

**RESOLUTION AUTHORIZING THE EXCHANGE
OF REAL PROPERTY WITH
CHARLOTTE-MECKLENBURG BOARD OF EDUCATION**

WHEREAS, the City of Charlotte ("City") owns that .946 acre \pm parcel of real property located along Johnston Road, Charlotte, North Carolina and being all of Tax Parcel No. 223-481-02 (the "Property"); and

WHEREAS, the Property was previously used for the Johnston Road / Four Mile Creek Pump Station, and is not currently being used for any City purpose; and

WHEREAS, the current fair market value of the Property is estimated to be \$400,000.00; and

WHEREAS, Charlotte-Mecklenburg Board of Education ("CMBE"), a corporate body formed and existing in accordance with Article 5 of Chapter 115C of the General Statutes of North Carolina, desires to grant the easements described below to the City in exchange for the Property; and

WHEREAS, the easements to be acquired by the City from CMBE have an estimated fair market value of \$400,000; and

WHEREAS, on April 20, 2021, this proposed transaction was submitted and reviewed by the Planning Committee of the Charlotte-Mecklenburg Planning Commission in accordance with Mandatory Referral Legislation; and

WHEREAS, NCGS §160A-274 authorizes City to exchange real property with other governmental units, with or without consideration; and

WHEREAS, in accordance with NCGS §160A-271, notice of the proposed exchange was advertised at least ten (10) days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to NCGS §160A-271 and NCGS §160A-274, that it hereby authorizes the conveyance of the Property (Tax Parcel No. 223-481-02), in fee simple, to CMBE in exchange for the following interests in CMBE parcels:

1. Easements for the Irwin Creek Tributaries to DeWitt Lan and Yeoman Road Sanitary Sewer Replacement Project over Tax Parcel ID# 145-331-11, comprising a:
 - a. Temporary Construction Easement consisting of approximately 0.357 acre;

- b. Sanitary Sewer Easement consisting of approximately 0.443 acre; and
 - c. Temporary Access Easement consisting of approximately 0.042 acre.
- 2. An easement for the proposed 8" Sanitary Sewer to Serve 7740 & 7744 Pleasant Grove Road over Tax Parcel ID# 035-178-29 (Mountain Island Lake Academy Parcel), comprising a:
 - a. Permanent Easement consisting of approximately 0.058 acre.
- 3. Easements for the Dairy Branch Sedgefield Park Segment over Tax Parcel ID# 147-081-78 (Sedgefield Middle School Parcel), comprising a:
 - a. Sanitary Sewer Easement consisting of approximately 0.65 acre; and
 - b. Temporary Construction Easement consisting of approximately 0.73 acre.
- 4. Easements for the Irwin Basin Tributary to Remount Road Area Sewer Project over Tax Parcel ID# 145-051-12 (Marie G. Davis School Parcel), comprising a:
 - a. Public Utility Easement consisting of approximately .009 acre; and
 - b. Temporary Construction Easement consisting of approximately .015 acre.

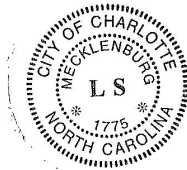
The City Manager, or his designee, is authorized to execute all documents necessary to complete the above described exchange of real property in accordance with the terms and conditions hereof.

THIS THE 24th DAY OF MAY 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 506-507.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MAY 24th, 2021**

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

- WHEREAS, North Carolina General Statute §160A-461 authorizes 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, The Charlotte-Mecklenburg Hospital Authority, doing business as Atrium Health, is an authority of local government within the meaning of North Carolina General Statutes § 160A-460(2) and organized pursuant to the North Carolina Hospital Authorities Act codified in North Carolina General Statutes § 131E-5 et seq.; and
- WHEREAS, In 2021, the City of Charlotte and the Atrium Health entered into an Interlocal Agreement to Construct City Improvements (the "Interlocal Agreement") by which Atrium Health will construct drainage improvements and sanitary sewer improvements described in the Interlocal Agreement; and
- WHEREAS, Atrium Health intends to redevelop a certain portion of the Upper Little Sugar Creek Greenway (the "Greenway Project"), which runs through Mecklenburg County owned parcels of real estate; and
- WHEREAS, Atrium Health also intends to construct a portion of the Upper Little Sugar Creek Sanitary Sewer Interceptor (the "Sanitary Sewer Project") on behalf of the City of Charlotte on the Mecklenburg County property; and
- WHEREAS, Mecklenburg County wishes to facilitate both the Greenway Project and the Sanitary Sewer Project; and
- WHEREAS, The City of Charlotte, Mecklenburg County, and Atrium Health wish to enter into an agreement to establish certain rights and obligations amongst themselves with respect to the transactions contemplated above.

