC has filed a petition to close an alleyway off Hawkins Street between West Worthington Avenue and West Boulevard in the City of Charlotte; and

Whereas, an alleyway off Hawkins Street between West Worthington Avenue and West Boulevard containing 2,591 square feet or 0.0595 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.

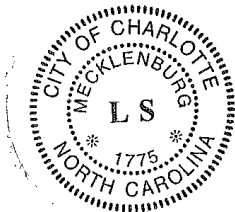
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of July 13, 2020, that it intends to close an alleyway off Hawkins Street between West Worthington Avenue and West Boulevard and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held on Monday, the 10th day of August 2020, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at cityclerk@charlottenc.gov, prior to August 11, 2020, at 11:59 p.m.

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 738.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 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 **I-85 NORTH BRIDGE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **I-85 NORTH BRIDGE** Project estimated to be **3,835 sq. ft. (0.088 ac.) in Fee Simple, 1,587 sq. ft. (0.036 ac.) in Storm Drainage Easement, 9,402 sq. ft. (0.216 ac.) in Sidewalk and Utility Easement, 2,880 sq. ft. (0.066 ac.) in Waterline Easement, plus 2,402 sq. ft. (0.055 ac.) in Utility Easement, plus 7,629 sq. ft. (.175 ac.) in Retaining Wall, 8,516 sq. ft. (0.196 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-141-15; said property currently owned by **DXC TECHNOLOGY SERVICES, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

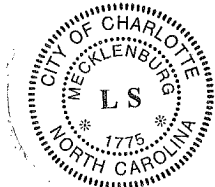
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 739.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 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 **I-85 NORTH BRIDGE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **I-85 NORTH BRIDGE** Project estimated to be **25,151 sq. ft. (0.577 ac.) in Fee Simple, 1,453 sq. ft. (0.033 ac.) in Storm Drainage Easement, 5,361 sq. ft. (0.123 ac.) in Sidewalk and Utility Easement, 2,466 sq. ft. (0.057 ac.) in Waterline Easement, 5,667 sq. ft. (0.13 ac.) in Utility Easement, 1,455 sq. ft. (0.033 ac.) in Retaining Wall Easement. 22,359 sq. ft. (0.513 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-321-04; said property currently owned by **OASIS TEMPLE AAONMS** 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.

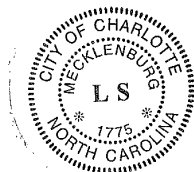
CERTIFICATION

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 740.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 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 **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **LAKEVIEW-REAMES INTERSECTION IMPROVEMENTS** Project estimated to be **399 sq. ft. (0.009 ac.) in Fee Simple, 106 sq. ft. (0.002 ac.) in Sidewalk and Utility Easement, plus 241 sq. ft. (0.006 ac.) in Utility Easement, 2,449 sq. ft. (0.056 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. 037-166-07; said property currently owned by **DOROTHY E. BLACKMON** 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.

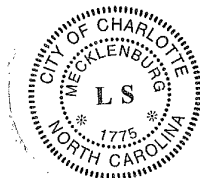
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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **3,782 sq. ft. (0.087 ac.) Utility Easement, 3,090 sq. ft. (0.071 ac.) Sidewalk Utility Easement, 105 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. 047-211-14; said property currently owned by **HARRIS REALTY INVESTMENTS, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

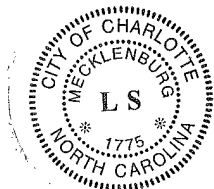
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 742.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **230 sq. ft. (0.005 ac.) in Fee Simple; 6,676 sq. ft. (0.153 ac.) in Sidewalk Utility Easement, 3,684 sq. ft. (0.085 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 047-453-01; said property currently owned by **ATAPCO UEP, INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

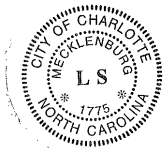
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 743.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 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 **QUAIL HOLLOW at HEATHSTEAD PEDESTRIAN CROSSING** 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 **QUAIL HOLLOW at HEATHSTEAD PEDESTRIAN CROSSING** Project estimated to be **225 sq. ft. (0.005 ac.) in Sidewalk and Utility Easement, 78 sq. ft. (0.002 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. 209-541-01; said property currently owned by **TH PROPERTY OWNER 6, LP** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

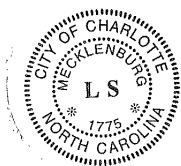
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 13th day of July, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 744.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of July 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC