

RESOLUTION TO CLOSE UNOPENED RIGHT-OF-WAY BETWEEN 3427 AND 3439
OAKWOOD AVENUE 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 Unopened Right-of-Way between 3427 and 3439 Oakwood Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Unopened Right-of-Way between 3427 and 3439 Oakwood Avenue to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alleys, all as required by G.S.160A-299; and

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

WHEREAS, the public hearing was held on the 28th day of March 2022, and City Council determined that closing Unopened Right-of-Way between 3427 and 3439 Oakwood Avenue 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 March 28, 2022, that the Council hereby orders the closing Unopened Right-of-Way between 3427 and 3439 Oakwood Avenue 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 519-521.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

EXHIBIT B

Oakwood Avenue & Unnamed Avenue Area "A"

Being all those areas or parcels of land lying in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows: Beginning at a #4 rebar found on the right of way of Oakwood Avenue, thence from the POINT of BEGINNING, N 25°39'01" W a distance of 199.28' to an iron #4 rebar found, thence, N 77°57'16" E a distance of 27.54' to a point, thence, S 25°49'26" E a distance of 199.37' to a point; thence, S 77°50'22" W a distance of 28.15' to the POINT and PLACE OF BEGINNING; having an area of 5,395 square feet, being 0.12 acres as shown on a Right of Way Abandonment survey by Metrolina Land Surveying, dated November 1, 2021.

Area "B"

Being all those areas or parcels of land lying in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows: Beginning at a point on the right of way of Oakwood Avenue, thence from the POINT of BEGINNING, N 25°49'26" W a distance of 199.37' to a point, thence, N 77°57'16" E a distance of 27.54' to a #4 rebar found, thence, S 25°59'51" E a distance of 199.46' to a #4 rebar found; thence, S 77°50'22" W a distance of 28.15' to the POINT and PLACE OF BEGINNING; having an area of 5,393 square feet, being 0.12 acres as shown on a Right of Way Abandonment survey by Metrolina Land Surveying, dated November 1, 2021.

Overall Area

Being all those areas or parcels of land lying in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows: Beginning at a #4 rebar found on the right of way of Oakwood Avenue, thence from the POINT of BEGINNING, N 25°39'01" W a distance of 199.28' to an iron #4 rebar found, thence, N 77°57'16" E a distance of 55.08' to a point, thence, S 25°59'51" E a distance of 199.46' to a #4 rebar found; thence, S 77°50'22" W a distance of 56.30' to the POINT and PLACE OF BEGINNING; having an area of 5,395 square feet, being 0.12 acres as shown on a Right of Way Abandonment survey by Metrolina Land Surveying, dated November 1, 2021.

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 6:30 p.m. on March 28, 2022:

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

Members Absent: Bokhari

* * * * *
* * *

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

**A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION
TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE
BOND FINANCINGS AND RELATED MATTERS**

WHEREAS, the City of Charlotte, North Carolina, a municipal corporation in the State of North Carolina (the “*City*”), owns and operates within the City a public airport known as the Charlotte Douglas International Airport (together with such additions thereto as may be made from time to time, the “*Airport*”);

WHEREAS, the City is empowered, under the constitution and laws of the State of North Carolina (the “*State*”), particularly The State and Local Government Revenue Bond Act (Article 5 of Chapter 159 of the General Statutes of North Carolina), as the same may be amended from time to time (the “*Act*”), to issue its revenue bonds for the purpose of financing airport facilities and refunding prior bonds issued for such purposes;

WHEREAS, the City Council of the City (the “*City Council*”) on April 24, 2017 adopted a bond order authorizing and securing airport revenue bonds of the City, which restated, supplemented and amended the bond order originally adopted by the City Council on November 18, 1985, as amended and supplemented by Supplemental Bond Order, Number 1 adopted by the City Council on March 22, 2021, and which the City Council may further restate, supplement and amend from time to time (the “*Order*”);

WHEREAS, the City Council has determined and hereby further determines that it is in the City’s best interest to finance and refinance the costs of Airport facilities and improvements in accordance with the Airport’s capital improvement plan (the “*Projects*”);

WHEREAS, the City has proceeded with financing some of the Projects on an interim basis from the proceeds of bond anticipation notes, including the City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note, Series 2021 (the “*2021 BAN*”);

WHEREAS, the City Council hereby determines that it is desirable to refinance the 2021 BAN in order to further finance a portion of the Projects and achieve a long-term fixed cost of funds for the portion of the Projects financed and refinanced with the 2021 BAN;

WHEREAS, in order to obtain funds to refinance the 2021 BAN and further finance the Projects, the City is considering the issuance of (1) one or more series of its airport revenue bonds to be known as “*City of Charlotte, North Carolina Airport Revenue Bonds*” (with appropriate designations added) (collectively, the “*2022 Bonds*”) in an aggregate principal amount not to exceed \$425,000,000 and (2) a bond anticipation note to be known as “*City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note*” (with appropriate designations added) in an aggregate principal amount not to exceed \$300,000,000 (the “*2022 Note*”);

WHEREAS, with respect to the 2022 Bonds, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) request the approval of the Local Government Commission of North Carolina (the “*LGC*”) of the sale of the 2022 Bonds to BofA Securities, Inc., as senior managing underwriter for the 2022 Bonds and such co-managing underwriters as the City may determine (the “*Underwriters*”), (3) approve the selection by the Underwriters of McGuireWoods LLP, as Underwriters’ counsel, (4) retain Newton and Associates, Inc., as Airport financial consultant, Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor, and (5) retain U.S. Bank Trust Company, National Association, as trustee for the 2022 Bonds (collectively, the “*2022 Bonds Financing Team*”);

WHEREAS, with respect to the 2022 Note, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) request the approval of the LGC of Bank of America, N.A. as the initial purchaser of the 2022 Note (the “*Purchaser*”), (3) approve the selection by the Purchaser of McGuireWoods LLP, as Purchaser’s counsel, (4) retain Newton and Associates, Inc., as Airport financial consultant, Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor, and (5) retain U.S. Bank Trust Company, National Association, as trustee for the 2022 Note (collectively, the “*2022 Note Financing Team*”);

WHEREAS, the City Council authorizes and ratifies such actions as required by the City’s Chief Financial Officer, or her designee, to file with the LGC one or more applications for its approval of the 2022 Bonds and the 2022 Note, on forms prescribed by the LGC, and (1) request in such application that the LGC approve (A) the negotiation of the sale of the 2022 Bonds to the Underwriters, (B) the City’s use of the 2022 Bonds Financing Team in connection with the issuance of the 2022 Bonds, (C) the negotiation and sale of the 2022 Note to the Purchaser and (D) the City’s use of the 2022 Note Financing Team in connection with the issuance of the 2022 Note; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2022 Bonds and the 2022 Note and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary to the issuance of the 2022 Bonds and the 2022 Note;

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

Section 1. The 2022 Bonds are to be issued by the City in an aggregate principal amount not to exceed \$425,000,000 for the purpose of providing funds, together with other available funds of the City, to (1) refinance a portion of the 2021 BAN, (2) further finance a portion of the Projects, (3) fund any necessary debt service reserves for the 2022 Bonds, (4) pay capitalized interest on the 2022 Bonds and (5) pay the costs of issuing the 2022 Bonds. The 2022 Note is to be issued by the City in an aggregate principal amount not to exceed \$300,000,000 for the purpose of providing funds, together with other

available funds of the City, to (1) refinance a portion of the 2021 BAN, (2) further finance the Projects, (3) pay capitalized interest on the 2022 Note and (4) pay the costs of issuing the 2022 Note.

Section 2. The 2022 Bonds Financing Team is hereby approved in connection with the issuance by the City of the 2022 Bonds. The 2022 Note Financing Team is hereby approved in connection with the issuance by the City of the 2022 Note. The Chief Financial Officer, or her designee, is authorized to appoint other members to each financing team as she determines is necessary and appropriate to carry out the plan of financing described herein.

Section 3. The filing of one or more applications with the LGC for its approval of the issuance of the 2022 Bonds and the 2022 Note by the Chief Financial Officer, or her designee, with advice from the City Manager, the City Attorney, financial advisors and bond counsel, is hereby approved and ratified.

Section 4. The City Council finds and determines with respect to the Projects, and the issuance of the 2022 Bonds, and asks the LGC to find and determine with respect to the Projects, and the issuance of the 2022 Bonds, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond issue is necessary and expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bonds can be marketed at reasonable interest cost to the City.

Section 5. The City Council finds and determines with respect to the Projects and the 2022 Note, and asks the LGC to find and determine with respect to the Projects and the 2022 Note, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond anticipation note issue is necessary and expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bond anticipation note can be marketed at reasonable interest cost to the City.

Section 6. The City Council requests that the 2022 Bonds be sold by the LGC at private sale without advertisement to the Underwriters at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application, but at a true interest cost not exceeding 6.00%. The City Council requests that the 2022 Note be sold by the LGC at private sale without advertisement to the

Purchaser at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application, but at an initial interest rate not exceeding 3.50%.

Section 7. The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed and refinanced by the proceeds of the 2022 Bonds and the 2022 Note is not less than 30 years computed from the date of issuance of the 2022 Bonds and the 2022 Note or the Refunded Bonds, as the case may be.

Section 8. The Mayor, the City Manager, the Chief Financial Officer, the City Clerk, including anyone serving as such in an interim capacity, or their respective designees, individually or collectively, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution and the other documents presented to this meeting and to execute and administer such transactions; except that none of the above is authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution, (b) any agreement to which the City is bound or (c) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State.

Section 9. In order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the treasury regulations promulgated thereunder, the City Council will conduct a public hearing on April 11, 2022 at 6:30 p.m., or as soon thereafter as practicable, in the Meeting Chamber, Charlotte-Mecklenburg County 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 global pandemic, concerning the issuance of the 2022 Bonds and the 2022 Note (the "*Public Hearing*"). The City Council directs the City Clerk to give notice of the Public Hearing in a manner permitted under Treasury Regulation Section 1.141(f)-1(d) with the advice of bond counsel.

Section 10. All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financing as described herein, are hereby ratified, authorized and approved.

Section 11. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 12. This Resolution is effective on its adoption.

STATE OF NORTH CAROLINA)

) SS:
CITY OF CHARLOTTE)

I, Stephanie C. Kelly, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND FINANCINGS AND RELATED MATTERS**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 28th day of March, 2022, the reference having been made in Minute Book 155, and recorded in full in Resolution Book 52, Page(s) 522-526

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2022.



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

RESOLUTION AUTHORIZING THE LEASE OF OFFICE SPACE
LOCATED AT 600 E. FOURTH STREET, SUITE 231,
TO THE STATE OF NORTH CAROLINA

WHEREAS, the City of Charlotte ("City") owns property located at 600 E. Fourth Street, in Charlotte, North Carolina (the "Property"), identified as Tax ID# 125-026-01; and

WHEREAS, State of North Carolina ("State"), has leased office space (Suite 231) from the City since 2009 on an annual basis, and desires to continue its leasing of the office space for use by the Governor of the State of North Carolina, and its related uses; and

WHEREAS, North Carolina General Statute §§160A-272 and 274 provide the City the authority to lease to another governmental unit upon such terms and conditions as it deems wise; and

WHEREAS, the proposed lease would be for an initial one (1) year term, beginning as of March 9, 2022, at an annual rental rate of \$18,812.95, with the option of the State to renew the Lease for two (2) additional one (1) year terms. The annual rental rate for the first renewal term being \$19,377.34, and the annual rental rate for the second renewal term being \$19,958.66; and

WHEREAS, thirty (30) days' public notice was provided in accordance with North Carolina General Statute §160A-272, and the City Council is convened at a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte 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 the State of North Carolina upon the terms and conditions set forth herein, and authorizes the City Manager, or his Designee, to execute all instruments necessary to lease said property.

THIS THE 28th DAY OF MARCH 2022.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 527.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AND APPROVING THE EXCHANGE OF LAND RIGHTS IN THE
LYNX RAIL CORRIDOR WITH SOUTH END OWNER LP.**

WHEREAS, the City of Charlotte (the “City”) purchased the 130 foot wide Charter Right-of-Way, formerly owned by the Norfolk Southern Railroad; and

WHEREAS, in 2005, the City, through the action of its Council, adopted the SouthEnd Transit Station Area Plan to guide the development along the buffer area of the Right-of-Way; and

WHEREAS, City Staff is working with South End Owner LP (the “Developer”) which has purchased property adjacent to the Right-of-Way having Tax I.D. number 12104115; and

WHEREAS, the buffer area in the Right-of-Way in which the Developer is interested lies outside of that portion of the Right-of-Way used for public transit; and

WHEREAS, in order to proceed with the development of the for mentioned property, the City agrees to exchange property rights for a full and fair compensation, as provided by the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, as follows:

- A. The City shall receive from South End Owner LP (or its successors and assigns), the following, which is a full and fair compensation for the exchange of property rights:
 - 1. “Fee” title and rights to approx. 7,324 square feet of underlying fee simple interest that will remain in use as part of the rail corridor.
 - 2. Maintenance of and improvements to the Rail Trail across this property.
 - 3. Other aesthetic improvements outlined in a license agreement.
 - 4. A sum of \$473,249.00.
- B. The City shall release its charter rights to approx. 9,560 square feet for use by the Developer and shall execute a license agreement, and other documents as needed, to allow the Developer to construct and maintain future improvements.

FURTHER RESOLVED, that the City Council for the City of Charlotte authorizes the City Manager (or his designee) to execute the necessary legal documents to complete the exchange of the land rights between the City and South End Owner LP, its successors and assigns.

ADOPTED this 28th day of March, 2022.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 528-529.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



A handwritten signature in black ink that reads 'Stephanie C. Kelly'. The signature is written in a cursive, flowing style.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MARCH 28, 2022**

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

- WHEREAS, the City of Charlotte will reimburse the North Carolina Department of Transportation (NCDOT) for the relocation, adjustment, and improvement of Charlotte Water owned water and sanitary sewer lines located within the NCDOT street and highway improvements project (Project I-5507), located on Interstate 485 from Interstate 77 south of the City of Charlotte to US 74 (Independence Boulevard); and
- WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be \$1,568,959.61; and
- WHEREAS, Charlotte Water has programmed funding for said water and sanitary sewer construction; and,
- WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse the NCDOT for actual construction costs at the conclusion of the project.

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

That the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the North Carolina Department of Transportation.

Adopted this the 28th day of March, 2022 in 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 530-530_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

Resolution

Suspending Sister City Ties between the
City of Charlotte, North Carolina of the United States of America
and the
City of Voronezh, Voronezh Oblast of the Russian Federation

CONDEMNING the Russian unprovoked invasion of Ukraine that blatantly ignores national sovereignty and deliberate disregard for human lives as well as threatens the ideals of democracy and freedom is unjustifiable and cannot go without baring consequence;

REAFFIRMING our support of the people of Ukraine in our community, in their homeland, or seeking refuge in neighboring countries as they fight courageously against a tyrant to defend their country, their democracy and their freedom;

ACKNOWLEDGING the brave citizens in both Ukraine and Russia who are standing up against this assault on democracy and human life and do not support the attack by the Russian Federation;

BEARING IN MIND the work that will be needed to promote democratic values and create a system that encourages freedom of speech and civil and human rights in Russia and throughout the region;

and now therefore,

BE IT ORDERED THAT THE CITY OF CHARLOTTE shall immediately suspend its sister city ties with the City of Voronezh.

- Sister city status can be reviewed and considered for readmittance in the sister cities program after a period of one year following the declaration of peace, the return of sovereign and territorial integrity to Ukraine and the establishment of democratic systems in Russia.
- At this time, we will not support any exchanges between our governments, businesses, nor residents of Russia.

We are hopeful that a peaceful solution will be found quickly and that we can again join with Voronezh to celebrate the commonalities that bring us together instead of acknowledging the political differences and violence that tarnish a 30-year relationship based on peace, diplomacy and democratic exchange.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 531-532.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina General Statute 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached (Exhibit A) be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on April 2, 2022 at 9am the surplus property described on (Exhibit A), located at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b). This matter will be advertised in advance on 03/22/2022, to comply with the notification requirements and assuming Council approval of the matter. If the matter is not approved, no City surplus property will be sold.

Adopted on this 28th day of March, 2022

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 533-543.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
523	2002	Gilling	Suburban	40ft 1 Door Bus	429,064	MILEAGE	
66015	1992	FORD	FT900	DUMP TRUCK	77,436	MILEAGE	
ACB070	2009	CHEVROLET	G-2500	CARGO VAN	91,173	MILEAGE	
ACB213	2015	CHEVROLET	G-2500	CARGO VAN	90,368	MILEAGE	
ACB215	2015	CHEVROLET	G-2500	CARGO VAN	104,073	MILEAGE	**
ACB220	2016	CHEVROLET	G-2500	CARGO VAN	129,650	MILEAGE	
BMA001	2010	TOYOTA	PRIUS HYBRID	SMALL SEDAN HYBRID	131,259	MILEAGE	
CTA179	2021	FORD	EXPLORER INTR	MID SIZE SUV	9,678	MILEAGE	wrecked
CTU018	2005	CHEVROLET	C-2500	PICKUP TRUCK	191,662	MILEAGE	
CTU126	2006	FORD	F-150 EXT	PICKUP TRUCK	140,665	MILEAGE	**
DTB320	2014	DODGE	CARAVAN	PARATRANSIT MINIVAN	83,650	MILEAGE	wrecked
EDA159	2008	CHEVROLET	SUBURBAN	FULL SIZE SUV	88,460	MILEAGE	**
EDA160	2008	CHEVROLET	SUBURBAN	FULL SIZE SUV	105,862	MILEAGE	**
FT4224	2003	SPARTAN	RESERVE LADDER 84	FIRE LADDER TRUCK	203,623	MILEAGE	**
FT4825	2004	SPARTAN	RESERVE ENGINE 86	FIRE PUMPER TRUCK	184,148	MILEAGE	
FT5529	2005	SPARTAN	RESERVE ENGINE 83	FIRE PUMPER TRUCK	139,954	MILEAGE	**
FT5941	2006	SPARTAN	RESERVE ENGINE 87	FIRE PUMPER TRUCK	169,683	MILEAGE	**
FT5942	2006	SPARTAN	RESERVE ENGINE 91	FIRE PUMPER TRUCK	181,559	MILEAGE	
FT5943	2006	SPARTAN	RESERVE ENGINE 81	FIRE PUMPER TRUCK	161,278	MILEAGE	**
FT5944	2006	SPARTAN	RESERVE ENGINE 88	FIRE PUMPER TRUCK	167,772	MILEAGE	**
FT6767	2007	SPARTAN	RESERVE ENGINE 92	FIRE PUMPER TRUCK	169,483	MILEAGE	**
FT6860	2007	SPARTAN	RESERVE ENGINE 93	FIRE PUMPER TRUCK	198,392	MILEAGE	
FT7985	2008	POLARIS	RANGER 6X6 EFI	UTILITY CART	852	MILEAGE	
FDA014	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	96,935	MILEAGE	**
FDA015	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	90,517	MILEAGE	**
FDA216	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	149,986	MILEAGE	**
FDA217	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	124,627	MILEAGE	wrecked
FDA232	2015	CHEVROLET	IMPALA	MID SIZE SEDAN	99,508	MILEAGE	**
FDU101	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	160,038	MILEAGE	
FDU106	2006	CHEVROLET	K-3500 C/C	PICKUP TRUCK	131,950	MILEAGE	wrecked
FDU121	2013	CHEVROLET	C-1500	PICKUP TRUCK	114,081	MILEAGE	**
FDU122	2014	CHEVROLET	K-1500	PICKUP TRUCK	149,139	MILEAGE	**
FMA047R	2013	FORD	C-MAX	SMALL SEDAN ELECTRIC PLUG-IN	106,140	MILEAGE	**
HRA001	2004	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	84,684	MILEAGE	**
LMD416	1991	FORD	F-700	DUMP TRUCK	46,843	MILEAGE	
LMD491	1988	FORD	F-700	DUMP TRUCK	49,734	MILEAGE	

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
LMD494	1989	INTERNATIONAL	1754	DUMP TRUCK	51,383	MILEAGE	
LMN921	1990	TORO		RIDING MOWER	1,476	HOUR	
LMN927	1999	TORO	223D	RIDING MOWER	487	MILEAGE	
NDA085	2008	CHEVROLET	EQUINOX	COMPACT SUV	73,902	MILEAGE	
NDU109	2013	FORD	F-150	PICKUP TRUCK	135,513	MILEAGE	
PDA016	2015	FORD	EXPLORER INTR	MID SIZE SUV	143,944	MILEAGE	**
PDA020	2003	FORD	CROWN VICTORIA	FULL SIZE SEDAN	69,741	MILEAGE	
PDA024	2017	FORD	EXPLORER INTR	MID SIZE SUV	149,306	MILEAGE	
PDA028	2015	FORD	EXPLORER INTR	MID SIZE SUV	128,702	MILEAGE	wrecked
PDA029	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	135,399	MILEAGE	
PDA034	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	84,233	MILEAGE	**
PDA041	2015	FORD	EXPLORER INTR	MID SIZE SUV	102,851	MILEAGE	wrecked
PDA060	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	67,160	MILEAGE	**
PDA065	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	99,335	MILEAGE	**
PDA084	2017	FORD	EXPLORER INTR	MID SIZE SUV	58,793	MILEAGE	**
PDA1022	2019	FORD	EXPLORER INTR	FULL SIZE SUV	29,886	MILEAGE	wrecked
PDA1064	2020	FORD	EXPLORER INTR	MID SIZE SUV	10,687	MILEAGE	** wrecked
PDA1075	2020	FORD	EXPLORER INTR	MID SIZE SUV	6,001	MILEAGE	** wrecked
PDA1097	2020	FORD	EXPLORER INTR	MID SIZE SUV	3,645	MILEAGE	wrecked
PDA1114	2020	FORD	EXPLORER INTR	MID SIZE SUV	22,870	MILEAGE	** wrecked
PDA1155	2020	FORD	EXPLORER INTR	MID SIZE SUV	5,191	MILEAGE	wrecked
PDA118	2017	FORD	EXPLORER INTR	MID SIZE SUV	132,249	MILEAGE	
PDA129	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	91,700	MILEAGE	wrecked
PDA145	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	156,780	MILEAGE	
PDA147	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	83,911	MILEAGE	**
PDA162	2012	CHEVROLET	TAHOE	FULL SIZE SUV	199,873	MILEAGE	
PDA175	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	129,315	MILEAGE	
PDA178	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	113,381	MILEAGE	**
PDA199	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	80,094	MILEAGE	
PDA239	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	120,033	MILEAGE	
PDA249	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	110,146	MILEAGE	**
PDA259	2012	CHEVROLET	TAHOE	FULL SIZE SUV	149,548	MILEAGE	
PDA267	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	99,143	MILEAGE	**
PDA301	2017	FORD	EXPLORER INTR	MID SIZE SUV	119,446	MILEAGE	**
PDA302	2017	FORD	EXPLORER INTR	MID SIZE SUV	149,270	MILEAGE	
PDA305	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	123,325	MILEAGE	

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
PDA310	2017	FORD	EXPLORER INTR	MID SIZE SUV	153,136	MILEAGE	
PDA328	2017	FORD	EXPLORER INTR	MID SIZE SUV	140,291	MILEAGE	
PDA332	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	110,065	MILEAGE	**
PDA335	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	109,895	MILEAGE	
PDA338	2017	FORD	EXPLORER INTR	MID SIZE SUV	108,188	MILEAGE	wrecked
PDA366	2018	FORD	EXPLORER INTR	MID SIZE SUV	65,545	MILEAGE	**
PDA371	2014	FORD	TAURUS INTR	MID SIZE SUV	109,556	MILEAGE	**
PDA391	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	83,429	MILEAGE	wrecked
PDA417	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	100,013	MILEAGE	
PDA418	2014	FORD	EXPLORER INTR	MID SIZE SUV	124,576	MILEAGE	
PDA430	2017	FORD	EXPLORER INTR	MID SIZE SUV	72,064	MILEAGE	wrecked
PDA446	2014	FORD	EXPLORER INTR	MID SIZE SUV	157,418	MILEAGE	
PDA455	2017	FORD	EXPLORER INTR	MID SIZE SUV	104,782	MILEAGE	wrecked
PDA457	2017	FORD	EXPLORER INTR	MID SIZE SUV	105,607	MILEAGE	
PDA482	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	159,449	MILEAGE	**
PDA486	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	118,900	MILEAGE	
PDA513	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	100,829	MILEAGE	
PDA5304	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	175,592	MILEAGE	
PDA533	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	120,856	MILEAGE	
PDA5378	2011	DODGE	CHARGER	FULL SIZE SEDAN	113,972	MILEAGE	**
PDA5417	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	141,087	MILEAGE	
PDA5496	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	114,790	MILEAGE	**
PDA5543	2015	FORD	EXPLORER INTR	MID SIZE SUV	150,269	MILEAGE	
PDA5560	2015	CHEVROLET	IMPALA	MID SIZE SEDAN	121,886	MILEAGE	
PDA5584	2015	CHEVROLET	IMPALA	MID SIZE SEDAN	133,554	MILEAGE	**
PDA5589	2016	CHEVROLET	IMPALA	MID SIZE SEDAN	105,435	MILEAGE	**
PDA5604	2016	FORD	EXPLORER INTR	MID SIZE SUV	126,205	MILEAGE	**
PDA567	2014	FORD	EXPLORER INTR	MID SIZE SUV	123,834	MILEAGE	**
PDA570	2014	FORD	EXPLORER INTR	MID SIZE SUV	163,750	MILEAGE	
PDA5753	2018	FORD	EXPLORER INTR	MID SIZE SUV	85,335	MILEAGE	**
PDA5862	2019	CHEVROLET	EQUINOX	MID SIZE SUV	53,592	MILEAGE	wrecked
PDA5917	2020	CHEVROLET	EQUINOX	MID SIZE SUV	15,107	MILEAGE	** wrecked
PDA605	2016	FORD	EXPLORER INTR	MID SIZE SUV	136,796	MILEAGE	wrecked
PDA608	2017	FORD	EXPLORER INTR	MID SIZE SUV	150,821	MILEAGE	wrecked
PDA610	2017	FORD	EXPLORER INTR	MID SIZE SUV	109,142	MILEAGE	**
PDA618	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	46,828	MILEAGE	wrecked

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
PDA623	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	111,653	MILEAGE	
PDA6238	2019	FORD	FUSION	MID SIZE SEDAN	27,736	MILEAGE	** wrecked
PDA629	2016	FORD	EXPLORER INTR	MID SIZE SUV	99,160	MILEAGE	**
PDA634	2012	DODGE	CHARGER	FULL SIZE SEDAN	94,744	MILEAGE	
PDA638	2015	FORD	EXPLORER INTR	MID SIZE SUV	146,184	MILEAGE	
PDA650N	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	11,190	MILEAGE	
PDA651	2014	FORD	EXPLORER INTR	MID SIZE SUV	101,579	MILEAGE	
PDA671	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	116,356	MILEAGE	**
PDA687	2019	FORD	EXPLORER INTR	MID SIZE SUV	27,801	MILEAGE	wrecked
PDA689	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	119,353	MILEAGE	**
PDA698	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	79,175	MILEAGE	**
PDA7017	2006	DODGE	MAGNUM	FULL SIZE SEDAN	174,303	MILEAGE	
PDA7031N	2003	FORD	EXPEDITION	FULL SIZE SUV	120,237	MILEAGE	wrecked
PDA7037N	1991	FORD	MUSTANG	FULL SIZE SEDAN	102,039	MILEAGE	
PDA712	2016	FORD	EXPLORER INTR	MID SIZE SUV	126,842	MILEAGE	
PDA719	2016	FORD	EXPLORER INTR	MID SIZE SUV	134,390	MILEAGE	wrecked
PDA731	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	110,687	MILEAGE	**
PDA736	2012	DODGE	CHARGER	FULL SIZE SEDAN	105,843	MILEAGE	
PDA746	2016	FORD	EXPLORER INTR	MID SIZE SUV	156,601	MILEAGE	
PDA748	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	60,550	MILEAGE	wrecked
PDA758	2016	FORD	EXPLORER INTR	MID SIZE SUV	87,943	MILEAGE	
PDA780	2016	FORD	EXPLORER INTR	MID SIZE SUV	107,571	MILEAGE	**
PDA782	2017	FORD	EXPLORER INTR	MID SIZE SUV	120,619	MILEAGE	wrecked
PDA786	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	108,106	MILEAGE	
PDA789	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	118,603	MILEAGE	
PDA799	2017	FORD	EXPLORER INTR	MID SIZE SUV	116,150	MILEAGE	
PDA805	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	104,048	MILEAGE	
PDA806N	1991	FORD	CROWN VICTORIA	ANTIQUE EQUIPMENT	45,191	MILEAGE	
PDA811	2017	FORD	EXPLORER INTR	MID SIZE SUV	41,706	MILEAGE	wrecked
PDA817	2017	FORD	EXPLORER INTR	MID SIZE SUV	101,313	MILEAGE	**
PDA853	2016	FORD	EXPLORER INTR	MID SIZE SUV	132,610	MILEAGE	
PDA859	2017	FORD	EXPLORER INTR	MID SIZE SUV	121,874	MILEAGE	**
PDA865	2014	FORD	EXPLORER INTR	MID SIZE SUV	78,372	MILEAGE	**
PDA896	2012	DODGE	CHARGER	FULL SIZE SEDAN	93,304	MILEAGE	**
PDA897	2016	FORD	EXPLORER INTR	MID SIZE SUV	95,550	MILEAGE	
PDA918	2017	FORD	EXPLORER INTR	MID SIZE SUV	98,748	MILEAGE	**

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
PDA926	2017	FORD	EXPLORER INTR	MID SIZE SUV	119,650	MILEAGE	**
PDA944	2017	FORD	EXPLORER INTR	MID SIZE SUV	123,847	MILEAGE	
PDA971	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	107,754	MILEAGE	**
PDA983	2017	FORD	EXPLORER INTR	MID SIZE SUV	75,468	MILEAGE	**
PDA993	2012	DODGE	CHARGER	FULL SIZE SEDAN	109,048	MILEAGE	
PDB138	2003	CHEVROLET	G-2500	CARGO VAN	91,077	MILEAGE	
PDM060	2011	SUZUKI	DRZ400	MOTORCYCLE	7,587	HOUR	
SMD514	2005	INTERNATIONAL	4400	DUMP TRUCK	142,714	MILEAGE	
SMD544	2008	FORD	F-650 C/C	DUMP TRUCK	96,258	MILEAGE	**
SME618	2005	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	6,440	HOUR	
SMJ241	2006	INTERNATIONAL	7400	ASPHALT TRUCK	53,946	MILEAGE	
SMJ301	2009	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	164,001	MILEAGE	
SMJ302	2009	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	124,489	MILEAGE	
SMU300	2006	FORD	F-450 C/C	UTILITY TRUCK	197,992	MILEAGE	
SMY856	1997	HUDSON	HC-12	FLAT BED TRAILER			**
SMY950	2015	WILLIAMSON OCEAN	X007189	FLAT BED TRAILER			
SMZ007	2008	BOBCAT	40" PLANER HF	ATTACHMENT			**
SMZ950	2015	ASPHALT ZIPPER	AZ600-B203	ASPHALT GRINDER	45	HOUR	
SNP132	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	109,801	MILEAGE	
SNP704	2009	MAK	LEU613	AUTOMATED REFUSE TRUCK	60,596	MILEAGE	
SNP819	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	155,111	MILEAGE	
SNP820	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	176,480	MILEAGE	**
SNP821	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	164,966	MILEAGE	**
SNP823	2010	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	161,626	MILEAGE	**
SNP832	2011	MAK	LEU613	AUTOMATED REFUSE TRUCK	175,187	MILEAGE	
SNP833	2011	MAK	LEU613	AUTOMATED REFUSE TRUCK	146,345	MILEAGE	
SNP835	2011	MAK	LEU613	AUTOMATED REFUSE TRUCK	158,023	MILEAGE	
SNP836	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	72,062	MILEAGE	**
SNP837	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	157,505	MILEAGE	wrecked
SNP838	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	189,539	MILEAGE	**
SNP840	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	183,506	MILEAGE	**
SNP841	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	78,939	MILEAGE	**
SNP842	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	190,628	MILEAGE	**
SNP843	2012	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	42,341	MILEAGE	**
SNP848	2012	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	151,314	MILEAGE	**
SNP850	2013	CRANE CARRIER	LET2-40	REARLOADER REFUSE TRUCK	129,870	MILEAGE	**

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
SNP856	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	179,761	MILEAGE	**
SNP857	2012	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	140,814	MILEAGE	**
SNP858	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	65,851	MILEAGE	**
SNP861	2013	CRANE CARRIER	LET12-40	REARLOADER REFUSE TRUCK	150,957	MILEAGE	**
SNP870	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	135,945	MILEAGE	**
SNP871	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	54,959	MILEAGE	**
SNP872	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	169,737	MILEAGE	**
SNP873	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	144,981	MILEAGE	**
SNP874	2014	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	156,992	MILEAGE	**
SNP875	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	137,223	MILEAGE	**
SNP876	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	124,904	MILEAGE	**
SNP877	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	149,322	MILEAGE	**
SNP878	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	135,025	MILEAGE	**
SNP879	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	100,438	MILEAGE	**
SNP880	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	135,467	MILEAGE	**
SNP881	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	56,827	MILEAGE	**
SNP882	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	147,377	MILEAGE	**
SNP892	2016	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	105,628	MILEAGE	**
SSJ460	2013	FREIGHTLINER	M2106	DUMP TRUCK	74,675	MILEAGE	
SSP486	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	130,661	MILEAGE	
SSP488	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	146,003	MILEAGE	
SSP800	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	135,732	MILEAGE	**
SSS701	2009	ISUZU	FTR	VACUUM STREET SWEEPER TRUCK	63,907	MILEAGE	**
SSS702	2009	ISUZU	FTR	VACUUM STREET SWEEPER TRUCK	61,601	MILEAGE	**
SSS703	2009	ISUZU	FTR	VACUUM STREET SWEEPER TRUCK	63,846	MILEAGE	**
SSU048	2009	FORD	F-150	PICKUP TRUCK	147,427	MILEAGE	**
SSU049	2010	FORD	F-250	UTILITY TRUCK	193,232	MILEAGE	**
SSU050	2010	FORD	F-350 C/C	PICKUP TRUCK	218,135	MILEAGE	**
TEA025	2007	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	38,611	MILEAGE	**
TEB254	2005	CHEVROLET	UPLANDER	MINIVAN	190,399	MILEAGE	
TEB326	2011	FORD	E-350	VAN	256,806	MILEAGE	
TEB339	2011	FORD	E-350	VAN	272,892	MILEAGE	
TEB341	2012	DODGE	GRAND CARAVAN	MINIVAN	179,868	MILEAGE	
TEU006	2008	FORD	RANGER	PICKUP TRUCK	102,868	MILEAGE	**
TOJ301	2014	FORD	F-350 EXT	UTILITY TRUCK	112,299	MILEAGE	**
TOJ496	2004	FREIGHTLINER	M2106	BUCKET TRUCK	134,152	MILEAGE	
TOJ509	2011	FORD	F-550	BUCKET TRUCK	84,078	MILEAGE	
TOJ800	2010	AUTOCAR	XPEDITOR	PUBLIC WORKS TRUCK	11,940	MILEAGE	
TOU043	2000	FORD	F-150	PICKUP TRUCK	108,311	MILEAGE	
TOY860	1992	LDI	THERMO-KIT	TRAILER MOUNTED LINE MARKER			
TOY866	2004	CARSON TL	16' FLATBED	TRAILER MOUNTED LINE MARKER			
TOY868	2012	PJ TRAILER	L6P16S2BSSKDDT	FLAT BED TRAILER			
TPU102	2010	FORD	F-150	PICKUP TRUCK	97,876	MILEAGE	**

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
TSA058	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	72,998	MILEAGE	**
TSA060	2008	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	103,465	MILEAGE	
TSJ200	2014	FORD	F-250	UTILITY TRUCK	143,563	MILEAGE	**
WAB026N	2005	CHEVROLET	G-3500 (CHEV)	CARGO VAN	87,834	MILEAGE	
WCA083	2014	FORD	ESCAPE	COMPACT SUV	101,513	MILEAGE	
WCU102	2012	FORD	F-150	PICKUP TRUCK	120,484	MILEAGE	**
WCU105	2011	FORD	F-150	PICKUP TRUCK	104,478	MILEAGE	**
WCU106	2011	FORD	F-150	PICKUP TRUCK	128,100	MILEAGE	**
WCU114	2012	FORD	F-150	PICKUP TRUCK	119,561	MILEAGE	**
WCU115	2012	FORD	F-150	PICKUP TRUCK	119,359	MILEAGE	**
WCU134	2014	FORD	F-150	PICKUP TRUCK	102,467	MILEAGE	**
WCU187	2014	FORD	F-150	PICKUP TRUCK	109,521	MILEAGE	**
WCU192	2014	FORD	F-150	PICKUP TRUCK	119,611	MILEAGE	**
WCU324	2012	FORD	F-150	PICKUP TRUCK	110,445	MILEAGE	**
WDD808	2018	FREIGHTLINER	108SD	DUMP TRUCK	38,500	MILEAGE	wrecked
WDD907	2009	FORD	F-650	DUMP TRUCK	106,332	MILEAGE	**
WDD911	2009	FORD	F-650	DUMP TRUCK	99,825	MILEAGE	**
WDD913	2009	FORD	F-650	DUMP TRUCK	96,716	MILEAGE	**
WDD914	2009	FORD	F-650	DUMP TRUCK	104,167	MILEAGE	**
WDH582	2005	JOHN DEERE	XUV825i	WHEELED LOADER/BACKHOE	466	HOUR	
WDH622	2001	KUBOTA	B-21	WHEELED LOADER/BACKHOE	429	HOUR	**
WDH901	2012	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	5,797	HOUR	**
WDH902	2012	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	3,169	HOUR	**
WDH904	2012	HYUNDAI	R80CR-9A	TRACKED EXCAVATOR	4,903	HOUR	**
WDH907	2014	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	3,802	HOUR	**
WDH908	2014	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	5,128	HOUR	**
WDH909	2014	HYUNDAI	R80CR-9	TRACKED EXCAVATOR	3,301	HOUR	**
WDH912	2015	HYUNDAI	R80CR-9A	TRACKED EXCAVATOR	5,654	HOUR	**
WDJ607	2006	FORD	F-750 C/C	UTILITY TRUCK	83,458	MILEAGE	
WDJ831	2001	INTERNATIONAL	4700	UTILITY TRUCK	101,807	MILEAGE	
WDJ848	2003	INTERNATIONAL	4300 SBA	UTILITY TRUCK	137,381	MILEAGE	
WDJ855	2008	FORD	F-750 C/C	UTILITY TRUCK	94,134	MILEAGE	**
WDT597	1991	FORD	5610	UTILITY TRACTOR	315	HOUR	
WDY849	2008	KRAFTSMAN	HP	FLAT BED TRAILER			**
WEU101	2011	FORD	F-150 EXT	PICKUP TRUCK	101,507	MILEAGE	**
WEU105	2012	FORD	F-150 EXT	PICKUP TRUCK	98,414	MILEAGE	**
WEU106	2012	FORD	F-150 EXT	PICKUP TRUCK	148,106	MILEAGE	**
WFU102	2012	FORD	F-150	PICKUP TRUCK	112,728	MILEAGE	**
WFU112	2011	FORD	F-150	PICKUP TRUCK	122,264	MILEAGE	
WSD800	2012	INTERNATIONAL	7600 SBA	DUMP TRUCK	98,974	MILEAGE	**
WSE861	2008	HYUNDAI	R80-7A	TRACKED EXCAVATOR	8,641	HOUR	
WSE992	2008	HYUNDAI	160LC-7A	TRACKED EXCAVATOR	2,328	MILEAGE	**
WSJ502	2010	FORD	F-550	UTILITY TRUCK	159,137	MILEAGE	**
WSJ883	2009	INTERNATIONAL	7400	SEWER JETTER TRUCK	76,084	MILEAGE	**
WSJ893	2009	FREIGHTLINER	M2112	COMBINATION SEWER TRUCK	90,866	MILEAGE	

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Meter Reading	Meter Type	Notes
WSL720	2007	BOBCAT	S-300	SKID STEER LOADER	629	HOUR	
WST856	2001	JOHN DEERE	4610	UTILITY TRACTOR	928	HOUR	
WSV975	2007	JETWAY	JAJ-600TH	TRACKED REEL EXTENSION	1,137	HOUR	**
WSZ302	2007	GRYRO-TRAC	GT13	RIDING MOWER	699	HOUR	**
WSZ971	#N/A	#N/A	#N/A	HOMEMADE TRAILER			
WWH595	1998	JOHN DEERE	310E	WHEELED LOADER/BACKHOE	3,110	HOUR	**
WWJ212	2003	CHEVROLET	C-2500	UTILITY TRUCK	41,114	MILEAGE	**
WWJ304	2002	CHEVROLET	C-2500	UTILITY TRUCK	45,139	MILEAGE	**
WWJ305	2004	CHEVROLET	C-2500	UTILITY TRUCK	40,704	MILEAGE	**
WWJ306	2005	CHEVROLET	C-2500	UTILITY TRUCK	38,239	MILEAGE	**
WWJ307	2005	FORD	F-450	UTILITY TRUCK	53,661	MILEAGE	**
WWL663R	1996	VOLVO	L120	WHEELED ARTICULATED LOADER	5,900	HOUR	**
WWT505	1994	FORD	555E (FORD)	UTILITY TRACTOR	3,155	HOUR	**
WWT506	1994	FORD	5610	UTILITY TRACTOR	2,782	HOUR	
WWU117	2011	FORD	F-150	PICKUP TRUCK	160,160	MILEAGE	**
WWZ125	2007	GENIE	GTH6622	SCISSORS MANLIFT	1,756	HOUR	**

Footnotes"

Various other small tools and equipment.

Some on the list (**) are "scheduled for decommission", but may not make the delivery deadline. Vehicles that do not make the delivery deadline will be included in the next rolling stock auction Exhibit – A listing for approval to dispose".

This list of vehicles and equipment are no longer necessary for the conduct of City business due to age, mileage, repair, or accident.

The vehicles/equipment on this list (excluding Airport and CATS) are provided by City Fleet Management. They manage when vehicles and equipment go to surplus for disposal.

NORTH CAROLINA

MECKLENBURG COUNTY

**DELEGATION OF AUTHORITY
TO TRANSFER TITLES**

Rex E. Dye and/or Kay Elmore are hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of titles for the specific vehicles declared as surplus by the City Manager upon the sale of said vehicles at the date and time set forth below:

Date: April 2, 2022 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____ day of _____, 2022.

Signature: _____

Title: _____

Virtual Rolling Stock Auction: 4/2/2022

With the success of the city's virtual only live on-line auctions over the past year, General Services will continue to have a live, on-line only auction:

- No live on-site preview or auction.
- On-line auction process will be performed at the Rogers Auction Company office.

The auction process - With a virtual auction only (no live on-site auction bidders):

- The virtual auction can be found at www.rogersauctiongroup.com.
- Pictures and videos for each surplus asset will be on the auction website several weeks before the auction date (for review, questions, and pre-bidding).
- The auction will start a 9am on 4/2/2022.
- The bidding will be (on-line only) and each item will be auctioned in real time (live auction).
- Bidders will be bidding on-line against each other and the auctioneer will auction each item live.
- The winning bidder will pay Rogers Auction Company (electronic payment only).
- Bidders will have one week after auction to pick up their item (same as live on-site process).
- Rogers auction company will pay the City via Automated Clearing House (ACH) payment (just like they do for on-line items sold during our live on-site auctions).

RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS HISTORIC NATHANIEL CARR SENIOR COMMUNITY IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$19,500,000

WHEREAS, the City Council (the “City Council”) of the City of Charlotte (the “City”) met in Charlotte, North Carolina at 6:30 p.m. on the 28th day of March, 2022; and

WHEREAS, INLIVIAN (the “Issuer”) has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$19,500,000 (the “Bonds”), for the purpose of financing the acquisition, construction and equipping by West Boulevard Historic Preservation, LLC, a North Carolina limited liability company, or an affiliated or related entity (the “Borrower”), of a multifamily residential rental facility for seniors to be known as Historic Nathaniel Carr Senior Community (the “Development”); and

WHEREAS, the Development will consist of approximately 120 units and related facilities, located at approximately 2498 West Boulevard in the City of Charlotte, Mecklenburg County, North Carolina; and

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

WHEREAS, on February 23, 2022, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City Council to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever;

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

1. The proposed housing development consisting of the acquisition, construction and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority’s multifamily housing revenue bonds therefor in an amount not to exceed \$19,500,000 are hereby approved for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

Council member Egleston moved the passage of the foregoing resolution and Council member Driggs seconded the motion, and the resolution was passed by the following vote:

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

Nays: None

Not voting: Bokhari

* * * * *

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 544-547.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

Exhibit A

Certificate and Summary of Public Hearing

(Attached)

CERTIFICATE AND SUMMARY

The undersigned Executive Vice President of Development and the designated hearing officer of INLIVIAN hereby certifies as follows:

1. Notice of a public hearing (the "Hearing") to be held on February 23, 2022, with respect to the issuance of bonds by INLIVIAN for the benefit of West Boulevard Historic Preservation, LLC, a North Carolina limited liability company, or an affiliate or subsidiary thereof (the "Borrower") was published on February 15, 2022, in *The Charlotte Observer*.
2. I was the hearing officer for the Hearing.
3. The following is a list of names and addresses of all persons who spoke at the Hearing:

None
4. The following is a summary of the oral comments made at the Hearing:

None

IN WITNESS WHEREOF, my hand this 23rd day of February, 2022.



Connie Staudinger, Hearing Officer

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE UNOPENED
MAPLEWOOD ROAD OFF WEST MALLARD CREEK CHURCH ROAD in the City of
Charlotte, Mecklenburg County, North Carolina.

Whereas, CC Escent Research Park, LLC has filed a petition to close Unopened Maplewood Road off West Mallard Creek Church Road in the City of Charlotte; and

Whereas, Unopened Maplewood Road off West Mallard Creek Church Road containing 21,780 square feet or 0.500 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 March 28, 2022, that it intends to close Unopened Maplewood Road off West Mallard Creek Church Road 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 the closure of Unopened Maplewood Road off West Mallard Creek Church Road, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of May 2022 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 <https://charlottenc.legistar.com/Calendar.aspx>. All interested parties are invited to present comments at the public hearing regarding the closure of Unopened Maplewood Road off West Mallard Creek Church Road. 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>. Participants who would like to participate virtually must contact the City Clerk's Office by 9:00 a.m. on the day of the meeting. 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, between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing. Anyone requiring special accommodations when calling into the meeting and/or if you require information to be provided in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 548-549.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF
FOUNTAIN VIEW AND GARDEN TERRACE RIGHT-OF-WAYS in the City of Charlotte,
Mecklenburg County, North Carolina.

Whereas, The Charlotte-Mecklenburg Hospital Authority has filed a petition to close a Portion
of Fountain View and Garden Terrace Right-of-Ways in the City of Charlotte; and

Whereas, a Portion of Fountain View and Garden Terrace Right-of-Ways containing
32,514 square feet or 0.7464 acres as shown in the map marked “Exhibit A-1 and A-2” and are
more particularly described by metes and bounds in the document marked “Exhibit B-1 and B-2”
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 March 28, 2022, that it intends to close a Portion of Fountain
View and Garden Terrace Right-of-Ways 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 the closure of a Portion of Fountain View and Garden Terrace Right-of-
Ways, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the
9th day of May 2022 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 [https://
charlottenc.legistar.com/Calendar.aspx](https://charlottenc.legistar.com/Calendar.aspx). All interested parties are invited to present comments at
the public hearing regarding the closure of a Portion of Fountain View and Garden Terrace
Right-of-Ways. 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](https://charlottenc.gov/CityClerk/Pages/Speak.aspx). Participants who would like to participate virtually must contact the City
Clerk’s Office by 9:00 a.m. on the day of the meeting. 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, between publication of this notice and 24 hours prior to
the scheduled time for the beginning of the public hearing. Anyone requiring special
accommodations when calling into the meeting and/or if you require information to be
provided in an alternative format, please email charlotteada@charlottenc.gov or call
704-336-5271.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 550-551.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

Whereas, Savona Resi Project, LLC has filed a petition to close a Portion of the Alleyways off of Chamberlain Avenue in the City of Charlotte; and

Whereas, a Portion of the Alleyways off of Chamberlain Avenue containing 4,890 square feet or 0.111 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 March 28, 2022, that it intends to close a Portion of the Alleyways off of Chamberlain Avenue 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 the closure of a Portion of the Alleyways off of Chamberlain Avenue, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of May 2022 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 <https://charlottenc.legistar.com/Calendar.aspx>. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of the Alleyways off of Chamberlain Avenue. 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>. Participants who would like to participate virtually must contact the City Clerk’s Office by 9:00 a.m. on the day of the meeting. 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, between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing. Anyone requiring special accommodations when calling into the meeting and/or if you require information to be provided in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 552-553.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF THE ALLEYWAY BETWEEN FOUNTAIN VIEW AND GARDEN TERRACE AND A PORTION OF THE ALLEYWAY OFF SCOTT AVENUE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, The Charlotte-Mecklenburg Hospital Authority has filed a petition to close a Portion of the Alleyway between Fountain View and Garden Terrace and a Portion of the Alleyway off Scott Avenue in the City of Charlotte; and

Whereas, a Portion of the Alleyway between Fountain View and Garden Terrace and a Portion of the Alleyway off Scott Avenue containing 3,106 square feet or 0.0713 acres as shown in the map marked “Exhibit A-1 and Exhibit A-2” and are more particularly described by metes and bounds in the document marked “Exhibit B-1 and Exhibit B-2” 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 March 28, 2022, that it intends to close a Portion of the Alleyway between Fountain View and Garden Terrace and a Portion of the Alleyway off Scott Avenue 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 the closure of a Portion of the Alleyway between Fountain View and Garden Terrace and a Portion of the Alleyway off Scott Avenue, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of May 2022 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 <https://charlottenc.legistar.com/Calendar.aspx>. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of the Alleyway between Fountain View and Garden Terrace and a Portion of the Alleyway off Scott Avenue. 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>. Participants who would like to participate virtually must contact the City Clerk’s Office by 9:00 a.m. on the day of the meeting. 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, between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing. Anyone requiring special accommodations when calling into the meeting and/or if you require

information to be provided in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 554-555.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE MEMORIAL PLACE AND ALLEYWAY OFF MEMORIAL PLACE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, The Charlotte-Mecklenburg Hospital Authority has filed a petition to close Memorial Place and Alleyway off Memorial Place in the City of Charlotte; and

Whereas, Memorial Place and Alleyway off Memorial Place containing 15,466 square feet or 0.3551 acres as shown in the map marked “Exhibit A-1 and A-2” and are more particularly described by metes and bounds in the document marked “Exhibit B-1 and B-2” 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 March 28, 2022, that it intends to close Memorial Place and Alleyway off Memorial Place 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 the closure of Memorial Place and Alleyway off Memorial Place, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of May 2022 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 <https://charlottenc.legistar.com/Calendar.aspx>. All interested parties are invited to present comments at the public hearing regarding the closure of Memorial Place and Alleyway off Memorial Place. 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>. Participants who would like to participate virtually must contact the City Clerk’s Office by 9:00 a.m. on the day of the meeting. 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, between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing. Anyone requiring special accommodations when calling into the meeting and/or if you require information to be provided in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 556-557.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE MINERAL SPRINGS ROAD AT NORTH US 29 BY-PASS in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, University City Community Owner, LLC has filed a petition to close Mineral Springs Road at North US 29 By-Pass in the City of Charlotte; and

Whereas, Mineral Springs Road at North US 29 By-Pass containing 52,848 square feet or 1.2132 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.

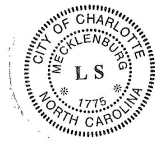
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 28, 2022, that it intends to close Mineral Springs Road at North US 29 By-Pass and that said right-of-way (or portion thereof) is more particularly described on a map. The public 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 the closure of Mineral Springs Road at North US 29 By-Pass, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of May 2022 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 <https://charlottenc.legistar.com/Calendar.aspx>. All interested parties are invited to present comments at the public hearing regarding the closure of Mineral Springs Road at North US 29 By-Pass. 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>. Participants who would like to participate virtually must contact the City Clerk’s Office by 9:00 a.m. on the day of the meeting. 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, between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing. Anyone requiring special accommodations when calling into the meeting and/or if you require information to be provided in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 558-559.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE UNOPENED RIGHT-OF-WAY OFF LIGGETT STREET, A PORTION OF UNOPENED HEYWOOD AVENUE RIGHT-OF-WAY AND A PORTION OF THE ALLEYWAY OFF ALLEGHANY STREET in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Bobby Drakeford has filed a petition to close Memorial Place and Alleyway off Memorial Place in the City of Charlotte; and

Whereas, Unopened Right-of-Way off Liggett Street, a Portion of Unopened Heywood Avenue Right-of-Way and a Portion of the Alleyway off Alleghany Street containing 42,908 square feet or 0.9851 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 March 28, 2022, that it intends to close Unopened Right-of-Way off Liggett Street, a Portion of Unopened Heywood Avenue Right-of-Way and a Portion of the Alleyway off Alleghany Street 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 the closure of Unopened Right-of-Way off Liggett Street, a Portion of Unopened Heywood Avenue Right-of-Way and a Portion of the Alleyway off Alleghany Street, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of May 2022 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 <https://charlottenc.legistar.com/Calendar.aspx>. All interested parties are invited to present comments at the public hearing regarding the closure of Unopened Right-of-Way off Liggett Street, a Portion of Unopened Heywood Avenue Right-of-Way and a Portion of the Alleyway off Alleghany Street. 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>. Participants who would like to participate virtually must contact the City Clerk's Office by 9:00 a.m. on the day of the meeting. 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, between publication of this notice and 24 hours prior to the scheduled time for the beginning of the public hearing. Anyone requiring special accommodations when calling into the meeting and/or if you require

information to be provided in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 560-561.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
GARRISON ROAD INDUSTRIAL 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 is accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 5:00 p.m. on May 9, 2022.

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

LEGAL DESCRIPTION

Commencing at an existing NGS Monument "Horton" having NC Grid NAD 83 (2011) coordinates of N:530,272.85; E:1,411,689.07; thence South 35°55'12" West a horizontal ground distance of 3296.99 feet to an existing 1/2" iron rod, situated at the southeasterly corner of the lands of Sheri S. Higgins as described in Deed Book 27004, Page 414, all Deed and Map Books are recorded in the Mecklenburg County Public Register of Deeds and shown as Lot 1 on Map Book 53, Page 849, with the westerly line of the lands of SL Horton Road, LLC as described in Deed Book 32765, Page 3 and shown on Map Book 67, Page 940, and being the Point of Beginning; thence along the aforesaid westerly line South 18°06'52" West a distance of 47.91 feet to an existing 1/2" iron rod, situated on the northerly line of the lands of Mecklenburg County as described in Deed Book 23229, Page 795; thence along the northerly and westerly line of the aforesaid lands for the following three (3) courses and distances; 1) South 62°48'43" West a distance of 374.51 feet to an existing 1/2" iron pipe in stone; 2) South 08°13'58" West a distance of 334.59 feet to an existing 1/2" iron rod; 3) South 07°55'26" West a distance of 446.65 feet to a new 1/2" iron rod, situated on the northerly line of the lands of Mecklenburg County as described in Deed 14350, Page 408 and shown as Tract 4 on Map Book 38, Page 521; thence along the northerly and westerly line of the aforesaid lands for the following three (3) courses and distances; 1) South 65°39'50" West a distance of 476.74 feet to an existing 1" iron pipe; 2) South 00°21'51" West a distance of 33.01 feet to a point; 3) South 03°49'24" West a distance of 790.26 feet to point, situated on the northerly line of the lands of Mecklenburg County as described in Deed 14350, Page 402 and shown as Tract 1 on Map Book 60, Page 524, said point also lying the centerline of a Beaverdam Creek Tributary Before a Creek Restoration Project was completed; thence along the centerline of a aforesaid Creek for the following sixty-six (66) courses and distances; 1) South 61°52'30" West a distance of 21.86 feet to a point; 2) South 34°14'26" West a distance of 37.79 feet to a point; 3) South 35°21'12" West a distance of 39.94 feet to a point; 4) South 57°51'47" West a distance of 15.09 feet to a point; 5) South 69°43'33" West a distance of 38.37 feet to a point; 6) South 56°23'25" West a distance

of 27.82 feet to a point; 7) South 42°56'59" West a distance of 35.37 feet to a point; 8) South 26°25'01" West a distance of 26.50 feet to a point; 9) South 24°16'42" West a distance of 23.66 feet to a point; 10) South 31°04'55" West a distance of 22.80 feet to a point; 11) South 40°25'22" West a distance of 37.98 feet to a point; 12) South 73°40'13" West a distance of 51.14 feet to a point; 13) South 64°09'30" West a distance of 40.74 feet to a point; 14) South 40°36'03" West a distance of 28.91 feet to a point; 15) South 74°20'12" West a distance of 44.21 feet to a point; 16) South 72°48'31" West a distance of 30.08 feet to a point; 17) South 55°35'40" West a distance of 58.20 feet to a point; 18) South 72°24'52" West a distance of 28.76 feet to a point; 19) North 88°55'42" West a distance of 19.29 feet to a point; 20) South 79°35'15" West a distance of 40.95 feet to a point; 21) South 74°29'47" West a distance of 42.68 feet to a point; 22) South 82°25'17" West a distance of 35.24 feet to a point; 23) South 87°34'45" West a distance of 35.00 feet to a point; 24) South 69°30'16" West a distance of 46.29 feet to a point; 25) South 58°17'21" West a distance of 28.40 feet to a point; 26) South 60°00'38" West a distance of 38.72 feet to a point; 27) South 88°24'05" West a distance of 36.24 feet to a point; 28) South 62°22'42" West a distance of 25.40 feet to a point; 29) South 53°01'10" West a distance of 42.90 feet to a point; 30) South 73°05'56" West a distance of 35.76 feet to a point; 31) South 82°09'06" West a distance of 31.22 feet to a point; 32) South 48°57'39" West a distance of 22.89 feet to a point; 33) South 60°40'05" West a distance of 22.22 feet to a point; 34) North 54°16'57" West a distance of 8.89 feet to a point; 35) North 54°09'07" West a distance of 25.86 feet to a point; 36) South 88°33'57" West a distance of 11.78 feet to a point; 37) South 26°18'53" West a distance of 19.85 feet to a point; 38) South 01°43'25" East a distance of 27.11 feet to a point; 39) South 24°01'33" East a distance of 30.87 feet to a point; 40) South 04°13'48" East a distance of 35.27 feet to a point; 41) South 01°17'43" West a distance of 48.05 feet to a point; 42) South 01°27'34" West a distance of 41.93 feet to a point; 43) South 42°41'04" West a distance of 29.24 feet to a point; 44) North 83°45'09" West a distance of 36.57 feet to a point; 45) South 52°58'59" West a distance of 28.45 feet to a point; 46) South 33°50'58" West a distance of 15.81 feet to a point; 47) South 32°11'15" West a distance of 34.02 feet to a point; 48) South 29°08'15" West a distance of 55.81 feet to a point; 49) South 69°51'53" West a distance of 41.49 feet to a point; 50) North 83°00'18" West a distance of 38.84 feet to a point; 51) South 65°15'39" West a distance of 24.88 feet to a point; 52) South 39°06'44" West a distance of 29.53 feet to a point; 53) South 54°37'10" West a distance of 44.03 feet to a point; 54) South 83°09'17" West a distance of 41.92 feet to a point; 55) South 84°59'27" West a distance of 41.19 feet to a point; 56) South 80°43'42" West a distance of 17.57 feet to a point; 57) South 51°20'01" West a distance of 28.57 feet to a point; 58) South 09°20'48" East a distance of 25.17 feet to a point; 59) South 21°04'31" East a distance of 28.12 feet to a point; 60) South 30°59'52" East a distance of 32.57 feet to a point; 61) South 16°05'29" West a distance of 41.85 feet to a point; 62) South 23°16'03" West a distance of 34.06 feet to a point; 63) South 57°45'09" West a distance of 28.63 feet to a point; 64) North 88°37'24" West a distance of 34.00 feet to a point; 65) South 66°19'10" West a distance of 12.92 feet to a point; 66) South 37°49'21" West a distance of 19.31 feet to a point, situated on the northerly line of the lands of Mecklenburg County as described in Deed 24799, Page 269; thence continue along the aforesaid centerline of Beaverdam Creek Tributary and along the northerly and westerly line of the aforesaid lands for the following four (4) courses and distances; 1) South 37°53'34" West a distance of 7.88 feet to a point; 2) South 31°07'49" West a distance of 38.98 feet to a point; 3) South 27°39'41" West a distance of 79.42 feet to a point; 4) South 32°22'55" West a distance of 32.11 feet to a point; thence departing the aforesaid Creek and along the northerly line of the lands of Dixie River Land Company, LLC as described in Deed Book 12722, Page 642, North 86°01'45" West a distance of 785.89 feet to a new 1/2" iron rod, situated on the easterly line of the lands of Berewick Homeowners Association, Inc. as described in Deed Book 33446, Page 264 and shown as Common Open Space 3 on Map Book 56, Page 899; thence along the

easterly line of the of the aforesaid lands, also as shown on Map Book 59, Page 134 for the following three (3) courses and distances; 1) North 34°50'03" West a distance of 224.30 feet to an existing 1/2" iron rod; 2) North 17°29'59" West a distance of 66.01 feet to a new 1/2" iron rod; 3) North 12°28'44" West a distance of 285.12 feet to an existing 1/2" iron rod, situated on the southerly line of the lands of Onsite Holdings, LLC as described in Deed Book 27099, Page 305; thence along the easterly line of the aforesaid lands North 12°05'17" West a distance of 257.76 feet to an existing 1" iron pipe, situated on the situated on the southerly line of the lands of Bernie Wallace Grier as described in Deed Book 1154, Page 397 and Deed Book 1604, Page 496; thence along the easterly line of the aforesaid lands for the following three (3) courses and distances; 1) North 11°57'34" West a distance of 147.30 feet to an existing 1/2" iron rod; 2) North 14°34'32" West a distance of 216.27 feet to an existing 1/2" iron rod; 3) North 12°10'58" East a distance of 625.10 feet to an existing 1" iron pipe, situated on the southerly line of the lands of Henrietta and Margaret Woodard as described in Deed Book 1604, Page 593; thence along the easterly line of the aforesaid lands North 13°12'31" East a distance of 199.82 feet to a new 1/2" iron rod, situated on the southerly line of the lands of Kyle Short as described in Deed Book 31692, Page 83; thence along the easterly line of the aforesaid lands and along the easterly line of the lands of Lachelle M. and Phillip J. Crosby as described in Deed Book 31140, Page 5 for the following two (2) courses and distances; 1) North 10°29'53" East a distance of 203.65 feet to an existing 1" iron pipe; 2) North 15°16'43" East a distance of 312.98 feet to a new 1/2" iron rod, situated on the southerly line of the lands of Crescent River District, LLC as described in Deed Book 35876, Page 75 and shown on Map Book 37, Page 511; thence along the aforesaid southerly line South 83°21'41" East passing an existing 1/2" iron rod at 1270.53 feet, for a total distance of 1299.86 feet to an existing nail, situated in the centerline of Garrison Road (an assumed 60' public right-of-way) as shown on Map Book 33, Page 513; thence along the aforesaid centerline for the following two (2) courses and distances; 1) North 37°42'01" East a distance of 74.34 feet to an existing nail; 2) North 34°41'23" East a distance of 967.46 feet to an existing nail, situated on the southerly line of the lands of Dreamstatus Living Trust as described in Deed Book 27556, Page 198; thence along the southerly, easterly and northerly line of the aforesaid lands for the following four (4) courses and distances; 1) South 58°23'45" East a distance of 420.00 feet to an existing 1/2" iron rod; 2) North 34°34'34" East a distance of 105.01 feet to an existing 1/2" iron rod; 3) North 45°40'43" East a distance of 105.01 feet to an existing 1/2" iron rod; 4) North 58°25'32" West a distance of 420.00 feet to an existing 1/2" iron rod; 5) North 57°32'29" West a distance of 14.97 feet to an existing nail, situated in the centerline of Garrison Road (an assumed 60' public right-of-way) as shown on Map Book 53, Page 849; thence along the aforesaid centerline North 47°06'35" East a distance of 558.23 feet to a new nail, situated on the southerly line of the lands of Robert L. Sr. and Eva C. Swaney as described in Deed Book 5744, Page 479; thence along the southerly line of aforesaid lands for the following two (2) courses and distances; 1) South 48°00'40" East a distance of 471.82 feet to an existing 1" iron pipe; 2) South 88°04'12" East a distance of 81.73 feet to an existing 5/8" iron pipe, situated on the westerly line of the lands of Sheri S. Higgins as described in Deed Book 27004, Page 414 and shown as Lot 1 on Map Book 53, Page 849; thence along the southerly line of the aforesaid lands South 67°24'49" East a distance of 503.41 feet to the Point of Beginning, Containing 6,520,931 square feet or 149.7000 acres, as shown on a survey prepared by Cloninger Surveying and Mapping, PLLC dated April 16, 2021 (File No. 1016).

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 562-565.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Charlotte Airport Area Waterline Progressive Design-Build Project (Old Dowd Road 24" WM Connect)** 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 **Charlotte Airport Area Waterline Progressive Design-Build Project (Old Dowd Road 24" WM Connect)** Project estimated to be:

2,275 sq. ft. (0.05 ac.) in Waterline Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 061-30-221**; said property currently owned by **MSC Carolinas, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 566.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **Charlotte Airport Area Waterline Progressive Design-Build Project (Old Dowd Road 24" WM Connect)** 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 **Charlotte Airport Area Waterline Progressive Design-Build Project (Old Dowd Road 24" WM Connect)** Project estimated to be:

3,120 sq. ft. (0.07 ac.) in Waterline Easement
499 sq. ft. (0.01 ac.) in Temporary Construction Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 061-30-238**; said property currently owned by **MDC NC1, LP** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 567.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **IRWIN BASIN TRIBUTARY TO REMOUNT ROAD SEWER REPLACEMENT EASEMENT** 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 **IRWIN BASIN TRIBUTARY TO REMOUNT ROAD SEWER REPLACEMENT EASEMENT** Project estimated to be:

6,138 sq. ft. (0.14 ac.) in Sanitary Sewer Easement
25,046 sq. ft. (0.58 ac.) in Temporary Construction Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 145-018-01**; said property currently owned by **Toomey One, LLC** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 568.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** Project estimated to be:

10,133 sq. ft. (0.23 ac.) in Permanent Utility Easement
8,466 sq. ft. (0.19 ac.) in Temporary Construction Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 109-181-13**; said property currently owned by **Lawyers Road Professional Park, Inc.** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 569.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** Project estimated to be:

50,784 sq. ft. (1.17 ac.) in Permanent Utility Easement
6,786 sq. ft. (0.16 ac.) in Temporary Construction Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 109-152-98**; said property currently owned by **The Landing at Hickory Grove Homeowners Association** 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 570.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH TRYON PRESSURE ZONE BOUNDARY CHANGE AND 960 ZONE N-S TRANSMISSION MAIN (HIDDEN VALLEY)** Project estimated to be:

6,031 sq. ft. (0.14 ac.) in Permanent Utility Easement
4,429 sq. ft. (0.10 ac.) in Temporary Construction Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 109-011-26**; said property currently owned by **Hickory Commons Homeowners Association** 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 571.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **UPPER LITTLE SUGAR CREEK TRUNK SEWER ATRIUM SEGMENT** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **UPPER LITTLE SUGAR CREEK TRUNK SEWER ATRIUM SEGMENT** Project estimated to be:

1,266 sq. ft. (0.03 ac.) in Sanitary Sewer Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 153-021-37**; said property currently owned by **Robert B. Coover and Christianne Coover** 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 572.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **MONROE ROAD STREETSCAPE**; 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 **MONROE ROAD STREETSCAPE** and estimated to be:

3,601 sq. ft. (0.083 acre) of Temporary Construction Easement
941 sq. ft. (0.022 acre) of Sidewalk/Utility Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 159-046-09 said property currently owned by **EXTRA SPACE PROPERTIES TWO, LLC**, 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 573.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **MONROE ROAD STREETSCAPE**; 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 **MONROE ROAD STREETSCAPE** and estimated to be:

85 sq. ft. (0.002 acre) of Permanent Shelter Easement
3,806 sq. ft. (0.087 acre) of Temporary Construction Easement
2,708 sq. ft. (0.062 acre) of Sidewalk/Utility Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 159-046-08 said property currently owned by **MEC-TRIC PROPERTIES, INC.**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

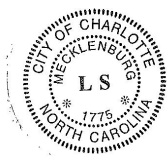
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 574.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **MONROE ROAD STREETSCAPE**; 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 **MONROE ROAD STREETSCAPE** and estimated to be:

1,934 sq. ft. (0.044 acre) of Temporary Construction Easement

2,297 sq. ft. (0.053 acre) of Sidewalk Utility Easement

2,580 sq. ft. (0.059 acre) of Utility Easement

434 sq. ft. (0.01 acre) of Storm Drainage Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 161-071-23 and 161-071-35 said property currently owned by **MOMAR REALTY, LLC**, 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 575.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **MONROE ROAD STREETSCAPE**; 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 **MONROE ROAD STREETSCAPE** and estimated to be:

1,181 sq. ft. (0.027 acre) of Utility Easement

791 sq. ft. (0.018 acre) of Temporary Construction Easement

1,188 sq. ft. (0.027 acre) of Sidewalk/Utility Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 159-061-20 said property currently owned by **ST. GEORGE ERITREAN ORTHODOX CHUCH, INC.**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 576.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **MONROE ROAD STREETSCAPE**; 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 **MONROE ROAD STREETSCAPE** and estimated to be:

678 sq. ft. (0.016 acre) of Temporary Construction Easement

1,090 sq. ft. (0.025 acre) of Sidewalk/Utility Easement

71 sq. ft. (0.002 acre) of Storm Drainage Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 161-082-15 said property currently owned by **THE ZEJE GROUP, LLC**, 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 577.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **MONROE ROAD STREETSCAPE**; 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 **MONROE ROAD STREETSCAPE** and estimated to be:

1,036 sq. ft. (0.024 acre) of Temporary Construction Easement

1,112 sq. ft. (0.026 acre) of Sidewalk/Utility Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 161-081-20 said property currently owned by **DBL HAPPY, LLC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

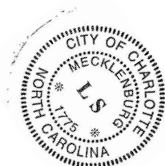
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 578.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **MONROE ROAD STREETSCAPE**; 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 **MONROE ROAD STREETSCAPE ROAD** and estimated to be:

987 sq. ft. (0.023 acre) of Temporary Construction Easement
1,113 sq. ft. (0.026 acre) of Sidewalk Utility Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 161-081-19 said property currently owned by **EMMA ALLEN INSURANCE AGENCY, INC.**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 579.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **XCLT ORR ROAD TO ROCKY RIVER ROAD**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **XCLT ORR ROAD TO ROCKY RIVER ROAD** and estimated to be:

14,023 sq. ft. (0.322 acre) of Permanent Greenway Easement
13,905 sq. ft. (0.319 acre) of Temporary Construction Easement
983 sq. ft. (0.023 acre) of Sidewalk/Utility Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 049-021-13 and 049-021-14 said property currently owned by **5801 ORR ROAD, LLC, 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 580.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **XCLT ORR ROAD TO ROCKY RIVER ROAD**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **XCLT ORR ROAD TO ROCKY RIVER ROAD** and estimated to be:

39,229 sq. ft. (0.901 acre) of Permanent Greenway Easement

39,906 sq. ft. (0.916 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. 049-041-05 said property currently owned by **CHARLOTTE HILLS MOBILE HOME PARK, LLC**, 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 581.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



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 **XCLT ORR ROAD TO ROCKY RIVER ROAD**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **XCLT ORR ROAD TO ROCKY RIVER ROAD** and estimated to be:

12,442 sq. ft. (0.286 acre) of Permanent Greenway Easement
13,993 sq. ft. (0.321 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. 049-071-02 said property currently owned by **KINGSWOOD NC LLC**, 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 28th day of March 2022, the reference having been made in Minute Book 155 and recorded in full in Resolution Book 52, Page(s) 582.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC