RESOLUTION TO CLOSE A PORTION OF OLD DOWD ROAD 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 Old Dowd Road 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 Old Dowd Road 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 alleys, 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 13th day of November 2023, and City Council determined that closing a Portion of Old Dowd Road 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.

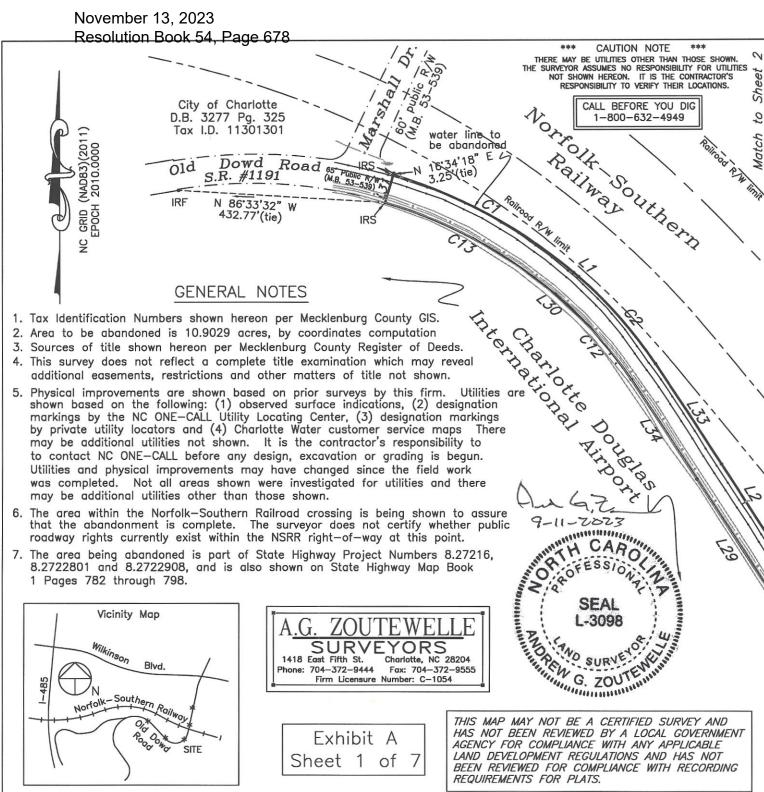
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 13th 2023, that the Council hereby orders the closing a Portion of Old Dowd Road in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map 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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 677-686.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.

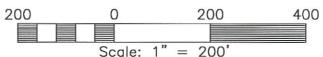


RIGHT-OF-WAY ABANDONMENT SURVEY

Old Dowd Road #1191)

CHARLOTTE, MECKLENBURG COUNTY, N.C. Prepared for: City of Charlotte

Date: February 3, 2023



GNNS Survey Metadata

- (1) Class of Survey: "A"
- (2) Positional Accuracy: Horizontal; >0.10 US ft
- (3) Type of GPS field procedure: RTK Network (VRS)
- (4) Date of survey: February 5, 2019
- (5) Datum/Epoch: NAD 83(2011) Epoch:2010.0000
- (6) Published/Fixed-control used: North Carolina RTK Network
- Geoid Model: GEIOD_12B
- Combined Factor: 0.99984370
- (9) Units: U.S. Survey Feet (ground distance shown)

November 13, 2023 Resolution Book 54, Page 679 3 THIS MAP MAY NOT BE A CERTIFIED SURVEY AND Sheet HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING to 2 Charlotte, NC 28204 1418 East Fifth St. Fax: 704-372-9555 REQUIREMENTS FOR PLATS. Phone: 704-372-9444 match Firm Licensure Number: C-1054 City of Charlotte D.B. 7942 Pg. 223 Tax I.D. 11301201 Notice of Intent to provide future 25' esm't for Charlotte Water (See Exhibit A Sheet 6 of 7) GRID (P ENIRONO COMMON. CENTERINE City of Charlotte D.B. 9842 Pg. 819 Rollood R.W. linis Tax I.D. 11301216 City of Charlotte D.B. 7942 Pg. 223 Norrolk Southern Tax I.D. 11301213 See State Hwy. M.B. 1 Pg 798 36" FORCE MAIN existing See General Note hydrant 💮 regarding this Note #6 City of Charlotte \ D.B. 3277 Pg. 325 Railroad R/W limit Tax I.D. 11301303 International Douglass 30' Easement reserved for Duke Energy Corporation Notice of Intent to provide future 20' esm't for Charlotte Water (shaded areas (See Exhibit A Sheets 6&7)

November 13, 2023 Resolution Book 54, Page 680 Match to Sheet 4 9 LEGEND Sheet iron pipe found rebar (pin) found/set IRF/S 30' Easement reserved for 40 Duke Energy Corporation MB,DB record map/deed book references Match PKF P.K. nail found RWMF right of way monument found See State Hwy. Proj. No. 8.27216 (1) telecomm. manhole storm drain manhole 0 (W) water manhole GRID (NAD83)(2011) EPOCH 2010.0000 0 communications manhole light pole ¤ utility pole -0catch basin FH fire hyrdant gas line -G-City of Charlotte D.B. 9006 Pg. 132 -0Uoverhead utilities underground electric line -UE-2 Tax I.D. 11517223 -FOfiber optic line -UEunderground electric line -Wwater line storm drain line === C/A controlled access R/W Location of this portion of water line has not been located by SUE investigations; this location is intended to be based on the actual location of the water line, and the representation of calls of this segment is conceptual and should be verified by FESS additional investigations. 30' Easement reserved for L-3098 Duke Energy Corporation **IRF** RWMF Notice of Intent to provide future 25' esm't. for Charlotte Water (See Exhibit A Sheet 6 of 7) City of Charlotte IRS Old Dowd Rose Hwy. MB 1 Public Rose R/W D.B. 8234 Pg. 538 Tax I.D. 11517101 W 5,289.78' ist. tie line 02*47'55" (ground dist Point of Localization Airport Primary Control Station "PACS" NCGS Station "CLT-E" YORS Charlotte, NC 28204 Exhibit A 1418 East Fifth St. NAD83 grid coordinates N = 538,721.20 Phone: 704-372-9444 Fax: 704-372-9555 Sheet 3 of Firm Licensure Number: C-1054 E = 1,419,593.53

A<u>.G. ZOUTEWELL</u>E SURVEYORS

1418 East Fifth St. Charlotte, NC 28204
Phone: 704-372-9444 Fax: 704-372-9555
Firm Licensure Number: C-1054

STATE OF NORTH CAROLINA, Mecklenburg County

THIS SURVEY IS CERTIFIED TO THE CITY OF CHARLOTTE:

I, ANDREW G. ZOUTEWELLE, do hereby certify that this map was drawn from an actual field survey performed under my supervision; that the precision is 1:15,000; that the angular precision is less than 7.5 seconds per angle; that this map is not intended to meet GS 47-30 recording requirements.

Andrew G. Zoutewelle
NC PLS# L-3098

Date

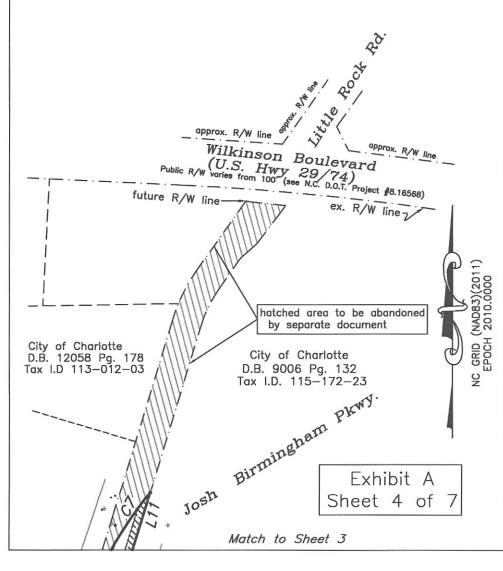
SEAL
L-3098

SURVEYOR

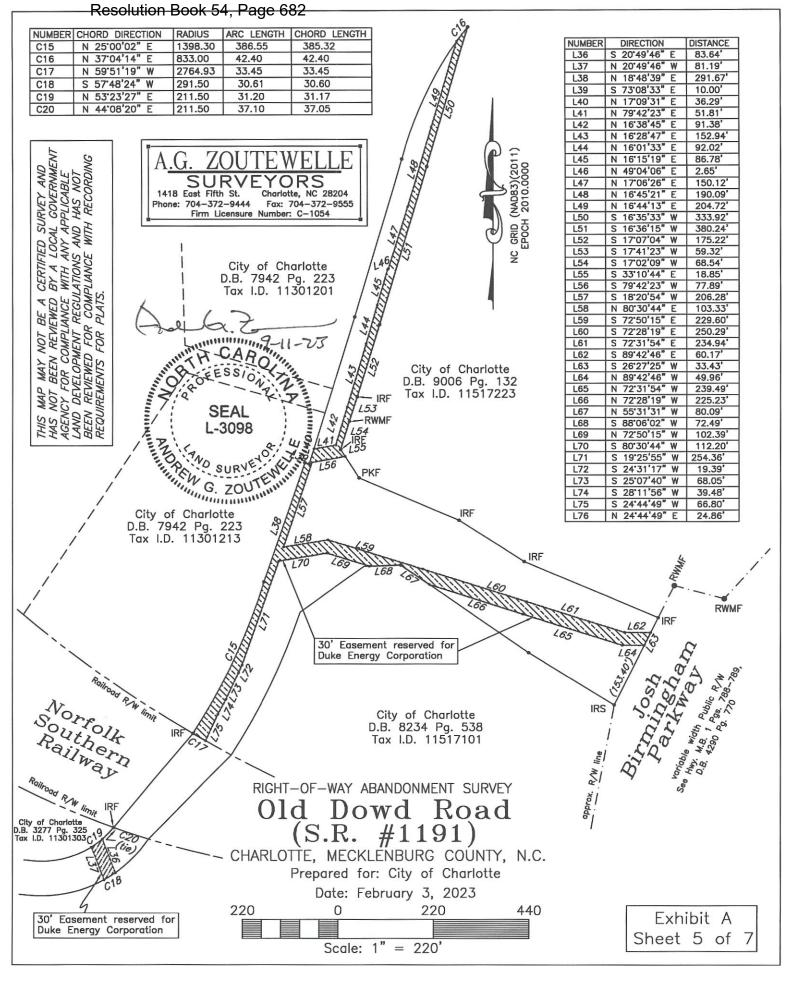
G. ZOUTEWHILL

THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

NUMBER	RADIUS	ARC LENGTH	CH. DIRECTION	CH. DIST.
C1	1037.31	432.24	S 61°29'27" E	429.12'
C2	924.01	244.18	S 40°59'38" E	243.47
C3	585.00	276.50	S 46'15'35" E	273.93
C4	575.00	239.94	S 71°45'16" E	238.20
C5	211.50	211.07	N 67°42'08" E	202.42
C6	1398.30	386.55	N 25'00'02" E	385.32
C7	833.00	341.65	N 26°46'46" E	339.26
C8	1499.00	366.20	S 25'41'23" W	365.29
C9	291.50	320.53	S 64°47'25" W	304.63
C10	655.00	273.32	N 71°45'16" W	271.34
C11	645.00	304.86	N 46°15'35" W	302.03
C12	864.01	227.75	N 40°58'29" W	227.09
C13	977.31	407.30	N 61°29'20" W	404.36



NUMBER	DIRECTION	DISTANCE
L1	N 49'41'00" W	13.03'
L2	S 32'38'20" E	342.68'
L3	S 32'43'10" E	265.55'
L4	S 32'43'10" E	149.66'
L5	N 30°11'59" E	10.00'
L6	N 40°12'40" E	280.53'
L7	N 18'48'39" E	291.67'
L8	S 73°08'33" E	10.00'
L9	N 17'09'31" E	355.84'
L10	N 16°36'15" E	379.97'
L11	S 16°35'33" W	333.92'
L12	S 16'36'15" W	380.24
L13	S 17'07'04" W	175.22'
L14	S 17°41'23" W	59.32'
L15	S 17'02'09" W	68.54'
L16	S 33'10'44" E	78.04'
L17	S 67'05'33" E	250.00'
L18	S 57°23'41" E	178.32'
L19	S 67°06'30" E	333.00'
L20	S 26°27'25" W	224.98'
L21	N 58°28'46" W	230.33'
L22	N 55°31'31" W	357.26'
L23	S 88'06'02" W	84.94'
L24	S 54°10'50" W	181.30'
L25	S 44°43'40" W	269.08'
L26	N 83°42'31" W	155.77'
L27	N 30°11'59" E	10.00'
L28	N 32°43'10" W	415.25'
L29	N 32°38'20" W	342.73'
L30	N 49°41'00" W	12.50'
L31	N 16'34'18" E	60.00'
L32	N 83°42'31" W	155.77'
L33	S 33'01'52" E	250.26
L34	N 33'01'52" W	249.44'



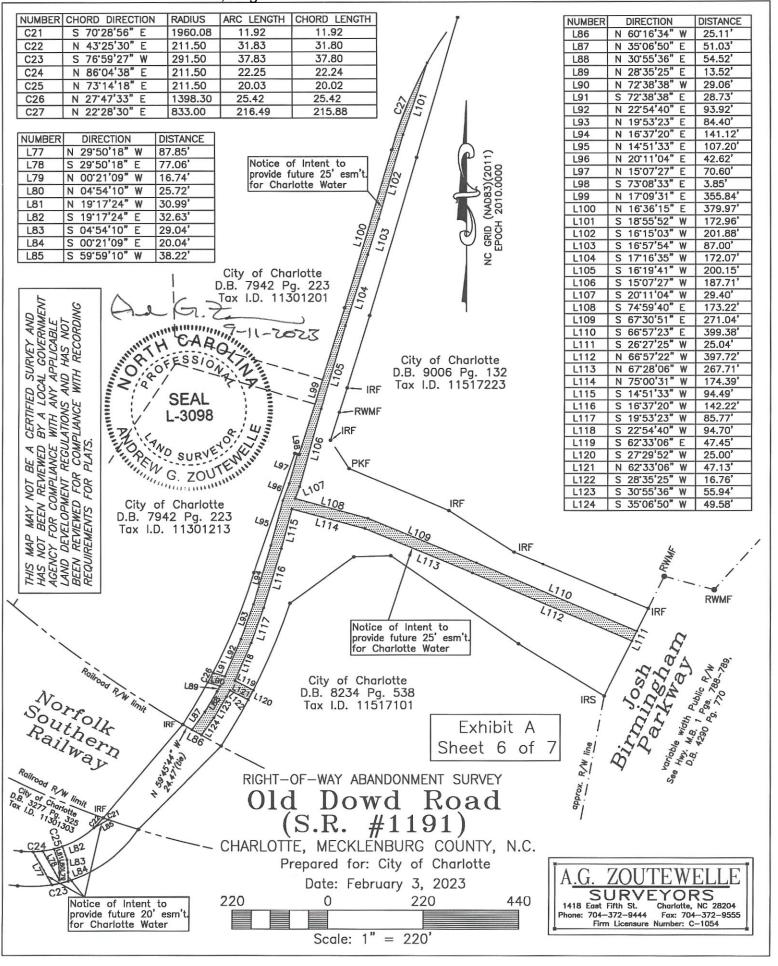


EXHIBIT B Legal Description Old Dowd Road Abandonment

BEING a portion of the right-of-way of Old Dowd Road as it is presently documented within the Charlotte/Douglas International Airport campus and as shown on State Highway Map Book 1 Pages 782 through 798 (inclusive) of the Mecklenburg County Public Registry, said portions of Old Dowd Road being also known as portions of North Carolina Department of Transportation Project Nos. 8.27216, 8.2722801 and 8.2722908, said portions being located within certain features of the said Charlotte/Douglas International Airport campus including long-term parking lots, Josh Birmingham Parkway and the existing Old Dowd Road pavement which is to be demolished for the new North End Around Taxiway, said collective portions of Old Dowd Road being more particularly described as follows:

BEGINNING at a new iron rebar set ("Beginning Point") located at the intersection of the southerly right-of-way margin of Old Dowd Road, said right-of-way being of variable width as shown on State Highway Map Book 1 Page 796 of the Mecklenburg County Public Registry, and the westerly right-of-way margin of Josh Birmingham Parkway, said right-of-way being of variable width as shown on State Highway Map Book 1 Pages 788 and 789 of the Mecklenburg County Public Registry, said Beginning Point being located North 02-47-55 East 5,289.78 feet from North Carolina Geodetic Survey Station "CLT-E", which Station "CLT-E" is also known as the Primary Airport Control Station, which Station "CLT-E" has North Carolina State Plane coordinates of Northing = 538,721.20 feet and Easting = 1,419,593.53 feet as based on the North American Horizontal Datum of 1983, said datum having a combined factor of 0.99984370 to convert from the ground distances called herein, and running thence from said POINT AND PLACE OF BEGINNING following along the southerly right-of-way margin of the said Old Dowd Road the following five (5) calls: (1) North 58-28-46 West 230.33 feet to a point, (2) North 55-31-31 West 357.26 feet to a point, (3) South 88-06-02 West 84.94 feet to a point, (4) South 54-10-50 West 181.30 feet to a point and (5) following the arc of a circular curve to the right having a radius of 1,499.00 feet and an arc length of 366.20 feet (chord bearing South 25-41-23 West 365.29 feet to a point; thence crossing through the right-of-way of Norfolk-Southern Rail Road South 44-43-40 West 269.08 feet to a point; thence continuing along the southerly right-of-way margin of the said Old Dowd Road the following eleven (11) calls: (1) following along the arc of a circular curve to the right having a radius of 291.50 feet and an arc length of 320.53 feet (chord bearing South 64-47-25 West 304.63 feet to a point, (2) North 83-42-31 West 155.77 feet to a point, (3) following along the arc of a circular curve to the right having a radius of 655.00 feet and an arc length of 273.32 feet (chord bearing North 71-45-16 West 271.34 feet) to a point, (4) North 30-11-59 East 10.00 feet to a point, (5) following along the arc of a circular curve to the right having a radius of 645.00 feet and an arc length of 304.86 feet (chord bearing North 46-15-35 West 302.03 feet to a point, (6) North 32-43-10 West 415.25 feet to a point, (7) North 32-38-20 West 342.73 feet to a point, (8) North 33-01-52 West 249.44 feet to a point, (9) following along the arc of a circular curve to the left having a radius of 864.01 feet and an arc

length of 227.75 feet (chord bearing North 40-58-29 West 227.09 feet) to a point, (10) North 49-41-00 West 12.50 feet to a point and (11) following along the arc of a circular curve to the left having a radius of 977.31 feet and an arc length of 407.30 feet (chord bearing North 61-29-20 West 404.36 feet to a new iron rebar set; thence crossing the said Old Dowd Road North 16-34-18 East 60.00 feet to a point; thence following along the northerly right-of-way margin of the said Old Dowd Road the following twelve (12) calls: (1) following along the arc of a circular curve to the right having a radius of 1,037.31 feet and an arc length of 432.24 feet (chord bearing South 61-29-27 East 429.12 feet) to a point, (2) South 49-41-00 East 13.03 feet to a point, (3) following along the arc of a circular curve to the right having a radius of 924.01 feet and an arc length of 244.18 feet (chord bearing South 40-59-38 East 243.47 feet) to a point, (4) South 33-01-52 East 250.26 feet to a point, (5) South 32-38-20 East 342.68 feet to a point, (6) South 32-43-10 East 265.55 feet to an existing iron rebar found, (7) South 32-43-10 East 149.66 feet to a point, (8) following along the arc of a circular curve to the left having a radius of 585.00 feet and an arc length of 276.50 feet (chord bearing South 46-15-35 East 273.93 feet) to a point, (9) North 30-11-59 East 10.00 feet to a point, (10) following along the arc of a circular curve to the left having a radius of 575.00 feet and an arc length of 239.94 feet (chord bearing 71-45-16 East 238.20 feet) to a point, (11) South 83-42-31 East 155.77 feet to a point and (12) following along the arc of a circular curve to the left having a radius of 211.50 feet and an arc length of 211.07 feet (chord bearing North 67-42-08 East 202.42 feet) to an existing iron rebar found; thence crossing through the right-of-way of the aforesaid Norfolk-Southern Rail Road North 40-12-40 East 280.53 feet to an existing iron rebar found; thence continuing along the westerly right-ofway margin of the said Old Dowd Road the following three (3) calls: (1) following along the arc of a circular curve to the left having a radius of 1,398.30 feet and an arc length of 386.55 feet (chord bearing North 25-00-02 East 385.32 feet) to a point, (2) North 18-48-39 East 291.67 feet to a point and (3) South 73-08-33 East 10.00 feet to a point; thence continuing with the westerly right-of-way margin of the old location of Little Rock Road the following two (2) calls: (1) North 17-09-31 East 355.84 feet to a point and (2) North 16-36-15 East 379.97 feet to a point; thence crossing through the old right-of-way of the said Little Rock Road following the arc of a circular curve to the right having a radius of 833.00 feet and an arc length of 341.65 feet (chord bearing North 26-46-46 East 339.26 feet to a point; thence following along the easterly right-ofway margin of the said old location of Little Rock Road the following six (6) calls: (1) South 16-35-33 West 333.92 feet to a point, (2) South 16-36-15 West 380.24 feet to a point, (3) South 17-07-04 West 175.22 feet to an existing iron rebar found, (4) South 17-41-23 West 59.32 feet to an existing concrete right-of-way monument, (5) South 17-02-09 West 68.54 feet to an existing iron rebar found and (6) South 33-10-44 East 78.04 feet to an existing surveyor's pk nail found; thence along the northerly right-of-way margin of the aforesaid Old Dowd Road the following three (3) calls: (1) South 67-05-33 East 250.00 feet to an existing iron rebar found, (2) South 57-23-41 East 178.32 feet to an existing iron rebar found and (3) South 67-06-30 East 333.00 feet to an existing iron rebar found; thence crossing the said Old Dowd Road and generally along the westerly margin of the aforesaid Josh Birmingham Parkway South 26-27-25 West 224.98 feet to the point and place of BEGINNING, containing 10.9029 acres, more or less, as shown on a map of survey of "Old Dowd Road (S.R. #1191)" conducted by Andrew G. Zoutewelle, North Carolina Professional Land Surveyor No. L-3098, dated February 3, 2023.

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 13, 2023

A motion was made by <u>Council</u>	member Molina	and seconded by
Councilmember Winston	for the adoption of th	e following Resolution and
upon being put to a vote was duly a	adopted:	· ·

WHEREAS, The North Carolina Department of Transportation (NCDOT) has conducted an evaluation of crash history at the intersection of East W.T. Harris Boulevard (NC 24) and Delta Crossing Lane; and,

WHEREAS, the evaluation revealed a history of crashes for left turning vehicles exiting Delta Crossing Lane; and,

WHEREAS, NCDOT has proposed the installation of concrete medians on East W.T. Harris Boulevard (NC 24) and Delta Crossing Lane to restrict left turns from Delta Crossing Lane; and,

WHEREAS, NCDOT will construct these improvements in accordance with the concept attached and at their cost; and,

WHEREAS, these infrastructure improvements to mitigate crashes support the City's Vision Zero Action Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte City Council that the City of Charlotte will work in partnership with the North Carolina Department of Transportation to improve safety for motorists traveling on East W.T. Harris Boulevard (NC 24) at Delta Crossing Lane.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 687.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.

Sunset Road and Milhaven Lane; and,

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 13, 2023

A motion was made by	Councilmember Graham	and seconded by
Councilmember Molina	for the adoption of the	e following Resolution and
upon being put to a vote wa	as duly adopted:	· ·
	•	
WHEREAS, A Municipal Ag	greement between the City and	d the North Carolina
Department of Transportati	on (NCDOT) will allow the City	to be reimbursed for world
associated with the installa	tion of a new pedestrian signa	I and associated ramps at

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$86,500 of the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a Municipal Agreement with the NCDOT to reimburse the City up to \$86,500.00 for the installation of a new pedestrian signal and associated ramps at Sunset Road and Milhaven Lane, is hereby formally approved by the City Council of the City of Charlotte and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Municipal Agreement with the NCDOT.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 688.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 13, 2023

A motion was made by	Councilmember Winston	and seconded by
Councilmember Driggs	for the adoption of the	following Resolution and
upon being put to a vote wa	s duly adopted:	· ·

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for work associated with adding left turn lanes on both Mulberry Church Road approaches and associated traffic signal modifications at Mulberry Church Road and Queen City Drive; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$45,000 of the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a Municipal Agreement with the NCDOT to reimburse the City up to \$45,000.00 for adding left turn lanes on both Mulberry Church Road approaches and associated traffic signal modifications at Mulberry Church Road and Queen City Drive, is hereby formally approved by the City Council of the City of Charlotte and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Municipal Agreement with the NCDOT.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 689.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.

RESOLUTION PROVIDING APPROVAL OF INLIVIAN'S ISSUANCE OF A MULTIFAMILY NOTE IN AN AMOUNT NOT TO EXCEED \$5,000,000 FOR THE FINANCING OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS UNION AT TRYON 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 13th day of November, 2023; and

WHEREAS, INLIVIAN (the "Issuer") has tentatively agreed to issue its multifamily note in an amount not to exceed \$5,000,000 (the "Note"), for the purpose of financing the acquisition, construction and equipping by Union at Tryon, LP, an Indiana limited partnership, or an affiliated or related entity (the "Borrower"), of a qualified residential rental project to be known as Union at Tryon (the "Development"); and

WHEREAS, the Development will consist of approximately 200 units and related facilities, located at approximately 614 and 626 Rocco Road and 717 Copper Run Road in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any notes 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 October 16, 2023, the Issuer held a public hearing with respect to the issuance of the Note 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 Note as required by the Code; and

WHEREAS, the City has determined that approval of the Issuer's issuance of the Note is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Note or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Note 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 Note or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, 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 Note 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 in an amount not to exceed \$5,000,000 is hereby approved for purposes of Section 147(f) of the Code.
 - 2. This resolution shall take effect immediately upon its passage.

November 13, 2023 Resolution Book 54, Page 691

Council member Graham moved the passage of the foregoing resolution and Council member Molina seconded the motion, and the resolution was passed by the following vote:
Ayes: Council members <u>Winston, Ajmera, Anderson, Bokhari, Driggs, Graham, Johnson</u> Mayfield, Mitchell, Molina, Watlington Nays: None
Not voting: N/A
* * * * *
CERTIFICATION
I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13 th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 690-693.
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13 th day of November, 2023. Billie Tynes, Deputy City Clerk

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 October 16, 2023, with respect to the issuance of notes by INLIVIAN for the benefit of Union at Tryon, LP, an Indiana limited partnership, or an affiliate or subsidiary thereof (the "Borrower") was published on October 6, 2023, 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 16th day of October, 2023.

Name: Allen Gong

Title: Hearing Officer

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY ADJACENT TO HIVE DRIVE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, TM BTR of Carolinas, LLC has filed a petition to close a Portion of Public Right-of-Way Adjacent to Hive Drive in the City of Charlotte; and

Whereas, a Portion of Public Right-of-Way Adjacent to Hive Drive containing 3,304 square feet or 0.0759 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of November 13, 2023, that it intends to close a Portion of Public Right-of-Way Adjacent to Hive Drive 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 Public Right-of-Way Adjacent to Hive Drive, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 11 day of December 2023 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Public Right-of-Way Adjacent to Hive Drive. To speak at the public hearing, please all the Citv Clerk's office at 704-336-2248 or sign uр online https://charlottenc.gov/CityClerk/Pages/Speak.aspx, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 694-695.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day

of November, 2023.

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

Whereas, Michael C. Cooper has filed a petition to close a Portion of Right-of-Way off Reston Road in the City of Charlotte; and

Whereas, an a Portion of Right-of-Way off Reston Road containing 2,386 square feet or 0.055 acres as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of November 13, 2023, that it intends to close a Portion of Right-of-Way off Reston Road 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 Reston Road, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 11 day of December 2023 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Right-of-Way off Reston Road. 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 charlottenc.gov or call 704-336-5271.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 696-697.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023

of November, 2023.

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 **8701 HIGHLAND RIDGE LN**; 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 8701 HIGHLAND RIDGE LN and estimated to be:

307 sq. ft. (0.007 ac.) **Temporary Construction Easement** 1,260sq. ft. (0.029 ac.) **Storm Drainage Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 025-212-13 said property currently owned by **BETTINA SWEET HILL AND JAMES MILTON HILL**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 698.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.

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 **BRYANT FARMS RD EXTENSION**, **PH1**; 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 **BRYANT FARMS RD EXTENSION**, **PH1** and estimated to be: 2,617 sq. ft. (0.060 ac.) **Fee Simple Outside of Existing Right-of-Way** 2,905 sq. ft. (0.067 ac.) **Sanitary Sewer Easement** 13,869 sq. ft. (0.318 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. 229-211-63 said property currently owned by **RAEBURN HOMEOWNERS' ASSOCIATION, INC.,** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 699.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.

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 BRYANT FARMS RD EXTENSION, PH1; 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 **BRYANT FARMS RD EXTENSION**, **PH1** and estimated to be: 1,240 sq. ft. (0.028 ac.) **Fee Simple Outside of Existing Right-of-Way** 614 sq. ft. (0.014 ac.) **Storm Drainage Easement** 1,665 sq. ft. (0.038 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. 229-072-21 said property currently owned by **RAEBURN HOMEOWNERS' ASSOCIATION, INC.,** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 700.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.

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 BRYANT FARMS RD EXTENSION, PH1; 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 **BRYANT FARMS RD EXTENSION**, **PH1** and estimated to be: 1,131 sq. ft. (0.026 ac.) **Fee Simple Outside of Existing Right-of-Way**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 229-102-98 said property currently owned by **REAVENCREST HOMEOWNERS' ASSOCIATION, INC.,** or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of November 2023, the reference having been made in Minute Book 158, and recorded in full in Resolution Book 54, Page(s) 701.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of November, 2023.