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

That the Interlocal Agreement for Sanitary Sewer and Greenway Improvements between the City of Charlotte, Mecklenburg County, and Atrium Health 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 24th day of May 2021 at Charlotte, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 508-508_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



A handwritten signature in cursive script, reading 'Stephanie C. Kelly', written in dark ink.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MAY 24th, 2021**

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

- WHEREAS, North Carolina General Statute §160A-461 authorizes 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, The Town of Cornelius has prepared and adopted plans to make certain street improvements under the Willow and Gem Street Widening and Connection project in Mecklenburg County; and
- WHEREAS, The plans consist of upgrades and relocations of the water and sanitary sewer utilities along Gem Street; and
- WHEREAS, The City of Charlotte and the Town of Cornelius wish to enter into an agreement for certain utility work to be performed by the Town of Cornelius' construction contractor with full reimbursement by the City of Charlotte for the costs thereof.

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

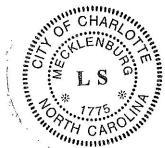
That the Interlocal Agreement for Relocation of Water and Sanitary Sewer Infrastructure between the City of Charlotte and the Town of Cornelius is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or her designees, is authorized to execute same.

Adopted this the 24th day of May 2021 at Charlotte, 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 509-509_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 24, 2021**

WHEREAS, the Interlocal Agreements are to provide for the development and maintenance of the Metrolina Regional Travel Demand Model; and,

WHEREAS, Concord will reimburse the City 7.317% of the amount approved on an annual basis per the FY 2022 through FY 2026 work programs; and,

WHEREAS, Gastonia will reimburse the City 8.843% of the amount approved on an annual basis per the FY 2022 through FY2026 work programs; and,

WHEREAS, Rock Hill will reimburse the City 4.634% of the amount approved on an annual basis per the FY 2022 through FY 2026 work programs; and,

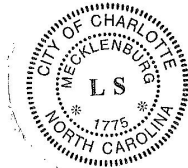
WHEREAS, the format and cost sharing philosophy are consistent with past municipal agreements;
and,

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Agreements between City of Concord and the City of Charlotte Department of Transportation, the City of Gastonia and the City of Charlotte Department of Transportation, and the City of Rock Hill and the City of Charlotte Department of Transportation, are hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 510-510_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 24, 2021**

WHEREAS, the Municipal Agreements are to provide for the development and maintenance of the Metrolina Regional Travel Demand Model; and,

WHEREAS, North Carolina Department of Transportation will reimburse the City 45% of the amount approved on an annual basis per the FY 2022 through FY 2026 work programs; and,

WHEREAS, South Carolina Department of Transportation will reimburse the City 5% of the amount approved on an annual basis per the FY 2022 through FY 2026 work programs; and,

WHEREAS, the format and cost sharing philosophy are consistent with past municipal agreements;
and,

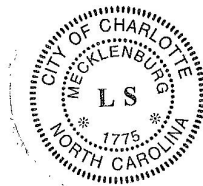
WHEREAS, the City Manager and the City Clerk are hereby empowered to sign and execute the Agreements with the North Carolina Department of Transportation and South Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreements between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation and South Carolina Department of Transportation and the City of Charlotte Department of Transportation are hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 511-511____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 5:00 p.m. on May 24, 2021:

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

Members Absent: None

* * * * *
* * *

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS

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

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

WHEREAS, the City previously executed and delivered an Installment Purchase Contract dated as of December 1, 2003 and amendments thereto (as previously amended, the “*2003 Contract*”) between the City and New Charlotte Corporation (the “*Corporation*”) in order to finance and refinance mass transit facilities and equipment;

