

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 14, 2020**

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

WHEREAS, The North Carolina Department of Transportation (NCDOT) has conducted an evaluation of crash history at the intersection of NC27 (Freedom Drive) and Thriftwood Drive; and,

WHEREAS, there is a history of angle type crashes resulting in two fatalities; and,

WHEREAS, the NCDOT has proposed the conversion of this intersection to a leftover configuration intersection; and

WHEREAS, the NCDOT will construct these improvements in accordance with the concept attached and at their cost: and,

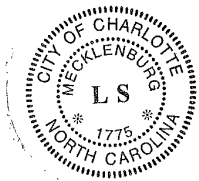
WHEREAS, these infrastructure improvements to mitigate fatal crashes support the City's Vision Zero Action Plan; and,

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte City Council that the City of Charlotte will work in partnership with the North Carolina Department of Transportation to achieve the following project goals: 1.) Improve safety for motorists traveling on NC27 (Freedom Drive) at the Thriftwood Drive intersection and 2.) Improve the local quality of life.

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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 028.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 14, 2020**

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

WHEREAS, the Charlotte Regional Transportation Planning Organization (CRTPO) allocated State Discretionary (DA) Funding for the McKee Road/Providence Road Intersection Improvements Project (the "Project"), and

WHEREAS, the Project will be partially funded using North Carolina Department of Transportation DA Funds, during the federal fiscal year 2021, and

WHEREAS, a Supplemental Agreement between the City and the State will provide up to \$640,100 in state funding to the Project, and

WHEREAS, the Supplemental Agreement specifies items eligible for funding such as construction costs, and

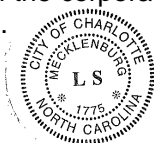
WHEREAS, the format and cost sharing philosophy are consistent with past supplemental agreements.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$640,100 for the McKee Road/Providence Road Intersection Improvements Project is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 029-029 D_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

NORTH CAROLINA
MECKLENBURG COUNTY

2nd SUPPLEMENTAL AGREEMENT

DATE: 7/31/2020

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

TIP #: C-5534

AND

WBS ELEMENTS: PE _____

ROW _____

CITY OF CHARLOTTE

CON 51004.3.3

FEDERAL-AID #: CMS-1003(134)

CFDA #: 20.205

TOTAL SUPPLEMENTAL FUNDS [NCDOT PARTICIPATION] \$640,100

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

WITNESSETH:

WHEREAS, the Department and the Municipality on 7/10/2014, entered into a certain Project Agreement for the original scope: adding an additional left turn on Eastbound Ballantyne Commons Pkwy (SR 4979) and a second left turn on Southbound Providence Road (NC 16), programmed under Project C-5534; and,

WHEREAS, on 02/06/2018, the Municipality has requested additional time to complete the Project; and,

WHEREAS, the Municipality and the Charlotte Regional Transportation Planning Organization have requested additional funds to complete the Project,

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

FUNDING

PROGRAMMING AND AUTHORIZATION OF FEDERAL FUNDS

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

REIMBURSEMENT FOR ELIGIBLE ACTIVITIES

The Department's original participation was \$1,113,000. The Department agrees to reimburse the Municipality an additional \$640,100 of Congestion Mitigation and Air Quality funds. The Municipality shall provide the non-federal match, as detailed in the REVISED FUNDING TABLE below, and all costs that exceed the total estimated cost.

REVISED FUNDING TABLE

Fund Source	Federal Funds Amount	Reimbursement Rate	Non-Federal Match \$	Non-Federal Match Rate
CMAQ (Previous Agreements)	\$1,113,000	74%	\$381,000	26%
CMAQ (Supplemental Agreement)	\$640,100	74%	\$224,900	26%
Subtotal	\$1,753,100		\$605,900	
Total Estimated Cost		\$2,359,000		

OTHER PROVISIONS

The other party to this Agreement shall comply with Title VI of the Civil Rights Act of 1964 (Title 49 CFR, Subtitle A, Part 21) and related nondiscrimination authorities. Title VI and related authorities

prohibit discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.

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

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 7/10/2014, is ratified and affirmed as therein provided.

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

L.S. ATTEST:

CITY OF CHARLOTTE

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

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

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

(SEAL)

(FINANCE OFFICER)

Federal Tax Identification Number

Remittance Address:

City of Charlotte

DEPARTMENT OF TRANSPORTATION

BY: _____

(CHIEF ENGINEER)

DATE: _____

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

RESOLUTION TO CLOSE A PORTION OF WEST 25TH 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 a portion of West 25th 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 a portion of West 25th 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 petitioner/developer shall first extend West 25th Street as a public street, as shown in rezoning petition 2017-41 with in five (5) years of this date or the abandonment shall be void.

WHEREAS, the public hearing was held on the 10th day of August 2020, and City Council determined that closing a portion of West 25th 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.

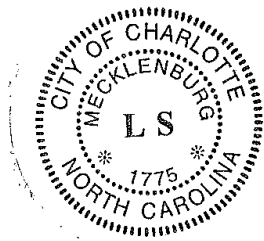
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 14, 2020 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 11th day of August 2020 at 11:59 p.m., that the Council hereby orders the closing of a portion of West 25th 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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 030-034.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



Exhibit A
Sheet 1 of 2

*** CAUTION NOTE ***

THERE MAY BE UTILITIES OTHER THAN THOSE SHOWN.
THE SURVEYOR ASSUMES NO RESPONSIBILITY FOR UTILITIES
NOT SHOWN HEREON. IT IS THE CONTRACTOR'S
RESPONSIBILITY TO VERIFY THEIR LOCATIONS.

CALL BEFORE YOU DIG
1-800-632-4949

GENERAL NOTES:

1. Tax Identification Numbers shown hereon per Mecklenburg County G.I.S.
2. Area to be abandoned shown hereon computed by coordinates.
3. Sources of title shown hereon per Mecklenburg County Register of Deeds.
4. This survey does not reflect a complete title examination which may reveal additional easements, restrictions, and other matters of title.
5. This survey reflects utilities as per (1) observed surface indications; (2) Charlotte Water (CW) Department customer service maps; and (3) surface paint designation markings provided by the NC ONECALL Utility Location Service (1-800-632-4949). If additional utilities information is required, the owner should contract a private utility locator to investigate specific areas of concern. The owners of existing utilities located within the area being abandoned may reserve easements along their respective lines until such time that the utilities are re-located by mutual agreement between said utility owner and MREC Vision Northend LLC (petitioner).
6. Grid coordinates established by RTK observations (Minimum 120 Epochs of RTK readings per session, PDOP values of less than 3 for all sessions). The RTK observations utilized the GPS GLOSNASS constellation.
7. Per FEMA Flood Insurance Rate Map (FIRM) 371045500L dated 11-16-18 this property is situated entirely within Zone X (area outside of the 100-year Flood Hazard Zone).

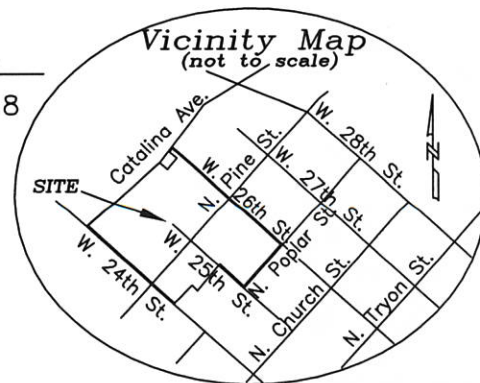
STATE OF NORTH CAROLINA, Mecklenburg County

I, ANDREW G. ZOUTEWELLE, do hereby certify that this map was drawn from an actual field survey performed under my supervision; that the precision is 1:15,000; that the angular precision is less than 7.5 seconds per angle; that this map in not intended to meet GS 47-30 recording requirements.

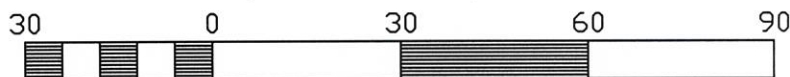
SYMBOL LEGEND

- | | |
|--|-----------------------------------|
| | catch basin/yard inlet |
| | ch. chord |
| | cleanout |
| | conc. concrete |
| | fire hydrant |
| | gas meter |
| | gas valve |
| | guy wire anchor |
| | IPF iron pipe found |
| | IRF/S Iron rebar found/set |
| | * light pole |
| | MB,DB record map, deed references |
| | PKF/S PK Nail found/set |
| | R/W right of way |
| | ⊙ sanitary sewer manhole |
| | s.f. square feet (by coordinates) |
| | ⊙ storm drain manhole |
| | ○ utility pole |
| | ⊕ water meter |
| | ⊕ water valve |
| | —OU— overhead utility wires |
| | —GAS— gas line |
| | —SS— sanitary sewer line |
| | — storm sewer line |

Andrew G. Zoutewelle, NC PLS# L-3098
3/4/2019
Date



RIGHT OF WAY ABANDONMENT SURVEY
Portion of W. 25th Street northwest of N. Pine Street
CHARLOTTE, MECKLENBURG COUNTY, N.C.
Prepared for: MREC Vision Northend LLC
Survey Date: February 25, 2019



Scale: 1" = 30'

See Certification, General Notes
and Legend on Sheet 1 of 2

Andrew G. Zoutewelle, NC PLS# L-3098

NCGS Coordinates:

N=549,813.12'
E=1,455,404.4
CGF:0.9998419

W 25th	St. - 50'
--------	-----------

(MB 5-450)

Tax# 079-095-13
MREC VISION NORTHEAST LLC
DB 31091 Pg 4
Block 6 MB 5 Pg 450
MB50 Pg 389

RIGHT OF WAY ABANDONMENT SURVEY

Portion of W. 25th Street northwest of N. Pine Street

Age Group	No (%)	Yes (%)	Don't know (%)	No answer (%)
30	~10	~10	~10	~70
45	~10	~10	~10	~70
60	~10	~10	~10	~70
90	~10	~10	~10	~70

Scale: $1'' = 30'$

ABANDONMENT AREA
AREA "A": 111 SQ. FT.

Tax 079-095-06
Lot 4 Blk C
MB 5 Pg 303

(.69.01 Tax 079-095-07
Lot 3 Blk C
1. MB 5 Pg 303

Tax 079-095-08
Lot 2 Blk C
MB 5 Pg 303

Tax 079-095-09
Lot 1 Blk C
MB 5 Pg 303

ABANDONMENT AREA
AREA "B": 120 SQ. FT.

A.G. ZOUTEWELLE
SURVEYORS

1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number: C-1054

West 25th Street Cul-de-Sac Abandonment Area "A"

BEING all that certain abandonment tract located within the City of Charlotte, Mecklenburg County, North Carolina, and being located at and a portion of the westerly cul-de-sac terminus of the West 25th Street right-of-way as said right-of-way is shown on that certain plat recorded in Map Book 5 Page 450 of the Mecklenburg County Registry as follows:

BEGINNING at a new iron rebar ("Beginning Point") located on the northeasterly right-of-way margin of West 25th Street, said right-of-way having a width that varies from 50 feet as shown on that certain plat recorded in Map Book 5 Page 450 of the Mecklenburg County Registry, said new iron rebar Beginning Point being located on the northeasterly margin of the cul-de-sac terminus of the said West 25th Street, said new iron rebar Beginning Point being also located the following three (3) calls from an existing iron pipe ("Commencement Point") located at the intersection of the northeasterly right-of-way margin of the said West 25th Street and the northwesterly right-of-way margin of North Pine Street, said right-of-way having a width of 50 feet, said existing iron pipe Commencement Point having North Carolina State Plane coordinates of Northing = 549,813.12 feet and Easting = 1,455,404.44 feet as based on the Epoch 2010.0000 realization of the North American Horizontal Datum of 1983, said datum having a combined scale factor of 0.99984191 to convert from the ground distances noted herein: (1) North 47-06-00 West 119.98 feet to an existing iron pipe, (2) following along the arc of a circular curve to the right having a radius of 71.95 feet and an arc length of 37.67 feet (chord bearing North 32-06-04 West 37.24 feet) to a point and (3) following the arc of a circular curve to the left having a radius of 40.00 feet and an arc length of 1.79 feet (chord bearing North 18-23-16 West 1.79 feet), and running thence from said POINT AND PLACE OF BEGINNING a new line bearing North 47-06-00 West 36.85 feet to a new surveyor's pk nail; thence with the existing northeasterly right-of-way margin of the said West 25th Street following along the arc of a circular curve to the right having a radius of 40.00 feet and an arc length of 38.30 feet (chord bearing South 47-06-00 East 36.85 feet) to the point and place of BEGINNING, containing 111 square feet, more or less, as shown on a survey prepared by Andrew G. Zoutewelle, North Carolina Professional Land Surveyor No. L-3098, dated February 25, 2019.

West 25th Street Cul-de-Sac Abandonment Area "B"

BEING all that certain abandonment tract located within the City of Charlotte, Mecklenburg County, North Carolina, and being located at and a portion of the westerly cul-de-sac terminus of the West 25th Street right-of-way as said right-of-way is shown on that certain plat recorded in Map Book 5 Page 450 of the Mecklenburg County Registry as follows:

BEGINNING at a new iron rebar ("Beginning Point") located on the southwesterly right-of-way margin of West 25th Street, said right-of-way having a width that varies from 50 feet as shown on that certain plat recorded in Map Book 5 Page 450 of the Mecklenburg County Registry, said new iron rebar Beginning Point being located on the southwesterly margin of the cul-de-sac terminus of the said West 25th Street, said new iron rebar Beginning Point being also located the following four (4) calls from an existing iron pipe ("Commencement Point") located at the intersection of the northeasterly right-of-way margin of the said West 25th Street and the northwesterly right-of-way margin of North Pine Street, said right-of-way having a width of 50 feet, said existing iron pipe Commencement Point having North Carolina State Plane coordinates of Northing = 549,813.12 feet and Easting = 1,455,404.44 feet as based on the Epoch 2010.0000 realization of the North American Horizontal Datum of 1983, said datum having a combined scale factor of 0.99984191 to convert from the ground distances noted herein: (1) South 42-56-51 West 49.97 feet to an existing iron rebar, (2) North 47-02-24 West 119.98 feet to an existing iron rebar, (3) following along the arc of a circular curve to the left having a radius of 71.95 feet and an arc length of 34.52 feet (chord bearing North 60-47-00 West 34.19 feet) to a point and (4) following the arc of a circular curve to the right having a radius of 40.00 feet and an arc length of 4.57 feet (chord bearing North 78-25-34 West 4.57 feet), and running thence from said POINT AND PLACE OF BEGINNING with the existing southwesterly right-of-way margin of the said West 25th Street following along the arc of a circular curve to the right having a radius of 40.00 feet and an arc length of 39.25 feet (chord bearing North 47-02-24 West 37.70 feet) to a new surveyor's pk nail; thence along a new line South 47-02-24 East 37.70 feet to the point and place of BEGINNING, containing 120 square feet, more or less, as shown on a survey prepared by Andrew G. Zoutewelle, North Carolina Professional Land Surveyor No. L-3098, dated February 25, 2019.



Andrew G. Zoutewelle
Andrew G. Zoutewelle, NC PLS# L-3098

3/4/2019
Date

RIGHT OF WAY ABANDONMENT SURVEY

Portion of W. 25th Street northwest of N. Pine Street
CHARLOTTE, MECKLENBURG COUNTY, N.C.

Prepared for: MREC Vision Northend LLC
Survey Date: February 25, 2019



Scale: 1" = 30'

A.G. ZOUTEWELLE
SURVEYORS

1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number: C-1054

RESOLUTION TO CLOSE AN ALLEYWAY BETWEEN 23RD STREET AND 24TH 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 alleyway between 23rd Street and 24th Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an alleyway between 23rd Street and 24th 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 10th day of August 2020, and City Council determined that closing an alleyway between 23rd Street and 24th 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.

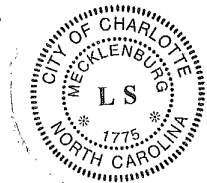
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 14, 2020 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 11th day of August 2020 at 11:59 p.m., that the Council hereby orders the closing of an alleyway between 23rd Street and 24th 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.

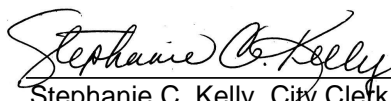
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 035-039.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.

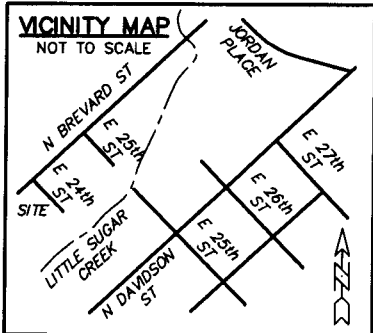
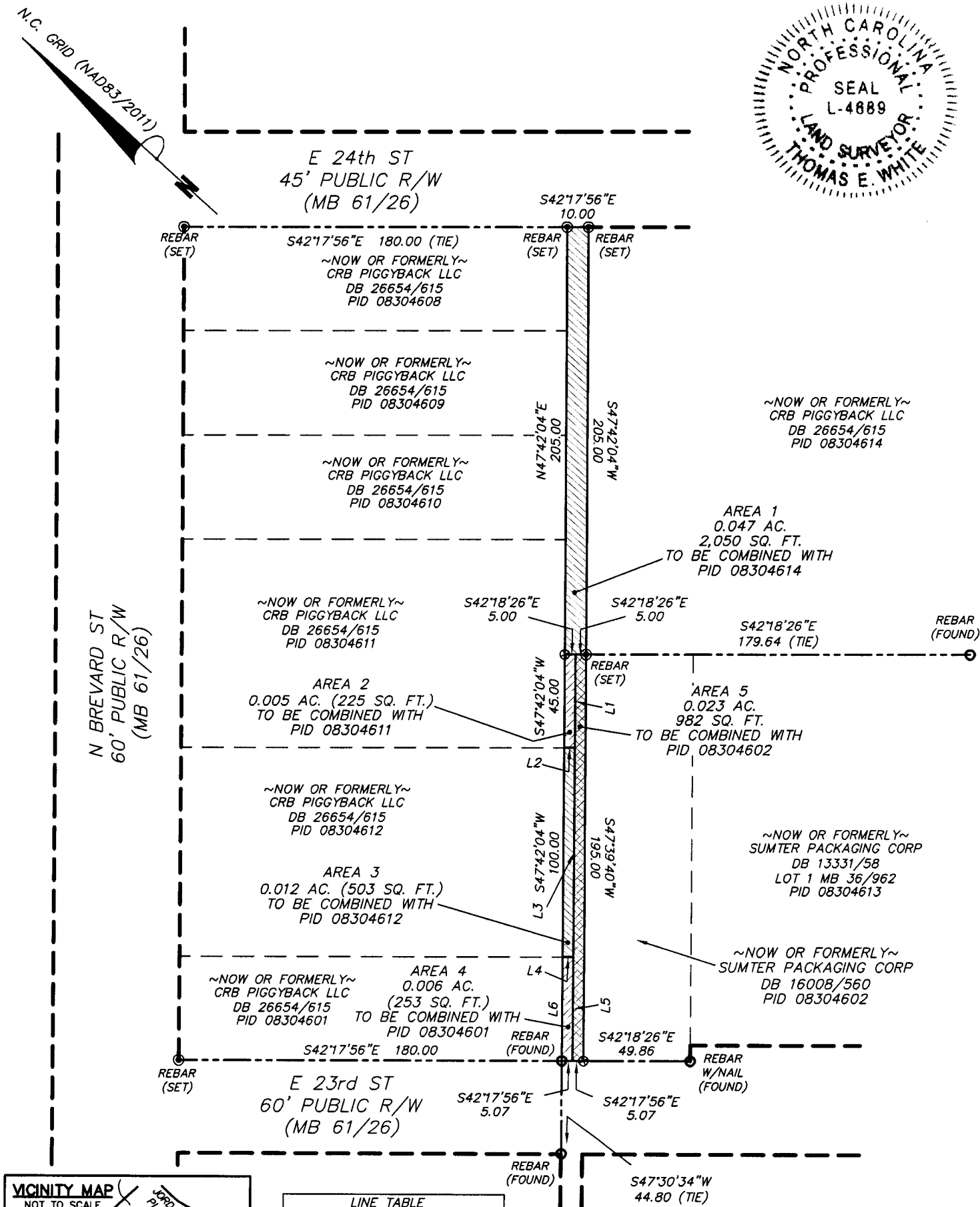
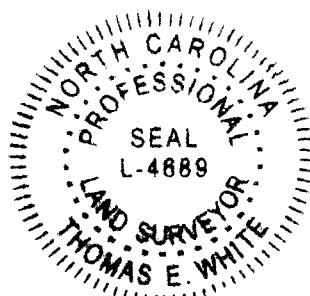




Stephanie C. Kelly, City Clerk, MMC, NCCMC

THIS IS TO CERTIFY THAT THIS EXHIBIT WAS PREPARED UNDER MY SUPERVISION AND THAT THE EXHIBIT WAS PREPARED FOR THE PURPOSE OF ACQUISITION OF EASEMENTS ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.
DATE OF EXHIBIT DECEMBER 6, 2019

SIGNED _____
PROFESSIONAL LAND SURVEYOR



LINE TABLE		
LINE	BEARING	LENGTH
L1	S47°40'52"W	45.00
L2	S42°17'56"E	5.02
L3	S47°40'52"W	100.00
L4	S42°17'56"E	5.05
L5	S47°40'52"W	50.00
L6	S47°42'04"W	50.00

SCALE 1"=60'

ALLEY ABONDONMENT EXHIBIT

OF
10' ALLEY BETWEEN E 23rd ST & E 24th ST
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

CAROLINA SURVEYORS, INC
P.O. BOX 267
PINEVILLE, N.C. 28134
(704) 889-7601
FAX: (704) 889-7614
CERTIFICATE OF AUTHORIZATION
NC C-1242 SC: 886

MAP RECORDED IN BOOK _____ AT PAGE _____ DEED RECORDED BOOK _____ PAGE _____
DRAWN BY NB FIELD WORK BG/SK FIELD BOOK # _____

2019\BAT\BREVARD ST (ALLIANCE)
2019\B\BREVARD ST ALLIANCE
PROJECT: 19-0534

DATE OF EXHIBIT *DECEMBER 6, 2019*

SIGNED _____
PROFESSIONAL LAND SURVEYOR

Resolution Book 51, Page 037

N.C. GRID (NAD83/2011)

E 24th ST
45' PUBLIC R/W
(MB 61/26)

REBAR (SET)

S42°17'56"E 180.00 (TIE)

~NOW OR FORMERLY~
CRB PIGGYBACK LLC
DB 26654/615
PID 08304608

REBAR (SET)

S42°17'56"E 10.00

REBAR (SET)

~NOW OR FORMERLY~
CRB PIGGYBACK LLC
DB 26654/615
PID 08304609

~NOW OR FORMERLY~
CRB PIGGYBACK LLC
DB 26654/615
PID 08304610

~NOW OR FORMERLY~
CRB PIGGYBACK LLC
DB 26654/615
PID 08304611

AREA 1
0.047 AC.
2,050 SQ. FT.
TO BE COMBINED WITH
PID 08304614

S42°18'26"E 5.00

S42°18'26"E 5.00

S42°18'26"E 179.64 (TIE)

REBAR (FOUND)

AREA 2
0.005 AC. (225 SQ. FT.)
TO BE COMBINED WITH
PID 08304611

AREA 5
0.023 AC.
982 SQ. FT.
TO BE COMBINED WITH
PID 08304602

~NOW OR FORMERLY~
CRB PIGGYBACK LLC
DB 26654/615
PID 08304612

AREA 3
0.012 AC. (503 SQ. FT.)
TO BE COMBINED WITH
PID 08304612

AREA 4
0.006 AC.
(253 SQ. FT.)
TO BE COMBINED WITH
PID 08304601

~NOW OR FORMERLY~
CRB PIGGYBACK LLC
DB 26654/615
PID 08304601

~NOW OR FORMERLY~
SUMTER PACKAGING CORP
DB 13331/58
LOT 1 MB 36/962
PID 08304613

~NOW OR FORMERLY~
SUMTER PACKAGING CORP
DB 16008/560
PID 08304602

E 23rd ST
60' PUBLIC R/W
(MB 61/26)

REBAR (SET)

S42°17'56"E 180.00

S42°17'56"E 5.07

S42°17'56"E 5.07

REBAR (FOUND)

REBAR (FOUND)

REBAR W/NAIL (FOUND)

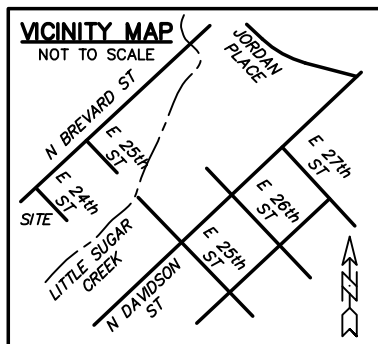
S47°30'34"W 44.80 (TIE)

YELLOW = AREA TO CRB PIGGYBACK LLC

BLUE = AREA TO SUMTER PACKAGING CORP

VICINITY MAP

LINE TABLE



LINE TABLE		
LINE	BEARING	LENGTH
L1	S47°40'52"W	45.00
L2	S42°17'56"E	5.02
L3	S47°40'52"W	100.00
L4	S42°17'56"E	5.05
L5	S47°40'52"W	50.00
L6	S47°42'04"W	50.00

SCALE 1"=60'

ALLEY ABANDONMENT EXHIBIT
OF
10' ALLEY BETWEEN E 23rd ST & E 24th ST
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

CAROLINA SURVEYORS, INC
P.O. BOX 267
PINEVILLE, N.C. 28134
(704) 889-7601
FAX: (704) 889-7614
CERTIFICATE OF AUTHORIZATION
NC: C-1242 SC: 886

MAP RECORDED IN BOOK_____AT PAGE_____DEED RECORDED BOOK_____PAGE_____
DRAWN BY NB FIELD WORK BG/SK FIELD BOOK # _____

2019\BAT\BREVARD ST (ALLIANCE)
2019\B\BREVARD ST ALLIANCE
PROJECT: 19-0534

Exhibit B

Legal Description

Unopened Alleyway:

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:

Area 1

Commencing at an existing rebar on the northeasterly margin of the right-of-way of E 23rd St, said rebar being located a bearing of S 42°17'56" E and a distance of 180.00' from a set rebar at the intersection of E 23rd St and N Brevard St; thence with a bearing of N 47°42'04" E and a distance of 195.00' to a point, being the point of BEGINNING; thence with a bearing of N 47°42'04" E and a distance of 205.00' to a set rebar on the southwesterly margin of the right-of-way of E 24th St; thence following the margin of said right-of-way with a bearing of S 42°17'56" E and a distance of 10.00' to a set rebar; thence with a bearing of S 47°42'04" W and a distance of 205.00' to a set rebar; thence with a bearing of N 42°18'26" W and a distance of 10.00' to a point; being the point of BEGINNING, having an area of 0.047 acres or 2,050 sq. ft., more or less, as shown on a survey by Carolina Surveyors, Inc.

Area 2

Commencing at an existing rebar on the northeasterly margin of the right-of-way of E 23rd St, said rebar being located a bearing of S 42°17'56" E and a distance of 180.00' from a set rebar at the intersection of E 23rd St and N Brevard St; thence with a bearing of N 47°42'04" E and a distance of 150.00' to a point, being the point of BEGINNING; thence with a bearing of N 47°42'04" E and a distance of 45.00' to a point; thence with a bearing of S 42°18'26" E and a distance of 5.00' to a point; thence with a bearing of S 47°40'52" W and a distance of 45.00' to a point; thence with a bearing of N 42°17'56" W and a distance of 5.02' to a point; being the point of BEGINNING, having an area of 0.005 acres or 225 sq. ft., more or less, as shown on a survey by Carolina Surveyors, Inc.

Area 3

Commencing at an existing rebar on the northeasterly margin of the right-of-way of E 23rd St, said rebar being located a bearing of S 42°17'56" E and a distance of 180.00' from a set rebar at the intersection of E 23rd St and N Brevard St; thence with a bearing of N 47°42'04" E and a distance of 50.00' to a point, being the point of BEGINNING; thence with a bearing of N 47°42'04" E and a distance of 100.00' to a point; thence with a bearing of S 42°17'56" E and a distance of 5.02' to a point; thence with a bearing of S 47°40'52" W and a distance of 100.00' to a point; thence with a bearing of N 42°17'56" W and a distance of 5.05' to a point; being the point of BEGINNING, having an area of 0.012 acres or 503 sq. ft., more or less, as shown on a survey by Carolina Surveyors, Inc.

Area 4

BEGINNING at an existing rebar on the northeasterly margin of the right-of-way of E 23rd St, said rebar being located a bearing of S 42°17'56" E and a distance of 180.00' from a set rebar at the intersection of E 23rd St and N Brevard St; thence with a bearing of N 47°42'04" E and a distance of 50.00' to a point; thence with a bearing of S 42°17'56" E and a distance of 5.05' to a point; thence with a bearing of S 47°40'52" W and a distance of 50.00' to a point on the northeasterly margin of the right-of-way of E 23rd

St; thence following the margin of said right-of-way with a bearing of N 42°17'56" W and a distance of 5.07' to an existing rebar; being the point of BEGINNING, having an area of 0.006 acres or 253 sq. ft., more or less, as shown on a survey by Carolina Surveyors, Inc.

Area 5

Commencing at an existing rebar on the northeasterly margin of the right-of-way of E 23rd St, said rebar being located a bearing of S 42°17'56" E and a distance of 180.00' from a set rebar at the intersection of E 23rd St and N Brevard St; thence with a bearing of S 42°17'56" E and a distance of 5.07' to a point; being the point of BEGINNING, thence with a bearing of N 47°40'52" E and a distance of 195.00' to a point; thence with a bearing of S 42°18'26" E and a distance of 5.00' to a set rebar; thence with a bearing of S 47°39'40" W and a distance of 195.00' to a point on the northeasterly margin of the right-of-way of E 23rd St; thence following the margin of said right-of-way with a bearing of N 42°17'56" W and a distance of 5.07' to a point; being the point of BEGINNING, having an area of 0.023 acres or 982 sq. ft., more or less, as shown on a survey by Carolina Surveyors, Inc.

Composite

Commencing at an existing rebar on the northeasterly margin of the right-of-way of E 23rd St, said rebar being located a bearing of S 42°17'56" E and a distance of 180.00' from a set rebar at the intersection of E 23rd St and N Brevard St; thence with a bearing of N 47°42'04" E and a distance of 400.00' to a set rebar on the southwesterly margin of the right-of-way of E 24th St; thence following said right-of-way with a bearing of S 42°17'56" E and a distance of 10.00' to a set rebar; thence with a bearing of S 47°42'04" W and a distance of 205.00' to a set rebar; thence with a bearing of S 47°39'40" W and a distance of 195.00' to a point on the northeasterly margin of the right-of-way of E 23rd St; thence with a bearing of N 42°17'56" W and a distance of 10.14' to an existing rebar; being the point of BEGINNING, having an area of 0.092 acres or 4,013 sq. ft., more or less, as shown on a survey by Carolina Surveyors, Inc.

RESOLUTION TO CLOSE AN ALLEYWAY OFF HAWKINS STREET BETWEEN WEST WORTHINGTON AVENUE AND WEST BOULEVARD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an alleyway off Hawkins Street between Worthington Avenue and West Boulevard 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 10th day of August 2020, and City Council determined that closing an alleyway off Hawkins Street between Worthington Avenue and West Boulevard 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.

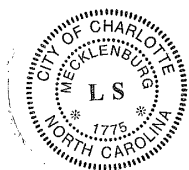
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 14, 2020 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 11th day of August 2020 at 11:59 p.m., that the Council hereby orders the closing of an alleyway off Hawkins Street between Worthington Avenue and West Boulevard 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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 040-042.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 an existing iron rod located on the western margin of the right-of-way of Hawkins Street (a 50-foot public right-of-way), said point also being located at the northeast corner of Lot 12, Block 6 of Wilmoore Section 1 as shown in Map Book 332, Page 96 of the Mecklenburg County Public Registry and runs thence with the rear line of lots 12 through 16, Block 6 of the aforesaid Wilmoore Section 1, N.58°13'41"W. a distance of 250.00 feet to a calculated point located at the common corner of Lots 16 and 17, Block 6; thence crossing said alley at its current westerly terminus, N.30°07'05"E. a distance of 10.37 feet to a calculated point, said point being the common rear corner of Lots 5 and 6, Block 6 of the aforesaid Wilmoore Section 1; thence running with the rear line of lots 1 through 5, Block 5 of the aforesaid Wilmoore Section 1, S.58°13'41"E. a distance of 250.00 feet to a new iron rod on the western margin of the right-of-way of Hawkins Street; thence running with said right-of-way S.30°07'05"W. a distance of 10.37 feet to the point and place of **BEGINNING**, containing an area of 2,591 square feet or 0.0595 acres as shown on a plan drawn from existing records by R.B. Pharr & Associates, P.A. dated January 13, 2020. Job No. 91029.

RESOLUTION CONFIRMING APPROVAL OF A
MULTIFAMILY HOUSING FACILITY KNOWN AS MIDLAND
COMMONS APARTMENTS IN THE CITY OF CHARLOTTE,
NORTH CAROLINA AND THE FINANCING THEREOF WITH
MULTIFAMILY HOUSING REVENUE BONDS IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$3,246,000

WHEREAS, the City Council (the “City Council”) of the City of Charlotte (the “City”) met in Charlotte, North Carolina at 5:00 p.m. on the 14th day of September, 2020; and

WHEREAS, INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) (the “Authority”) has agreed to issue its Multifamily Housing Revenue Bonds (Midland Commons), Series 2020 (the “Bonds”), in an amount not to exceed \$3,246,000, for the purpose of financing the acquisition, rehabilitation and equipping by Midland Commons Senior Housing, LP, a North Carolina limited partnership (the “Borrower”), or an affiliate or subsidiary thereof, of a multifamily residential rental facility known as Midland Commons Apartments; and

WHEREAS, the Development will consist of approximately 60 units and is located on an approximately 9.51-acre site at 2457 Midland Avenue, in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, on September 23, 2019, the City Council adopted a resolution approving the issuance of the Bonds solely to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, under the Code, bonds approved by an elected body for purposes of Section 147(f) of the Code must be issued within one year of the date of such approval; and

WHEREAS, due to an unexpected delay in completing the financing for the Development, the closing of the Bonds has been delayed such that the Bonds may not be issued by September 23, 2020; and

WHEREAS, the Borrower has requested the City Council to confirm its approval of the issuance of the Bonds solely to satisfy the requirements of Section 147(f) of the Code; and

WHEREAS, the Bonds shall not be deemed to constitute a debt of the City or a pledge of the faith and credit of the City, but shall be limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority; and

WHEREAS, the City Council has determined that affirmation of its approval of the issuance of the Bonds is solely to satisfy the requirements of Section 147(f) of the Code and does not constitute an endorsement of the Bonds or the Developments or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Authority, or to constitute the Bonds or any of the agreements or obligations of the Authority an indebtedness of the City, within the meaning of any constitutional or statutory provision whatsoever;

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

1. The City Council hereby affirms its approval of the proposed financing of the acquisition, rehabilitation and equipping of the Development described above in the City of Charlotte, North Carolina, by the Borrower and the issuance of the Authority's Multifamily Housing Revenue Bonds (Midland Commons), Series 2020 therefor in an amount not to exceed \$3,246,000 for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately.

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

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

Nays: None

Not voting: None

* * * * *

CERTIFICATION

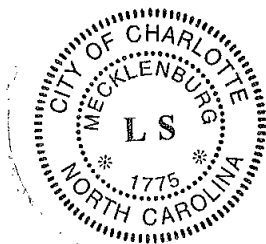
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council for the City of Charlotte, North Carolina, in regular session convened on September 14, 2020, the reference having been in Minute Book 151, and recorded in full in Resolution Book 51, Pages 43-44.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 2020.



City Clerk

(SEAL)



**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF
NORTH MYERS STREET in the City of Charlotte, Mecklenburg County, North Carolina.**

Whereas, Trustees of Little Rock AME Zion Church has filed a petition to close a portion of North Myers Street in the City of Charlotte; and

Whereas, a portion of North Myers Street containing 7,550 square feet or 0.11 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

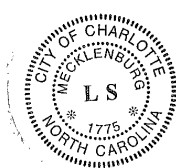
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of September 14, 2020, that it intends to close a portion of North Myers Street and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held on Monday, the 12th day of October 2020, at 5:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at cityclerk@charlottenc.gov, prior to October 13, 2020, at 11:59 p.m.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 046.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
I-485 and ARROWOOD ROAD 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 during a virtual meeting that is accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 5:00 p.m. on October 12, 2020.

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

LEGAL DESCRIPTION

SMALL PARCEL TO BE ANNEXED (Mecklenburg County Tax Parcel # 20105108)

COMMENCING at an existing NCDOT right of way disk along the southwestern property line of Steele Creek (1997), LLC (now or formerly) as described in deed book 9064, page 72 of the Mecklenburg County Registry and also located on the eastern side of I-485, a variable width right of way; THENCE with the line of Steele Creek (1997), LLC and I-485 the following two (2) courses and distances; 1) along a curve to the right having an arc length of 379.40 feet, and a radius of 1051.29 feet, being subtended by a chord bearing of North 26 degrees 02 minutes 18 seconds West, a distance of 377.35 feet to a new #5 rebar; 2) THENCE North 10 degrees 19 minutes 14 seconds West a distance of 112.58 feet to a new #5 rebar and being the POINT OF BEGINNING; THENCE leaving the property of Steele Creek (1997), LLC and continuing with the right of way of I-485 the following three (3) courses and distances; 1) North 13 degrees 59 minutes 36 seconds West a distance of 437.36 feet to a new #5 rebar; 2) THENCE along a curve to the left having an arc length of 256.70 feet, and a radius of 9845.73 feet, being subtended by a chord bearing of North 14 degrees 57 minutes 24 seconds West, a distance of 256.70 feet to a new #5 rebar; 3) THENCE with a compound curve to the left having an arc length of 135.06 feet, and a radius of 933.84 feet, being subtended by a chord bearing of North 18 degrees 21 minutes 10 seconds West, a distance of 134.94 feet to a new #5 rebar marking a westerly corner of the aforementioned Steele Creek (1997), LLC; THENCE leaving the right of way of I-485 and with the lines of Steele Creek (1997), LLC the following four (4) courses and distances; 1) South 65 degrees 21 minutes 46 seconds East a distance of 307.49 feet to a new #5 rebar; 2) THENCE South 64 degrees 55 minutes 23 seconds East a distance of 614.30 feet to a new #5 rebar; 3) THENCE South 31 degrees 12 minutes 44 seconds West a distance of 566.67 feet to a new #5 rebar; 4) THENCE North 77 degrees 29 minutes 16 seconds West a distance of 335.72 feet to the POINT OF BEGINNING, having an area of 8.704 acres more or less.

LARGE PARCEL TO BE ANNEXED (Mecklenburg County Tax Parcel # 20105106)

COMMENCING at an existing NCDOT R/W Disk at the intersection of West Arrowood Road, a 100' public right of way per map book 31, page 405,407 of the Mecklenburg County Registry and the easterly side of Interstate 485, a variable width right of way and the westerly corner of Whitehall development LLLP (now or formerly) as described in deed book 7974, page 814; THENCE running with I-485 and Whitehall Development LLLP, North 79 degrees 33 minutes 35 seconds West a distance of 47.93 feet to a new #5 rebar and being the POINT OF BEGINNING; THENCE leaving the line of Whitehall Development and continuing with the right of way of I-485 the following four (4) courses and distances; 1) North 79 degrees 33 minutes 35 seconds West a distance of 43.27 feet to an existing NCDOT R/W Disk; 2) THENCE North 40 degrees 03 minutes 47 seconds West a distance of 542.71 feet to an existing NCDOT R/W Disk; 3) THENCE along a curve to the right having an arc length of 379.40 feet, and a radius of 1051.29 feet, being subtended by a chord bearing of North 26 degrees 02 minutes 18 seconds West, a distance of 377.35 feet to a new #5 rebar; 4) THENCE North 10 degrees 19 minutes 14 seconds West a distance of 112.58 feet to a new #5 rebar marking the southwesterly corner of Blind Squirrel Real Estate, LLC (now or formerly) as described in deed book 33266, page 41; THENCE leaving the right of way of I-485 and continuing with Blind Squirrel Real Estate, LLC the following four (4) courses and distances; 1) South 77 degrees 29 minutes 16 seconds East a distance of 335.72 feet to a new #5 rebar; 2) THENCE North 31 degrees 12 minutes 44 seconds East a distance of 566.67 feet to a new #5 rebar; 3) THENCE North 64 degrees 55 minutes 23 seconds West a distance of 614.30 feet to a new #5 rebar; 4) THENCE North 65 degrees 21 minutes 46 seconds West a distance of 307.49 feet to a new #5 rebar along the easterly right of way of the aforementioned I-485; THENCE with the right of way of I-485 for the following five (5) courses and distances; 1) along a curve to the left having an arc length of 863.80 feet, and a radius of 2460.75 feet, being subtended by a chord bearing of North 32 degrees 33 minutes 08 seconds West, a distance of 859.37 feet to an existing NCDOT R/W Disk; 2) THENCE North 40 degrees 05 minutes 13 seconds West a distance of 141.56 feet to a new #5 rebar; 3) THENCE North 47 degrees 55 minutes 44 seconds West a distance of 176.42 feet to a new #5 rebar; 4) THENCE North 56 degrees 50 minutes 01 seconds West a distance of 105.88 feet to a new #5 rebar; 5) THENCE along a curve to the left having an arc length of 319.43 feet, and a radius of 2490.97 feet, being subtended by a chord bearing of North 56 degrees 07 minutes 38 seconds West, a distance of 319.21 feet to an existing NCDOT R/W Disk and being the easterly right of way of Sandy Porter Road; THENCE with the right of way of Sandy Porter Road the following five (5) courses and distances; 1) North 17 degrees 11 minutes 18 seconds West a distance of 224.10 feet to a new #5 rebar; 2) THENCE North 28 degrees 29 minutes 25 seconds West a distance of 134.02 feet to an existing NCDOT R/W Disk; 3) THENCE North 17 degrees 10 minutes 41 seconds West a distance of 426.46 feet to a new #5 rebar; 4) THENCE South 73 degrees 02 minutes 49 seconds West a distance of 15.68 feet to a new #5 rebar; 5) THENCE North 17 degrees 13 minutes 02 seconds West a distance of 195.19 feet to a new #5 rebar marking the westernmost corner of Vien & VY Dinh (now or formerly) as described in deed book 25403, page 686; THENCE leaving the right of way of Sandy Porter Road and continuing with the lines of Vien & Vy Dinh the following two (2) courses and distances; 1) South 63 degrees 31 minutes 18 seconds East a distance of 306.74 feet to an existing iron pipe; 2) THENCE North 02 degrees 14 minutes 19 seconds West a distance of 66.08 feet to a new #5 rebar at the southwest corner of Liberty Property LP (now or formerly) as described in deed book 24479, page 801; THENCE with the line of Liberty Property LP, South 67 degrees 37 minutes 22 seconds East a distance of 2466.51 feet to an existing #5 rebar set in a pipe marking the westernmost corner of Lebanon Heights Subdivision (now or formerly) as shown on map book

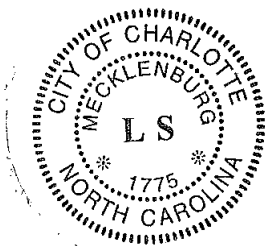
9, page 503 and 505; THENCE with the Lebanon Heights Subdivision the following three (3) courses and distances; 1) South 49 degrees 17 minutes 41 seconds East a distance of 554.15 feet to an existing #5 rebar; 2) THENCE South 11 degrees 33 minutes 01 seconds West a distance of 162.85 feet to an existing 1' pipe; 3) THENCE South 85 degrees 10 minutes 44 seconds East a distance of 2428.89 feet to an existing iron pipe at the southern corner of James and Melissa Ferguson (now or formerly) as described in deed book 15947, page 938; THENCE with the line of James and Melissa Ferguson and Janelle Karchaske (now or formerly) as described in deed book 28928, page 649, South 83 degrees 06 minutes 11 seconds East a distance of 244.04 feet to a #4 rebar at the northwestern corner of the Ayrshire Glen Subdivision as shown on map book 35, page 53; THENCE with the line of Ayrshire Glen Subdivision and the line of Mecklenburg County (now or formerly) as described in deed book 16150, page 969 and continuing with the line of Mecklenburg County (now or formerly) as described in deed book 5030, page 793. South 05 degrees 48 minutes 53 seconds East a distance of 1790.63 feet to a stone marking the northeastern corner of the aforementioned Whitehall Development LLLP; THENCE with the lines of Whitehall Development, LLLP the following three (3) courses and distances; 1) South 76 degrees 44 minutes 41 seconds West a distance of 1691.39 feet to a stone; 2) THENCE North 49 degrees 24 minutes 22 seconds West a distance of 1799.79 feet to an existing 1" pipe; 3) THENCE South 30 degrees 59 minutes 09 seconds West a total distance of 1188.75 feet and passing an existing #5 rebar at 1021.39 feet to the POINT OF BEGINNING and having an area of 227.523 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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 047-049.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
NORTHLAKE CENTRE PARKWAY NORTHEAST 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 during a virtual meeting that is accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 5:00 p.m. on October 12, 2020.

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

LEGAL DESCRIPTION

All those certain tracts of land lying and being in Long Creek Township, Mecklenburg County, North Carolina, and being more particularly described as follows:

Beginning at an existing #4 rebar situated on the easterly right of way margin of Northlake Centre Parkway, recorded in Map Book 43, page 55, Mecklenburg County Registry; said rebar also being on the city limits line of the City of Charlotte and having N.C. NAD-83 Grid Coordinates (N: 590,618.23 ft., E: 1,447,562.65 ft.); thence leaving said right-of-way and city limits, S 72°30'43" E a distance of 276.28 feet to an existing #4 rebar; thence with the arc of a circular curve to the right having a radius of 215.00 feet an arc length of 65.80 feet and being subtended by a chord bearing and distance of S 63°44'42" E, 65.54 feet to an existing #4 rebar; thence N 33°35'10" E, a distance of 89.08 feet to an existing #4 rebar; thence S 53°06'04" E a distance of 407.07 feet to an existing #4 rebar; thence N 36°58'03" E a distance of 791.66 feet to an existing #4 rebar; thence N 04°22'02" W a distance of 312.58 feet to an existing #4 rebar; thence S 85°37'58" W, a distance of 209.56 feet to an existing #4 rebar; thence N 49°22'02" W a distance of 63.64 feet to an existing #4 rebar; thence S 85°37'58" W a distance of 398.71 feet to an existing #4 rebar; thence S 45°37'58" W a distance of 397.12 feet to an existing #4 rebar; thence S 12°38'04" W a distance of 326.36 feet to an existing #4 rebar; thence N 72°30'43" W a distance of 115.73 feet to an existing #4 rebar situated on the easterly right of way margin of Northlake Centre Parkway, recorded in Map Book 43, page 55, Mecklenburg County Registry; said rebar also being on the city limits line of the City of Charlotte thence with and along said right of way and said city limits line, with the arc of a circular curve to the right having a radius of 2510.63 feet an arc length of 100.01 feet and being subtended by a chord bearing and distance

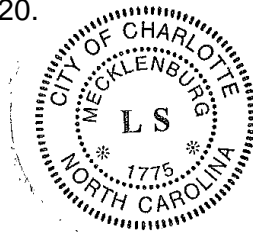
of S 16° 48' 41" W, 100.01 feet to an existing #4 rebar said rebar being the point and place of **BEGINNING** and containing 15.545 acres more or less.

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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 050-051.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



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 14th day of September 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 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 052-053.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

Taxpayers and Refunds Requested

BARRIOS CHAY, ELVER UDIEL	32.66
CANNON REAL ESTATE HOLDINGS INC	368.47
GHAZI, AFSHIN GHEZELAYAGH	548.76
LECLAIR PROPERTIES, LLC	1,441.13
NEWTON, NICHOLAS O	2.66
NEWTON, NICHOLAS O	2.85
NEWTON, NICHOLAS O	2.85
PENN STATION EAST COAST SUBS	1,391.51
SMITH, DIONNE L	13.23
SMITH, TIMOTHY J	1,088.82
SMITH, TIMOTHY J	1,798.29
VICTORY CHRISTIAN CENTER INC	177.66
WILLIS DYLAN	238.63
WILLIS DYLAN	146.17

	7,253.69
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Little Hope Creek Sanitary Sewer Improvements Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Little Hope Creek Sanitary Sewer Improvements Project** estimated to be **3,405 sq. ft. (0.08 ac.) in Sanitary Sewer Easement and 2,431 sq. ft. (0.06 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **171-245-97**; said property currently owned by **Magnolia Park Townhome Association, Inc.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 054.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Little Hope Creek Sanitary Sewer Improvements Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Little Hope Creek Sanitary Sewer Improvements Project** estimated to be **12,357 sq. ft. (0.28 ac.) in Sanitary Sewer Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **171-184-23**; said property currently owned by **Mary Ann Kelly** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

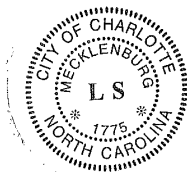
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 055.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Little Hope Creek Sanitary Sewer Improvements Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Little Hope Creek Sanitary Sewer Improvements Project** estimated to be **1,706 sq. ft. (0.039 ac.) in Sanitary Sewer Easement and 449 sq. ft. (0.01 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **171-121-02**; said property currently owned by **Scott Sheridan** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

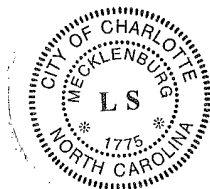
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 056.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Little Hope Creek Sanitary Sewer Improvements Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Little Hope Creek Sanitary Sewer Improvements Project** estimated to be **7,253 sq. ft. (0.17 ac.) in Sanitary Sewer Easement and 2,172 sq. ft (0.05 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **171-121-03**; said property currently owned by **Jeremy T. Calamusa and Megan M. Calamusa** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

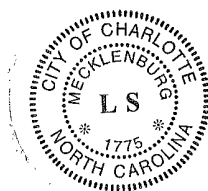
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 057.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Little Hope Creek Sanitary Sewer Improvements Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Little Hope Creek Sanitary Sewer Improvements Project** estimated to be **2,391 sq. ft. (0.06 ac.) in Sanitary Sewer Easement and 714 sq. ft. (0.02 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **171-121-24**; said property currently owned by **Nathan S. Walsh** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

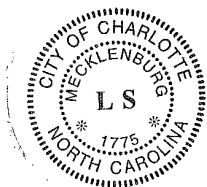
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 058.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McMullen Creek Tributary at Quail Hollow Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McMullen Creek Tributary at Quail Hollow Project** estimated to be **1,108 sq. ft. (0.025 ac.) in Sanitary Sewer Easement and 2,209 sq. ft. (0.050 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **209-191-29**; said property currently owned by **Pentes Properties SC, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

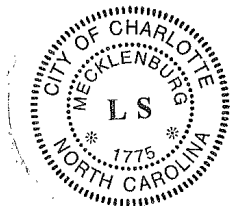
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 059.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **McMullen Creek Tributary at Quail Hollow Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **McMullen Creek Tributary at Quail Hollow Project** estimated to be **274 sq. ft. (0.006 ac.) in Sanitary Sewer Easement and 546 sq. ft. (0.012 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **209-361-46**; said property currently owned by **Pentes Properties SC, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

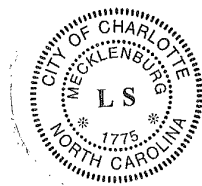
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 060.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **SANITARY SEWER TO SERVE BABE STILLWELL FARM ROAD** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SANITARY SEWER TO SERVE BABE STILLWELL FARM ROAD** Project estimated to be **421 sq. ft. (0.01 ac.) in Sanitary Sewer/Waterline Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.009-153-82; said property currently owned by **THE GLENS LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

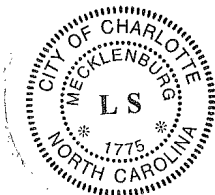
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 061.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **10,014 sq. ft. (0.230 ac.) Fee Simple; 9,962 sq. ft. (0.229 ac.) in Sidewalk Utility Easement, 4,389 sq. ft. (0.101 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.047-212-05; said property currently owned by **BASELINE NC PARTNERS LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

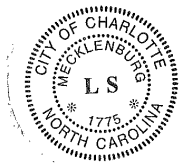
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 062.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **MORRIS FIELD BRIDGE REPLACEMENT** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MORRIS FIELD BRIDGE REPLACEMENT** Project estimated to be **1,977 sq. ft. (0.054 ac.) in Fee Simple; 7,853 sq. ft. (0.18 ac.) in Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.117-111-11; said property currently owned by **BIN-WB4101 LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

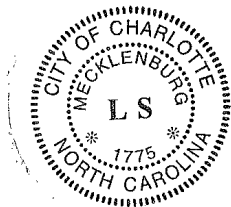
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2020, the reference having been made in Minute Book 150 and recorded in full in Resolution Book 51, Page(s) 062.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC