

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 June 22, 2020:

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

Members Absent: None

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* * *

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

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$102,732,000 GENERAL OBLIGATION
TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has ascertained and hereby determines that it is necessary to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; and

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

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

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Transportation Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Transportation Bonds authorized by this order shall be \$102,732,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation Transportation Bonds.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order will take effect when approved by the voters of the City at a referendum scheduled for November 3, 2020.

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

BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "*City Council*") has ascertained and hereby determines that it is necessary to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

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

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

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Housing Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Housing Bonds authorized by this order shall be \$50,000,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation Housing Bonds.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order will take effect when approved by the voters of the City at a referendum scheduled for November 3, 2020.

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

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$44,500,000 GENERAL OBLIGATION
NEIGHBORHOOD IMPROVEMENT BONDS OF THE CITY OF CHARLOTTE, NORTH
CAROLINA**

WHEREAS, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has ascertained and hereby determines that it is necessary to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor; and

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

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

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Neighborhood Improvement Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Neighborhood Improvement Bonds authorized by this order shall be \$44,500,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation Neighborhood Improvement Bonds.

Section 3. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order will take effect when approved by the voters of the City at a referendum scheduled for November 3, 2020.

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the “*City Council*”) was duly held 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 June 22, 2020:

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

Members Absent: None

* * * * *
* * *

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

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$102,732,000 GENERAL OBLIGATION TRANSPORTATION BONDS, AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$44,500,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING

WHEREAS, bond orders entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$102,732,000 GENERAL OBLIGATION TRANSPORTATION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;”

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;” and

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$44,500,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;”

have been introduced at a meeting of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina this 22nd day of June, 2020; and

WHEREAS, the City Council desires to provide for the holding of a public hearing thereon on July 13, 2020 and the submission of a statement of debt in connection therewith as required by The Local Government Bond Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that the public hearing on said bond orders shall be held on the 13th day of July, 2020 at 5:00 p.m., or as soon thereafter as practicable, at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 pandemic.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to cause a copy of said bond orders to be published with a notice of such hearing in the form prescribed by law in a newspaper of general circulation in the City at least six days before the public hearing.

BE IT FURTHER RESOLVED that the finance officer is hereby directed to file with the City Clerk, prior to publication of the bond orders, along with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the net debt of the City, the assessed value of property subject to taxation by the City and the percentage that net debt of the City bears to the assessed value of property subject to taxation.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

PASSED, ADOPTED AND APPROVED this 22nd day of June, 2020.

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

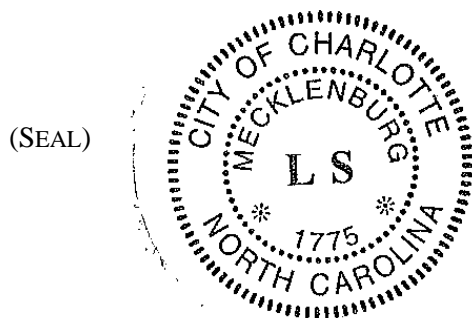
I, Stephanie C. Kelly, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA REGARDING BOND ORDERS AUTHORIZING THE ISSUANCE OF \$102,732,000 GENERAL OBLIGATION TRANSPORTATION BONDS, AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS AND \$44,500,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 22nd day of June, 2020, the reference having been made in Minute Book 150, and recorded in full in Resolution Book 50, Page(s) 680-682.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of June, 2020.

Stephanie C. Kelly

Stephanie C. Kelly

City Clerk
City of Charlotte, North Carolina



CHARLOTTE CITY COUNCIL
RESOLUTION
APPROVING AN INTERLOCAL AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, the City of Charlotte (City) has the authority to construct streets, roads and bridges pursuant to N.C.G.S. 160A-296(a) and the City has the authority to finance such infrastructure (G.S. 160A-120); and

WHEREAS, the City and Mecklenburg County have determined it to be in the best interest of the parties to design and construct an extension of the Rail Trail and construct a pedestrian bridge over I-277 and have agreed to share the costs of such design and construction as set forth more specifically in the attached Interlocal Agreement; and

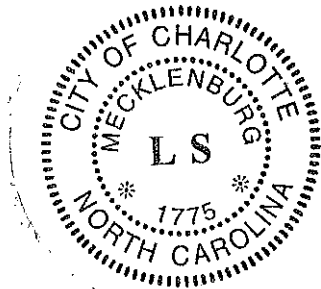
NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the attached Interlocal Agreement is hereby approved, that the City Manager is hereby authorized to execute such Interlocal Agreement in substantially the form attached to this Resolution and to negotiate and execute any further ancillary documents or non-material changes to the Interlocal Agreement as may be necessary, and that this Resolution shall be spread upon the minutes.

Approved the 22nd day of June, 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 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 683-683_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE CONVEYANCE OF CITY OWNED LAND LOCATED ALONG
OLD DOWD ROAD TO QUEST FOUR INVESTMENTS, AN OHIO PARTNERSHIP,
FOR \$675,000.00

WHEREAS, the City of Charlotte owns property located along Old Dowd Road, situated west of Interstate 485 in Charlotte, North Carolina, and having tax identification numbers 113-111-02 through 05, 113-111-18, and 113-122-54, consisting in total of 14.16 acres ("City Property").

WHEREAS, Quest Four Investments ("Quest") owns property located at 3115 Sears Road, situated east of Interstate 485 and south of Wilkinson Blvd, and having a tax identification number of 113-021-02, consisting of 6.78 acres ("Quest Property").

WHEREAS, this proposed transaction will help further the Charlotte Airport North End Around Taxiway (NEAT) Project.

WHEREAS, the City of Charlotte needs to acquire the property from Quest in accordance with the Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration Reimbursement.

WHEREAS, both parties wish to engage in exchanging the described property owned by the other. Doing so will enable Quest to continue operations near the airport and will allow the City of Charlotte to make further progress towards completing the NEAT Project, a Council-adopted economic development or land use plan/policy.

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 economic development or land use plan or policy.

WHEREAS, the City and Quest have negotiated and agreed upon the terms for the City's conveyance of the Property to Quest for \$675,000 (inclusive of closing costs and fees). This cost will partly offset the cost of the conveyance of Quest's Property to the City of Charlotte for \$1,950,000.

WHEREAS, the City will first purchase the subject property from Quest. Subsequently, Quest will purchase the subject property from the City.

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 of the City of Charlotte pursuant to §8.22 of the City of Charlotte Charter, that it hereby authorizes the exchange of the above referenced Property as follows:

1. The City Manager or his Designee is authorized to execute all documents necessary to convey the Property described above to Quest Four Investments, an Ohio Partnership, or its affiliate, upon the terms advertised.
2. The consideration for this conveyance is \$675,000 in accordance with a Land Exchange Agreement between the City and Quest.

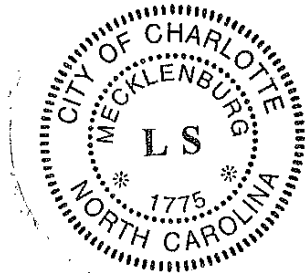
CERTIFICATION

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 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 684-685.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



CHARLOTTE CITY COUNCIL
RESOLUTION
APPROVING AN AMENDMENT TO THE PEARL PARK WAY INFRASTRUCTURE
REIMBURSEMENT INTERLOCAL AGREEMENT BETWEEN
THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, the City of Charlotte (City) has the authority to construct streets and roads (G.S. 160A-296(a)), the City and Mecklenburg County (County) have the authority to enter into infrastructure reimbursement agreements with developers and property owners (SL 2001-329; G.S. 153A-451), and the City has the authority to finance such infrastructure (G.S. 160A-120); and

WHEREAS, the City has entered previously entered into an Infrastructure Reimbursement Agreement with Pappas Properties and Terwilliger Pappas or their related entities (together, the Developer) pursuant to which the City will reimburse Developer for certain Public Improvements; and

WHEREAS, the Infrastructure Reimbursement Agreement contemplates using specified incremental City and County taxes to fund the reimbursement of the Public Improvements; and

WHEREAS, the City and the Developer desire to amend the Infrastructure Reimbursement Agreement to increase the maximum grant amount to \$7,174,193.00, expand the tax increment area, and expand the scope of required public infrastructure improvements to be completed by Developer; and

WHEREAS, the County and the City previously entered into the Pearl Park Way Infrastructure Reimbursement Agreement Interlocal Cooperation Agreement and desire to amend it to reflect the amendment to the Infrastructure Reimbursement Agreement; and

WHEREAS, the County is willing to contribute specified County incremental taxes to the reimbursement as set forth in the Pearl Park Way Infrastructure Reimbursement Interlocal Agreement, as amended.

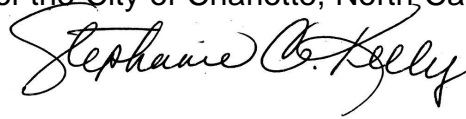
NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that the attached Amendment to the Pearl Park Way Infrastructure Reimbursement Interlocal Cooperation Agreement is hereby approved, that the City Manager is hereby authorized to execute such Amendment in substantially the form attached to this Resolution and to negotiate and execute any further ancillary documents or take any actions contemplated by the Interlocal Agreement, including such amendments as are permitted therein, and that this Resolution shall be spread upon the minutes.

Approved the 22nd day of June, 2020

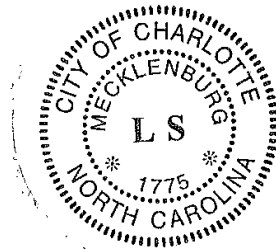
CERTIFICATION

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 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 686-694.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



Term Sheet – Tax Increment Grant Amendment

Mecklenburg County – City of Charlotte - Pappas Midtown, LLC

Mecklenburg County, the City of Charlotte, and Pappas Midtown, LLC and affiliates (Pappas) approved the terms of a Tax Increment Grant (TIG) in November 2016, in order to facilitate the enhancement of Pearl Street Park and improvements to connectivity through the construction of new infrastructure envisioned by the Midtown-Morehead-Cherry Area Plan. The Agreement provides for the construction of new park, street and pedestrian infrastructure concurrent with the development of a new mixed-use project adjacent to Pearl Street Park. The development will be pedestrian oriented design, with street level retail, and a mix of uses that promote the walkable, urban environment described for the area by the adopted Area Plan. Phase I of the public infrastructure improvements is complete, and Phase II is under construction.

Since the approval of the TIG Reimbursement Agreement, the scope of the private development has expanded through the purchase of additional land and an increase in the private program of construction. Atrium Health has joined the project as the tenant of two Medical Office Buildings on Harding Place. The expansion of the project provides the opportunity to also expand the public infrastructure. Pappas has already committed to install a new traffic signal at the intersection of Kenilworth Avenue and Harding Place and widen Kenilworth at its expense. The parties intend to amend the initial TIG Agreement to address other infrastructure costs as follows:

1. The Tax Increment Area will be increased to include the entire site of the Atrium medical buildings, plus a minimum of eight additional lots along Harding Place and Greenwood Cliff, and up to 7 additional lots in that block if acquired by an affiliate of Pappas Midtown, LLC and incorporated into one or more redevelopment projects, as shown in Exhibit A.
2. Pappas will complete Phase III public infrastructure improvements as shown on Exhibit A:
 - a. Obtain additional street right-of-way and construct an additional traffic lane along a portion of Harding Place. Ascension Lutheran Church is providing the right-of-way and has agreed to receive payment through the TIG reimbursements in future years. The value of the new right-of-way and improvements is budgeted at \$797,300. The cross-section for this portion of Harding Place is illustrated in Exhibit B.
 - b. Obtain new right-of-way and construct Berkeley Avenue between Harding Place and Greenwood Cliff in accordance with the Midtown-Morehead-Cherry Area Plan. The value of these improvements is budgeted at \$1,150,008, including the City's share of the right-of-way. The County is not expected to include reimbursement of this right-of-way in the agreement. The cross-section of Berkeley Avenue is illustrated in Exhibit C.
 - c. Construct a new street (street name to be determined) between Pearl Park Way and Greenwood Cliff on right-of-way provided by the original 2016 TIG. The value of the

improvements is budgeted at \$442,045. The cross section of this new street is illustrated in Exhibit D.