WHEREAS, to secure its obligations under the 2003 Contract, the City (1) executed and delivered a Deed of Trust and Security Agreement dated as of December 1, 2003 from the City to the deed of trust trustee named therein for the benefit of the Corporation, as modified by (a) a Notice of Extension of Deed of Trust dated as of August 15, 2005, (b) a Notice of Extension and Amendment to Deed of Trust dated as of May 1, 2013 and (c) a Notice of Extension of Deed of Trust dated as of May 1, 2015, each among the City, the Trustee and the deed of trust trustee named therein (collectively, the “*Deed of Trust*”), granting the Corporation and its assigns a security interest in certain transit facilities acquired with the proceeds of the 2003 Contract, and (2) granted the Corporation under the 2003 Contract a security interest in certain personal property acquired with the proceeds of the 2003 Contract;

WHEREAS, to assist the City in the financings and refinancings of the mass transit facilities and equipment in connection with the 2003 Contract, the Corporation previously executed and delivered under an Indenture of Trust dated as of December 1, 2003 (as previously amended and supplemented, the “*2003 Indenture*”) between the Corporation and Wachovia Bank, National Association, the successor to which is U.S. Bank National Association, as trustee (the “*Trustee*”), several series of certificates of participation, each evidencing proportionate undivided interests in rights to receive certain revenues pursuant to the 2003 Contract;

WHEREAS, the City has been advised that it can achieve debt service savings by refinancing the principal component of its installment payment obligations under the 2003 Contract corresponding to certain of the certificates of participation outstanding under the 2003 Indenture, including the Refunding Certificates of Participation (Transit Projects/Phase II), Series 2008A (the “*2008A Certificates*”) and Certificate of Participation (Transit Projects/Phase III), Series 2015D (the “*2015D Certificate*”);

WHEREAS, consistent with the City’s financial policies for the Charlotte Area Transit System, the City Council of the City of Charlotte, North Carolina (the “*City Council*”) has determined that it is in the best interests of the City to enter into Amendment Number Six to the Installment Purchase Contract (the “*Sixth Amendment*,” and together with the 2003 Contract, the “*Contract*”) to accomplish the refinancing of the 2008A Certificates and the 2015D Certificate and to pay the costs of executing and delivering the Sixth Amendment;

WHEREAS, to assist the City in the refinancing of the City’s obligations, the Corporation will execute and deliver Refunding Certificates of Participation (Transit Projects), Series 2021A (the “*2021A Certificates*”), evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract under the 2003 Indenture and Supplemental Indenture, Number 9 (the “*Ninth Supplement*”) between the Corporation and the Trustee, in an aggregate principal amount not to exceed \$200,000,000;

WHEREAS, in connection with the sale of the 2021A Certificates by the Corporation to Goldman Sachs & Co. LLC, as managing underwriter (the “*Underwriter*”), the City desires to make certain representations and warranties to the Underwriter in the form of the City’s Letter of Representations to the Underwriter (the “*Letter of Representations*”);

WHEREAS, there has been described to the City Council the following documents (collectively, the “*Instruments*”), copies of are available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable to effectuate the proposed installment purchase financing:

- (1) the Sixth Amendment;
- (2) the Letter of Representations;
- (3) the Contract of Purchase between the Corporation and the Underwriter (the “*Purchase Contract*”); and
- (4) the Preliminary Official Statement related to the 2021A Certificates (the “*Preliminary Official Statement*”) containing certain information regarding the City;

WHEREAS, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended;

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

Section 1. *Ratification of Instruments.* All actions of the City officials, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. *Authorization of the Official Statement.* The form, terms and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the final Official Statement related to the 2021A Certificates substantially in the form of the Preliminary Official Statement (the “*Official Statement*”) by the Underwriter and any co-managing underwriters in connection with the sale of the 2021A Certificates is hereby in all respects authorized, approved and confirmed.

Section 3. *Authorization of Sixth Amendment.* The City approves the transactions contemplated by the Instruments in accordance with the terms of the Sixth Amendment, which will be a valid, legal and binding obligation of the City in accordance with its terms. The form and content of the Sixth Amendment are hereby in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer and the City Clerk, including anyone serving as such in an interim capacity, and their respective designees (the “*Authorized Officers*”), are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Sixth Amendment, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City’s approval of any and all changes, modifications, additions or deletions therein from the form and content of the Sixth Amendment presented to the City Council. From and after the execution and delivery of the Sixth Amendment, the Authorized Officers are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Sixth Amendment as executed.

Section 4. *Letter of Representation.* The form and content of the Contract of Purchase are hereby in all respects approved, and the City Manager and the Chief Financial Officer, including anyone serving as such in an interim capacity, and their respective designees, individually and collectively, are authorized to execute the Letter of Representation for the purposes stated therein.

Section 5. *City Representative.* The Authorized Officers are hereby designated as the City’s representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the refinancing of the 2008A Certificates and the 2015D Certificate in accordance with the Instruments in an aggregate principal amount not to exceed \$200,000,000 and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City’s representative and their designees are in all respects authorized, individually and collectively, to supply on behalf of the City all information pertaining to the City for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The Authorized Officers are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution, including the on-going administration of the Instruments and related documents.

Section 6. *Ratification of Prior Actions.* The resolutions and bond order adopted by City Council on April 26, 2021 with respect to the proposed refinancing described herein and the proposed issuance by the City of its water and sewer system revenue bond anticipation note are hereby ratified and approved.

Section 7. *Severability.* If any section, phrase or provision of this Resolution is declared invalid for any reason, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 8. *Repealer.* All motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 9. *Effective Date.* This Resolution will take effect immediately on its adoption.

Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of Amending an Ordinance for the property known as the “Edgewood Plantation” originally adopted by the Charlotte City Council on February 18, 1985. The Ordinance would be Amended to De-Designate all of the land associated with the “Edgewood Plantation” (listed under Tax Parcel Numbers 02761104, 02761105, and 02761106, as of March 1, 2021) with the exception of the approximately two-acre parcel containing the historic plantation house, the earlier log outbuilding, and associated structures, and the approximately 4.75-acre parcel identified as Tax Parcel Number 02761106. Those two parcels, including the interiors and exteriors of the historic plantation house and the log outbuilding, would retain the historic landmark designation. Tax Parcel Number 02761106 is owned by Melanie Jones McLeod; the remainder of the property is owned by Bowman Sumner LLC. The property is located at 11100, 11124, and 11132 Eastfield Road, within the City of Charlotte, North Carolina.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council amend the ordinance designating the Edgewood Plantation pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that amending the ordinance to de-designate the land associated with “Edgewood Plantation,” with the exception of the approximately two-acre parcel containing the historic plantation house, the earlier log outbuilding, and associated structures, and the approximately 4.75-acre parcel identified as Tax Parcel Number 02761106, is appropriate because portions of the property have been approved for new development under the Certificate of Appropriateness process; and

WHEREAS, the two referenced parcels of land, including the interiors and exteriors of the historic plantation house and the log outbuilding, would retain the historic landmark designation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, Mecklenburg County, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of amending the ordinance for the property known as the “Edgewood Plantation.”

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 517-518.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the property known as the “Ervin Building” (listed under Tax Parcel Numbers 13111110 and 13111114, and including the interior and exterior of the building, and the land listed under Tax Parcel Numbers 13111110 and 13111114 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of February 1, 2021) as an Historic Landmark. The property is located at 4037 and 4055 East Independence Boulevard in Charlotte, North Carolina, and is owned by The Ervin Building LLC.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as an Historic Landmark pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160D-945.

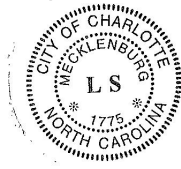
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “Ervin Building” (listed under Tax Parcel Numbers 13111110 and 13111114, and including the interior and exterior of the building, and the land listed under Tax Parcel Numbers 13111110 and 13111114 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of February 1, 2021) as an Historic Landmark.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 519-520.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the property known as the “Larkwood-Chadbourn Hosiery Mill Plant” (listed under Tax Parcel Number 08306707 and including the interior and exterior of the mill building and boiler house, the smokestack, and the land listed under Tax Parcel Number 08306707 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of March 1, 2021) as an Historic Landmark. The property is located at 451 Jordan Place in Charlotte, North Carolina, and is owned by Chadbourn Mill Owner LLC.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as an Historic Landmark pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160D-945.

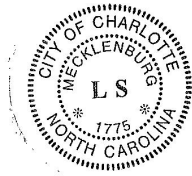
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “Larkwood-Chadbourn Hosiery Mill Plant” (listed under Tax Parcel Number 08306707 and including the interior and exterior of the mill building and boiler house, the smokestack, and the land listed under Tax Parcel Number 08306707 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of March 1, 2021) as an Historic Landmark.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 521-522.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of Amending an Ordinance for the property known as the “Victor Shaw House” originally adopted by the Charlotte City Council on June 21, 2004. The Ordinance would be Amended to De-Designate all of the land associated with the “Victor Shaw House” (listed under Tax Parcel Number 09505544 as of January 1, 2021) with the exception of the three parcels bordering Mecklenburg Avenue, consisting of the parcel containing the historic house and the two adjacent parcels immediately to the east and west of the historic house. The historic house and the three referenced parcels of land would retain the historic landmark designation. The property is owned by Mecklenburg Park, LLC. The property is located at 2400 Mecklenburg Avenue, within the City of Charlotte, North Carolina.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council amend the ordinance designating the Victor Shaw House pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that amending the ordinance to de-designate the land associated with “Victor Shaw House,” with the exception of the three parcels bordering Mecklenburg Avenue, consisting of the parcel containing the historic house and the two adjacent parcels immediately to the east and west of the historic house, is appropriate because portions of the property have been approved for new development under the Certificate of Appropriateness process; and

WHEREAS, the historic house and the three referenced parcels of land would retain the historic landmark designation.

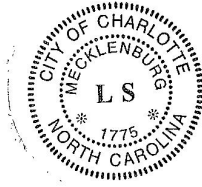
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, Mecklenburg County, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of amending the ordinance for the property known as the “Victor Shaw House.”

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 523-524.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the property known as the “William H. Peeps House” (listed under Tax Parcel Number 12108208 and including the interior and exterior of the house, and the land listed under Tax Parcel Number 12108208 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of February 1, 2021) as an Historic Landmark. The property is located at 831 East Worthington Avenue in Charlotte, North Carolina, and is owned by Steven and Polly Menaker.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as an Historic Landmark pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160D-945.

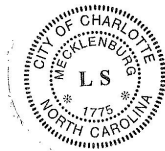
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “William H. Peeps House” (listed under Tax Parcel Number 12108208 and including the interior and exterior of the house, and the land listed under Tax Parcel Number 12108208 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of February 1, 2021) as an Historic Landmark.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 525-526.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
RIVER DISTRICT PHASE 1 AREA ANNEXATION**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a virtual meeting that was accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 5:00 p.m. on June 28, 2021.

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

LEGAL DESCRIPTION

ALL THAT TRACT LYING, AND BEING IN MECKLENBURG COUNTY, NORTH CAROLINA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a right of way monument on the southern right of way of West Boulevard (NC Grid monument N=530850.20 E=1414898.62), a 250-foot public right of way, as shown on Map Book 52, page 904 of the Mecklenburg County Registry; THENCE with a survey tie, South 76 degrees 31 minutes 29 seconds West, a distance of 4279.50 feet to an existing #6 rebar, which is the POINT OF BEGINNING; THENCE with the southern property line of Crescent River District, LLC., (now or formerly) as described in Deed Book 35496, page 962, and northern property line of Lamar Grier and Lula Mae (now or formerly) as described in Deed Book 19930, page 893 and Deed Book 1802, page 318 the following two (2) courses and distances; (1) North 80 degrees 48 minutes 54 seconds West, a distance of 155.74 feet to a #5 rebar; (2) THENCE North 67 degrees 58 minutes 39 seconds West, a distance of 460.38 feet to a #5 rebar; THENCE exiting the aforementioned Crescent River District, LLC property line and in a southerly direction along the western property line of Lamar Grier and Lula Mae (now or formerly) parcel as described in Deed Book 19930, page 893, and eastern property line of Moses Lehfed and Alain Jebara (now or formerly) as described in Deed Book 32576, page 481, South 05 degrees 37 minutes 43 seconds West, a distance of 58.25 feet to a #5 rebar; THENCE following the aforementioned western property line of Lamar Grier and Lula Mae (now or formerly) and eastern property line of the Bupsong and Chong Choe (now or formerly) parcel as described in Deed Book 16406, page 852, South 05 degrees 37 minutes 43 seconds West, a distance of 100.31 feet to a #5 rebar; THENCE following the western property line of Robert Sifford (now or formerly) as described in Deed Book 13037, page 726 and the eastern property line of Bupsong and Chong Choe as described in Deed Book 17296, page 905 South 05 degrees 37 minutes 29 seconds West, a distance of 192.05 feet to a #5 rebar; THENCE following the southern property line of the aforementioned Bupsong and Chong Choe and the

northern property line of Bricio Soto and Teresa Hernandez (now or formerly) and described in Deed Book 9322, page 275 of the Mecklenburg County Register of Deeds North 85 degrees 07 minutes 06 seconds West, a distance of 169.97 feet to a ½" rebar; THENCE following the western property line of the aforementioned Bricio Soto and Teresa Hernandez (now or formerly) parcel South 17 degrees 44 minutes 22 seconds East, a distance of 399.96 feet to a nail found marking the northern right of way of the aforementioned Garrison Road; THENCE Following the northern right of way line of Garrison Road the following three (3) courses and distances; (1) South 71 degrees 42 minutes 13 seconds West, a distance of 151.38 feet to a nail found; (2) THENCE South 67 degrees 43 minutes 14 seconds West, a distance of 135.85 feet to a nail found; (3) THENCE North 81 degrees 11 minutes 26 seconds West, a distance of 122.08 feet to a #5 rebar; THENCE leaving the northern right of way of the aforementioned Garrison Road and following the eastern boundary of the Ethel Torrence parcel in a northerly direction the following three (3) courses and distances; (1) North 05 degrees 14 minutes 26 seconds East, a distance of 217.72 feet to a #5 rebar; (2) THENCE North 81 degrees 55 minutes 17 seconds West, a distance of 99.97 feet to a #5 rebar; (3) THENCE North 05 degrees 13 minutes 29 seconds East, a distance of 259.14 feet to a #6 rebar; THENCE following the northern boundary of the aforementioned Ethel Torrence (now or formerly) parcel and the southern property line of the aforementioned Bupsong and Chong Choe North 85 degrees 07 minutes 06 seconds West, a distance of 202.04 feet to a 1" rebar; THENCE following the northeastern property line of Pearlie and Milas Williams (now or formerly) as described in Deed Book 32423, page 409 of the Mecklenburg County Register of Deeds and the western property line of the aforementioned Bupsong and Chong Choe parcel North 08 degrees 10 minutes 00 seconds West, a distance of 187.28 feet to a ½" flat iron bar; THENCE following the northern property line of the aforementioned Pearlie and Milas Williams (now or formerly) South 78 degrees 12 minutes 34 seconds West, a distance of 878.61 feet to a ½" flat iron bar; THENCE following the northeastern property line of Lewis and Leonard Grier (now or formerly) North 04 degrees 16 minutes 04 seconds West, a distance of 177.97 feet to a #3 rebar; THENCE following along the northern property line of the aforementioned Lewis and Leonard Grier South 65 degrees 01 minutes 46 seconds West, a distance of 902.68 feet to a 1" iron pipe; THENCE continuing along the northern line of the Crescent River District, LLC. (now or formerly) parcel as described in Deed Book 32256, page 111 in the Mecklenburg County Register of Deeds South 65 degrees 00 minutes 17 seconds West, a distance of 667.77 feet to a #4 rebar; THENCE following along the eastern property line of Crescent Communities II, LLC. (now or formerly) as described in Deed Book 32809, page 788 of the Mecklenburg County Register of Deeds North 08 degrees 45 minutes 26 seconds West, a distance of 907.07 feet to a calculated point in the eastern right of way of Dixie River Road and marking a northeast corner of Crescent communities II, LLC (now or formerly) as described in Deed Book 32809, page 788 and western corner of Aubrey Elam, Rodney Elman and Tamara Mazzucco as described in Deed Book 12545, page 548 THENCE crossing the aforementioned Dixie River Road and following along the southern property line of Crescent River District LLC as described in Deed Book 32152, page 282 and the northern property line of the City of Charlotte (now or formerly) as described in Deed Book 7888, page 819 of the Mecklenburg County Registry the following two (2) courses and distances; (1) South 81 degrees 47 minutes 00 seconds West, a distance of 1213.11 feet to a #5 iron rod; (2) THENCE North 04 degrees 48 minutes 38 seconds East, a distance of 599.84 feet to a #5 iron rod; Thence following the southern boundary of the Crescent Communities II, LLC as described in Deed Book 32809, page 788 and the northern boundary of the aforementioned City of Charlotte parcel (now or formerly) the following fourteen (14) courses and distances; (1) THENCE South 88 degrees 01 minutes 07 seconds West, a distance of 87.97 feet to a calculated point; (2) THENCE North 67 degrees 29 minutes 50 seconds West, a distance of 289.95 feet to a calculated point; (3) THENCE North 25 degrees 13 minutes 43 seconds West, a

