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.
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) 52-526.

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

[Signature]

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.

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.

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.

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
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### 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.
- The list of vehicles and equipment are no longer necessary for the conduct of City business due to age, mileage, repair, or accident.
- Some of the equipment is no longer necessary for the conduct of City business due to age, mileage, repair, or accident.
- The list of vehicles and equipment are no longer necessary for the conduct of City business due to age, mileage, repair, or accident (excluding airport and CATS) are provided by City Fleet Management. The vehicles and equipment on the list (excluding airport and CATS) are provided by City Fleet Management.
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 _______________ moved the passage of the foregoing resolution and Council member _______________ 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.

[Signature]

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. 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. 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.

[Signature]

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 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) 558-559.

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

[Signature]

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.

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 I. 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 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 Beardam 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 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 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 the 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.

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
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 26th 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.

[Signature]
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, 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