# RESOLUTION TO CLOSE A PORTION OF WOODCREST AVENUE 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 Woodcrest Avenue 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 Woodcrest Avenue 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, an easement shall be reserved in favor of the City of Charlotte over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Storm Water facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of AT&T over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace AT&T facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 25<sup>th</sup> day of September, 2023, and City Council determined that closing a portion of Woodcrest Avenue 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.

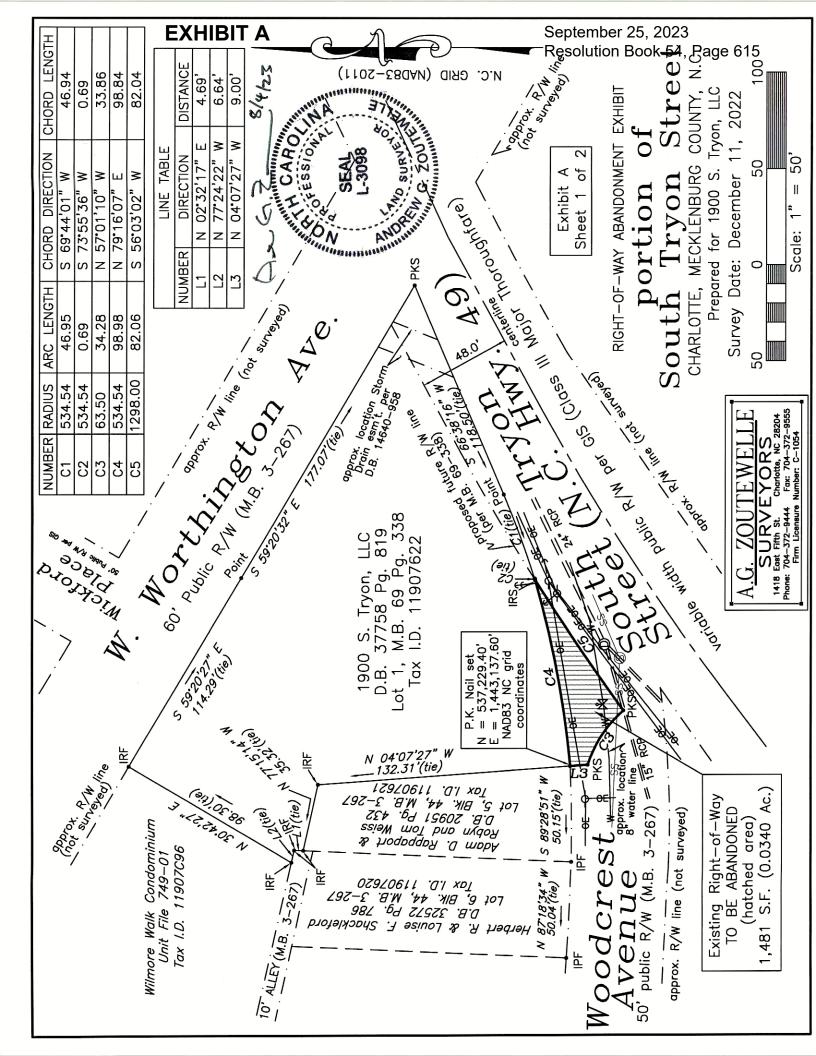
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 25<sup>th</sup>, 2023, that the Council hereby orders the closing a portion of Woodcrest Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown 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 25<sup>th</sup> day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 613-617.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25<sup>th</sup> day of September, 2023.



### LEGEND

IPF iron pipe found rebar (pin) found/set IRF/S PKŚ P.K. Nail set record map/deed book references MB,DB square feet (by coordinates) s.f. guy anchor utility pole -0-٧̈́ water valve storm drain manhole ❿ sanitary sewer manhole water line -Wsanitary sewer line -ss--0E overhead utilities reinforced concrete pipe **RCP** 

STATE OF NORTH CAROLINA, Mecklenburg County

TO 1900 S. Tryon, LLC:

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 in not intended to meet GS 47-30 recording requirements.

September 25, 2023

Resolution Book 54, Page 616

SEAL

Andrew G. Zoutewelle NC PLS# L-3098

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.

### GENERAL NOTES

1.) Total area of property to be abandoned is 1,481 square feet (or 0.0340 Ac.), as computed by coordinates.

2.) This survey was done without the benefit of a complete title examination.

There may be additional easements, restrictions or other masses.

There may be additional easements, restrictions or other masses.

3.) Road rights of way shown as dashed lines are approximate and were determined.

Survey.

G. ZOUTE. not shown hereon.

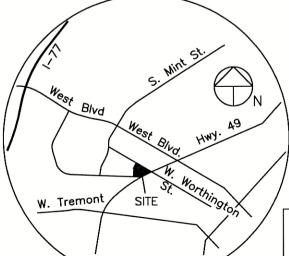
Road rights of way shown as dashed lines are approximate and were accentified was not completed for this survey.

G. ZOUTE

4.) Utilities are shown based on: (1) observed surface indications, (2) Charlotte Water Department customer service maps and (3) designation markings by the NC ONE-CALL Utility Locating Center. There may be additional utilities not shown. Call 811 before you dig.

5.) South Tryon Street is a Class III Major Thoroughfare as designated on the Charlotte Charlotte Regional Transportation Planning Organization (CRTPO) thoroughfare map, and per Section 12.103 of the City of Charlotte Zoning Ordinance, is subject to an 80' proposed right-of-way.

6.) Existing overhead utilities for Duke Energy and AT&T and Charlotte Water easement are within the portion of Woodcrest Avenue to be abandoned.



Vicinity Map

#### GPS METADATA NOTE

(1) Class of Survey: "A" (horizontal) "C" (vertical)

(2) Positional Accuracy: Horizontal; 0.06 feet, Vertical; 0.13 feet

(3) Type of GPS field procedure: RTK Network (VRS)

(4) Date of GPS Survey: February 10, 2020

(5) Datum/Epoch: NAD\_83 (2011)(Epoch:2010.0000)

(6) Published/Fixed-control used: NCGS RTK (CORS) Network

(7) Geoid Model: GEIOD\_12B

(8) Units: U.S. Survey Foot

Vertical datum is NAVD88

All distances shown hereon are horizontal ground distances.

Average combined grid factor 0.9998438707.

Exhibit A Sheet 2 of

CALL BEFORE YOU DIG 1-800-632-4949

### Legal Description Woodcrest Avenue Abandonment Area

BEING all that certain tract of land located within the City of Charlotte, Mecklenburg County, North Carolina, and being a small portion of the right-of-way of Woodcrest Avenue, said right-of-way having a total width of 50 feet as shown and described on that certain plat recorded in Map Book 3 Page 267 of the Mecklenburg County Registry, said small portion of the said right-of-way being located therein along the northerly margin thereof at its intersection with South Tryon Street (North Carolina Highway No. 49), and being more particularly described as follows:

BEGINNING at a new surveyor's pk nail set ("Beginning Point") located on the northerly right-of-way margin of Woodcrest Avenue, said right-of-way having a width of 50 feet as shown and described on that certain plat recorded in Map Book 3 Page 267 of the Mecklenburg County Registry, said Beginning Point being located at the common corner of Lot 5 in Block 44 of Wilmoore Subdivision as shown on the said plat recorded in Map Book 3 Page 267 and Lot 1 of South Tryon Street at Woodcrest Avenue - Map 1 as shown on that certain plat recorded in Map Book 69 Page 338 of the Mecklenburg County Registry, said Beginning Point having North Carolina State Plane coordinates of Northing = 537,229.40 feet and Easting = 1,443,137.60 feet as based on the North American Horizontal Datum of 1983, said datum having a combined factor of 0.9998438707 to convert from the ground distances called herein, and running thence from said POINT AND PLACE OF BEGINNING along the existing northerly margin of the said Woodcrest Avenue following along the arc of a circular curve to the left having a radius of 534.54 and an arc length of 98.98 feet (chord bearing North 79-16-07 East 98.84 feet) to a new iron rebar; thence leaving the existing northerly margin of the said Woodcrest Avenue and running along the following three (3) new lines: (1) following along the arc of a circular curve to the left having a radius of 1,298.00 feet and an arc length of 82.06 feet (chord bearing South 56-03-02 West 82.04 feet) to a new surveyor's pk nail set, (2) following along the arc of a circular curve to the left having a radius of 63.50 feet and an arc length of 34.28 feet (chord bearing North 57-01-10 West 33.86 feet) to a new surveyor's pk nail set and (3) North 04-07-27 West 9.00 feet to the point and place of BEGINNING, containing 1,481 square feet, more or less, as shown on a Right-of-Way Abandonment Exhibit prepared by Andrew G. Zoutewelle, North Carolina Professional Land Surveyor No. L-3098, dated December 11, 2022.

9-4-77

Exhibit B

RESOLUTION TO CLOSE A PORTION OF RIGHT-OF-WAY ADJACENT TO DAVID TAYLOR 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 right-of-way adjacent to David Taylor 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 right-of-way adjacent to David Taylor 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 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 25<sup>th</sup> day of September, 2023, and City Council determined that closing a portion of right-of-way adjacent to David Taylor 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 September 25<sup>th</sup>, 2023, that the Council hereby orders the closing a portion of right-of-way adjacent to David Taylor 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, 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 25th day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 618-621.

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

of September, 2023.

#### SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE , 1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED. 09/29/22 C. CLARK NEILSON DATE DATE DATE DATE CARO SEAL L-3212 SEAL CONSURVENCE ARK NEIL NCPLS, L-3212 cneilson@rbpharr.com FLOOD CERTIFICATION THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT VICINITY MAP - NTS LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT **NOTES:** AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED NOVEMBER 16, 2018 1. THE PURPOSE OF THIS MAP IS TO COMMUNITY PANEL NO: 371045 7800K (ZONE: X UNSHADED) ABANDON THE HATCHED AREA OF DAVID TAYLOR DRIVE AS SHOWN September 25, 2023 HEREON. Resolution Book 54, Page 620 2 THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED. Columbia Cochran Commons LLC 3. THIS SURVEY WAS PERFORMED D.B. 23192, PG. 297 WITHOUT BENEFIT OF A TITLE Lot 1, 3, 4, Cochran COMMITMENT REPORT. R.B. PHARR & Commons Map 1 ASSOCIATES, P.A. DOES NOT CLAIM M.B. 34, PG. 849 THAT ALL MATTERS OF RECORD PIN: 029-011-06 1/2"NIR WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN ∕2∜NIR PROPOSED RIGHT-OF-WAY 4. BROKEN LINES, UNLESS DESCRIBED THE RIGHT-OF-WAY FOR DAVID TAYLOR DRIVE WILL BE DEDICATED WITH A COURSE AND DISTANCE, 2"NIR INDICATE PROPERTY LINES NOT PER REZONING PET. # 2017-185 INFINITY 260 OWNER LLC SURVEYED. D.B. 36928, PG. 631 Parcel 1, M.B. 64, PG. 657 PIN: 029-011-20 5. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE RIGHT-OF-WAY AREA CP PURPOSES ONLY. THE UNDERSIGNED TO BE ABANDONED CERTIFIES ONLY TO THE 2,398 SQ. FT. RIGHT-OF-WAYS SURVEYED, AND DOES OR 0.0551 ACRES C10(T) NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES. 7. PHYSICAL IMPROVEMENTS MAY PROPOSED EXIST THAT ARE NOT SHOWN HEREON. **NEW ARCADIA WAY** Private Drive 8. BOUNDARY INFORMATION SHOWN HEREON PROVIDED FROM A SURVEY PROPOSED BY R.B. PHARR & ASSOCIATES, P.A. 20' BMP SDE ACCESS EASEMENT DATED DECEMBER 14, 2021 (JOB NO. 936981 1/2"EIR ဗ္ပ PROPOSED RIGHT-OF-WAY PROPOSED THE RIGHT-OF-WAY FOR DAVID TAYLOR DRIVE WILL BE DEDICATED 35'X35' SIGHT 1/2"NIR TRIANGLE PER REZONING PET. # 2017-185 **NEW PARADISE** ARC LENGTH 44.40' 114.67' CHORD BEARING CHORD LENGTH DRIVE Private Drive 9.60 24.6 N03'07'53"E N08'12'49"E 34.27 76.71 40.00 31.65 75.98 39.12 N16\*09'47"E N58\*08'05"W CP **å**1/2"NIR EXHIBIT A: DAVID TAYLOR DRIVE ABANDONMENT LEGEND: **GRAPHIC** SCALE 11120 DAVID TAYLOR DRIVE CP - CALCULATED POINT 60 60 CITY OF CHARLOTTE, MALLARD CREEK TOWNSHIP, D.B. - DEED BOOK EIR - EXISTING IRON ROD MECKLENBURG COUNTY, NO

EXHIBIT A

THIS IS TO CERTIFY THAT ON THE 29TH\_DAY OF <u>SEPTEMBER</u>, 2022\_AN ACTUAL SURVEY WAS MADE UNDER MY

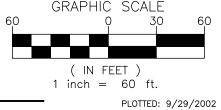
M.B. - MAP BOOK NIR - NEW IRON ROD PG. - PAGE

PIN - PARCEL IDENTIFICATION NUMBER

R/W - RIGHT-OF-WAY SDE - STORM DRAINAGE EASEMENT

PROPERTY LINE PROPERTY LINE (NOT SURVEYED)

RIGHT-OF-WAY (NOT SURVEYED) EASEMENT SETBACK



G:\94\5\94546\DWG\94546.DWG

### TAX PARCEL #: 029-011-20 R.B. PHARR AND ASSOCIATES, P.A.

DEED REFERENCE: 36928-631

MAP REFERENCE: 46-953 & 64-657

SURVEYING AND MAPPING LICENSURE NO: C-1471

969 E. 7TH STREET SUITE 100 CHARLOTTE, NC 28204 TEL. (704) 376-2186

DRAWN: REVISED: SCALE: CREW: DATE: JOB NO. 1" = 60'**RBP** BS SEPT. 29, 2022 94546 September 25, 2023
Resolution Book 54, Page 621
Gzj klk'D''
Fcxkf 'Vc{mt'Ftkxg

#### 94546 LEGAL DESCRIPTION

All that certain parcel of land located in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

COMMENCING from a new 1/2" iron rod in the easterly margin of the right-of-way of David Taylor Drive, said point also being a westerly corner of the Infinity 260 Owner LLC Property as described in Deed Book 36928, Page 631; thence running with the aforesaid David Taylor Drive right-of-way and a westerly line of the aforesaid Infinity 260 Owner LLC Property South 30°37'10" West a distance of 8.43 feet to a calculated point, the point and place of BEGINNING; thence continuing with the aforesaid David Taylor Drive right-of-way with a circular curve turning to the right having an arc length of 114.67 feet and a radius of 55.00 feet (chord bearing of South 22°25'36" West and chord distance of 95.00 feet) to a calculated point; thence with the arc of a circular curve turning to the left having an arc length of 9.60 feet and a radius of 25.00 feet (chord bearing of South 71°09'31" West and chord distance of 9.54 feet) to a calculated point; thence turning and running with a new line the following three (3) courses and distances: 1) with the arc of a circular curve turning to the right having an arc length of 44.40 feet and a radius of 160.00 feet (chord bearing of North 21°56'54" East and chord distance of 44.26 feet) to a calculated point; 2) North 29°53'52" East a distance of 52.92 feet to a calculated point; 3) North 30°37'10" East a distance of 4.61 feet to the point and place of BEGINNING, containing 2,398 square feet or 0.0551 acres of land according to a survey by R.B. Pharr and Associates, P.A. dated September 29, 2022. Job No. 94546.

## RESOLUTION TO CLOSE UNOPENED RIGHT-OF-WAY OFF S. CEDAR STREET 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 Unopened Right-of-Way off S. Cedar St. which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Unopened Right-of-Way off S. Cedar St. 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, an easement shall be reserved in favor of the Charlotte Area Transit System over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Transit facilities, the exact boundaries are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 25<sup>th</sup> day of September, 2023, and City Council determined that closing Unopened Right-of-Way off S. Cedar St. 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 September 25<sup>th</sup>, 2023, that the Council hereby orders the closing Unopened Right-of-Way off S. Cedar St. 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.

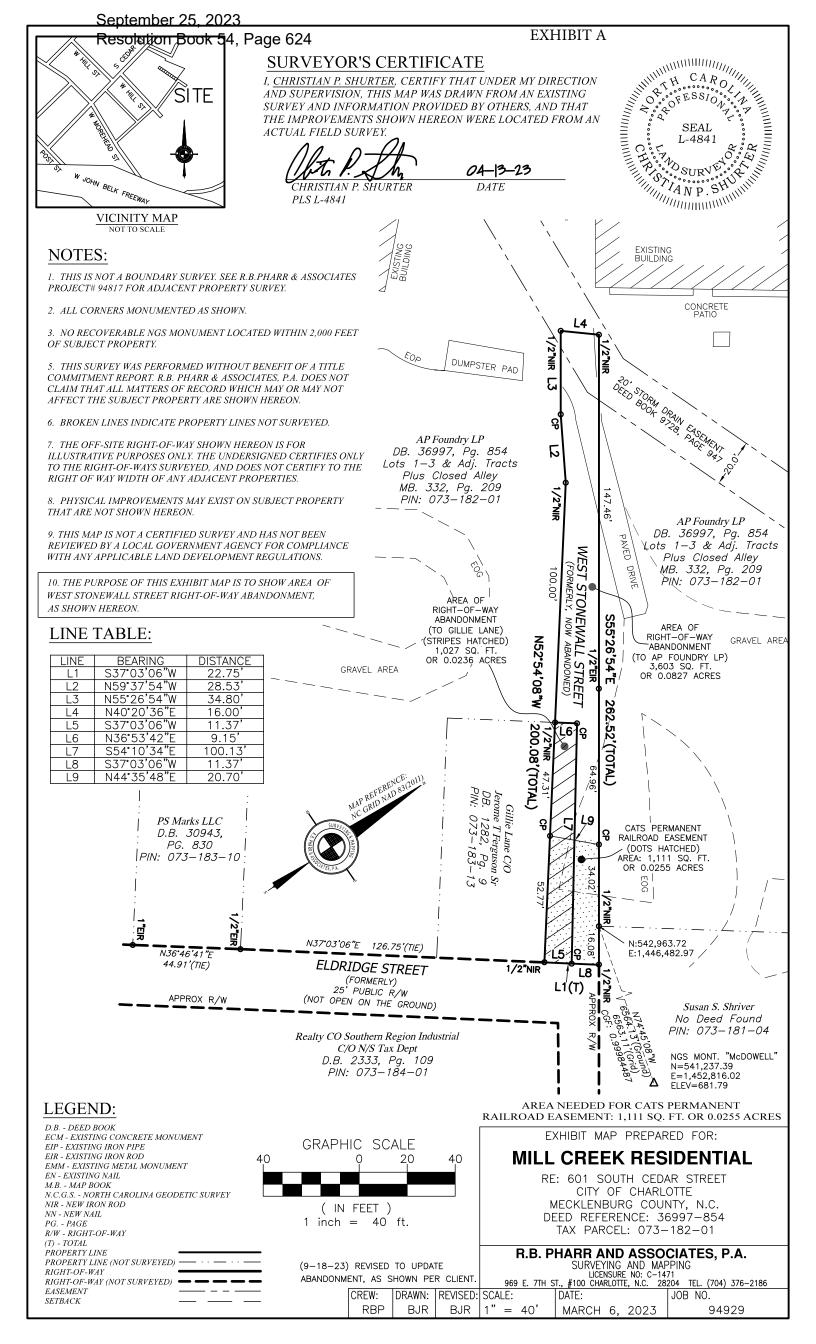
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

### **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 25th day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 622-625.

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

of September, 2023.



September 25, 2023 Resolution Book 54, Page 625 Exhibit B S Cedar Street

That certain parcel or tract of land situated, lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

COMMENCING at an existing NGS monument "McDOWELL" having NC NAD 83(2011) coordinates of N: 541,237.39'; E: 1,452,816.02'; thence N 74°28'14" W a ground distance of 6,657.62 feet (grid distance of 6,656.59 feet) to an existing 1/2" iron rebar situated on the former northeastern margin of the right-of-way of West Stonewall Street (now abandoned), and being the POINT OF BEGINNING; thence running with the aforesaid former margin of West Stonewall Street South 55°26'54" East, passing a new 1/2" iron rebar at 98.98 feet, a total distance of 115.06 feet to a new 1/2" iron rebar, said point being on the former northwestern margin of Eldridge Street (not open on the ground); thence running with the aforesaid former margin of Eldridge Street South 37°03'06" West a distance of 22.75 feet to a new 1/2" iron rebar, said point being the easternmost corner of the Gillie Lane property as described in Deed Book 1282, Page 9 of the Mecklenburg County Public Registry ("The Registry"); thence running with the aforesaid Gillie Lane property North 52°54'08" West a distance of 100.08 feet to a new 1/2" iron rebar, said point being a corner of the AP Foundry LP property as described in Deed Book 36997, Page 854 of the Registry;

thence continuing with the aforesaid AP Foundry LP property the following five (5) courses and distances:

- 1) North 52°54'08" West a distance of 100.00 feet to a new 1/2" iron rebar;
- 2) North 59°37'54" West a distance of 28.53 feet to a new 1/2" iron rebar;
- 3) North  $55^{\circ}26'54"$  West a distance of 34.80 feet to a new 1/2" iron rebar;
- 4) North 40°20'36" East a distance of 16.00 feet to a new 1/2" iron rebar;
- 5) South 55°26'54" East a distance of 147.46 feet to the point and place of beginning; having an area of 4,630 square feet or 0.1063 acres of land as shown on an Exhibit Map prepared by R.B. Pharr & Associates, P.A. dated March 6, 2023. Job No. 94929.

### RESOLUTION AUTHORIZING THE OPTION TO LEASE AND THE LEASE OF PROPERTY LOCATED AT 7202 SOUTH BOULEVARD

**WHEREAS**, the City of Charlotte ("City") owns that certain 4.523 acre tract of land located at 7202 South Boulevard, more particularly described as Tract 4, in Map Book 36, Page 682, and Parcel 1 in Deed Book 34417, Page 977, and identified as Tax Parcel ID No. 205-173-03 (the "Property");

**WHEREAS**, the Property was donated to the City by the Honorable John G. "Jerry" Blackmon by and through his daughter, Ann B. Bass, as Trustee of the John G. Blackmon Revocable Trust, to assist the City's effort to create affordable housing;

**WHEREAS**, an appraisal dated February 2021, estimated the Property's current fair market value was \$1,075,000.00, and an updated appraisal dated August 18, 2023, estimated the fair market value increased to \$1,335,000.00;

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

**WHEREAS**, NRP desires to enter into an Option Agreement (the "Option Agreement") with the City that would give NRP the right and opportunity to perform due diligence on the Property in furtherance of developing affordable housing and to exercise an option to ground lease the Property subject to certain terms and conditions;

WHEREAS, NRP and the City desire for the ground lease (the "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 constructed and operated on the Property, and consist of a minimum of one hundred twenty (120) rental housing units (the "Affordable Housing Units") that shall be reserved for families ranging from less than 30% up to 80% of the Area Median Income ("AMI") as defined by the U.S. Department of Housing and Urban Development ("HUD") within the Charlotte Metropolitan Statistical Area), and at least twenty percent (20%) of which shall be further reserved for residents having 30% AMI or below. The Property must be developed so that the Housing Units are available for occupancy within three (3) years from the date of the Lease. If this development deadline is not met, the Lease shall be subject to termination, and the City of Charlotte will have the right to retake possession and resume unencumbered ownership of the Property;

**WHEREAS**, the option to Lease the Property shall have an initial term ending on or before August 10, 2024, and be subject to two additional extensions, the first for a period of 180 days, and the second for a period of 90 days, which extensions may be exercised upon the mutual consent of the parties;

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

**WHEREAS**, the City Council of the City of Charlotte has determined that the Option Agreement and Lease of the Property to NRP (or its wholly owned or managed assignee) is consistent with the Council-adopted 2018 "Housing Charlotte Framework" Policy;

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

**NOW THEREFORE, BE IT RESOLVED** the City Council for the City of Charlotte, hereby authorizes the Option Agreement and Lease of the above referenced Property to NRP 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 25<sup>TH</sup> DAY OF SEPTEMBER 2023.

### **CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25<sup>th</sup> day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 626-627.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25<sup>th</sup> day of September, 2023.

# RESOLUTION AUTHORIZING THE RESTRICTIONS AND CONVENANT AGREEMENT WITH NORTHWAY HOMES, LLC

\_\_\_\_\_\_

**WHEREAS**, the City of Charlotte (the "City") conveyed certain real property located in the City of Charlotte, Mecklenburg County, North Carolina; identified as Tax Parcel Numbers 105-271-74 and 105-271-75 (the "City Property"), to A-Plus Realty, Inc. by deed recorded at the Mecklenburg County Register of Deeds in Deed Book 35580, at Page 305 (the "Deed"), subject to certain conditions and restrictions in support of the furtherance of affordable housing, including the condition that at least one affordable housing unit be built on the City Property;

**WHEREAS**, Northway Homes, LLC, a North Carolina limited liability company ("Northway"), purchased the City Property on or about July 31, 2023, from A-Plus Realty, Inc., and requested the City extend the time period under which affordable housing must be developed on the City Property before title to the City Property was subject to the revert back to the City under the terms of the Deed;

**WHEREAS**, Northway owns approximately 3.012 acres of real property that is contiguous to the City Property and is identified as Tax Parcel Numbers 105-271-97 and 105-271-99 (the "Contiguous Property");

**WHEREAS**, Northway desires to incorporate the City Property into its planned development of the Contiguous Property which, if combined, is anticipated to be comprised of townhomes (the Contiguous Property and City Property are hereinafter collectively referred to as the "Development Property"); and

WHEREAS, in consideration of extending the time period under which the affordable housing must be developed, Northway has proposed to reserve two planned townhomes to be built on the Development Property for sale to individuals meeting the eligibility of the City's House Charlotte Program (earning at or below 80% AMI of Charlotte Metropolitan Area as determined by HUD) for a period of fifteen years.

**NOW THEREFORE, BE IT RESOLVED** that the City Council for the City of Charlotte hereby authorizes the amendment of the above-referenced restrictions and covenants on the City Property such that at least two townhomes must be constructed and available for occupancy on the Development Property by January 31, 2026, and that the plans therefore, including any amendments thereto, be provided to the City for its review and approval prior to the start of construction; and the City Manager, or his designee, is authorized to execute all instruments incident thereto and in conformity herewith.

THIS THE 25<sup>TH</sup> DAY OF SEPTEMBER 2023.

### **CERTIFICATION**

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25<sup>th</sup> day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 628-629.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25<sup>th</sup> day of September, 2023.

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

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

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

WHEREAS, the City has previously executed and delivered an Installment Payment Contract dated as of May 15, 2003 (the "Original Payment Contract") as amended by Amendment Number One to the Original Payment Contract dated as of August 15, 2003 and Amendment Number Two to the Original Payment Contract dated as of May 1, 2013 (the "Second Amendment" and together with the Original Payment Contract, the "Prior Contract"), each between the New Charlotte Corporation (the "Corporation") and the City, the proceeds of which were used to finance and refinance (1) a portion of the construction of the City's Spectrum Center Arena and related improvements and (2) the construction, renovation, improvement, equipping and furnishing of various City governmental facilities, including the City's Law Enforcement Center, now known as the City's Police Department Headquarters building (collectively, the "Projects");

WHEREAS, the Corporation has assisted the City in the financing and refinancing of the Projects by executing and delivering certificates of participation under a Master Trust Agreement dated as of June 15, 1993 between NationsBank of North Carolina, N.A., the successor to which is U.S. Bank Trust Company, National Association, as master trustee and First Union Securities, Inc., the successor to which is the Corporation, as supplemented and amended, including Variable Rate Certificates of Participation (2003 Governmental Facilities Projects), Series 2003F (the "2003F Certificates") and Variable Rate Refunding Certificates of Participation (2003 Governmental Facilities Projects), Series 2013G (the "2013G Certificates" and together with the 2003F Certificates, the "Prior Certificates"), evidencing proportionate undivided interests in rights to receive revenues pursuant to the Prior Contract;

WHEREAS, the City Council of the City (the "City Council") has previously determined, and hereby further determines, that in order to refinance the Projects, it is in the best interest of the City to enter into an Installment Financing Contract to be dated as of October 1, 2023 (the "Contract") between the Corporation and the City in order to (1) refund the outstanding Prior Certificates and the City's related installment financing obligations under the Prior Contract and (2) pay certain costs incurred in connection with the execution and delivery of the Contract;

WHEREAS, to secure its obligations under the Contract, the City will execute and deliver a Deed of Trust, Security Agreement and Fixture Filing dated as of October 1, 2023 (the "Deed of Trust") granting a lien on the site of the City's Police Department Headquarters building and all improvements thereon or such other of the Projects as may be necessary to secure the City's obligations;

WHEREAS, to assist the City in the refinancing of the City's obligations, the Corporation will execute and deliver Refunding Certificates of Participation (Governmental Facilities), Series 2023B (the "2023B Certificates"), evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract under an Indenture of Trust (the "Indenture") dated as of October 1, 2023 between the Corporation and U.S. Bank Trust Company, National Association, as trustee (the "Trustee") between the Corporation and the Trustee, in an aggregate principal amount not to exceed \$100,000,000;

WHEREAS, in connection with the sale of the 2023B Certificates by the Corporation to Wells Fargo Bank, National Association, as managing underwriter (the "Underwriter"), the City desires to make certain representations and warranties to the Underwriter in the form of the City's Letter of Representation to the Underwriter (the "Letter of Representation");

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

- (1) the Contract;
- (2) the Deed of Trust
- (3) the Letter of Representation;
- (4) the Contract of Purchase between the Corporation and the Underwriter (the "Purchase Contract"); and
- (5) the Preliminary Official Statement related to the 2023B Certificates (the "*Preliminary Official Statement*") containing certain information regarding the City;

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

WHEREAS, in connection with the Prior Contract and Prior Certificates, the City entered into an interest rate swap agreement with Wachovia Bank, National Association, the successor to which is Wells Fargo Bank, National Association (the "Swap Provider"), pursuant to a Master Agreement dated as of September 13, 2005 and related schedules, annexes and that certain Confirmation between the City and the Swap Provider dated September 13, 2005 (collectively, the "Swap Agreement") and, if

determined to be advantageous in connection with the proposed refunding of the Prior Certificates, the City will terminate the Swap Agreement;

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

Section 1. **Refunding.** The Chief Financial Officer of the City is hereby authorized to pursue the refunding of all or a portion of the Prior Contract and the Prior Certificates and negotiate the termination of the Swap Agreement if she determines in her discretion that it is advantageous to the City for any or all of the purposes of fixing the interest cost of the City, lowering the City's risk and debt service costs. The City Manager and the Chief Financial Officer of the City are each hereby authorized to do any and all other things necessary to complete the steps necessary for the refunding of the Prior Contract and the Prior Certificates and the termination of the Swap Agreement, to retain such professionals as may be necessary and prudent to carry out the termination and seek approval from the North Carolina Local Government Commission for such termination. The City Manager and the Chief Financial Officer of the City are each hereby authorized to execute and deliver any agreements and other necessary documentation to terminate the Swap Agreement as described in this Resolution and to pay any termination payment owed Wells Fargo Bank, National Association in connection therewith.

**Section 2. Authorization of the Official Statement.** The form, terms and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the final Official Statement related to the 2023B Certificates substantially in the form of the Preliminary Official Statement (the "Official Statement") by the Underwriter and any co-managing underwriters in connection with the sale of the 2023B Certificates is hereby in all respects authorized, approved and confirmed.

Section 3. Authorization to Execute the Contract, the Deed of Trust and the Letter of Representation. The City approves the transactions contemplated by the Instruments in accordance with the terms of the Contract, the Deed of Trust and the Letter of Representation, which will be valid, legal and binding obligations of the City in accordance with their terms. The form and content of the Contract, the Deed of Trust and the Letter of Representation are hereby in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer, the City Treasurer, the Debt Manager, the City Clerk and the Deputy City Clerk, including anyone serving as such in an interim capacity, and their respective designees (the "Authorized Officers"), are hereby authorized, empowered and directed to execute and deliver the Contract, the Deed of Trust and the Letter of Representation, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Contract, the Deed of Trust and the Letter of Representation presented to the City Council. From and after the

execution and delivery of the Contract, the Deed of Trust and the Letter of Representation, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Instruments as executed.

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

Section 5. City Representative. The Authorized Officers are hereby designated as the City's representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the refinancing of the Prior Certificates in accordance with the Instruments in an aggregate principal amount not to exceed \$100,000,000 and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City's representative and their designees are in all respects authorized to supply on behalf of the City all information pertaining to the City for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The Authorized Officers are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution, including the on-going administration of the Instruments and related documents. All actions of the City officials, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the actions either individually or collectively and any action authorized may be taken by anyone designated to act on their behalf.

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

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

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

### **CERTIFICATION**

I, 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 25<sup>th</sup> day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 630-634.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25<sup>th</sup> day of September, 2023.

## RESOLUTION AUTHORIZING INTERLOCAL EXPRESS BUS SERVICE AGREEMENT WITH UNION COUNTY

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 25, 2023. THIS RESOLUTION AUTHORIZES THE INTERLOCAL EXPRESS BUS SERVICE AGREEMENT WITH THE COUNTY OF UNION.

A motion was made by <u>Bokhari</u> and seconded by <u>Driggs</u> for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statues, 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, under Article 16 of Chapter 160A of the North Carolina General Statutes, cities are authorized to operate public enterprises including public transportation systems; and

WHEREAS, the City operates and provides, through the Charlotte Area Transit System (CATS), public transportation services within the region of Mecklenburg County and in the adjacent Counties, both independently and pursuant to agreements with other entities; and

WHEREAS, the City presently operates express bus service between partner municipalities and uptown Charlotte; and

WHEREAS, multiple units of local government have requested and the City has agreed to provide express bus service from points within the corporate limits of those governments to uptown Charlotte, 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 and ratifies the proposed Interlocal Agreements between and the County of Union;
- Authorizes the City Manager and his designees to execute agreements consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of those agreements;
- Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary for the functional operation of the services agreed upon by the City in conjunction with these Interlocal Agreements;

4. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

### **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 25<sup>th</sup> day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 635-636.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25<sup>th</sup> day of September, 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 **832 DOBSON DR**; 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 832 DOBSON DR and estimated to be:

947 sq. ft. (0.022 ac.) **Temporary Construction Easement** 1,501 sq. ft. (0.034 ac.) **Storm Drainage Easement** 650 sq. ft. (0.015 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. 089-192-14 said property currently owned by **FLORENTINA SANCHEZ GOMEZ, AND SPOUSE IF ANY,** 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 25<sup>th</sup> day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 637.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25<sup>th</sup> day of September, 2023.

Build Types

### 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 832 DOBSON DR; 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 **832 DOBSON DR** and estimated to be:

1,130sq. ft. (0.026 ac.) Storm Drainage Easement 1,888 sq. ft. (0.043 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. 089-191-48 said property currently owned by RAMIRO R. RIOS AND LISA J. RIOS, 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 25th day of September 2023, the reference having been made in Minute Book 157, and recorded in full in Resolution Book 54, Page(s) 638.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 25th day River Types of September, 2023.