

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN INSTALLMENT FINANCING CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS

WHEREAS, the City of Charlotte, North Carolina (the “*City*”) is a municipal corporation duly created and validly existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the “*State*”);

WHEREAS, the City has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

WHEREAS, the City Council of the City (the “*City Council*”) has previously determined, and hereby further determines, that it is in the best interest of the City to enter into an Installment Financing Contract to be dated as of April 1, 2024 (the “*Contract*”) between the City and New Charlotte Corporation (the “*Corporation*”) in order to (1) finance the costs of (a) improvements and renovations to government facilities, including but not limited to implementation of ADA transition plans, increases in building sustainability and replacement of HVAC systems, (b) construction, renovation and improvement of fire-fighting facilities and other public safety facilities, (c) acquisition of a police helicopter and (d) the acquisition of vehicles and equipment (collectively, the “*2024 Projects*”), (2) refinance all or a portion of the City’s installment obligations related to Certificates of Participation (Equipment Acquisition and Public Facilities), Series 2012A and the City’s Certificates of Participation (Equipment Acquisition and Public Facilities), Series 2013A, the proceeds of which were used to finance and refinance the construction and improvements to various public facilities and other public projects and the acquisition of vehicles and equipment (collectively, the “*Prior Projects*” and together with the 2024 Projects, the “*Projects*”), and (3) pay the costs related to the execution and delivery of the Contract;

WHEREAS, to secure its obligations under the Contract, the City will execute and deliver a Deed of Trust, Security Agreement and Fixture Filing dated as of April 1, 2024 (the “*Deed of Trust*”) granting a lien on all or a portion of the sites of the 2024 Projects as may be necessary to secure the City’s obligations;

WHEREAS, to assist the City in the financing and refinancing of the City’s obligations, the Corporation will execute and deliver Certificates of Participation (Governmental Facilities and Equipment), Series 2024 (the “*2024 Certificates*”), evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract under an Indenture of Trust (the “*Indenture*”) dated as of April 1, 2024 between the Corporation and U.S. Bank Trust Company, National Association, as trustee (the “*Trustee*”) between the Corporation and the Trustee, in an aggregate principal amount not to exceed \$137,000,000;

WHEREAS, in connection with the sale of the 2024 Certificates by the Corporation to PNC Capital Markets LLC, as managing underwriter, J.P. Morgan Securities LLC, and Loop Capital Markets LLC (together with their successors and assigns, the “*Underwriters*”), the City desires to make certain representations and warranties to the Underwriters in the form of the City’s Letter of Representation to the Underwriters (the “*Letter of Representation*”);

WHEREAS, there has been described to the City Council the following documents (collectively, the “*Instruments*”), copies of such Instruments were made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Contract;
- (2) the Deed of Trust;
- (3) the Indenture;
- (4) the Letter of Representation;
- (5) the Contract of Purchase between the Corporation and the Underwriters (the “*Purchase Contract*”); and
- (6) the Preliminary Official Statement related to the 2024 Certificates (the “*Preliminary Official Statement*”) containing certain information regarding the City;

WHEREAS, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. Ratification of Instruments. All actions of the City officials, whether previously or hereinafter taken, in effectuating the proposed financing and refinancing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. Authorization of the Official Statement. The form, terms and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the final Official Statement related to the 2024 Certificates substantially in the form of the Preliminary Official Statement (the “*Official Statement*”) by the Underwriters in connection with the sale of the 2024 Certificates is hereby in all respects authorized, approved and confirmed.

Section 3. Authorization to Execute the Contract, the Deed of Trust and the Letter of Representation. The City approves the transactions contemplated by the

Instruments in accordance with the terms of the Contract, the Deed of Trust and the Letter of Representation, which will be valid, legal and binding obligations of the City in accordance with their terms. The form and content of the Contract, the Deed of Trust and the Letter of Representation are hereby in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer, the City Treasurer, the Debt Manager, the City Clerk and the Deputy City Clerk, including anyone serving as such in an interim capacity, and their respective designees (the “*Authorized Officers*”), are hereby authorized, empowered and directed to execute and deliver the Contract, the Deed of Trust and the Letter of Representation, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City’s approval of any and all changes, modifications, additions or deletions therein from the form and content of the Contract, the Deed of Trust and the Letter of Representation presented to the City Council. From and after the execution and delivery of the Contract, the Deed of Trust and the Letter of Representation, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Instruments as executed.

Section 4. *Contract of Purchase and Indenture.* The form and content of the Contract of Purchase and Indenture are hereby in all respects approved.

Section 5. *City Representative.* The Authorized Officers are hereby designated as the City’s representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the financing and refinancing of the Projects in accordance with the Instruments in an aggregate principal amount not to exceed \$137,000,000 and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City’s representative and their designees are in all respects authorized to supply on behalf of the City all information pertaining to the City for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The Authorized Officers are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution, including the on-going administration of the Instruments and related documents. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the actions either individually or collectively and any action authorized may be taken by anyone designated to act on their behalf.

Section 6. *Severability.* If any section, phrase or provision of this Resolution is declared invalid for any reason, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 7. Repealer. All motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 8. Effective Date. This Resolution will take effect immediately on its adoption.

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 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 096-099.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION AUTHORIZING THE CONVEYANCE
OF REAL PROPERTY TO PROSPERITY HIDDEN VALLEY, LLC**

WHEREAS, the City of Charlotte owns two (2) parcels of land containing a combined total of approximately 4.3283 acres, being identified as Tax Parcel ID# 089-064-47, and 089-064-31, commonly known as 5342 and 5350 Reagan Drive, Charlotte, North Carolina (collectively referred to herein as “Property”);

WHEREAS, the Property was purchased April 20, 2023, for economic development; to reduce motel rooms at the interchange of Sugar Creek and I-85, and violent transactional crime in the area, and is not currently being used for any City purpose;

WHEREAS, on November 14, 2023, the Property was submitted to the Charlotte-Mecklenburg Planning Commission for its review in accordance with Mandatory Referral Legislation and a motion was passed without further comment;

WHEREAS, an appraisal valued as of January 27, 2023, determined the current fair market value of the Property to be \$4,200,000.00;

WHEREAS, Prosperity Hidden Valley, LLC, a North Carolina limited liability company, (“Prosperity”) desires for the City to sell the Property for One Dollar (\$1.00) (“Purchase Price”), for the development and construction of affordable housing;

WHEREAS, the Property shall be restricted to development of a minimum of thirty-nine (39) for-sale residential townhouse units, all of which shall be Affordable Housing Units serving families earning at or below eighty percent (80%) of the Charlotte, NC metropolitan Area Median Income (“AMI”) as determined annually by U.S. Department of Housing and Urban Development’s (“HUD’s”), median income guidelines, and as adjusted for family size;

WHEREAS, the affordable restriction of the Affordable Housing Units shall continue for a period of twenty years (“Affordability Period”), and (i) shall remain as owner-occupied during the Affordability Period and (ii) may not be sold, transferred or conveyed except to persons or families earning at the time of such transfer 80% or less of the AMI, and the purchase price for the Affordable Housing Units for any such subsequent sales and transfers during the Affordability Period shall not exceed a purchase price allowed to be charged to such families under affordability guidelines as published and amended from time to time by the HouseCharlotte Program or other reasonably equivalent data in

the event such reports are no longer issued for the year in which the sale takes place ("Maximum Price");

WHEREAS, the Affordable Housing Units shall be developed and be available for occupancy within three (3) years from the date of the Deed conveying the Property to Prosperity. Upon Prosperity's violation of the restriction to timely develop the Property in conformity herewith, City shall have the right to request that Prosperity convey the Property to City upon City making payment to Prosperity in the amount of the Purchase Price;

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 Prosperity Hidden Valley, LLC 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, 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(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 Prosperity Hidden Valley, LLC for One Dollar (\$1.00), subject to the restrictions set out hereinabove. The City Manager, or his Designee, is authorized to execute all documents necessary to complete the sale of the Property in accordance with the terms and conditions as advertised and recited herein.

THIS THE 25th DAY OF MARCH 2024.

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 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 100-101.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MARCH 25, 2024**

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

WHEREAS, the City of Charlotte and Mecklenburg County own properties or hold easements along the major stream known as Kings Branch and Tributary, located between Archdale Drive and Farmhurst Drive in Charlotte, North Carolina (the "Property"); and

WHEREAS, Mecklenburg County intends to make certain improvements to the water resources on the Property along Kings Branch and Tributary, which may include the restoration of streams, best management practices, and provisions for subsequent maintenance and monitoring of the improvements (the "County Project"); and

WHEREAS, the City of Charlotte is currently interested in the relocation of a gravity sanitary sewer along, in combination with the restoration of, Kings Branch and Tributary, and provisions for subsequent maintenance and monitoring of the sanitary sewer improvements (the "City Project"); and

WHEREAS, it is in City of Charlotte's and Mecklenburg County's mutual best interest to make County Project and City Project improvements concurrently by developing feasibility and design plans for constructing both the County Project area and the City Project area (the "Combined Project"); and

WHEREAS, City of Charlotte and Mecklenburg County desire to enter into a funding and development agreement that sets out their respective rights and responsibilities with respect to the Combined Project; and

WHEREAS, City of Charlotte has programmed funding for said sanitary sewer construction; and

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse Mecklenburg County for actual construction costs at the conclusion of the project.

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

That the Interlocal Agreement between Mecklenburg County and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Interlocal Agreement with Mecklenburg County.

Adopted this the 25th day of March, 2024 in Charlotte, North Carolina.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 102-103_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION PROVIDING APPROVAL OF INLIVIAN'S ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$31,000,000 FOR THE FINANCING OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS POPLAR GROVE APARTMENTS IN THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council (the "City Council") of the City of Charlotte (the "City") met in Charlotte, North Carolina at 6:30 p.m. on the 25th day of March, 2024; and

WHEREAS, INLIVIAN (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$31,000,000 (the "Bonds"), for the purpose of financing the acquisition, rehabilitation and equipping by Poplar Grove Preservation, L.P., a New York limited partnership, or an affiliated or related entity (the "Borrower"), of a qualified residential rental project known as Poplar Grove Apartments (the "Development"); and

WHEREAS, the Development will consist of approximately 130 units and related facilities, located at approximately 421 North Poplar Street in the City of Charlotte, North Carolina; and

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

WHEREAS, on February 1, 2024, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development, as evidenced by the Certificate and Summary of Public Hearing attached hereto, and has requested the City Council to approve the issuance of the Bonds as required by the Code; and

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

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

1. The issuance of the Issuer's multifamily housing revenue bonds for the proposed housing development consisting of the acquisition, rehabilitation and equipping of the Development described above in the City of Charlotte, North Carolina by the Borrower and in an amount not to exceed \$31,000,000 are hereby approved for purposes of Section 147(f) of the Code.

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

* * * * *

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

Ayes: Council members Anderson, Ajmera, Driggs, Johnson, Molina, Mitchell Watlington

Nays: None

Not voting: Mayfield, Brown, Bokhari

* * * * *

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 104-107.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

Exhibit A

Certificate and Summary of Public Hearing

(Attached)

CERTIFICATE AND SUMMARY

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

1. Notice of a public hearing (the “Hearing”) to be held on February 1, 2024, with respect to the issuance of bonds by INLIVIAN for the benefit of Poplar Grove Preservation, L.P., a New York limited partnership, or an affiliate or subsidiary thereof (the “Borrower”) was published on January 24, 2024, in *The Charlotte Observer*.
2. I was the hearing officer for the Hearing.
3. The following is a list of names and addresses of all persons who spoke at the Hearing:

None

4. The following is a summary of the oral comments made at the Hearing:

None

IN WITNESS WHEREOF, my hand this 1st day of February, 2024.

By: Allen Gong
Name: Allen Gong
Title: Hearing Officer

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
KELLY WOODS 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 April 22, 2024.

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

LEGAL DESCRIPTION

Being the property of Yvonne Wiggins Felts and Sandra Lewis Wiggins as recorded in Deed Book 8888 Page 702 and Deed Book 5266 Page 718 of Mecklenburg County public registry.

Commencing at a found iron rod on the western right of way of Kelly Road, and at the corner of the Meritage Homes of the Carolinas Inc. property as shown on deed book 38043 page 389 of the Mecklenburg County public registry of deeds ("P.O.C" N: 574853.56, E: 1428506.16); thence with said right of way N 37° 18' 31" E for a distance of 69.79 feet to the Point Of Beginning, a found iron rod at the northeastern corner of the aforementioned property of Meritage Homes of the Carolinas Inc Property; thence with the existing Charlotte city limits, said property and other Meritage Homes of the Carolinas Inc properties as recorded in Deed Book 36926 Page 444 and Deed Book 37781 Page 33 of Mecklenburg County public registry seven (7) courses; 1.) N 38° 32' 32" W for a distance of 241.25 feet to a found iron rod, 2.) S 07° 08' 30" w for a distance of 145.03 feet to a found iron pipe, 3.) S 73° 04' 27" W for a distance of 298.89 feet to a found iron rod, 4.) N 12° 28' 31" W for a distance of 349.94 feet to a found iron pipe, 5.) N 22° 17' 23" W for a distance of 715.19 feet to a found iron rod, 6.) N 21° 40' 27" w for a distance of 592.31 feet to a found iron rod, 7.) N 25° 00' 58" w passing through a found iron rod at 348.68 feet, for a total distance of 430.28 feet to a computed point at the centerline of gutter branch; thence with the existing Charlotte city limits and along said gutter branch the following twenty-three (23) courses; 1.) N 44° 59' 03" E for a distance of 28.03 feet to a point, 2.) N 11° 32' 39" E for a distance of 47.12 feet to a point, 3.) N 30° 09' 39" e for a distance of 66.57 feet to a point, 4.) N 21° 37' 12" E for a distance of 65.54 feet to a point, 5.) N 40° 07' 22" e for a distance of 22.18 feet to a point, 6.) N 89° 31' 57" E for a distance of 64.11 feet to a point, 7.) N 02° 06' 37" w for a distance of 37.44 feet to a point, 8.) N 50° 28' 18" E for a distance of 39.93 feet to a point, 9.) N 71° 56' 48" e for a distance of 35.00 feet to a point, 10.) N 36° 13' 51" e for a distance of 58.78 feet to a point, 11.) N 87° 13' 14" E for a distance of 67.86 feet to a point, 12.) S 71 ° 14' 48" E for a distance of 71.29 feet to a point, 13.) S 41 ° 18' 38" E for a distance of 37.59 feet to a point, 14.) S 84° 43' 00" E for

a distance of 66.76 feet to a point, 15.) S 77° 32' 05" E for a distance of 78.46 feet to a point, 16.) S 62° 58' 11" E for a distance of 68.18 feet to a point, 17.) S 87° 03' 38" E for a distance of 60.55 feet to a point, 18.) S 78° 16' 20" E for a distance of 82.04 feet to a point, 19.) S 74° 23' 46" E for a distance of 136.07 feet to a point, 20.) S 77° 15' 21" E for a distance of 124.26 feet to a point, 21.) S 41° 11' 41" E for a distance of 62.16 feet to a point, 22.) S 77° 49' 56" E for a distance of 113.65 feet to a point, 23.) N 76° 10' 55" E for a distance of 28.33 feet to a found iron rod on the western line of the Beverly Abernathy Brewer property as recorded in Deed Book 37617 Page 0015 of the Mecklenburg County public registry; thence leaving the existing Charlotte city limits and with the Beverly Abernathy Brewer property two (2) courses; 1.) S 01° 16' 19" W for a distance of 705.55 feet to an existing iron pipe, 2.) S 06° 57' 42" W for a distance of 331.81 feet to a found iron pipe at to the northwestern corner of the property of Jennifer Helms Collins as recorded in Deed Book 13155 Page 887 of the Mecklenburg County public registry; thence with said property S 06° 56' 04" W for a distance of 150.98 feet to a found iron rod at the northwestern corner of the H. Jeffrey Boyd property as recorded in Deed Book 28926 Page 629 of the Mecklenburg County public registry; thence with said property and the Jennifer Collins property as recorded in Deed Book 23968 Page 772, and the Abdul Rahman Al Rashid property as recorded in Deed Book 33529 Page 896 of the Mecklenburg County public registry S 06° 57' 42" W passing through a found iron rod at 224.12 feet, and at 383.64 feet for a total distance of 565.49 feet to a found iron pipe thence continuing with the Abdul Rahman Al Rashid property S 48° 36' 38" E for a distance of 246.06 feet to an existing iron rod on the western right of way line of Kelly road; thence with said right of way S 30° 39' 50" W for a distance of 77.05 to the Point Of Beginning, containing 1,646,678 square feet or 37.803 acres 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 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 108-109.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the designation of the property known as the “Parkwood Avenue Associate Reformed Presbyterian Church” (listed under Tax Parcel Number 08309309 and including the exterior of the building and the land listed under Tax Parcel Number 08309309 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of January 1, 2024) as an Historic Landmark. The property is located at 1017 Parkwood Avenue in Charlotte, North Carolina, and is owned by A and E Rental Homes LLC.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as an Historic Landmark pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its historic, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling, and/or association as required by N.C.G.S. 160D-945.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “Parkwood Avenue Associate Reformed Presbyterian Church” (listed under Tax Parcel Number 08309309 and including the exterior of the building and the land listed under Tax Parcel Number 08309309 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of January 1, 2024) as an Historic Landmark. The property is located at 1017 Parkwood Avenue in Charlotte, North Carolina, and is owned by A and E Rental Homes LLC.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 110-111.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



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 25th day of March 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 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 112-120.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

Taxpayers and Refunds Requested

221 N CALDWELL ST LLC	1,323.28
230 - CIRCLE K STORES INC	852.95
230 - CIRCLE K STORES INC	449.83
330 TRYON DE LLC C/O FERNCROFT CAPITAL	13,095.96
401 SOUTH GRAHAM OWNER LLC	19,681.94
5426 OLD PINEVILLE ROAD LLC	9,645.49
AC 1200 EAST MOREHEAD OWNER LLC	318.97
ADLER REAL ESTATE	4,521.10
ADRIAN INVESTMENTS LLC	1,604.95
ADRIAN INVESTMENTS LLC	285.96
ADRIAN INVESTMENTS LLC	215.34
ADRIAN INVESTMENTS LLC	99.45
ALLMAN, DIRK CHRISTOPHER	79.80
AMERICAN TRADING & PRODUCTION	856.90
AMET, GWENDOLYN A	579.05
AMH NC DEVELOPMENT LP	129.76
AMH NC DEVELOPMENT LP	112.39
AMH NC DEVELOPMENT LP	111.57
AMH NC PROPERTIES LP	106.42
AMH NC PROPERTIES LP	103.43
AMH NC PROPERTIES LP	87.23
AMH NC PROPERTIES LP	50.14
AMH NC PROPERTIES TWO LP	46.15
ANDERSON, HERMINIA F	40.72
ARBOR MULTIFAMILY LENDING LLC (2591)	10,027.17
ARBOR MULTIFAMILY LENDING LLC (2591)	4,190.10
ARBOR MULTIFAMILY LENDING LLC (2591)	3,539.65
ARBOR MULTIFAMILY LENDING, LLC (2591)	2,636.76
ARBOR MULTIFAMILY LENDING, LLC (2591)	299.97
ARMATURE WINDING COMPANY	230.69
ATKINS, SARITA J	121.28
AUSTIN, CHARLES A	13.74
BAHAR, SORAYA SAFAIE	316.05
BAILEY & CARLINO PLLC	277.33
BAILEY, REBECCA N & JUANITA WHITESELL BAILEY, TRUST	266.05
BAKER, CELESTE MARIA	32.46
BANC OF AMERICA LEASING & CAPITAL-TAX DEPT GA3-003-04-01	50,096.62
BANK OF AMERICA MSP EAGLE1	184.05
BARBOUR, CATHERINE	327.25
BAXTER, YOLANDA AND BAXTER, RUDOLPH JR	156.65
BAXTER, YOLANDA AND BAXTER, RUDOLPH JR	117.18
BEACON INDUSTRIAL LLC OPERATING ACCOUNT	688.71
BEACON INDUSTRIAL LLC OPERATING ACCOUNT	317.89
BEACON INDUSTRIAL LLC OPERATING ACCOUNT	271.47
BELK, WILLIAM IRWIN AND BELK, GEORGIA B	615.03
BELLINGER, GUSSIE LEE AND BELLINGER, ANNIE	352.50
BERKADIA COMMERCIAL MORTGAGE (2131)	1,862.80
BERKADIA COMMERCIAL MORTGAGE (2131)	916.20
BERKADIA COMMERCIAL MORTGAGE (2131)	616.23
BERKADIA COMMERCIAL MORTGAGE (2131)	228.85
BERKSHIRE DILWORTH	23,269.34
BETHPAGE FED CREDIT UNION (COMMERCIAL)	35,484.59
BETTLEJUICE WEST LLC	180.53
BMW MANUFACTURING CO LLC	35.76
BMW MANUFACTURING CO LLC	15.39
BOJANGLES OPCO LLC	219.55
BORJA, PAUL E AND DIAZ, JESSICA	67.65
BOWMAN, ROBERT C & PENELOPE COLEMAN	283.96
BRIDGE, M. M. & BRIDGE, P. F.	405.85

Taxpayers and Refunds Requested

BRIGHAM, CYNTHIA AND AZIZY, SUZANNAH F CASE	520.38
BROACH, JAMES T AND BROACH, LINDA	60.07
BROACH, JAMES T JR AND BROACH, LINDA P	109.30
BROACH, JAMES T JR AND BROACH, LINDA P	108.86
BROADWAY, RASHANDA M	121.28
BUEHLER, ROLF & BUEHLER, KATHERINE L	81.71
BVA FARM POND LLC	744.37
CALDWELL HOLDINGS LLC	1,911.04
CAPITAL ONE MULTIFAMILY FINANCE	15,856.93
CARMAX AUTO SUPERSTORES INC	3,317.60
CAROLINA BLUE SKY PROPERTY LLC	416.16
CBRE LOAN SERVICES / FBTM TAX SERVICE DISB	19,886.90
CC ESCENT RESEARCH PARK LLC	8,071.25
CC ONE UNIVERSITY PLACE LLC	4,376.24
CC ONE UNIVERSITY PLACE LLC	2,638.52
CENTRAL LOAN ADMINISTRATION	771.78
CENTRAL LOAN ADMINISTRATION	0.81
CENTRAL LOAN ADMINISTRATION	333.37
CH RETAIL FUND I/CHARLOTTE TERRACES ATTN: ASSET MANAGER-TERRACES	2,660.78
CHAPMAN, WILFRED T	71.68
CHAPPELLE, KIDADA N	42.19
CHARLOTTE OUTLETS LLC	54,123.73
CHARLOTTE METRO FEDERAL CREDIT UNIO	483.24
CHARLOTTE PIPE FOUNDRY CO	147.69
CHARLOTTE PIPE AND FOUNDRY COMPANY	324.41
CHARLOTTE PIPE AND FOUNDRY	147.69
CHARLOTTE SC SENIOR HOUSING PROPCO	13,771.63
CHASE	70.31
CHICAGO TITLE INSURANCE COMPANY - CT UTC ESCROW TRUST ACCOUNT-CTI-89 FILE NO. 23-09405CHE	364.04
CHICAGO TITLE INSURANCE COMPANY ESCROW TRUST	6,464.17
CHICK-FIL-A INC	2,475.51
CHICK-FIL-A INC	321.41
CITY CENTER HOTEL INC	781.59
CITY CENTER HOTEL INC	297.89
COFORGE BPS AMERICA INC RETS PAYMENT PROCESSING	205.78
COMER WALTER C III, (TRUSTEE/TRUSTS VII & VIII	107.81
CORELOGIC COMMERCIAL REAL ESTATE SERVICE INC	9,790.47
CORELOGIC COMMERCIAL REAL ESTATE SERVICE INC	7,845.91
COUCHELL INVESTMENT COMPANY LLC	736.31
COUCHELL INVESTMENT COMPANY LLC	489.98
COUCHELL INVESTMENT COMPANY LLC	441.47
COUCHELL INVESTMENT COMPANY LLC	255.23
COUCHELL INVESTMENT COMPANY LLC	193.51
COUCHELL INVESTMENT COMPANY LLC	134.48
COUCHELL INVESTMENT COMPANY LLC	39.36
COUCHELL/TSAHAKIS PROPERTIES LLC	135.73
COUCHELL/TSAHAKIS PROPERTIES LLC	41.80
COUCHELL/TSAHAKIS PROPERTIES LLC	38.01
COUCHELL/TSAHAKIS PROPERTIES LLC	37.73
COUCHELL/TSAHAKIS PROPERTIES LLC	35.57
COUCHELL/TSAHAKIS PROPERTIES LLC	35.56
COUCHELL/TSAHAKIS PROPERTIES LLC	35.03
COUCHELL/TSAHAKIS PROPERTIES LLC	35.02
COUCHELL/TSAHAKIS PROPERTIES LLC	34.75
COURT ARCADE BUILDING LLC	4,519.71
CRAIG, MYRTLE R	386.70
CRAIGHEAD, JULIE	4.04
CRD SENECA LLC	3,302.89
CRD SENECA LLC	1,015.79
CROWN ENTERPRISES INC	187.59

Taxpayers and Refunds Requested

CTC ASSOCIATES LLC	1,698.02
CTC ASSOCIATES LLC	45.60
CVS HEALTH CORPORATION (REAL PT)	1,116.00
DAVENPORT, ROBERT	9.51
DAVIDSON, CHARLES T AND DAVIDSON, JOANNE C	288.30
DELRAY DEVELOPMENT LLC	412.62
DISTRICT FLATS SUMMIT ST REET LLC	3,337.29
DOUBLE EWE LLC	1,408.92
DOVENMUEHLE MORTGAGE	95.28
EAST TRADE INVESTORS	4,308.44
EFC ELIZABETH	148.23
EFC ELIZABETH LLC	148.23
EGF ENTERPRISES III INC	166.67
ELLWANGER, GEORGE A & ELLWANGER, IRMA D	612.16
ENSMINGER, LIBBY	332.84
EPIC NC LLC	30,190.22
ERHART, PATSY H	710.15
ESCALANTE, CESAR	122.16
EVERGREEN - SUMNER BRANCH	2,642.20
EXIT 14 ASSOCIATES LP	737.04
FAILE, JAMES W AND FAILE, JACQUELINE J	121.28
FAN, MEI	536.15
FENG, ZHAO MING & HUANG, XIAO PING	285.04
FENG, ZHAOMING & HUANG, XIAOPING	75.20
FIFTH THIRD BANK	108.32
FIFTH THIRD BANK	67.11
FILIPIAK, KRZYSZTOF JOZEF	218.14
FINCHER, WARDELL	389.97
FIRST AMERICAN TITLE INSUREANCE COMPANY NATIONAL COMMERCIAL SERVICES	12,756.11
FLOWE, JIMMY AND FLOWE, FRANCES	373.27
FORTSON, JOHN M AND OLIVIA HEFFNER	645.82
FOSTER, JOHN ALLAN	803.27
FRANCIS BROTHERS INVESTMENT GROUP LLC	174.92
FREEDOM MORTGAGE	79.27
FREEDOM MORTGAGE	61.62
FRITO-LAY INC - PLANT	15,157.43
FR-LOSO WALK LLC	222.08
FR-LOSO WALK LLC	154.70
GATEWAY WEST FCA LLC	17,784.45
GHAZI, MARIAM	186.23
GIL, DANTE	33.15
GIVENS, YOLANDA CORINTHIA RILEY	121.28
GJ'S COMPLETE BUILDING INC	33.39
GJ'S COMPLETE BUILDING INC	33.11
GJ'S COMPLETE BUILDING INC	29.86
GJ'S COMPLETE BUILDING INC	28.77
GRAHAM FAUST LLC	1,269.38
GREIGHTON, CLEVELAND TILLEY AND TILLEY, SUSANA AMINTA	35.58
GRENN INVESTMENT	222.62
GROWLERS POURHOUSE - CREPE CELLAR LLC	175.28
GURINA, NATALIYA	105.65
GUS PAPPAS	120.26
HABERDISH	189.01
HALL, JOHN LEE AND LISA WEESNER	587.72
HALLOW, SHERYL	391.45
HAMMERHEAD PROPERTIES LLC	16.83
HANNES, DAVID S	130.03
HARRIS, CAMERON M & HARRIS, DOROTHY W	477.51
HARRIS, RUBY LEE	352.64
HERSCHEL, JEFFREY & BRAND, MICHELLE RENE	29.86

Taxpayers and Refunds Requested

HOFFMANN, GEORGE B	51.85
HOLLADAY, ANN WOOD	313.00
HOOVER, HARRY GRAY & GWEN REYNOLDS	465.29
HQ 1 LLC	1,252.27
HUNTER, CHERYL L	357.11
HUNTER, EVELYN JOYCE	141.13
INDEPENDENCE CHARLOTTE NC LLC	8,722.81
IPERS RIVERGATE	7,968.99
IPERS RIVERGATE INC	45.55
IPERS RIVERSIDE PLAZA	351.18
JACKSON, TONY PURNELL AND JOANN M	304.60
JACOB, EDWARD FRED C/O CHARLES JACOB	1,023.88
JONES LANG LASALLE	3,784.53
JORDAN, ROBERT JR AND JORDAN, BETTY J	384.60
JUPITER HOSPITALITY INC	77.02
KAKAVITSAS, DIMITRIOS & KAKAVITSAS, VENETIA	91.22
KASEY, RAYMOND V & KASEY, H SUSAN	167.06
KBSIII CARILLON LLC	38,108.53
KEANE, JOHN & KEANE, GRETTEL	71.66
KECK, JUDITH A	875.48
KERMIT, JAMES	66.24
KEYBANK REAL ESTATE CAPITAL (2647)	9,231.23
KEYBANK REAL ESTATE CAPITAL (2647)	6,677.28
KEYBANK REAL ESTATE CAPITAL (2647)	6,158.50
KEYBANK REAL ESTATE CAPITAL (2647)	4,053.54
KIMCO DEVELOPMENT	305.64
KIMCO DEVELOPMENT OF TYVOLA INC	3,947.03
KIMCO REALITY	146.35
KINDERCARE EDUCATION LLC	5,568.06
KINDERCARE EDUCATION LLC	714.23
KINDERCARE EDUCATION LLC	309.48
KINGS COURT INVESTOR	1,658.12
KV MAXWELL LLC	2,436.41
KV MAXWELL LLC	689.69
LANIER VILLAGE COMMUNITY ASSOCIATIO	663.82
LAROSSA, NIKAEAL R	859.64
LEARNING CARE GROUP	298.34
LEVEY, STEFANEE	337.97
LOCKWOOD, LUTHER A II & LOCKWOOD, JANE M	1,034.78
LOGAN CAROLINA PLACE ASSOC LTD	948.04
LONCAR, JAMES P & LONCAR, CAROL	88.77
LOWE'S HOME CENTERS INC	9,724.65
LPZ LIMITED PARTNERSHIP	854.90
LUMENT CAPITAL	8,465.43
LUMENT REAL ESTATE CAPITAL LLC	193.55
LUMENT REAL ESTATE CAPITAL LLC	188.12
LUTZ, EUGENE & LUTZ, JENNIFER B & LUTZ, MARILYN B	57.01
MAA LOSO EXCHANGE LLC C/O MID-AMERIA APARTMENTS LP	118.81
MALPHURS, RALPH VICTOR	158.74
MALPHURS, RALPH VICTOR	50.49
MALPHURS, VICTOR RALPH	15.47
MANIYA, JAVED H	79.14
MARK FICKEN	4,203.66
MARK FICKEN	3,836.92
MCA ASSOCIATES	393.23
MCCOY, JOHNNY WALKER AND MCCOY, SARAH L	742.64
MCHATTON, TIMOTHY LEE	528.28
MCLACHLAN, GWENDOLYN S	397.56
MCPHERSON, AARON T & MCPHERSON, TERRY WAYNE	367.58
MCSWAIN, JEAN OATES	664.86

Taxpayers and Refunds Requested

MCSWAIN, JEAN OATES	588.54
MEADE, ALLAN S AND MEADE, FRANCES M	402.66
MERCHANT CAPITAL CORP	518.81
MET LIFE INVESTMENT MANAGEMENT	7,960.49
MET LIFE INVESTMENT MANAGEMENT	7,877.97
MET LIFE INVESTMENT MANAGEMENT	2,700.27
METLIFE INVESTMENT MANAGEMENT	10,864.11
MID AMERICA SPECIALTY SERVICES	307.55
MIDLAND LOAN SERVICING LP (1728)	5,251.81
MILLER, ROBERT & MILLER, HAZEL	316.49
MOHAMED, MOHAMED A & SALEH, FOWZIA	300.40
MORGAN III, GEORGE A AND MORGAN, KIMBERLY	897.21
MURRAY, GLORIA D	473.98
MYERS, JERRY & MYERS, DOROTHY JEAN	274.67
NATIONSTAR MTG LLC DBA	352.09
NATIONSTAR MTG LLC DBA	105.32
NATIONSTAR MTG LLC DBA	85.78
NATIONSTAR MTG LLC DBA	71.13
NEELY, JOHN M	1,796.67
NEW LIFE PUBLICATIONS INC	2.89
NEW METROLINA HOLDINGS LLC	32.35
NEWPOINT MULTIFAMILY CAPITAL LLC (8762)	34,577.11
NEWPOINT MULTIFAMILY CAPITAL LLC (8762)	1,662.74
NISBET OIL CO	397.90
NORTHMARQ CAPITAL INC (2507)	2,074.28
NORTHMARQ CAPITAL LLC	7,518.28
NORTHMARQ CAPITAL, INC. (2507)	5,987.47
NW BETSILL BUILDING LP	4,283.39
NWB DEVELOPMENT LLC	507.36
OLD NATIONAL BANK	968.12
OLDCASTLE APG	859.75
OVERTON ROW HOLDINGS LLC AND OVERTON ROW HOLDINGS II LLC	41,750.95
PACHOVA, SONIA	11.32
PACIFIC NATIONAL GROUP LLC	2,729.06
PARKER POE ADAMS & BERNSTEIN LLP	1,854.73
PARKER, FAITH	271.33
PARKVIEW COMMUNITY FOUNDATION INC	380.05
PARRY, IAN & PARRY, CATHERINE CONRAD	304.77
PENNYMAC	48.05
PERKINS, EMILY C	24.43
PETERSON, JEFF L AND PETERSON, LISA O	366.53
PINNACLE BANK	17.91
PIPER GLEN INVESTORS LLC	10,677.07
PIRTLE, EARL	121.28
PNC BANK SERVICED BY COLELOGIC TAX SERVICES	96.21
POWELL, ERICA	783.77
POWELL, SARA F	686.80
PR III/LIV UNCC APARTMENTS LP LIVANO TRYON	7,079.59
PREFERRED PARKING	4,360.06
PRICE, JESSIE K	244.48
PRUDENTIAL ASSET RESOURCES	8,688.30
PRUDENTIAL ASSET RESOURCES	4,974.36
PRUDENTIAL ASSET RESOURCES	1,758.02
PRUDENTIAL ASSET RESOURCES	1,562.56
PRUDENTIAL ASSET RESOURCES	5,770.84
PUBLIC STORAGE	5,563.03
PURCELL, JAMES B	54.49
QUICKEN LOANS	325.49
QUICKEN LOANS	185.42
QUICKEN LOANS	91.76

Taxpayers and Refunds Requested

QUICKEN LOANS	40.99
QUICKEN LOANS	6.52
REEP-OFC EIGHT WATER RIDGE NC LLC C/O NYLIFE INVESTORS LLC ATTN KEVIN M SMITH	19,109.35
REEP-OFC EIGHT WATER RIDGE NC LLC C/O NYLIFE INVESTORS LLC ATTN KEVIN M SMITH	3,824.41
REEP-OFC EIGHT WATER RIDGE NC LLC C/O NYLIFE INVESTORS LLC ATTN KEVIN M SMITH	1,900.88
REEP-OFC EIGHT WATER RIDGE NC LLC C/O NYLIFE INVESTORS LLC ATTN KEVIN M SMITH	721.22
REEP-OFC NINE WATER RIDGE NC LLC NY LIFE INS CO	2,043.33
REEP-OFC SIX WATER RIDGE NC LLC NY LIFE INS CO	1,626.35
REGIONS MORTGAGE	230.48
REVA CHARLOTTE CORPORATE CENTER LLC	687.53
RLJ HYH CHARLOTTE LLC	5,273.66
ROSEHAVEN INVESTORS LLC	1,192.60
ROSEHAVEN INVESTORS LLC	1,111.21
ROSEHAVEN INVESTORS LLC	864.88
ROSEHAVEN INVESTORS LLC	449.82
ROSENWOOD ROSE & LITWAK PLLC	163.59
RUSSO, MARK W & RUSSO, DEBORAH M	409.92
RYAN LLC PAYING FOR ALERIS LIFE INC	1,424.12
RYAN LLC PAYING FOR JACK IN THE BOX	382.23
RYAN LLC PAYING FOR JACK IN THE BOX	245.68
RYAN LLC PAYING FOR JACK IN THE BOX	84.42
RYAN LLC PAYING FOR LINK INDUSTRIAL	2,110.11
RYAN LLC PAYING FOR LINK INDUSTRIAL	1,450.98
RYAN LLC PAYING FOR SAMS HOLDINGS	516.60
RYAN LLC PAYING FOR SONESTA INTL HOTELS CORP	2,785.79
RYAN LLC PAYING FOR WELLS FARGO	68,437.76
RYAN LLC PAYING FOR WELLS FARGO	10,538.05
RYAN LLC PAYING FOR WELLS FARGO	996.55
SAXON, JIMMY	121.28
SCALLY, CAROL ANNE	247.54
SELECT PORTFOLIO SERVICING, INC.	9.23
SELECT PORTFOLIO SERVING	92.29
SHARONVIEW CREDIT UNION	30.94
SHAW, TREVOR	829.38
SHELLPOINT MORTGAGE SERVICES	435.16
SHELLPOINT MORTGAGE SERVICES	100.16
SILVER NORTHLAKE LLC	663.20
SIMON PROPERTY GROUP LP	3,936.82
SIMON PROPERTY GROUP LP	1,938.07
SIMON PROPERTY GROUP LP	1,913.80
SIMON PROPERTY GROUP LP	667.75
SIMON PROPERTY GROUP LP	666.26
SIMON PROPERTY GROUP LP	660.02
SIMON PROPERTY GROUP LP	380.58
SIMPSON WOODFIELD REA FARMS LLC	290.30
SIMPSON WOODFIELD REA FARMS LLC	258.18
SIMPSON WOODFIELD REA FARMS LLC	258.18
SIMPSON WOODFIELD REA FARMS LLC	225.06
SIMPSON WOODFIELD REA FARMS LLC	225.06
SIMPSON WOODFIELD REA FARMS LLC	202.98
SIMPSON WOODFIELD REA FARMS LLC	202.98
SIMPSON WOODFIELD REA FARMS LLC	174.18
SITUS ASSET MANAGEMENT /FB TAX MANAGEMENT	8,528.10
SITUS ASSET MANAGEMENT /FB TAX MANAGEMENT	3,744.63
SITUS ASSET MANAGEMENT /FB TAX MANAGEMENT	2,228.73
SITUS ASSET MANAGEMENT LLC FB TAX MANAGEMENT LLC	24,266.64
SITUS ASSET MANAGEMENT/FB TAX MANAGEMENT	8,486.82
SITUS ASSET MANAGEMENT/FB TAX MANAGEMENT	431.76
SITUS ASSET MANAGEMENT/FB TAX MANAGEMENT LLC	9,177.76
SMITH, MARK JAMES AND MARYBETH MANNING SMITH IRREVOC, TRUST	976.24

Taxpayers and Refunds Requested

SONIC AUTOMOTVE AVIATION LLC	53,384.27
SOUTHEASTERN PUBLIC SAFETY GROUP	64.93
SPECIALIZED LOAN SERVICING	77.10
SPECIALIZED LOAN SERVICING	36.93
SSC CHARLOTTE NC LLC	2,879.76
STACK, RONALD H	40.72
STACKS, ROGER ALAN AND STACKS, SHERRY B	360.57
STARBUCKS COFFEE COMPANY	105.88
STARLING, MICHAEL V & STARLING, REBECCA S	464.21
STONEWALL TOWER DEVELOPMENT LLC	7,048.45
STURDIVANT, JAMES P	1.35
SUGGS, ANN FOLSOM	150.79
SUNTRUST BANK	216.09
SUNTRUST BANK	112.93
SUNTRUST BANK	112.66
SUNTRUST BANK	111.31
SUNTRUST BANK	96.64
SUNTRUST BANK	57.56
SUNTRUST BANK	21.72
SUNTRUST BANK	20.09
SUNTRUST CORP REAL ESTATE	197.01
SVB CUSTODIAL ACCOUNT FOR THE BENEFIT OF MELIO'S CUSTOMER	862.99
TAYLOR, DONNA KAYE	42.08
TD BANK	42.35
TDC 77 CENTER DRIVE II LLC	623.29
TDC 77 CENTER DRIVE II LLC	339.74
TDC 77 CENTER DRIVE II LLC	111.99
TDC 77 CENTER DRIVE II LLC	88.53
TEERED LLC	238.35
TFC MCDOWELL LLC	5,350.23
THE CHASE FAMILY TRUST ELISSA CHASE TRTEE RAYMOND CHASE TRTEE U/A	68.95
THE PENNY GROUP INC	161.80
THOMAS COMMERCIAL PROPERTIES LLC	408.56
THOMPSON, ADRIENNE E AND DOUGLAS A SHOEMAKER	355.81
TIAA BANK (9768)	2,160.17
TOLUFASHE, LISA Y	87.81
TORINGDON OFFICE OWNER LLC	5,155.15
TORINGDON OFFICE OWNER LLC	4,597.56
TREADWELL, KATHLEEN & TREADWELL, NORMAN S	182.69
TRIMONT REAL ESTATE ADVISORS LLC	55,858.28
TRIMONT REAL ESTATE ADVISORS LLC	887.35
TRIMONT REAL ESTATE ADVISORS LLC	870.42
TSOULOS, JOHN G	296.73
TSOULOS, JOHN G	108.61
TUCSON MOON NUMBER SIX LLC	958.42
TURNER, ROBERT	545.50
TVPX AIRCRAFT SOLUTIONS INC TRUSTEE	6,985.17
U S CARWASH INC	344.17
UNITED RENTALS NORTH AMERICA INC 0001 2600	519.02
UNITED RENTALS NORTH AMERICA INC 0001 3283	13,567.17
UNITED RENTALS NORTH AMERICA INC 0001 4012	10,808.67
US BANK HOME MORTGAGE	86.87
US BANK HOME MORTGAGE	51.58
VENTSIAS, LOIS	426.88
WALKER & DUNLOP (9728)	27,290.26
WALKER & DUNLOP (9728)	17,434.43
WALKER & DUNLOP (9728)	9,988.36
WALKER & DUNLOP (9728)	6,571.94
WASHBURN, CHRISTINE C	30.40
WASHINGTON, CAROL JEAN	379.75

Taxpayers and Refunds Requested

WELCH, CATHY M	10.98
WELCH, MCKHENZY ALEXANDER	651.11
WELLS FARGO	24.44
WELLS FARGO HOME MORTGAGE	14,213.74
WELLS FARGO HOME MORTGAGE	11,744.20
WELLS FARGO HOME MORTGAGE	5,281.03
WELLS FARGO HOME MORTGAGE	4,022.60
WELLS FARGO HOME MORTGAGE	3,844.78
WELLS FARGO HOME MORTGAGE	2,570.79
WELLS FARGO HOME MORTGAGE	510.64
WELLS FARGO HOME MORTGAGE	506.82
WELLS FARGO HOME MORTGAGE	301.87
WELLS FARGO HOME MORTGAGE	269.84
WELLS FARGO HOME MORTGAGE	203.60
WELLS FARGO HOME MORTGAGE	155.82
WELLS FARGO HOME MORTGAGE	134.10
WELLS FARGO HOME MORTGAGE	84.15
WELLS FARGO HOME MORTGAGE	76.01
WELLS FARGO HOME MORTGAGE	42.08
WELLS FARGO HOME MORTGAGE	38.54
WELLS FARGO HOME MORTGAGE	33.12
WELLS PROPERTY NUMBER FIVE LLC	8,097.75
WELLS PROPERTY NUMBER FIVE LLC	2,396.13
WESTBROOK, NADIA C AND WESTBROOK, WILLIAM C	76.54
WHEELER, JEFFREY S AND WHEELER, BETHANY W	371.10
WHITE, SANDRA GOINES	68.14
WILSON, SUE AND WILSON, DONALD J	163.69
WILSON, VIRGINIA A	483.21
WOODLAWN STATION HOLDINGS LLC	206.32
YOUR EVENT SOURCE LLC	60.22
ZALECKI FAMILY LTD PARTNERSHIP	1,065.78
ZALECKI FAMILY LTD PARTNERSHIP	782.65
ZALECKI FAMILY LTD PARTNERSHIP	173.74
ZCM REAL ESTATE LLC	172.22
ZENITH INVESTMENT	1,435.97
ZENITH INVESTMENT	474.07
ZENITH INVESTMENTS	383.52
ZHITNITSKIY, VLADIMIR AND ZHITNITSKIY, YELENA	149.31
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	1,313,459.42
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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 **Kings Branch Stream and 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 **Kings Branch Stream and Sewer Improvements** Project estimated to be:

2,948 Sq. Ft. (0.07 ac.) in Sanitary Sewer Easement
16,178 Sq. Ft. (0.37 ac.) in Sanitary Sewer Easement within Existing Storm Drainage Easement
6,050 Sq. Ft. (0.14 ac.) in Permanent Utility Easement
10,653 Sq. Ft. (0.25 ac.) in Permanent Utility Easement overlapping Existing Storm Drainage Easement and Existing Sanitary Sewer Easement
1,816 Sq. Ft (0.04 ac) in Permanent Utility Easement overlapping New Sanitary Sewer Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 169-183-01**; said property currently owned by **GK Lexington Green, 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 25th day of March 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 121-122.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day of March 2024.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC