

RESOLUTION TO CLOSE A PORTION OF UNOPENED RIGHT-OF-WAY ADJACENT TO PAWLEY DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a Portion of Unopened Right-of-Way Adjacent to Pawley Drive which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a Portion of Unopened Right-of-Way Adjacent to Pawley Drive to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alley, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, the public hearing was held on the 24th day of March 2025, and City Council determined that closing a Portion of Unopened Right-of-Way Adjacent to Pawley Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 24th, 2025, that the Council hereby orders the closing a Portion of Unopened Right-of-Way Adjacent to Pawley Drive in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 505-508.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



I, CHEVIS L. KING, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 37815, PAGE 219; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 9TH DAY OF JANUARY, A.D., 2025.

March 24, 2025

Resolution Book 55, Page 507

Chevis L. King

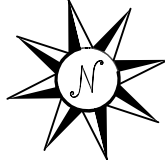
PROFESSIONAL LAND SURVEYOR

L-5188



MT. HOLLY-HUNTERSVILLE RD.
30" C&G
EDGE OF PAVEMENT
EDGE OF PAVEMENT
SR #1666
60' PUBLIC R/W
per MB 33 PG 79

NC GRID
NAD 83/2011



NOW OR FORMERLY
MARIA BELK
KELLY LITTLE
DB 37815 PG 219
PARCEL #031-376-09

R/W ABANDONMENT AREA

DEDICATED TO
PARCEL #031-376-09
9,538 SF
0.219 AC

S 17°48'56" W
150.13' TIE

N 75°53'09" W
30.88' TIE

PAWLEY DR.
60' PUBLIC R/W
per MB 69 PG 661

117.44' TIE

NOW OR FORMERLY
RAYNA PROPERTIES LLC
DB 37190 PG 822
PARCEL #031-376-10

S 76°17'51" E 378.47'

KINGS DR. 50' PUBLIC R/W
per MB 7 PG 495

S 76°17'51" E 236.60'

N 76°17'51" W 235.58'

NOW OR FORMERLY
ANGEL CARBAJAL
VICTORIA GONZALEZ
DB 31269 PG 253
PARCEL #031-376-08

R/W ABANDONMENT AREA

DEDICATED TO
PARCEL #031-376-08
2,216 SF
0.051 AC

POB

150.00' TIE

S 16°32'09" W

199.39' TOTAL

R/W

R/W

R/W

R/W

R/W

R/W

R/W

R/W

R/W

R/W

SCALE: 1" = 60'

STATE OF NORTH CAROLINA
MECKLENBURG COUNTY

I, _____, REVIEW OFFICER OF
MECKLENBURG COUNTY, N.C.
CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED
MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER

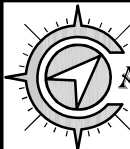
DATE

LEGEND

RF	REBAR FOUND
RS	REBAR SET
R/W	RIGHT-OF-WAY
SF	SQUARE FEET
MB	MAP BOOK
DB	DEED BOOK
PG	PAGE
IPF	IRON PIPE FOUND
POC	POINT OF COMMENCEMENT
POB	POINT OF BEGINNING

POC

#4RF



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JOB # 24-383

DRAWN: TDA

CHECKED: CLK

DATE: 01/09/25

EXHIBIT "A"

Exhibit A

STREET RIGHT OF WAY
ABANDONMENT PLAT
MB 7 PG 495

KINGS DR. (UNDEVELOPED)
CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NC

EXHIBIT B

KINGS DR. ABANDONED R/W

COMMENCING AT #4 REBAR ON THE WESTERLY RIGHT OF WAY OF PAWLEY DR, HAVING A 40' PUBLIC RIGHT OF WAY; SAID REBAR BEING THE COMMON CORNER OF SUBLOT 13B2, MAP BOOK 73 PAGE 995 AND LOT 12, MAP BOOK 7 PAGE 495; THENCE N 16°32'09" E A DISTANCE OF 150' TO A POINT ON THE SOUTHERLY 50' RIGHT OF WAY OF KINGS DR. (UNDEVELOPED), BEING THE POINT AND PLACE OF BEGINNING; THENCE FROM THE POINT AND PLACE OF BEGINNING WITH THE SOUTHERLY RIGHT OF WAY OF KINGS DR. N 76°17'51" W A DISTANCE OF 235.58' TO A POINT; THENCE N 10°14'09" E A DISTANCE OF 49.42' TO A POINT; THENCE S 76°17'51" E A DISTANCE OF 241.01' TO A POINT ON THE WESTERLY RIGHT OF WAY OF PAWLEY DR; THENCE WITH THE WESTERLY RIGHT OF WAY OF PAWLEY DR S 16°32'09" W A DISTANCE OF 49.39' TO A POINT WHICH IS THE POINT OF BEGINNING CONTAINING 0.270 ACRES AS SHOWN ON A MAP BY CAROLINA GEOMATICS, PLLC, DATED OCTOBER 1, 2024.

RESOLUTION AUTHORIZING THE LEASE OF PROPERTY
LOCATED AT 2501 ARCHDALE DRIVE
TO MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the City of Charlotte ("City") owns two (2) parcels of land located at 2501 Archdale Drive, Charlotte, North Carolina (the "Property"), identified as Tax ID# 173-065-38 and #173-065-39;

WHEREAS, Mecklenburg County, a political subdivision of the State of North Carolina ("County"), desires to lease a portion of the Property to construct, maintain, and operate non-motorized bicycling and walking trails for recreational use by the general public;

WHEREAS, North Carolina General Statute §§160A-272 and 274 provide the City the authority to lease to another governmental unit upon such terms and conditions as it deems wise;

WHEREAS, the proposed lease would be for an initial five (5) year term, beginning as of January 1, 2025, at an annual rental rate of One Dollar (\$1.00), with the option to renew the lease for three (3) consecutive terms of five (5) years; and

WHEREAS, thirty (30) days' public notice was provided in accordance with North Carolina General Statute §160A-272, and the City Council is convened at a regular meeting.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte that it hereby authorizes the lease of the above referenced Property as follows:

The City Council hereby approves the lease of the City property described above to Mecklenburg County, a political subdivision of the State of North Carolina, upon the terms and conditions set forth herein, and authorizes the City Manager, or his Designee, to execute all instruments necessary to lease said property.

THIS THE 24th DAY OF MARCH 2025.

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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 509.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH MECKLENBURG COUNTY AND
SURROUNDING TOWNS FOR THE ASSIGNMENT OF STREET ADDRESSES**

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, units of local government of this State are authorized to enter into agreements with each other, and with units of local government in other States, in order to execute any undertaking; and

WHEREAS, the proposed Interlocal Agreement by and between Mecklenburg County, the City of Charlotte, and the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville, delegates the responsibility for the assignment of street addresses to Mecklenburg County per the provisions of the Mecklenburg County Street Address Ordinance; and

WHEREAS, the City of Charlotte acknowledges the importance of displaying proper street address numbers for effective emergency response, mail delivery, and general identification of properties; and

WHEREAS, the City of Charlotte recognizes the need for a unified approach to the assignment of addresses within Mecklenburg County, promoting consistency and efficiency; and

WHEREAS, the City of Charlotte desires and agrees to addresses within the corporate limits being assigned by Mecklenburg County pursuant to the Mecklenburg County Street Address Ordinance, which sets forth the rules and requirements for the proper display of street address numbers; and

WHEREAS, the City of Charlotte intends to participate in a joint agency as authorized by N.C. Gen. Stat. 160A-462, the "Addressing Working Committee," to oversee the implementation and administration of the addressing system; and

WHEREAS, Mecklenburg County will report all assignments of street addresses and certificates of occupancy within the city and town limits on a regular basis according to a schedule agreed upon by the respective staff; and

WHEREAS, Mecklenburg County will accept the responsibility for the enforcement of all relevant ordinances pursuant to this Interlocal Agreement and will apprise the City of Charlotte of enforcement actions on an ongoing basis; and

WHEREAS, North Carolina General Statute §160A-461 requires that Interlocal Agreements "be ratified by resolution of the governing board of each unit spread upon

its minutes;

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

1. Approves the proposed Interlocal Agreement between the City of Charlotte, the County of Mecklenburg and the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville for the assignment of street addresses; and
2. Authorizes the City Manager and his designees to execute the Interlocal Agreement consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to affect the spirit and intent of said Agreement; and
3. Directs that this Resolution and its adoption be reflected in the minutes of the Charlotte City Council.

This 24th day of March 2025.

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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 510-516.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



Stephanie C. Kelly, City Clerk, MMC, NCCMC





INTERLOCAL AGREEMENT FOR **ASSIGNMENT OF STREET ADDRESSES**

This Interlocal Agreement ("Agreement") made and entered into this _____ of _____, 2024 to be effective upon the date of full execution, by and between Mecklenburg County, a political subdivision of the State of North Carolina (the County), the City of Charlotte, a municipal corporation, organized under the State of North Carolina (the "City") and the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville, all municipal corporations, collectively referred to as ("Participants") for the assignment of street addresses.

WITNESSETH:

WHEREAS, Participants acknowledge the importance of displaying proper street address numbers for effective emergency response, mail delivery, and general identification of properties;

WHEREAS, Charlotte, Davidson, Huntersville, Matthews, Mint Hill, Cornelius, and Pineville municipalities are willing to and do hereby delegate to Mecklenburg County the responsibility for the assignment of street addresses per the provisions of the Mecklenburg County Street Address Ordinance;

WHEREAS, Participants recognize the need for a unified approach to the assignment of addresses within Mecklenburg County, promoting consistency and efficiency.

WHEREAS, Participants desire and agree to addresses within their corporate limits being assigned by Mecklenburg County pursuant to the Mecklenburg County Street Address Ordinance, which sets forth the rules and requirements for the proper display of street address numbers;

WHEREAS, Participants intend to establish a joint agency as authorized by N.C. Gen. Stat. 160A-462, the "Addressing Working Committee," to oversee the implementation and administration of the addressing system;

WHEREAS, Participants agree to follow the street naming approval process set forth by the Mecklenburg County Land Use and Environmental Services Agency (LUESA) and to comply with street name changes;

WHEREAS, as a result of the consolidation of the development permit process throughout Mecklenburg County LUESA, all building permits and approvals have been centralized in one location;

WHEREAS, Mecklenburg County will issue certificates of occupancy once it has been certified that the street address numbers required by either Charlotte, Davidson, Huntersville, Matthews, Mint Hill, Cornelius, or Pineville ordinances have been posted.

WHEREAS, Mecklenburg County will report all assignments of street addresses and certificates of occupancy within the city and town limits on a regular basis according to a schedule agreed upon by the respective staff.

WHEREAS, Mecklenburg County will accept the responsibility for the enforcement of all relevant ordinances pursuant to this Interlocal Agreement. Mecklenburg County will apprise other Participants of enforcement actions on an ongoing basis.

NOW, THEREFORE, the Participants agree as follows:

Section I. Applicability

This Agreement shall apply to all incorporated and unincorporated areas within Mecklenburg County, including the City of Charlotte, and the Towns of Davidson, Huntersville, Matthews, Mint Hill, Cornelius, and Pineville.

Section II. Display of Street Address Numbers

Owners of residential, institutional, or commercial buildings are required to prominently display the proper street address numbers on the front of the building, ensuring visibility and legibility from the nearest public travel way.

Section III. Assignment of Street Address Numbers

The Geospatial Information Systems (GIS) Division within the Mecklenburg County Land Use and Environmental Services Agency (LUESA) shall be responsible for assigning proper street address numbers. Property owners shall apply to the Mecklenburg County LUESA department through the web, telephone, mail, or in-person methods to obtain the correct address assignment.

Section IV. Numbering Rules

LUESA shall provide detailed numbering rules that govern the assignment and display of street address numbers. These rules shall be made available to property owners and stakeholders upon request and through official communication channels.

Section V. Timeframe for Displaying Street Address Numbers

a. Address identification characters should contrast with their background. Address numbers shall be Arabic numbers or alphabetical letters. Numbers shall not be spelled out. Each character shall be a minimum of 6 inches high with a minimum stroke width of $\frac{3}{4}$ inch. Where required by the fire code official, address identification should be provided in additional approved locations to facilitate emergency response. Where access is by means of a private road and building address cannot be viewed from the public way, a monument, pole, or other approved sign or means shall be used to identify the structure. (2018 NC State Building Code – [F] 501.2 Address Identification)

b. Address information not on face area: Street address numbers shall be at least 4 inches in height or 1 inch in height for every 10 feet of distance between the displayed number and the centerline of the adjacent roadway, whichever is greater. The maximum number size will not exceed 1.5 times the required size and not exceed 30 inches.

c. "Clearly visible" shall be defined as having sufficient size and contrast to be easily read and identified without being overly attention-grabbing or distracting.

d. For sites that have been recently addressed for building permit submittal and will not be constructed within the next 30-day period, property owners are required to post temporary address markers or numbers that meet the specified size and visibility requirements. Utility equipment on sites without buildings shall also be required to display addresses according to the same rules for buildings.

Section VI. Prohibited Acts

It shall be unlawful for anyone or other legal entity to remove or deface a street address that is displayed in accordance with Section V of this Agreement. It shall also be unlawful to allow an incorrect street address to remain on a building.

Section VII. Street Name Approval and Street Name Changes

a. LUESA shall review new street names and proposed street name changes. Participants agree to follow the street naming approval process set forth by the County and comply with approved street name changes.

b. N.C. Gen. Stat. § 153A-239.1. Naming roads and assigning street numbers in unincorporated areas for counties.

a. A county may by ordinance name or rename any road within the county and not within a city, and may pursuant to a procedure established by ordinance assign or reassign street numbers for use on such a road.

b. In naming or renaming a road, a county may not:

i. Change the name, if any, given to the road by the Board of Transportation, unless the Board of Transportation agrees ;

ii. Change the number assigned to the road by the Board of Transportation, but may give the road a name in addition to its number; or

iii. Give the road a name that is deceptively similar to the name of any other public road in the vicinity.

c. A county shall not name or rename a road or adopt an ordinance to establish a procedure to assign or reassign street numbers on a road until it has held a public hearing on the matter. At least 10 days before the day of the hearing to name or rename a road, the board of commissioners shall cause notice of the time, place and subject matter of the hearing to be prominently posted at the county courthouse, in at least two public places in the township or townships where the road is located, and shall publish a notice of such hearing in a newspaper of general circulation published in the county. At least 10 days before the day of the hearing to adopt an ordinance to establish a procedure to assign or reassign street numbers on a road, the board of commissioners shall publish a notice of such hearing in a newspaper of general circulation in the county. After naming or renaming a road, or assigning or reassigning street numbers on a road, a county shall cause notice of its action to be given to the local postmaster with jurisdiction over the road, to the Board of Transportation, and to any city within five miles

of the road. Names may be initially assigned to new roads by recordation of an approved subdivision plat without following the procedure established by this section. (b) Repealed by Session Laws 1993, c. 62, s. 3. (1979, 2nd Sess., c. 1319, s. 2; 1981, c. 568; 1983, cc. 98, 299; 1987 (Reg. Sess., 1988), cc. 900, 906; 1989, c. 335, s. 1; 1989 (Reg. Sess., 1990), cc. 836, 854, 911; 1991, c. 9, s. 2; 1991 (Reg. Sess., 1992), c. 778, s. 2; c. 849, ss. 2, 2.2; c. 936, s. 2; 1993, c. 62, s. 3; 2001-145, s. 1.)

Section VIII: Municipal Street Maintenance Adoption (Related to the NC Powell Bill)

Cities and Towns will submit a Street Acceptance notification to the LUESA - GIS Addressing Program when adopting street segments for municipal road surface maintenance and responsibility. This notification should be in the form of a formal letter or an official email, providing comprehensive details about the street acceptance process. The documentation should include specific information related to the town or city council's action item and approval, ensuring clarity and transparency in the adoption procedure.

Additionally, the Street Acceptance Report notification must indicate when streets have been formally adopted for maintenance purposes. This notification serves as an official record of the adoption and must be submitted promptly to LUESA – GIS Addressing Program.

Section IX. Enforcement

Mecklenburg County shall be the responsible party for enforcing the addressing standards set forth in this Agreement. Enforcement actions may include issuing citations, notices of violation, or other appropriate measures to ensure compliance. Enforcement will be primarily complaint-driven.

Section X. Treatment of Existing Nonconforming Address Numbers

Existing nonconforming address numbers shall be required to be updated to meet the new addressing standards within a reasonable timeframe after the effective date of this Agreement. Property owners shall be provided with a grace period to make the necessary adjustments.

Section XI. Corner Lot Address Posting

On lots adjoining more than one street, placement of address numbers on structures shall make clear to which street or road the number refers. Where this cannot be attained by choice of placement location, both the street name and number shall be displayed (e.g., 234 Bay Street).

Section XII. Supplementary Numbers for Buildings with Rear Parking Lots

Buildings with rear parking lots shall be required to display supplementary numbers at a size of at least two (2) inches in height and one (1) inch in width, visible from the parking lot and meeting the same visibility requirements as specified for other street address numbers.

Section XIII. Amendment(s)

The Address Working Committee, composed of representatives from Mecklenburg County, Charlotte, Davidson, Huntersville, Matthews, Mint Hill, Cornelius, and Pineville, shall establish procedures for amending this Agreement, subject to the approval of the Participants.

This Committee would be responsible for overseeing the implementation, administration, and enforcement of the addressing system as outlined in this Agreement. The composition of this joint committee would include delegates or representatives appointed by the management of each entity, such as County Manager, City Manager and the town managers (Mecklenburg County, City of Charlotte, and the towns of Davidson, Huntersville, Matthews, Mint Hill, Cornelius, and Pineville). The purpose of the joint agency is to ensure cooperation and coordination among all involved parties for the effective implementation of the Agreement's provisions.

Section XIV. Termination

Any party may withdraw from this agreement upon sixty (60) days' written notice to the Committee.

Section XV. Other Matters

Any other necessary or proper matters related to the implementation, administration, or enforcement of the addressing system shall be recommended by the Committee and is subject to the approval of the Participants.

Section XVI. Effective Date and Term

This Agreement shall become effective on the date signed by all Participants and shall remain in effect unless modified or terminated by mutual agreement of the Participants.

City of Charlotte Signature:

County of Mecklenburg County Signature:

Town of Cornelius Signature:

Town of Davidson Signature:

Town of Huntersville Signature:

Town of Matthews Signature:

Town of Mint Hill Signature:

Town of Pineville Signature:

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MARCH 24, 2025**

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

- WHEREAS, the City of Charlotte will reimburse the North Carolina Department of Transportation (NCDOT) for the repair of and improvements to the Charlotte Water owned water lines located within Interstate-85 and the service roads of Carrier Drive and Ingle Street, located north of Brookshire Boulevard within Mecklenburg County; and
- WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be \$700,000; and
- WHEREAS, Charlotte Water has programmed funding for said water construction; and
- WHEREAS, Under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse the NCDOT for actual construction costs.

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

That the Municipal Agreement between the NCDOT and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the City Manager, or his designee, and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the NCDOT.

Adopted this the 24th day of March, 2025 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 517-517____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



**RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF UNIVERSITY CITY
BOULEVARD PARKING DECK AT NORTH TRYON STREET AND UNIVERSITY CITY
BOULEVARD TO LPITTFITNESS LLC, DBA THE PITT 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, LPittFitness LLC desires to lease approximately 4,640 square feet of the Retail Area (the "Property") for operation of a facility as a gym for a 60-month term with one option to renew for an additional sixty (60) months; and

WHEREAS, in consideration of the lease, LPittFitness has agreed to pay annual rent for the first year of; \$8,164.47 a month (\$97,973.64 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 LPITTFITNESS 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 24 DAY OF MARCH 2025.

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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 518.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



A handwritten signature in cursive script, reading "Stephanie C. Kelly".

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 \$28,400,000 FOR THE FINANCING OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS CENTRAL AT OLD CONCORD 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 24th day of March, 2025; and

WHEREAS, INLIVIAN (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$28,400,000 (the "Bonds"), for the purpose of financing the acquisition, construction and equipping by Central at Old Concord, LP, an Indiana limited partnership, or an affiliated or related entity (the "Borrower"), of a qualified residential rental project to be known as Central at Old Concord (the "Development"); and

WHEREAS, the Development will consist of approximately 200 units and related facilities, located at approximately 5703-5707 North Tryon 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 17, 2025, 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, construction and equipping of the Development described above in the City of Charlotte, North Carolina by the Borrower and in an amount not to exceed \$28,400,000 are hereby approved for purposes of Section 147(f) of the Code.

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

* * * * *

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

Ayes: Council Ajmera, Anderson, Bokhari, Brown, Driggs, Graham, Johnson, Mayfield, Mitchell, Molina

members Nays: None

Not voting: Watlington

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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 519-522.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



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 17, 2025, with respect to the issuance of bonds by INLIVIAN for the benefit of Central at Old Concord, LP, an Indiana limited partnership, or an affiliate or subsidiary thereof (the “Borrower”) was published on February 6, 2025, 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 17th day of February, 2025.

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

RESOLUTION PROVIDING APPROVAL OF INLIVIAN'S ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$17,000,000 FOR THE FINANCING OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS THE VUE AT HONEYWOOD AVENUE 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 24th day of March, 2025; and

WHEREAS, INLIVIAN (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$17,000,000 (the "Bonds"), for the purpose of financing the acquisition, construction and equipping by The Vue at Honeywood Avenue, LLC, a North Carolina limited liability company, or an affiliated or related entity (the "Borrower"), of a qualified residential rental project to be known as The Vue at Honeywood Avenue (the "Development"); and

WHEREAS, the Development will consist of approximately 108 units and related facilities, located on Honeywood Avenue 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 24, 2025, 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, construction and equipping of the Development described above in the City of Charlotte, North Carolina by the Borrower and in an amount not to exceed \$17,000,000 are hereby approved for purposes of Section 147(f) of the Code.

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

* * * * *

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

Ayes: Council Ajmera, Anderson, Bokhari, Brown, Driggs, Graham,
Mayfield, Mitchell, Molina, Johnson
members Nays: None

Not voting: Watlington

* * * * *

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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 523-526.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



A handwritten signature in cursive script that reads "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 24, 2025, with respect to the issuance of bonds by INLIVIAN for the benefit of The Vue at Honeywood Avenue, LLC, a North Carolina limited liability company, or an affiliate or subsidiary thereof (the “Borrower”) was published on February 14, 2025, 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 24th day of February, 2025.

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

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 24th 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 527-529.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

Taxpayers and Refunds Requested

Name	Amount
3412 MONROE ROAD PARTNERS LLC	5,927.00
ALACRITY NETWORK SOLUTIONS LLC	1,240.80
ALBERT, JUDY	391.33
AUSTIN, SYLVIA L. AND AUSTIN, MELVIN M.	86.12
BELADY, ARAN NAZAR	95.94
BELTON, PEARL AND BELTON, ANGELA C AND BELTON, MARQUIS LAMONT	477.77
BESPOKE SPORTS & ENTERTAINMENT LLC	801.22
BLACK, MAURICE LEE JR	128.59
BLYTHE BROTHERS EQUIPMENT CO	472.28
BYERS, FRANK	151.13
CHARLOTTE VAN & STORAGE CO INC	1,610.19
CHARLOTTE VAN & STORAGE CO INC	1,262.47
CHHUON, THOEUN AND LOEUR PHENG	406.04
CLARKE, PETER AND CLARKE, PETER AND CLARKE, URSULA	501.07
COOK, THOMAS	1,161.56
COOPER, GLORIA	615.21
CORNELIUS, AVON SR AND CORNELIUS, JUDITH B	128.58
COVINGTON, ROBERT L	128.58
DAVIS, GLORIA DEAN AND MELKER, CARL AND BUTLER, GLORIA A AND MURPHY, BARBARA	245.89
DEAN, RICHARD LARRY JR AND BARBARA ANN	17.74
FETTERSON, BARBARA C	399.78
FUNDERBURK, ADA B	250.52
GAITHER, GARFIELD	291.10
GALLMAN, JOHN L JR AND GALLMAN, LATANYA C	128.58
GARRETT, TOMMIE LOU and JOHNSON, NETTIE M	375.93
GILBERT, BERTHA	497.92
GOODWIN CONSTRUCTION AND DESIGN LLC	37.60
GOODWIN, DAVID	259.34
HARRIS, DEBRA	442.13
HERNANDEZ, MARIA DE LA CARIDAD and ROJA, LAZARO NEGRIN	291.50
LANDHAN, GLENN D AND LANDHAN, DENISE	123.35
LIPSCOMB, WALTER ORLANDO E AND LIPSCOMB, SHEILA T	123.35
MCQUILLER, MARY ALICE	43.45
MIKE KIO PROPERTY SOLUTIONS LLC	347.18
NELTHROPP, BRYAN	128.58
OLEJAR, OLICER AND OLEJAR, AMANDA	207.39
PEELER, DEXTER D	128.58
QUIKTRIP CORPORATION	11,967.76
RANKIN, GARY	331.05
REED, VALARIE	540.49
ROBINSON, MABLE L	260.90
RODDEY, DEBORA	438.48
SANTIAGO, ALBERTO AND SANTIAGO, LYNSEY LORRAINE	156.65
SANTIAGO, ALBERTO AND SANTIAGO, LYNSEY LORRAINE	156.65
SANTIAGO, ALBERTO AND SANTIAGO, LYNSEY LORRAINE	156.65
SANTIAGO, ALBERTO AND SANTIAGO, LYNSEY LORRAINE	117.18
SOUTHEND AT TRYON OWNERS ASSOCIATIO	91.16
STAFFORD, TYLER	1,284.58
STEWART CREEK ESTATES HOMEOWNERS AS C/O DR HORTON INC	42.87
SUNSHINE FOOD DISTRIBUTOR LLC	10,392.64
TAIHUA LLC	106.56
TEMBORSKY, BORIS AND TEMBORSKI, YURI AND TEMBORSKAYA, YELENA	349.05
THOMPSON, MARION A AND THOMPSON, KIA M	128.59
TRINITY VILLAGE COMMUNITY ASSOCIATI	151.44
TRINITY VILLAGE COMMUNITY ASSOCIATI	72.01
TRINITY VILLAGE COMMUNITY ASSOCIATI	24.57
TRINITY VILLAGE COMMUNITY ASSOCIATI	8.29
TURNER, MARTHA FLORENCE	1,189.58
VILLAGE AT BACK CREEK HOMEOWNERS AS .	62.67

Taxpayers and Refunds Requested

VINITA PATEL DMD PA

350.37

ZHANG, JESSICA

1,247.70

49,553.68

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
DIXIE RIVER ROAD FIREHOUSE NO. 44 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 28, 2025.

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

LEGAL DESCRIPTION

COMMENCING at a found NGS Monument 'Horton,' having North Carolina State Plane Coordinates N: 530272.85, E: 1411689.07; THENCE South 70 degrees 13 minutes 24 seconds West, a grid distance of 6222.59 feet to an existing #5 rebar, the POINT OF BEGINNING, and with the southwesterly line of Crescent River District, LLC [PIN: 14128103] (now or formerly) as described in Deed Book 35876, Page 75 of the Mecklenburg County Registry; THENCE with said line of Crescent River District, LLC [PIN:14128103] South 02 degrees 43 minutes 32 seconds West, 353.44 feet to an existing #5 rebar marking the northeastern corner of Crescent River District, LLC [PIN: 14128101] (now or formerly) as shown on Map Book 50, Page 374; THENCE leaving the line of aforementioned Crescent River District, LLC [PIN:14128103] the following three (3) courses and distances: 1) South 40 degrees 41 minutes 41 seconds West, a distance of 64.54 feet to an existing #5 rebar; 2) THENCE along a curve to the left having an arc length of 561.11 feet, and a radius

of 983.50 feet, being subtended by a chord bearing of North 65 degrees 38 minutes 59 seconds West, a distance of 553.53 feet to an existing #5 rebar; 3) THENCE North 81 degrees 59 minutes 39 seconds West, a distance of 65.96 feet to a point within the centerline of Dixie River Road, an apparent 60' public right of way; THENCE with the centerline of Dixie River Road the following five (5) courses and distances: 1) North 12 degrees 26 minutes 18 seconds East, a distance of 68.33 feet to a point; 2) THENCE North 19 degrees 24 minutes 06 seconds East, a distance of 105.32 feet to a point; 3) THENCE North 24 degrees 00 minutes 16 seconds East, a distance of 100.33 feet to a point; 4) THENCE North 29 degrees 03 minutes 12 seconds East, a distance of 101.23 feet to a point; 5) THENCE North 30 degrees 13 minutes 09 seconds East, a distance of 222.21 feet to a point marking the southwestern corner of the aforementioned Crescent River District, LLC [PIN:1428103]; THENCE leaving the centerline of Dixie River Road the following four (4) courses and distances: 1) South 59 degrees 55 minutes 08 seconds East, a distance of 310.75 feet to an existing #5 rebar; 2) THENCE South 30 degrees 05 minutes 20 seconds West, a distance of 55.99 feet to an existing #5; 3) THENCE South 59 degrees 40 minutes 32 seconds East, a distance of 127.23 feet to an existing #5 rebar; 4) THENCE South 14 degrees 02 minutes 34 seconds East, a distance of 108.48 feet to an existing #5 rebar, the POINT OF BEGINNING, having an area of 6.590 Acres, more or less.

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 530-531.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF RIGHT-OF-WAY OFF SOUTH GARDNER AVENUE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Savona II, LLC has filed a petition to close a Portion of Right-of-Way off South Gardner Avenue in the City of Charlotte; and

Whereas, an a Portion of Right-of-Way off South Gardner Avenue containing 9,447 square feet or 0.2169 acres a Portion of Right-of-Way off South Gardner Avenue as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 24, 2025, that it intends to close a Portion of Right-of-Way off South Gardner 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 Right-of-Way off South Gardner Avenue, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 28th day of April 2025 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 Right-of-Way off South Gardner 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.

March 24, 2025
Resolution Book 55, Page 533

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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 532-533.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



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 **Davidson Eastern Rocky River Sanitary Sewer Outfall**; 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 Davidson Eastern Rocky River Sanitary Sewer Outfall** Project estimated to be:

46,669 Sq. Ft. (1.07 ac.) in Sanitary Sewer Easement
11,673 Sq. Ft. (0.27 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 Nos. 007-491-03, 007-491-09, 007-491-01**; said property currently owned by **Christopher W. Davis and Robbie A. Davis** 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 534-537.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



Stephanie C. Kelly, City Clerk, MMC, NCCMC





Angela Charles, Director
Charlotte Water
5100 Brookshire Blvd
Charlotte, NC 28216

March 18, 2025

Dear Angela,

We are writing to reaffirm the Town's position on the extension of utility lines into Davidson's extraterritorial jurisdiction and a future growth and conservation area.

In 2016, the Davidson Board of Commissioners adopted the Rural Area Plan (RAP) after an 11-month public engagement and plan drafting process. This "Small Area Plan" established a guiding framework for growth and conservation. RAP Action Items 7.1 and 7.2 recommended extension of sewer utilities in the Rocky River and West Branch basins.

In support of the RAP Action Items 7.1 and 7.2, the Davidson Board of Commissioners adopted Resolution 2016-24 (attached). The resolution requested that Charlotte Water add the Rocky River and West Branch utility extensions to its Capital Improvement Plan.

In 2017, to align the Town's land use regulations with Rural Area Plan Action Items 7.1 and 7.2, the Davidson Board of Commissioners adopted a series of changes to the Davidson Planning Ordinance (DPO) predicated upon the extension of utility services. The changes ensure that new development conforms to the public aims expressed in the RAP.

In 2020, the Davidson Board of Commissioners adopted the Davidson Comprehensive Plan after an 18-month public engagement and plan drafting process. The plan includes a Growth Management Tiers Map and identifies all parcels in the West Branch and lower Rocky River basins as "Potential Future Growth Areas" that are "appropriate for annexing into the town limits and extending utility services."

Charlotte Water has asked the Town to reaffirm the Town's support for Charlotte Water's long-term planning. On behalf of the Board of Commissioners, we are hereby reaffirming the Town's support for Town of Davidson Resolution 2016-24 and Charlotte Water's long-term planning as outlined in its Capital Improvement Plan (CIP).

Sincerely,

Rusty Knox
Mayor

James E. Justice
Town Manager

C: Davidson Board of Commissioners
Attachment: Resolution 2016-24 and Map



RESOLUTION 2016-24

**REQUEST FOR ADDING WATER AND SEWER INFRASTRUCTURE TO CHARLOTTE WATER'S
CAPITAL IMPROVEMENT PLAN**

WHEREAS, Davidson Board of Commissioners approved the Town of Davidson's Rural Area Plan on September 13, 2016;

WHEREAS, Rural Area Plan recommends that the extension of sewer up the Rocky River basin makes logical and reasonable sense from the current terminus to East Rocky River Road (Rural Area Plan Pg. 85, Exhibit A - Rocky River Phase 1) and;

WHEREAS, Rural Area Plan notes that if sewer is provided North from East Rocky River Road to the county line at Iredell County, lot size can be varied and a greater diversity of home sizes and prices could be offered (Rural Area Plan Pg. 86, Exhibit A - Rocky River Phase 2) and;

WHEREAS, The extension of sewer into the West Branch of the Rocky River basin permits the natural extension of town one mile further east and permits new compact, walkable neighborhoods to form and be supported by viable mixed-use neighborhood centers (Rural Area Plan Pg. 87, Exhibit A - West Branch Rocky River) and;

WHEREAS, The extension of sewer in the West Branch area clarifies landowners' land use expectations while affording the Town an opportunity to fulfill long-standing goals of organic growth, compact development, walkable neighborhoods, and open space conservation (Rural Area Plan Pg. 87, Exhibit A - West Branch Rocky River);

WHEREAS, Staff recommends that the Rocky River Phase 1 and West Branch Rocky River (Exhibit A) be classified as ten-year need project in the Capital Improvement Plan by Charlotte Water and;

WHEREAS, Staff further recommends that the Rocky River Phase 2 (Exhibit A) be classified as a ten-year need project in the Capital Improvement Plan by Charlotte Water due to priorities established in the Rural Area Plan;

NOW, THEREFORE, BE IT RESOLVED that the Town of Davidson Board of Commissioners supports the Town of Davidson Rural Area Plan recommendations and formally requests that Charlotte Water add Rocky River Phase 1, Rocky River Phase 2 and West Branch Rocky River (noted on Exhibit A) to the Capital Improvement Plan as a reimbursable for future infrastructure to accommodate future planning and engineering needs.

Adopted this 13th day of December, 2016.


John M. Woods, Mayor

ATTESTED:


Carmen Clemsic, Town 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 **Davidson Eastern Rocky River Sanitary Sewer Outfall**; 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 Davidson Eastern Rocky River Sanitary Sewer Outfall** Project estimated to be:

16,952 Sq. Ft. (0.39 ac.) in Sanitary Sewer Easement

5,679 Sq. Ft. (0.13 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. 007-501-07**; said property currently owned by **William R. May and Dianne C. May** 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 538-541.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.





Stephanie C. Kelly, City Clerk, MMC, NCCMC



Angela Charles, Director
Charlotte Water
5100 Brookshire Blvd
Charlotte, NC 28216

March 18, 2025

Dear Angela,

We are writing to reaffirm the Town's position on the extension of utility lines into Davidson's extraterritorial jurisdiction and a future growth and conservation area.

In 2016, the Davidson Board of Commissioners adopted the Rural Area Plan (RAP) after an 11-month public engagement and plan drafting process. This "Small Area Plan" established a guiding framework for growth and conservation. RAP Action Items 7.1 and 7.2 recommended extension of sewer utilities in the Rocky River and West Branch basins.

In support of the RAP Action Items 7.1 and 7.2, the Davidson Board of Commissioners adopted Resolution 2016-24 (attached). The resolution requested that Charlotte Water add the Rocky River and West Branch utility extensions to its Capital Improvement Plan.

In 2017, to align the Town's land use regulations with Rural Area Plan Action Items 7.1 and 7.2, the Davidson Board of Commissioners adopted a series of changes to the Davidson Planning Ordinance (DPO) predicated upon the extension of utility services. The changes ensure that new development conforms to the public aims expressed in the RAP.

In 2020, the Davidson Board of Commissioners adopted the Davidson Comprehensive Plan after an 18-month public engagement and plan drafting process. The plan includes a Growth Management Tiers Map and identifies all parcels in the West Branch and lower Rocky River basins as "Potential Future Growth Areas" that are "appropriate for annexing into the town limits and extending utility services."

Charlotte Water has asked the Town to reaffirm the Town's support for Charlotte Water's long-term planning. On behalf of the Board of Commissioners, we are hereby reaffirming the Town's support for Town of Davidson Resolution 2016-24 and Charlotte Water's long-term planning as outlined in its Capital Improvement Plan (CIP).

Sincerely,

Rusty Knox
Mayor

James E. Justice
Town Manager

C: Davidson Board of Commissioners
Attachment: Resolution 2016-24 and Map



RESOLUTION 2016-24

**REQUEST FOR ADDING WATER AND SEWER INFRASTRUCTURE TO CHARLOTTE WATER'S
CAPITAL IMPROVEMENT PLAN**

WHEREAS, Davidson Board of Commissioners approved the Town of Davidson's Rural Area Plan on September 13, 2016;

WHEREAS, Rural Area Plan recommends that the extension of sewer up the Rocky River basin makes logical and reasonable sense from the current terminus to East Rocky River Road (Rural Area Plan Pg. 85, Exhibit A - Rocky River Phase 1) and;

WHEREAS, Rural Area Plan notes that if sewer is provided North from East Rocky River Road to the county line at Iredell County, lot size can be varied and a greater diversity of home sizes and prices could be offered (Rural Area Plan Pg. 86, Exhibit A - Rocky River Phase 2) and;

WHEREAS, The extension of sewer into the West Branch of the Rocky River basin permits the natural extension of town one mile further east and permits new compact, walkable neighborhoods to form and be supported by viable mixed-use neighborhood centers (Rural Area Plan Pg. 87, Exhibit A - West Branch Rocky River) and;

WHEREAS, The extension of sewer in the West Branch area clarifies landowners' land use expectations while affording the Town an opportunity to fulfill long-standing goals of organic growth, compact development, walkable neighborhoods, and open space conservation (Rural Area Plan Pg. 87, Exhibit A - West Branch Rocky River);

WHEREAS, Staff recommends that the Rocky River Phase 1 and West Branch Rocky River (Exhibit A) be classified as ten-year need project in the Capital Improvement Plan by Charlotte Water and;

WHEREAS, Staff further recommends that the Rocky River Phase 2 (Exhibit A) be classified as a ten-year need project in the Capital Improvement Plan by Charlotte Water due to priorities established in the Rural Area Plan;

NOW, THEREFORE, BE IT RESOLVED that the Town of Davidson Board of Commissioners supports the Town of Davidson Rural Area Plan recommendations and formally requests that Charlotte Water add Rocky River Phase 1, Rocky River Phase 2 and West Branch Rocky River (noted on Exhibit A) to the Capital Improvement Plan as a reimbursable for future infrastructure to accommodate future planning and engineering needs.

Adopted this 13th day of December, 2016.


John M. Woods, Mayor

ATTESTED:


Carmen Clemsic, Town 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 **Davidson Eastern Rocky River Sanitary Sewer Outfall**; 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 **Davidson Eastern Rocky River Sanitary Sewer Outfall** Project estimated to be:

25,388 Sq. Ft. (0.58 ac.) in Sanitary Sewer Easement

6,343 Sq. Ft. (0.15 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. 007-501-11**; said property currently owned by **Frederick S. & Lynn B. Hennighausen** 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 542-545.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



Angela Charles, Director
Charlotte Water
5100 Brookshire Blvd
Charlotte, NC 28216

March 18, 2025

Dear Angela,

We are writing to reaffirm the Town's position on the extension of utility lines into Davidson's extraterritorial jurisdiction and a future growth and conservation area.

In 2016, the Davidson Board of Commissioners adopted the Rural Area Plan (RAP) after an 11-month public engagement and plan drafting process. This "Small Area Plan" established a guiding framework for growth and conservation. RAP Action Items 7.1 and 7.2 recommended extension of sewer utilities in the Rocky River and West Branch basins.

In support of the RAP Action Items 7.1 and 7.2, the Davidson Board of Commissioners adopted Resolution 2016-24 (attached). The resolution requested that Charlotte Water add the Rocky River and West Branch utility extensions to its Capital Improvement Plan.

In 2017, to align the Town's land use regulations with Rural Area Plan Action Items 7.1 and 7.2, the Davidson Board of Commissioners adopted a series of changes to the Davidson Planning Ordinance (DPO) predicated upon the extension of utility services. The changes ensure that new development conforms to the public aims expressed in the RAP.

In 2020, the Davidson Board of Commissioners adopted the Davidson Comprehensive Plan after an 18-month public engagement and plan drafting process. The plan includes a Growth Management Tiers Map and identifies all parcels in the West Branch and lower Rocky River basins as "Potential Future Growth Areas" that are "appropriate for annexing into the town limits and extending utility services."

Charlotte Water has asked the Town to reaffirm the Town's support for Charlotte Water's long-term planning. On behalf of the Board of Commissioners, we are hereby reaffirming the Town's support for Town of Davidson Resolution 2016-24 and Charlotte Water's long-term planning as outlined in its Capital Improvement Plan (CIP).

Sincerely,

Rusty Knox
Mayor

James E. Justice
Town Manager

C: Davidson Board of Commissioners
Attachment: Resolution 2016-24 and Map



RESOLUTION 2016-24

**REQUEST FOR ADDING WATER AND SEWER INFRASTRUCTURE TO CHARLOTTE WATER'S
CAPITAL IMPROVEMENT PLAN**

WHEREAS, Davidson Board of Commissioners approved the Town of Davidson's Rural Area Plan on September 13, 2016;

WHEREAS, Rural Area Plan recommends that the extension of sewer up the Rocky River basin makes logical and reasonable sense from the current terminus to East Rocky River Road (Rural Area Plan Pg. 85, Exhibit A - Rocky River Phase 1) and;

WHEREAS, Rural Area Plan notes that if sewer is provided North from East Rocky River Road to the county line at Iredell County, lot size can be varied and a greater diversity of home sizes and prices could be offered (Rural Area Plan Pg. 86, Exhibit A - Rocky River Phase 2) and;

WHEREAS, The extension of sewer into the West Branch of the Rocky River basin permits the natural extension of town one mile further east and permits new compact, walkable neighborhoods to form and be supported by viable mixed-use neighborhood centers (Rural Area Plan Pg. 87, Exhibit A - West Branch Rocky River) and;

WHEREAS, The extension of sewer in the West Branch area clarifies landowners' land use expectations while affording the Town an opportunity to fulfill long-standing goals of organic growth, compact development, walkable neighborhoods, and open space conservation (Rural Area Plan Pg. 87, Exhibit A - West Branch Rocky River);

WHEREAS, Staff recommends that the Rocky River Phase 1 and West Branch Rocky River (Exhibit A) be classified as ten-year need project in the Capital Improvement Plan by Charlotte Water and;

WHEREAS, Staff further recommends that the Rocky River Phase 2 (Exhibit A) be classified as a ten-year need project in the Capital Improvement Plan by Charlotte Water due to priorities established in the Rural Area Plan;

NOW, THEREFORE, BE IT RESOLVED that the Town of Davidson Board of Commissioners supports the Town of Davidson Rural Area Plan recommendations and formally requests that Charlotte Water add Rocky River Phase 1, Rocky River Phase 2 and West Branch Rocky River (noted on Exhibit A) to the Capital Improvement Plan as a reimbursable for future infrastructure to accommodate future planning and engineering needs.

Adopted this 13th day of December, 2016.


John M. Woods, Mayor

ATTESTED:


Carmen Clemsic, Town 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 **Mallard CK Basin Improvements-Phase 1 and 2**; 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 **Mallard CK Basin Improvements-Phase 1 and 2** Project estimated to be:

695 sq. ft. (0.02 ac.) in Permanent Sanitary Sewer Easement
599 sq. ft. (0.01 ac.) in Temporary Construction Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 051-411-13**; said property currently owned by **James Frosst Alexander (64/224 undivided interest) and spouse, Denise David Alexander, Stella Watkins Alexander n/k/a Stella Watkins Alexander Harman (64/224 undivided interest), John William Alexander (64/224 undivided interest) and spouse, Judith Brown Alexander, Edward Alexander Boone (8/224 undivided interest), Rebecca Boone Thompson (8/224 undivided interest), Sarah Boone Brown (8/224 undivided interest), and Ruth Elizabeth Boone McLean (8/224 undivided interest)** 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 546-547.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



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 **Mallard CK Basin Improvements-Phase 1 and 2**; 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 Mallard CK Basin Improvements-Phase 1 and 2** Project estimated to be:

23,543 sq. ft. (0.54 ac.) in Permanent Sanitary Sewer Easement
44,710 sq. ft. (1.03 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. 051-411-13**; said property currently owned by **James Frosst Alexander (64/672 undivided interest) and spouse, Denise David Alexander, Stella Watkins Alexander n/k/a Stella Watkins Alexander Harman (64/672 undivided interest), John William Alexander (288/672 undivided interest) and spouse, Judith Brown Alexander, Edward Alexander Boone (8/672 undivided interest), Rebecca Boone Thompson (8/672 undivided interest), Sarah Boone Brown (8/672 undivided interest), Ruth Elizabeth Boone McLean (8/672 undivided interest), Sarah Land Alexander (112/672 undivided interest), and Margaret S. Alexander (112/672 undivided interest)** 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 548-549.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **REMOUNT ROAD AND WEST BOULEVARD INTERSECTION 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 **REMOUNT ROAD AND WEST BOULEVARD INTERSECTION IMPROVEMENTS** and estimated to be:

3,757 sq. ft. (0.086 ac.) **Temporary Construction Easement**
3,994 sq. ft. (0.092 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. 117-023-23 said property currently owned **TRICARE REAL ESTATE, 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 24th day of March 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 550-551.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 24th day of March 2025.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC