

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MECKLENBURG COUNTY TO PARTNER IN THE HOMES PROGRAM.

WHEREAS, N.C. General Statute § 160A-461, "Interlocal cooperation authorized," authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government;

WHEREAS, the County of Mecklenburg has appropriated funds to provide grants to qualifying residential homeowners to address the rising costs of retaining their residences via the Helping Out Mecklenburg homeowners with Economic Support (HOMES) Program;

WHEREAS, on March 11, 2021, in response to the COVID-19 public health emergency, President Biden signed the American Rescue Plan Act of 2021 (ARPA), which included the Coronavirus State and Local Fiscal Recovery Fund. Charlotte was one of almost 1,000 cities across the nation that received these funds;

WHEREAS, the County of Mecklenburg and the City of Charlotte wish to enter into an Agreement, by which the City will provide \$4.2 million of ARPA funds towards Mecklenburg County's HOMES program to provide residential property tax assistance grants that directly reduce the city tax bill by up to 25 percent for eligible applicants who are low- to moderate-income households within City of Charlotte limits; and

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Charlotte is hereby authorized and directed to negotiate and execute an Agreement with Mecklenburg County to partner in the HOMES program, and any amendments thereto, and this resolution shall be spread upon the minutes.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 053-053_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

RESOLUTION TO RESERVE FUNDING FOR EASTLAND REDEVELOPMENT

WHEREAS, the city purchased approximately 80.4 acres of the former Eastland Mall property in August 2012 as an opportunity to aid economic development and neighborhood revitalization in the area, and in September 2020, City Council approved the purchase of an about 7.96 acres adjacent to the mall site and located at 5745 Central Avenue to support sports and recreation uses for the property; and,

WHEREAS, the city has engaged with the community to determine best uses of the city-owned land; and,

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; and,

WHEREAS, the city and Mecklenburg County have committed more than \$50 million to support the Eastland Mall redevelopment (City - ~\$37 million | County - ~\$16 million); and,

WHEREAS, the estimated private sector investment on the western portion (Crosland development) of the property is approximately \$115 million; and,

WHEREAS, the city and developer held a groundbreaking ceremony on August 3, 2022 on the site to initiate site work and infrastructure construction; and,

WHEREAS, work continues toward identifying the best long-term solution for an approximate 29-acre site targeted for amateur sports and recreation uses; and

WHEREAS, funds are needed to fulfill redevelopment plans for the eastern 29 acres of the Eastland Mall redevelopment site;

WHEREAS, hospitality tax receipts may be used to pay costs of acquiring, constructing, financing, renovating, and maintaining amateur sports facilities, including ancillary, associated facilities;

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte City Council that the City of Charlotte will reserve up to \$20 million in the Convention Center Tax Fund for future Certificates of Participation to be utilized along with planned public private partnership funds in the five-year General CIP to accomplish an approximately \$30 million total

investment to support redeveloping these 29 acres with amateur sports and other active recreational uses as part of the overall Eastland Mall redevelopment.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 054-055.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes, Deputy City Clerk

**RESOLUTION AUTHORIZING THE OPTION TO LEASE AND THE LEASE OF
PROPERTY LOCATED AT 11217 PROVIDENCE ROAD WEST AND PORTION
OF 15024 BALLANCROFT PARKWAY**

WHEREAS, the City of Charlotte owns the following two tracts of land (the "Property"): a 2.745 acre tract located at 11217 Providence Road West and identified as Tax Parcel ID No. 223-132-40, and a 0.626 acre tract located at 15024 Ballancroft Parkway and identified as a portion of Tax Parcel ID No. 223-132-39;

WHEREAS, the Property is not actively being used for any City purpose;

WHEREAS, on April 20, 2021, the Property was submitted to the Charlotte-Mecklenburg Planning Commission for its review in accordance with Mandatory Referral Legislation;

WHEREAS, on February 14, 2022, City Council authorized City Manager to negotiate with CSE Communities, LLC ("CSE") for the disposition of the Property for development of affordable housing;

WHEREAS, an appraisal dated April 6, 2023, determined the current fair market value of the Property to be \$2,350,000.00;

WHEREAS, following negotiations with the City, CSE desires to enter into an Option Agreement (the "Option Agreement") with the City whereby CSE would have the right and opportunity to perform due diligence on the Property for purposes of developing affordable housing and to exercise an option to lease the Property subject to certain terms and conditions;

WHEREAS, CSE and the City desire for the ground lease (the "Lease") of the Property to be for a term of Sixty (60) years at a rate of \$1.00 per year, on the condition that an affordable multi-family development be developed and operated on the Property consisting of approximately sixty (60) mixed income rental housing units ("Housing Units"), all of which shall be reserved for residents earning equal to or less than 30% up to 80% of the Area Median Income ("AMI"), as defined by the U. S. Department of Housing and Urban Development ("HUD"), and which shall be further reserved as follows: 12 units at $\leq 30\%$; 32 units at or below 51-60%; and 16 units at or below 61-80%. The Property must be developed so that the Housing Units are available for occupancy within three (3) years from the date of the Lease. If this development deadline is not met, the Lease shall be subject to termination, and the City of Charlotte will have the right to retake possession and resume unencumbered ownership of the Property;

WHEREAS, in the event CSE does not exercise its option to lease the Property on or before January 18, 2024, and no extension has been granted, the Option shall terminate.

WHEREAS, the City of Charlotte Charter §8.131 authorizes the City to lease property for such terms and upon such conditions as the Council may determine;

WHEREAS, the City Council of the City of Charlotte has determined that the Option Agreement and Lease of the Property to CSE (or its wholly owned or managed assignee) will advance the City's 2016 Council-adopted goal to create 5,000 affordable and workforce housing units and is also consistent with the Council-adopted 2018 "Housing Charlotte Framework" Policy;

WHEREAS, notice of the proposed transaction was advertised at least thirty (30) days prior to the adoption of this Resolution in accordance with the City Charter and North Carolina General Statutes.

NOW THEREFORE, BE IT RESOLVED the City Council for the City of Charlotte, hereby authorizes the Option Agreement and Lease of the above referenced Property to CSE upon the terms, restrictions and conditions set forth hereinabove; and the City Manager, or his designee, is authorized to execute all instruments incident thereto and in conformity herewith.

THIS THE 12th DAY OF JUNE 2023.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 056-057.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

**RESOLUTION AUTHORIZING THE CONVEYANCE
OF REAL PROPERTY TO
WEST SIDE CLT**

WHEREAS, the City of Charlotte owns the following four vacant tracts of land (the "Property"): a .4 acre tract located at 801 Ambassador Street and identified as Tax Parcel ID No. 071-121-21, a .19 acre tract located on Ambassador Street and identified as Tax Parcel ID No. 071-121-22, a .21 acre tract located at 2619 Columbus Circle and identified as Tax Parcel ID No. 067-041-38, and a .27 acre tract located at 2632 Columbus Circle and identified as Tax Parcel ID No. 067-073-26;

WHEREAS, the Property is not currently being used for any City purpose;

WHEREAS, in August 2022, the Property was submitted to the Charlotte-Mecklenburg Planning Commission for its review in accordance with Mandatory Referral Legislation;

WHEREAS, appraisals dated October 14, 2022, determined the current fair market value of the tracts making up the Property to be \$205,000 (801 Ambassador Street), \$175,000 (Ambassador Street), \$175,000 (2619 Columbus Circle), and \$195,000 (2632 Columbus Circle);

WHEREAS, West Side CLT, a North Carolina non-profit corporation, (the "Buyer") desires for the City to sell the Property for \$1.00 subject to the condition that the Property be developed with for affordable housing;

WHEREAS, principle development of the Property shall be restricted to single-family residential for-sale homes ("Affordable Homes"), all of which shall qualify as HouseCharlotte households, and, if site accommodating, the Property may also include accessory dwelling units ("ADU's") available for rent under the Accessory Dwelling Unit Pilot Program, and the development of the Property shall comply with the Federal HOME Investment Partnerships Program, and be subject to a deed restriction ensuring affordability in perpetuity at 80% AMI or below;

WHEREAS, the Affordable Homes shall be required to be developed and available for occupancy within three (3) years of the date of the Deed conveying the Property to Buyer. In the event Buyer fails to timely develop the Property in conformity herewith, the City shall have the right to demand Buyer convey the Property back to City for the same amount paid by Buyer to purchase the Property;

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 urban revitalization or land use plan or policy;

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to Buyer will advance the City's 2016 Council-adopted goal to create 5,000 affordable and workforce housing units and is also consistent with the Council-adopted 2018 "Housing Charlotte Framework" Policy; and

WHEREAS, in accordance with the City Charter, 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 it hereby authorizes the private sale of the above referenced Property as follows:

The City will convey fee simple title to West Side CLT, a North Carolina non-profit corporation, for One Dollar (\$1.00), subject to the terms conditions and restrictions set out hereinabove; and the City Manager, or his Designee, is authorized to execute all documents necessary to complete the sale of the Property in conformity herewith.

THIS THE 12th DAY OF JUNE 2023.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 058-059.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Police Department (herein called the "Agency") has completed an application contract for traffic safety funding; and that the City of Charlotte (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE CITY OF CHARLOTTE IN OPEN MEETING ASSEMBLED IN THE CITY OF CHARLOTTE, NORTH CAROLINA, THIS 12 DAY OF JUNE, 2023, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Officer Justin Kupfer, Transportation Division is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$25,000 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$0 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 060.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes, Deputy City Clerk

RESOLUTION AUTHORIZING THE LEASE OF A PORTION
OF UNIVERSITY CITY BLVD. (UCB) PARKING DECK AT
NORTH TRYON STREET AND UNIVERSITY CITY
BOULEVARD TO Prime Time Aesthetics LLC, d.b.a. Ship
Wreck Athletics and Performance Center

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-231-11 at the corner of North Tryon Street and University City Boulevard in Charlotte, North Carolina more particularly identified as the University City Blvd. (UCB) Parking Deck (the "Site"); and

WHEREAS, the Site contain approximately 11,495 square feet of leasable retail space ("Retail Space"); and

WHEREAS, Prime Time Aesthetics, LLC desires to lease approximately 2,687 square feet of the Retail Area (the "Property") for operation of a facility as a gym for an 87-month term with one option to renew for an additional sixty (60) months; and

WHEREAS, in consideration of the lease, Prime Time Aesthetics LLC has agreed to pay annual rent for the first year of; \$4,590.29 a month (\$55,083.48 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 DESCRIBED ABOVE TO PRIME TIME AESTHETICS, 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 12th DAY OF June, 2023.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 061.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

June 12, 2023

Resolution Book 54, Page 062

RESOLUTION AUTHORIZING THE LEASE OF A PORTION
OF UNIVERSITY CITY BLVD. (UCB) PARKING DECK AT
NORTH TRYON STREET AND UNIVERSITY CITY
BOULEVARD TO The FitFat Coach LLC, d.b.a. TFC Barbell
Club

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-231-11 at the corner of North Tryon Street and University City Boulevard in Charlotte, North Carolina more particularly identified as the University City Blvd. (UCB) Parking Deck (the "Site"); and

WHEREAS, the Site contain approximately 11,495 square feet of leasable retail space ("Retail Space"); and

WHEREAS, The FitFat Coach, LLC desires to lease approximately 4,640 square feet of the Retail Area (the "Property") for operation of a facility as a gym for an 87-month term with one option to renew for an additional sixty (60) months; and

WHEREAS, in consideration of the lease, The FitFat Coach has agreed to pay annual rent for the first year of; \$7,926.67 a month (\$95,120.04 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 DESCRIBED ABOVE TO THE FITFAT COACH, 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 12th DAY OF June, 2023.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 062.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE AN UNOPENED PORTION OF E. 23RD STREET in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Perspective capital Corporation has filed a petition to close an Unopened Portion of E. 23rd Street in the City of Charlotte; and

Whereas, an Unopened Portion of E. 23rd street containing 13,044 square feet or 0.299 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 June 12, 2023, that it intends to close Unopened Portion of E. 23rd Street and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of Unopened Portion of E. 23rd Street, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 10 day of July 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 Unopened Portion of E. 23rd Street. To speak at the public hearing, please all the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, 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, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 063.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

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 **Little Hope Creek Sanitary Sewer Improvements**; 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 **Little Hope Creek Sanitary Sewer Improvements** Project estimated to be:

1,734 sq. ft. (0.04 ac.) in Permanent Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 171-011-77**; said property currently owned by **John Anandkumar and spouse, Vidhya Vijayanand** 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, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 064.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

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 **SHAMROCK DRIVE IMPROVEMENTS**; 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 **SHAMROCK DRIVE IMPROVEMENTS** and estimated to be:

1,366 sq. ft. (0.031ac.) **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. 093-097-06 said property currently owned by **LENZI MOORE AND MAXWELL THORNE**, 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, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 065.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

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 **SHAMROCK DRIVE IMPROVEMENTS**; 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 **SHAMROCK DRIVE IMPROVEMENTS** and estimated to be:

580 sq. ft. (0.013 ac.) **Temporary Construction Easement**
1,276 sq. ft. (0.029 ac.) **Utility Easement**
824 sq. ft. (0.019 ac.) **Sidewalk Utility Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 093-074-29 said property currently owned by **CLT HOME SOLUTIONS II, 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, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 066.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

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 **SHAMROCK DRIVE IMPROVEMENTS**; 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 **SHAMROCK DRIVE IMPROVEMENTS** and estimated to be:

8 sq. ft. (0.000 ac.) **Fee Simple**
995sq. ft. (0.023 ac.) **Utility Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 093-042-52 said property currently owned by **CHRISTINA LE SIPES AND ZACHARY ALLEN SIPES**, 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, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 067.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.



Billie Tynes

Billie Tynes, Deputy City Clerk

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 **SHAMROCK DRIVE IMPROVEMENTS**; 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 **SHAMROCK DRIVE IMPROVEMENTS** and estimated to be:

116 sq. ft. (0.003 ac.) **Fee Simple**
1,036 sq. ft. (0.024 ac.) **Utility Easement**
185 sq. ft. (0.004 ac.) **Storm Drainage Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 093-042-53 said property currently owned by **ALPHEUS R. CLARK, III**, 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.

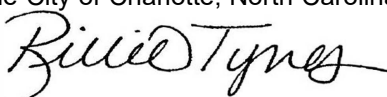
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Billie Tynes, Deputy 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 12th day of June 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 068.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of June 2023.





Billie Tynes, Deputy City Clerk