

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY TO
C4 DEVELOPMENT, LLC**

WHEREAS, the City of Charlotte (the “City”) owns two parcels of real property comprised of 77.96 acres, identified as Tax Parcel No.’s 103-041-08 and 103-041-99, and located at Central Avenue and Wilora Lake Road in Charlotte, North Carolina (the “Development Site”);

WHEREAS, on November 9, 2020, City Council authorized the City Manager to negotiate and execute a Master Development Agreement, Infrastructure Reimbursement Agreement, and a Tax Increment Grant Agreement with C4 Development, LLC, (the “Developer”) for purposes of constructing public infrastructure, public parking, and other public improvements on the Development Site;

WHEREAS, to further encourage and foster redevelopment of the Development Site, the City desires to transfer specific parcels as considered by the City and Developer to be ready for development in accordance with the terms of the Master Development Agreement;

WHEREAS, the City and Developer have identified certain portions of the Development Site consisting of approximately 57.5 acres of the 77.96 acre site and more particularly described on the attached Exhibit A (each "Private Development Parcels"), for private development and each party desires to transact for the purchase and sale of the Private Development Parcels pursuant to the terms and conditions hereinafter set forth;

WHEREAS, the Private Development Parcels were appraised in February 2020 and determined to have a fair market value of \$3.19 per sq. foot;

WHEREAS, the Master Development Agreement sets forth the general terms and conditions regarding phased property transactions, revenue sharing, and community benefits and contemplates the transfer of Private Development Parcels in accordance with the following terms:

- A. The City will convey to Developer (an affiliate of Crosland Southeast) options to purchase the Private Development Parcels;
- B. Developer shall deliver to the City a written notice specifying the parcels to be acquired in fee simple and the closing date for such conveyance, which closing date must occur within 60 to 90 days from the date of the notice.
- C. With each notice, Developer shall deposit 10% of the purchase price of the applicable parcels subject to the conveyance as earnest money;
- D. The City and Developer will enter into a Supplemental Private Improvement Agreement prior to the closing of any parcel(s);
- E. The Supplemental Private Improvements Agreement will define the specific parcel to be conveyed, the minimum square footage and product type that shall be constructed on a parcel and the required completion date;

- F. City shall convey its ownership interest in, and deliver possession of, the applicable Private Development Parcel(s) to Developer on the applicable closing date via special warranty deed to Developer, subject to non-monetary matters of record and the restrictions herein set out and described in the Master Development Agreement;
- G. To keep the option to purchase from terminating, each of the following must be satisfied:
 - 1. The closing on the initial acquisition must occur no later than December 31, 2023, and include a minimum of 5 acres;
 - 2. Thereafter, within 24 months after the initial acquisition, and within 18 months after each subsequent acquisition, Developer must close on at least one additional acquisition comprised of at least 2 acres; and
 - 3. Developer must acquire all parcels no later than 60 months from the date of the initial acquisition;
- H. The initial purchase price for parcels conveyed to Developer on or before August 31, 2025, shall equal \$3.19 per square foot of net land area within the parcel(s) conveyed. The purchase price for all parcels conveyed after August 31, 2025, shall equal the greater of the initial purchase price or the then Fair Market Value determined by the parties, or three licensed real estate appraisers as defined in the Master Development Agreement. The purchase price for the Private Development Parcels reserved for use as single-family residences shall remain the same as the initial purchase price;
- I. The City will have the right to reacquire conveyed parcels in the event of the failure to commence or complete the designated improvements on any parcel in accordance with the Master Development Agreement. This right shall be set forth in the applicable special warranty deed;
- J. Before beginning construction on any parcel, Developer must submit construction plans to the City for its review in accordance with the Master Development Agreement;
- K. The Private Development Parcels shall be developed for various uses, which may include for-sale residential, commercial, market rate rental residential, and senior housing rental residential; the senior housing rental component shall be comprised of a minimum of 70 senior affordable units with affordability targets between 30-80% of Area Median Income with specific unit sizes and numbers as designated and required by the North Carolina Housing Finance Agency in the Tax Credit approval process, provided, however, that at least 20% of the senior housing rental units must be reserved for families/seniors with incomes 60% or below the applicable Area Median Income;

WHEREAS, pursuant to City of Charlotte Charter §8.22, the city has the authority to convey real property by private sale when it determines that the sale will advance or further any Council adopted economic development, urban revitalization, community development, or land use plan or policy;

WHEREAS, the City Council of the City of Charlotte has determined that the conveyance of the Private Development Parcels to C4 Development, LLC will advance the City's economic development to benefit the community, and the 2016 Council-adopted goal to create 5,000 affordable housing units; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that:

The City hereby authorizes the private sale of the above referenced Private Development Parcels upon the terms and conditions set out in the Recitals hereinabove, which are incorporated herein by reference, and pursuant to the Master Development Agreement; and that the City Manager, or his designee, is authorized to execute such documents and instruments necessary to effectuate such conveyances in conformity herewith.

ADOPTED THIS 31st DAY OF MAY 2022.

CERTIFICATION

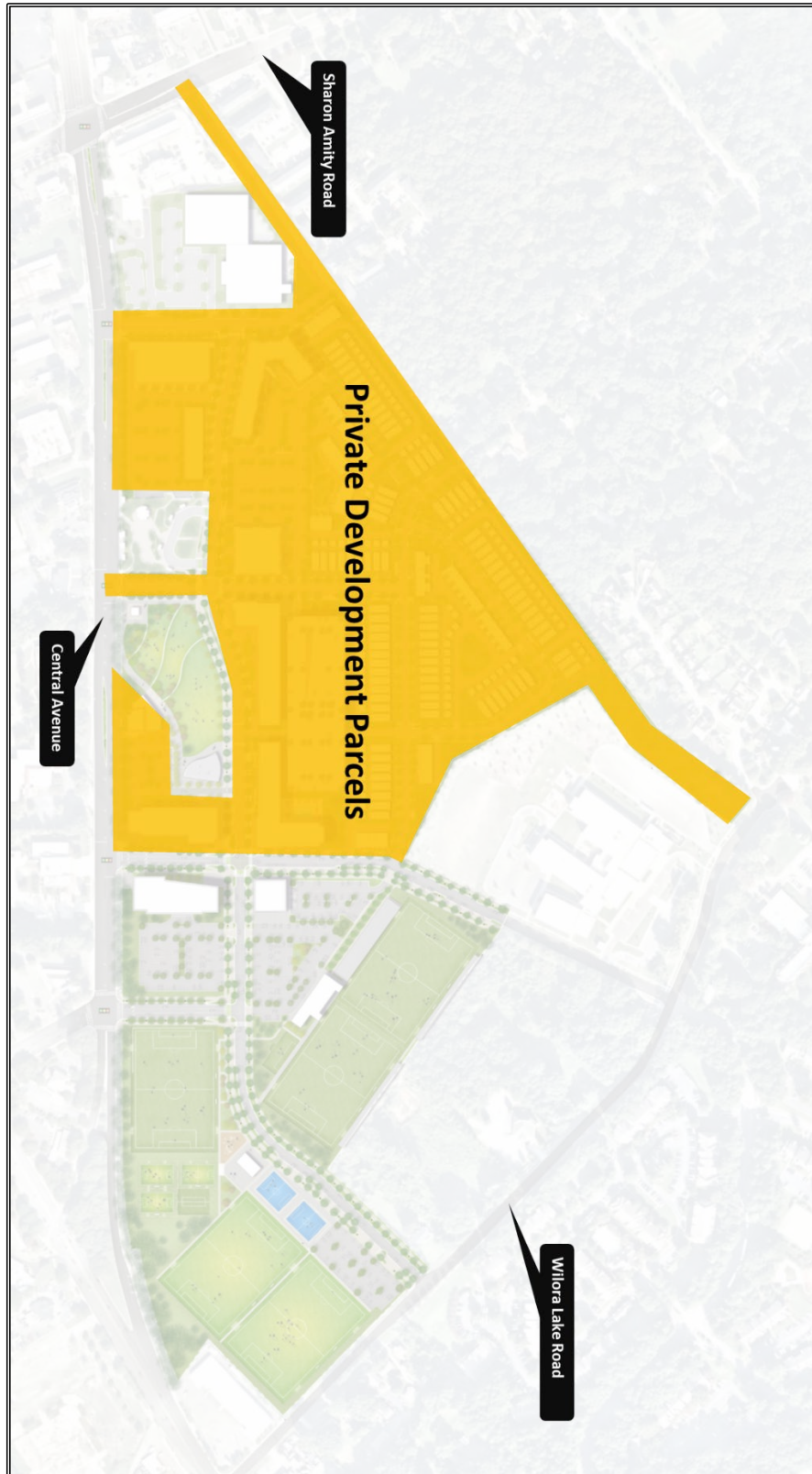
I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 001-004.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

EXHIBIT A



EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the “*City Council*”) was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 5:00 p.m. on May 31, 2022:

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

Members Absent: Winston

* * * * *
* * *

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION

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

\$146,200,000 of bonds to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of interests in land and rights-of-way required therefor;

\$50,000,000 of bonds to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

\$29,800,000 of bonds to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor.

WHEREAS, certain findings of fact by the City Council must be presented to enable the Local Government Commission of the State of North Carolina to make certain determinations as set forth in Section 159-52 the North Carolina General Statutes, as amended.

NOW, THEREFORE, BE IT RESOLVED that the City Council, meeting in open session on the 31st day of May, 2022, has made the following factual findings in regard to this matter:

A. ***Facts Regarding Necessity of Proposed Financing.*** The proposed bonds are necessary and expedient to pay the capital costs of the transportation projects, the housing projects and the neighborhood improvement projects described above.

B. ***Facts Supporting the Amount of Bonds Proposed.*** The sums estimated for these bonds are adequate and not excessive for the proposed purposes. Estimates for the proposed construction and improvements have been carefully analyzed and determined by persons knowledgeable about the construction and improvements.

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

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

E. ***Increase in Taxes; Retirement of Debt.*** The increase in taxes, if any, necessary to service the proposed debt will not be excessive. The schedule for issuance anticipates issuing all of the bonds in one or more series during the seven years following the adoption of the bond orders.

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

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs the City Manager and the Chief Financial Officer of the City, individually and collectively, to file with the Local Government Commission an application for its approval of the General Obligation Transportation Bonds, General Obligation Housing Bonds and General Obligation Neighborhood Improvements Bonds hereinbefore described, on a form prescribed by said Commission, and (1) to request in such application that said Commission approve the City's use of Parker Poe Adams & Bernstein LLP, as bond counsel for the City and (2) to state in such application such facts and to attach thereto such exhibits in regard to such General Obligation Transportation Bonds, General Obligation Housing Bonds and General Obligation Neighborhood Improvements Bonds and to the City and its financial condition, as may be required by said Commission.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

Read, approved and adopted this 31st day of May, 2022.

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE)

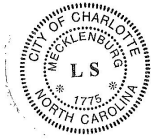
I, Stephanie C. Kelly, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 31st day of May, 2022, the reference having been made in Minute Book 156, and recorded in full in Resolution Book 53, Page(s) 005-008.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2022.

Stephanie B. Kelly

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

(SEAL)



EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the “*City Council*”) was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 5:00 p.m. on May 31, 2022:

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

Members Absent: Winston

* * * * *
* * *

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS

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

\$146,200,000 of bonds to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of interests in land and rights-of-way required therefor;

\$50,000,000 of bonds to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements

related thereto and the acquisition of land and rights-of-way required therefor; and

\$29,800,000 of bonds to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Clerk is hereby directed to cause a copy of the “NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS” to be published in a newspaper of general circulation in the City.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

PASSED, ADOPTED AND APPROVED this 31st day of May, 2022.

**NOTICE OF INTENTION TO APPLY TO THE
LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS**

NOTICE IS HEREBY GIVEN of intention of the City of Charlotte, North Carolina to file application with the Local Government Commission, Raleigh, North Carolina for its approval of the issuance of general obligation bonds of the City of Charlotte, North Carolina which shall be for the following purposes and in the following maximum amounts:

\$146,200,000 of bonds to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, milling, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, storm drainage, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of interests in land and rights-of-way required therefor;

\$50,000,000 of bonds to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; and

\$29,800,000 of bonds to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths, and relocation of utilities; paving, milling, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping, lighting and traffic controls, signals and markers, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor.

Any citizen or taxpayer of the City of Charlotte, North Carolina objecting to the issuance of any or all of said bonds, within seven (7) days after the date of publication of this notice, may file with the Local Government Commission, 3200 Atlantic Avenue, Longleaf Building, Raleigh, NC 27604, Attention: Secretary, and with the City Council a written statement setting forth each objection to the proposed bond issue and such statement shall contain the name and address of the person filing it.

CITY OF CHARLOTTE, NORTH CAROLINA

/s/ Stephanie C. Kelly

City Clerk

City of Charlotte, North Carolina

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 31, 2022**

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

WHEREAS, a Municipal Agreement between the City and the North Carolina Department of
Transportation (NCDOT) will allow the City to be reimbursed for work associated with the
installation of a pedestrian hybrid beacon signal and bus shelter relocation at Monroe Road and
Ashmore Drive; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$110,000 of
the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal
Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to
execute a Municipal Agreement for NCDOT to reimburse the City \$110,000 for the installation of
a pedestrian hybrid beacon signal and relocation of a bus shelter at Monroe Road and Ashmore
Drive, is hereby formally approved by the City Council of the City of Charlotte and the City
Manager and Clerk of this Municipality are hereby empowered to sign and execute the
Agreement with NCDOT.

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 31st day
of May 2022, the reference having been made in Minute Book 156 and recorded in full in
Resolution Book 53, Page(s) 013-013_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day
of May 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS NORTH TRYON HOMES IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,500,000

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 31st day of May, 2022; and

WHEREAS, INLIVIAN (the “Issuer”) has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$2,500,000 (the “Bonds”), for the purpose of financing or refinancing the acquisition, construction and equipping by North Tryon Homes LLC, a North Carolina limited liability company, or an affiliated or related entity (the “Borrower”), of a multifamily residential rental facility to be known as North Tryon Homes (the “Development”); and

WHEREAS, the Development will consist of approximately 180 units and related facilities, located at 5301 North Tryon Street 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 May 12, 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 \$2,500,000 are hereby approved for purposes of Section 147(f) of the Code.

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

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

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

Nays: _____

Not voting: Winston

* * * * *

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 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 014-017.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

Exhibit A

Certificate and Summary of Public Hearing

(Attached)

CERTIFICATE AND SUMMARY

The undersigned designated hearing officer of INLIVIAN hereby certifies as follows:

1. Notice of a public hearing (the "Hearing") to be held on May 12, 2022, with respect to the issuance of bonds by INLIVIAN for the benefit of North Tryon Homes LLC, a North Carolina limited liability company, or an affiliate or subsidiary thereof (the "Borrower") was published on May 4, 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 12th day of May, 2022.

By: 
Name: Kevin Boyett
Title: Hearing Officer

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

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a virtual meeting that is accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 6:30 p.m. on June 27, 2022.

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

LEGAL DESCRIPTION

COMMENCING FROM NCGS MONUMENT "HODGES" HAVING NORTH CAROLINA NAO 83/2011 GRID COORDINATES; NORTHING: 559,290.37, EASTING: 1,491,306.09 AND A COMBINED SCALE FACOTR OF: 0.99984097, PROCEED N 49-02-05 E 1,192.66 FEET (GROUND DISTANCE), 1,192.47 (GRID DISTANCE) TO THE POINT OF BEGINNING IN THE CENTER OF ROCKY RIVER ROAD SR# 2828, THENCE WITH THE CENTER OF ROCKY RIVER ROAD N 40-22-55 W 279.79 FEET TO POINT, THENCE N 52-11-11 E 391.16 FEET TO A FOUND #5 REBAR, THENCE N 41-10-00 W 527.52 FEET TO A FOUND #5 REBAR, THENCE S 48-50-00 W 100.27 FEET TO A FOUND #5 REBAR, THENCE WITH A CURVE TO THE LEFT HAVING A RADIUS OF 455.88 FEET AN ARC LENGTH OF 95.99 FEET AND A CHORD BEARING AND DISTANCE OF S 42-50-00 W 95.81 FEET TO A FOUND #5 REBAR, THENCE S 36-52-06 W 166.78 FEET TO A FOUND #5 REBAR, THENCE WITH A CURVE TO THE LEFT HAVING A RADIUS OF 40.00 FEET AN ARC LENGTH OF 59.66 FEET AND A CHORD BEARING AND DISTANCE OF S 05-51-46 E 54.28 FEET TO A POINT IN THE CENTER OF THE AFFOREMENTIONED ROCKY RIVER ROAD, THENCE WITH THE CENTER OF ROCKX RIVER ROAD THE FOLLOWING THREE (3) COURSES AND DISTANCES: 1) WITH A CURVE TO THE LEFT HAVING A RADIUS OF 338.39 FEET AN ARC LENGTH OF 39.49 FEET AND A CHORD BEARING AND DISTANCE OF N 51-56-14 W 39.47 FEET TO A POINT, 2) WITH A CURVE TO THE LEFT HAVING A RADIUS OF 338.39 FEET AN ARC LENGTH OF 78.15 FEET AND A CHORD BEARING AND DISTANCE OF N 61-53-50 W 77.98 FEET TO A POINT, 3) WITH A CURVE TO THE LEFT HAVING A RADIUS OF 306.61 FEET AN ARC LENGTH OF 25.74 FEET AND A CHORD BEARING AND DISTANCE OF N 70-55-06 W 25.73 FEET TO A POINT, THENCE LEAVING THE CENTER OF ROCK RIVER ROAD WITH A CURVE TO THE LEFT HAVING A RADIUS OF 40.00 FEET AN ARC LENGTH OF 48.74 FEET AND A CHORD BEARING AND DISTANCE OF N 71-46-12 E 45.78 FEET TO A FOUND #5 REBAR, THENCE N 36-52-06 E 188.04 FEET TO A FOUND #5 REBAR, THENCE WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 539.01 FEET AN ARC

LENGTH OF 112.28 FEET AND A CHORD BEARING AND DISTANCE OF N 42-50-09 E 112.07 FEET TO A FOUND #5 REBAR, THENCE N 48-50-00 E 100.27 FEET TO A FOUND #5 REBAR, THENCE N 41-10-00 W 293.03 FEET TO A FOUND #5 REBAR, THENCE N 88-40-26 W 410.68 FEET TO A FOUND #5 REBAR, THENCE N 39-44-38 W 217 .26 FEET TO A FOUND 1 ¼" PIPE, THENCE N 48-54-15 E 155.71 FEET TO A FOUND #6 REBAR, THENCE N 71-37-11 E 645.59 FEET TO A FOUND #4 REBAR, THENCE S 85-01-31 E 512.96 FEET TO A FOUND #4 REBAR, THENCE S 85-00-53 E 33.69 FEET TO A FOUND #4 REBAR, THENCE S 85-00-53 E 221.11 FEET TO A FOUND #4 REBAR, THENCE N 33-06-13 E 785.54 FEET TO A FOUND #4 REBAR, THENCE S 10-42-32 E 380.90 FEET TO A FOUND #4 REBAR, THENCE S 78-41-45 W 81.30 FEET TO A FOUND #5 REBAR, THENCE S 04-38-40 E 489.92 FEET TO A FOUND #5 REBAR, THENCE N 87-57-18 E 39.92 FEET TO A FOUND #4 REBAR, THENCE S 22-10-33 E 60.00 FEET TO A FOUND #4 REBAR, THENCE S 55-51-47 W 351.81 FEET TO A FOUND #4 REBAR, THENCE S 26-06-07 E 490.49 FEET TO A FOUND 1" PIPE, THENCE S 55-43-52 W 1,123.64 FEET TO THE POINT OF BEGINNING CONTAINING 41.322 ACRES MORE OR LESS.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 018-019.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
THE RETREAT AT CAMERON COMMONS AREA ANNEXATION**

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

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

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

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a virtual meeting that is accessible via the Government Channel, the City's Facebook page, or the City's YouTube page at 6:30 p.m. on June 27, 2022.

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

LEGAL DESCRIPTION

BEING ALL OF MECKLENBURG COUNTY TAX PARCEL IDENTIFICATION NUMBERS: 05122177 (TRACT 1), 05130179 (TRACT 2), 053130178 (TRACT 3), 05130180 (TRACT 4), 05130177 (TRACT 5), AND 05108128 (TRACT 6). THESE six (6) tracts which lie in Mecklenburg county's jurisdiction and BEING SHOWN ON A PLAT ENTITLED "CITY OF CHARLOTTE ANNEXATION PLAT" PREPARED BY GPA, INC, AND SIGNED AND SEALED BY CHRISTOPHER GREGORY DELLA MEA, PLS ON FEBRUARY 15, 2022. THE OVERALL METES AND BOUNDS OF SAID BOUNDARY OF LAND TO BE ANNEXED BEING MORE PARTICULARILY DESCRIBED TO WITH:

ALL THOSE CERTAIN PIECES, PARCELS, OR LOT OF LAND, LYING AND BEING IN MECKLENBURG COUNTY, NORTH CAROLINA. SAID POINT OF BEGINNING BEING AN AXLE LOCATED S 64°49'03" W, a GROUND distance of 4,833.72' FROM NORTH CAROLINA GRID MONUMENT "TREE" (TREE HAVING THE FOLLOWING NC NAD 83 (2011) COORDINATES: NORTHING=579,695.00',EASTING=1,500,484.36' AND A COMBINED FACTOR OF: 0.99985026), SAID AXLE ALSO BEING THE MOST SOUTHEASTERN CORNER OF TRACT 1 AND LOCATED ON THE CURRENT CITY OF CHARLOTTE CORPORATE LIMITS AND RUNS THENCE WITH THE CITY OF CHARLOTTE'S CORPORATE LIMITS N 63°48'05" W, a distance of 247.02' to a FOUND ROD, THE MOST SOUTHWESTERN CORNER OF TRACT 1 AND THE MOST SOUTH EASTERN CORNER OF TRACT 2, THENCE CONTINUING ALONG THE SOUTHERN LINE OF TRACT 2 AND WITH THE CURRENT CORPORATE LIMITS OF THE CITY OF CHARLOTTE N 63°49'28" W, a distance of 497.94' to a #5 REBAR, SAID REBAR BEING ON THE EASTERN LINE OF MALLARD CROSSING SUBDIVISION, THENCE CONTINUING ALONG THE CITY OF CHARLOTTE CORPORATE LIMITS AND WITH THE EASTERN REAR OF LOTS F18-F-20 OF MALLARD CROSSING SUBDIVISION, N 07°05'16" E, PASSING OVER #5 REBAR AT 105.66' AND CONTINUING FOR A TOTAL DISTANCE OF 402.90', to a #4 REBAR; THENCE WITH THE CITY OF

CHARLOTTE'S CORPORATE LIMITS AND ALONG THE EASTERN BOUNDARY LINES OF KOLDSBACK, ABITOL HOLDINGS LLC, MAYFIELD, AND A MECKLENBURG COUNTY GREENWAY PARCEL THE FOLLOWING FOUR (4) CALLS: 1) N 07°28'41" E, a distance of 488.15', to a #5 REBAR; 2) thence N 07°17'26" E, a distance of 470.58' to a #5 REBAR; 3) thence N 07°33'36" E, a distance of 79.22' to a #5 REBAR; 4) thence N 23°43'04" W, PASSING OVER #5 REBARS AT 51.22', 137.51', AND A REBAR NEAR THE TOP OF BANK OF AT 241.68' AND CONTINUING FOR A TOTAL DISTANCE OF 271.73' TO A POINT IN THE CENTER OF MALLARD CREEK, THENCE WITH THE CENTERLINE OF MALLARD CREEK THE FOLLOWING EIGHT (8) CALLS: #5 1) N 45°40'34" E, a distance of 30.79'; 2) N 16°47'59" E, a distance of 145.76'; 3) N 42°04'22" E, a distance of 56.36'; 4) N 05°09'50" E, a distance of 112.18'; 5) N 30°52'38" W a distance of 189.05'; 6) N 22°10'48" W, a distance of 73.54'; 7) N 14°34'17" W, a distance of 71.91'; 8) N 12°32'08" W a distance of 190.99'; THENCE LEAVING SAID CREEK AND CONTINUING WITH THE CORPORATE line for the city of charlotte AND ALONG THE CITY OF CHARLOTTE'S EASTERN PROPERTY LINES FOR TAX PARCELS: 05130176 AND 05108124 THE FOLLOWING NINE (9) CALLS: 1) S 17°37'02" W, a distance of 450.57' TO A #7 REBAR; 2) thence N 48°03'00" W, a distance of 675.61' TO A #7 REBAR; 3) THENCE N 44°46'50" E, a distance of 479.75' TO A #4 REBAR; 4) N 44°52'46" W, a distance of 498.08' TO A #4 REBAR; 5) thence N 30°41'09" W, a distance of 165.24' TO A ½" PIPE; 6)thence N 27°03'30" W, a distance of 261.77' TO A #4 REBAR; 7) thence N 20°20'25" W, a distance of 423.57' TO A POINT; 8) thence N 09°54'10" E, a distance of 289.27' TO A #5 REBAR; 9) thence N 12°11'33" E, a distance of 198.84' to aN AXLE; SAID AXLE BEING A SHARED CORNER WITH PEGGY DEAN LOVE TAYLOR; THENCE CONTINUING WITH THE PEGGY DEAN LOVE TAYLOR'S EASTERN LINE, SAID LINE BEING THE MECKLENBURG COUNTY CORPORATE LIMITS LINE THE FOLLOWING THREE (3) CALLS: 1)N 03°16'50" E, a distance of 333.40' to a #4 REBAR; 2) thence N 29°01'47" E, a distance of 240.77' to a CALCULATED POINT; 3) thence S 88°06'59" E, a distance of 140.51' to a CALCULATED POINT; THENCE WITH THE WESTERN LINE OF AHS 71 LLC (TAX PARCEL 05108127) THE FOLLOWING EIGHT (8) CALLS: 1) S 29°10'06" W, a distance of 276.00' to a CALCULATED POINT; 2) THENCE S 03°15'38" W, a distance of 314.41' to a CALCULATED POINT; 3) Thence S 12°10'20" W, a distance of 206.23' to a CALCULATED POINT; 4) thence S 09°56'03" W, a distance of 252.95' to a CALCULATED POINT ; 5) thence S 20°23'30" E, a distance of 382.35' to a CALCULATED POINT; 6) thence S 27°04'34" E, a distance of 250.58' to a CALCULATED POINT ; 7) thence S 30°41'38" E, a distance of 175.30' to a CALCULATED POINT; 8) thence S 72°55'26" E, a distance of 782.23' to a CALCULATED POINT IN THE CENTER OF MALLARD CREEK, THENCE WITH THE CENTERLINE OF MALLARD CREEK, ALSO BEING THE SOUTHERN AND EASTERN LINES OF AHS 71 LLC THE FOLLOWING ELEVEN (11) CALLS: 1) N 36°12'02" W, a distance of 24.79' to a CALCULATED POINT; 2) thence N 27°40'27" W, a distance of 46.28' to a CALCULATED POINT; 3) Thence N 00°49'06" E, a distance of 48.44' to a ;CALCULATED POINT; 4) thence N 04°35'11" E, a distance of 90.51' to a CALCULATED POINT; 5) thence N 07°16'32" W, a distance of 42.20' to a CALCULATED POINT; 6) thence N 24°59'34" W, a distance of 72.15' to a CALCULATED POINT; 7) thence N 05°57'14" W, a distance of 56.95' to a CALCULATED POINT; 8) thence N 72°21'08" E, a distance of 306.44' to a CALCULATED POINT; 9) thence N 89°51'34" E, a distance of 71.77' to a CALCULATED POINT; 10) thence S 42°50'51" E, a distance of 71.02' to a CALCULATED POINT; 11) thence S 71°56'10" E, a distance of 159.63' to a CALCULATED POINT ON THE MECKLENBURG AND CABARRUS COUNTY LINE; THENCE CONTINUING WITH THE EXISTING COUNTY LINE, ALSO BEING THE EASTERN LINE OF TRACT 5, S 14°13'34" E a distance of 224.54' to a FOUND REBAR, SAID REBAR BEING THE MOST NORTHEASTERN CORNER OF TRACT 4, THENCE CONTINUING WITH THE COUNTY LINE AND ALSO THE EASTERN LINE OF TRACT 4, S 14°00'18" E, a distance of 2,449.55' to a #5 REBAR; THENCE LEAVING THE

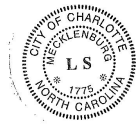
COUNTY LINE AND RUNNING WITH the city of charlotte corporate limits and also being NORTHWESTERN LINE of lands owned by lennar of the carolinas llc the following three (3) calls: S 33°11'03" W, a distance of 54.17' to a #4 rebar; 2) thence S 33°14'35" W, a distance of 25.00' to a #4 rebar witnessed with an I-beam; 3) thence S 31°40'06" W, a distance of 1,222.60' to the point of beginning and comprising an area of 4,109,194.81 square feet and/or 94.334 acres, more or less.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 020-022.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **IRWIN BASIN TRIBUTARY TO REMOUNT ROAD SEWER REPLACEMENT EASEMENT** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **IRWIN BASIN TRIBUTARY TO REMOUNT ROAD SEWER REPLACEMENT EASEMENT** Project estimated to be:

6,953 sq. ft. (0.16 ac.) in Sanitary Sewer Easement
2,376 sq. ft. (0.06 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. 119-053-01; 119-054-06; 119-061-02**; said property currently owned by **Brookhill Land, 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 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 023.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **IRWIN BASIN TRIBUTARY TO REMOUNT ROAD SEWER REPLACEMENT EASEMENT** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **IRWIN BASIN TRIBUTARY TO REMOUNT ROAD SEWER REPLACEMENT EASEMENT** Project estimated to be:

6,202 sq. ft. (0.14 ac.) in Sanitary Sewer Easement
4,662 sq. ft. (0.11 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. 119-052-01**; said property currently owned by **Spangler Properties, 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 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 024.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 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:

1,285 sq. ft. (0.029 acre)) of Sidewalk/Utility Easement
2,764 sq. ft. (0.063 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. 159-061-16 said property currently owned by **ULTIMATE USA REAL ESTATE, 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 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 025.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **WEST BLVD EXT- GARRISON 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 **WEST BLVD EXT- GARRISON ROAD** and estimated to be:

5,125 sq. ft. (0.12 acre)) of Fee Simple
485 sq. ft. (0.01 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. 141-143-10 said property currently owned by **DONG J. KIM AND YOUNG S. KIM**, 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 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 026.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **WEST BLVD EXT- GARRISON 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 **WEST BLVD EXT- GARRISON ROAD** and estimated to be:

4,473 sq. ft. (0.10 acre) of Fee Simple

771 sq. ft. (0.02 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. 141-181-13 and 141-181-24 said property currently owned by **JOSEPH EMMANUEL HORTON, AND SPOUSE IF ANY, MARK STEVEN HORTON, AND SPOUSE IF ANY**, 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 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 027.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 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 **WEST BLVD EXT- GARRISON 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 **WEST BLVD EXT- GARRISON ROAD** and estimated to be:

5,996 sq. ft. (0.138 acre) of Fee Simple
2385sq. ft. (0.055 acre) of Temporary Construction Easement
352 sq. ft. (0.008 acre) of Storm Drainage Easement
63 sq. ft. (0.01 acre) of Permanent utility Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 141-181-10 and 141-181-11 said property currently owned by **YOUNG KOOK KIM AND SU JUNG PARK**, 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 31st day of May 2022, the reference having been made in Minute Book 156 and recorded in full in Resolution Book 53, Page(s) 028.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 31st day of May 2022.



Stephanie C. Kelly, City Clerk, MMC, NCCMC