

Councilmember Driggs/Newton introduced the following bond order by reading the title thereof:

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000  
GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

*WHEREAS*, the City of Charlotte, North Carolina (the “*City*”) has previously issued its General Obligation Bond, Series 2019C (the “*2019C Bond*”);

*WHEREAS*, the City Council of the City (the “*City Council*”) deems it advisable to refund all of the outstanding principal amount of the 2019C Bond;

*WHEREAS*, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission has notified the City Council that the application has been accepted for submission to the Local Government Commission.

*NOW, THEREFORE, BE IT ORDERED* by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1.       The City Council deems it advisable to refund the 2019C Bond.

Section 2.       To raise the money required to pay the costs of refunding the 2019C Bond as set forth above, General Obligation Refunding Bonds of the City (the “*Refunding Bonds*”) are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such Refunding Bonds authorized by this bond order shall be and not exceed \$150,000,000.

Section 3.       Taxes will be levied in an amount sufficient to pay the principal and interest of the Refunding Bonds.

Section 4.       A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 5.       This bond order shall take effect on its adoption.



EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 5:00 p.m. on September 13, 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:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE**

*WHEREAS*, the City Council is considering the issuance of bonds of the City of Charlotte, North Carolina (the “City”) which shall be for the following purposes and in the following maximum amount:

Not to exceed \$150,000,000 of General Obligation Refunding Bonds to pay the costs of refunding the outstanding principal amount of the City’s General Obligation Bond, Series 2019C.

*WHEREAS*, the City Council must make certain findings of fact to enable the Local Government Commission of the State of North Carolina (the “Commission”) to make certain determinations as set forth in Section 159-52 of the General Statutes of North Carolina.

***NOW, THEREFORE, BE IT RESOLVED*** that the City Council, meeting in open session on the 13th day of September, 2021, has made the following factual findings in regard to this matter:

A. ***Facts Regarding Necessity of Proposed Financing.*** The proposed bonds are necessary and expedient to fix the debt service costs related to the projects financed with the 2019C Bond.

B. ***Facts Supporting the Amount of Bonds Proposed.*** The sums estimated for these bonds are adequate and not excessive for the proposed purpose.

C. ***Past Debt Management Policies.*** The City’s debt management procedures and policies are good and have been carried out in compliance with law. The City employs a finance officer to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney’s office reviews all debt-related documents for compliance with laws.

D. ***Past Budgetary and Fiscal Management Policies.*** The City's budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function total or between functions are presented to the City Council at regular City Council meetings. The finance officer presents financial information to City Council which shows budget to actual comparisons annually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. ***Retirement of Debt.*** The schedule for issuing the bonds does not require a property tax increase.

F. ***Marketing of Bonds.*** The proposed bonds can be marketed at reasonable rates of interest.

G. ***Financing Team.*** The City Manager and the City's Chief Financial Officer, with advice from the City Attorney, are hereby authorized and directed to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) retain PNC Capital Markets LLC, as the managing underwriter for the Bonds and (3) retain DEC Associates, Inc., as financial advisor. The City Manager and the Chief Financial Officer are authorized to retain and approve the services of co-managing underwriters and other professionals that they deem necessary related to the issuance of the proposed bonds. The filing of an application by the Chief Financial Officer, or her designee, with the Commission for its approval of the proposed bonds is hereby ratified and confirmed.

***NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA*** that the public hearing on the bond order shall be held on the 27<sup>th</sup> day of September, 2021. The City Clerk is hereby directed to cause a copy of said bond order to be published with a notice of such hearing in the form prescribed by law in a newspaper of general circulation in the City on or before six days before the public hearing. The Chief Financial Officer, or her designee, is hereby directed to file prior to publication of the bond order with the notice of such public hearing a sworn statement of debt as prescribed by law.

***PASSED, ADOPTED AND APPROVED*** this 13th day of September, 2021.

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

RESOLUTION AUTHORIZING THE LEASE OF A FORD TRANSIT 250 LOW-ROOF  
CARGO VAN TO CHARLOTTE CENTER CITY PARTNERS COMMUNITY TRUST

---

WHEREAS, the City of Charlotte owns property generally known as a Ford Transit 250 low-roof cargo van ("Property"); and

WHEREAS, Charlotte Center City Partners Community Trust ("CCCPCT") desires to lease a Ford Transit 250 low-roof cargo van; 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, CCCPCT has agreed to pay annual rent for the five years of \$7,085.40; 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 CHARLOTTE CENTER CITY PARTNERS COMMUNITY TRUST 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 13<sup>TH</sup> DAY OF SEPTEMBER, 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 13<sup>th</sup> day of September 2021, the reference having been made in Minute Book 154 and recorded in full in Resolution Book 52, Page(s) 063.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of September 2021.



*Stephanie C. Kelly*

---

Stephanie C. Kelly, City Clerk, MMC, NCCMC

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE PERTAINING TO THE PROVISION OF EXTENDING LAW ENFORCEMENT AUTHORITY OF UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE CAMPUS LAW ENFORCEMENT OFFICERS BY THE CITY OF CHARLOTTE.

**WHEREAS**, the University has established a law enforcement agency on the campus of the University, pursuant to North Carolina General Statutes § 116-40.5; and

**WHEREAS**, pursuant to North Carolina General Statutes § 74E-6(d), the Campus Law Enforcement Agency has territorial jurisdiction upon that portion of any public road or highway passing through or immediately adjoining University property; and

**WHEREAS**, there has been a close working relationship between the University, the City of Charlotte and the CMPD in the function of law enforcement, which all agencies wish to maintain; and

**WHEREAS**, the University and City of Charlotte recognize the need of the Campus Law Enforcement Agency to have a limited extension of its law enforcement authority beyond the territorial boundaries of the campus and those boundaries established by State law; and

**WHEREAS**, under North Carolina General Statutes § 116-40.5(b), the University may enter into agreements with the governing board of a municipality to extend the law enforcement authority of campus police officers beyond the perimeter of the campus and into a part of the municipal jurisdiction and to determine the circumstances in which the extension of authority may be granted; and

**WHEREAS**, the City Council of the City of Charlotte has authorized the Chief of Police of the CMPD on behalf of the City of Charlotte to enter into an agreement for such extension of jurisdiction with the University; and

**WHEREAS**, the Board of Trustees of the University has authorized the Chancellor of the University to enter into a written agreement to extend the jurisdiction of the University Campus Police pursuant to North Carolina General Statutes § 116-40.5(b).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached Interlocal Agreement between the City of Charlotte and the University of North Carolina at Charlotte. The City Manager or an Assistant City Manager of the City of Charlotte is hereby authorized and directed to execute the attached Interlocal Agreement, and any amendments thereto, and this resolution shall be spread upon the minutes.

**AGREEMENT TO EXTEND LAW ENFORCEMENT AUTHORITY OF  
THE UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE**

**THIS AGREEMENT** is made and entered into this the 14<sup>th</sup> day of September, 2021, by and among the City of Charlotte, the Charlotte-Mecklenburg Police Department (“CMPD”) and The University of North Carolina at Charlotte (“the University”), all located in Mecklenburg County, North Carolina.

**WITNESSETH:**

**WHEREAS**, the University has established a law enforcement agency on the campus of the University, pursuant to North Carolina General Statutes § 116-40.5; and

**WHEREAS**, pursuant to North Carolina General Statutes § 74E-6(d), the Campus Law Enforcement Agency has territorial jurisdiction upon that portion of any public road or highway passing through or immediately adjoining University property; and

**WHEREAS**, there has been a close working relationship between the University, the City of Charlotte and the CMPD in the function of law enforcement, which all agencies wish to maintain; and

**WHEREAS**, the University and City of Charlotte recognize the need of the Campus Law Enforcement Agency to have a limited extension of its law enforcement authority beyond the territorial boundaries of the campus and those boundaries established by State law; and

**WHEREAS**, under North Carolina General Statutes § 116-40.5(b), the University may enter into agreements with the governing board of a municipality to extend the law enforcement authority of campus police officers beyond the perimeter of the campus and into a part of the municipal jurisdiction and to determine the circumstances in which the extension of authority may be granted; and

**WHEREAS**, the City Council of the City of Charlotte has authorized the Chief of Police of the CMPD on behalf of the City of Charlotte to enter into an agreement for such extension of jurisdiction with the University; and

**WHEREAS**, the Board of Trustees of the University has authorized the Chancellor of the University to enter into a written agreement to extend the jurisdiction of the University Campus Police pursuant to North Carolina General Statutes § 116-40.5(b).

**THEREFORE**, in consideration of their mutual interest, the University, the City of Charlotte and the CMPD agree that these understandings will define the working relationship between the University’s Campus Police and the CMPD.



**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 13<sup>th</sup> day of September 2021, the reference having been made in Minute Book 154 and recorded in full in Resolution Book 52, Page(s) 064-096.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of September 2021.



---

Stephanie C. Kelly, City Clerk, MMC, NCCMC

1.0 Definitions

- 1.1 “Campus” shall mean all property owned or leased by the University within or adjacent to the area bounded by University City Boulevard on the South, Mallard Creek Church Road on the East, Tryon Street on the North, and W.T. Harris Boulevard on the West, and any other property owned and/or leased by the University within the corporate city limits, including the Ben Craig Center located at 8701 Mallard Creek Road, the Foundation Building located at 8724 University City Boulevard, and the Center City Building located at Ninth and Brevard.
- 1.2 “Campus Law Enforcement Agency” shall mean The University of North Carolina at Charlotte Police.
- 1.3 “Head of Campus Law Enforcement Agency” shall mean the Director of Police and Public Safety for The University of North Carolina at Charlotte.

2.0 Extension of Authority of Campus Law Enforcement Agency Beyond University Campus

- 2.1 The Campus Law Enforcement Agency will have full law enforcement authority and jurisdiction when on duty within the expanded boundaries of the campus as detailed in the map attached as Exhibit A hereto and incorporated herein as if fully set forth, “Extended Jurisdiction.”
- 2.2 The officers of the Campus Law Enforcement Agency will primarily patrol the main UNC Charlotte campus, but will respond to specific requests from CMPD to the Campus Law Enforcement Agency for issues arising within the Extended Jurisdiction to the extent those issues relate to a student of the University.
- 2.3 While on duty within the Extended Jurisdiction pursuant to this Agreement, officers of the Campus Law Enforcement Agency shall have the same jurisdiction, powers, rights, privileges, and immunities as they normally possess; provided, however, that the jurisdiction and authority of CMPD shall not be reduced thereby.
- 2.4 University agrees to immediately notify the CMPD dispatcher whenever they have reason to believe that a felony has occurred or is occurring within CMPD’s jurisdiction or when Campus Law Enforcement Officers are in hot pursuit of a suspect within CMPD’s jurisdiction. The University agrees that upon request of CMPD, it will relinquish control of a crime scene or investigation of traffic collision that occurred or is located within CMPD’s jurisdiction.
- 2.5 CMPD agrees to immediately notify Campus Law Enforcement Agency whenever they have reason to believe that a crime has occurred or is occurring within the Extended Jurisdiction involving a student of the University.

- 2.6 University agrees that its campus officers will not conduct any vehicle pursuits within CMPD's jurisdiction except in accordance within CMPD vehicle pursuit policy or its equivalent.
  - 2.7 There is no assumption of liability on the part of the City for actions taken by officers of the Campus Law Enforcement Agency when those officers are acting as Campus Law Enforcement officers pursuant to the jurisdiction extension within this Agreement.
  - 2.8 Nothing contained herein shall be construed as limiting or reducing any law enforcement agency or officer's common law or statutory authority, including but not limited to the common law power of posse comitatus or the statutory authority conferred by North Carolina General Statute § 15A-405.
- 3.0 Authorization for Law Enforcement Cooperation Agreements
- 3.1 This Agreement shall supersede and replace any previous authorization to extend the territorial jurisdiction of the Campus Law Enforcement Agency.
  - 3.2 On May 21, 2004, the Board of Trustees of The University of North Carolina at Charlotte authorized the Chancellor of The University of North Carolina at Charlotte to enter into an agreement to extend the law enforcement authority of the Campus Law Enforcement Agency pursuant to North Carolina General Statutes § 116-40.5 (Exhibit B, attached hereto and incorporated by reference herein).
  - 3.3 On October 1, 1993, the Law Enforcement Agencies of the City of Charlotte and the County of Mecklenburg merged to form the CMPD. Pursuant to that merger, administrative command, control and oversight of CMPD was granted to the Charlotte City Council.
  - 3.4 On September 13, 2021, the Charlotte City Council authorized the Chief of the CMPD to enter into an agreement with The University of North Carolina at Charlotte which granted the University Campus Police the authority to provide police services into designated areas near the University campus. (A copy of the approval is attached as Exhibit C and incorporated by reference herein).
- 4.0 Terms and Amendments
- 4.1 The Agreement shall be effective at 12:00 a.m. the 1st day of July 2021 and shall continue in effect for a period of five (5) years, until 12:00 a.m. the 1st day of July 2026.
  - 4.2 Either party may terminate this agreement upon thirty (30) days' written notice to the other party.
  - 4.3 This Agreement may be amended only in writing and signed by the parties hereto.

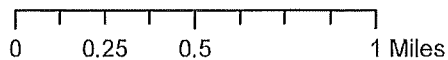
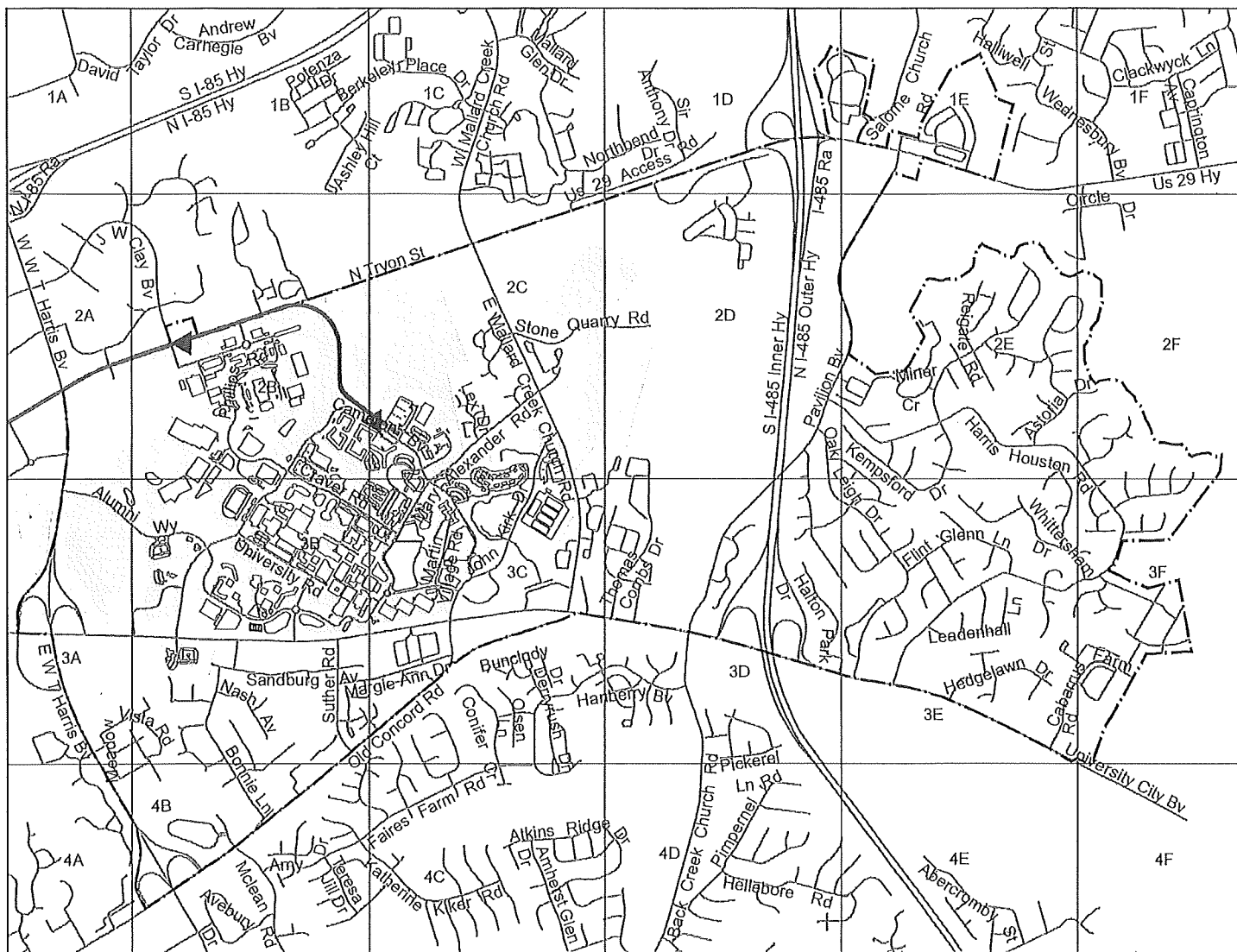
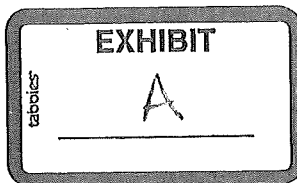
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals.

---

Johnny Jennings  
Chief of Police  
Charlotte-Mecklenburg Police Department  
Charlotte, North Carolina  
On behalf of the City of Charlotte

---

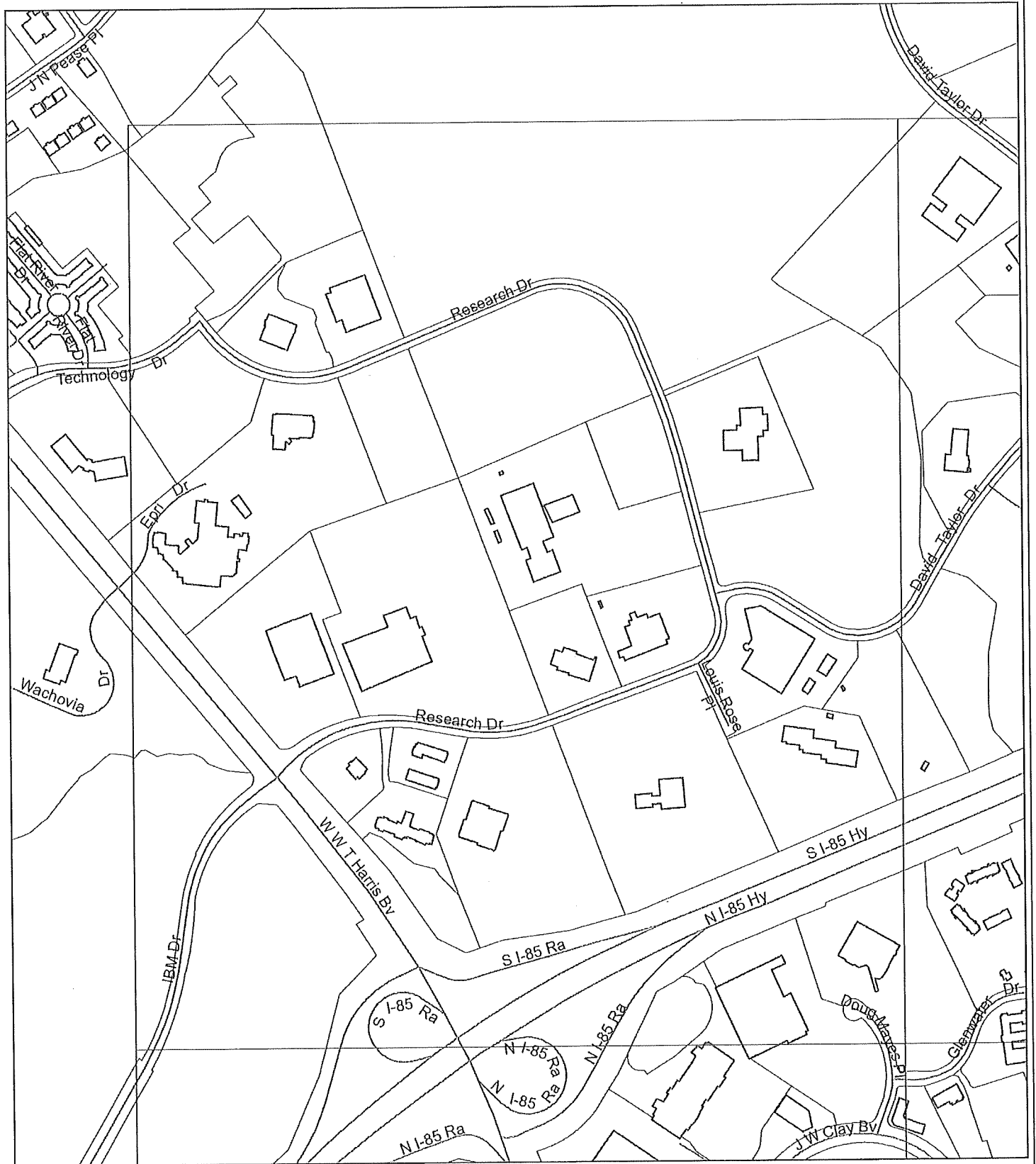
Sharon L. Gaber  
Chancellor  
The University of North Carolina at Charlotte  
Charlotte, North Carolina  
On behalf of the Board of Trustees of  
The University of North Carolina at Charlotte



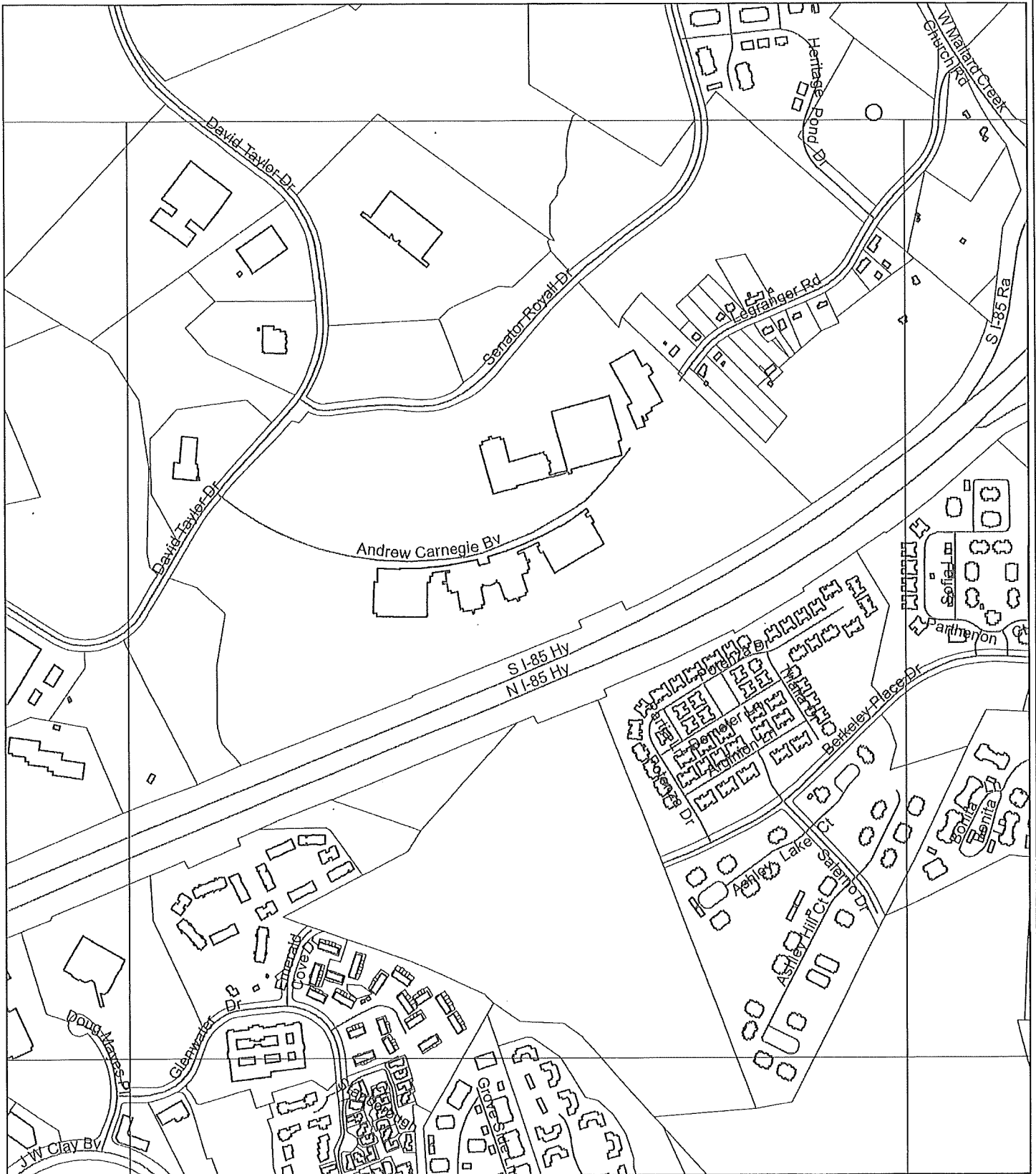
### Legend

- Blue Line Stations
- Blue Line
- Roads
- Proposed Extended Jurisdiction
- UNC-Charlotte Property
- UNC-Charlotte Buildings
- UNC-Charlotte Parking Lots
- UNC-Charlotte Recreation Fields

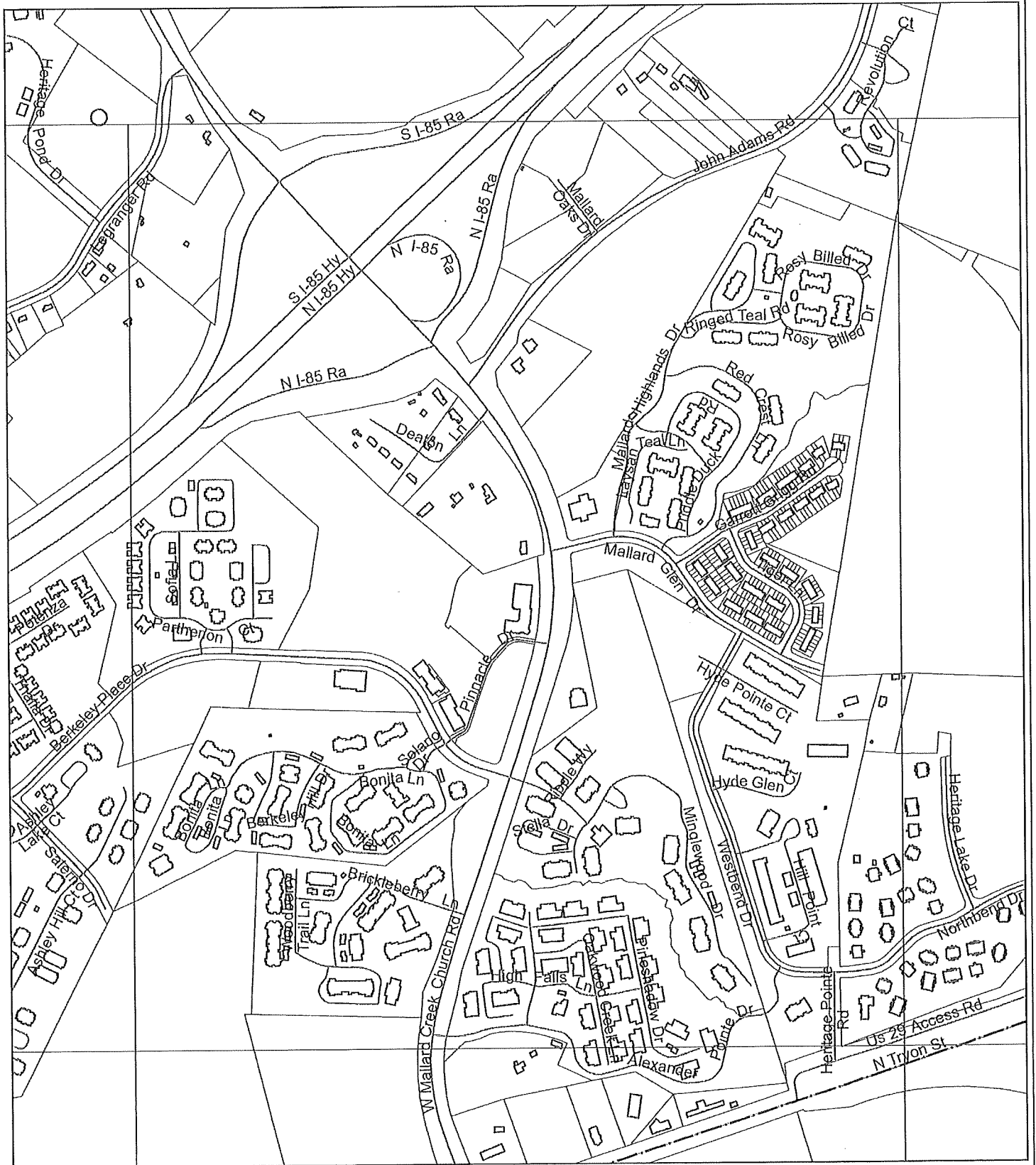
1A



1B



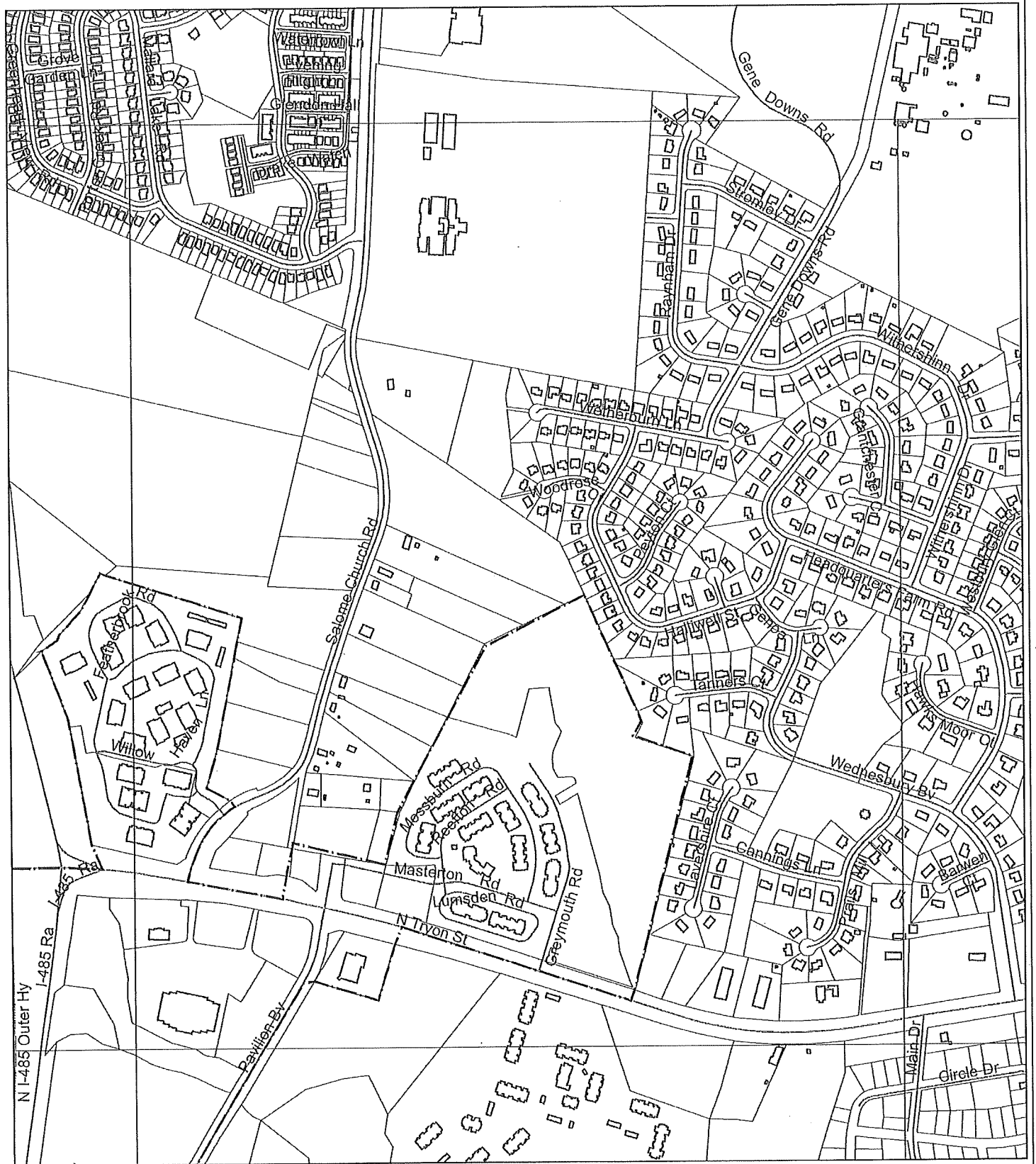
1C



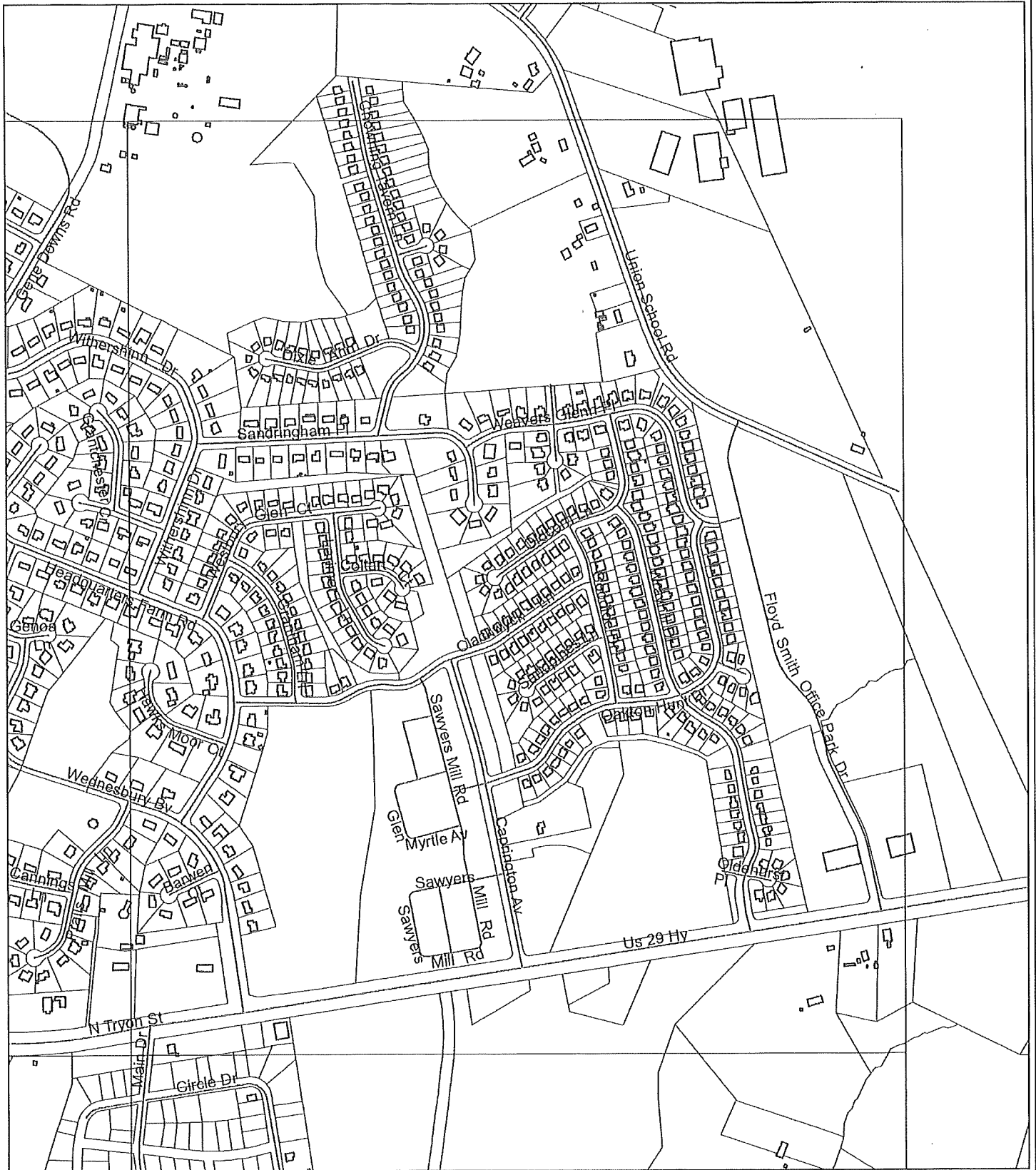




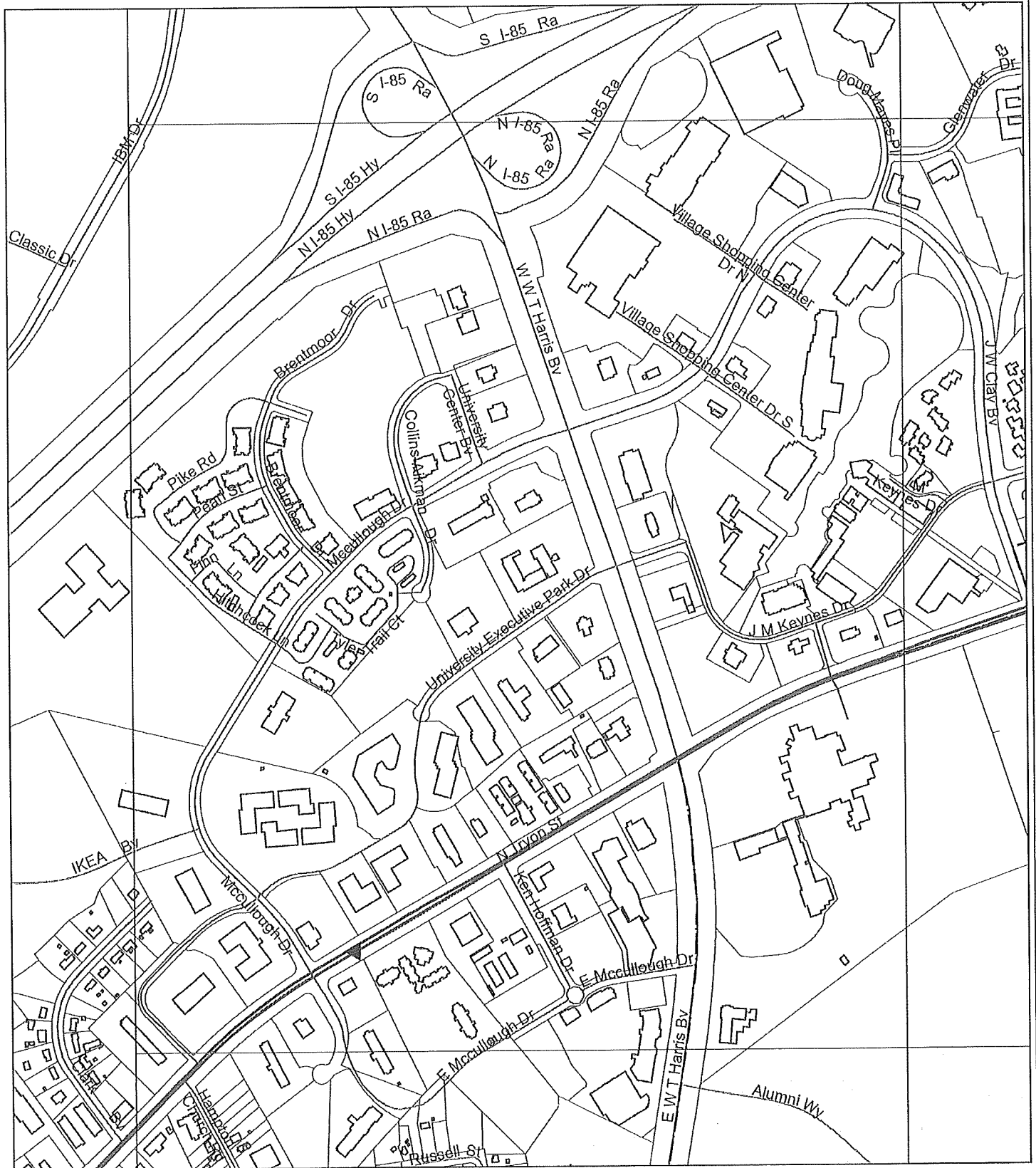
1E



1F



2A



2B



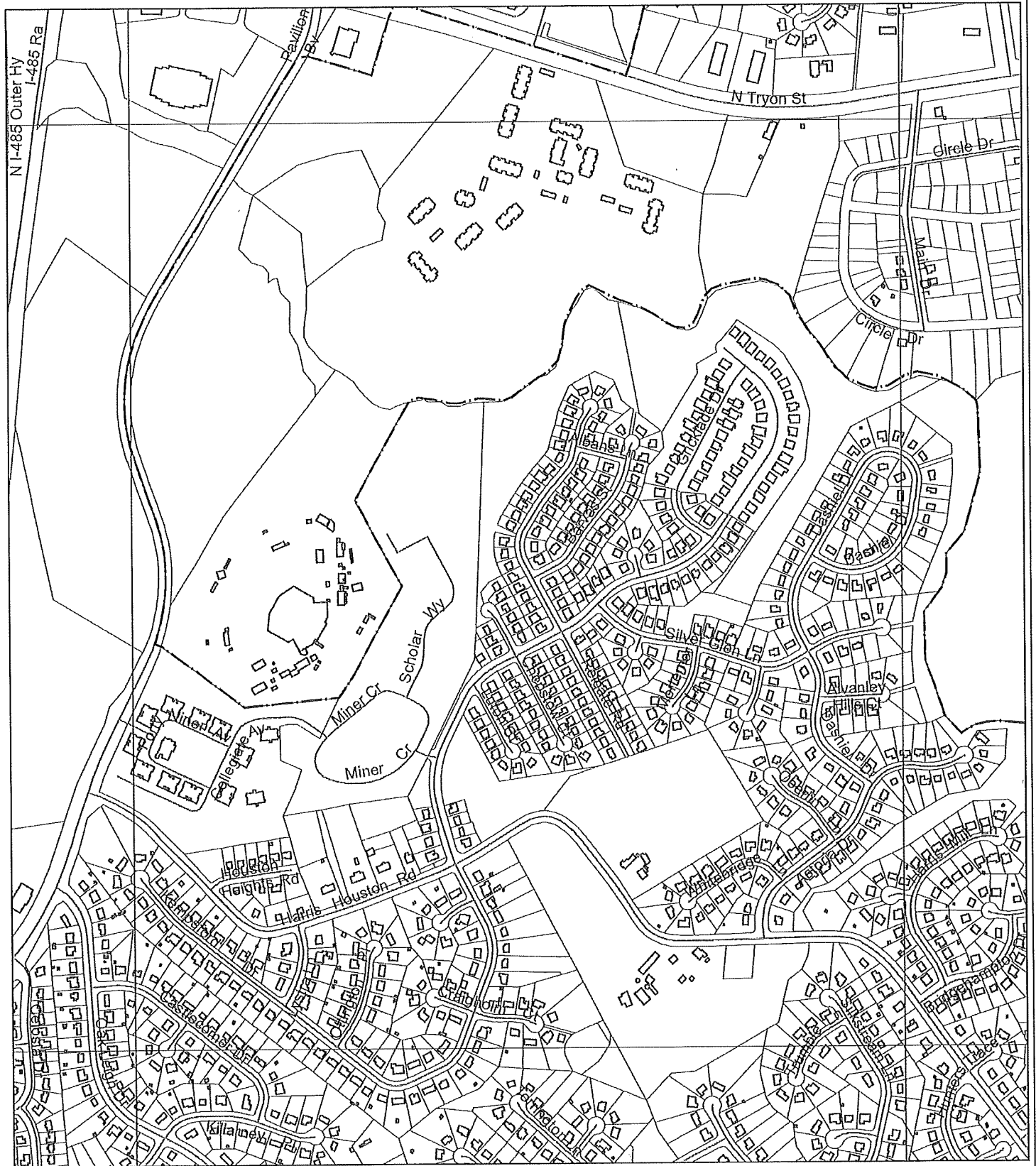
2C



2D

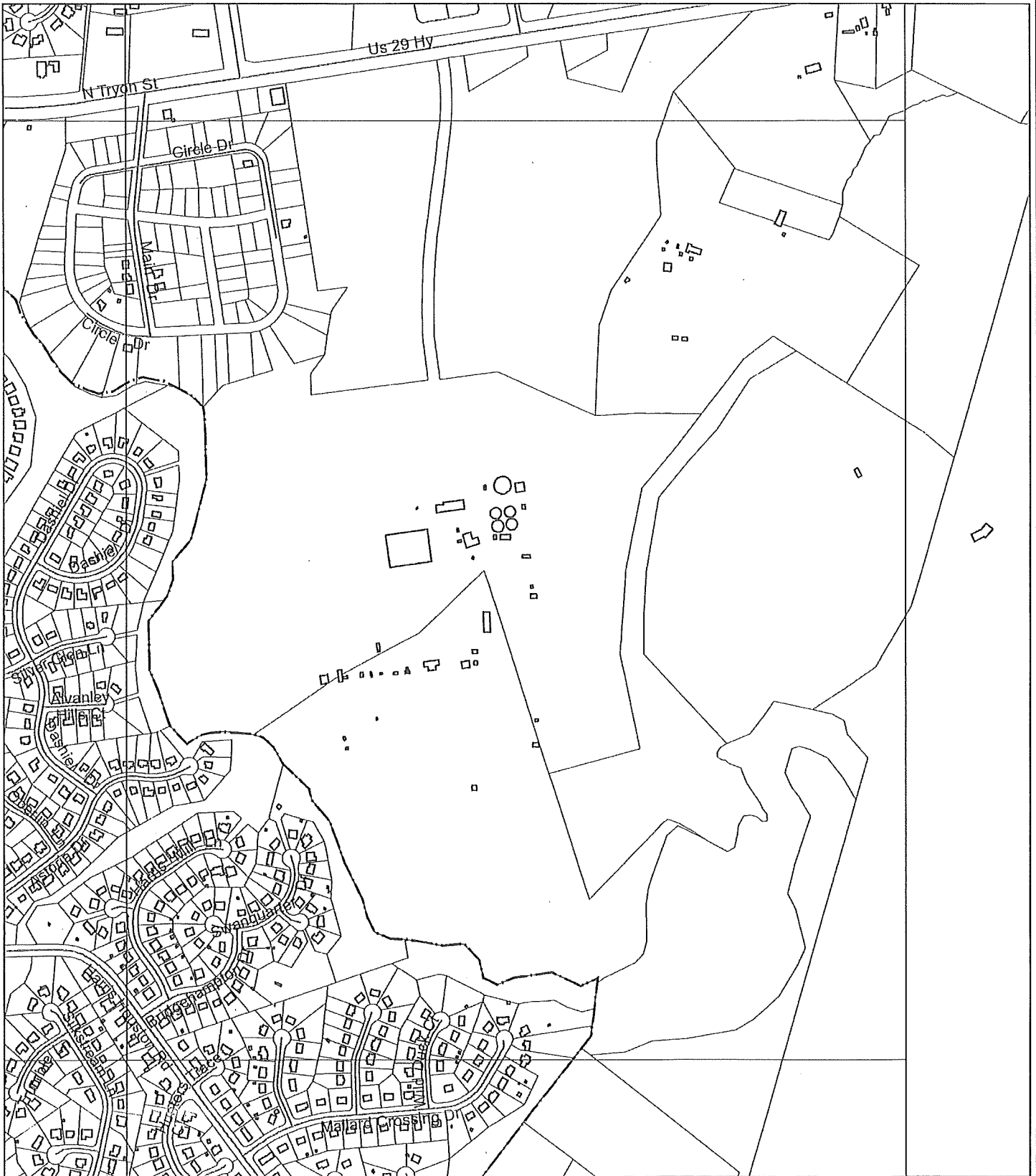


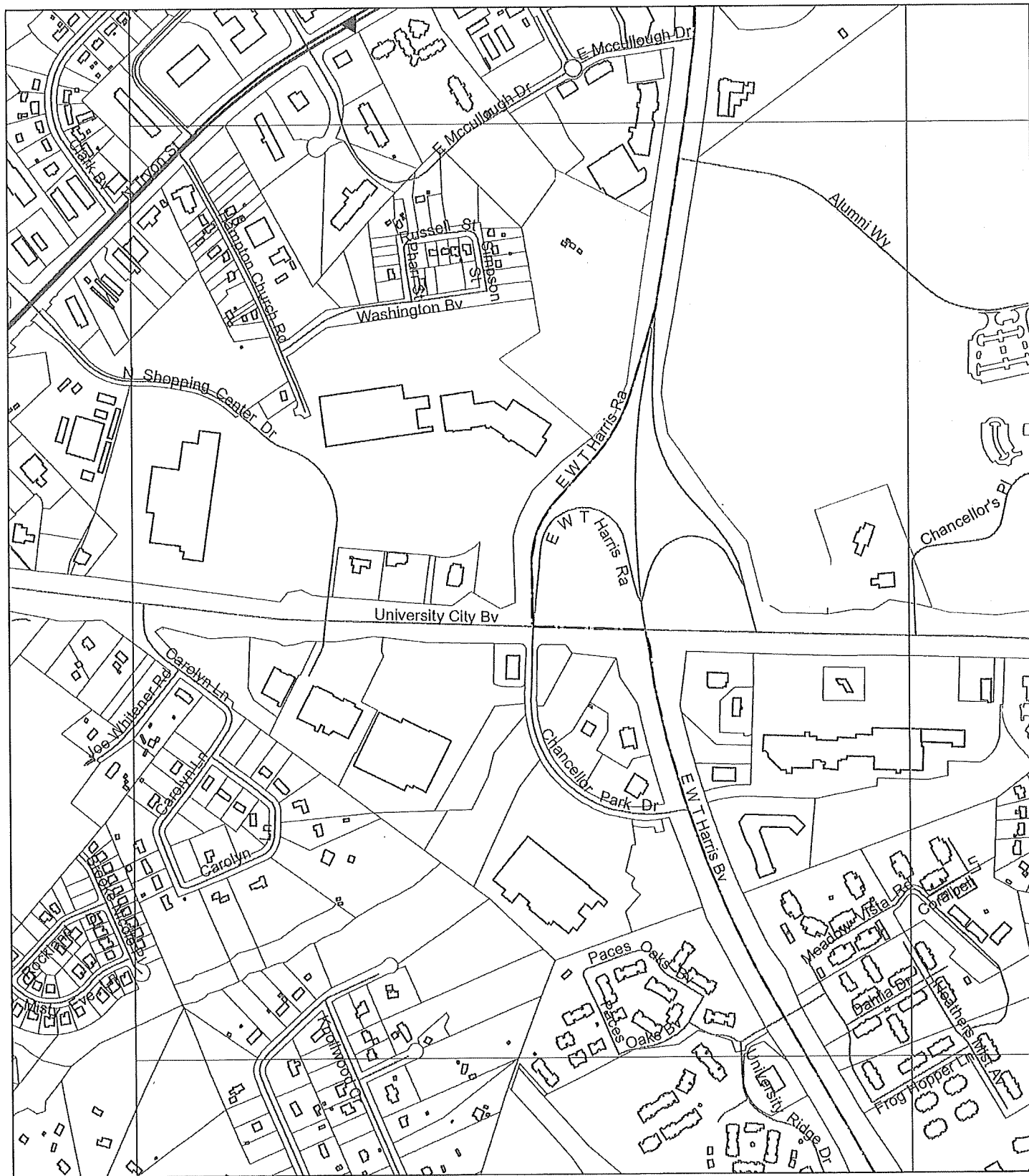
2E



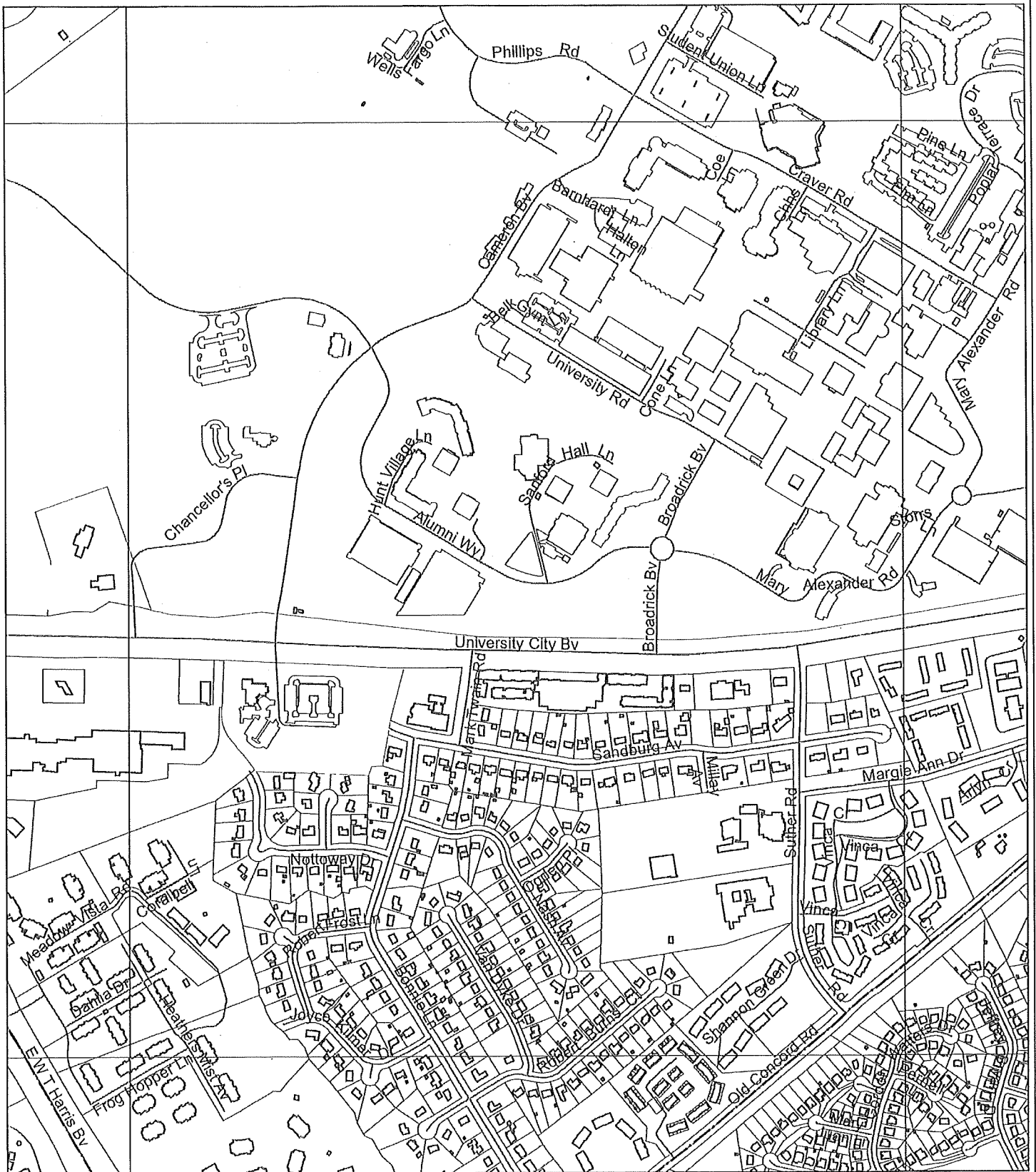


2F





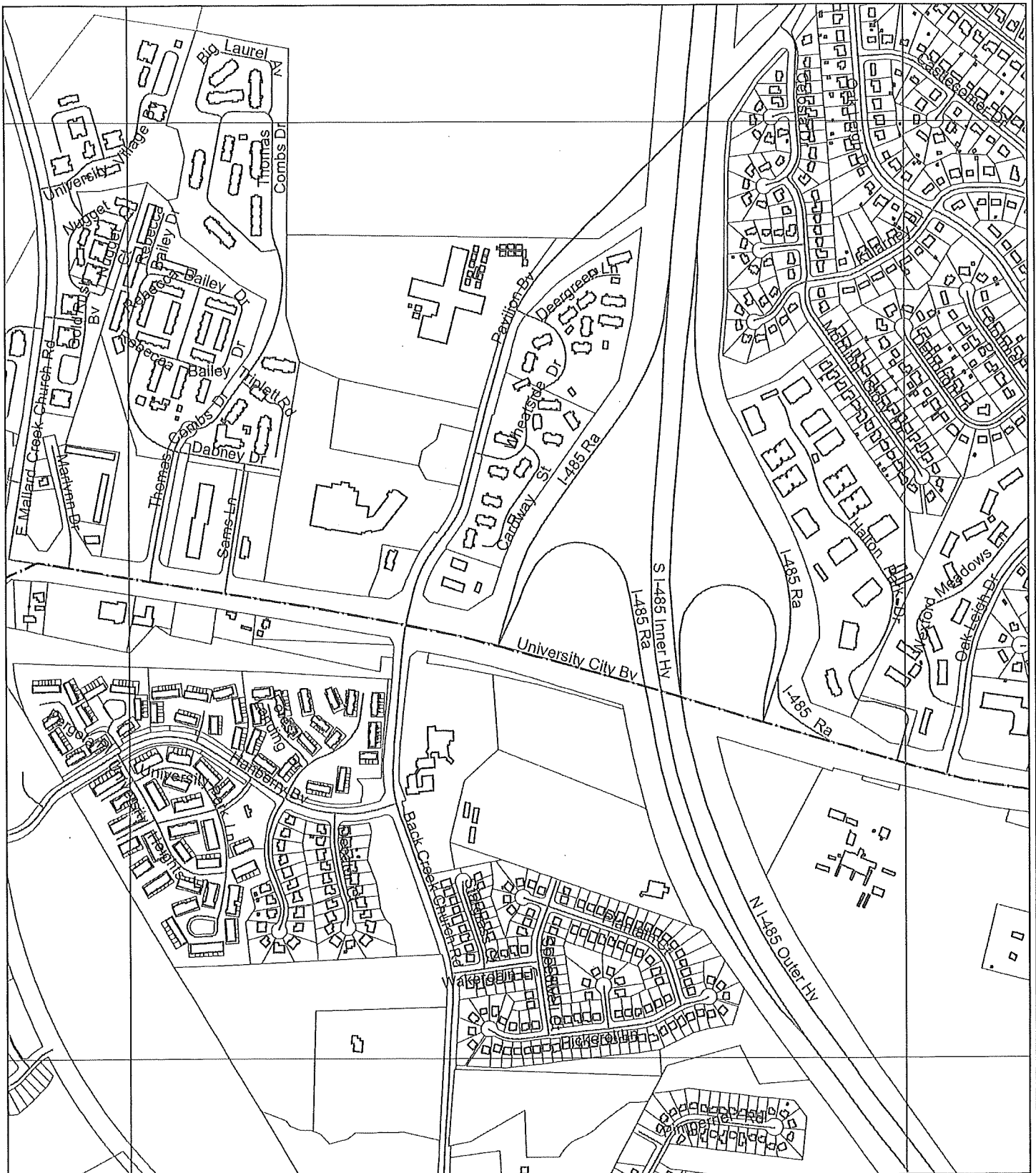
3B



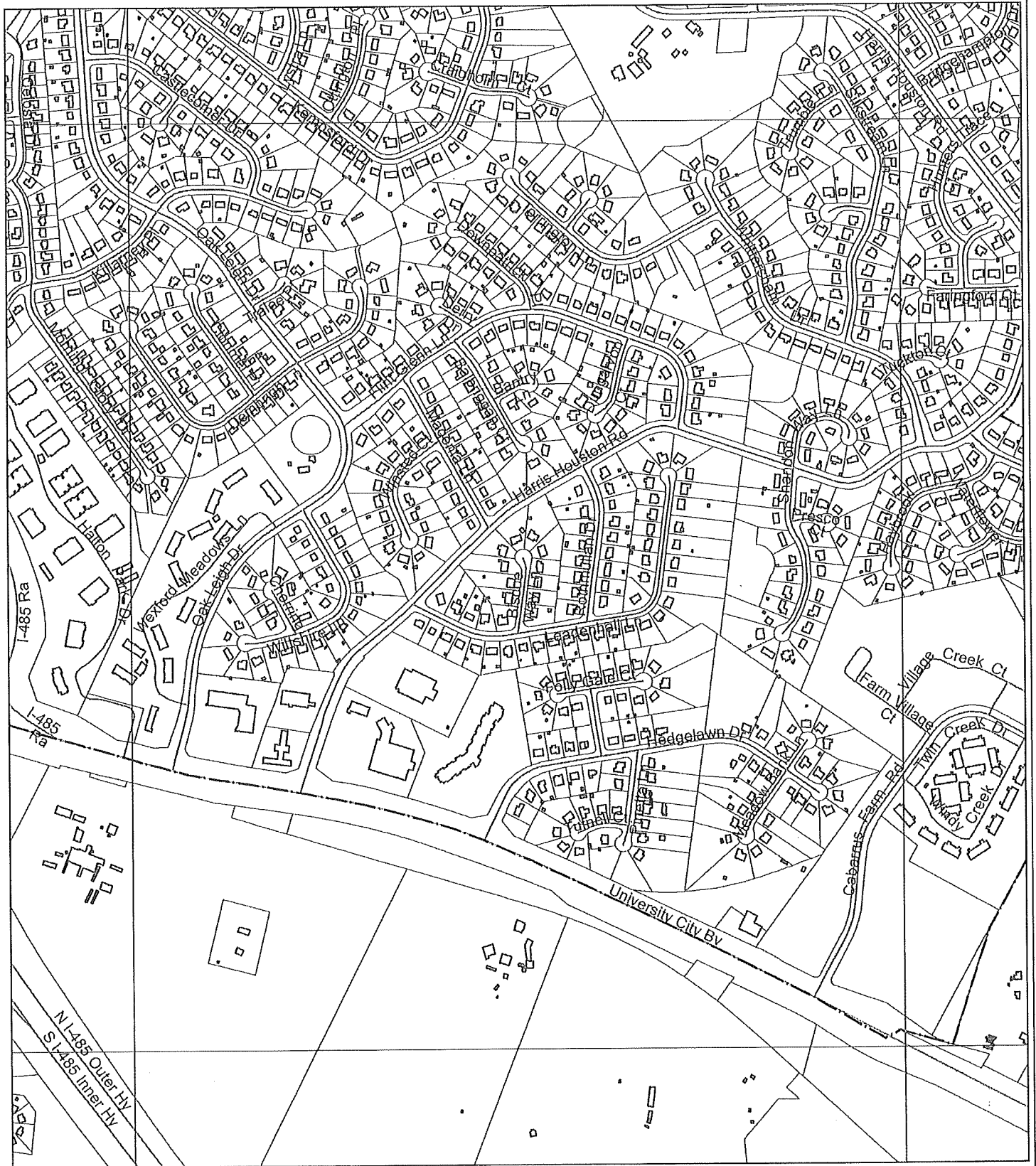
3C



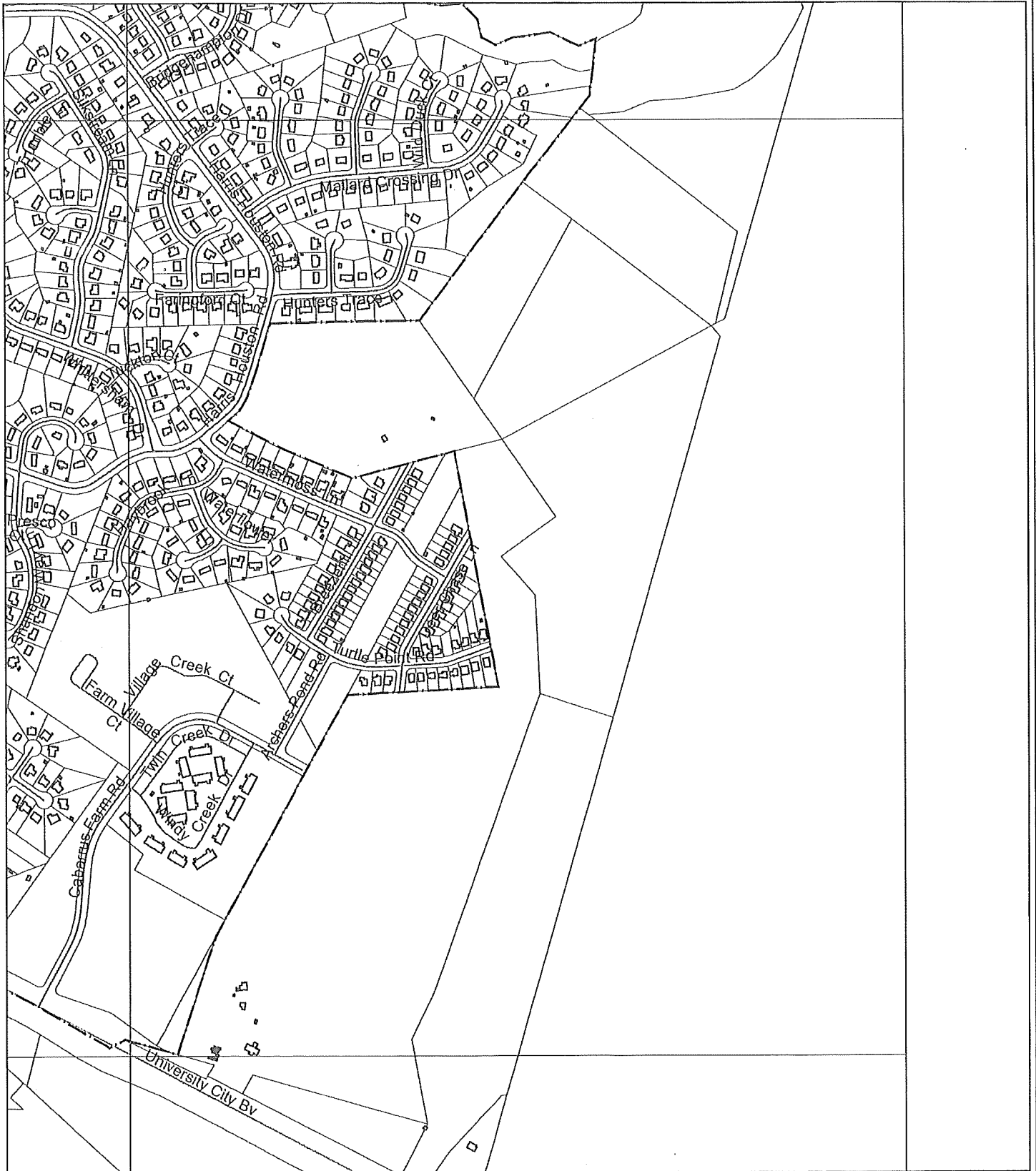
3D



3E



3F



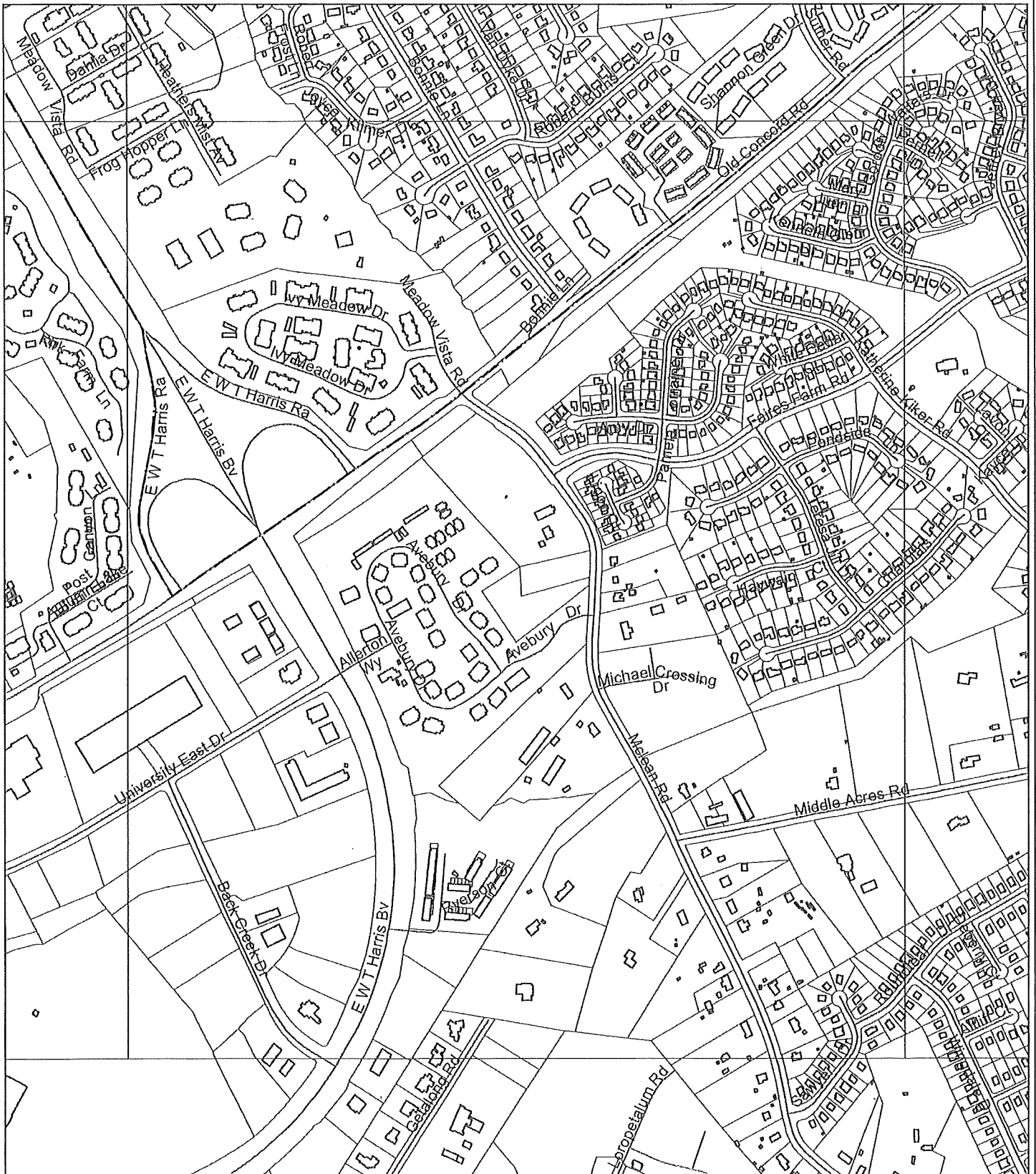


4A





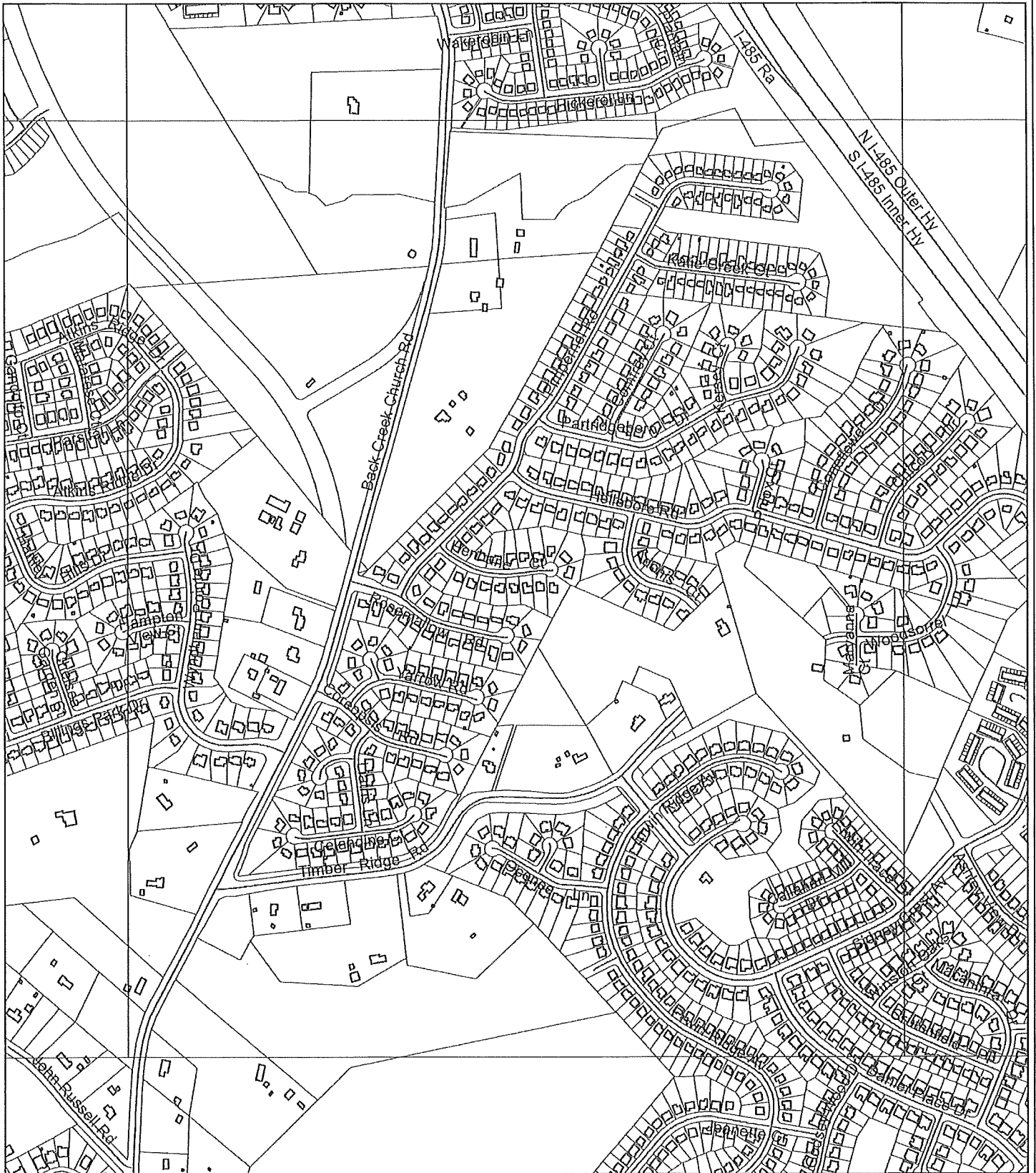
4B



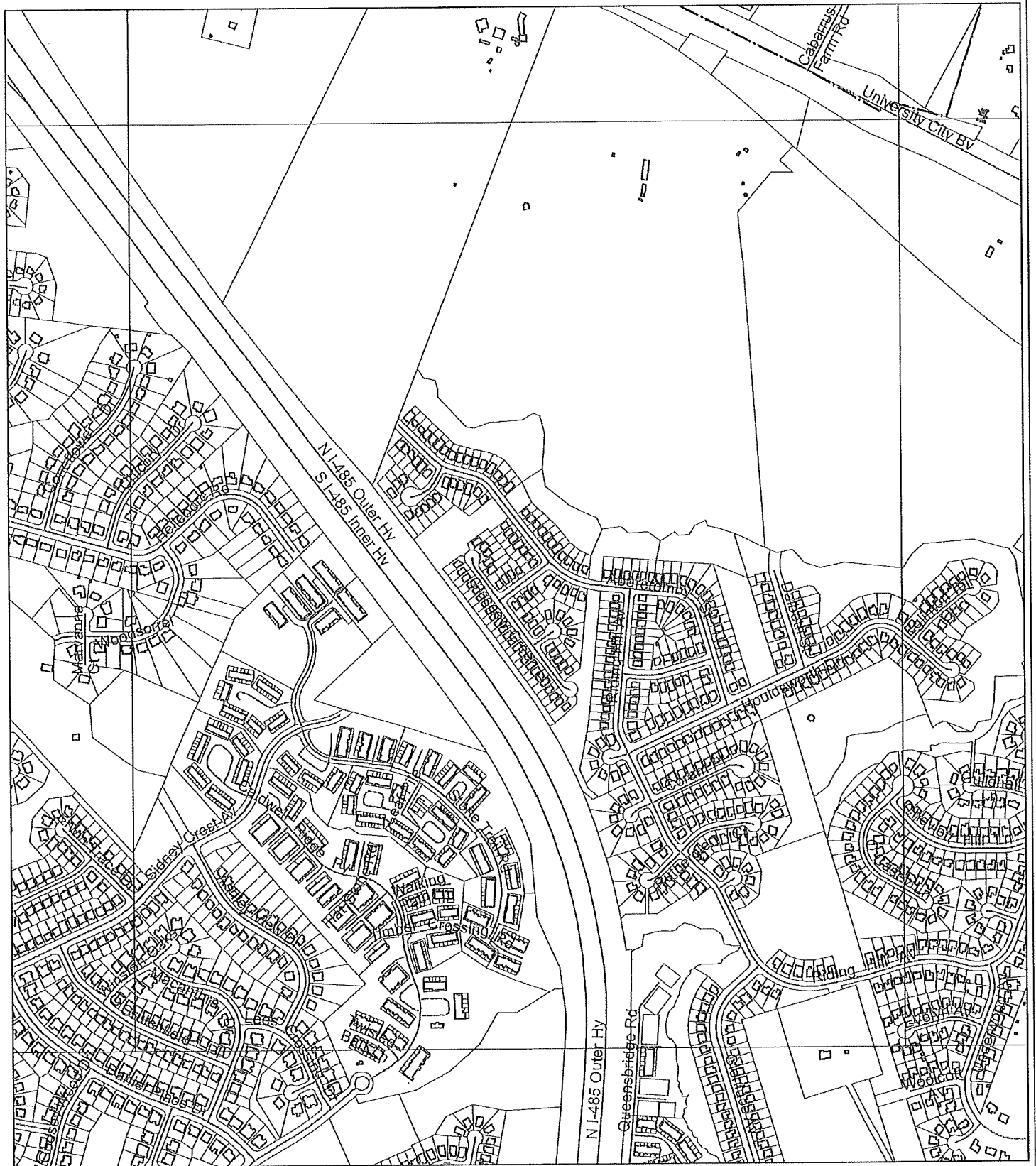
4C



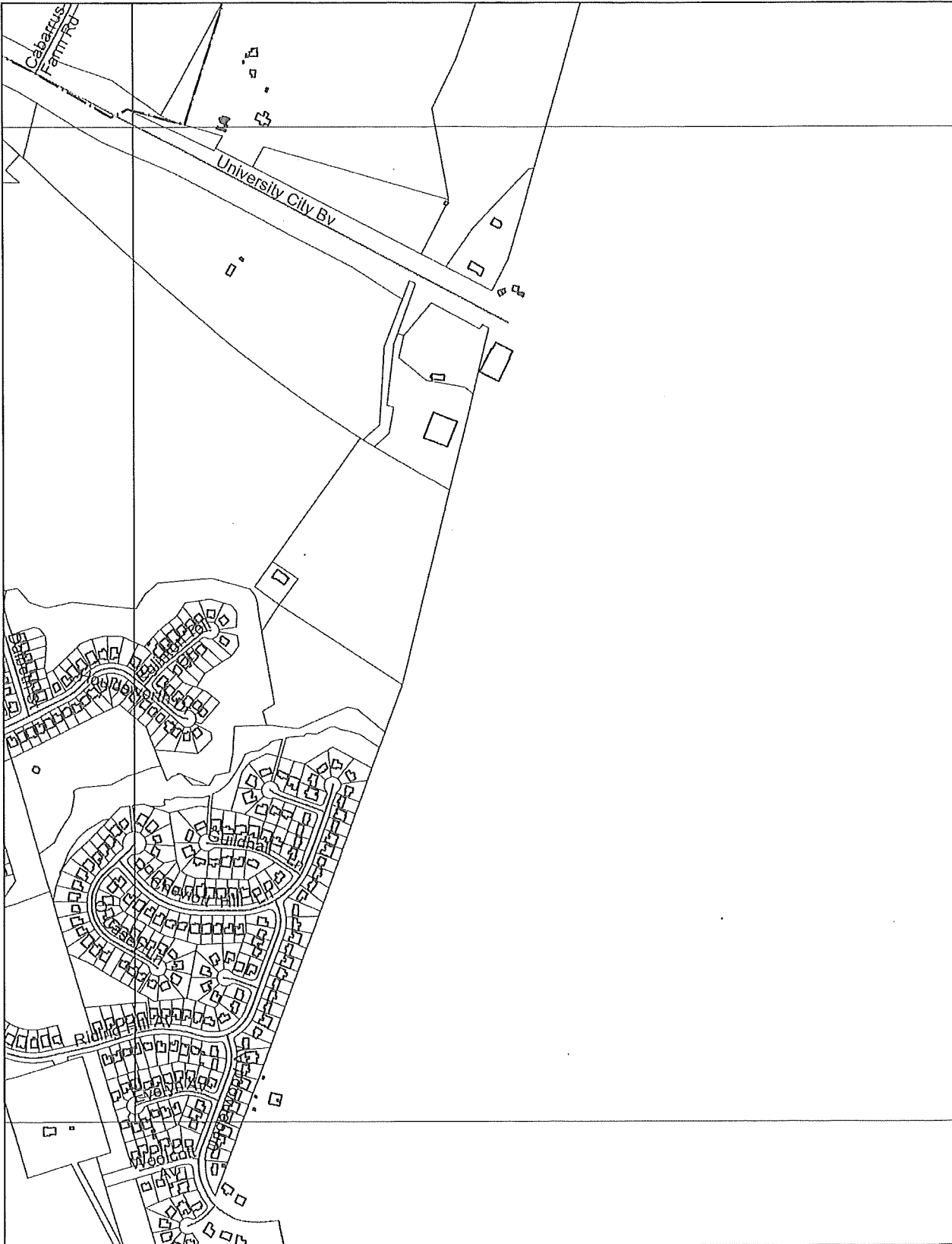
4D

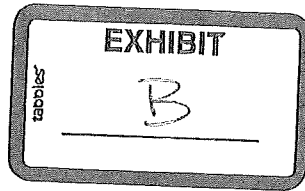


4E



4F





THE UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

RESOLUTION  
AUTHORIZING THE EXECUTION OF AGREEMENTS  
ALLOWING FOR TEMPORARY POLICE ASSISTANCE AND  
EXTENSION OF JURISDICTION FOR CAMPUS LAW ENFORCEMENT

WHEREAS, on June 3, 1988, the Board of Trustees of The University of North Carolina at Charlotte established a campus law enforcement agency pursuant to N.C. Gen. Stat. §116-40.5; and

WHEREAS, N.C. Gen. Stat. §§74E-6, 90-95.2 and 160A-288 authorize the head of a law enforcement agency to provide temporary assistance to another such agency in enforcing the laws of North Carolina if so requested in writing by the law enforcement head of the requesting agency; and

WHEREAS, such temporary assistance includes allowing officers to work temporarily with the officers of the requesting agency and lending equipment and supplies; and

WHEREAS, UNC Charlotte's Department of Police and Public Safety will benefit from occasional assistance from other law enforcement agencies and other law enforcement agencies will benefit from occasional assistance from UNC Charlotte's Department of Police and Public Safety; and

WHEREAS, assistance will be provided by UNC Charlotte only where the responsible UNC Charlotte officials determine that such assistance will not unduly interfere with the safety and security of the UNC Charlotte community; and

WHEREAS, N.C. Gen. Stat. §116-40.5 authorizes the Board of Trustees upon a constituent institution of The University of North Carolina which has established a campus law enforcement agency to enter into joint agreement with the governing board of any municipality to extend the law enforcement authority of campus police officers into any or all of the municipality's jurisdiction; and

WHEREAS, such extension of jurisdiction will allow the campus law enforcement agency to better patrol UNC Charlotte and the population of students attending UNC Charlotte and the community will benefit from the patrol of the campus law enforcement agency; and

WHEREAS, such extension has been agreed to by the City of Charlotte pursuant to the Agreement to Extend Law Enforcement Authority and to Provide Cooperation Between the Charlotte-Mecklenburg Police Department and The University of North Carolina at Charlotte (hereinafter the "Agreement"), a copy of which is attached hereto and incorporated herein; and

WHEREAS, the Charlotte City Council has reviewed and approved said Agreement; and

WHEREAS, the Effective Date of the Agreement shall be May 22, 2004 and the term of the Agreement shall be for two years.

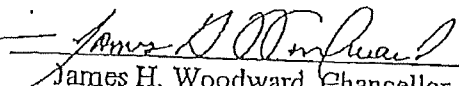
NOW THEREFORE, BE IT RESOLVED:


1. That on behalf of The University of North Carolina at Charlotte the Chancellor may enter written agreement with such ~~other~~ entities as the Chancellor deems appropriate, providing the general terms and conditions under which UNC Charlotte will temporarily provide or receive law enforcement assistance as contemplated in N.C. Gen. Stat. §160A-288; and
2. That before any such assistance is provided or received, the Vice Chancellor for Business Affairs, or the Chancellor (or, in the absence of both of them, another responsible university official who is not a law enforcement officer and who has been designated in advance in writing by the Vice Chancellor for Business Affairs) shall review and, where justified, approve each such request to provide or receive police assistance; and
3. That on behalf of The Board of Trustees of the University of North Carolina at Charlotte, the Chancellor may enter a written agreement to extend the jurisdiction for the UNC Charlotte Department of Police and Public Safety for a reasonable distance around the properties of UNC Charlotte in the interest of better protecting UNC Charlotte and its student population, pursuant to and as contemplated in N.C. Gen. Stat. §116-40.5.

BE IT FURTHER RESOLVED that the Chancellor is authorized to take necessary steps to implement this policy.

\*\*\*

The foregoing resolution was approved by the Board of Trustees of The University of North Carolina at Charlotte at its meeting on \_\_\_\_\_, 2004.

  
James H. Woodward, Chancellor  
The University of North Carolina at Charlotte

  
Howard C. Bissell  
Chairman, Board of Trustees

RESOLUTION TO CLOSE A PORTION OF CLOSEBURN ROAD IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

---

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a Portion of Closeburn Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a Portion of Closeburn Road 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, 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, construct and install, and/or replace the sidewalk/utility improvements as noted on the attached map marked "Exhibit A"; no permanent structures may be erected over the permanent easement area; 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 storm water drainage infrastructure as noted on the attached map marked "Exhibit A"; no permanent structures may be erected over the permanent easement area; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under a portion of the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the Duke Energy utilities as noted on the attached map marked "Exhibit A"; no permanent structures may be erected over the permanent easement area; and

WHEREAS, the public hearing was held on the 9<sup>th</sup> day of August 2021, and City Council determined that closing a Portion of Closeburn Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 13, 2021, that the Council hereby orders the closing of a Portion of



Closeburn Road 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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of September 2021, the reference having been made in Minute Book 154 and recorded in full in Resolution Book 52, Page(s) 097-100.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of September 2021.



---

Stephanie C. Kelly, City Clerk, MMC, NCCMC

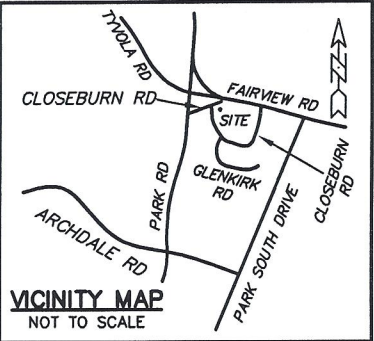
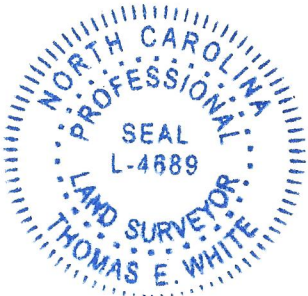
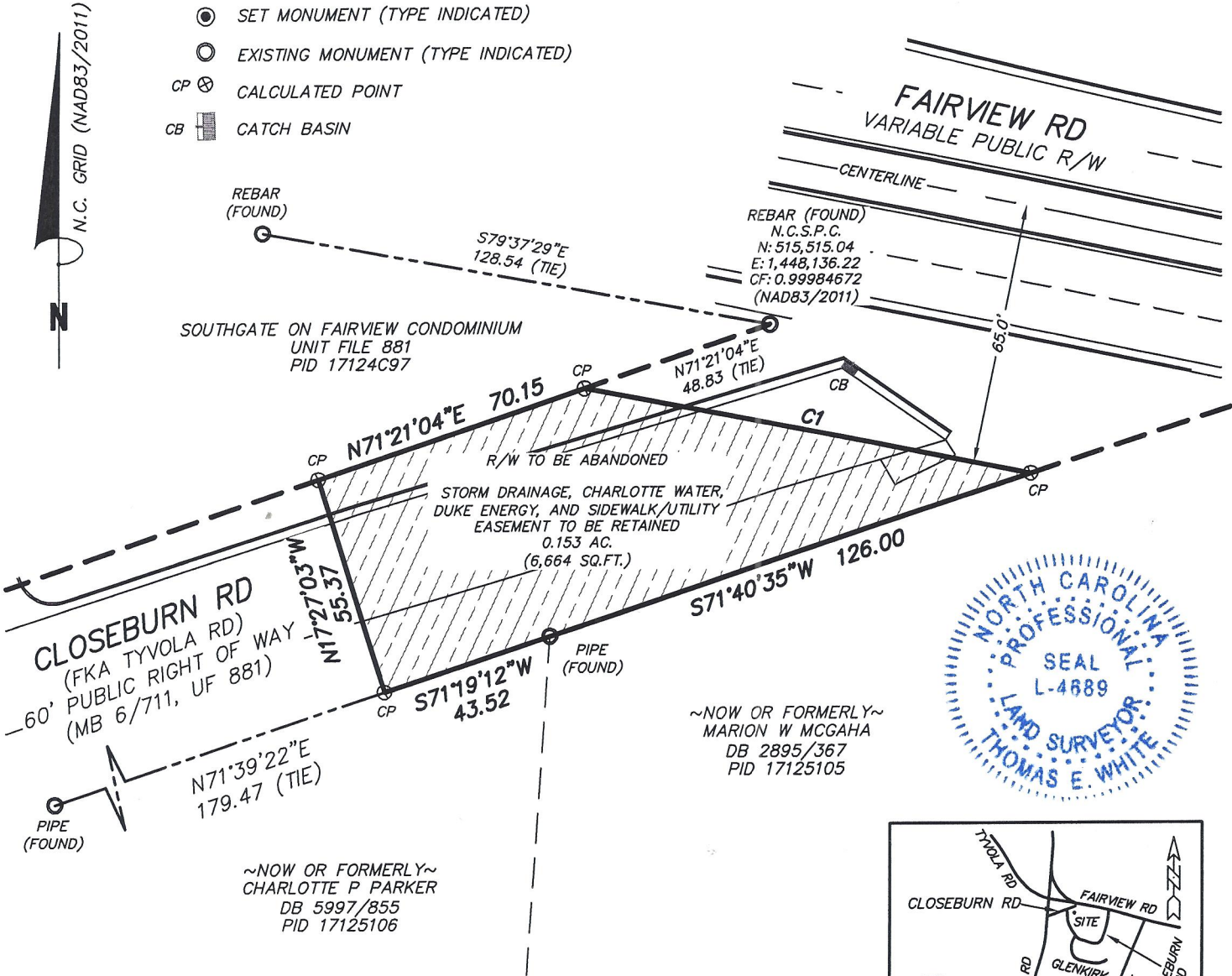
"EXHIBIT A"

THIS IS TO CERTIFY THAT THIS EXHIBIT WAS PREPARED UNDER MY SUPERVISION AND THAT THE EXHIBIT WAS PREPARED FOR THE PURPOSE OF ACQUISITION OF EASEMENTS ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.  
DATE OF EXHIBIT MAY 12, 2021

SIGNED [Signature]  
PROFESSIONAL LAND SURVEYOR

SYMBOL LEGEND

- SET MONUMENT (TYPE INDICATED)
- EXISTING MONUMENT (TYPE INDICATED)
- CP ⊗ CALCULATED POINT
- CB [Symbol] CATCH BASIN



CURVE TABLE					
CURVE	RADIUS	LENGTH	BEARING	CHORD	DIR.
C1	5286.29	113.09	S78°56'12"E	113.08	RIGHT

RIGHT OF WAY ABANDONMENT EXHIBIT  
OF

A PORTION OF CLOSEBURN ROAD

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

DELRAY VENTURES, LLC

SURVEYED FOR \_\_\_\_\_

MAP RECORDED IN BOOK \_\_\_\_\_ AT PAGE \_\_\_\_\_ DEED RECORDED BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

DRAWN BY NB FIELD WORK BG/GM/GW FIELD BOOK # \_\_\_\_\_

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

2019\BAT\CLOSEBURN  
2019\C\CLOSEBURN  
PROJECT: 19-0227

SCALE 1"=40'

## EXHIBIT B

### A Portion of Closeburn Road

BEGINNING at an existing pipe on the southeasterly margin of the right-of-way of Closeburn Road, being the northwesterly corner of the property of Marion McGaha (now or formerly) recorded in Deed Book 2895, Page 367, and the northeasterly corner of the property of Charlotte P Parker (now or formerly) recorded in Deed Book 5997, Page 855; thence following the margin of the right-of-way of Closeburn Road with a bearing of S 71°19'12" W and a distance of 43.52' to a point; thence with a bearing of N 17°27'03" W and a distance of 55.37' to a point on the northwesterly margin of the right-of-way of Closeburn Road, being also on the line of Southgate on Fairview Condominiums as shown in Unit File 881; thence following the northwesterly margin of the right-of-way of Closeburn Road with a bearing of N 71°21'04" E and a distance of 70.15' to a point; thence with a curve to the right parallel with Fairview Road, said curve having a radius of 5286.29' and an arc length of 113.09', and being chorded by a bearing of S 78°56'12" E and a distance of 113.08' to a point on the southeasterly margin of the right-of-way of Closeburn Road; thence following the margin thereof with a bearing of S 71°40'35" W and a distance of 126.00' to an existing pipe; being the point of BEGINNING, having an area of 0.153 acres, more or less, as shown on an exhibit by Carolina Surveyors, Inc.

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN ALLEYWAY OFF MORNINGSIDE DRIVE in the City of Charlotte, Mecklenburg County, North Carolina.**

Whereas, AABC Morningside, LLC has filed a petition to close an Alleyway off Morningside Drive in the City of Charlotte; and

Whereas, an Alleyway off Morningside Drive containing 1,443 square feet or 0.0331 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of September 13, 2021, that it intends to close an Alleyway off Morningside Drive and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on Monday, the 11<sup>th</sup> day of October 2021, to be conducted at 5:00 p.m., or as soon thereafter as practicable, on the closure of an Alleyway off Morningside Drive at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 pandemic. The meeting will be accessible via the Government Channel, the City's Facebook page, or the City's YouTube page. All interested parties are invited to present comments at the public hearing regarding the closure of an Alleyway off Morningside Drive. To speak at the public hearing, please all the City Clerk's office (at 704-336-2248) or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>. Alternatively, comments of 350 words or less on the subject of the public hearing may be submitted to the City Clerk's Office at [cityclerk@charlottenc.gov](mailto:cityclerk@charlottenc.gov), between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of September 2021, the reference having been made in Minute Book 154 and recorded in full in Resolution Book 52, Page(s) 101.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of September 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE THE ALLEYWAY  
OFF EAST KINGSTON AVENUE AND SOUTH BOULEVARD in the City of Charlotte,  
Mecklenburg County, North Carolina.**

Whereas, White Point Partners, LLC has filed a petition to close the Alleyway off East Kingston Avenue and South Boulevard in the City of Charlotte; and

Whereas, the Alleyway off East Kingston Avenue and South Boulevard containing 3,953 square feet or 0.0908 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of September 13, 2021, that it intends to close the Alleyway off East Kingston Avenue and South Boulevard and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on Monday, the 11<sup>th</sup> day of October 2021, to be conducted at 5:00 p.m., or as soon thereafter as practicable, on the closure of the Alleyway off East Kingston Avenue and South Boulevard at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202, by such method, including in a virtual manner, necessary in response to the COVID-19 pandemic. The meeting will be accessible via the Government Channel, the City's Facebook page, or the City's YouTube page. All interested parties are invited to present comments at the public hearing regarding the closure of the Alleyway off East Kingston Avenue and South Boulevard. To speak at the public hearing, please call the City Clerk's office (at 704-336-2248) or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>. Alternatively, comments of 350 words or less on the subject of the public hearing may be submitted to the City Clerk's Office at [cityclerk@charlottenc.gov](mailto:cityclerk@charlottenc.gov), between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing.

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 a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13<sup>th</sup> day of September 2021, the reference having been made in Minute Book 154 and recorded in full in Resolution Book 52, Page(s) 102.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of September 2021.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION  
OF ANNEXATION PURSUANT TO G.S. 160A-31  
MALLARD GLEN AREA ANNEXATION**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a virtual meeting that is accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 5:00 p.m. on October 11, 2021.

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

**LEGAL DESCRIPTION**

PARCEL 2 (TAX# 029-111-06) LOCATED IN MALLARD CREEK TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND STONE AND A COMMON CORNER WITH ANTHONY CURETON AS RECORDED IN DB 954 PG 122 OF THE MECKLENBURG COUNTY REGISTER OF DEEDS, THENCE WITH THE NORTHERLY LINE OF ANTHONY CURETON S 82°43' 26" W 495.00' TO A FOUND IRON ROD A COMMON CORNER WITH FR GLOBAL CHARLOTTE LLC AS RECORDED IN DB 35430 PG 246 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE NORTHERLY LINE OF FR GLOBAL CHARLOTTE LLC S 82°43' 26" W 961.20' TO A FOUND IRON ROD AT THE NORTHWESTERLY CORNER OF SAID FR GLOBAL CHARLOTTE LLC TRACT A COMMON CORNER WITH FR GLOBAL CHARLOTTE LLC AS RECORDED IN DB 35430 262 AND DB 35430 PG 255 TRACT 1 PARCEL 2 (PID: 029-111-06) AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE NORTHERLY LINE OF FR GLOBAL CHARLOTTE LLC S 82° 41' 05" W 60.02' TO A FOUND IRON ROD BEING A COMMON CORNER OF FR GLOBAL CHARLOTTE LLC AS RECORDED IN DB 35430 PG 246 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE NORTHERLY LINE OF SAID FR GLOBAL CHARLOTTE LLC S 82° 43' 26" W 399.69' TO A FOUND IRON ROD A COMMON CORNER WITH ADAMS PLACE PROPERTIES, LLC AS RECORDED IN DB 19554 PG 675 AND DB 31129 PG 34 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE EASTERLY LINE OF SAID ADAMS PLACE PROPERTIES, LLC THE FOLLOWING TWO (2) COURSES AND DISTANCES: 1) N 16°32' 40" W 408.93' TO A FOUND IRON ROD; 2) N 16° 32' 40" W 703.87' TO A FOUND IRON ROD A COMMON CORNER WITH ALEXANDRA AMITY AMORIM AND ROBERT PROCTOR CARTER (AMORIM & CARTER) AS RECORDED IN DB 22199 PAGE 692 AS RECORDED IN



MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE EASTERLY LINE OF SAID AMORIM & CARTER N 15°49' 26" W 181.55' TO A FOUND IRON ROD A COMMON CORNER WITH ELLEN JULIAN BAYNE AND JAMES BOWEN BAYNE AS RECORDED IN DB 32651 PG 184 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE EASTERLY LINE OF SAID BAYNE TRACT N 14°38' 30" E 544.22' TO A FOUND IRON PIPE A COMMON CORNER WITH FR GLOBAL CHARLOTTE LLC AS RECORDED IN DB 35430 PG 262 AND DB 35430 PG 255 TRACT 2 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE EASTERLY LINE OF FR GLOBAL CHARLOTTE LLC N 14°46' 44" E 839.25' TO A COMPUTED POINT IN THE SOUTHERN MARGIN OF INTERSTATE I-485 AS RECORDED IN DB 8310 PG 430 OF MECKLENBURG COUNTY REGISTER OF DEEDS AND HAVING A NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PROJECT NUMBER OF 8.U671605; THENCE WITH THE SOUTHERLY RIGHT OF WAY OF INTERSTATE I-485 THE FOLLOWING TWO (2) COURSES AND DISTANCES 1) N 76°38' 08" E 484.04' TO A FOUND IRON ROD; 2) S 82° 47' 04" E 16.71' TO A COMPUTED POINT ON THE SOUTHERLY LINE OF FR GLOBAL CHARLOTTE LLC AS RECORDED IN DB 35430 PG 262 AND DB 35430 PG 255 TRACT 3 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH SAID SOUTHERLY LINE OF FR GLOBAL CHARLOTTE LLC S 63° 45' 28" E 1528.60' TO A COMPUTED POINT IN THE CENTER OF STONEY CREEK; THENCE WITH THE CENTER OF SAID STONEY CREEK FOR THE FOLLOWING NINE (9) COURSES AND DISTANCES: 1) S 14°24' 32" W 200.00' TO A COMPUTED POINT; 2) S 09°24' 32" W 100.00' TO A COMPUTED POINT; 3) S 01° 54' 32" W 100.00' TO A COMPUTED POINT; 4) S 05°30' 28" E 200.00' TO A COMPUTED POINT; 5) S 19° 50' 28" E 200.00' TO A COMPUTED POINT; 6) S 54° 39' 32" W 100.00' TO A COMPUTED POINT; 7) S 11° 20' 28" E 90.00' TO A COMPUTED POINT; 8) S 00° 09' 32" W 100.00' TO A COMPUTED POINT; 9) S 06° 24' 32" W 100.00' TO A COMPUTED POINT; THENCE LEAVING SAID CENTER OF STONEY CREEK S 09° 53' 17" E 97.13' TO A FOUND IRON ROD A COMMON CORNER OF BLAIR PEARL MCLAUGHLIN AS RECORDED IN DB 3111 PG 57 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE WESTERLY LINE OF BLAIR PEARL MCLAUGHLIN TRACT S 10° 04' 10" E 558.58' TO THE POINT AND PLACE OF BEGINNING. SAID PARCEL CONTAINING 107.67 +/- ACRES.

PARCEL 3 (TAX# 029-111-02) LOCATED IN MALLARD CREEK TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM A FOUND STONE AT THE NORTHEASTERLY CORNER OF ANTHONY CURETON AS RECORDED IN DB 954 PG 122 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS, THENCE WITH THE WESTERLY LINE OF BLAIR PEARL MCLAUGHLIN AS RECORDED IN DB 3111 PG 57 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS N 10° 04' 10" W 558.58' TO FOUND IRON ROD A COMMON CORNER OF PATTERSON DONNIEHUE AS RECORDED IN DB 8391 PG 59; THENCE N 09° 53' 17" W 97.13' TO A COMPUTED POINT IN THE CENTER OF STONEY CREEK: THENCE WITH THE CENTER OF SAID STONEY CREEK FOR THE FOLLWING NINE (9) COURSES AND DISTANCES: 1) N 06°24' 32" E 100.00' TO A COMPUTED POINT; 2) N 00°09' 32" E 100.00' TO A COMPUTED POINT; 3) N 11° 20' 28" W 90.00' TO A COMPUTED POINT; 4) N 54° 39' 32" E 100.00' TO A COMPUTED POINT; 5) N 19° 50' 18" W 200.00' TO A COMPUTED POINT; 6) N 05° 30' 28" W 200.00' TO A COMPUTED POINT; 7) N 01° 54' 32" E 100.00' TO A COMPUTED POINT; 8) N 09° 24' 32" E 100.00' TO A COMPUTED POINT; 9) N 14° 24' 32" E 200.00' TO A COMPUTED POINT AT THE NORTHEASTERLY

CORNER OF FR GLOBAL CHALOTTE LLC AS RECORDED IN DB 35430 PG 262 AND DB 35430 255 TRACT 1 PARCEL 1 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE N 63° 45' 28" W 1528.60' WITH THE NORTHERLY LINE OF SAID FR GLOBAL CHARLOTTE LLC TO A COMPUTED POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE I-485 AS RECORDED IN DB 8310 PG 430 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS AND HAVING A NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PROJECT NUMBER OF 8.U674605; THENCE WITH SAID SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE I-485 FOR THE FOLLOWING SIX (6) COURSES AND DISTANCES: 1) S 82° 47' 04" E 739.70' TO A FOUND IRON ROD; 2) S 69° 01' 09" E 339.08' TO A FOUND IRON ROD; 3) N 88° 36' 29" E 110.00' TO A FOUND IRON ROD; 4) WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 1123.24' AN ARC LENGTH OF 539.61' AND A CHORD BEARING AND DISTANCE OF S 53° 40' 03" E 534.44' TO A FOUND IRON ROD; 5) S 38° 58' 21" E 283.42' TO A FOUND IRON ROD; 6) S 33° 09' 17" E 133.92' TO A FOUND IRON ROD AT THE NORTHEASTERLY CORNER OF PATTERSON DONNIEHUE AS RECORDED IN DB 8391 PG 59 AS RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS; THENCE WITH THE NORTHERLY LINE OF SAID DONNIEHUE TRACT FOR THE FOLLOWING TWO (2) COURSES AND DISTANCES: 1) S 82° 24' 32" W 176.99' TO A FOUND IRON ROD; 2) S 18° 24' 32" W 1067.03 TO THE POINT AND PLACE OF BEGINNING. SAID PARCEL (TAX# 029-111-02) CONTAINING 14.54 +/- ACRES.

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 13<sup>th</sup> day of September 2021, the reference having been made in Minute Book 154 and recorded in full in Resolution Book 52, Page(s) 103-105.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of September 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 **SHADE VALLEY ROAD REALIGNMENT AND ROUNDABOUT PROJECT**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **SHADE VALLEY ROAD REALIGNMENT AND ROUNDABOUT PROJECT** and estimated to be **781 sq. ft. (.02 acre) of fee-simple area; 2,026 sq. ft. (.05 acre) of sidewalk utility easement, and 4,049 sq. ft. (0.09 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 161-051-36, said property currently owned by **LERNER AND COMPANY REAL ESTATE**, 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 13<sup>th</sup> day of September 2021, the reference having been made in Minute Book 154 and recorded in full in Resolution Book 52, Page(s) 103-105.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13<sup>th</sup> day of September 2021.



Stephanie C. Kelly, City Clerk, MMC, NCCMC