The TIG Agreement Budget Cap will be increased as follows:

Item	Budget
2016 TIG Budget Cap	\$4,417,574
Widen Harding Place	
Right-of-way	\$508,700
Design & construction	\$288,600
Construct Berkeley Avenue	
Right-of-way (City-only)	\$591,008
Design & construction	\$559,000
“New” Street	
Design & construction	\$442,045
2016 Added Scope	<u>\$367,266</u>
Amended Total Budget Cap	\$7,174,193

3. Consistent with the original TIG terms, Pappas will finance and manage the design and construction of the Phase III Public Infrastructure Improvements, the County will enter into an interlocal cooperation agreement with the City, and the City will enter into a TIG Reimbursement Agreement with Pappas or assigns. Costs to be reimbursed for design, construction and management of infrastructure improvements are the actual costs (up to the Budget Cap), with right-of-way reimbursed based on the price paid to the sellers by Pappas.
4. In accordance with the 2016 TIG Reimbursement Agreement, Pappas may submit an Installment Commencement Notice for actual expenditures up to the original Budget Cap, one to four years after completion of the Phase I improvements and Phase II improvements have begun.
5. Pappas may submit a second Installment Commencement Notice for actual expenditures for all TIG improvements and right-of-way up to the remainder of the Amended Budget Cap one to four years after the completion of the Phase III improvements, subject to the same terms of the original Agreement, and the Phase III improvements must be complete by January 1, 2030. The two Installment Commencement Notices may be submitted concurrently, provided the Phase III improvements are complete.
6. Pappas will continue to adhere to the MWSBE Participation Plan as updated and Commercial Non-Discrimination Policy of the original TIG Agreement.

Exhibit A – Tax Increment District

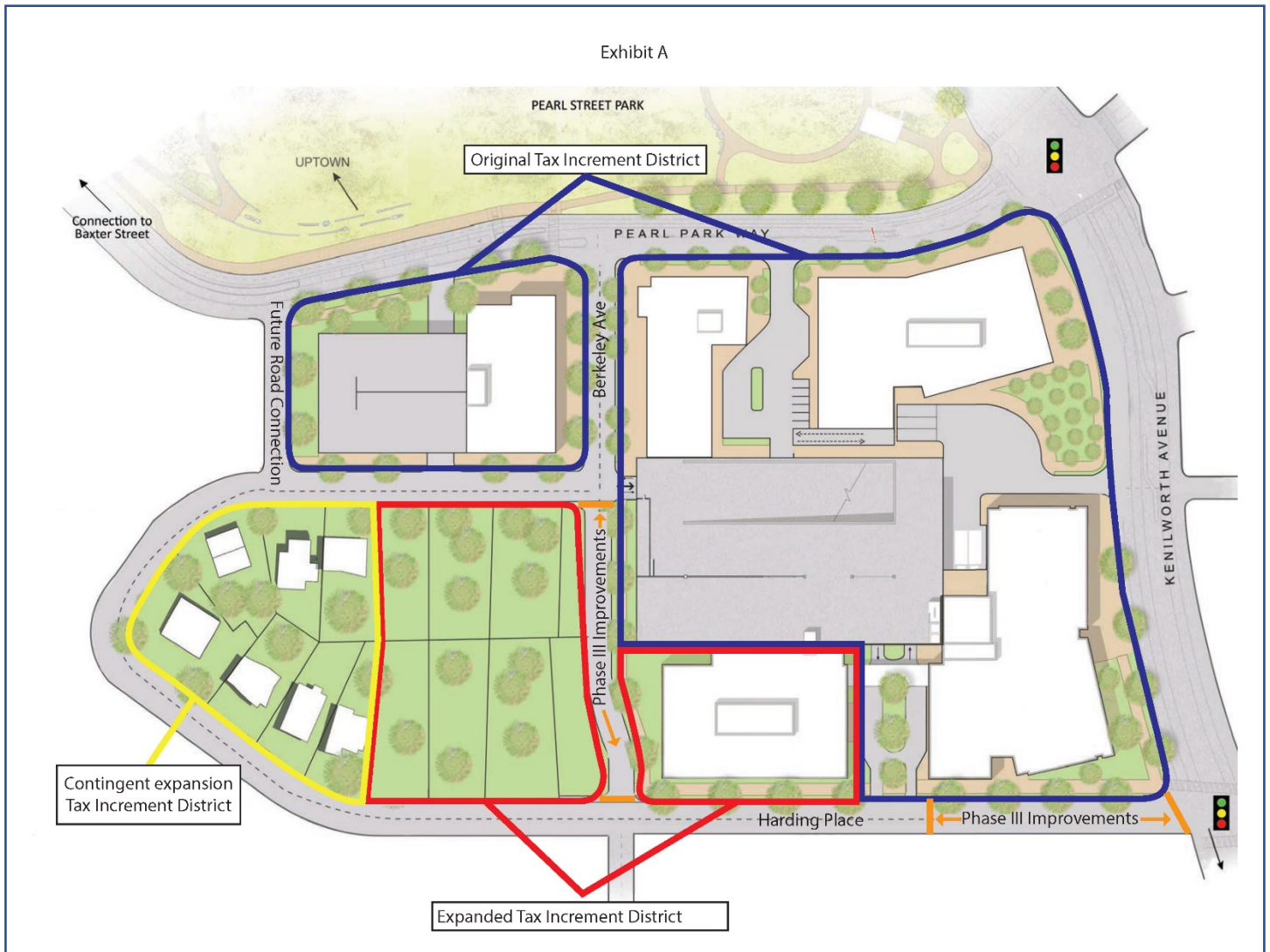


Exhibit B – Harding Place

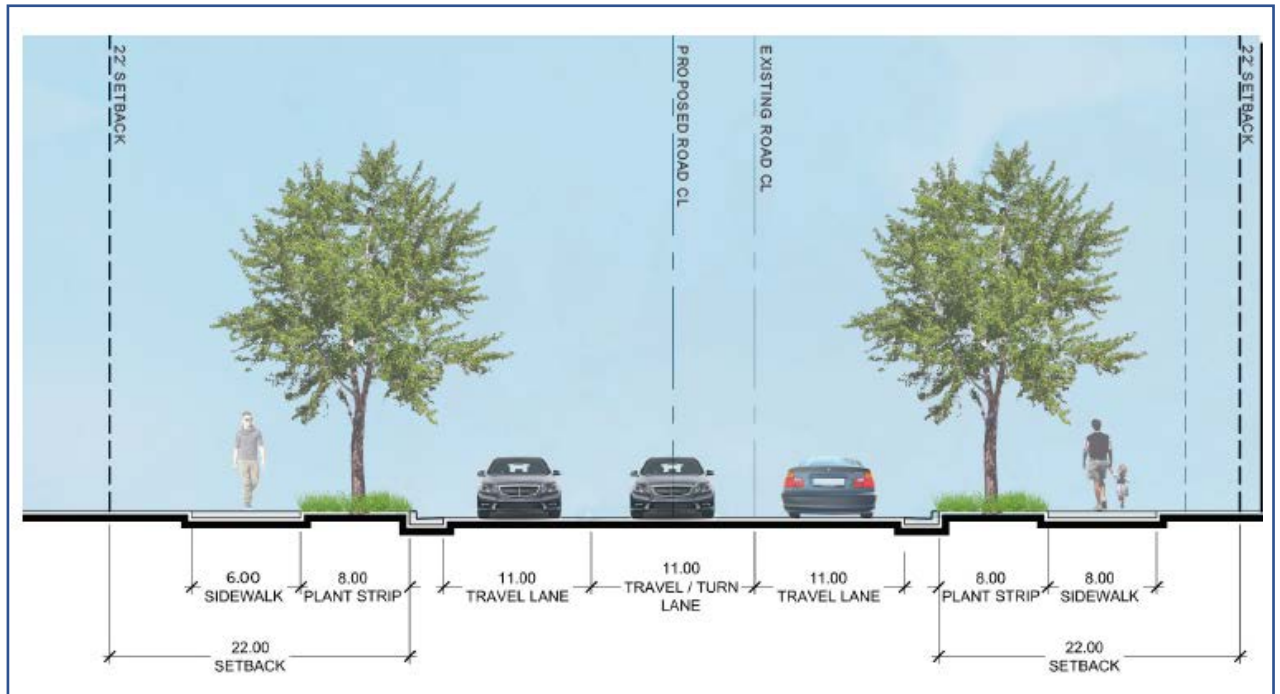


Exhibit C – Berkeley Avenue

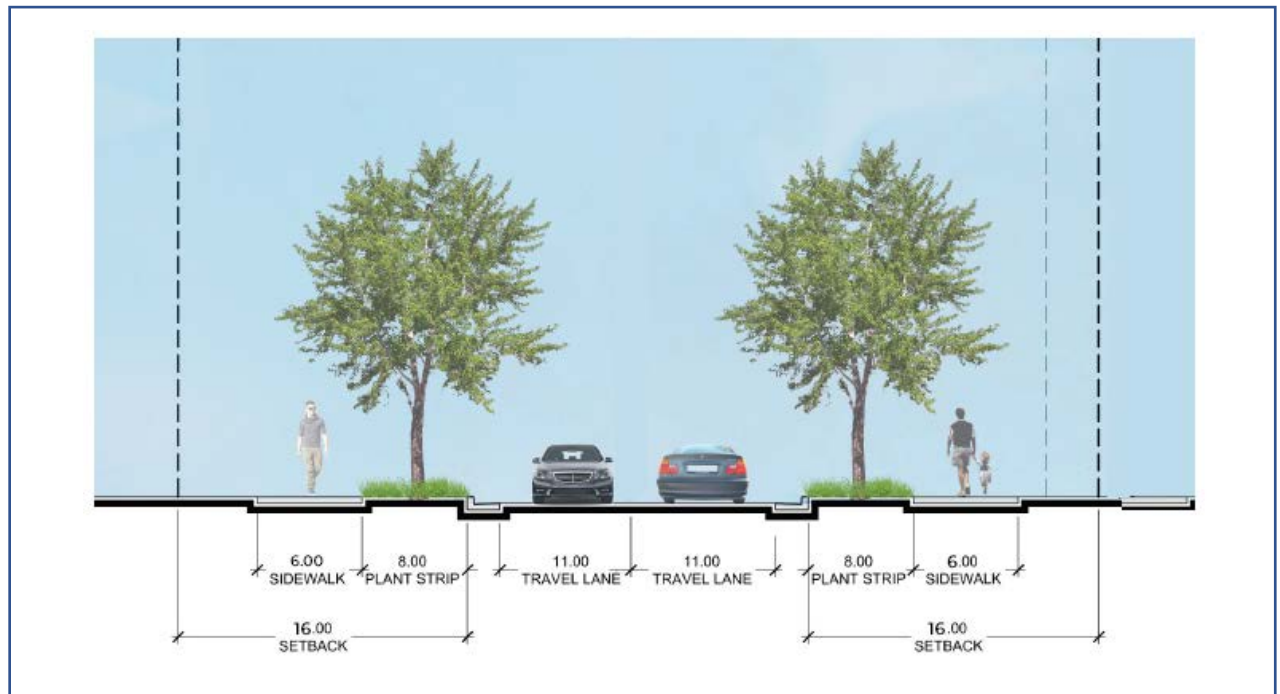
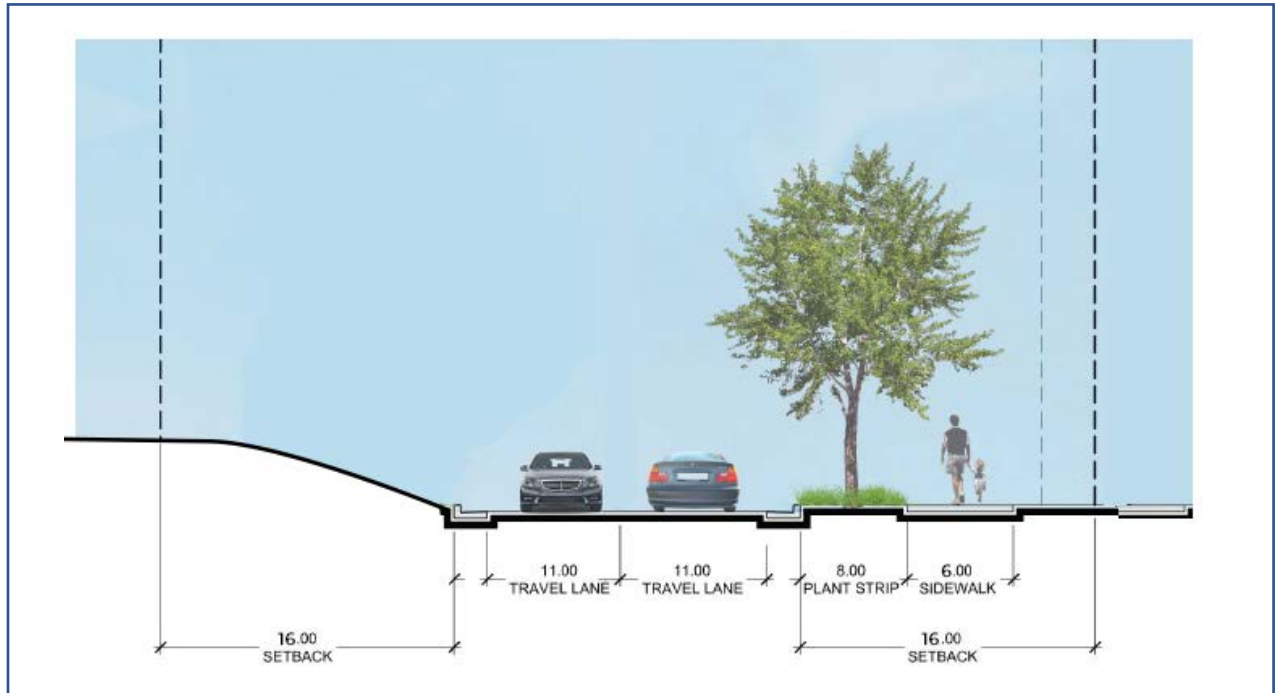


Exhibit D – New Street



**AMENDMENT TO
PEARL PARK WAY INFRASTRUCTURE REIMBURSEMENT INTERLOCAL
COOPERATION AGREEMENT**

This **AMENDMENT TO THE PEARL PARK WAY INFRASTRUCTURE REIMBURSEMENT INTERLOCAL COOPERATION AGREEMENT** (the “Fourth Amendment to Interlocal ”) is made and entered into as of _____, 2020 between the **COUNTY OF MECKLENBURG, NORTH CAROLINA**, a political subdivision of the State of North Carolina (the "County"), and **THE CITY OF CHARLOTTE, NORTH CAROLINA**, a municipal corporation organized under the laws of the State of North Carolina (the "City").

W I T N E S S E T H

WHEREAS, the County and the City have previously entered into that certain “Pearl Park Way Infrastructure Reimbursement Interlocal Cooperation Agreement” approved by the City in September 2016 (the “Interlocal Agreement”); and

WHEREAS, Pappas Midtown, LLC, the developer of the Pearl Park public infrastructure improvements (the “Developer”), has expanded the scope of the private development which in turn provides an opportunity for the expansion of the public infrastructure improvements to facilitate street connectivity; and

WHEREAS, in order to fund the additional public infrastructure improvements, the parties desire to expand the tax increment area and to change the maximum tax increment grant amount; and

WHEREAS, the City and the Developer are amending the existing Infrastructure Reimbursement Agreement to reflect these changes to the terms of the original agreement; and

WHEREAS, the City and the County desire to amend the Interlocal Agreement to incorporate the expanded scope of public infrastructure improvements and revised tax increment area and maximum tax increment grant amount;

NOW, THEREFORE, in consideration of the mutual promises contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the City and the County agree that:

- All references in the Interlocal Agreement to the “Infrastructure Reimbursement Agreement” shall be amended so as to read “the Infrastructure Reimbursement Agreement, as amended”
- The respective Managers of the City and the County may make such changes to the Interlocal Agreement as may be necessary to facilitate the public

infrastructure improvements contemplated in the Infrastructure Reimbursement Agreement, as amended.

IN WITNESS WHEREOF, the City of Charlotte and Mecklenburg County have each executed this Amendment to Pearl Park Way Infrastructure Reimbursement Interlocal Cooperation Agreement to evidence the agreement of the parties hereto and the Charlotte City Clerk and the Clerk to the Board of County Commissioners have affixed the seal of the City and the County, as applicable, to this amended Interlocal Agreement.

THE CITY OF CHARLOTTE

[SEAL]

By: _____

Attest:

City Clerk

COUNTY OF MECKLENBURG, NORTH CAROLINA

[SEAL]

By: _____

Attest:

APPROVED AS TO FORM

Clerk to the Board

County Attorney

RESOLUTION TO CLOSE AN ALLEYWAY BETWEEN WESTWOOD AVENUE AND WEST SUMMIT AVENUE 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 Alleyway between Westwood Avenue and West Summit Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an Alleyway between Westwood Avenue and West Summit Avenue 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 8th day of June, 2020, and City Council determined that closing an Alleyway between Westwood Avenue and West Summit Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

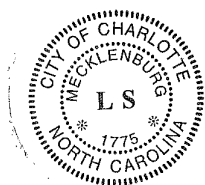
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 2020, during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 9th day of June 2020 at 11:59 p.m., that the Council hereby orders the closing of an Alleyway between Westwood Avenue and West Summit Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

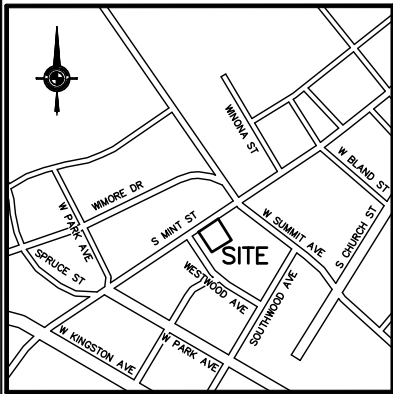
CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 695-699.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



THIS IS TO CERTIFY THAT ON THE 25TH DAY OF AUGUST, 2019 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

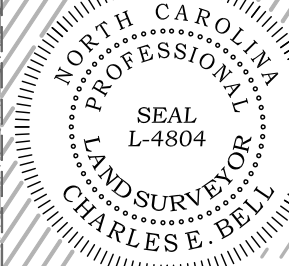
SIGNED Charles E. Bell

NGS MONUMENT "MCDOWELL"
N=541237.39 (NAD83)
E=1452816.02 (NAD83)
ELEV=681.79 (NAVD88)
CGFV=0.9984487

FLOOD CERTIFICATION

THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED SEPTEMBER 2, 2015. COMMUNITY PANEL NO: 3710454300L; ZONE "X"

June 22, 2020
Resolution Book 50
Page 696



NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MONUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
5. SUBJECT PROPERTY ZONING: I-1, B-2
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
8. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
9. BOUNDARY INFORMATION SHOWN HEREON PROVIDED FROM A SURVEY BY R.B. PHARR & ASSOCIATES, P.A. DATED AUGUST 25, 2019. JOB. NO. 90311
10. APPLICANTS WILL BE REQUIRED TO MAKE POSITIVE CONTACT WITH EACH OWNER OF ANY ASSOCIATING UTILITIES COMPANIES TO DETERMINE IF THE NATURE AND WIDTH OF AN EASEMENT IS REQUIRED TO BE DEDICATED.

TAX PARCEL 119-083-17
LOT 7, BLOCK 4
WESTWOOD PARK
M.B. 332, PG. 361
IRISH MAC PROPERTIES LLC
D.B. 29556, PG. 49

TAX PARCEL 119-083-16
LOT 8, BLOCK 4
WESTWOOD PARK
M.B. 332, PG. 361
IRISH MAC PROPERTIES LLC
D.B. 29556, PG. 49

TAX PARCEL 119-083-15
LOT 9, BLOCK 4
WESTWOOD PARK
M.B. 332, PG. 361
IRISH MAC PROPERTIES LLC
D.B. 29556, PG. 49

TAX PARCEL 119-083-01
LOT 6, BLOCK 4
WESTWOOD PARK
M.B. 332, PG. 361
MARTHA F. GAINNEY
D.B. 25356, PG. 701

CP AT
BUILDING
CORNER

ALLEY CLOSER REFERENCE
RESOLUTION BOOK 27 PG. 433
(DB. 6552 PG. 634)

TAX PARCEL 119-083-02
LOT 5, BLOCK 4
WESTWOOD PARK
M.B. 332, PG. 361
MARTHA F. GAINNEY
D.B. 25356, PG. 701

AREA "A"
685 SQ. FT.
OR 0.0157 ACRE

AREA "C"
757 SQ. FT.
OR 0.0174 ACRE

AREA "B"
381 SQ. FT.
OR 0.0087 ACRE

TAX PARCEL 119-083-13
BLOCK 4
M.B. 332, PG. 361
(NOW OR FORMERLY)
BEVERLY S. WELCH

TAX PARCEL 119-083-03
BLOCK 4
WESTWOOD PARK
M.B. 332, PG. 361
LEROY KILLIAN
D.B. 26651, PG. 718

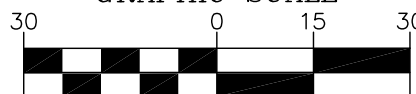
LEGEND:

CP - CALCULATED POINT
D.B. - DEED BOOK
EIP - EXISTING IRON PIPE
EIR - EXISTING IRON ROD
M.B. - MAP BOOK
N.G.S. - NATIONAL GEODETIC SURVEY
NIR - NEW IRON REBAR
PIN - PARCEL IDENTIFICATION NUMBER
PG. - PAGE
R/W - RIGHT-OF-WAY
(T) - TOTAL

LINE LEGEND:

PROPERTY LINE
ALLEY ABANDONMENT
PROPERTY LINE (ADJACENT)
RIGHT-OF-WAY
RIGHT-OF-WAY (ADJACENT)

GRAPHIC SCALE



(IN FEET)
1 inch = 30 ft.

EXHIBIT A 10' ALLEY ABANDONMENT LISCHERONG DEVELOPMENT GROUP

1521, 1515, 1513 SOUTH MINT STREET
404 WESTWOOD AVENUE, 317 W SUMMIT AVENUE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
DEED REFERENCE: 25356-701, 29556-49,
TAX PARCEL: AS SHOWN HEREON

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING
LICENSURE NO: C-1471

420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

CREW:	DRAWN:	REVISED:	SCALE:	DATE:	JOB NO.
N/A	PJH		1" = 30'	SEP. 24, 2019	90606

EXHIBIT B

Page 1 of 3

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a calculated point in the centerline of a 10' Alley as recorded in Map Book 332 Page 361 point being situated between the lots of Leroy Killian as recorded in Deed Book 26651 Page 718 and Beverly Welch as recorded in Map Book 332 Page 361. Thence in a Southerly direction South 43-34-25 West a distance of 5.00 feet to a ½" new iron rod; thence with the property of Martha Gainey as recorded in Deed Book 25356 Page 701 for the following two (2) courses and distances: 1) North 46-25-35 West a distance of 32.00 feet to a ½" new iron rod; 2) South 56-40-07 West a distance of 99.94 feet to a ½" new iron rod, point being situated at the Easterly side of the 10' Alley abandonment as recorded in Resolution Book 27, Page 433 (Deed Book 6552, Page 634); thence North 33-16-34 West a distance of 5.05 feet to a calculated point; thence with the centerline of the existing 10' Alley for the following two (2) courses and distances: 1) North 56-40-07 East a distance of 103.90 feet to a calculated point; 2) South 46-25-35 East a distance of 36.02 feet to the point and place of BEGINNING. Having an area of 685 square feet (0.0157 acres) and being considered area "A" according to a survey by R.B. Pharr & Associates, P.A. dated September 24, 2019. Job No. 90606.

EXHIBIT B

Page 2 of 3

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a calculated point in the centerline of a 10' Alley as recorded in Map Book 332 Page 361 point being situated between the lots of Leroy Killian as recorded in Deed Book 26651 Page 718 and Beverly Welch as recorded in Map Book 332 Page 361. Thence with the centerline of the existing 10' Alley for the following two (2) courses and distances: 1) North 46-25-35 West a distance of 36.02 feet to a calculated point; 2) North 56-40-07 East a distance of 46.01 feet to a calculated point; thence in a Southerly direction South 33-16-59 East a distance of 5.05 feet to a calculated point; thence with the property of Beverly Welch as recorded in Map Book 332 Page 361 for the following two (2) courses and distances: 1) South 56-40-07 West a distance of 39.70 feet to a calculated point; 2) South 46-25-35 East a distance of 29.67 feet; thence South 43-34-25 West a distance of 5.00 feet to the point and place of BEGINNING. Having an area of 381 square feet (0.0087 acres) and being considered area "B" according to a survey by R.B. Pharr & Associates, P.A. dated September 24, 2019. Job No. 90606.

EXHIBIT B

Page 3 of 3

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a building corner at the common rear corner of Lots 6 and 7, Block 4 of Westwood Park as described in Map Book 332, Page 361, said point also being located at the northwest terminus of the 10' Alley abandonment as recorded in Resolution Book 27, Page 433 (Deed Book 6552, Page 634) and being located North 56-40-07 East a distance of 50.08 feet from a 1" existing iron pipe located on the eastern margin of the right-of-way of Westwood Avenue (a 50' public right-of-way); thence with the rear lines of Lots 7-9, Block 4 of the aforesaid Westwood Park North 56-40-07 East a distance of 149.90 feet to a 1/2" existing iron rod; thence South 33-16-59 East a distance of 5.05 feet to a calculated point in the centerline of a 10' Alley as recorded in Map Book 332 Page 361, thence following the centerline of said Alley South 56-40-07 West a distance of 149.91 feet to a calculated point, point being in the centerline of the aforementioned 10' abandoned Alley; thence North 33-16-34 West a distance of 5.05 feet to the point and place of BEGINNING. Having an area of 757 square feet (0.0174 acres) and being considered area "C" according to a survey by R.B. Pharr & Associates, P.A. dated September 24, 2019. Job No. 90606.

RESOLUTION TO CLOSE A PORTION OF THE ALLEYWAY BETWEEN WAVERLY AVENUE, PIERCE STREET, AND KENILWORTH AVENUE 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 a portion of the alleyway between Waverly Avenue, Pierce Street, and Kenilworth Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of the alleyway between Waverly Avenue, Pierce Street, and Kenilworth Avenue 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 8th day of June 2020, and City Council determined that closing a portion of the alleyway between Waverly Avenue, Pierce Street, and Kenilworth Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

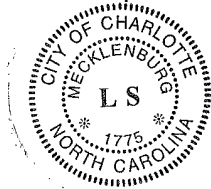
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 2020, during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 9th day of June 2020 at 11:59 p.m., that the Council hereby orders the closing of a portion of the alleyway between Waverly Avenue, Pierce Street, and Kenilworth Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

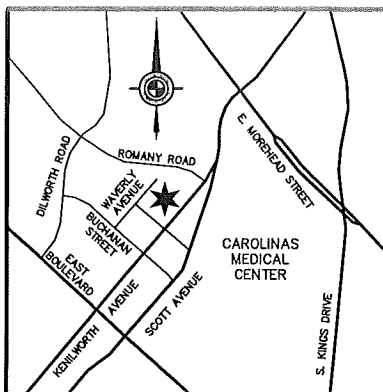
CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 700-702.

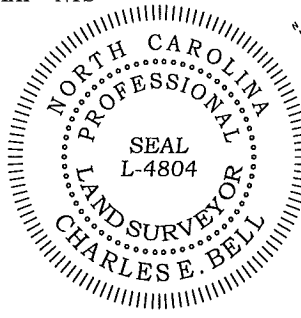
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



VICINITY MAP - NTS



THIS IS TO CERTIFY THAT ON THE 11 DAY OF OCTOBER, 2019 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

SIGNED

THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED SEPTEMBER 2, 2015 COMMUNITY PANEL NO: 3710454300L; ZONE "X"

NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MONUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
5. SUBJECT PROPERTY ZONING: R-22MF, R-8
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. PHYSICAL IMPROVEMENTS MAY EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREON.
8. BOUNDARY INFORMATION SHOWN HEREON PROVIDED FROM A SURVEY BY R.B. PHARR & ASSOCIATES, P.A. DATED NOVEMBER 9, 2018 (JOB NO. 89262)
9. APPLICANTS WILL BE REQUIRED TO MAKE POSITIVE CONTACT WITH EACH OWNER OF ANY ASSOCIATING UTILITIES COMPANIES TO DETERMINE IF THE NATURE AND WIDTH OF AN EASEMENT IS REQUIRED TO BE DEDICATE.

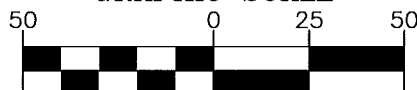
LINE TABLE:

LINE	BEARING	DISTANCE
L1	N40°11'29"E	49.71'
L2	S48°21'01"E	5.20'
L3	S40°25'39"W	49.78'
L4	N42°06'46"E	21.99'
L5	S42°06'46"W	24.24'

LEGEND:

D.B. - DEED BOOK
 EIP - EXISTING IRON PIPE
 EIR - EXISTING IRON ROD
 M.B. - MAP BOOK
 NIR - NEW IRON ROD
 NN - NEW NAIL
 PG. - PAGE
 PID - PARCEL IDENTIFICATION
 PP - POWER POLE
 PM - POWER METER
 R/W - RIGHT-OF-WAY
 T - TOTAL
 ALLEY ABANDONMENT
 PROPERTY LINE
 CHAIN FENCE
 POWER LINE
 WOOD FENCE

GRAPHIC SCALE



(IN FEET)

1 inch = 50 ft.

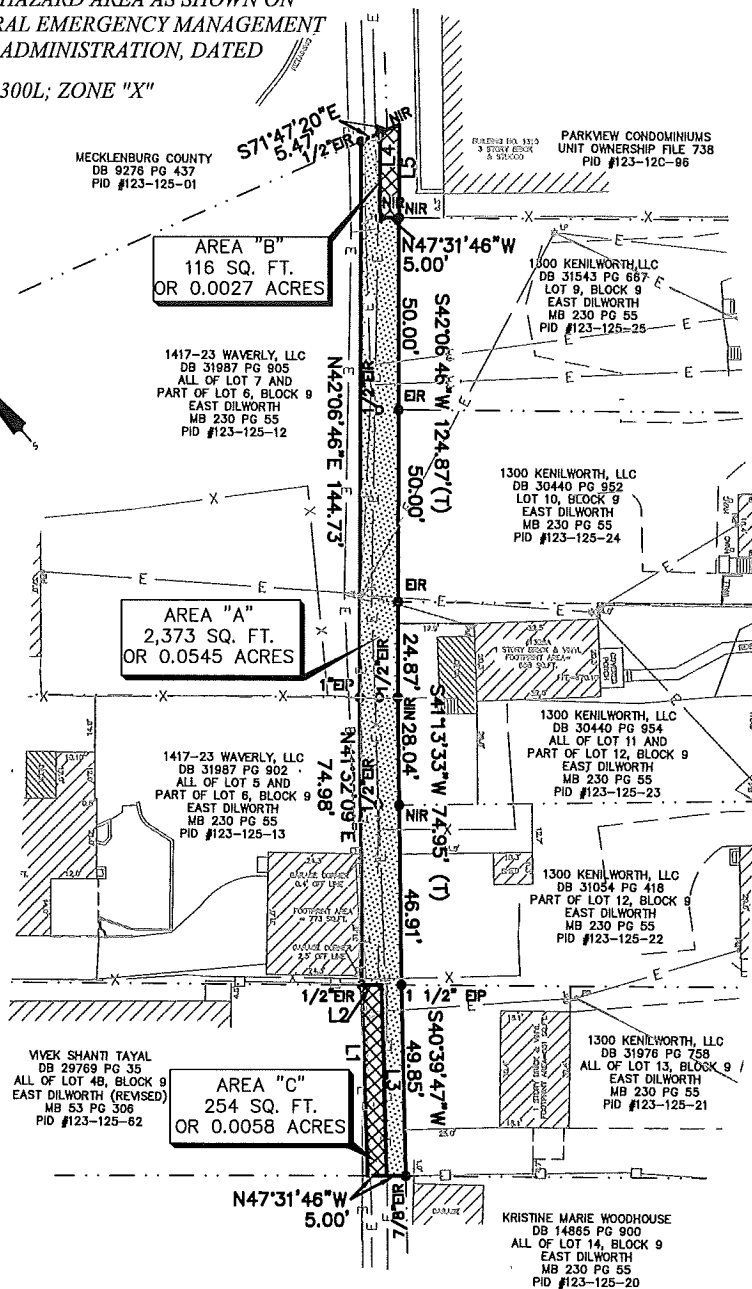


EXHIBIT A

SUNCAP PROPERTY GROUP

1320-1406 KENILWORTH AVENUE
 1417, 1423 WAVERLY AVENUE
 CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
 DEED REFERENCE: AS SHOWN
 MAP REFERENCE: 230-55
 TAX PARCEL NO: AS SHOWN

R.B. PHARR AND ASSOCIATES, P.A.

SURVEYING AND MAPPING

LICENSURE NO: C-1471
 420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

CREW:	DRAWN:	REVISED:	SCALE:	DATE:	JOB NO.
N/A	DB		1" = 50'	OCT. 11, 2019	90613

EXHIBIT B

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a 7/8" existing iron rod located on a southeast line of a 10 ft Alley, being the common rear corner of Lot 14 and Lot 13, Block 9 of East Dilworth as shown in Map Book 230, Page 55; thence N 47°31'46"W a distance of 10.00' to a calculated point at the southern rear corner of Lot 4B, Block 9 as shown in Map Book 53, Page 306; thence with the rear line of the aforesaid Lot 4B N40°11'29"E a distance of 49.71' to a 1/2" existing iron rod located at the southern rear corner of Lot 5, Block 9 as shown in Map Book 230, Page 55; thence with the rear lines of Lots 6 – 7 the following 2 (two) courses and distances: 1) N41°32'09"E a distance of 74.98' to a 1" existing iron pipe; 2) N 42°06'46" E a distance of 144.73' to a 1/2" existing iron rod located on the southeasterly line of the Mecklenburg County Property as described in Deed Book 9276, Page 437; thence with the aforesaid Mecklenburg County Property S71°47'20"E a distance of 10.94' to a calculated point, said point being on the northeasterly line of the Parkview Condominiums as described in the Unit Ownership File 738, Page 1; thence with the aforesaid Parkview Condominiums S42°06'46"W a distance of 24.24' to a new iron rod, said point being the common rear corner of aforementioned Parkview Condominiums property and Lot 9, Block 9 of Map Book 230, Page 55; thence with the rear lines of Lots 9-13 the following 3 (three) courses and distances: 1) S42°06'46"W a distance of 124.87' to a new iron rod; 2) S41°13'33"W a distance of 74.95' to a 1-1/2" existing iron pipe; 3) S40°39'47"W a distance of 49.85' to the point and place of **BEGINNING**. Having an area of 2,743 square feet or 0.0630 acres according to a survey by R.B. Pharr & Associates, P.A. dated October 11, 2019. Job No. 90613.

RESOLUTION TO CLOSE A PORTION OF CHARLES AVENUE 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 a portion of Charles Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Charles Avenue 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, as easement shall be reserved in favor of the City of Charlotte over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the storm drainage system as noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 8th day of June 2020, and City Council determined that closing a portion of Charles Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

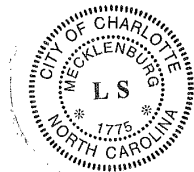
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 2020, during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 9th day of June 2020 at 11:59 p.m., that the Council hereby orders the closing a portion of Charles Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

CERTIFICATION

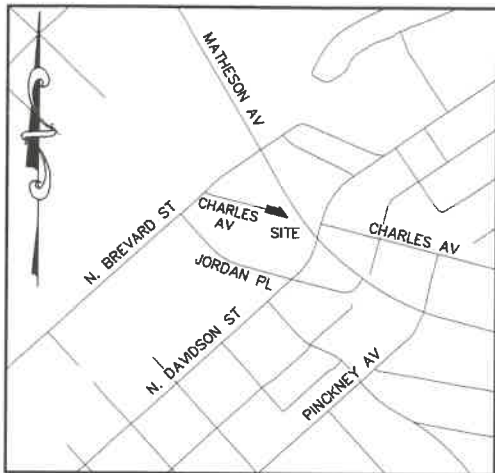
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 703-705.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

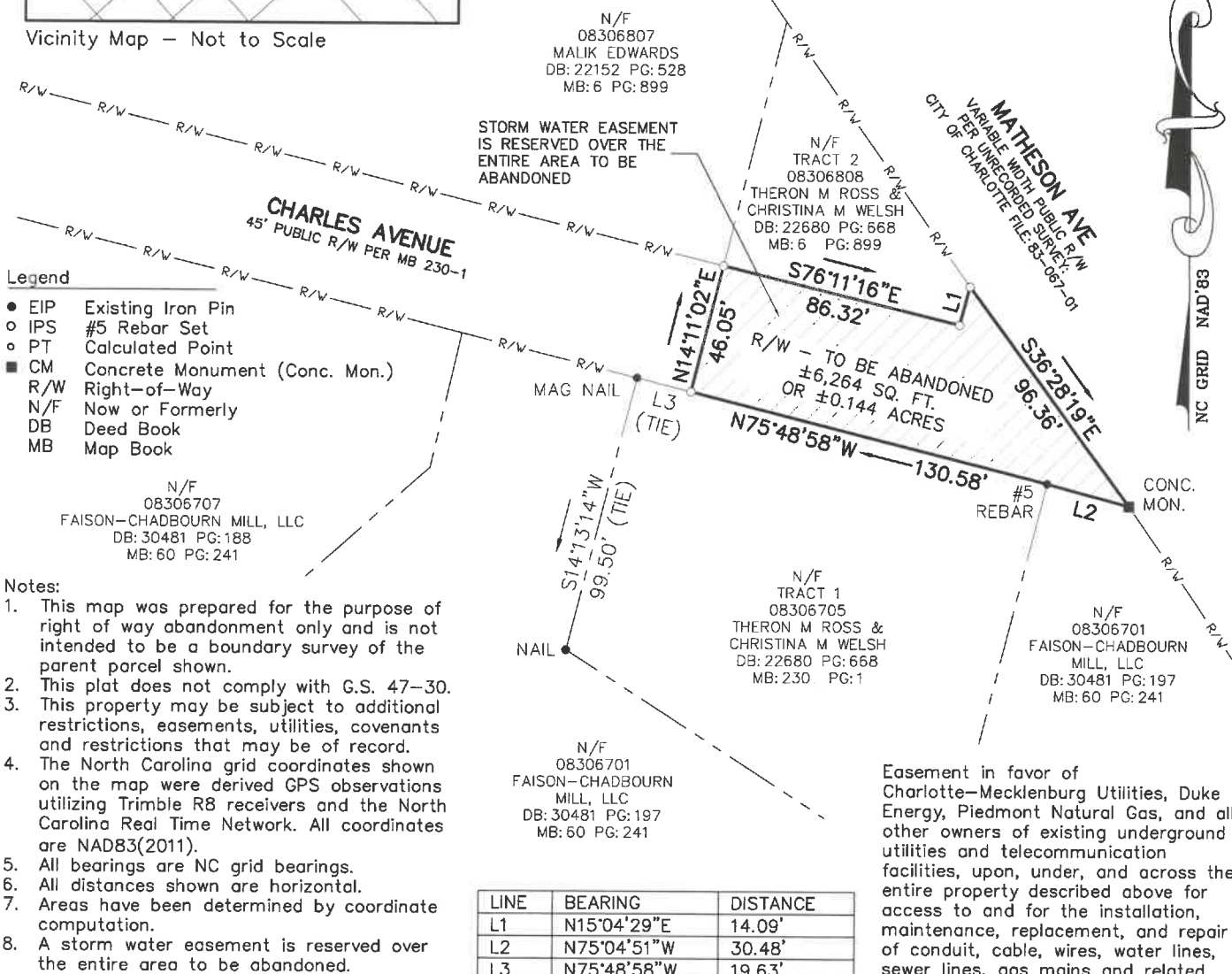


Vicinity Map - Not to Scale

I, Seth F. Martin, certify that this map was prepared under my supervision and that the map was prepared for the sole purpose of right-of-way or easement acquisition only and is not intended to be a boundary survey of the property shown hereon.

This 19th day of February, 2020

Seth F. Martin
NC Professional Land Surveyor L-4719



LDSI

201 West 29th St.,
Charlotte, NC 28206
Phone: (704) 337-8329
Fax: (704) 308-3153
License No.: C-1925

Right of Way Abandonment Exhibit Map for 508 Charles Ave

City of Charlotte, Mecklenburg County, North Carolina

Current Owner: City of Charlotte Right of Way
Deed References:

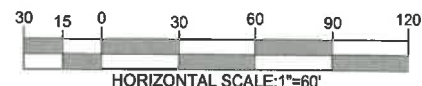


Exhibit B

Charles Ave – Abandonment Easement

BEGINNING at a calculated point marking the southeastern corner of Malik Edwards (now or formerly) as described in Deed Book 22152, page 528 and the southwestern corner of Tract 2: Theron M. Ross & Christina M. Welsh (now or formerly) as described in Deed Book 22680, page 668 of the Mecklenburg County Register of Deeds; THENCE with Ross & Welsh's southern line South 76 degrees 11 minutes 16 seconds East a distance of 86.32 feet to a point; THENCE with Ross & Welsh's southeasterly line North 15 degrees 04 minutes 29 seconds East a distance of 14.09 feet to a point marking the eastern corner of the aforementioned Ross & Welsh's parcel and also being on the south westerly right of way of Matheson Avenue, a variable width public right of way, per unrecorded survey; THENCE along Matheson Ave right of way South 36 degrees 28 minutes 19 seconds East a distance of 96.36 feet to a concrete monument marking the northeastern corner of Faison-Chadbourn Mill, LLC (now or formerly) as described in Deed Book 30481, page 197; THENCE with the northerly line of Faison-Chadbourn Mill, LLC North 75 degrees 04 minutes 51 seconds West a distance of 30.48 feet to an existing #5 rebar marking the northwestern corner of the aforementioned Faison-Chadbourn Mill, LLC and the northeastern corner of Tract 1: Theron M. Ross & Christina M. Welsh (now or formerly) as described in Deed Book 22680, page 668; THENCE with Ross & Welsh's northerly line North 75 degrees 48 minutes 58 seconds West a distance of 130.58 feet to a point in the southern margin of the right of way of Charles Avenue, a 45 feet public right of way, as recorded in Map Book 230, page 1; THENCE across the Charles Avenue right of way North 14 degrees 11 minutes 02 seconds East a distance of 46.05 feet to the POINT OF BEGINNING, having an area of 0.144 acres, more or less.

RESOLUTION TO CLOSE A PORTION OF MT. HOLLY ROAD EXTENSION 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 a portion of Mt. Holly Road Extension which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Mt. Holly Road Extension 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, as easement shall be reserved in favor of the City of Charlotte over, upon, and under a portion of the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the sidewalk and utilities as noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 8th day of June 2020, and City Council determined that closing a portion of Mt. Holly Road Extension 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.

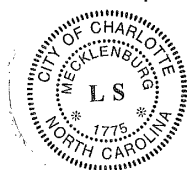
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 2020, during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 9th day of June 2020 at 11:59 p.m., that the Council hereby orders the closing of a portion of Mt. Holly Road Extension 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

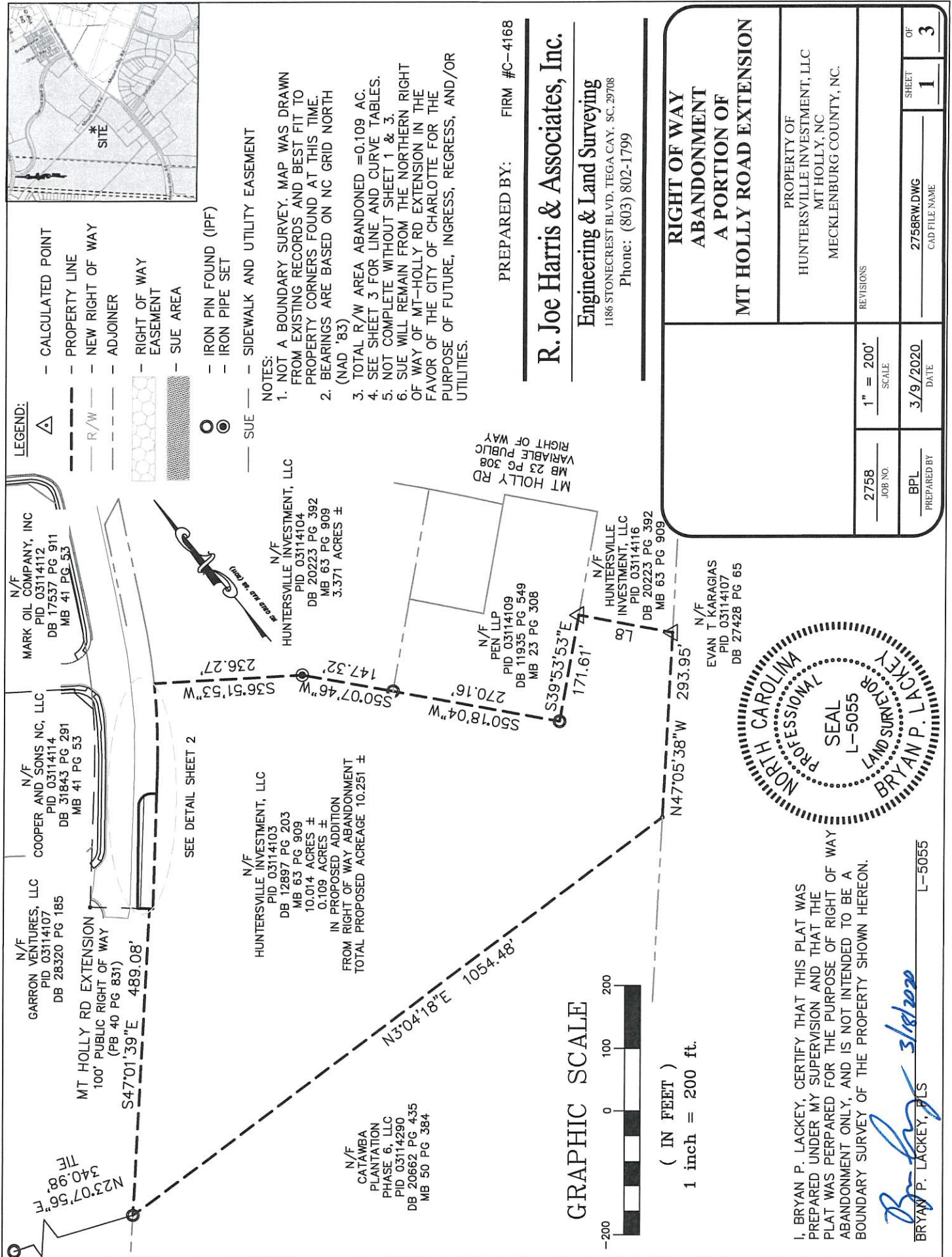
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 706-710.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC



R. Joe Harris & Associates, Inc.







Engineering & Land Surveying

1186 STONECREST BLVD, TEGACAY, SC, 29708

Phone: (803) 802-1799

NOTES:

1. NOT A BOUNDARY SURVEY. MAP WAS DRAWN FROM EXISTING RECORDS AND BEST FIT TO PROPERTY CORNERS FOUND AT THIS TIME.
2. BEARINGS ARE BASED ON NC GRID NORTH (NAD '83)
3. TOTAL R/W AREA ABANDONED = 0.109 AC.
4. SEE SHEET 3 FOR LINE AND CURVE TABLES.
5. NOT COMPLETE WITHOUT SHEET 1 & 3.
6. SUE WILL REMAIN FROM THE NORTHERN RIGHT OF WAY OF MT-HOLLY RD EXTENSION IN THE FAVOR OF THE CITY OF CHARLOTTE FOR THE PURPOSE OF FUTURE, INGRESS, REGRESS, AND/OR UTILITIES.

	- CALCULATED POINT
	- PROPERTY LINE
	- NEW RIGHT OF WAY
	- ADJOINER
	- RIGHT OF WAY EASEMENT
	- SUE AREA

- - IRON PIN FOUND (IPF)
- ◎ - IRON PIPE SET

— SUE — — SIDEWALK AND UTILITY EASEMENT

75.63' (TIE)

MT HOLLY RD EXTENSION
100' PUBLIC RIGHT OF WAY
(PB 40 PG 831)

UTILITY EASEMENT
(SEE NOTE 5)

N/F
SVILLE INVESTMENT, LLC
PID 03114104
DB 20223 PG 392
MB 63 PG 909
3.371 ACRES ±

0.109 ACRES ±
IN RIGHT OF WAY ABANDONMENT

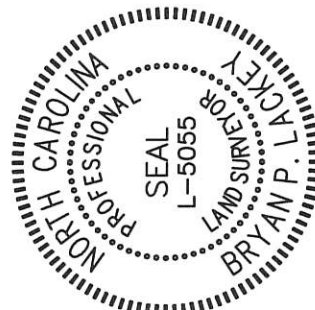
N/F
HUNTERSVILLE INVESTMENT, LLC
PID 03114103
DB 12897 PG 203
MB 63 PG 909
10.014 ACRES ±
0.237 ACRES ±

0.257 ACRES ±
IN PROPOSED ADDITION
FROM RIGHT OF WAY ABANDONMENT
TOTAL PROPOSED ACREAGE 10.251 ±

GRAPHIC SCALE



(IN FEET)
1 inch = 50 ft.



I, BRYAN P. LACKEY, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF RIGHT OF WAY ABANDONMENT ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HEREON.

BRYAN P. LACKEY, PLS L-5055

REVISIONS

JOB NO. 2758

2758
JOB NO.

SHEET	2	OF	3
-------	---	----	---

EXHIBIT A-1



- NOTES:
1. NOT A BOUNDARY SURVEY. MAP WAS DRAWN FROM EXISTING RECORDS AND BEST FIT TO PROPERTY CORNERS FOUND AT THIS TIME.
 2. BEARINGS ARE BASED ON NC GRID NORTH (NAD '83)
 3. TOTAL R/W AREA ABANDONED = 0.109 AC.
 4. SEE SHEET 3 FOR LINE AND CURVE TABLES.
 5. NOT COMPLETE WITHOUT SHEET 1 & 3.
 6. SUE WILL REMAIN FROM THE NORTHERN RIGHT OF WAY OF MT-HOLLY RD EXTENSION IN THE FAVOR OF THE CITY OF CHARLOTTE FOR THE PURPOSE OF FUTURE, INGRESS, REGRESS, AND/OR UTILITIES.

Curve Table				
Curve #	Length	Radius	Chord	Bearing
C1	115.93	1050.00	115.87	S52°53'02"E
C2	25.29	1050.00	25.29	S49°07'41"E
C3	12.12	20.00	11.93	S22°29'05"W
C4	3.04	188.14	3.04	S39°51'22"W
C5	19.15	20.00	18.42	N22°17'50"W

Line Table		
Line #	Length	Direction
L1	5.49	S41°36'15"W
L2	4.35	N41°35'04"E
L3	40.60	S49°36'03"E
L4	57.61	S49°45'36"E
L5	50.95	S49°35'00"E
L6	13.80	S49°43'18"E
L7	5.42	S39°50'32"W
L8	152.26	S50°38'51"W
L9	14.53	S41°35'04"W

PREPARED BY: FIRM #C-4168
R. Joe Harris & Associates, Inc.
Engineering & Land Surveying
1186 STONECREST BLVD, TEGA CAY, SC, 29708
Phone: (803) 802-1799

I, BRYAN P. LACKEY, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF RIGHT OF WAY ABANDONMENT ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HEREON.

BRYAN P. LACKEY, PLS

3/18/2020

L-5055



RIGHT OF WAY ABANDONMENT A PORTION OF MT HOLLY ROAD EXTENSION		PROPERTY OF HUNTERSVILLE INVESTMENT, LLC MT HOLLY, NC MECKLENBURG COUNTY, NC.	
		REVISIONS	
JOB NO. 2758	SCALE 1" = 50'	PREPARED BY BPL	DATE 3/9/2020
		2758RW.DWG CAD FILE NAME	SHEET 3 OF 3

EXHIBIT B

Being a portion of that certain parcel of land, lying in the City of Charlotte, the County of Mecklenburg, North Carolina, recorded in Deed Book (DB) 12897 Page (PG) 203, and being more particularly described as follows:

Commencing at a #5 rebar found at the Northwest corner of the aforementioned tract of land, thence S47°01'39"E for a distance of 489.08' to a #5 rebar found, said point being the POINT OF BEGINNING (POB);

Thence, from the POB, and with the proposed Right of Way abandonment, the following 12 calls
1)N41°35'04"E for a distance of 14.53' to a point 2)N41°35'04"E for a distance of 4.35' to a point
3)S49°36'03"E for a distance of 40.60' to a #5 rebar set 4)S49°45'36"E for a distance of 57.61' to a #5 rebar set 5)S49°35'00"E for a distance of 50.95' to a #5 rebar set 6)S49°43'18"E for a distance of 13.80' to a #5 rebar set on the beginning of a curve 7)said curve turning to the right through an angle of 54°50'56", having a radius of 20.00', and whose long chord bears S22°17'50"E for a distance of 18.42' to a #5 rebar set on the beginning of a non-tangential curve 8)said curve turning to the right through an angle of 34°42'53", having a radius of 20.00', and whose long chord bears S22°29'05"W for a distance of 11.93' to a #5 rebar set 9)S39°50'32"W for a distance of 5.42' to a #5 rebar set on the beginning of a non-tangential curve 10)said curve turning to the left through an angle of 00°55'32", having a radius of 188.14', and whose long chord bears S39°51'22"W for a distance of 3.04' to a #5 rebar set
11)N48°26'17"W for a distance of 183.63' to a #5 rebar set 12)N41°36'15"E for a distance of 5.49' to the POB, containing 0.109 acres, more or less.

RESOLUTION TO CLOSE A PORTION OF WALLACE ROAD 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 a portion of Wallace Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Wallace Road 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 petitioner shall construct and maintain the interim improvements at the intersection of Wallace Road and Sharon Forest Drive as generally outlined in the Wallace Road Abandonment Preliminary Exhibit, prepared by EMHT, dated October 2, 2019, Job Number 2019-0510 within one-hundred eighty days of this date or before access is severed, whichever is sooner.

WHEREAS, the public hearing was held on the 8th day of June 2020, and City Council determined that closing a portion of Wallace Road 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 June 22, 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 9th day of June 2020 at 11:59 p.m., that the Council hereby orders the closing of a portion of Wallace Road 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. The abandonment approval shall be void if the above conditions are not met within one-hundred eighty days of this date or before access is severed, whichever is sooner.

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 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 711-714.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

EMH&T

Evans, Mechwart, Hambleton & Tilton, Inc.
Engineers • Surveyors • Planners • Scientists
5500 New Albany Road, Columbus, OH 43054
Phone: 614.775.4500 Toll Free: 888.775.3648
emht.com

RIGHT-OF-WAY ABANDONMENT

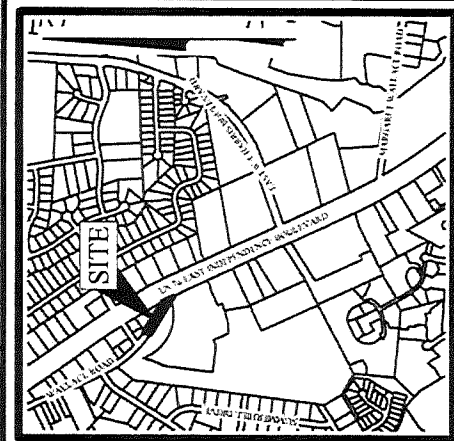
CITY OF CHARLOTTE, COUNTY OF MECKLENBURG, STATE OF NORTH CAROLINA

"EXHIBIT A"

Date: July 18, 2019

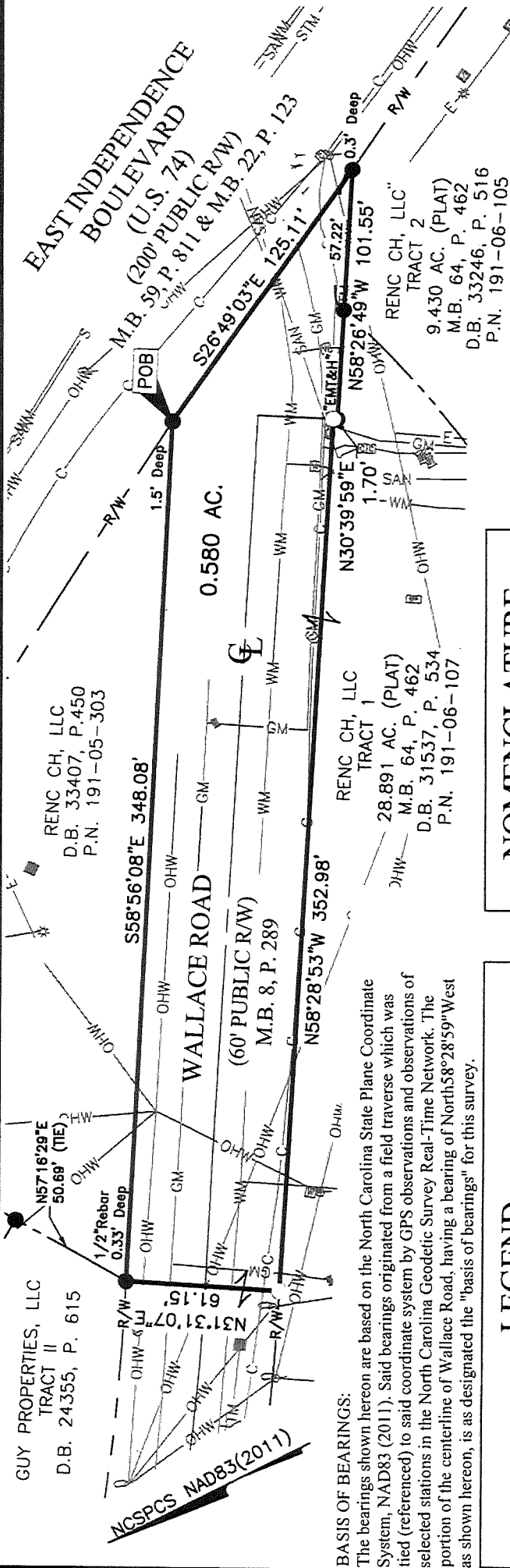
Scale: 1" = 60'

Job No: 2019-0510



LOCATION MAP

SCALE: NOT TO SCALE



BASIS OF BEARINGS:
The bearings shown hereon are based on the North Carolina State Plane Coordinate System, NAD83 (2011). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected stations in the North Carolina Geodetic Survey Real-Time Network. The portion of the centerline of Wallace Road, having a bearing of North 58°28'59" West as shown hereon, is as designated the "basis of bearings" for this survey.

LEGEND

	Guy Wire & Anchor		Sprinkler Control Box
	Utility Pole		Fire Hydrant
	Light Pole		Water Valve
	Electric Meter		Water Meter Pit
	Electric Pull Box		Backflow Preventer
	Electric Pole		Water Line
	Transformer		Gas Line
	Sanitary Sewer Manhole		Storm Line
	Catch Basin		Sanitary Line
	Storm Sewer Manhole		Underground Electric
	Curb & Gutter Inlet		Underground
	Gas Meter		Communication
	Gas Valve		Overhead Wires

NOMENCLATURE

R/W	- Right-Of-Way
D.B.	- Deed Book
M.B.	- Map Book
P.	- Page
P.N.	- Parcel Number
NAD	- North American Datum
NCSPCS	- North Carolina State Plane Coordinate System
AC.	- Acre(s)
FND.	- Found



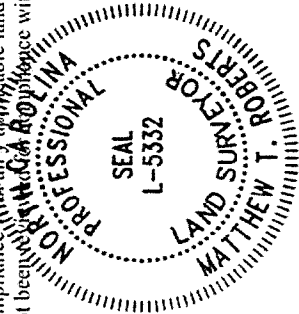
GRAPHIC SCALE (in feet)

SURVEY NOTE:

This map was drawn using documents of record, (Deed Book 24355, Page 615, Deed Book 33407, Page 450, Map Book 8, Page 289, Map Book 22, Page 123, Map Book 59, Page 811 and Map Book 64, Page 289) prior plats of survey and observed evidence located by an actual field survey.

CERTIFICATION NOTE:

This map may not be a certified survey and has not been reviewed by a local government agency for compliance with any government agency for compliance with applicable land development regulations and has not been reviewed by a local government agency for compliance with recording requirements for plats.



By Matthew T. Roberts Date 07/18/19
Matthew T. Roberts
Professional Surveyor No. L-5332

- = 5/8" REBAR FND.
 - = REBAR SET
 - = MAG. NAIL FND.
 - = MAG. NAIL SET
- Rebar Set are 1/2" O.D.
24" long with cap inscribed
EMHT INC.

“EXHIBIT B”
0.580 ACRE

Situated in the State of North Carolina, County of Mecklenburg, City of Charlotte, being over of Wallace Road as shown on Map Book 8, Page 289 on that 28.891 acre tract, known as Tract 1, as shown on that plat of record in Map Book 64, Page 462 and originally conveyed as that 36.141 acre tract conveyed to RENC CH, LLC by deed of record in Deed Book 31537, Page 534 (all references are to the records of the Recorder’s Office, Mecklenburg County, North Carolina) and being more particularly described as follows:

BEGINNING at a 5/8 inch rebar found at the southerly corner of that tract conveyed to RENC CH, LLC by deed of record in Deed Book 33407, Page 450, being the intersection of the westerly right-of-way line of East Independence Boulevard (U.S. 74)(200’ wide) and the northeasterly right-of-way line of said Wallace Road (60’ wide);

thence South 26° 49’ 03” East, with said westerly right-of-way line, a distance of 125.11 feet to a 5/8 inch rebar found at the northeasterly corner of that 9.430 acre tract, known as Tract 2, as shown on that plat of record in Map Book 64, Page 462 an originally conveyed as that 2.093 acre tract conveyed to RENC CH, LLC by deed of record in Deed Book 33246, Page 516, being the intersection of said westerly right-of-way line and the southwesterly right-of-way line of said Wallace Road;

thence with said southwesterly right-of-way line the following courses and distances:

North 58° 26’ 49” West, (passing a 5/8 inch rebar found at a distance of 57.22 feet) a total distance of 101.55 feet to a 5/8 inch rebar capped “EMH&T” found;

North 30° 39’ 59” East, a distance of 1.70 feet to a rebar set; and

North 58° 28’ 53” West, a distance of 352.98 feet to a rebar set;

thence North 31° 31’ 07” East, crossing said Wallace road, a distance of 61.15 feet to a 1/2 inch rebar found in said northeasterly right-of-way line, the southwesterly common corner of said RENC CH, LLC tract (D.B. 33407, P. 450) and that tract conveyed as Tract II to Guy Properties, LLC by deed of record in Deed Book 24355, Page 615;

thence South 58° 56’ 08” East, with the southeasterly line of said RENC CH, LLC tract (D.B. 33407, P. 450), a distance of 348.08 feet to the POINT OF BEGINNING, containing 0.580 acre or land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Rebar set, where indicated, are rebar, one half (1/2) inch outside diameter, twenty four (24) inches long with a plastic cap placed on top bearing the initials EMHT INC.

0.580 ACRE

-2-

The bearings herein are based on the North Carolina State Plane Coordinate System, NAD83 (2011). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected stations in the North Carolina Geodetic Survey Real-Time Network. The portion of the centerline of Wallace Road, having a bearing of North 58°28'59" West as shown hereon, is as designated the "basis of bearings" for this survey.

This description is based on documents of record, (Deed Book 24355, Page 615, Deed Book 33407, Page 450, Map Book 8, Page 289, Map Book 22, Page 123, Map Book 59, Page 811 and Map Book 64, Page 289) prior plats of survey and observed evidence located by an actual field survey.



EVANS, MECHWART, HAMBLETON & TILTON, INC.

A handwritten signature in black ink that reads "Matthew T. Roberts".

Matthew T. Roberts
Professional Surveyor No. L-5332

07/18/19
Date

RESOLUTION TO CLOSE AN UNOPENED PORTION OF BRYANT 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 Bryant 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 unopened portion of Bryant 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 8th day of June 2020, and City Council determined that closing an unopened portion of Bryant 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.

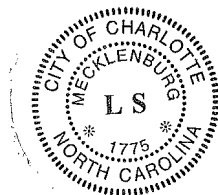
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 2020, during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 9th day of June 2020 at 11:59 p.m., that the Council hereby orders the closing of an unopened portion of Bryant 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.

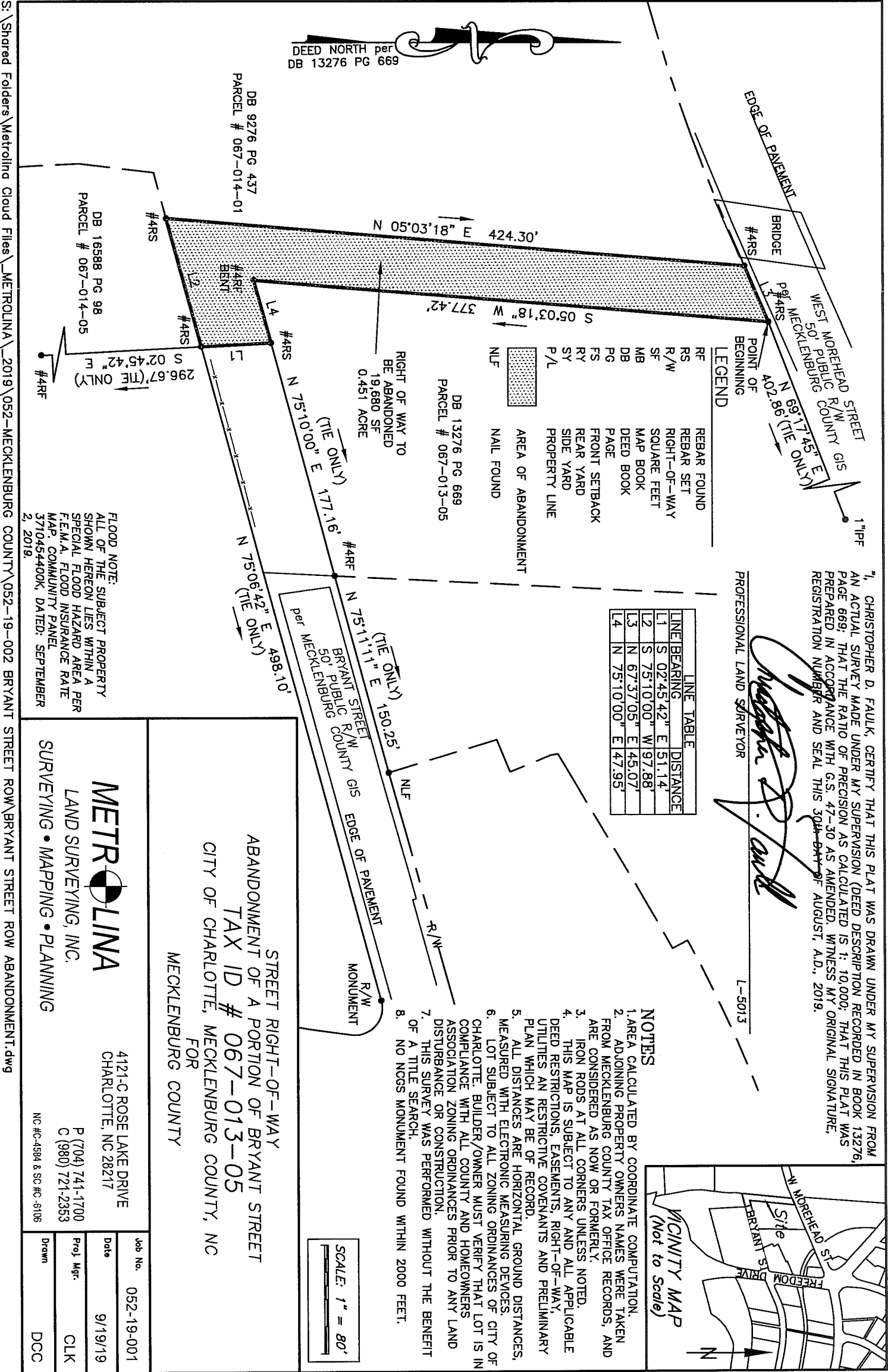
CERTIFICATION

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 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 715-717.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



S:\Shared Folders\Metrolina Cloud Files\METROLINA\2019\052-MECKLENBURG COUNTY\052-19-002 BRYANT STREET ROW\BRYANT STREET ROW ABANDONMENT.dwg

BRYANT STREET RIGHT OF WAY ABANDONMENT

AS SURVEYED

LEGAL DESCRIPTIONS

Beginning at a #4 rebar set on the 50' right of way of West Morehead Street, said #4 rebar set being located S 69°17'45" W a distance of 402.86' from a 1" iron pipe; thence, from the point of beginning, S 05°03'18" W a distance of 377.42' to a bent #4 rebar; thence N 75°10'00" E a distance of 47.95' to a #4 rebar set; thence S 02°45'42" E a distance of 51.14' to a #4 rebar set, thence, S 75°10'00" W a distance of 97.88' to a #4 rebar set, thence, N 05°03'18" E a distance of 424.30' to a computed 4 rebar set; thence, N 67°37'05" E a distance of 45.07' to the point and place of beginning, having an area of 19,680 square feet, 0.451 acres as shown on a street right of way abandonment of a portion of Bryant Street survey by Metrolina Land Surveying INC, dated September 19, 2019.

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

CAMERON COMMONS AREA ANNEXATION

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held on July 27, 2020 at 5:00 p.m., or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 pandemic.

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

LEGAL DESCRIPTION

**PROPERTY DESCRIPTION
CAMERON COMMONS AREA**

Parcel ID's -05122178, 05111104, 05111114, 05111103, 05111199 & 05111109
Charlotte, NC

BEING ALL OF THE FOLLOWING PROPERTIES CONVEYED TO SAMUEL CHRISTOPHER JOHNSON AND JAMES CHARLES JOHNSON, IN THE MECKLENBURG COUNTY REGISTER OF DEEDS: PID: 05111103 IN DEED BOOK 33182 AT PAGE 85; PID: 05111109 IN DEED BOOK 33182 AT PAGE 85; PID: 05111114 IN DEED BOOK 33182 AT PAGE 88 AND MAP BOOK 55 AT PAGE 729; PID: 05111104 IN DEED BOOK 33182 AT PAGE 93; PID: 05122178 IN DEED BOOK 33182 AT PAGE 85. LOCATED ALONG THE NORTHERN MARGIN OF UNIVERSITY CITY BLVD. NC HWY 49, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A IRON ROD FOUND ALONG THE NORTHERN MARGIN OF NC HWY 49 AND THE WESTERN BOUNDARY OF THE LANDS OF K SADE VENTURES LLC IN DEED BOOK 34098 AT PAGE 774;

THENCE WESTERLY ALONG THE NORTHERN MARGIN OF NC HWY 49 THE FOLLOWING FOUR (4) COURSES AND DISTANCES:

THENCE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 247.51', A RADIUS OF 22,823.46', A CHORD BEARING OF SOUTH 88°05'50" WEST, A CHORD LENGTH OF 247.50', TO AN IRON ROD FOUND;

THENCE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 84.32', A RADIUS OF 22,823.46', A CHORD BEARING OF SOUTH 88°30'50" WEST, A CHORD LENGTH OF 84.32', TO A POINT;

THENCE NORTH 83°59'27" WEST A DISTANCE OF 109.73' TO A POINT;

THENCE NORTH 83°59'27" WEST A DISTANCE OF 77.37' TO AN IRON ROD FOUND ALONG THE NORTHERN MARGIN OF NC HWY 49 AND THE EASTERN BOUNDARY OF THE LANDS OF HIGHWAY 49 LLC. IN DEED BOOK 20477 AT PAGE 882, AND MAP BOOK 36 AT PAGE 317 PARCELS 2 AND 3;

THENCE CONTINUING ALONG THE EASTERN BOUNDARY OF MAP BOOK 36 AT PAGE 317 PARCELS 2 AND 3 THE FOLLOWING FOUR (4) COURSES AND DISTANCES:

THENCE NORTH 01°12'49" WEST A DISTANCE OF 632.91' TO AN IRON ROD FOUND;

THENCE NORTH 01°06'01" WEST A DISTANCE OF 1,412.41" TO AN IRON ROD FOUND;

THENCE NORTH 57°05'07" EAST A DISTANCE OF 784.50' TO AN IRON ROD FOUND;

THENCE NORTH 40°30'35" WEST A DISTANCE OF 1,229.91' TO AN IRON ROD FOUND ALONG THE SOUTHERN BOUNDARY OF THE LANDS OF CHARLOTTE MOTOR SPEEDWAY LLC. IN DEED BOOK 32811 AT PAGE 274;

THENCE ALONG THE SOUTHERN BOUNDARY OF SAID LANDS THE FOLLOWING TWO (2) COURSES AND DISTANCES:

THENCE NORTH 45°20'22" EAST A DISTANCE OF 249.87' TO AN AXLE;

THENCE NORTH 31°40'48" EAST A DISTANCE OF 1,222.56' TO A CHANNEL IRON ALONG THE SOUTHERN BOUNDARY OF THE LANDS OF BETHEL LAND HOLDINGS LLC. IN DEED BOOK 9853 AT PAGE 1 AND DEED BOOK P855 AT PAGE 18;

THENCE ALONG THE SOUTHERN BOUNDARY OF SAID LANDS SOUTH 66°46'42" EAST A DISTANCE OF 72.91' TO AN IRON ROD SET ALONG THE WESTERN LINE OF THE LANDS OF CHARLOTTE MOTOR SPEEDWAY LLC. IN DEED BOOK 13076 AT PAGE 115;

THENCE ALONG THE WESTERN BOUNDARY OF SAID LANDS SOUTH 14°00'56" EAST A DISTANCE OF 2,017.09' TO AN IRON ROD SET ALONG THE NORTHERN BOUNDARY OF THE LANDS OF CAROLINA CEMETERY PARK CORPORATION;

THENCE ALONG THE NORTHERN AND WESTERN BOUNDARY OF SAID LANDS THE FOLLOWING FIVE (5) COURSES AND DISTANCES:

THENCE SOUTH 77°11'31" WEST A DISTANCE OF 403.08' TO AN IRON PIPE FOUND;

THENCE SOUTH 11°21'56" EAST A DISTANCE OF 1,631.53' TO AN OLD 24" CEDAR;

THENCE SOUTH 04°20'22" EAST A DISTANCE OF 261.25' TO AN IRON PIPE FOUND;

THENCE SOUTH 40°30'35" EAST A DISTANCE OF 444.00' TO A 18" HICKORY;

THENCE SOUTH 75°18'25" WEST A DISTANCE OF 29.53' TO AN IRON ROD FOUND ALONG THE NORTHERN BOUNDARY OF THE LANDS OF K SADE VENTURES LLC IN DEED BOOK 34098 AT PAGE 774;

THENCE ALONG THE NORTHERN AND WESTERN BOUNDARY OF SAID LANDS THE FOLLOWING TWO (2) COURSES AND DISTANCES:

THENCE SOUTH 75°18'26" WEST A DISTANCE OF 910.42' TO AN IRON PIPE FOUND;

THENCE SOUTH 01°58'05" WEST A DISTANCE OF 120.42' TO AN IRON ROD FOUND WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 3,934,087 SQ. FT. OR 90.31 ACRES

Parcel ID - 05111105

Charlotte, NC

Being that certain parcel or tract of land conveyed to K Sade Ventures, LLC. in Deed Book 34098 at Page 774 in the Mecklenburg County Register of Deeds. Located on the northern margin of University City Blvd. NC Highway 49, being more particularly described as follows:

Beginning at an iron rod found along the northern margin of NC HWY 49 and the eastern boundary of the lands of Samuel Christopher Johnson and James Charles Johnson in Deed Book 33182 at Page 88 and Map Book 55 at Page 729.

Thence from said Point of Beginning along the eastern boundary of said lands North 01°58'05" East a distance of 120.42' to an iron rod found, along the southern boundary of the lands of Samuel Christopher Johnson and James Charles Johnson in Deed Book 33182 at Page 93;

Thence along the southern boundary North 75°18'26" East a distance of 910.42' to an iron rod found, along the western boundary of the lands of Carolina Cemetery Park Corporation in Deed Book 34035 at Page 245;

Thence along western boundary South 00°31'40" East a distance of 306.95' to a point along the northern margin of NC HWY 49, crossing over an iron rod found at 301.02';

Thence along the northern margin of NC HWY 49 in a westerly direction the following two (2) courses and distances:

Thence South 87°00'12" West, a distance of 576.69' to a point;

Thence with a curve turning to the right with an arc length of 312.04', a radius of 22,823.46', a chord bearing of South 87°23'42" West, a chord length of 312.04', being the point of beginning,

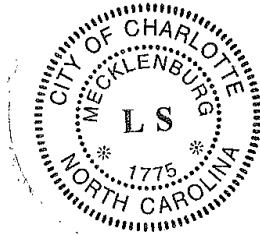
Having an area of 189,524 +/- Square feet or 4.35 +/- Acres more or less.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 718-721.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held on July 27, 2020 at 5:00 p.m., or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 pandemic.

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

LEGAL DESCRIPTION

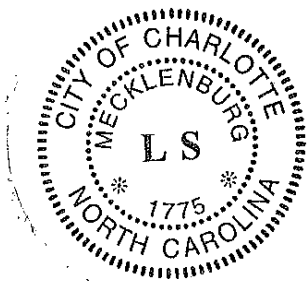
Commencing at a Nail in the intersection of Miranda Road (SR 2025) and Primm Road (SR 2043), thence South 66°39'11" East a distance of 305.13 feet to an existing concrete monument on the south side of the paved Primm Road (within the public right of way) and being the south east corner of the Lewis and Marlene Woods property (Deed Book 6916 Page 322) and the True Point of Beginning. Thence from the True Point of Beginning, North 62°48'40" West a distance of 706.53 feet to a point on the north side of Primm Road (within the public right of way); Thence North 70°23'38" West a distance of 297.95 feet to a point being the common corner of the Lewis and Marlene Woods property and the Robert S. Ferrell property (Deed Book 3115 Page 454); said point being South 11°42'41" West a distance of 26.94 feet from an existing angle iron; Thence, continuing with the Ferrell property North 70°30'13" West a distance of 199.74 feet to a point; Thence leaving Primm Road with the west line of the Ferrell property and being common with the east line of the Miranda Subdivision (Plat Book 34 Page 366) North 2°02'36" East a distance of 1,708.70 feet to an existing concrete monument; Thence turning with the north line of the Ferrell property being common with Mecklenburg County (Deed Book 10455 Page 296), South 25°36'15" East a distance of 799.82 feet to an existing #5 rebar; Thence South 25°05'07" East a distance 1,629.50 feet to an existing concrete monument and the True Point of beginning; Containing 934,409 square feet or 24.451 acres, more or less.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 722-723.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held on July 27, 2020 at 5:00 p.m., or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 pandemic.

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

LEGAL DESCRIPTION

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

BEGINNING at a point in the center of McClure Road, said point marking the westernmost corner of the James P. Chapman property as described in Deed Book 5090, Page 802; thence with the Chapman property South 29-50-38 East passing an existing 1" pinched top iron pipe at 29.95 feet a total distance of 232.75 feet to an existing 2" iron pipe; thence with the Chapman property and continuing with the James Dale Blackwelder property as described in Deed Book 30364, Page 588, the Jason Wilson Parker property as described in Deed Book 21753, Page 888, the James Rodney Williams & Wife, Mildred H. Williams property as described in Deed Book 4371, Page 427, the James P. Chapman & Pamela B. Chapman property as described in Deed Book 12990, Page 782 and the Nancy Hart Gudger Guerin property as described in Deed Book 1555, Page 161, Deed Book 1767, Page 609 and Deed Book 1767, Page 610 North 59-03-14 East 916.57 feet to the base of an existing 1" iron pipe; thence continuing with the Guerin property North 80-12-15 East 412.65 feet to an existing #6 rebar marking the southwest corner of the Walter R. Nelson & Wife, Mildred G. Nelson property as described in Deed Book 7911, Page 663; thence with the Nelson property three (3) courses and distances as follows: (1) North 81-43-30 East 287.63 feet to an existing #6 rebar; (2) South 30-14-27 East 32.28 feet to an existing 3/4" iron pipe; (3) South 29-51-08 East 111.83 feet to an existing 5/8" iron at an angle iron marking the northernmost corner of the Harvey L. Poole, Sr. & Wife, Nancy T. Poole property as described in Deed Book 7923, Page 898; thence with the Poole property South 70-51-59 West 379.41 feet to an existing 5/8" iron marking the northeast corner of the Gerald C. Kidd & Wife, Gloria B. Kidd property as described in Deed Book 3711, Page 976; thence with

June 22, 2020

Resolution Book 50, Page 725

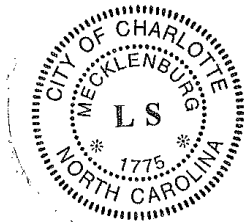
the Kidd property two (2) courses and distances as follows: (1) South 70-53-50 West 243.30 feet to an existing 5/8" iron; (2) South 53-39-08 West passing an existing 3" iron at 1907.90 feet a total distance of 1926.57 feet to a point in the center of Beatties Ford Road; thence with the center of Beatties Ford Road three (3) courses and distances as follows: (1) with the arc of a circular curve to the right having a radius of 545.00 feet an arc length of 199.41 feet (chord North 26-35-38 West 198.30 feet) to a point; (2) North 16-06-42 West 22.99 feet to a point; (3) North 16-06-42 West 245.84 feet to a point marking the southernmost corner of the Captola Mauney Kidd property as described in Deed Book 4225, Page 402 and Deed Book 4758, Page 599 (also see Deed Book 31375, Page 316); thence with the Kidd property and the Kelly Michele Redmon property as described in Deed Book 9035, Page 496 a line within the right-of-way of McClure Road (north of the asphalt) North 59-03-14 East 471.96 feet to a point in the center of McClure Road; thence with the center of McClure Road five (5) courses and distances as follows: (1) with the arc of a circular curve to the left having a radius of 216.42 feet an arc length of 52.89 feet (chord North 20-53-46 East 52.76 feet) to a point; (2) North 13-53-42 East 140.40 feet; (3) with the arc of a circular curve to the right having a radius of 706.16 feet an arc length of 95.72 feet (chord North 17-46-42 East 95.65 feet) to a point; (4) with the arc of a circular curve to the right having a radius of 222.82 feet an arc length of 127.58 feet (chord North 40-55-06 East 125.85 feet) to a point; (5) North 60-16-56 East 79.91 feet to the Point or Place of **BEGINNING**; containing 20.2277 acres of land.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 724-725.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



A handwritten signature in cursive script that reads '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:

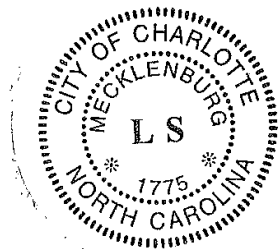
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 22nd day of June 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 22nd day of June, 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 50, Page(s) 726-727.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of June 2020.



A handwritten signature in black ink, reading 'Stephanie C. Kelly'. The signature is fluid and cursive, written over a horizontal line.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

BROWDER, KENNETH G SR	0.75
CUMMINGS, EDWARD STANTON	4.08
SC HOLDINGS LLC	109.74

114.57