

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

WHEREAS, the City of Charlotte (“City”) and CSE Communities, LLC, a North Carolina limited liability company (“CSE”) entered into that certain Option Agreement dated January 19, 2023, as amended by that First Amendment dated May 17, 2023, (collectively, the “Option Agreement”) for the ground lease of City owned property located at 11217 Providence Road West, and a portion of 15024 Ballancroft Parkway, upon terms and conditions all as more particularly set forth in the Option Agreement and pursuant to Resolution of the City adopted June 12, 2023 (Resolution Book 54, Page 056);

WHEREAS, the City and CSE desire to enter into a Second Amendment to the Option Agreement to extend the option term to June 30, 2024, subject to further six (6) month extension upon demonstration of substantial progress toward closing, and to modify the term of the ground lease to seventy-five (75) years;

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

WHEREAS, the City Council of the City of Charlotte has determined that the option and lease of the property to CSE (or its wholly owned or managed assignee) will advance the City’s 2016 Council-adopted goal to create 5,000 affordable and workforce housing units and is also consistent with the Council-adopted 2018 “Housing Charlotte Framework” Policy;

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

NOW THEREFORE, BE IT RESOLVED the City Council for the City of Charlotte, hereby authorizes amendment of the Option Agreement to extend the option term to June 30, 2024, that the same may be further extended for a period of up to six (6) months, and to modify the term of the ground lease to seventy-five (75) years; and the City Manager, or his designee, is authorized to execute all instruments incident thereto and in conformity herewith.

THIS THE 8TH DAY OF JANUARY 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 038-039.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION AUTHORIZING THE OPTION TO LEASE AND THE LEASE OF
PROPERTY LOCATED AT 7605 UNIVERSITY CITY BLVD**

WHEREAS, the City of Charlotte (“City”) owns a certain tract or parcel of land located at 7605 University City Boulevard in Charlotte, Mecklenburg County, North Carolina, and identified as Tax Parcel ID No. 049-241-15 (the "Property"); and

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

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

WHEREAS, on February 14, 2022, City Council authorized City Manager and staff to work with recommended affordable housing developers to finalize preliminary affordable housing proposals;

WHEREAS, an appraisal dated May 31, 2023, determined the current fair market value of the Property to be \$1,510,000.00;

WHEREAS, following negotiations with the City, Merit AH, LLC, a New York limited liability company (“Merit”), desires to enter into an option to ground lease the Property (“Option Agreement”) for a period of one (1) year, subject to two (2) extension periods of up to six (6) months each (the “Option Term”), whereby Merit would have the right and opportunity to perform due diligence on the Property for purposes of developing affordable housing and to exercise an option to lease the Property subject to certain terms and conditions;

WHEREAS, Merit and the City desire for the ground lease (“Lease”) of the Property to be for a term of ninety-nine (99) years at a rate of \$1.00 per year, on the condition that an affordable multi-family development be developed and operated on the Property consisting of a minimum of 68 rental units (“Housing Units”), and for the term of the Lease said units comprising the multi-family housing development shall adhere to the Low Income Housing Tax Credit (“LIHTC”) restrictions applicable to the development project and be reserved for families having earned incomes ranging from less than 30% and up to 80% of the Area Median Income (“AMI”) as defined by the U.S. Department of Housing and Urban Development for Charlotte, North Carolina. The lease of the Property shall also be subject to a development restriction requiring that the multi-family housing development be completed, such that the housing units are available for occupancy, within three (3) years from the commencement date of the Lease. If this development deadline is not met, the Lease shall be subject to termination

and the City shall have the right to retake possession and resume unencumbered ownership of the Property;

WHEREAS, in the event Merit does not exercise its option to lease the Property prior to the end of the Option Term, the option and right to lease the Property shall terminate;

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

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

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

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

THIS THE 8th DAY OF JANUARY 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 040-041.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JANUARY 08, 2024**

A motion was made by Anderson 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 will reimburse the North Carolina Department of Transportation (NCDOT) for the replacement of and improvements to the Charlotte Water owned water and sanitary sewer lines located within the NCDOT U-5108 roadway improvements project, located along Northcross Drive between approximately Forest Shadow Circle and Westmoreland Road within Mecklenburg County; and

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be \$3,691,386.53; and

WHEREAS, Charlotte Water has programmed funding for said water and sanitary sewer 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 Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the NCDOT.

Adopted this the 8th day of January, 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 042.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF ALLEYWAY BETWEEN SCOTT AVENUE AND FOUNTAIN VIEW STREET in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, SHG East Boulevard, LLC has filed a petition to close a Portion of Alleyway off Scott Avenue in the City of Charlotte; and

Whereas, an a Portion of Alleyway between Scott Avenue and Fountain View Street containing 2,819 square feet or 0.065 acres a Portion of Alleyway between Scott Avenue and Fountain View Street as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 8, 2024, that it intends to close a Portion of Alleyway between Scott Avenue and Fountain View Street and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a Portion of Alleyway between Scott Avenue and Fountain View Street, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 26th day of February 2024 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 Alleyway between Scott Avenue and Fountain View Street. To speak at the public hearing, please all the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-

person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 043-044.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 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 8th day of January 2024, 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 045-048.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

Taxpayers and Refunds Requested

ANDERSON, JOYCELYN	319.38
ARMOUR, MARGARET E AND ARMOR, MICHAEL R	65.89
AUSTIN, DEWITT R III AND AUSTIN, ANGELA MAE	126.29
BAILEY & CARLINO PPL	1,056.18
BAKKE, JAMES A AND BAKKE, CHARLENE B	13.76
BENCHOFF, LINDA J AND BENCHOFF, ROBERT R	394.25
BENNETT, WALTER D AND BENNETT, PATRICIA T	120.40
BLUE AZALEA-PROVIDENCE LLC	2,555.93
BOONE, DONNA	306.09
BOYD, C D AND BOYD, ROBERTA M	120.40
BROADWAY, WENDELL WILKIE JR	120.40
BROWN, JOSEPH WAYNE	336.87
BROWN, WILLIAM R AND MARY ANN	120.40
BURCH, DIANE S	188.49
CAMPBELL, WILLIE	560.28
CAROLINA FAMILY CHIROPRACTIC CENTER	46.79
CARTER LUMBER TRANSPORT LLC	31.59
CENTRAL AVENUE LL 1817	1,637.90
CLARK, ELIZABETH L AND CLARK, WILLIAM JOSEPH	414.68
COCHRAN, CHARLES R AND COCHRAN, MARLENE HOOKS	392.10
COLLECTION AUTO IMPORT	73.13
COPELAND, JOANNE	312.50
COTTER, MARIANNE	570.45
COUSART, LEWIS	7.10
DAVIS, MARILYNN L	582.48
DAVISON, PATRICK JOHN JR	1,126.69
DEFELICE, HELEN JANE	10.02
DICKERSON, JOE AND DICKERSON, MARY ANNE	380.07
DORBOR, JOSEPH B AND DORBOR, MONIQUE J	323.75
DOUGLAS, FRANKLIN T	317.20
DOVENMUEHLE MORTGAGE	616.19
DULA, HARLAN JEROME AND DULA, LYNN NORWOOD	120.40
DUNN, ANNE H	480.04
FAULK, DIANE S	302.67
FORD, DONNA BROWN	145.98
FUNDERBURK, CURTIS R	528.97
GOVINDA, RAMAMURTHY M AND MAHASAMUDRAM, RUPALATHA	36.92
HARRIS, LETOSHIA JO MELISSA	24.35
HARRIS, LETOSHIA JO MELISSA	16.13
HAZELTON, PETER H JR AND HAZELTON, JEAN B	117.18
HEAVNER, JESSICA	35.58
HELMS, MICHAEL CRAWFORD	188.90
HILTZ MANAGEMENT COMPANY INC	431.74
HOUSE, LINDA AND HOUSE, DAVID	362.68
JAGUAR LAND ROVER CH	1,324.43
KORNEGAY, STEPHANIE L	43.61
LASSEN, ARLO C	22.94

Taxpayers and Refunds Requested

LEATH, JUNE N	439.46
LEH NC MINT LLC	1,642.39
LEMA, TAFERE G	446.32
LEVINE, KATHI	387.16
LITTLE, DEBORAH S AND LITTLE, ROBERT K JR	13.76
LIU, XILI AND DIENER, XIAOHUI AND XILI LIU REVOCABLE LIVING, TRUST	469.30
MAAS, JOHN HENRY	10.02
MALOY, MARY E	400.27
MARTINAC, PAULA JEAN AND HOGAN, KATHLEEN JANE	119.59
MASON, WILLIE AND MASON, KIM	120.40
MAYERS, DOROTHEA	508.63
MCCLAIN, GARY B. AND SIMS, EBONY IFE	120.40
MCLEOD, CLYDE MELVIN	5.61
MINTWORTH COMMONS H	1,739.15
MOON EXPRESS INC FKA TRANSPORTATION USA INC	20.43
MORALES, FELIX LOPEZ AND TORRES, NANCY	388.50
MOUNTAINBROOK CLUB INC	1,225.97
MOUNTAINBROOK CLUB INC	233.22
MOUNTAINBROOK CLUB INC	233.22
MOUNTAINBROOK CLUB INC	233.22
NEWLIN, KARL AND NEWLIN, SHANNON L	422.21
NHEK, VANDY DIM AND KHEAV, SOKSAN	519.24
NODA @ 22ND ST SOUTH LLC	295.65
NODA AT 36TH ST LLC	98.73
PERRY, CARL J	120.40
PHARR, ELLIOTT AND PHARR, VIOLET M	300.74
PHH MORTGAGE CORP/ROCHESTER	45.75
PISCITELLI, PHILIP A AND PISCITELLI, SUSAN W	101.03
PNC	198.53
RAYA, MARKOS	201.21
ROBNINSON, MELVA E	168.56
ROSS, MARGARET A AND ROSS, JOHNNIE J	349.17
RUSSELL, JAMES W AND RUSSELL, ANNA M	38.79
SABINO, THOMAS R AND SABINO, MARSHA	443.76
SCOVILLE SARA and DIXON JONATHAN	1,232.68
SHELLPOINT MORTGAGE SERVICES	80.81
SITARAS, TERRY AND SITARAS, NICK	86.06
STARNES, HOWARD	5.09
STOKES, TERRY ANN	85.60
STOWE, HARRY L	120.40
SWINDELL, POPPI KUSH	430.65
TARLTON, LARRY R and DIANNE ELAINE	434.79
TEAL, THOMAS RICHARD AND CHERYL CANNON	404.81
THE ENCLAVE AT CITY PARK HOMEOWNERS	52.18
THOMPSON, GERALD AND PATRICIA RANDALL	15.79
TONON, LUCIE F	215.44
TRANSCO, INC	1,656.19
TRUESDALE, GLENDA AND TRUESDALE, GEORGE CHRISTOPHER	360.41

January 8, 2024

Resolution Book 55, Page 048

Taxpayers and Refunds Requested

TURPIN, GARY U AND TURPIN, PATRICIA H	273.58
TYLER, JOY AND TYLER, WILLIAM H	145.83
VANCE, PATSY J	232.78
WELLS FARGO	15.78
WELLS FARGO HOME MORTGAGE	178.20
WELLS FARGO HOME MORTGAGE	57.25
WELLS FARGO HOME MORTGAGE	18.20
WHITLOW, ROBERT A AND WHITLOW KATHARINE M	177.19
WINK, THOMAS J AND WINK, LINDA C AND THE WINK FAMILY, TRUST	65.89
WOFFORD, EDDIE G AND WOFFORD, BLONDELL	371.77
WYLIE, WALTER A	121.47
ZEITOUNI GRILL	11.34
ZHOU, YONGCHANG AND FANGMIN HUANG	473.59

\$ 36,814.73

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **CLARKE CREEK BASIN PS & FM** Project; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **CLARKE CREEK BASIN PS & FM** Project estimated to be:

320 sq. ft. (0.01 ac.) in Permanent Water Line Easement
200 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. 011-131-04**; said property currently owned by **Kimberle A. Burton and Jeffrey T. Burton** 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 049.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 2024.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **MONROE ROAD MUP**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **MONROE ROAD MUP** and estimated to be:

2,591 sq. ft. (0.059 ac.) **Sidewalk Utility Easement**
355 sq. ft. (0.008 ac.) **Permanent Shelter Easement**
2,734 sq. ft. (0.063 ac.) **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. 161-065-03 said property currently owned by **SAM'S MART, 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 050.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 2024.



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 **REGIONAL SOLIDS CONVEYANCE PHASE 1A**; 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 **REGIONAL SOLIDS CONVEYANCE PHASE 1A** and estimated to be:

2,585 sq. ft. (0.059 ac.) **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. 053-082-06 said property currently owned by **ANILKUMAR N. PAI AND PREETHA PRABHU PAI**, 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 8th day of January 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 051.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 8th day of January 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC