

**RESOLUTION AUTHORIZING THE CONVEYANCE
OF REAL PROPERTY TO
STARMOUNT MANAGEMENT, LLC**

WHEREAS, the City of Charlotte ("City") owns a 3.896 acre ± parcel of real property identified as Tax Parcel No. 103-02-102 and located at 5516 Central Avenue in the City of Charlotte, Mecklenburg County, North Carolina (the "Property");

WHEREAS, the Property is not currently being used for any City purpose and an appraisal dated July 20, 2022, determined its current fair market value to be \$2,930,000.00;

WHEREAS, City desires for economic development to occur on the Property in support of the revitalization of the surrounding area;

WHEREAS, Starmount Management, LLC, a North Carolina limited liability company ("Starmount"), desires for the City to sell the Property for a purchase price of \$2,760,000.00 (the "Purchase Price"), to allow for it to redevelop the Property;

WHEREAS, Starmount intends to construct and operate a Pediatric and Adolescent Behavioral Health Facility (the "Facility") on the Property;

WHEREAS, Starmount, in addition to the Purchase Price, has committed to begin redevelopment of the Property within three (3) years from recordation of the deed memorializing the purchase and sale of the Property such that the building on the Property is at least in the process of being brought up to code, and the City has agreed to place a condition on the sale of the Property so that the City has a right to re-enter the Property upon payment of the Purchase Price, plus three percent (3%) per annum if Starmount fails to perform such that the building on the Property is at least in the process of being brought up to code;

WHEREAS, the Facility is expected to create 124 total jobs (95 full-time) and include a training program whereby Starmount will hire ten (10) paid interns per year in preparation for growth and development;

WHEREAS, if Starmount fails to initiate the said training program within 5 years from closing on the Property, and 2) hire a minimum of ten (10) individuals each year for at least five years, it has agreed to pay the City \$170,000.00 as further inducement to enter into the transaction for the purchase and sale of the Property;

WHEREAS, this transaction has been submitted and reviewed by the Planning Committee of the Charlotte-Mecklenburg Planning Commission in accordance with Mandatory Referral Legislation before the exchange of the real property contemplated hereby;

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

WHEREAS, City has made such determination; and

WHEREAS, notice of the proposed transaction was advertised at least ten (10) days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22 *et seq.* of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:

The City will convey fee simple title, subject to the hereinabove mentioned conditions and restrictions, to Starmount Management, LLC, for the Purchase Price and the City Manager, or his designee, is authorized to execute all documents necessary to complete the sale of the Property all in accordance with the terms and conditions as stated hereinabove.

THIS THE 23rd DAY OF JANUARY 2023.

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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 557-558.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF
JW CLAY PARKING DECK AT NORTH TRYON STREET AND JW
CLAY BOULEVARD TO CAROLINA FIT FOODS LLC D/B/A
PROJECT LEAN NATION

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-291-47 at the corner of North Tryon Street and JW Clay Boulevard in Charlotte, North Carolina more particularly identified as the JW Clay Parking Deck (the "Site"); and

WHEREAS, the Site contain approximately 15,470 square feet of leasable retail space ("Retail Space"); and

WHEREAS, the Carolina Fit Foods, LLC, operating as Project Lean Nation, desires to lease approximately 1,711 square feet of the Retail Area (the "Property") for operation of a facility for retail selling supplements, hygiene products and services, wellness and nutrition consumables, and prepackaged meals for a 63-month term with one option to renew for sixty (60) months; and

WHEREAS, in consideration of the lease, Project Lean Nation has agreed to pay annual rent for the first year of; \$3,564.58 a month (\$42,774.96 per year) for the first year and 3 percent annual rent rate increases thereafter during the lease term; and

WHEREAS, North Carolina General Statute § 160A-272 and Charlotte City Charter § 8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the required notice has been published and City Council is convened in a regular meeting; and

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the leases of the above-referenced Property as follows:

THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBES ABOVE TO CAROLINA FIT FOODS, LLC, UPON THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE ____DAY OF _____, 2023.

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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 559.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
AVERY PLACE 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 meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on February 27, 2023.

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

LEGAL DESCRIPTION

BEGINNING at an existing iron pipe, said iron being the southeast corner of the property of Tennyson and Lorna Curtis (now or formerly) as described in Deed Book 21736, Page 424 of the Mecklenburg County Public Registry (the "Registry"), said iron also being the southwest corner of Lot 5 of Sullivan's Trace, Phase 1, Map 2 as recorded in Map Book 34, Page 685 in said Registry; Thence with and along the rear boundary lines of Lot 5 and Lot 4 of aforesaid Sullivan's Trace, Phase 1, Map 2 S 59°25'42" E (passing an existing 1/2 inch iron rod at 68.11 feet) a total distance of 171.94 feet to an existing 1 inch iron pipe, said iron being on the rear boundary line of Lot 3 of aforesaid Sullivan's Trace, Phase 1, Map 2; Thence with and along aforesaid rear boundary line of Lot 3 and continuing with the westerly boundary of Sullivan's Trace Townhomes as recorded in Map Book 35, Page 307, Map Book 36, Page 53, and Map Book 37, Page 729 in said Registry S 28°04'43" W (passing an existing 1/2 inch iron rod at 4.95 feet and an existing concrete monument at 20.06 feet) a total distance of 410.53 feet to a new 1/2 inch iron rod on the northerly right-of-way margin of Shopton Road (a variable width public R/W); Thence with and along aforesaid northerly right-of-way margin of Shopton Road N 74°20'12" W a distance of 477.82 feet to a new 1/2 inch iron rod, said iron being on the easterly boundary (if extended southerly) of Lot 2 of the Exxon-Shopton Road Subdivision as recorded in Map Book 48, Page 786 in said Registry; Thence with and along the easterly boundary of Lot 2 and Lot 1, aforesaid Exxon-Shopton Road Subdivision N 15°37'34" E (passing an existing 3/4 inch iron pipe at 2.37 feet, a 3/4 inch iron pipe at 222.11 feet) a total distance of 290.00 feet to an existing 1/2 inch iron rod; Thence with and along the northerly boundary of aforesaid Lot 1 N 74°14'42" W a distance of 308.45 feet to an existing 3/4 inch iron pipe located on the southeast right-of-way margin of Steele Creek Road (a variable width public right of way), said pipe also being a northern corner of Lot 1 of the Exxon-Shopton Road Subdivision as recorded in Map Book 48, Page 786 of said Registry; Thence with and along aforesaid southeast right-of-way margin of Steele Creek Road for the following three (3) courses and distances:

1) N 54°52'40" E a distance of 86.43 feet to an existing metal monument;

- 2) N 40°03'45" E a distance of 144.52 feet to a new 1/2 inch iron rod;
- 3) with a curve turning to the left having a radius of 538.53 feet and an arc length of 110.80 feet (chord bearing of N 34°14'01" E and a chord length of 110.60 feet) to a new 1/2 inch iron rod; Thence S 59°26'09" E a distance of 578.46 feet to the POINT OF BEGINNING; Having an area of 315,304 square feet or 7.2384 acres, more or less, as shown on a survey prepared by R. B. Pharr & Associates, P.A. dated October 13, 2020 (job no. 93431).

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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 560-561.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
EVOLVE NORTHLAKE 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 meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on February 27, 2023.

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

LEGAL DESCRIPTION

That certain tract of land situated in Long Creek Township, Mecklenburg County, North Carolina and being more particularly described as follows:

COMMENCING at National Geodetic Monument 'GREAT', having North Carolina Grid Coordinates of N:593,272.08 E:1,445,932.10; thence S32°42'53"W 3048.55' (grid)(combined factor 0.99984346481) to a set #4 rebar with cap near the eastern margin of the R/W of Northlake Centre Parkway (Variable Public R/W); thence, S86°46'22"E 1880.89' (grid)(combined factor 0.99984346481) to a set #4 rebar, the common corner of Metrolina Properties Limited Partnership (DB 5809 PG 855), Metrolina Properties Limited Partnership (DB 34760 PG 467), and D & K Garmon Family, LLC (DB 37651 PG 745), the POINT OF BEGINNING; thence, ten (10) new courses; 1) S36°58'46"W 884.46' to a computed point; 2) N80°49'53"W 209.49' to a computed point; 3) N36°58'46"E 255.53' to a computed point; 4) N53°01'14"W 200.38' to a computed point; 5) S36°58'46"W 214.72' to a computed point; 6) with the arc of a circular curve to the left, having a radius of 138.50', an arc length of 22.50' and a chord bearing and distance of N37°45'49"W 22.23' to a computed point; 7) S47°38'00"W 77.61' to a computed point; 8) with the arc of a circular curve to the left, having a radius of 111.50', an arc length of 19.27' and a chord bearing and distance of N48°04'06"W 19.25' to a computed point; 9) N53°01'14"W 724.63' to a computed point; 10) N60°18'41"W 34.98' to a computed point in the line of DD Northlake14.55, LLC (DB 34120 PG 479); thence, four (4) courses with the line of DD Northlake 14.55, LLC; 1) N33°36'04"E 81.12' to a set #4 rebar; 2) S53°05'10"E 407.07' to a set #4 rebar; 3) N36°58'46"E 791.60' to a set #4 rebar; 4) N04°19'42"W 51.68' to a set #4 rebar; thence, three (3) new courses; 1) N85°38'42"E 77.00' to a set #4 rebar; 2) N04°21'18"W 69.07' to a set #4 rebar; 3) S53°01'14"E 819.57' to a set #4 rebar, the POINT OF BEGINNING, containing 764,702 SQ. FT. or 17.555 acres.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 562-563.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
MALLARD WOOD PHASE 4 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 meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on February 27, 2023.

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

LEGAL DESCRIPTION

THAT CERTAIN PARCEL OF LAND CONVEYED TO MAHMOUD N. ALQOLAQ BY DEED RECORDED IN DEED BOOK 22679 AT PAGE 873 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY, SITUATED IN MALLARD CREEK TOWNSHIP, MECKLENBURG COUNTY NORTH CAROLINA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT NCGS MONUMENT 'M-026', SAID MONUMENT HAVING NORTH CAROLINA STATE PLANE GRID COORDINATES (NAD83) N: 590,053.68, E: 1,480,808.01; THENCE S44°40'47"W A DISTANCE OF 431.94 FEET TO A FOUND REBAR, SAID REBAR BEING ON THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE 485; SAID REBAR ALSO BEING THE NORTHEASTERLY CORNER OF THAT CERTAIN PARCEL OF LAND TAKEN BY THE DEPARTMENT OF TRANSPORTATION BY SUPPLEMENTAL MEMORANDUM OF ACTION RECORDED IN DEED BOOK 28501 AT PAGE 518 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY, SAID REBAR ALSO BEING THE POINT AND PLACE OF BEGINNING OF THE LAND HEREIN DESCRIBED; THENCE ALONG SAID RIGHT OF WAY LINE S41°08'25"E (PASSING THROUGH A FOUND RIGHT OF WAY MONUMENT AT A DISTANCE OF 33.52 FEET) A TOTAL DISTANCE OF 323.29 FEET TO A FOUND REBAR; SAID REBAR BEING THE NORTHWESTERLY CORNER OF THAT CERTAIN PARCEL OF LAND CONVEYED TO THE DEPARTMENT OF TRANSPORTATION BY DEED RECORDED IN DEED BOOK 26380 AT PAGE 737 OF SAID PUBLIC REGISTRY; THENCE LEAVING SAID RIGHT OF WAY LINE S06°16'07"W ALONG THE WESTERLY LINE OF THE DEPARTMENT OF TRANSPORTATION A DISTANCE OF 496.13 FEET TO A FOUND REBAR, SAID REBAR BEING ON THE NORTHERLY LINE OF THAT CERTAIN PARCEL OF LAND CONVEYED TO MAZIE GRAHAM TAYLOR AND BETTY

JO TAYLOR (TRUSTEE) BY DEED RECORDED IN DEED BOOK 25432 AT PAGE 045 OF SAID PUBLIC REGISTRY; THENCE LEAVING THE WESTERLY LINE OF THE DEPARTMENT OF TRANSPORTATION N85°04'12"W ALONG THE NORTHERLY LINE OF TAYLOR A DISTANCE OF 237.96 FEET TO A FOUND REBAR, SAID REBAR BEING THE SOUTHEASTERLY CORNER OF MALLARD WOODS 2 AS SHOWN ON MAP RECORDED IN MAP BOOK 42 AT PAGE 555 OF SAID PUBLIC REGISTRY; THENCE LEAVING THE NORTHERLY LINE OF TAYLOR N06°15'39"E ALONG THE EASTERLY LINE OF MALLARD WOODS 2 AND CONTINUING ALONG THE WESTERLY LINE OF MALLARD WOODS PHASE 2, MAP 2 PLAT RECORDED IN MAP BOOK 43 AT PAGE 941 OF SAID PUBLIC REGISTRY (PASSING THROUGH A FOUND REBAR AT A DISTANCE OF 706.81 FEET) A TOTAL DISTANCE OF 720.49 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING AN AREA OF 3.323 ACRES (144,738 SQUARE FEET) OF LAND 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 564-565.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
MT. HOLLY RIVERSIDE 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 meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on February 27, 2023.

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

LEGAL DESCRIPTION

All that tract or parcel of land, lying and being in the City of Charlotte E.T.J., Paw Creek Township, Mecklenburg County, North Carolina containing 4,379,845 square feet or 100.547 acres, more or less and being more particularly described as follows (basis of bearing is the North Carolina State Plane Coordinate System NAD 83(2011):

Commencing at NGS Monument 'Clariant', said monument having North Carolina State Plane Coordinates (NAD 83(2011) combined scale factor: 0.99984613) N:569,478.12 sFT, E: 1,405,574.13 sFT; thence, along a tie line N76°13'14"W a distance of 166.68 feet to a point marked by a 5/8" rebar found on the northeast right of way line of Mount Holly Road (N.C. Highway 27, Variable Width Public Right of Way), said point having North Carolina State Plane Coordinates N: 569,517.69 sFT, E: 1,405,412.28 sFT, said point being the Point of Beginning for this tract of land; thence, along the northeast right of way line of Mount Holly Road the following nine (9) courses: 1.S86°38'36"W a distance of 48.08 feet to a point marked by a 5/8" rebar found;2.S85°40'42"W a distance of 3.20 feet to a point marked by a 5/8" rebar found;3.N85°26'55"W a distance of 1,347.01 feet to a point marked by a 1/2" rebar set;4.N85°28'09"W a distance of 135.32 feet to a point marked by a 1/2" rebar set;5.along a curve to the left an arc distance of 140.91 feet to a point marked by R/W monument found (rebar with cap), said curve having a radius of 5,599.65 feet, a chord bearing of N86°11'32"W, and a chord distance of 140.91 feet;6.S01°23'12"E a distance of 3.68 feet to a point marked by a 1" open top pipe;7.along a curve to the left an arc distance of 160.63 feet to a point marked by a R/W monument found (aluminum disk), said curve having a radius of 2,000.00 feet, a chord bearing of N87°11'12"W and a chord distance of 160.59 feet;8.N02°17'36"E a distance of 5.97 feet to a point marked by a R/W monument (aluminum disk);9. along a curve to the left an arc distance of

104.07 feet to a point marked by a 5/8" rebar found, said curve having a radius of 4,880.00 feet, a chord bearing of S89°27'08"W and a chord distance of 104.06 feet; thence, leaving the northeast right of way line of Mount Holly Road along the common boundary line with Caromont Health, Inc. (deed recorded in Deed Book 30773, Page 563, Mecklenburg County Register of Deeds) the following five (5) courses: 1. N00°39'05"W a distance of 239.92 feet to a point marked by a 1/2" rebar found; 2. S89°25'55"W a distance of 180.37 feet to a point marked by a 1/2" rebar found; 3. N00°35'50"W a distance of 163.22 feet to a point marked by a 1/2" rebar found; 4. N47°33'53"W a distance of 272.80 feet to a point marked by a 1/2" rebar found; 5. S89°53'40"W a distance of 165.51 feet to a point marked by a 1/2" rebar found on the top of the east bank of the Catawba River; thence, along the east bank of the Catawba River the following thirty-four (34) courses: 1. N28°37'09"W a distance of 45.11 feet to a point; 2. N24°58'36"E a distance of 45.53 feet to a point; 3. N17°31'51"E a distance of 85.25 feet to a point; 4. N19°54'26"E a distance of 53.80 feet to a point; 5. N17°51'21"E a distance of 63.56 feet to a point; 6. N08°29'14"E a distance of 94.14 feet to a point; 7. N16°18'21"E a distance of 19.83 feet to a point; 8. N06°32'12"E a distance of 102.96 feet to a point; 9. N07°07'06"E a distance of 50.51 feet to a point; 10. N06°42'20"E a distance of 38.25 feet to a point; 11. N04°55'48"E a distance of 63.98 feet to a point; 12. N12°03'20"E a distance of 64.35 feet to a point; 13. N07°07'16"W a distance of 38.79 feet to a point; 14. N02°42'31"W a distance of 51.02 feet to a point; 15. N04°34'11"E a distance of 62.07 feet to a point; 16. N01°02'30"E a distance of 37.88 feet to a point; 17. N04°41'22"E a distance of 46.24 feet to a point; 18. N19°25'04"E a distance of 74.83 feet to a point; 19. N21°47'30"E a distance of 59.46 feet to a point; 20. N01°04'20"W a distance of 149.94 feet to a point; 21. N20°24'52"W a distance of 16.13 feet to a point; 22. N10°28'23"W a distance of 39.29 feet to a point; 23. N19°37'11"E a distance of 73.95 feet to a point; 24. N23°00'20"E a distance of 100.77 feet to a point; 25. N28°56'34"E a distance of 58.39 feet to a point; 26. N14°36'45"E a distance of 36.26 feet to a point; 27. N21°26'51"E a distance of 82.81 feet to a point; 28. N23°16'25"E a distance of 81.13 feet to a point; 29. N30°13'18"E a distance of 57.32 feet to a point; 30. N36°58'31"E a distance of 53.51 feet to a point; 31. N55°30'27"E a distance of 83.31 feet to a point; 32. N37°30'08"E a distance of 90.99 feet to a point; 33. N39°55'52"E a distance of 54.58 feet to a point; 34. N21°07'26"E a distance of 26.73 feet to a point marked by a 5/8" rebar found; thence, leaving the east bank of the Catawba River along the southwest boundary of Catawba Plantation Phase 6 Subdivision (Map recorded in Map Book 50 Page 385 and Map Book 54 Page 27) S55°46'46"E a distance of 1,894.90 feet to a point marked by a 5/8" rebar found; thence, continuing along the southwest boundary of Catawba Plantation Phase 6 S47°02'15"E a distance of 728.36 feet to a point marked by a concrete monument found; thence continuing along the southwest boundary of Catawba Plantation Phase 6 Subdivision S46°37'45"E a distance of 32.29 feet to a point in the center of a branch; thence, along the centerline of the branch which is the common boundary with Duke Energy Carolinas, LLC (Deed Book 26951, Page 257) the following seventy-five (75) courses: 1. S72°17'36"W a distance of 13.46 feet to a point; 2. N87°53'05"W a distance of 16.69 feet to a point; 3. S78°12'27"W a distance of 11.32 feet to a point; 4. S50°51'36"W a distance of 12.92 feet to a point; 5. S60°14'34"W a distance of 15.03 feet to a point; 6. S41°42'29"W a distance of 9.64 feet to a point; 7. S08°06'04"W a distance of 8.11 feet to a point; 8. S40°56'09"W a distance of 10.09 feet to a point; 9. S77°25'42"W a distance of 14.63 feet to a point; 10. S51°57'29"W a distance of 9.43 feet to a point; 11. S42°30'44"W a distance of 14.94 feet to a point; 12. S61°25'26"W a distance of 13.35 feet to a point; 13. N83°28'05"W a distance of 6.93 feet to a point; 14. S80°37'07"W a distance of 8.26 feet to a point; 15. S66°00'29"W a distance of 11.70 feet to a point; 16. S51°43'18"W a distance of 3.96 feet to a point; 17. S20°37'48"W a distance of 5.45 feet to a point; 18. S16°23'16"E a distance of 7.19 feet to a point; 19. S10°22'01"E a distance of 7.92 feet to a point; 20. S21°44'26"E a distance of 4.19 feet to a point; 21. S02°23'07"E a distance of 8.89 feet to a point; 22. S19°28'12"W a distance of 5.41 feet to a point; 23. S41°45'58"W a distance of 4.02 feet to a point; 24. S89°22'01"W a distance of 11.95 feet

to a point;25. N75°15'17"W a distance of 14.45 feet to a point;26.S71°40'20"W a distance of 10.99 feet to a point;27.N80°31'53"W a distance of 10.52 feet to a point;28.N17°01'32"W a distance of 5.08 feet to a point;29.N73°03'29"W a distance of 14.65 feet to a point;30. N56°55'01"W a distance of 12.83 feet to a point;31.S64°24'50"W a distance of 20.31 feet to a point;32.S27°37'24"W a distance of 3.20 feet to a point;33. S73°56'49"W a distance of 7.68 feet to a point;34.S63°02'32"W a distance of 5.02 feet to a point;35.S29°24'23"W a distance of 6.42 feet to a point;36. S60°34'08"W a distance of 4.35 feet to a point;37.N86°39'28"W a distance of 6.12 feet to a point; 38.N58°35'13"W a distance of 5.23 feet to a point;39.N81°18'07"W a distance of 5.53 feet to a point;40.S69°20'17"W a distance of 21.44 feet to a point;41.N79°05'12"W a distance of 5.89 feet to a point;42.S45°00'21"W a distance of 6.81 feet to a point;43. S62°31'16"W a distance of 6.95 feet to a point;44.S82°17'02"W a distance of 7.38 feet to a point;45.N60°56'29"W a distance of 4.03 feet to a point;46.S39°02'51"W a distance of 5.52 feet to a point;47.N68°33'32"W a distance of 8.06 feet to a point;48.S86°01'06"W a distance of 5.39 feet to a point;49.S75°45'50"W a distance of 9.73 feet to a point;50.S86°36'44"W a distance of 6.67 feet to a point;51. S48°14'29"W a distance of 6.47 feet to a point;52.S88°18'17"W a distance of 14.40 feet to a point;53.S72°13'20"W a distance of 4.82 feet to a point;54. S50°43'16"W a distance of 8.40 feet to a point;55.N85°53'41"W a distance of 9.08 feet to a point;56.S71°49'38"W a distance of 6.77 feet to a point;57.S20°48'01"W a distance of 3.43 feet to a point;58.S61°33'00"W a distance of 6.76 feet to a point;59.S40°02'11"W a distance of 5.66 feet to a point;60.S53°25'08"W a distance of 5.59 feet to a point;61.S69°29'02"W a distance of 3.86 feet to a point;62.S37°03'59"W a distance of 8.51 feet to a point;63.S69°16'24"W a distance of 7.03 feet to a point;64. S02°57'00"W a distance of 20.85 feet to a point;65.S23°09'22"W a distance of 6.90 feet to a point;66.S04°34'52"W a distance of 16.36 feet to a point;67.S54°58'48"W a distance of 6.86 feet to a point;68.N89°41'05"W a distance of 11.27 feet to a point; 69.S46°08'33"W a distance of 2.23 feet to a point;70.S18°32'09"E a distance of 3.05 feet to a point;71.S64°17'53"W a distance of 9.02 feet to a point;72.S84°28'41"W a distance of 4.93 feet to a point;73.S43°07'55"W a distance of 8.94 feet to a point;74.S51°01'57"W a distance of 5.67 feet to a point;75.S49°21'57"W a distance of 17.44 feet to a point; thence, leaving the centerline of the branch and continuing along the common boundary with Duke Energy Carolinas, LLC the following three (3) courses: 1. S03°09'31"W a distance of 481.37 feet (passing a 1/2" rebar found at 20.45 feet) to a point marked by a 1/2" rebar found;2.S86°52'17"E a distance of 353.45 feet to a point marked by a 1/2" rebar found;3.S03°08'09"W a distance of 325.95 feet to a point marked by a 1/2" rebar found on the northeast right of way line of Mount Holly Road, said point being the Point of Beginning.

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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 566-568.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF
UNOPENED RIGHT-OF-WAY BETWEEN 828 AND 900 MATHESON AVENUE in the
City of Charlotte, Mecklenburg County, North Carolina.

Whereas, George Herron and Edith Herron have filed a petition to close an alleyway between 828 and 900 Matheson Avenue in the City of Charlotte; and

Whereas, a Portion of Unopened Right-of-Way between 828 and 900 Matheson Avenue containing 7,862 square feet or 0.18 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 January 23, 2023, that it intends to close a Portion of Unopened Right-of Way between 828 and 900 Matheson 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 Unopened Right-of-Way between 828 and 900 Matheson Avenue, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 27th day of February 2023 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Unopened Right-of-Way between 828 and 900 Matheson 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>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 569-570.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessment error.

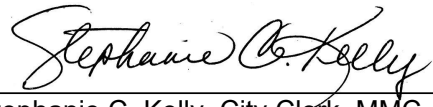
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of January that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 571-573.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.




Stephanie C. Kelly, City Clerk, MMC, NCCMC

[illegible]

Taxpayers and Refunds Requested

FIELDING HOMES LLC	358.64
FIELDING HOMES LLC	358.64
FIELDING HOMES LLC	358.64
FIELDING HOMES LLC	358.64
FIELDING HOMES LLC	358.64
FIELDING HOMES LLC	358.64
FIELDING HOMES LLC	358.64
HERNANDEZ LEDESMA, ORTENCIA	4.06
KING, MANUELA	623.62
KUMAR, RAJ	760.82
MI HOMES OF CHARLOTTE LLC	146.99
OCS GLOBAL CHEMICALS LLC	182.56
PELFREY, MARY	309.43
SHEIKH, IQBAL A	580.29
SIEGFRIED GROUP LLP THE	177.22
TAYLOR MORRISON OF CAROLINAS INC	210.12
TAYLOR MORRISON OF CAROLINAS INC	210.12
TAYLOR MORRISON OF CAROLINAS INC	210.12
TAYLOR MORRISON OF CAROLINAS INC	210.12
TAYLOR MORRISON OF CAROLINAS INC	210.12
TAYLOR MORRISON OF CAROLINAS INC	210.12
TAYLOR MORRISON OF CAROLINAS INC	210.12
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES HOLDINGS INC	238.17
TRI POINTE HOMES INC	309.43
TRI POINTE HOMES INC	309.43
TRI POINTE HOMES INC	309.43
TRI POINTE HOMES INC	309.43
TRI POINTE HOMES INC	309.43
TRUE HOMES LLC	27.85
TRUE HOMES LLC	27.85
TRUE HOMES LLC	27.85
TRUE HOMES LLC	27.85
WEEKLEY HOMES LLC	164.99
WEEKLEY HOMES LLC	469.23
WEI, YU	1,384.44
	<u>\$ 23,613.89</u>

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 **CLARKE CREEK BASIN PS & FM** 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 **CLARKE CREEK BASIN PS & FM** Project estimated to be:

16,419 sq. ft. (0.38 ac.) in Permanent Sewer Easement

4,358 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. 021-041-03**; said property currently owned by **Jeffrey Wilson Brown, Joann Brown Miller and Ruth Marilyn Brown** 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 574.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **CLARKE CREEK BASIN PS & FM 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 **CLARKE CREEK BASIN PS & FM Project** estimated to be:

19,263 sq. ft. (0.44 ac.) in Permanent Sewer Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 019-212-23**; said property currently owned by **Beatriz Cabrera and husband, John Michael Cabrera** 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 575.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **IDLEWILD ROAD WATER SUPPLY** 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 **IDLEWILD ROAD WATER SUPPLY** Project estimated to be:

7,117 sq. ft. (0.16 ac.) in Permanent Utility Easement

5,301 sq. ft. (0.12 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. 163-071-01**; said property currently owned by **Spectrum Southeast, LLC (f/k/a Time Warner Cable Southeast 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 576.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **1437 E. SUGAR CREEK PED BEACON**; 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 **1437 E. SUGAR CREEK PED BEACON** and estimated to be:
376 sq. ft. (0.009 acre) of Sidewalk Utility Easement
187 sq. ft. (0.004 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. 093-023-31 said property currently owned by **VANESSA A. GRAVES**, 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 577.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **5413 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 **5413 ROCKY RIVER ROAD** and estimated to be:

10,097 sq. ft. (0.232 acre) of Permanent Sanitary Sewer/Waterline Easement

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 105-302-97 said property currently owned by **TOMMY H. STARNES, JR. AND PAMELA D. STARNES**, 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 578.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **7023 GILEAD 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 **7023 GILEAD ROAD** and estimated to be:

2,285 sq. ft. (0.052 acre) of Permanent Sewer Easement

1,242 sq. ft. (0.028 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. 009-032-23 said property currently owned by **WILLIAM ALONZO CRAIG, JR. AND THE HEIRS OF SAMANTHA JEAN JENSEN** 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 579.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **7023 GILEAD 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 **7023 GILEAD ROAD** and estimated to be:

3,641 sq. ft. (0.083 acre) of Permanent Sewer Easement

1,670 sq. ft. (0.038 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. 009-032-17 said property currently owned by **JIMMY ROJAS AND MA. DE LOURDES ALVAREZ, AND THE HEIRS OF GUILLERMO ROJAS AND ARCELIA C. ROJAS** 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 580.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **IDLEWILD BPS SUPPLY MAIN**; 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 **IDLEWILD BPS SUPPLY MAIN** and estimated to be:

124,611 sq. ft. (2.861 acre) of Water Line Easement

22,286 sq. ft. (0.511 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. 163-041-01 said property currently owned by **SCI NORTH CAROLINA FUNERAL SERVICES, 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 581.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



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 **TUCKASEEGEE ROAD SIDEWALK 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 **TUCKASEEGEE ROAD SIDEWALK PROJECT** and estimated to be:
95 sq. ft. (0.002 acre) of Storm Drainage Easement
1,660 sq. ft. (0.038 acre) of Sidewalk Utility Easement
6,090 sq. ft. (0.140 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. 055-511-13 said property currently owned by **THE HEIRS OF R.Q. BLACK, AKA REID QUERY BLACK, PEGGY R. BLACK, REMIGIO MORALES VILLEGAS AND MARIA ATANACIA LOVO**, 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 23rd day of January 2023, the reference having been made in Minute Book 157 and recorded in full in Resolution Book 53, Page(s) 582.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 23rd day of January 2023.



Stephanie C. Kelly, City Clerk, MMC, NCCMC