

RESOLUTION OF THE CHARLOTTE CITY COUNCIL REPEALING RULE IX OF THE PERSONNEL RULES AND REGULATIONS

WHEREAS, the Civil Service Board was created by an act of the North Carolina General Assembly in 1965, and is part of the Charlotte City Charter under the heading Charlotte Civil Service Act, and

WHEREAS, Section 4.61(u) of the Civil Service Act states, in pertinent part, that “[t]he chief of the police department and the chief of the fire department shall have the authority to make all promotions of officers in their respective departments, subject to majority approval of the Civil Service Board. . .”, and

WHEREAS, in 1973, without seeking action from the General Assembly, the Charlotte City Council unilaterally enacted Rule IX of the City’s Personnel Rules and Regulations. Rule IX has the practical effect of amending Section 4.61(u) of the Civil Service Act by transferring certain duties and responsibilities in the police and fire department officer promotion process from the police and fire chiefs to the Personnel (Human Resources) Director and the Civil Service Board, and

WHEREAS, the Charlotte City Council did not have the legal authority to unilaterally alter or amend any portion of the Civil Service Act through the enactment of Rule IX without obtaining specific authority from the General Assembly to do so, and

WHEREAS, Rule IX is inconsistent with Section 4.61(u) of the Civil Service Act, which has caused confusion and disagreement over the years as to what rules, policies and procedures should govern promotional processes in the police and fire departments, and

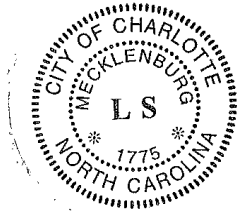
WHEREAS, the failure to seek such authority from the General Assembly renders Rule IX legally invalid.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that Rule IX is hereby repealed, with the understanding that the police and fire chiefs have enacted, or are in the process of enacting, a promotional process for officers in their respective departments that is consistent with Section 4.05 of the Civil Service Act, in that in addition to compliance with all federal and state employment laws, all appointments and promotions shall be made solely on the basis of merit and fitness, demonstrated by examination or other evidence of competence and that this resolution shall be spread upon the minutes.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 169-170.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF
THE CHARLOTTE TRANSIT CENTER TO LEE WESLEY GROUP, LLC

WHEREAS, the City of Charlotte owns property generally known as the Charlotte Transportation Center, an intermodal transit station located along East Trade Street, Fourth Street, and Brevard Street in Uptown Charlotte (the "Transit Center"); and

WHEREAS, the Transit Center includes multiple retail suites, and Lee Wesley Group, LLC desires to lease a 3,948 square foot suite (the "Property") for the operation of a Burger King franchise; and

WHEREAS, the City Council has determined that the Property will not be needed by the City during the term of the proposed lease; and

WHEREAS, in consideration of the lease, Lee Wesley Group, LLC has agreed to pay annual base rent for the first year of \$88,593.00, with two- and one-half percent (2.5%) annual rental rate increases thereafter during the lease term, as well as certain additional rent if the business's revenues exceed certain thresholds specified in the proposed lease; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the required notice has been published, and City Council is convened in a regular meeting.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above-referenced Property as follows:

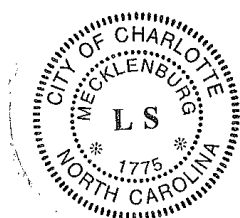
THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO LEE WESLEY GROUP, LLC UPON THE TERMS AND CONDITIONS SET FORTH HEREIN AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE 25TH DAY OF JANUARY, 2021

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 171.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION TO CLOSE AN ALLEYWAY BETWEEN EAST 22ND STREET AND EAST 23RD STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close an Alleyway between East 22nd Street and East 23rd Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an Alleyway between East 22nd Street and East 23rd Street to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alleys, all as required by G.S.160A-299; and

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

WHEREAS, the public hearing was held on the 4th day of January 2021, and City Council determined that closing an Alleyway between East 22nd Street and East 23rd 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.

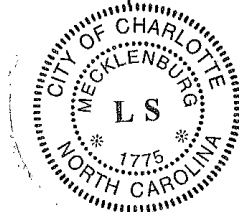
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 4, 2021 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 5th day of January 2021 at 11:59 p.m., that the Council hereby orders the closing of an Alleyway between East 22nd Street and East 23rd Street in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

CERTIFICATION

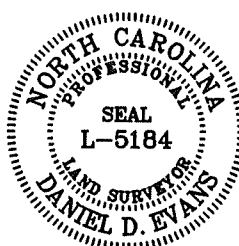
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 172-177.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



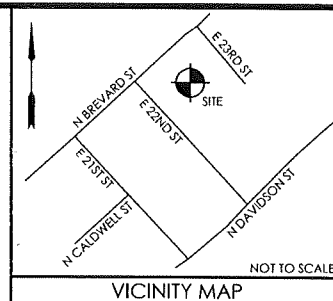
Stephanie C. Kelly, City Clerk, MMC, NCCMC

I, DANIEL D. EVANS (NCPLS L-5184), HEREBY CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; THAT THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE FOOT PER 10,000 FEET OF PERIMETER OF THE PARCEL OF LAND (1:10,000); THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION FOUND IN (REFERENCES AS SHOWN), AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.1600). WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER, AND SEAL.



Daniel D. Evans
PROFESSIONAL LAND SURVEYOR

7/14/20
DATE

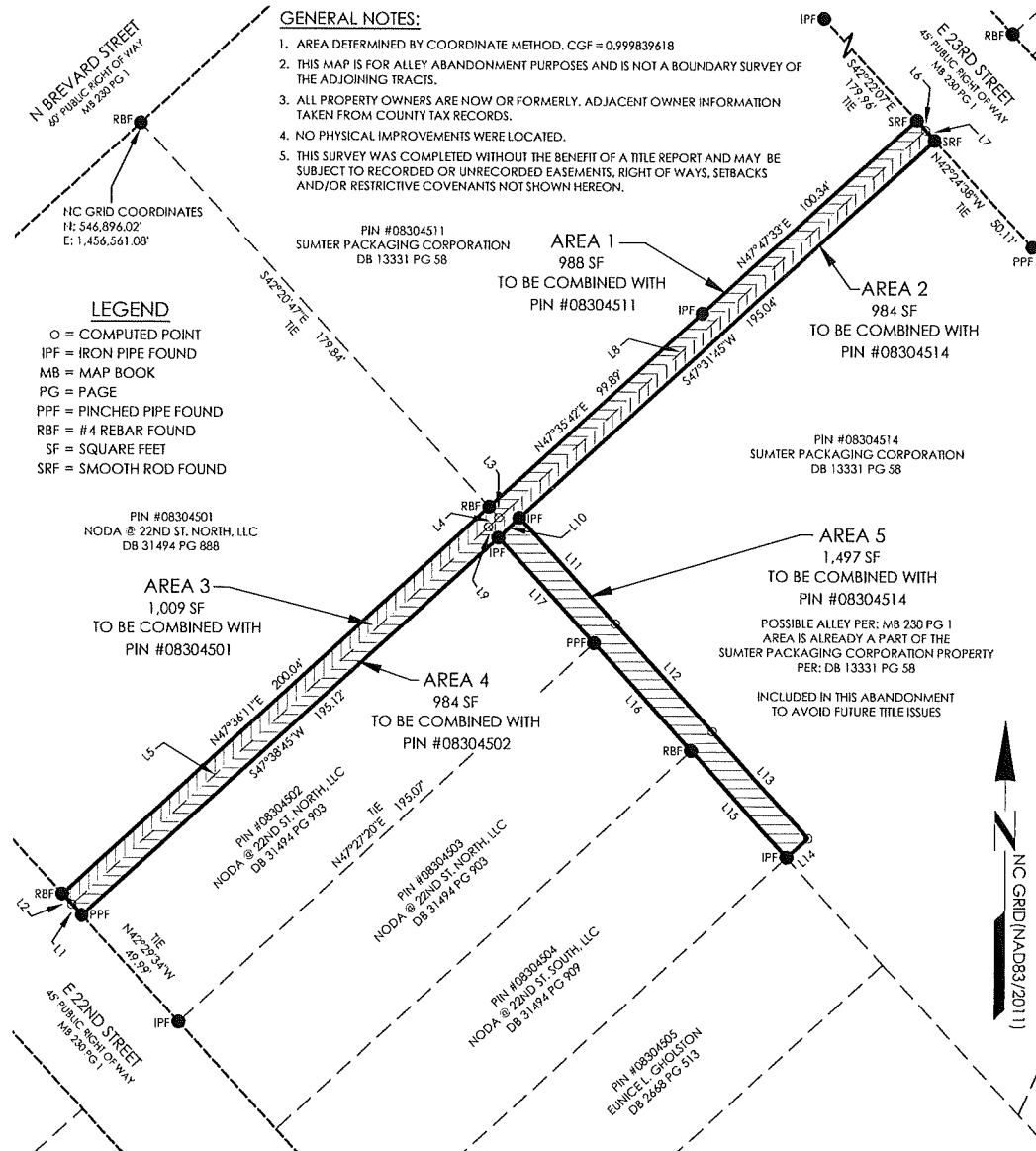


GENERAL NOTES:

1. AREA DETERMINED BY COORDINATE METHOD. CGF = 0.999839618
2. THIS MAP IS FOR ALLEY ABANDONMENT PURPOSES AND IS NOT A BOUNDARY SURVEY OF THE ADJOINING TRACTS.
3. ALL PROPERTY OWNERS ARE NOW OR FORMERLY. ADJACENT OWNER INFORMATION TAKEN FROM COUNTY TAX RECORDS.
4. NO PHYSICAL IMPROVEMENTS WERE LOCATED.
5. THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY BE SUBJECT TO RECORDED OR UNRECORDED EASEMENTS, RIGHT OF WAYS, SETBACKS AND/OR RESTRICTIVE COVENANTS NOT SHOWN HEREON.

LEGEND

- = COMPUTED POINT
- IPF = IRON PIPE FOUND
- MB = MAP BOOK
- PG = PAGE
- PPF = PINCHED PIPE FOUND
- RBF = #4 REBAR FOUND
- SF = SQUARE FEET
- SRF = SMOOTH ROD FOUND



LINE TABLE		
LINE	BEARING	LENGTH
L1	N42°23'13"W	5.01'
L2	N42°23'13"W	5.01'
L3	S42°20'47"E	4.92'
L4	N46°54'35"E	4.81'
L5	N47°33'28"E	195.12'
L6	S42°02'04"E	4.68'

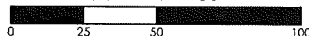
LINE TABLE		
LINE	BEARING	LENGTH
L7	S42°02'04"E	4.68'
L8	N47°33'40"E	200.31'
L9	N42°23'49"W	5.08'
L10	S46°13'14"W	10.05'
L11	S42°22'39"E	49.59'
L12	S42°17'29"E	50.36'

LINE TABLE		
LINE	BEARING	LENGTH
L13	S42°08'54"E	49.74'
L14	S47°51'06"W	10.00'
L15	N42°08'54"W	49.73'
L16	N42°17'29"W	50.34'
L17	N42°26'04"W	49.34'

LINETYPE LEGEND

- = ALLEY LINES
- - - = ADJACENT PARCEL LINES
- - - = RIGHT OF WAY LINES
- - - = CENTER OF ALLEY LINES

SCALE 1" = 50'



7/14/20 REV 1: CORRECTED ADJACENT OWNER NAME

ALLEY ABANDONMENT EXHIBIT

ALLEY LOCATED BETWEEN
E. 22ND STREET & E. 23RD STREET
AS SHOWN IN MAP BOOK 230 PAGE 1
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

PREPARED FOR:
BEN DESOLLAR

DDE
LAND SURVEYING & CONSULTING

NC FIRM LICENSE NUMBER: C-4181
205 PINWOOD LN., MIDLAND, NC
DDELAND.COM | 704-579-0664

E 22nd Street and E 23rd Street Abandonment Description
4 Pages

Alley Abandonment

Sumter Packaging Corporation

AREA 1

Being that portion of the alley shown in Map Book 230 at page 1 in the Mecklenburg County Public Registry and being designated as "AREA 1" on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated July 14, 2020. This portion of the alley to be combined with Parcel #08304511 as shown on the tax map of Mecklenburg County and being described in Deed Book 13331 at page 58 (Tract 1). Said "AREA 1" being more particularly described as follows:

COMMENCE at a #4 rebar found marking the westerly corner of the Sumter Packaging Corporation property as described in Deed Book 13331 at page 58 (Tract 1) in the aforementioned public registry; thence S42°20'47"E 179.84 feet to a #4 rebar found marking the southerly corner of the Sumter Packaging Corporation property, the **POINT OF BEGINNING**, thence the following five (5) calls; 1) with the southeasterly line of Sumter Packaging N47°35'42"E 99.89 feet to an iron pipe found; 2) continuing with the southeasterly line of Sumter Packaging N47°47'22"E 100.34 feet to a smooth rod found marking the easterly corner of Sumter Packaging; 3) with the westerly margin of E 23rd Street S42°02'04"E 4.68 feet to a point in the center of the existing alley; 4) with the center of the existing alley S47°35'40"W 200.31 feet to a point; 5) N42°20'47"W 4.92 feet to the **POINT OF BEGINNING** and containing 988 square feet.

AREA 2

Being that portion of the alley shown in Map Book 230 at page 1 in the Mecklenburg County Public Registry and being designated as "AREA 2" on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated July 14, 2020. This portion of the alley to be combined with Parcel # 08304514 as shown on the tax map of Mecklenburg County and being described in Deed Book 13331 at page 58 (Tract 2). Said "AREA 2" being more particularly described as follows:

COMMENCE at a pinched pipe found marking the westerly corner of the NODA @ 22nd St. North, LLC property as described in Deed Book 31494 at page 903 in the aforementioned public registry; thence N47°38'45"E 195.12 feet to an iron pipe found marking the northerly corner of the NODA @ 22nd St. North, LLC property, the **POINT OF BEGINNING**, thence the following six (6) calls; 1) N42°23'49"W 5.08 feet to a point in the center of the existing alley; 2) with the center of the existing alley N46°54'35"E 4.81 feet to a point; 3) continuing with the center of the existing alley

N47°35'40"E 200.31 feet to a point located on the westerly margin of E 23rd Street; 4) with the westerly margin of E 23rd Street S42°02'04"E 4.68 feet to a smooth rod found marking the northerly corner of the Sumter Packaging Corporation property; 5) with the northerly line of Sumter Packaging S47°31'45"W 195.04 feet to an iron pipe found marking the old westerly corner of Lot 9 – Block 3 (Map Book 230, page 1); 6) continuing with the northerly line of Sumter Packaging S46°13'14"W 10.05 feet to the **POINT OF BEGINNING** and containing 984 square feet.

AREA 5

Being that portion of the alley shown in Map Book 230 at page 1 in the Mecklenburg County Public Registry and being designated as "AREA 5" on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated July 14, 2020. This portion of the alley to be combined with Parcel # 08304514 as shown on the tax map of Mecklenburg County and being described in Deed Book 13331 at page 58 (Tract 2). Said "AREA 5" being more particularly described as follows:

COMMENCE at a pinched pipe found marking the westerly corner of the NODA @ 22nd St. North, LLC property as described in Deed Book 31494 at page 903 in the aforementioned public registry; thence N47°38'45"E 195.12 feet to an iron pipe found marking the northerly corner of the NODA @ 22nd St. North, LLC property, the **POINT OF BEGINNING**, thence the following eight (8) calls; 1) N46°13'14"W 10.05 feet to an iron pipe found marking the old westerly corner of Lot 9 – Block 3 (Map Book 230, page 1); 2) with the northerly margin of the existing alley S42°22'59"E 49.59 feet to a point; 3) continuing with the northerly margin of the existing alley S42°17'29"E 50.36 feet to a point; 4) continuing with the northerly margin of the existing alley S42°08'54"E 49.74 feet to a point; 5) S47°51'06"W 10.00 feet to an iron pipe found marking the northerly corner of the Eunice L. Gholston property as described in Deed Book 2668 at page 513; 6) N42°08'54"W 49.73 feet to a #4 rebar found marking the northerly corner of the NODA @ 22nd St. South, LLC property as described in Deed Book 31494 at page 909; 7) N42°17'29"W 50.34 feet to a pinched pipe found marking the old northerly corner of Lot 13 – Block 3 (Map Book 230, page 1); 8) N42°26'04"W 49.34 feet to the **POINT OF BEGINNING** and containing 1,497 square feet.

Alley Abandonment

NODA @ 22nd St. North, LLC

AREA 3

Being that portion of the alley shown in Map Book 230 at page 1 in the Mecklenburg County Public Registry and being designated as "AREA 3" on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated July 14, 2020. This portion of the alley to be combined with Parcel #08304501 as shown on the tax map of Mecklenburg County and being described in Deed Book 31494 at page 888. Said "AREA 3" being more particularly described as follows:

COMMENCE at a #4 rebar found marking the northerly corner of the NODA @ 22nd St. North, LLC property as described in Deed Book 31494 at page 888 in the aforementioned public registry; thence S42°20'47"E 179.84 feet to a #4 rebar found marking the easterly corner of the NODA @ 22nd St. North, LLC property, the **POINT OF BEGINNING**, thence the following five (5) calls; 1) S42°20'47"E 4.92 feet to a point in the center of the existing alley; 2) with the center of the existing alley S46°54'35"W 4.81 feet to a point; 3) continuing with the center of the existing alley S47°37'28"W 195.12 feet to a point on the easterly margin of E 22nd Street; 4) with the easterly margin of E 22nd Street N42°23'13"W 5.01 feet to a #4 rebar found marking the southerly corner of the NODA @ 22nd St. North, LLC property; 5) with the southerly line of NODA N47°36'11"E 200.04 feet to the **POINT OF BEGINNING** and containing 1,009 square feet.

AREA 4

Being that portion of the alley shown in Map Book 230 at page 1 in the Mecklenburg County Public Registry and being designated as "AREA 4" on an unrecorded survey prepared for Ben DeSollar by Daniel D. Evans, NCPLS L-5184 dated July 14, 2020. This portion of the alley to be combined with Parcel # 08304502 as shown on the tax map of Mecklenburg County and being described in Deed Book 31494 at page 903. Said "AREA 4" being more particularly described as follows:

COMMENCE at an iron pipe found marking the old southerly corner of Lot 12 – Block 3 (Map Book 230, page 1); thence with the easterly margin of E 22nd Street N42°29'34"W 49.99 feet to a pinched pipe found marking the westerly corner of the NODA @ 22nd St. North, LLC property, the **POINT OF BEGINNING**, thence the following four (4) calls; 1) with the easterly margin of E 22nd Street N42°23'13"W 5.01 feet to a point in the center of the existing alley; 2) with the center of the existing alley

N47°37'28"E 195.12 feet to a point; 3) S42°23'49"E 5.08 feet to an iron pipe found marking the northerly corner of the NODA property; 4) with the northwesterly line of NODA S47°38'45"W 195.12 feet to the **POINT OF BEGINNING** and containing 984 square feet.

RESOLUTION TO CLOSE AN ALLEYWAY BETWEEN LOLA AVENUE AND BARRY STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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

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

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

WHEREAS, the public hearing was held on the 4th day of January 2021, and City Council determined that closing an alleyway between Lola Avenue and Barry 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.

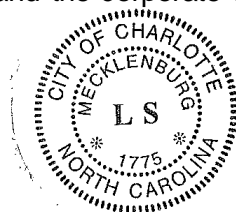
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 4, 2021 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 5th day of January 2021 at 11:59 p.m., that the Council hereby orders the closing of an alleyway between Lola Avenue and Barry Street in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 178-180.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

NOTES

1. THIS MAP WAS PREPARED FOR THE PURPOSE OF RIGHT OF WAY ABANDONMENT ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PARENT PARCEL SHOWN.
2. THE NORTH CAROLINA GRID COORDINATES SHOWN ARE DERIVED FROM NORTH CAROLINA RTK SYSTEM (NAD83/2011). GEOID MODEL 12B.
3. AREA BY COORDINATE COMPUTATION METHOD.
4. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES IN U.S. SURVEY FEET.
5. PROPERTY SUBJECT TO ANY VALID & ENFORCEABLE EASEMENTS, RESTRICTIONS & RIGHT OF WAYS.
6. SURVEY IS BASED ON PHYSICAL EVIDENCE AND EXISTING MONUMENTATION FOUND DURING THIS SURVEY.
6. PHYSICAL IMPROVEMENTS MAY EXIST THAT ARE NOT SHOWN HEREON.

EXHIBIT A

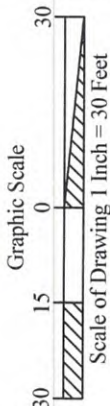
I, J. ERIC CLEMMER, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL FIELD SURVEY UNDER MY SUPERVISION. THAT THE DEEDS AND MAPS NOTED WERE USED AS REFERENCES. THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION INDICATED, THAT THE RATIO OF PRECISION AS CALCULATED IS GREATER THAN 1:10,000; THAT THIS PLAT WAS PREPARED FOR THE PURPOSE OF R/W ACQUISITION AND/OR EASEMENT ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PARCEL SHOWN HEREON; THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA(21 NCAC 56.1600).

WITNESS MY HAND AND SEAL THIS 14th DAY OF AUGUST, 2020.

J. ERIC CLEMMER, N.C. PLS-5315

LOLA AVENUE
50' PUBLIC R/W
(MB. 146, PG. 59)

NORTH PER MB 66, PG 821



083-137-07
DUANE Q. GRAY
ELIZABETH P. GARDNER
DB 31614, PG 215
LOT 20, BLOCK 8
MB 146, PG 59

AREA "A"
R/W TO BE ABANDONED
731 SQ. FT. (0.017 ACRES)

083-137-14
VINCENT SULLIVAN
DB 33803, PG 494
LOT 7, BLOCK 8
MB 146, PG 59

AREA "C"
R/W TO BE ABANDONED
722 SQ. FT. (0.017 ACRES)

MAGNAIL
GRID COORDINATES
N=544,672.65'
E=1,460,130.45'

#4 REBAR
GRID COORDINATES
N=544,709.95'
E=1,459,833.21'

(TIE LINE)
N 63°40'14" E
1829.37' (GROUND DIST.)
50' PUBLIC R/W
(MB. 64, PG. 293)

NAD83/2011
NCGS MONUMENT
"MCDOWELL"
GRID COORDINATES
N=541,237.39'
E=4,452,816.02'
COMBINED FACTOR
0.99984487
(PUBLISHED)

LEGEND:

- #4 REBAR FOUND
- PIPE FOUND
- MAG NAIL FOUND
- COMPUTED POINT
- NCGS MONUMENT
- SUBJECT PROPERTY LINE
- ADJOINER PROPERTY LINE
- EASEMENT AREA

NEW ROAD R/W
(MB 66, PG 821)

083-137-41
PARKWOOD HOLDINGS, LLC
DB 34145, PG 305
C.O.S.
MB 66, PG 821

AREA "B"
R/W TO BE ABANDONED
731 SQ. FT. (0.017 ACRES)
EASEMENT AREA RESERVED ON
SOUTHERN HALF OF ALLEY
FOR PID #083-137-07 BENEFIT

149.64'

146.87'

149.75'

99.13'

(67.34')

N 81°08'21" W

S 81°02'07" E

L12

L11

L10

L9

L8

L7

L6

L5

L4

L3

L2

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EXHIBIT "B"

AREA "A"

10' FOOT ALLEY ABANDONMENT

BEGINNING AT A FOUND #4 REBAR ON THE EASTERN MARGIN OF BARRY STREET HAVING NORTH CAROLINA GRID COORDINATES OF NORTHING: 544,709.95'FT, AND EASTING: 1,459,833.21'FT, AND SAID #4 REBAR BEING THE NORTHWESTERN CORNER OF PARKWOOD HOLDINGS, LLC (NOW OR FORMERLY) AS DESCRIBED IN DEED BOOK 34145, AT PAGE 305 IN THE MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH SAID EASTERN MARGIN OF BARRY STREET N 09°11'15" E, A DISTANCE OF 9.63' TO A FOUND MAGNAIL, SAID MAGNAIL BEING THE SOUTHWESTERN CORNER OF DUANE Q. GRAY & ELIZABETH P. GARDNER (NOW OR FORMERLY) AS DESCRIBED IN DEED BOOK 31614, AT PAGE 215 IN SAID REGISTRY; THENCE WITH THE SOUTHERLY LINE OF SAID DUANE GRAY AND ELIZABETH GARDNER S 80°58'35" E, A DISTANCE OF 149.64' TO A FOUND 1" IRON PIPE, AND BEING A COMMON CORNER WITH VINCENT SULLIVAN (NOW OR FORMERLY) AS DESCRIBED IN DEED BOOK 33803, AT PAGE 494 IN SAID REGISTRY; THENCE S 08°29'17" W, A DISTANCE OF 9.91' TO A FOUND 1" IRON PIPE, SAID 1" IRON PIPE IS FOUND IN THE COMMON LINE OF SAID PARKWOOD HOLDINGS, LLC; THENCE N 80°52'03" W, PASSING A #4 REBAR AT A DISTANCE 146.87' FOR A TOTAL DISTANCE OF 149.76' **TO THE POINT AND PLACE OF BEGINNING**. CONTAINING 1,462.4 SQUARE FEET OR 0.034 ACRES, MORE OR LESS SHOWN ON AN RIGHT OF WAY ALLEY ABANDONMENT EXHIBIT BY PROFESSIONAL PROPERTY SURVEYORS ON MAY 20, 2020.

AREA "B"

10' FOOT ALLEY ABANDONMENT

BEGINNING AT A FOUND MAGNETIC NAIL ON THE WESTERN MARGIN OF LOLA AVENUE HAVING NORTH CAROLINA GRID COORDINATES OF NORTHING: 544,672.65'FT, AND EASTING: 1,460,130.45'FT, AND SAID MAGNETIC NAIL ALSO BEING THE SOUTHEASTERN CORNER OF VINCENT SULLIVAN (NOW OR FORMERLY) AS DESCRIBED IN DEED BOOK 33803, AT PAGE 494 IN THE MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH SAID MARGIN WESTERN MARGIN OF LOLA AVENUE S 09°07'11" W, A DISTANCE OF 9.38' TO A FOUND MAGNETIC NAIL, SAID MAGNETIC NAIL BEING THE NORTHERLY CORNER OF LOLA PARKWOOD, LLC (NOW OR FORMERLY) AS DESCRIBED IN DEED BOOK 33503, AT PAGE 227 IN SAID REGISTRY; THENCE LEAVING SAID WESTERN MARGIN OF LOLA AVENUE AND RUNNING WITH THE NORTHERN LINE OF LOLA PARKWOOD, LLC N 81°08'21" W A DISTANCE OF 99.13' TO A FOUND 1" IRON PIPE, SAID PIPE BEING THE COMMON CORNER OF PARKWOOD HOLDINGS, LLC (NOW OR FORMERLY) AS DESCRIBED IN DEED BOOK 34145, AT PAGE 305 IN SAID REGISTRY; THENCE N 81°26'20" W, A DISTANCE OF 50.51' TO A FOUND 1" PIPE; THENCE N 08°29'17" E, A DISTANCE OF 9.91' TO A FOUND 1" PIPE; SAID PIPE BEING THE COMMON CORNER OF DUANE Q. GRAY & ELIZABETH P. GARDNER (NOW OR FORMERLY) AS DESCRIBED IN DEED BOOK 31614, AT PAGE 215 IN SAID REGISTRY; THENCE S 81°02'07" E, A DISTANCE OF 149.75' **TO THE POINT AND PLACE OF BEGINNING**. CONTAINING 1,430.5 SQUARE FEET OR 0.033 ACRES, MORE OR LESS SHOWN ON AN RIGHT OF WAY ALLEY ABANDONMENT EXHIBIT BY PROFESSIONAL PROPERTY SURVEYORS ON MAY 20, 2020.

RESOLUTION TO CLOSE MACIE 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 Macie 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 Macie 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 City of Charlotte over, upon, and under a portion of the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the Charlotte Water utilities as noted on the attached map marked "Exhibit A"; no permanent structures may be erected over the permanent easement area; and

WHEREAS, the public hearing was held on the 4th day of January 2021, and City Council determined that closing Macie 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.

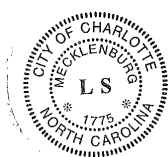
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 4, 2021 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 5th day of January 2021 at 11:59 p.m., that the Council hereby orders the closing of Macie Street in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 181-183.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

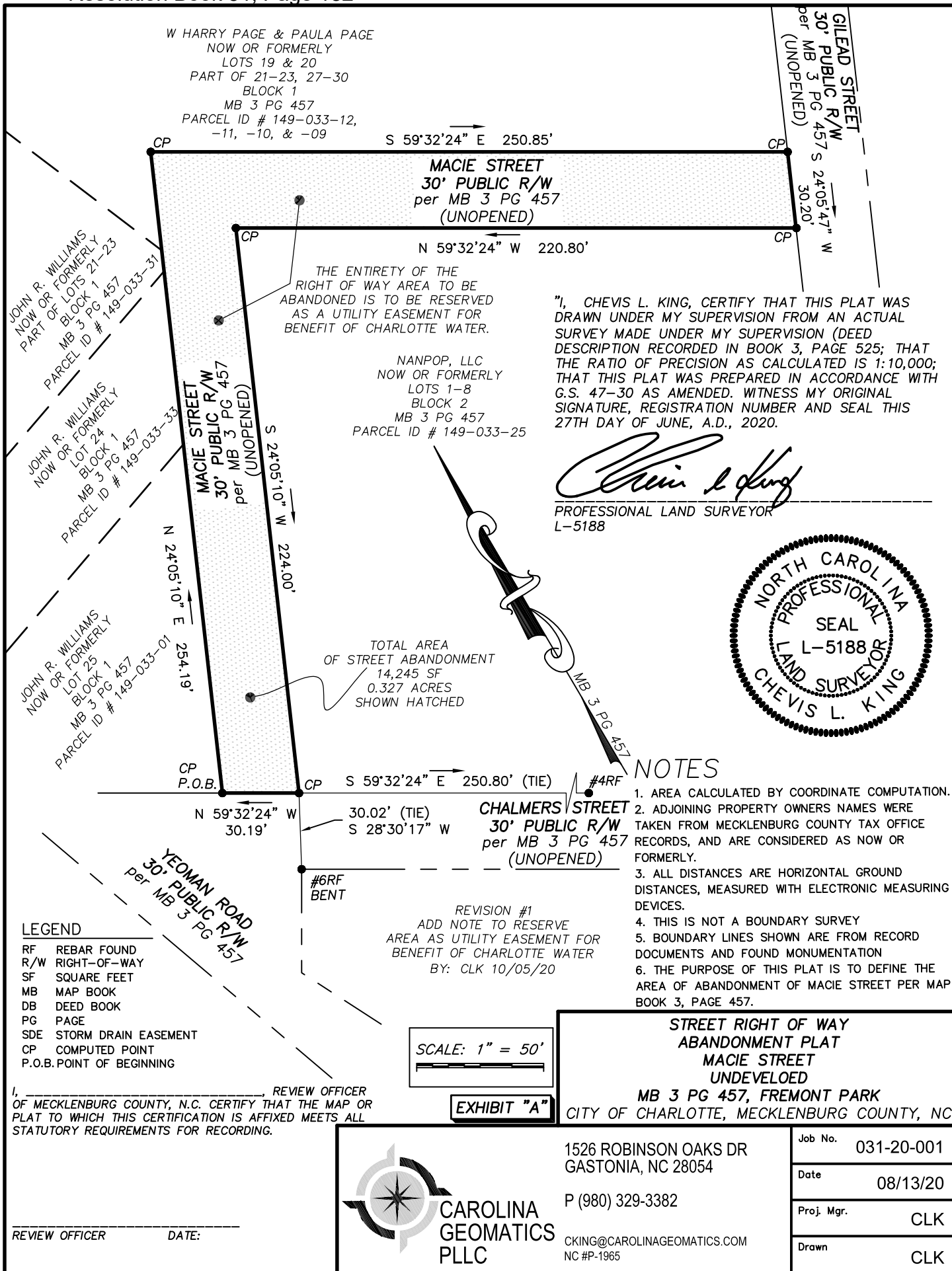


Exhibit B

DESCRIPTION FOR ABANDONMENT OF 30 FT WIDE, MACIE STREET (UNOPENED) AS ORIGINALLY SET FORTH IN PLAT BOOK 3, PAGE 457 IN THE MECKLENBURG COUNTY REGISTRY

THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND SITUATED IN CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE WESTERN MARGIN OF MACIE STREET, AND BEING THE SOUTH EASTERN CORNER OF LOT 25, BLOCK 1 AS SHOWN IN MAP BOOK 3, PAGE 457 IN THE MECKLENBURG COUNTY REGISTRY; THENCE WITH THE EASTERN BOUNDARY LINE OF LOTS 25-23, BLOCK 1, N 24-05-10 E 254.19 FEET TO A POINT; THENCE WITH THE SOUTHERN BOUNDARY LINE OF LOTS 26-30, BLOCK 1, S 59-32-24 E 250.85 FEET TO A POINT ON THE WESTERN MARGIN OF GILEAD STREET (UNOPENED); THENCE WITH THE MARGIN OF GILEAD STREET S 24-05-47 W 30.20 FEET TO A POINT, SAID POINT BEING THE EASTERN CORNER OF LOT 8, BLOCK 2 AS SHOWN IN MAP BOOK 3, PAGE 457 IN THE MECKLENBURG COUNTY REGISTRY; THENCE N 59-32-24 W 220.80 FEET TO A POINT; THENCE S 24-05-10 W 224.00 FEET TO A POINT IN THE NORTHERN MARGIN OF CHALMERS STREET AND BEING THE WESTERN CORNER OF LOT 4, BLOCK 2 OF AFOREMENTIONED MAP; THENCE N 59-32-24 W 30.19 FEET TO THE POINT OF BEGINNING AND CONTAINING 14,245 SQUARE FEET OR 0.327 ACRES MORE OR LESS ALL AS SHOWN ON EXHIBIT BY CAROLINA GEOMATICS, PLLC DATED AUGUST 13, 2020, AND REVISED ON OCTOBER 5, 2020 REFERENCE TO WHICH THIS EXHIBIT IS HEREBY MADE.

RESOLUTION TO CLOSE THE WESTERN RIGHT-OF-WAY BETWEEN BULLARD STREET AND
UNOPENED JOY 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 the Western Right-of-Way between Bullard Street and Unopened Joy 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 the Western Right-of-Way between Bullard Street and Unopened Joy Street to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alleys, all as required by G.S. 160A-299; and

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

WHEREAS, the public hearing was held on the 4th day of January 2021, and City Council determined that closing the Western Right-of-Way Bullard Street and Unopened Joy 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.

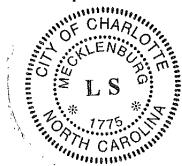
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 4, 2021 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 5th day of January 2021 at 11:59 p.m., that the Council hereby orders the closing of the Western Right-of-Way Bullard Street and Unopened Joy 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. This action shall be effective on the date the right-of-way for the new alignment of Heywood Avenue Extension is conveyed, recorded, constructed, and accepted by the City of Charlotte for maintenance, as shown on rezoning petition number 2020-70. This abandonment approval shall be void if the above conditions are not met within 5-years after January 25, 2021.

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

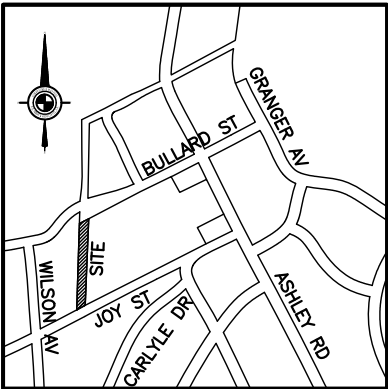
CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 184-186.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



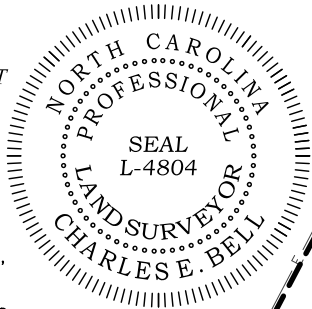
VICINITY MAP - NTS

THIS IS TO CERTIFY THAT ON THE 19 DAY OF SEPTEMBER, 2019 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

SIGNED Charles E. Bell

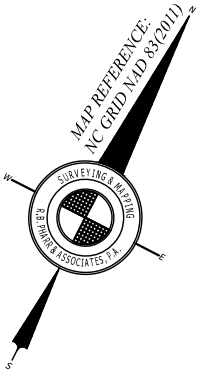
FLOOD CERTIFICATION

THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED SEPTEMBER 2, 2015.
COMMUNITY PANEL NO: 3710453400K; ZONED "X"

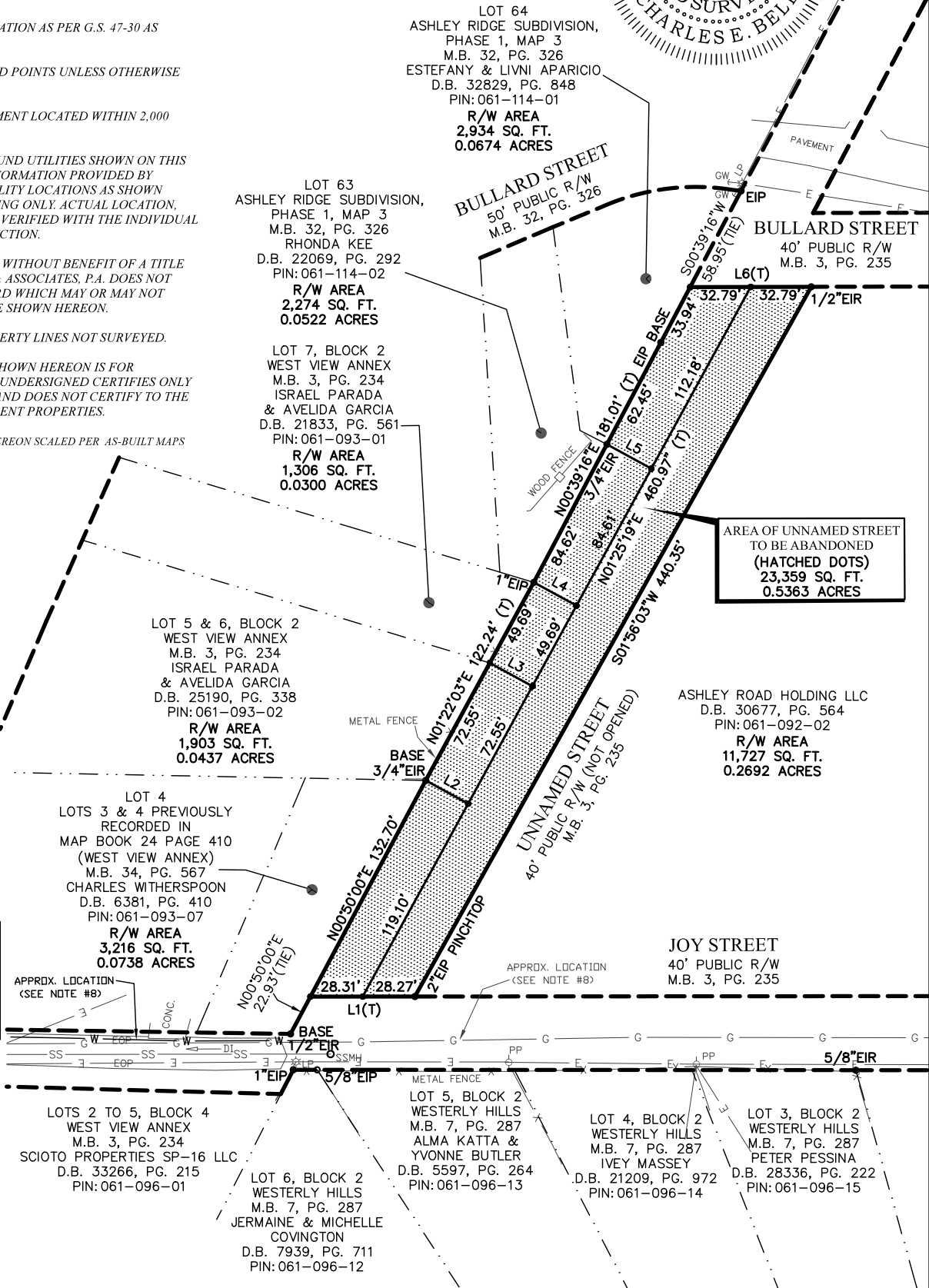


NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS ARE CALCULATED POINTS UNLESS OTHERWISE SHOWN SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.
5. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
8. UNDERGROUND UTILITY SHOWN HEREON SCALED PER AS-BUILT MAPS PROVIDED BY CHARLOTTE WATER.



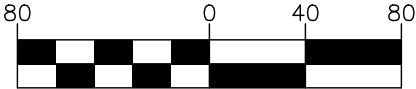
LINE	BEARING	DISTANCE
L1	S62°42'37"W	56.58'
L2	S88°34'41"E	26.19'
L3	S88°34'41"E	26.26'
L4	S88°34'41"E	26.31'
L5	S88°34'41"E	27.44'
L6	N62°37'46"E	65.57'



LEGEND:

- D.B. - DEED BOOK
EIP - EXISTING IRON PIPE
EIR - EXISTING IRON ROD
EOP - EDGE OF PAVEMENT
GW - GUY WIRE
LP - LIGHT POLE
M.B. - MAP BOOK
NGS - NORTH CAROLINA GEODETIC SURVEY
NIR - NEW IRON ROD
PIN - PARCEL IDENTIFICATION NUMBER
PP - POWER POLE
PG. - PAGE
R/W - RIGHT-OF-WAY
SSMH - SANITARY SEWER MANHOLE
(T) - TOTAL
PROPERTY LINE
PROPERTY LINE (NOT SURVEYED)
RIGHT-OF-WAY
RIGHT-OF-WAY (NOT SURVEYED)
FENCE
POWER LINE
SANITARY SEWER LINE
WATER LINE
GAS LINE

GRAPHIC SCALE



(IN FEET)
1 inch = 80 ft.

RIGHT-OF-WAY ABANDONMENT EXHIBIT MAP:

A PART BULLARD STREET

CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.
MAP REFERENCE: AS SHOWN HEREON
DEED REFERENCE: AS SHOWN HEREON
TAX PARCEL: AS SHOWN HEREON

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

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

CREW:	DRAWN:	REVISED:	SCALE:	DATE:	JOB NO.
FC	DJ		1" = 80'	SEP 19, 2019	91466

Being that certain unopened portion of an unnamed street and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a 1/2" existing iron rod located at the intersection of the southern margin of the right-of-way of Bullard Street (a 40 ft public right-of-way) and the eastern margin of the right-of-way of an unopened and unnamed street (a 40 ft public right-of-way), said point also being located at the northwest corner of the Ashley Road Holdings, LLC property as described in Deed Book 30677, Page 564; thence with the aforesaid Ashley Road Holdings, LLC Property South $01^{\circ}56'03''$ West a distance of 440.35 feet to an 2" existing iron rod located on the northerly margin of the right-of-way of Joy Street (a 40' public right-of-way); thence with the aforesaid northerly margin of Joy street South $62^{\circ}42'37''$ West a distance of 56.58 feet to a calculated point located on the easterly line of Lot 4 as described in Map Book 34, Page 567; thence with the aforesaid Lot 4 North $00^{\circ}50'00''$ East a distance of 132.70 feet to a 3/4" existing iron rod located at the southeast corner of Lot 5, Block 2 of the West View Annex as described in Map Book 3, Page 234; thence with the rear lines of Lots 5-7, Block 2 of the aforesaid West View Annex North $01^{\circ}22'03''$ East a distance of 122.24 feet to a 1" existing iron pipe located at the southeast corner of Lot 63 of the Ashley Ridge Subdivision, Phase 1, Map 3 as described in Map Book 32, Page 326; thence with Lots 63 and 64 of the aforesaid Ashley Heights Subdivision North $00^{\circ}39'16''$ East a distance of 181.01 feet to a calculated point located at the extension of the southern margin of right-of-way of Bullard Street; thence with the southern margin of Bullard Street North $62^{\circ}37'46''$ East a distance of 65.57 feet to the point and place of beginning. Having an area of 23,359 square feet (0.5363) acres, as shown on a survey by R.B. Pharr & Associates, P.A. dated September 19, 2019. Job No. 91466.

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that

City of Charlotte
(The Governing Body of the Agency)

(The Governing Body of the Agency)

_____ (herein called the "Governing Body") has thoroughly considered the problem

identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City of Charlotte IN OPEN
(Governing Body)

(Governing Body)

MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,

THIS 25 DAY OF January, 20 21, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sergeant John B. Reibold, Transportation Division
(Name and Title of Representative) is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 200,701
(Federal Dollar Request) to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 602,102
(Local Cash Appropriation) as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by *Vi Alexander Lyles*
(Chairperson/Mayor)

(Chairperson/Mayor)

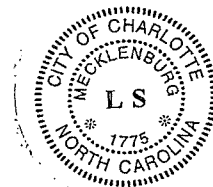
ATTESTED BY

Stephanie C. Kelly

(Clerk)

SEAL

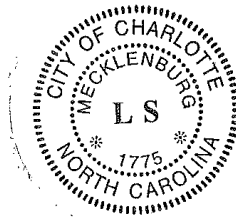
DATE January 25, 2021



CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 187-188.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that City of Charlotte
(The Governing Body of the Agency)

_____ (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE City of Charlotte IN OPEN
(Governing Body)
MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS 25 DAY OF January, 20 21, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Officer Justin Kupfer, Transportation Division is authorized to file, on behalf of the Governing
(Name and Title of Representative)
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 25,000 to be made to the Governing Body to assist in defraying
(Federal Dollar Request)
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0 as
(Local Cash Appropriation)
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Vi Alexander Lyle
(Chairperson/Mayor)

ATTESTED BY Stephanie C. Kelly
(Clerk)

DATE January 25, 2021

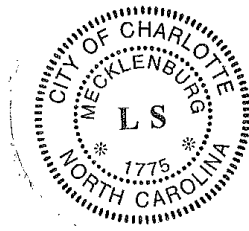
SEAL



CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 189-190.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF THE ALLEY OFF GREENWAY AVENUE AND CASWELL ROAD in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, 2014 Park Drive, LLC and Bergerman Properties, LLC has filed a petition to close a Portion of the Alley off Greenway Avenue and Caswell Road in the City of Charlotte; and

Whereas, a Portion of the Alley off Greenway Avenue and Caswell Road, containing 898 square feet or 0.0206 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

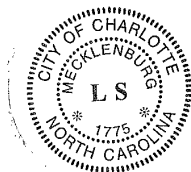
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 25, 2021, that it intends to close a Portion of the Alley off Greenway Avenue and Caswell Road and that said right-of-way (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held on Monday, the 22nd day of February 2021, at 7:00 p.m. or as soon thereafter as practicable, at the Charlotte-Mecklenburg County Government Center, 600 East 4th Street, Charlotte, North Carolina by such method, including in a virtual manner, necessary in response to the COVID-19 global pandemic. Alternatively, written comments (of 375 words or less) may be submitted to the City Clerk's Office at cityclerk@charlottenc.gov, prior to February 23, 2021, at 11:59 p.m.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 191.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

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

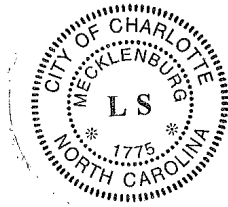
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 25th day of January 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 C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 192-194.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

Taxpayers and Refunds Requested

336 NORTH CASWELL LLC .	1,342.13
AME CONSULTING ENGINEERS PC	21.19
AQUINO, AIMEE IRENE	159.77
BALDWIN, RONALD E	298.78
BEACON MPI-831EM LLC	11,813.27
BELTON STREET OWNERS ASSOCIATION IN	229.75
BERRY, JAMES D	169.54
BHATT VISHNUPRSAD J WF KOKILA V	405.19
BREWER, MILDRED L	545.37
CAROLINA HEALTHSPAN INSTITUTE PC	20.20
DEEPER LIFE BIBLE CHURCH .	272.21
FARRIN, JOSEPH	142.02
FINLEY, CHASITY L	515.75
FLIGEL SCOTT A	1.87
FORD, JOYCE P	197.20
FRIERSON, LAKESHIA	139.94
GLENWOOD POINT INVESTMENTS LLC	233.63
HAWKINS, BESSIE E	284.40
HOWELL, ANTOINE JARELL	156.65
INTERACT SKILLS	5.61
KNOX, GEORGE W	342.28
LAIRD, BRIGETTA JOHNSON	780.68
LAKE MATHER	23.14
LE, AM THI	321.51
LES SANDWICH & CAFE	31.31
LEWIS, MARION	343.70
LUNARDI, RALPH J	612.01
LUNARDI, RALPH J	631.04
LUNARDI, RALPH J	708.31
LUNARDI, RALPH J	717.91
MAJOR, DIANE M	336.43
MATTOCKS, KEVIN	143.42
MOORES CHAPEL VILLAGE COMMUNITY ASS	155.52
MOORES CHAPEL VILLAGE COMMUNITY ASS	124.28
MURPHY, TIMOTHY	137.15
NEWTON & ASSOCIATES INC	0.89
OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY	322.03
OPEN WATER ADVENTURES INC	2.63
PLAYERS SPORTING GOODS INC	31.83
PLS PROPERTY MANAGEMENT OF NORTH CA	862.08
PLS PROPERTY MANAGEMENT OF NORTH CA	234.35
PLS PROPERTY MANAGEMENT OF NORTH CA	399.10
POTTS, VIVIAN	589.94
QANADILO, MOHAMMAD ATEF	134.71
RCS CORPORATION	65.04
REMSHIFSKI, ILENA	532.59
SIMPSON, DORIS A	260.98

January 25, 2021
Resolution Book 51, Page 194

Taxpayers and Refunds Requested

ST JOHN'S CHAPEL PRIMITIVE BAPTIST	165.45
WALTERS, SHERONDA SHEREE	139.24
WILLIAMS, ANTHONY L	159.77
WORTHY, ROBIN	604.31

26,868.10

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 **Upper McAlpine Creek Sewer Interceptor 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 **UPPER MCALPINE CREEK SEWER INTERCEPTOR** Project estimated to be **9,415 sq. ft. (0.22 ac.) in Sanitary Sewer Easement and 5,178 sq. ft. (0.12 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. 109-401-12**; said property currently owned by **Dixie Ruth. C. Mitchell and Starr Carriker Estes** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

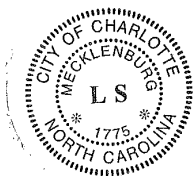
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 195.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **CITY VIEW – BUICK DRIVE CONNECTOR** 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 **CITY VIEW – BUICK DRIVE CONNECTOR** Project estimated to be **594 sq. ft. (0.014 ac.) Right-of-Way Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel Nos.165-012-05; said property currently owned by **STERLING PROPERTIES INVESTMENT GROUP, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

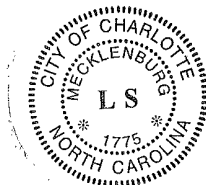
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 196.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **IDLEWILD/MONROE INTERSECTION – PHASE I** 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 **IDLEWILD/MONROE INTERSECTION – PHASE I** Project estimated to be **12,330 sq. ft. (0.283 ac.) in Fee Simple; 13,830 sq. ft. (0.33 ac.) Temporary Construction Easement, 348 sq. ft. (0.007 ac.) Retaining Wall Easement, 3,849 sq. ft. (0.088 ac.) Utility Easement, 192 sq. ft. (0.004 ac.) Storm Drainage Easement, 168 sq. ft. (0.004 ac.) Bus Stop Improvement Easement, 6,143 sq. ft. (0.141 ac.) Waterline Easement, 10,374 sq. ft. (0.238 ac.) Sidewalk Utility Easement, 7,276 sq. ft. (0.167 ac.) Post Construction Controls Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel Nos. 163-051-20, 163-051-18, 163-051-17, 163-051-32; said property currently owned by **HENDRICK AUTOMOTIVE GROUP** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 197.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **KILBORNE DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **KILBORNE DRIVE STREETSCAPE** Project estimated to be **234 sq. ft. (0.005 ac.) Sidewalk Utility Easement, 1,630 sq. ft. (0.037 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.101-112-02; said property currently owned by **XIEN V. NGUYEN and THANH DO** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

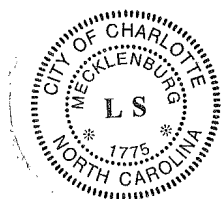
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 198.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **KILBORNE DRIVE STREETScape** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **KILBORNE DRIVE STREETScape** Project estimated to be **136 sq. ft. (0.003 ac.) Sidewalk Utility Easement, 589 sq. ft. (0.014 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.101-062-05; said property currently owned by **XIEN V. NGUYEN and THANH DO** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

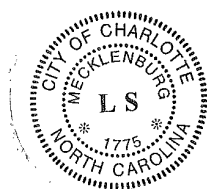
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 199.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

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

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETScape** Project estimated to be **1,063 sq. ft. (0.024 ac.) Utility Easement, 3,889 sq. ft. (0.089 ac.) Sidewalk Utility Easement, 2,365 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.049-331-33; said property currently owned by **BRE/ESA P PORTFOLIO TXNC PROPERTIES LP** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

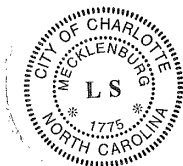
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 200.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **MCCULLOUGH DRIVE STREETSCAPE** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MCCULLOUGH DRIVE STREETSCAPE** Project estimated to be **14,564 sq. ft. (0.33 ac.) Fee Simple; 5,071 sq. ft. (0.116 ac.) Storm Drainage Easement, 12,295 sq. ft. (0.282 ac.) Sidewalk Utility Easement, 21,691 sq. ft. (0.498 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.049-331-02; said property currently owned by **APPLE NINE NORTH CAROLINA LP** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

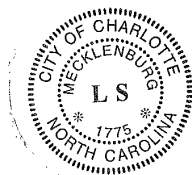
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 201.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **XCLT DAVIDSON TO MATHESON** 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 **XCLT DAVIDSON TO MATHESON** Project estimated to be **215 sq. ft. (0.005 ac.) Greenway Easement, 3,002 sq. ft. (0.069 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.083-053-08; said property currently owned by **FOUNTAINS NODA HOLDINGS LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

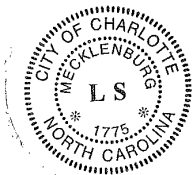
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 202.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **XCLT DAVIDSON TO MATHESON** 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 **XCLT DAVIDSON TO MATHESON** Project estimated to be **1,367 sq. ft. (0.031 ac.) Greenway Easement, 1,158 sq. ft. (0.027 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.083-053-09; said property currently owned by **AIRGAS USA LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

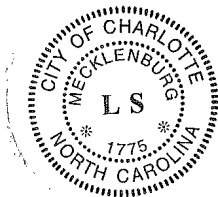
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 203.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **XCLT DAVIDSON TO MATHESON** 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 **XCLT DAVIDSON TO MATHESON** Project estimated to be **2,364 sq. ft. (0.063 ac.) Greenway Easement, 4,316 sq. ft. (0.01 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.083-053-04; 083-053-06 said property currently owned by **MILL DISTRICT PARTNERS LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

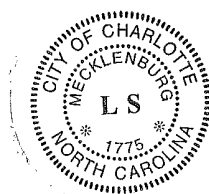
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 204.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **XCLT DAVIDSON TO MATHESON** 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 **XCLT DAVIDSON TO MATHESON** Project estimated to be **1,180 sq. ft. (0.027 ac.) Greenway Easement, 2,183 sq. ft. (0.050 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.083-052-08; 083-052-07 said property currently owned by **TEXTILE RUBBER AND CHEMICAL COMPANY INC.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

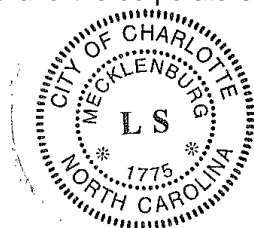
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 205.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **XCLT DAVIDSON TO MATHESON** 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 **XCLT DAVIDSON TO MATHESON** Project estimated to be **951 sq. ft. (0.022 ac.) Storm Drainage Easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No.083-051-07 said property currently owned by **GAMBILLS II LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

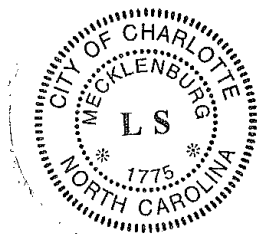
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 206.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



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 the **XCLT DAVIDSON TO MATHESON** 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 **XCLT DAVIDSON TO MATHESON**. Project estimated to be 3,591 sq. ft. (0.082 ac.) **1,829 sq. ft. (0.042 ac.) Greenway Easement, 1,655 sq. ft (0.038ac) Storm Drainage Easement, 202 Sq. Ft. (0.005 ac) Temporary Construction Easement** property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 083-051-06 said property currently owned by **GAMBILLS II LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

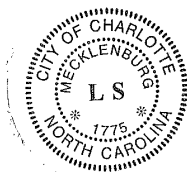
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 207.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 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 **XCLT DAVIDSON TO MATHESON** 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 **XCLT DAVIDSON TO MATHESON**. Project estimated to be **68,055 sq. ft. (1.562 ac.) 603 sq. ft. (0.014 ac.) Storm Drainage Easement, 989 sq. ft. (0.023 ac.) Temporary Construction Easement** property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 083-051-03 said property currently owned by **GAMBILLS II LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

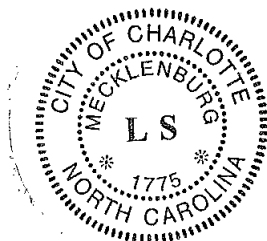
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January 2021, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 208.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of January 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC