

**RESOLUTION OF THE CHARLOTTE CITY COUNCIL
REVISING THE CODE OF ETHICS, GIFT POLICY, AND DISCLOSURE
REQUIREMENTS FOR THE MAYOR AND CITY COUNCIL**

WHEREAS, Chapter 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics and, pursuant it, the Charlotte City Council has previously adopted a Code of Ethics, Gift Policy, and Disclosure Requirements for the Mayor and City Council (“the Ethics Policy”); and

WHEREAS, on September 8, 2020, the Charlotte City Council adopted limited revisions to Part D of the Ethics Policy, wherein the term “investigator” was deleted and the term “independent outside counsel” was added and referred review of the entire Ethics Policy to the Council’s Committee on Budget and Effectiveness for any further revisions or clarifications; and

WHEREAS, on January 6, 2021, the Council’s Budget and Effectiveness Committee through a majority vote approved the proposed revisions and clarifications to the Ethics Policy and recommended it for consideration and approval by the full City Council; and

WHEREAS, on February 22, 2021, the Charlotte City Council was presented with proposed revisions and clarifications limited to Part A and Part D of the Ethics Policy, and more specifically to Part A, Section 3.b. and Part D, Sections 1.a. – 1.c. and 2.a. – 2.d; and

WHEREAS, these proposed revisions serve to further clarify requirements for reporting and reviewing potential ethics-related concerns and complaints; and,

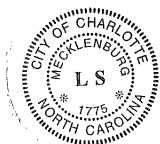
WHEREAS, to the extent necessary, the City Attorney is authorized to make typographical or grammatical amendments, but not material changes, to the Ethics Policy as may be deemed necessary without the need for further Council approval; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Code of Ethics, Gift Policy, and Disclosure Requirement is hereby revised and adopted, effective February 22, 2021.

CERTIFICATION

I, Stephanie Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 238-246.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

**Code of Ethics, Gift Policy, and Disclosure Requirements
for the Mayor and City Council of the City of Charlotte, North Carolina**

WHEREAS, the Constitution of North Carolina, Article I, Section 35, reminds us that a “frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty,” and

WHEREAS, a spirit of honesty and forthrightness is reflected in North Carolina’s state motto, *Esse quam videri*, “To be rather than to seem,” and

WHEREAS, Section 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics, and

WHEREAS, as public officials we are charged with upholding the trust of the citizens of this City, and with obeying the law, and

NOW THEREFORE, in recognition of our blessings and obligations as citizens of the State of North Carolina and as public officials representing the citizens of the City of Charlotte, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we the City Council do hereby adopt the following General Principles and Code of Ethics to guide the Mayor and City Council in their lawful decision-making.

GENERAL PRINCIPLES UNDERLYING THE CODE OF ETHICS

- The stability and proper operation of democratic representative government depend upon public confidence in the integrity of the government and upon responsible exercise of the trust conferred by the people upon their elected officials.
- Governmental decisions and policy must be made and implemented through proper channels and processes of the governmental structure.
- The Mayor and Council members must be able to act in a manner that maintains their integrity and independence, yet is responsive to the interests and needs of those they represent.
- The Mayor and Council members must always remain aware that at various times they play different roles:
 - As advocates, who strive to advance the legitimate needs of their citizens
 - As legislators, who balance the public interest and private rights in considering and enacting ordinances, orders, and resolutions
 - As decision-makers, who arrive at fair and impartial determinations.
- The Mayor and Council members must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly.

- The Mayor and Council members must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of their constituents. Each official must find within his or her own conscience the touchstone by which to determine what conduct is appropriate.

A. CODE OF ETHICS

The purpose of this Code of Ethics is to establish guidelines for ethical standards of conduct for the Mayor and Council members and to help determine what conduct is appropriate in particular cases. It should not be considered a substitute for the law or for an official's best judgment.

Section 1.

The Mayor and Council members should obey all laws applicable to their official actions. The Mayor and Council members should be guided by the spirit as well as the letter of the law in whatever they do.

At the same time, the Mayor and Council members should feel free to assert policy positions and opinions without fear of reprisal from fellow board members or citizens. To declare that the Mayor or a Council member is behaving unethically because one disagrees with that official on a question of policy (and not because of the council member's behavior) is unfair, dishonest, irresponsible, and itself unethical.

Section 2.

The Mayor and Council members should act with integrity and independence from improper influence as they exercise the duties of their offices. Characteristics and behaviors consistent with this standard include the following:

- Adhering firmly to a code of sound values
- Exhibiting trustworthiness
- Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner
- Remaining incorruptible, self-governing, and unaffected by improper influence while at the same time being able to consider the opinions and ideas of others
- Treating other council members and the public with respect and honoring the opinions of others even when the board members disagree with those opinions
- Showing respect for their offices and not behaving in ways that reflect badly on those offices

- Recognizing that they are part of a larger group and acting accordingly
- Recognizing that individual Council members are not generally allowed to act on behalf of the Council but may only do so if the Council specifically authorizes it, and that the Council must take official action as a body

Section 3.a.

The Mayor and Council members should avoid impropriety in the exercise of their official duties. Their official actions should be above reproach and they should not use their official position for personal gain. They should also not disclose confidential information, including the premature disclosure of what transpired in a closed session. Although opinions may vary about what behavior is inappropriate, this Council will consider impropriety in terms of whether a reasonable person who is aware of all of the relevant facts and circumstances surrounding the Council member's action would conclude that the action was inappropriate.

Section 3.b.

If the Mayor or a Council member believes that his or her actions, while legal and ethical, may be misunderstood, the official shall seek the advice of the City Attorney and, if recommended to, in the discretion of the City Attorney, shall publicly disclose the facts of the situation and the steps taken to address the matter (such as consulting with the attorney). The Mayor or a Councilmember shall seek the advice of the City Attorney anytime a business entity or real property that has been disclosed on their individual annual Statement of Economic Interest may become a party to or the subject of a business transaction directly with the City. This requirement of the Council member to seek the advice of the City Attorney shall extend further to contractors or subcontractors of the City so long as the Council member's connection relates to the contractor or subcontractor's business with the City. Neither the City nor a contractor or subcontractor has the obligation to seek the advice of the City Attorney under this section of the Policy.

Section 4.

The Mayor and Council members should faithfully perform the duties of their offices. They should act as the especially responsible citizens whom others can trust and respect. They should set a good example for others in the community, keeping in mind that trust and respect must continually be earned.

The Mayor and Council members should faithfully attend and prepare for meetings. They should demand full accountability from those over whom the board has authority.

The Mayor and Council members should be willing to bear their fair share of the governing board's workload. To the extent appropriate, they should be willing to put the City's interests ahead of their own.

Section 5.

The Mayor and Council members should conduct the affairs of the board in an open and public manner. They should comply with all applicable laws governing open meetings and public records, recognizing that doing so is an important way to be worthy of the public's trust. They should remember when they meet that they are conducting the public's business. They should also remember that local government records belong to the public and not to them or City employees.

In order to ensure strict compliance with the laws concerning openness, the Mayor and Council members should make clear that an environment of transparency and candor is to be maintained at all times in the governmental unit. They should prohibit unjustified delay in fulfilling public records requests. They should take deliberate steps to make certain that any closed sessions held by the Council are lawfully conducted and that such sessions do not stray from the purposes for which they are called.

B. GIFT POLICY

Definitions

“Gift” – Anything of monetary value given or received without valuable consideration. The following shall not be considered gifts:

- (1) Anything for which fair market value, or face value if shown, is paid by the official.
- (2) Commercially available loans made on terms not more favorable than generally available to the general public in the normal course of business.
- (3) Contractual arrangements or commercial relationships or arrangements made in the normal course of business.
- (4) Academic or athletic scholarships based on the same criteria as applied to the public.
- (5) Anything of value properly reported as required under Article 22A of Chapter 163 of the General Statutes (North Carolina Campaign Contributions Law).
- (6) Expressions of condolence related to a death of an individual, sent within a reasonable time of the death, if the expression is one of the following:
 - a. A sympathy card, letter, or note.
 - b. Flowers.
 - c. Food or beverages for immediate consumption.
 - d. Donations to a religious organization, charity, the State or a political subdivision of the State, not to exceed a total of two hundred dollars per death per donor.

“Extended family” – Spouse, lineal descendant, lineal ascendant, sibling, spouse's lineal descendant, spouse's lineal ascendant, spouse's sibling, and the spouse of any of these individuals.

“Official” – the Mayor or a member of the City Council.

Gift Ban

No official shall knowingly accept a gift unless the gift falls within one of the exceptions set

forth below.

A prohibited gift shall be promptly declined, returned, paid for at fair market value, or donated to charity or the City.

Exceptions

These prohibitions shall not apply to any of the following:

- (1) Gifts from the official's extended family, or a member of the same household.
- (2) Gifts given or received as part of a business, civic, religious, fraternal, personal, or commercial relationship provided that the gift is made under circumstances that a reasonable person would conclude that the gift was not given to influence or attempt to influence official action.
- (3) Nominal gifts having a value of less than \$50.
- (4) Anything generally made available or distributed to the general public without charge.
- (5) A memento such as a commemorative shovel, plaque, figurine, trinket, or novelty item related to a civic occasion or event.
- (6) Informational materials relevant to the duties of the official.
- (7) Food and beverages for immediate consumption in connection with any of the following:
 - a. A meeting of the City Council, provided that the meeting is properly noticed under Article 33C of Chapter 143 of the General Statutes.
 - b. Business meetings so long as the food and beverages are of incidental value.
 - c. Neighborhood or community meetings.
 - d. A gathering of ten or more individuals that is open to the general public, provided that the official pays the same amount, if any, that the general public is charged to attend.
- (8) Tickets or admittance to, and food and beverages for immediate consumption at, an event where the official is clearly representing the City and where the City has a legitimate purpose in being represented at the event. By way of illustration but not limitation, this would include events sponsored by the Charlotte Regional Visitors Authority, the Charlotte Chamber of Commerce, the Foundation for the Carolinas, Charlotte Center City Partners, the Regional Partnership, the United Way, the Arts & Science Council, colleges, universities, and other educational institutions, and similar organizations.
- (9) Food and beverages for immediate consumption and related transportation provided all of the following conditions are met:
 - a. The food, beverage, or transportation is provided during a conference, meeting, or similar event and is available to all attendees of the same class as the recipient.
 - b. The official is a director, officer, governing board member, employee, or independent contractor of one of the following:

1. The entity giving the food, beverage, or transportation.
2. A third party that received the funds to purchase the food, beverages, or transportation.

(10) An expense appropriate for reimbursement by the City if it had been incurred by the official personally. Such a gift shall be considered a gift accepted by or donated to the City, provided that the gift and its value are reported in writing to the City Clerk within two weeks of receipt.

C. DISCLOSURE REQUIREMENTS

By February 1 of each year, the Mayor and Council members shall file with the city clerk a statement of economic interest using the form set forth in Exhibit A attached hereto. The statements required by this section are public records available for inspection and copying by any person during normal business hours.

D. COMPLAINTS, REVIEW AND SANCTIONS

1. Complaints

- a. Any individual may file a complaint alleging a violation. Complaints shall be filed with the City Clerk on a form provided by the City Clerk. Complaints shall: (i) identify the complainant; (ii) state with specificity the facts that form the basis for the alleged violation under this Policy; and (iii) cite the provision under this Policy that has allegedly been violated. The facts set out in the complaint, if true, must be sufficient to establish the alleged violation (hereinafter referred to as a “*prima facie* allegation”).
- b. *Prima facie* allegations subject to further review may include but is not limited to complaints claiming: contractor or subcontractor connections as described in Part A, Section 3.b. of this Policy; misappropriation of City resources; criminal or fraudulent activity; or, any activity constituting harassment or sexual harassment as those terms are commonly defined under the law. To the extent applicable, the City Attorney reserves the right to refer criminal or fraudulent activity or other allegations of violations of law directly to agencies responsible for such investigations.
- c. Upon receiving a complaint, the City Clerk shall forward the complaint to the City Attorney for initial review. The City Attorney shall forward a courtesy copy of the complaint to the Councilmember who is the subject of the complaint.

2. Initial Review by City Attorney

- a. The City Attorney shall review the complaint to determine whether it meets the requirements of section 1.a. and 1.b. In conducting this review, the City Attorney may communicate directly with the complainant to address any questions or seek clarification regarding the substance of the complaint.

- b. If the City Attorney determines that the complaint fails to meet the requirements of section 1.a. or 1.b., the complainant shall be so informed in writing which may include electronic communication. Complainant shall be afforded an opportunity to provide the required information or an amended complaint to the City Attorney within seven (7) business days from the date of the writing or electronic communication. If, after this time period has elapsed, the City Attorney continues to determine that the complaint fails to meet the requirements of section 1.a. or 1.b., the complainant shall be notified in writing or electronic communication that no further action will be taken in the matter.
- c. If the City Attorney determines that a complaint meets the requirements of section 1.a. and 1.b., the complaint shall be referred to an independent outside counsel selected by the City Attorney. In such a referral under this subsection, the independent outside counsel shall investigate the allegations of the complaint and make written findings as to the truthfulness of the allegations, whether a violation of the Policy occurred and may recommend a response to those findings. Such written findings and conclusions shall be provided to the City Attorney who shall in turn provide them to the City Council for consideration and disposition. Any such disposition by the City Council shall be reduced to writing or electronic communication and provided to the complainant along with a copy of the report from the independent outside counsel.
- d. Any Councilmember who is the subject of a complaint shall be excused from participating in any Council considerations, deliberations and actions related to that complaint under sections 2.c. and 2.d. To the extent multiple Councilmembers are the subject of a single complaint and their alleged conduct cannot reasonably be separated and considered on an individual basis, Council may proceed with considerations, deliberations and action under sections 2.c. and 2.d. without a quorum if necessary.

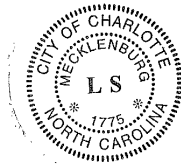
3. Sanctions

Upon receipt of written findings and conclusions pursuant to Section 2.c., the City Council may sanction the official who was the subject of the investigation. Potential sanctions include the adoption of a Resolution of Censure and any other lawful sanction within the Council's power.

CERTIFICATION

I, Stephanie Bello, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of the General Principles and Code of Ethics for the Mayor and City Council of the City of Charlotte, North Carolina, adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of February 2021.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

**RESOLUTION RATIFYING AN INTERLOCAL AGREEMENT FOR THE VIOLENCE
INTERRUPTION PROGRAM BETWEEN THE
CITY OF CHARLOTTE AND MECKLENBURG COUNTY**

WHEREAS, the City of Charlotte (the “City”) and Mecklenburg County (the “County”) desires to enter into an interlocal agreement (“Interlocal Agreement”) in order to transfer a payment of \$250,000 from the County to the City in support of the Violence Interruption Program (the “Program”).

WHEREAS, the Interlocal Agreement names the City as lead agency in managing contracts for the Program, with the cost of implementing the Program shared 50% by the City and 50% by the County.

WHEREAS, the Program will implement a violence interruption model within Charlotte as part of a new public health approach to prevent violent crime.

WHEREAS, North Carolina General Statutes 153A-445(a)(1) and 160A-460 *et. seq.* authorize the City and the County to enter into an interlocal agreement to undertake joint funding and operation of projects; and

WHEREAS, N.C.G.S. 160A-461 requires that this agreement “be ratified by resolution of the governing board of each unit spread upon its minutes.”

NOW THEREFORE BE IT RESOLVED that the City Council for the Charlotte City Council, pursuant to Section 8-124 of the City of Charlotte Charter, hereby authorizes the City to enter into an interlocal agreement with the County as follows:

CITY AND COUNTY will jointly undertake a new public health program to prevent violent crime. The City Manager or his/her designee is authorized to negotiate the terms and execute an interlocal agreement and any subsequent amendments necessary to complete the Program as described in this resolution.

THIS THE 22nd DAY OF FEBRUARY 2021.

CERTIFICATION

I, Stephanie Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 247-252.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG**

INTERLOCAL AGREEMENT

THIS AGREEMENT ("Agreement") is entered into and agreed upon as of March 01, 2021 (the "Effective Date"), by and between the **COUNTY OF MECKLENBURG** (the "County"), a political subdivision of the State of North Carolina and the **CITY OF CHARLOTTE** (the "City"), a municipal corporation organized under the laws of the State of North Carolina (hereinafter the "Parties").

WITNESSETH

WHEREAS, the Parties desire to enter into an Agreement related to the Parties' violence interruption program in accordance to the terms and conditions set forth herein; and

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

WHEREAS, the Parties hereto desire to set forth their agreement herein.

NOW THEREFORE, the Mecklenburg County Board of Commissioners by Resolution authorizing the County Manager to negotiate term and conditions, and execute an agreement with the City under which the County would allocate funding as listed in the Scope of Work to support the development of the Violence Interruption Program.

SECTION I - BOTH PARTIES AGREE

This Agreement will cover all funds provided by the County to the City related to the violence interruption program. The terms and conditions of this Agreement must be amended in writing and signed by both parties.

Terms related to specific program initiatives and any funds to be transferred between the Parties associated therewith may be added by a Statement of Work ("SOW"). Each SOW must be in writing and signed by both parties to be deemed effective. Each SOW shall be deemed to incorporate all of the terms of this Agreement, except as expressly set forth therein.

Each reference to the Agreement shall be deemed to include all Exhibits and Statement of Work or Services.

SECTION II – SCOPE OF SERVICES

The Parties shall complete activities listed in the attached Statement of Work within the specified Term.

SECTION III – GENERAL CONDITIONS

3.1 Amendment. This Agreement may be amended at any time with mutual consent of the parties hereto, but any amendment shall be in writing and signed by the parties hereto.

3.2 Severability. If any section of this Agreement is deemed to be illegal or otherwise unenforceable, it is the intent of the parties hereto that all other provisions of this Agreement shall remain in full force and effect.

3.3 Governing Law. This Agreement is to be governed by and interpreted in accordance with the laws of the State of North Carolina.

3.4 E-Verify, FMLA, ADA, OSHA. The City agrees to make itself aware of and comply with, and cause its subcontractors to comply with all federal, state, and local laws, regulations and ordinances relating to the performance of this Agreement and to the products and services delivered hereunder, including without limitation, E-Verify (Article 2 of Chapter 64 of the North Carolina General Statutes), Workers' Compensation, the Fair Labor Standards Act (FLSA), the Americans with Disabilities Act (ADA), the Family and Medical Leave Act (FMLA), and all applicable regulations of the Occupational Safety and Administration (OSHA).

3.5 Reduction or Non-Appropriation of Funds. In the event that Federal, State, Local or grant funding is no longer available or has been reduced, the County shall not be obligated to continue this Agreement or any part thereof. If the Board of County Commissioners does not appropriate the funding needed by the County to make payments under this Agreement for a given fiscal year, the County shall not be obligated to pay amounts due beyond the end of the last fiscal year for which funds were appropriated.

3.6 Notices. Any notice, consent or other communication required or contemplated by this Agreement shall be in writing, and shall be delivered in person, by U.S. mail, by overnight courier, by electronic mail or by telefax to the intended recipient listed in the Statement of Work and shall be effective upon the date of receipt by the intended recipient.

3.7 Termination. This Agreement may be terminated at any time without cause by giving thirty (30) calendar days prior written notice to the other party. In the event the County terminates this Agreement, the City shall continue performing until the termination date designated by the County in its termination notice. The City shall be allowed to retain funding for satisfactory work completed through the date of termination under the terms of this Agreement and shall refund to the County any unexpended funds transferred to the City under this Agreement. In the event the City terminates this Agreement, the City shall refund to the County any unexpended funds transferred to the City under this Agreement.

3.8 Authority to Terminate. The County Manager or the County Manager's designee is authorized to terminate this Agreement on behalf of the County. The City Manager or the City Manager's designee is authorized to terminate this Agreement on behalf of the City.

[Signature Page Follows]

IN WITNESS WHEREOF, the City Manager of the City and the County Manager of the County have each executed this Interlocal Agreement to evidence the agreement of the parties hereto and the City Clerk and the Clerk of the Board of County Commissioners have affixed the seal of the City and the County, as applicable in this Interlocal Agreement.

CITY OF CHARLOTTE

COUNTY OF MECKLENBURG

ATTEST:

ATTEST:

City Clerk

Clerk of the Board

APPROVED AS TO FORM

County Attorney

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

County Finance Director

STATEMENT OF WORK

I. TERM

The initial pilot phase term of this Agreement shall be for one (1) year from March 01, 2021 through February 28, 2022.

II. AMOUNT

1. Pilot Project Amount: \$500,000.
 - a. City of Charlotte will designate \$250,000 of City funding for the pilot phase of the violence interruption program.
 - b. Mecklenburg County will designate \$250,000 of County funds in support of the pilot phase of the violence interruption program.
2. City shall issue monthly invoices to the County for services rendered up to the amount of \$250,000.
 - a. Submit invoice via electronic format to the email address below:
HSFInvoiceProcessing@mecklenburgcountync.gov
3. Payment will be made via electronic funds transfer.
4. Payment will be made upon 30 days from receipt of invoice.

III. FOCUS AREA

Develop a violence interruption program that focuses on de-escalation, employment, and providing social services to high priority residents in the identified priority area - Beatties Ford Road and LaSalle Street in Charlotte, Mecklenburg County – with the goal of reducing the shooting and homicide rates in the priority area.

IV. BOTH PARTIES AGREE

To facilitate routine and on-going collaboration and partnership amongst local elected governing bodies and staff, to share resources and information, to improve efficiency of service delivery, and to achieve maximum positive benefit for residents.

V. CITY RESPONSIBILITIES

1. Define rights and responsibilities of the Parties in providing support for the Safe Communities Committee to reduce community violence.
2. Issue Request for Proposal to select a host organization for the violence interruption program for one (1) year.
3. Contract with host organization to host the violence interruption program and to employ local, credible individuals with deep ties to the neighborhood called “violence interrupters” to de-escalate situations and avert violent incidents.
4. Contract with Cure Violence to provide consultation during the pilot phase.
5. Coordinate and attend quarterly check in meetings with host organization and Cure Violence on progress of the program including metrics associated with the projects.
 - a. 3 months: Number of days without shootings or homicides
 - b. 6 months: Number of weeks without shootings or homicides
 - c. 9 months: Number of weeks without shootings or homicides

- d. 12 months: Reduction in percent of shootings or homicides compared to the prior 12-month period. The goal of the program is a reduction of 30-40% compared to previous year *or substantial lower rate of increase compared to city overall rate*

VI. COUNTY RESPONSIBILITIES

1. Participate in RFP process to select the host organization
2. Participate in the selection process to identify violence interrupters
3. Attend quarterly check in meetings with host organization and Cure Violence on progress of the program including metrics associated with the projects.
 - a. 3 months: Number of days without shootings or homicides
 - b. 6 months: Number of weeks without shootings or homicides
 - c. 9 months: Number of weeks without shootings or homicides
 - d. 12 months: Reduction in percent of shootings or homicides compared to the prior 12-month period. The goal of the program is a reduction of 30-40% compared to previous year *or substantial lower rate of increase compared to city overall rate*
4. Provide a Project Manager who will manage the programmatic area of the Agreement. The Project Manager will:
 - a. Be the point of contact for the City.
 - b. Maintain communication with City and Procurement Analyst.
 - c. Keep City and Procurement Analyst informed of any policy changes.

VII. NOTICES

City Administrator:

Name: Federico Rios
Address: 600 East Trade Street
Charlotte, NC 28202
Phone: 704-336-1264
E-mail: Federico.Rios@charlottenc.gov

County Project Manager:

Name: Tracie Campbell
Address: 249 Billingsley Road
Charlotte, NC 28211
Phone: 980-314-9117
E-mail: Tracie.Campbell@MeckNC.gov

County Procurement Analyst:

Name: Barbara Singh Williams
Address: 700 E. 4th Street, 4th Floor
Charlotte, NC 28202
Phone: 980-314-2412
E-mail: Barbara.Williams@MeckNC.gov

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON FEBRUARY 22, 2021**

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

- WHEREAS, North Carolina General Statute §160A-461 and North Carolina General Statute §153A-445 authorize units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and
- WHEREAS, In 2018, the City of Charlotte and the City of Mount Holly entered into an Interlocal Agreement to Accept Flow into Charlotte Water's Sanitary Sewer System (the "Interlocal Agreement") by which the City of Charlotte will accept and treat the City of Mount Holly's wastewater flows in the manner described in the Interlocal Agreement; and
- WHEREAS, The City of Charlotte and the City of Mount Holly now seek to modify the Interlocal Agreement to adjust the financial contribution which the City of Mount Holly is providing for the construction of associated infrastructure needed for Charlotte Water to accept and treat the City of Mount Holly's wastewater flows.

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

That the Modification to the Interlocal Agreement between the City of Charlotte and the City of Mount Holly is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or her designees, is authorized to execute same.

Adopted this the 22nd day of February 2021 at Charlotte, North Carolina.

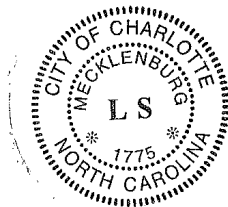
CERTIFICATION

I, Stephanie Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 253-253C.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.

Stephanie Bello

Stephanie Bello, Deputy City Clerk



SECOND AMENDMENT TO INTERLOCAL AGREEMENT
DATED AUGUST 27, 2018
(Charlotte Sewer Contract No: 300-14-516)

THIS SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT (the "Second Amendment") is made and entered into this 2nd day of February, 2021, by and between City of Mount Holly ("MH"), and the City of Charlotte ("CLT"), and each a duly incorporated municipality under the laws of the State of North Carolina.

STATEMENT OF BACKGROUND AND INTENT

MH and CLT entered into an Interlocal Agreement Regarding Regional Sewer Interconnect between the Parties ("Interlocal") dated August 27, 2018, and a First Amendment to the Interlocal dated May ____, 2019, and the parties now desire to further amend the Interlocal.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree to the following:

1. Article IV. Paragraph D. second paragraph of the Interlocal is replaced in its entirety as follows:

"In the event that bids or final pricing from a DB team exceed \$14,000,000 for the MH Component, and the effort to reduce scope and cost is not successful, the parties agree to share the financial responsibility of cost in excess of \$14,000,000, up to a cost of \$22,000,000, according to the ratio of treatment capacity in the New Plant being allocated to each entity. Using this ratio (4 MGD/15 MGD), the MH cost share shall be 26.67% of any cost above \$14,000,000. The CLT cost share shall be 73.33% of any cost above \$14,000,000. The 26.67% MH cost share shall be limited to \$2,133,600 for actual cost above \$14,000,000 for the MH Component, as finally determined, exclusive of the cost of a second MH Force Main, which shall be bid as an alternate, and CLT shall pay the balance of the costs of the MH Component up to a cost of \$5,866,400, exclusive of the cost of a second MH Force Main. CLT shall also pay the cost of the second MH Force Main as part of the CLT Component costs."

Except as to the extent specifically provided above, this Second Amendment shall not be interpreted or construed as waiving any rights, obligations, remedies or claims the parties may otherwise have under the Interlocal.

In all other respects and except as amended herein, the terms of the Interlocal are hereby ratified and confirmed and shall remain in force and effect.

IN WITNESS WHEREOF, and in acknowledgement that the parties hereto have read and understood each and every provision hereof, the parties have caused this Second Amendment to be executed as of the dates written next to each signature.

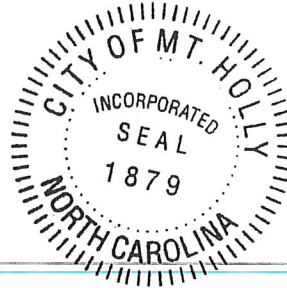
(Signatures to Follow on Separate Pages)

CITY OF MOUNT HOLLY

Date: 02/08/2021

By: *Miles Braswell*
Miles Braswell City Manager

Attest:
Amy Miller
City Clerk



Approved as to form:

Marci M. Cant
City Attorney

This instrument has been preaudited in the manner
Required by G. S. 159-28(a1)

Michelle Ward
Finance Officer

CITY OF CHARLOTTE

Date: _____

By: _____

Name:

Title:

Attest:

City Clerk

RESOLUTION TO CLOSE AN ALLEYWAY OFF ROYAL COURT PARALLEL TO EAST MOREHEAD 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 off Royal Court Parallel to East Morehead Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an Alleyway off Royal Court Parallel to East Morehead 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, an easement shall be reserved in favor of the Duke Energy over, upon, and under a portion of the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the Duke Energy utilities as noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of AT&T over, upon, and under a portion of the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the AT&T utilities as noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 8th day of February 2021, and City Council determined that closing an Alleyway off Royal Court Parallel to East Morehead 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.

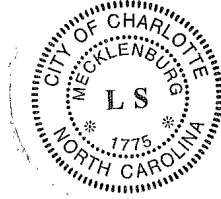
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of February 22, 2021 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 9th day of February 2021 at 11:59 p.m., that the Council hereby orders the closing of an Alleyway off Royal Court Parallel to East Morehead 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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 254-258.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

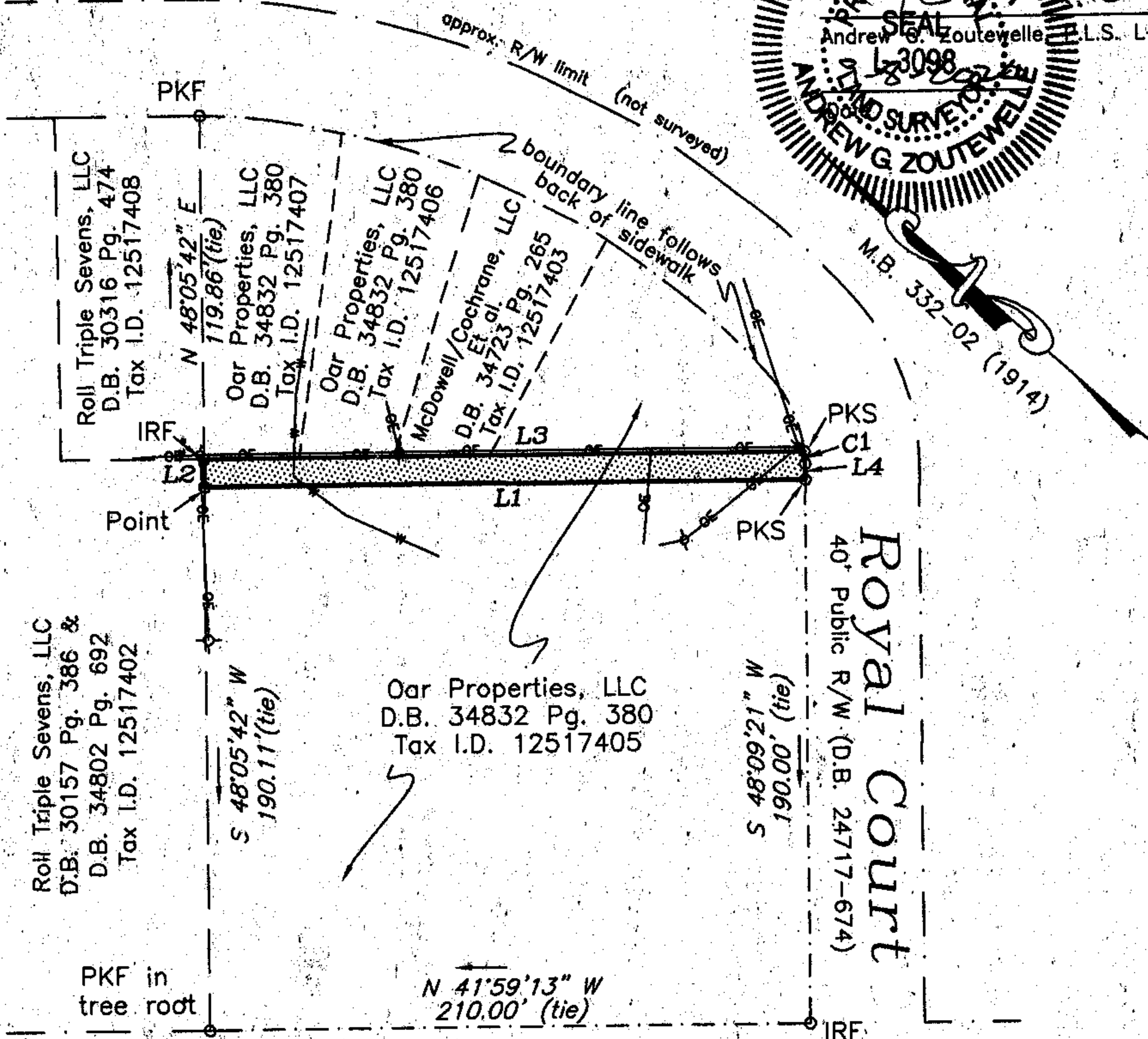
STATE OF NORTH CAROLINA, Mecklenburg County

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 is not intended to meet GS 47-30 recording requirements,

NUMBER	DIRECTION	DISTANCE
L1	N 41°57'21" W	210.20'
L2	N 48°05'42" E	9.91'
L3	S 41°58'51" E	209.99'
L4	S 48°09'21" W	5.44'



NUMBER	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	46.40	4.57	S 45°19'59" W	4.57



East Morehead Street

80' public R/W per D.B. 24717-674

Exhibit A
Sheet 1 of 2

ALLEY ABANDONMENT EXHIBIT
10' Alleyway in Block 18
Property of The
Royal Land & Investment

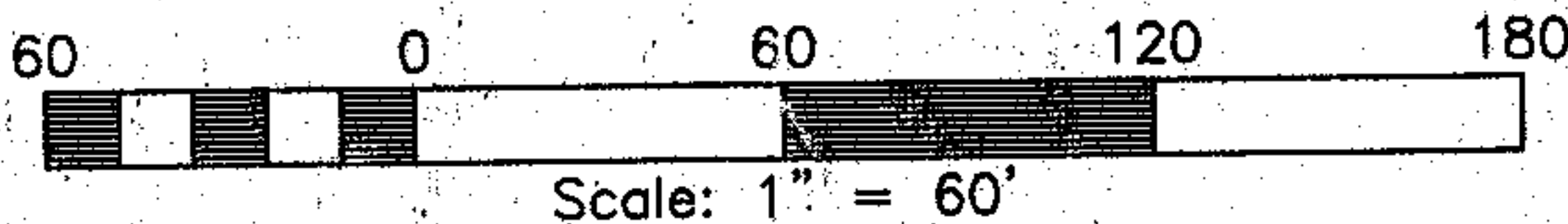
CHARLOTTE, MECKLENBURG COUNTY, N.C.

for OAR PROPERTIES, LLC and
MCDOWELL/COCHRANE, LLC

Date of Map: August 14, 2020

A.G. ZOUTEWELLE
SURVEYORS

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



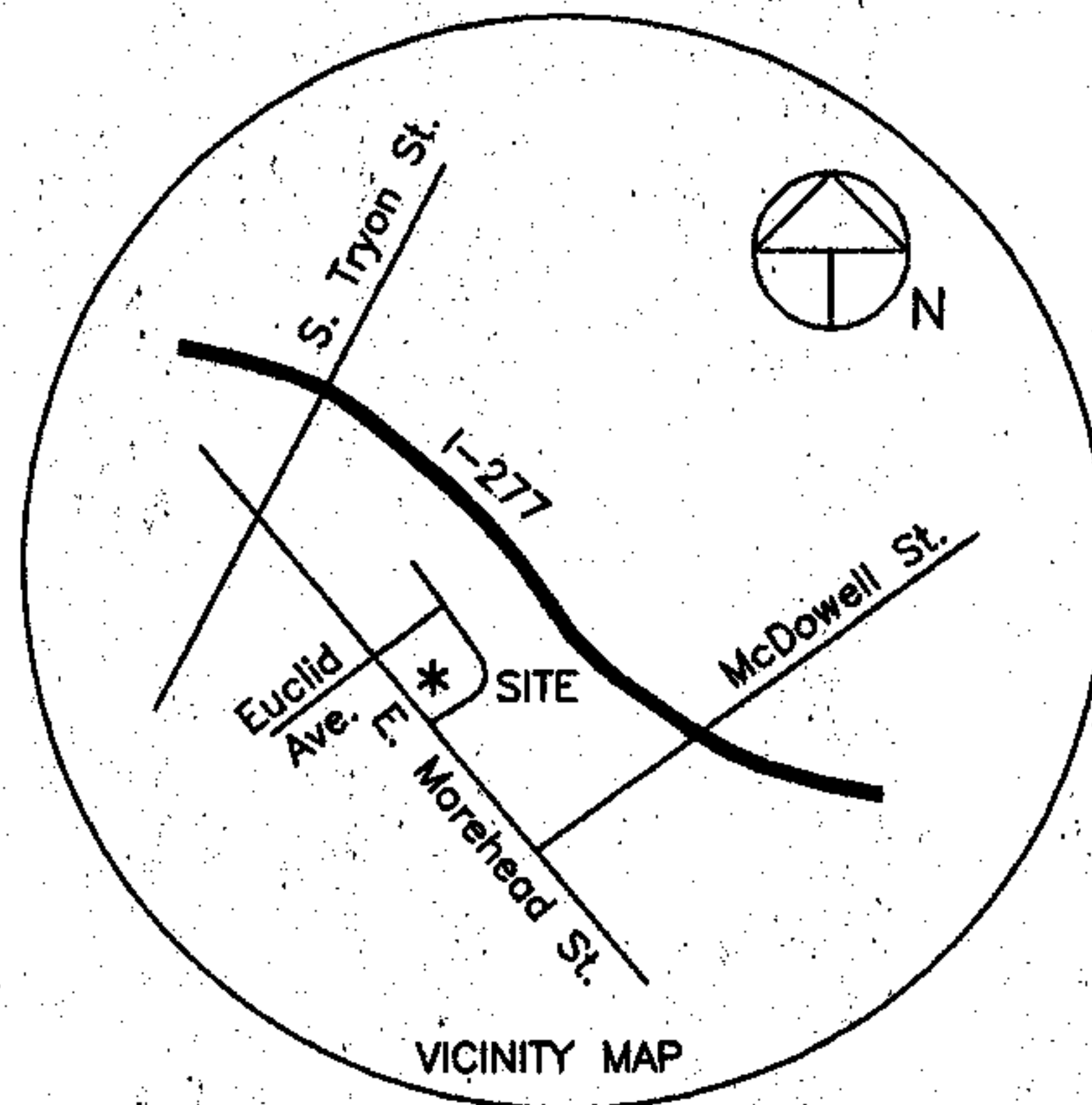
LEGEND

square feet (by coordinates)
MB,DB record map and deed references
IRF iron pin found
PKF/S P.K. nail found/set
-○- utility pole
-○- light pole
-W- water line
-OE- overhead utilities

CALL BEFORE YOU DIG
1-800-632-4949



Andrew G. Zoutewelle
9-8-2020



GENERAL NOTES

- 1.) 10' Alleyway is shown on plat recorded in Map Book 332 Page 02. See also Agreement to Extinguish and Terminate 10' Alley recorded in Deed Book 34802 Page 692.
- 2.) Total area of the abandonment is 2,092 S.F. (or 0.0480 Ac.), by coordinates.
- 3.) Utilities shown hereon have been located based on: (1) observed surface indications, (2) Charlotte Water Customer Service maps, and (3) paint designation markings by the North Carolina One-Call Utility Locating Center. Additional utilities may exist. Contractors should contact the NC ON-CALL Utility Locating Center at 1-800-632-4949 before any design, excavation or grading is begun.
- 4.) Partial improvements are shown for context only and were located on prior surveys by this firm. This survey does not reflect a complete physical survey of the properties shown.
- 5.) This survey does not reflect a complete title examination. There may be additional easements, restrictions or other matters of title not shown.
- 6.) Per graphic scaling from Flood Insurance Rate Map Community Panel No. 3701454300L dated November 16, 2018, this property is not located within a special flood hazard area. Property lies within Zone X.

Exhibit A
Sheet 2 of 2

ALLEY ABANDONMENT EXHIBIT **10' Alleyway in Block 18** **Property of The** **Royal Land & Investment** CHARLOTTE, MECKLENBURG COUNTY, N.C.

for OAR PROPERTIES, LLC and
MCDOWELL/COCHRANE, LLC
Date of Map: August 14, 2020

A.G. ZOUTEWELLE
SURVEYORS

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

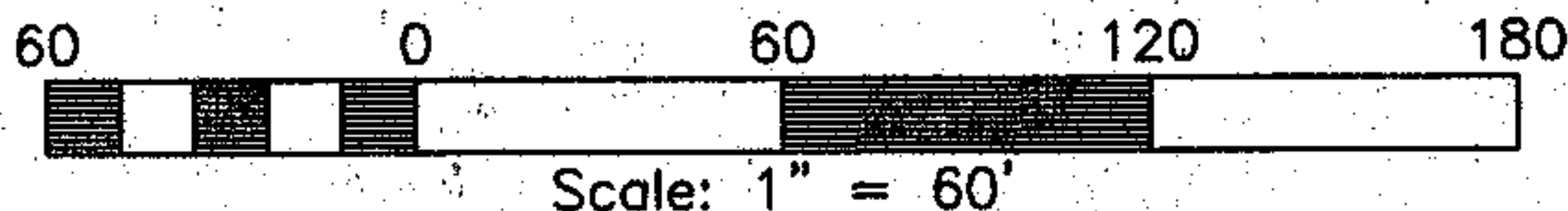


Exhibit B

PROPERTY DESCRIPTION

Alleyway Off Royal Court Parallel to E Morehead Street

A tract or parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being a portion of a ten (10) foot alleyway within the block bounded by East Morehead Street, Euclid Avenue and Royal Court, and also within Block 18 as shown on a plat entitled, "Plat of Property of The Royal Land & Investment" recorded in Map Book 332 Page 2 of the Mecklenburg County Public Registry, and being more particularly described as follows:

Commencing at a ½" iron rebar found at the intersection of the northeasterly right of way of East Morehead Street (an 80 foot public R/W per Deed Book 24717 Page 474) and the northwesterly right of way of Royal Court (a 40 foot public R/W per Deed Book 24717 Page 674), and running thence along the northwesterly right of way margin of Royal Court North 48 degrees 09 minutes 21 seconds East 190.00 feet to a surveyor's PK nail set, said PK nail set being the POINT AND PLACE OF BEGINNING; thence from said POINT OF BEGINNING, leaving Royal Court and running North 41 degrees 57 minutes 21 seconds West 210.20 feet to a computed point in the line of Roll Triple Sevens, LLC property as described in deeds recorded in Book 30157 Page 386 and Book 34802 Page 692, Mecklenburg County Registry; thence along the line of Roll Triple Sevens, LLC North 48 degrees 05 minutes 42 seconds East 9.91 feet to an iron rebar found, a corner of Roll Triple Sevens, LLC property as described in a deed recorded in Book 30316 Page 474, Mecklenburg County Registry; thence South 41 degrees 58 minutes 51 seconds East 209.99 feet to a surveyor's PK nail set at the back of sidewalk on the northwesterly right of way margin of Royal Court; thence along the back of sidewalk and the northwesterly right of way margin of Royal Court the following two (2) calls: (1) along the arc of a circular curve to the right having a radius of 46.40 feet, and arc length of 4.57 feet (chord South 45 degrees 19 minutes 59 seconds West 4.57 feet) to a computed point, and (2) South 48 degrees 09 minutes 21 seconds West 5.44 feet to the BEGINNING, containing 2,092 square feet (or 0.0480 acre) more or less.

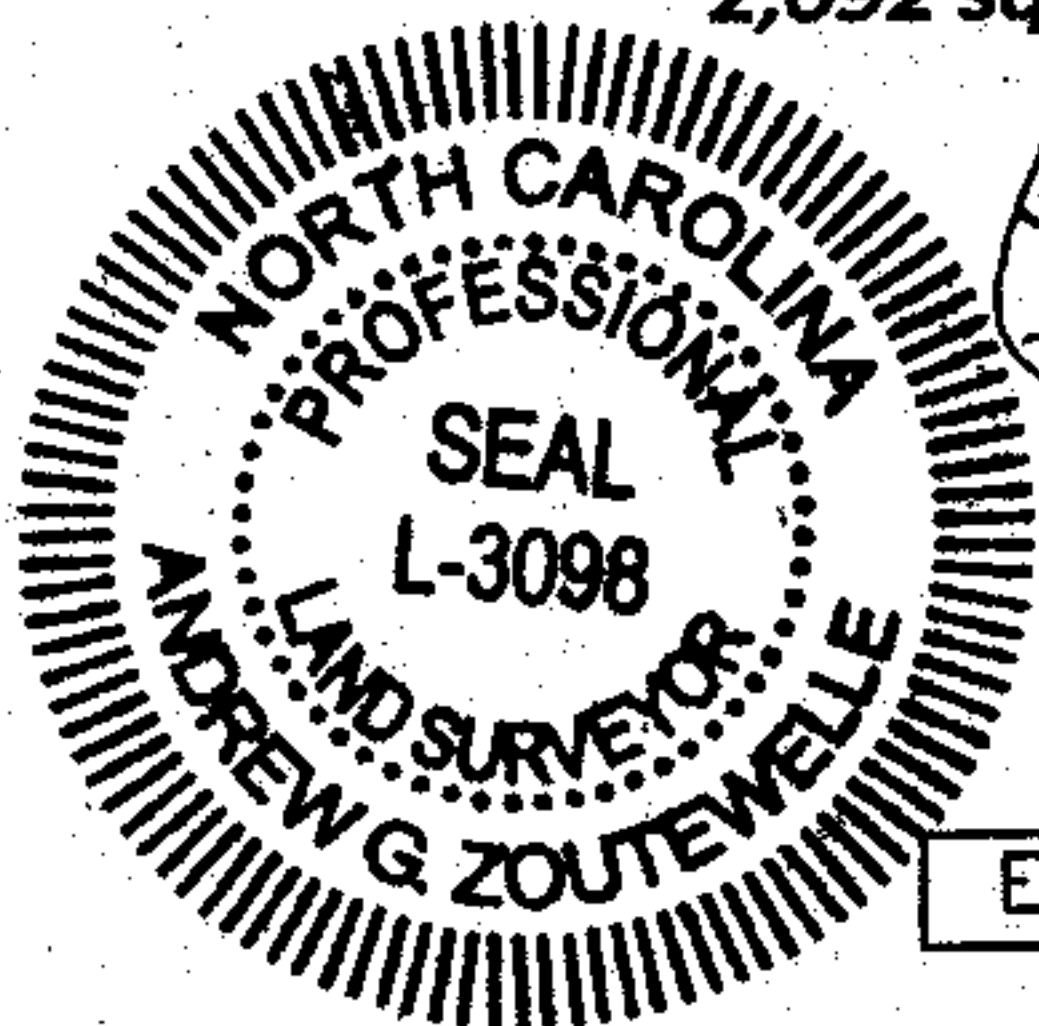


Exhibit B

ALLEY ABANDONMENT EXHIBIT
9-8-2020 10' Alleyway in Block 18
Property of The
Royal Land & Investment
CHARLOTTE, MECKLENBURG COUNTY, N.C.

for OAR PROPERTIES, LLC and
MCDOWELL/COCHRANE, LLC

Date of Map: August 14, 2020



Scale: 1" = 60'

A.G. ZOUTEWELLE
SURVEYORS

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

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

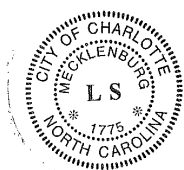
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 22nd day of February 2021 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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 259-260.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

Taxpayers and Refunds Requested

ALLEN, MARJORIE ELIZABETH	253.25
ATWELL, SUSAN D	316.37
BANTOUNAS, JOHN	302.33
BLAIR, PETER	145.00
BLAIR, PETER	111.02
BLAIR, PETER	70.96
CHAVIS, LARITA	111.39
CONDER, RUTH T	236.06
CUSTOM POLYMERS INC	72.26
CUSTOM POLYMERS INC	55.99
CUSTOM POLYMERS INC	42.38
CUSTOM POLYMERS INC	32.88
CUSTOM POLYMERS INC	210.55
CUSTOM POLYMERS INC	97.20
EVANS, JASPER DOUGLAS	26.70
EXTRA SPACE STORAGE #8772	15.26
FAIRFIELD INN AND SUITES OF MATTHEWS	16.08
FAIRFIELD INN AND SUITES OF MATTHEWS	13.64
FAIRFIELD INN AND SUITES OF MATTHEWS	44.86
FAIRFIELD INN AND SUITES OF MATTHEWS	44.92
FIVE GUYS-SOUTH BLVD	327.15
FIVE GUYS-SOUTH BLVD	225.02
FIVE GUYS-SOUTH BLVD	209.47
FIVE GUYS-SOUTH BLVD	197.65
FIVE GUYS-SOUTH BLVD	126.71
GG-MOREHEAD LLC	2,472.90
GUNDERMAN, STILES	289.71
HARRIS, EVELYN	147.77
HOST INTERNATIONAL ST F&B	379.60
HUSTLER HOLLYWOOD	378.51
JONES, GLENDA H	583.01
KELLY OFFICE SOLUTIONS	100.78
KRYSA, EVAN M	1,074.52
PRINCIPAL LIFE INSURANCE CO	62.58
QUAD HOLDING OF NC LLC	264.82
QUAD HOLDING OF NC LLC	268.69
SANCTUARY BISTRO INC	5.71
SOLU SOUTH PARK INC	239.99
SPEARS, SAMUEL N	283.10
SPECIALTY MANUFACTURING INC	813.50
SPECIALTY MANUFACTURING INC	637.93
SPECIALTY MANUFACTURING INC	502.84
SPECIALTY MANUFACTURING INC	55.93
SPECIALTY MANUFACTURING INC	81.89
STEFANO FOODS/SMITHFIELD FOODS	5,342.19
STEFANO FOODS/SMITHFIELD FOODS	4,188.03
STEFANO FOODS/SMITHFIELD FOODS	820.22

Taxpayers and Refunds Requested

STEFANO FOODS/SMITHFIELD FOODS	114.39
STEFANO FOODS/SMITHFIELD FOODS	97.16
SYSTEM OPERATIONS SUCCESS INTL LLC	43.87
SYSTEM OPERATIONS SUCCESS INTL LLC	30.10
SYSTEM OPERATIONS SUCCESS INTL LLC	18.39
SYSTEM OPERATIONS SUCCESS INTL LLC	10.54
SYSTEM OPERATIONS SUCCESS INTL LLC	4.81
TERRELL, ANDRE DEPRIEST	160.96
WALKER, HOWARD JR	203.64
	22,983.18

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 **NORTH SHARON AMITY ROAD SIDEWALK Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH SHARON AMITY ROAD SIDEWALK Project** estimated to be **1,228 sq. ft. (0.028 ac.) Sidewalk Utility Easement, 2,353 sq. ft. (0.054 ac.) Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.163-144-01; said property currently owned by **MORGAN DONOHUE** 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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 261.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

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 **NORTH SHARON AMITY ROAD SIDEWALK Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH SHARON AMITY ROAD SIDEWALK Project** estimated to be **921 sq. ft. (0.021 ac.)** in **Sidewalk Utility Easement, 1,128 sq. ft. (0.026 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.163-144-09; said property currently owned by **WILSON A. MONTOYA FRANCO and STEPHANIE MONTOYA** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

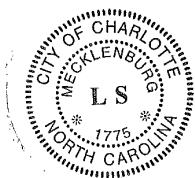
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

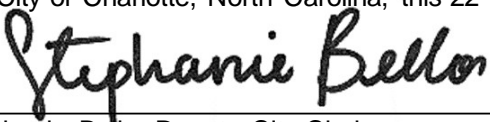
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 262.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.




Stephanie Bello, Deputy City Clerk

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 **NORTH SHARON AMITY ROAD SIDEWALK** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH SHARON AMITY ROAD SIDEWALK** Project estimated to be **882 sq. ft. (0.02 ac.) in Sidewalk Utility Easement, 1,660 sq. ft. (0.038 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.163-144-08; said property currently owned by **WILLIE JAMES WOODLEY and MARY E. WOODLEY** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

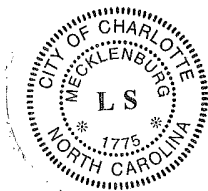
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 263.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

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 **NORTH SHARON AMITY ROAD SIDEWALK Project**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH SHARON AMITY ROAD SIDEWALK Project** estimated to be **424 sq. ft. (0.01 ac.) in Storm Drainage Easement, 1,686 sq. ft. (0.039 ac.) in Sidewalk Utility Easement, 1,074 sq. ft. (0.025 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.163-071-01; said property currently owned by **SPECTRUM SOUTHEAST 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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 264.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

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 **PARKWOOD AVENUE 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 **PARKWOOD AVENUE STREETScape** Project estimated to be **7,716 sq. ft. (0.177 ac.) Temporary Construction Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.083-011-50; said property currently owned by **WPP BLOCK OWNER II LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

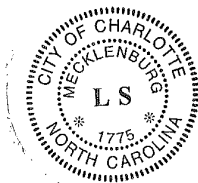
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 265.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

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 **6534 PROVIDENCE** 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 **6534 PROVIDENCE** Project estimated to be **154 sq. ft. (0.004 ac.) 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.083-011-50; said property currently owned by **BROCK ROBBINS** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

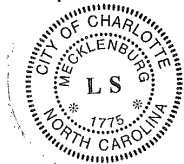
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 266.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

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 **PROVIDENCE ROAD SIDEWALK IMPROVEMENTS {GREENTREE DRIVE – KNOB OAK LANE}** 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 **PROVIDENCE ROAD SIDEWALK IMPROVEMENTS {GREENTREE DRIVE – KNOB OAK LANE}** Project estimated to be **2,388 sq. ft. (0.055 ac.) in Sidewalk Utility Easement, 1,751 sq. ft. (0.04 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.183-095-05; said property currently owned by **DAMON DECRISTOFORO and VERONICA P. DECRISTOFORO** 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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 267.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk

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 **SHADE VALLEY ROAD REALIGNMENT AND ROUNDABOUT** 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 **SHADE VALLEY ROAD REALIGNMENT AND ROUNDABOUT** Project estimated to be **97 sq. ft. (0.002 ac.) in Fee Simple, 1,526 sq. ft. (0.035 ac.) in Utility Easement, 235 sq. ft. (0.005 ac.) in Storm Drainage Easement, 4,007 sq. ft. (0.092 ac.) in Sidewalk Utility Easement, 7,089 sq. ft. (0.163 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 Nos. 161-054-39 and 161-054-40; said property currently owned by **OAKHURST TOWNHOME ASSOCIATION, INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

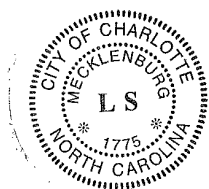
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 Bello, Deputy 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 22nd day of February 2021, the reference having been made in Minute Book 152 and recorded in full in Resolution Book 51, Page(s) 268.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of February 2021.



Stephanie Bello

Stephanie Bello, Deputy City Clerk