distance of 214.47 feet to a calculated point; (4) THENCE North 70 degrees 33 minutes 07 seconds West, a distance of 481.62 feet to a calculated point; (5) THENCE North 09 degrees 52 minutes 53 seconds East, a distance of 124.20 feet to a calculated point; (6) THENCE North 51 degrees 19 minutes 14 seconds West, a distance of 193.06 feet to a calculated point; (7) THENCE North 84 degrees 00 minutes 47 seconds East, a distance of 180.99 feet to a calculated point; (8) THENCE North 36 degrees 48 minutes 36 seconds East, a distance of 186.09 feet to a calculated point; (9) THENCE North 59 degrees 03 minutes 17 seconds East, a distance of 225.78 feet to a calculated point; (10) THENCE North 74 degrees 17 minutes 55 seconds East, a distance of 198.98 feet to a calculated point; (11) THENCE North 28 degrees 14 minutes 41 seconds West, a distance of 343.06 feet to a calculated point; (12) THENCE North 61 degrees 45 minutes 22 seconds East, a distance of 67.00 feet to a calculated point; (13) THENCE South 28 degrees 14 minutes 41 seconds East, a distance of 356.27 feet to a calculated point; (14) THENCE North 67 degrees 21 minutes 00 seconds East, a distance of 394.40 feet to a calculated point; Thence with the western property line of Gretchen Johnston and Hunter McLawhorn (now or formerly) as described in Deed Book 9939, page 86 and the northeastern property line of the aforementioned Crescent Communities II, LLC the following two (2) courses and distances; (1) South 05 degrees 42 minutes 30 seconds West, a distance of 42.42 feet to a 1" pipe; (2) THENCE South 02 degrees 33 minutes 49 seconds West, a distance of 127.22 feet to a #4 rebar; THENCE following the northern property line of the aforementioned Crescent River District LLC South 88 degrees 02 minutes 32 seconds East, a distance of 1693.08 feet to a calculated point marking the centerline of the aforementioned Dixie River Road; THENCE following the centerline of Dixie River Road with an arc having a chord bearing of North 27 degrees 17 minutes 08 seconds East, a distance of 14.61 feet, having an arc length of 14.61' and radius of 1909.69' to a calculated point; Thence leaving the centerline of aforementioned Dixie River Road and following the northeastern property line of aforementioned Aubrey Elam, Rooney Elam and Tamara Mazzuco (now or formerly) and western property line of The Elam Group, LLC. (now or formerly) as described in Deed Book 32607, page 583, the following two (2) courses and distances; (1) THENCE South 88 degrees 09 minutes 28 seconds East, a distance of 798.05 feet to a #2 rebar; (2) THENCE South 06 degrees 09 minutes 09 seconds East, a distance of 1115.17 feet to a 3/4" rebar; THENCE continuing along the eastern property boundary of the aforementioned Aubrey Elam, Rooney Elam, and Tamara Mazzuco (now or formerly) and western property line of Vivian Williams (now or formerly) as described in Deed Book 6691, page 800, South 05 degrees 04 minutes 34 seconds East, a distance of 64.15 feet; Continuing along the eastern property line of the aforementioned Aubrey Elam, Rooney Elam and Tamara Mazzuco (now or formerly) parcel and the western property line of Charles and Ethel Torrance (now or formerly) as described in Deed Book 34157, page 127, South 02 degrees 35 minutes 47 seconds East, a distance of 320.82 feet to a 1/2" flat iron bar; THENCE following the southern property line of the aforementioned Charles and Ethel Torrance parcel (now or formerly) and the northern property line of Gregory and Majorie Grier (now or formerly) as described in Deed Book 6157, page 594, North 86 degrees 22 minutes 42 seconds East, a distance of 853.44 feet to a #4 rebar; Thence in a northerly direction and following the western property boundary of Moses Lehfed and Alain Jebara (now or formerly) as described in Deed Book 32576, page 481, North 08 degrees 22 minutes 06 seconds West, a distance of 387.37 feet to a #5 rebar; THENCE along the northern property line of the aforementioned Moses Lehfed and Alain Jebara (now or formerly) and the southern property line of Elam Group LLC. (now or formerly) property as described in Deed Book 9544, page 916, North 86 degrees 34 minutes 05 seconds East, a distance of 760.12 feet to a #5 rebar; THENCE following the northern property boundary of the aforementioned Crescent River District, LLC. (now or formerly) and the southern property line of Wayne Cooper (now or formerly) as described in Deed Book 4190, page 683, North 85 degrees 47 minutes 53 seconds East, a distance of

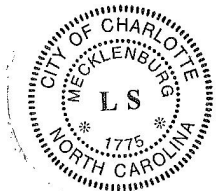
483.52 feet to a stone found; THENCE continuing to follow the property line of the aforementioned Wayne Cooper (now or formerly) and the western property line of the aforementioned Crescent River District, LLC.(now or formerly) North 19 degrees 32 minutes 21 seconds West, a distance of 369.35 feet to a #4 rebar; THENCE continuing along the aforementioned Crescent River District, LLC.(now or formerly) property line and the southern property line of the Aubrey Elam, Rodney Elam and Tamara Mozzuco (now or formerly) parcel, North 84 degrees 22 minutes 17 seconds East, a distance of 981.34 feet to a #4 rebar; THENCE following the western right of way of Garrison Road as shown in Map Book 34917, page 640, the following eleven (11) courses and distances; (1) South 50 degrees 05 minutes 02 seconds West, a distance of 407.94 feet to a right of way disc; (2) THENCE South 19 degrees 52 minutes 16 seconds West, a distance of 81.59 feet to a right of way disc; (3) THENCE South 04 degrees 34 minutes 03 seconds West, a distance of 162.89 feet to a right of way disc; (4) THENCE South 12 degrees 38 minutes 57 seconds West, a distance of 219.52 feet to a right of way disc; (5) THENCE South 03 degrees 34 minutes 53 seconds East, a distance of 124.22 feet to a right of way disc; (6) THENCE South 16 degrees 59 minutes 49 seconds West, a distance of 13.13 feet to a #4 rebar; (7) THENCE South 17 degrees 33 minutes 14 seconds West, a distance of 46.85 feet to a #5 rebar; (8) THENCE South 42 degrees 52 minutes 57 seconds West, a distance of 102.25 feet to a #5 rebar; (9) THENCE South 84 degrees 38 minutes 00 seconds West, a distance of 196.03 feet to a #4 rebar; (10) THENCE South 01 degrees 32 minutes 06 seconds East, a distance of 84.33 feet to an axle found; (11) THENCE South 02 degrees 15 minutes 05 seconds East, a distance of 119.64 feet to a #6 rebar; which is the POINT OF BEGINNING, having an area of 167.37 Acres, more or less.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 527-530.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 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 **Little Hope Creek Sanitary Sewer Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **the Little Hope Creek Sanitary Sewer Improvements Project** estimated to **2,018 sq. ft. (0.05 ac.) Permanent Easement, plus 60 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. 171-091-59**; said property currently owned by **James Glidewell Bolton III and Catherine Bolton Hudspeth, heirs of Catherine Dunn Bolton** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 531.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 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 **Little Hope Creek Sanitary Sewer Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **the Little Hope Creek Sanitary Sewer Improvements** Project estimated to **2,535 sq. ft. (0.06 ac.) in Permanent Easement** and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 171-082-53**; said property currently owned by **Eric M. Sprouse** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 532.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 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 **Little Hope Creek Sanitary Sewer Improvements**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **the Little Hope Creek Sanitary Sewer Improvements** Project estimated to **18,121 sq. ft. (0.42 ac)** and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 171-042-36**; said property currently owned by **James P. Ngo and Yen N. Ngo** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 533.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 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 **Brown Grier Road Improvement 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 **Brown Grier Road Improvement Project** estimated to be **14,200 sq. ft. (2.10 ac.) in Fee Simple** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. **201-481-06** said property currently owned by **Randy B. Schultz and Lu Ann Schultz** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 534.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 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 **Brown Grier Road Improvement 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 **Brown Grier Road Improvement Project** estimated to be **814 sq. ft. (0.019 ac.) Utility Easement 2,146 sq. ft. (0.049 ac.) and 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. **201-473-12** said property currently owned by **Kinh S. Thai and Anh Tuan Thai** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

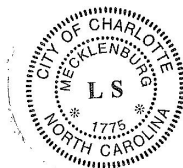
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May 2021, the reference having been made in Minute Book 153 and recorded in full in Resolution Book 51, Page(s) 535.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of May 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC