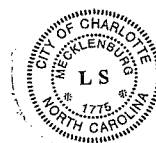


(The Governing Body of the Agency)

(Governing Body)

(Chairperson/Mayor)

(Clerk)



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 of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 762-763.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'. The signature is written in dark ink and is positioned above a horizontal line that serves as a signature line.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 5:00 p.m. on August 9, 2021:

Members Present: Eiselt, Ajmera, Winston, Phipps, Egleston, Graham, Johnson, Newton, Bokhari
Driggs

Members Absent: Watlington

* * * * *
* * *

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO

WHEREAS, the City of Charlotte, North Carolina (the “*City*”) is a municipal corporation duly created and validly existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the “*State*”);

WHEREAS, the City has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

WHEREAS, the City Council of the City (the “*City Council*”) determines that it is in the best interest of the City to enter into an installment financing to finance the costs of (a) construction of three new police stations, (b) acquisition of a new police helicopter, (c) improvements and renovations of an animal care and control facility, (d) construction of a new fire station and the acquisition of land for future use, (e) capital building improvements and sustainability related utility systems upgrades, (f) construction of a fleet repair station at the Northeast Maintenance Facility, (g) improvements to other governmental facilities and (h) the acquisition of vehicles and equipment (collectively, the “*Projects*”);

WHEREAS, the City Council determines that it is in the best interest of the City to enter into (a) an installment financing contract (the “*Contract*”) with the New Charlotte Corporation, a North Carolina nonprofit corporation (the “*Corporation*”) to (1) pay all or a portion of the capital costs of the Projects and (2) pay the costs related to the execution and delivery of the Contract and (b) a deed of trust and security agreement (the “*Deed of Trust*”) related to the City’s fee simple interest in all or a portion of the sites of the Projects (the “*Site*”) and the improvements thereon, necessary to secure the City’s obligations under the Contract;

WHEREAS, the Corporation will assist the City by the execution and delivery of Certificates of Participation (the “*Certificates*”) to finance the Projects;

WHEREAS, the City hereby determines that financing the Projects is essential to the City’s proper, efficient and economic operation and to the general health and welfare of its inhabitants; that financing the Projects will provide an essential use and will permit the City to carry out public functions that it is authorized by law to perform and that entering into the Contract is necessary and expedient for the City by virtue of the findings presented herein;

WHEREAS, the City hereby determines that entering into the Contract allows the City to finance the Projects at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the City;

WHEREAS, the City hereby determines that the estimated cost of financing the Projects is an amount not to exceed \$125,000,000, and that such cost exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost of financing the Projects pursuant to the Contract is expected to exceed the cost of financing the Projects pursuant to a bond financing for the same undertaking, the City hereby determines that the cost of financing the Projects pursuant to the Contract and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of completing the Projects; and (3) insufficient revenues are produced by the Projects so as to permit a revenue bond financing;

WHEREAS, the City has determined and hereby determines that the estimated cost of financing the Projects pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the City does not anticipate a future property tax increase to pay installment payments falling due under the Contract; however, any property tax increase, if necessary, to pay installment payments falling due under the Contract will not be excessive;

WHEREAS, the sums to fall due under the Contract will be adequate but not excessive for its proposed purpose;

WHEREAS, no deficiency judgment may be rendered against the City in any action for breach of an obligation under the Contract;

WHEREAS, the City is not in default under any of its debt service obligations;

WHEREAS, the City’s budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget Ordinance;

WHEREAS, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the Local Government Commission of North Carolina (the “*LGC*”), external auditors
PPAB 6435485v2

or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

WHEREAS, a public hearing on entering into the Contract after publication of a notice with respect to such public hearing will be held by the City Council and approval of the LGC with respect to entering into Contract must be received;

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

Section 1. ***Authorization to Negotiate Contract.*** The Mayor, the City Manager, the Chief Financial Officer, the Debt Manager, the City Clerk and the City Attorney, and their respective designees (the “*Authorized Officers*”), are hereby authorized and directed to proceed and negotiate on behalf of the City for the financing of the Projects for a principal amount not to exceed \$125,000,000 in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina, as amended, and to provide in connection with the Contract, as security for the City’s obligations thereunder, the Deed of Trust conveying a lien and interest in the Site and the improvements thereon.

Section 2. ***Application to LGC.*** The City Manager and the Chief Financial Officer, individually or collectively, or their designees, are hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the City and its financial condition as may be required by the LGC.

Section 3. ***Financing Team.*** The financing team of Parker Poe Adams & Bernstein LLP, as special counsel, DEC Associates, Inc., as financial advisor, BofA Securities, Inc., as managing underwriter, and U.S. Bank National Association, as trustee, is approved. The Authorized Officers are hereby authorized to retain any other professionals they deem necessary to complete the transaction contemplated by this Resolution.

Section 4. ***Public Hearing.*** A public hearing shall be conducted by the City Council on August 23, 2021 (the “*Public Hearing*”) concerning the approval of the Contract. The City Clerk is hereby directed to cause a notice of the Public Hearing to be published at least once in a qualified newspaper of general circulation within the City no fewer than 10 days prior to the Public Hearing.

Section 5. ***Repealer.*** All motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 6. ***Effective Date.*** This Resolution is effective on the date of its adoption.

RESOLUTION CONFIRMING APPROVAL OF A
MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS
ALBEMARLE LANDING IN THE CITY OF CHARLOTTE,
NORTH CAROLINA AND THE FINANCING THEREOF WITH
MULTIFAMILY HOUSING REVENUE BONDS IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$14,000,000

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 9th day of August 2021; and

WHEREAS, INLIVIAN (formerly known as the Housing Authority of the City of Charlotte, N.C.) (the “Issuer”) has agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$14,000,000 (the “Bonds”), for the purpose of financing the acquisition, construction and equipping by Albemarle Landing Limited Partnership, a North Carolina limited partnership, or an affiliated or related entity (the “Borrower”), of a multifamily residential rental facility to be known as Albemarle Landing; and

WHEREAS, the Development will consist of approximately 128 units, located on an approximately 6.7-acre site at 5800 Albemarle Road, in the City of Charlotte, Mecklenburg County, North Carolina; and

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

WHEREAS, on April 20, 2020, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development, and on July 27, 2020, the City Council adopted a resolution approving the issuance of the Bonds solely to satisfy the requirements of Section 147(f) of 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 were not issued by July 27, 2021; and

WHEREAS, the Issuer and the Borrower have requested the City Council 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 Issuer payable solely from the loan repayments to be made by the Borrower to the Issuer; and

WHEREAS, the City Council has determined that 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 Development 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 Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer 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 proposed financing of the acquisition, construction and equipping of the Development described above in the City of Charlotte, North Carolina, by the Borrower and the issuance of the Issuer's multifamily housing revenue bonds therefor in an amount not to exceed \$14,000,000 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 Newton seconded the motion, and the resolution was passed by the following vote:

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

Nays: None

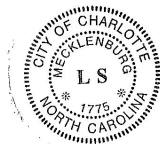
Not voting: Watlington

* * * * *

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 of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 768-769.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
EDGEWOOD PRESERVE 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 and in-person 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 September 13, 2021.

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

LEGAL DESCRIPTION

BEING PART OF THE FOLLOWS PROPERTIES: BOWMAN SUMNER, LLC PROPERTY, RECORDED IN DEED BOOK 35809, PAGE 803, TRACTS 1 AND 2; VICKI TEMPLETON GRIFFITH PROPERTY, RECORDED IN DEED BOOK 5015, PAGE 32; AND THE VICTORIA TEMPLETON GRIFFITH AND BEN DAVIDSON GRIFFITH PROPERTY, RECORDED IN DEED BOOK 2194, PAGE 168, IN THE MECKLENBURG COUNTY REGISTRY, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 5/8" IRON PIN SET IN THE NORTH RIGHT OF WAY LINE OF INTERSTATE 485, SAID IRON PIN BEING IN THE EAST LINE OF THE DOUBLE M HOLDINGS, LLC PROPERTY, RECORDED IN DEED BOOK 18279, PAGE 333, AND ALSO BEING ON THE CURRENT CHARLOTTE CITY LIMITS LINE; THENCE LEAVING SAID RIGHT OF WAY LINE AND THE CURRENT CHARLOTTE CITY LIMITS LINE, WITH SAID DOUBLE M. HOLDINGS, LLC PROPERTY, N 36°34'39" W A DISTANCE OF 249.36 FEET TO A 5/8" IRON PIN FOUND; THENCE WITH THE MELANIE JONES MCLEOD PROPERTY, RECORDED IN BOOK 33796, PAGE 941, AS FOLLOWS: N 57°01'03" E A DISTANCE OF 359.10 FEET TO A 5/8" IRON PIN FOUND; THENCE N 36°34'11" W A DISTANCE OF 545.96 FEET TO A 5/8" IRON PIN FOUND IN THE SOUTH RIGHT OF WAY LINE OF SAID EASTFIELD ROAD; THENCE WITH SAID RIGHT OF WAY LINE OF EASTFIELD ROAD N 56°53'15" E A DISTANCE OF 810.65 FEET TO A 5/8" IRON PIN SET IN THE RIGHT OF WAY LINE INTERSECTION OF EASTFIELD ROAD AND BROWNE ROAD, SAID IRON PIN BEING ON THE CURRENT CHARLOTTE CITY LIMITS LINE; THENCE WITH THE RIGHT OF WAY LINE OF SAID BROWNE ROAD AND CURRENT CHARLOTTE CITY LIMITS LINE, AS FOLLOWS: S 36°33'08" E A DISTANCE OF 970.58 FEET TO A 5/8" IRON PIN FOUND; THENCE S 35°34'12" E A DISTANCE OF 208.29 FEET TO A 5/8" IRON PIN SET; THENCE WITH A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 109.77 FEET WITH A RADIUS OF 610.00 FEET WITH A CHORD BEARING OF S 28°24'15" E, WITH A CHORD LENGTH OF 109.62 FEET TO A NC DOT DISC FOUND AT THE RIGHT OF WAY LINE

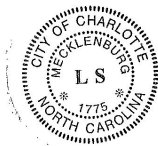
INTERSECTION OF SAID BROWNE ROAD AND INTERSTATE 485; THENCE WITH SAID RIGHT OF WAY LINE OF INTERSTATE 485 AND LEAVING THE CURRENT CHARLOTTE CITY LIMITS LINE, AS FOLLOWS: S 75°12'22" W A DISTANCE OF 568.39 FEET TO A NC DOT DISC FOUND; THENCE S 82°38'31" W A DISTANCE OF 321.73 FEET TO A 5/8" IRON PIN SET; THENCE S 82°37'42" W A DISTANCE OF 58.37 FEET TO A NC DOT DISC FOUND; THENCE S 88°26'19" W A DISTANCE OF 196.47 FEET TO A NC DOT DISC FOUND; THENCE S 83°28'52" W A DISTANCE OF 138.06 FEET TO A NC DOT DISC FOUND; THENCE S 08°11'50" E A DISTANCE OF 16.85 FEET TO THE POINT OF BEGINNING, HAVING AN AREA OF 24.056 ACRES, MORE OR LESS, ACCORDING TO SURVEY BY YOUNG HOBBS & ASSOCIATES DATED FEBRUARY 8, 2020.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 770-771.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
RIVERBEND PHASE 3-2 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 and in-person 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 September 13, 2021.

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

LEGAL DESCRIPTION

All that certain parcel of land, situated, lying and being in the Paw Creek Township, Mecklenburg County, State of North Carolina, and more particularly described as follows:

Beginning at (POINT OF BEGINNING) an iron, being the Southwesterly corner of the COS of Riverbend Phase 2 Map 6 as recorded in Map Book 49 Page 91 in the Mecklenburg County Register of Deeds Office, said point also being the southeast corner of Carver Falls Road shown on Riverbend Phase 2 Map 6 as recorded in Map Book 49 Page 91, said point also being on the Charlotte city limits; Thence with the southern line of the COS of Riverbend Phase 2 Map 6 as recorded in Map Book 49 Page 91 N78-04-46E 374.55' to a point; Thence continuing with the western line of the COS of Riverbend Phase 2 Map 6 as recorded in Map Book 49 Page 91 S41-32-27E 136.46' to a point; Thence a new line S48-22-34W 795.45' to an iron found; Thence S48-22-29W 1351.90' to a rebar found in the northern line of the Troy Sonne property as shown in Deed Book 31677 Page 765 and recorded in the Mecklenburg County Register of Deeds Office; Thence with two lines of the Troy Sonne property; 1) N41-07-57W 359.62' to a rebar found; 2) S39-17-55W 307.20' to a point in Harwood Lane; Thence N55-26-17W 101.81' to a point in Harwood Lane; Thence N34-33-43E 30.00' to a point in the southern line of the Ronald Ervin Estridge property as shown in Deed Book 4819 Page 748 and recorded in the Mecklenburg County Register of Deeds Office; Thence 3 lines with the Ronald Ervin Estridge property; 1) with the arc of a curve to the left having a radius of 25.00' an arc length of 37.20' (subtended by chord N81-55-49E 33.87' to a point; 2) N39-17-55E 275.81' to a point; 3) N40-12-05W 265.86' to a rebar found, the southeast corner of the Jordan T Meetze property as shown in Deed Book 30927 Page 574 and recorded in the Mecklenburg County Register of Deeds Office; Thence with the Jordan T Meetze property N17-37-29W 364.24' to a rebar found, the southeast corner of the Ramiro D. Acieves property, Mecklenburg County Tax Parcel 031-201-09; Thence 2 calls with the Ramiro D. Acieves property; 1) N16-53-41W 388.79' to an iron set; 2) N54-01-29W 217.03' to a point in Newhart Road; Thence with Newhart Road N36-45-39E

August 9, 2021

Resolution Book 51, Page 773

120.00' to a point, the northwestern corner of the Timothy F. Gillenwater property as shown in Deed Book 23190 Page 138 and recorded in the Mecklenburg County Register of Deeds Office; Thence 4 calls with the Timothy F. Gillenwater property; 1) S54-01-35E 502.82' to an iron set; 2) N00-06-56E 125.36' to a point; 3) N51-51-58W 21.75' to a point; 4) N46-52-56E 18.36' to a point; , the southeastern corner of the Harvey Christenbury property as shown in Deed Book 4544 Page 889 and recorded in the Mecklenburg County Register of Deeds Office; Thence 4 calls with the Harvey Christenbury property; 1) N24-54-18E 35.16' to a point; 2) S84-50-04E 47.00' to a point; 3) S64-22-04E 45.53' to a point; 4) S54-21-04E 134.66' to a point, the southeastern corner of the Phyllis George Reznick property as shown in Deed Book 9561 Page 391 and recorded in the Mecklenburg County Register of Deeds Office; Thence 3 calls with the Phyllis George Reznick property; 1) S19-42-31E 52.00' to a point; 2) S74-28-30E 136.19' to a point; 3) N82-26-06E 167.75' to a point, the southeast corner of the Phyllis George Reznick property as shown in Deed Book 8322 Page 926 and recorded in the Mecklenburg County Register of Deeds Office; Thence with the Phyllis George Reznick property N55-21-59E 253.97' to a point, the southeastern corner of the Richard Leighton McQuay property as shown in Deed Book 5809 Page 669 and recorded in the Mecklenburg County Register of Deeds Office; Thence 2 calls with the Richard Leighton McQuay property; 1) N70-14-23E 88.68' to a point; 2) N39-05-34E 41.17' to a point on the Charlotte city limits line and the southern line of the COS of Riverbend Phase 3-1 Map 1 as shown on Map Book 66 page 905 and recorded in the Mecklenburg County Register of Deeds Office ; Thence 2 calls with the COS of Riverbend Phase 3-1 Map 1 and with the Charlotte city limits; 1) S17-53-13E 121.79' to a point; 2) N56-56-23E 329.19' to a point, the southern corner of the DR Horton Inc property as shown in Deed Book 35451 Page 77 and recorded in the Mecklenburg County Register of Deeds Office; Thence 2 calls with the DR Horton Inc property and with the Charlotte city limits; 1) S73-11-50E 346.17' to a point; 2) N28-20-54E 90.40' to a point, the Point of Beginning.

Containing 38.716 acres as shown on the Annexation Plat for Riverbend Phase 3-2 by Yarbrough-Williams & Houle Inc dated 3-24-2021.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 772-773.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Dairy Branch Tributary Sewer Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Dairy Branch Tributary Sewer Improvements** Project estimated to **52,197 sq. ft. (1.20 ac.) in Sanitary Sewer Easement and 46,556 sq. ft. (1.07 ac.) Permanent Utility Easement and 444 sq. ft. (0.01 ac.) Sanitary Sewer Easement and Permanent Utility Easement Overlap and 6,986 sq. ft. (0.16 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. 147-081-37, 38, 39, 40, 41, 42, 43; 147-031-03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13**; said property currently owned by **Marsh Realty Company** 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 774.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Dairy Branch Tributary Sewer Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **Dairy Branch Tributary Sewer Improvements** Project estimated to **2,574 sq. ft. (0.06 ac.) in Sanitary Sewer Easement and 473 sq. ft. (0.01 ac.) in Permanent Utility Easement and 507 sq. ft. (0.01 ac.) Sanitary Sewer Easement and Permanent Utility Easement Overlap and 2,432 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. 147-031-02**; said property currently owned by **Marsh Realty Company** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

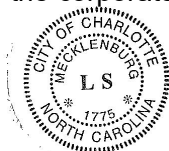
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 775.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



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 **BEATTIES FORD SUNSET ROAD PEDESTRIAN PROJECT**;

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 **BEATTIES FORD SUNSET ROAD PEDESTRIAN PROJECT** and estimated to be **907 sq. ft. (0.021 acre) of sidewalk utility easement and 1,370 sq. ft. (0.031 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **037-321-05**, said property currently owned by **BRENDA KENNEDY and spouse, if any; UNION MORTGAGE GROUP, INC., Beneficiary; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 776.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



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 **HARRISBURG ROAD SIDEWALK GAP PROJECT**;

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 **HARRISBURG ROAD SIDEWALK GAP PROJECT** and estimated to be **207 sq. ft. (0.005 acre) of storm drainage easement; 1,586 sq. ft. (0.036 acre) of sidewalk utility easement, and 2,120 sq. ft. (0.049 acre) of 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. **111-146-15**, said property currently owned by **LINDA DANA and spouse, if any; CREATIVE HOUSING INVESTMENTS, INC. (a/k/a "Creative Housing Properties, LLC"); 3547 FREW ROAD LAND TRUST, Beneficiary; MECKLENBURG COUNTY TAX COLLECTOR, Delinquent taxes; CITY OF CHARLOTTE, Lienholder**, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 777.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



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 **JW CLAY BOULEVARD 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 **JW CLAY BOULEVARD STREETSCAPE PROJECT** and estimated to be **889 sq. ft. (0.02 acre) of fee-simple area; 6,427 sq. ft. (0.148 acre) of sidewalk utility easement; 8,210 sq. ft. (0.188 acre) of 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. **047-252-09**, said property currently owned by **LOGAN CAROLINA PLACE ASSOCIATES, LTD.; TD BANK, N. A., Beneficiary**, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 778.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



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 **JW CLAY BOULEVARD 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 **JW CLAY BOULEVARD STREETSCAPE PROJECT** and estimated to be **68 sq. ft. (0.001 acre) of fee-simple area; 412 sq. ft. (0.009 acre) of sidewalk utility easement; 464 sq. ft. (0.011 acre) of 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. **047-252-08**, said property currently owned by **UPH LAKESIDE LIMITED PARTNERSHIP; REGISTERED HOLDERS OF WELLS FARGO COMMERCIAL MORTGAGE TRUST 2019-C50, COMMERCIAL MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2019-C50**, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 779.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



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 **JW CLAY BOULEVARD 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 **JW CLAY BOULEVARD STREETSCAPE PROJECT** and estimated to be **798 sq. ft. (0.02 acre) of fee-simple area; 2,523 sq. ft. (0.058 acre) of sidewalk utility easement; 3,695 sq. ft. (0.085 acre) of 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. **047-252-06**, said property currently owned by **CHICK-FIL-A INC.**, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 780.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



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 **JW CLAY BOULEVARD 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 **JW CLAY BOULEVARD STREETSCAPE PROJECT** and estimated to be **2,984 sq. ft. (0.069 acre) of post construction controls easement; 18,008 sq. ft. (0.413 acre) of slope easement; 6,527 sq. ft. (0.15 acre) of sidewalk utility easement, and 12,317 sq. ft. (0.283 acre) of 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. **047-252-01 and 047-291-98**. said property currently owned by **UNIVERSITY PLACE OWNERS 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of August 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 781.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of August 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC