

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of February 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 067-068.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



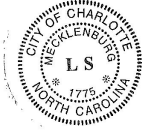
A handwritten signature in cursive script that reads "Stephanie C. Kelly". The signature is written in dark ink and is positioned above a horizontal line.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION PROVIDING APPROVAL OF INLIVIAN'S ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$11,500,000 FOR THE FINANCING OF A MULTIFAMILY HOUSING FACILITY TO BE KNOWN AS EVOKE LIVING AT BALLANTYNE 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 12th day of February, 2024; and

WHEREAS, INLIVIAN (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$11,500,000 (the "Bonds"), for the purpose of financing the acquisition, construction and equipping by Ballantyne Housing, LLC, a North Carolina limited liability company, or an affiliated or related entity (the "Borrower"), of a qualified residential rental project to be known as Evoke Living at Ballantyne (the "Development"); and

WHEREAS, the Development will consist of approximately 60 units and related facilities, located at approximately 15024 Ballancroft Parkway in the City of Charlotte, North Carolina; and

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

WHEREAS, on December 20, 2023, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development, as evidenced by the Certificate and Summary of Public Hearing attached hereto, and has requested the City Council to approve the issuance of the Bonds as required by the Code; and

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

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

1. The issuance of the Issuer's multifamily housing revenue bonds for the proposed housing development consisting of the acquisition, construction and equipping of the Development described above in the City of Charlotte, North Carolina by the Borrower and in an amount not to exceed \$11,500,000 are hereby approved for purposes of Section 147(f) of the Code.

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

* * * * *

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

Ayes: Council members Ajmera, Anderson, Bokhari, Driggs, Mayfield, Watlington Mitchell

Nays: None

Not voting: Johnson, Molina, Brown, Graham

* * * * *

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



Stephanie C. Kelly
Stephanie C. Kelly, City Clerk, MMC, NCCMC

Exhibit A

Certificate and Summary of Public Hearing

(Attached)

CERTIFICATE AND SUMMARY

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

1. Notice of a public hearing (the “Hearing”) to be held on December 20, 2023, with respect to the issuance of bonds by INLIVIAN for the benefit of Ballantyne Housing, LLC, a North Carolina limited liability company, or an affiliate or subsidiary thereof (the “Borrower”) was published on December 13, 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 20th day of December, 2023.

By: Allen Gong
Name: _____
Title: Hearing Officer

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
ALVERTON AREA ANNEXATION**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on March 25, 2024.

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

LEGAL DESCRIPTION

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

BEGINNING at a point lying within the right-of-way of Mt. Holly-Huntersville Road marking the northern corner of the G. Wayne Helderma & Wife, Barbara Helderma property as described in Deed Book 3743, Page 757; thence within the right-of-way of Mt. Holly-Huntersville Road five (5) courses and distances as follows: (1) North 38-29-30 East 100.75 feet to a point; (2) North 33-16-45 East 47.96 feet to a point; (3) North 27-15-59 East 152.01 feet to a point; (4) North 27-15-59 East 90.99 feet to a point; (5) North 24-26-03 East 240.18 feet to a point; thence leaving the road and running with the western line of Lots 235-230, the western terminus of Selari Court, the western line of Lots 229 & 226-221 and the southern line of Lots 220-219 of the Keeneland Subdivision as shown on maps recorded in Map Book 37, Page 351, Map Book 43, Page 533 and Map Book 44, Page 139 six (6) courses and distances as follows: (1) South 56-25-55 East passing an existing #5 rebar at 29.48 feet a total distance of 141.91 feet to an existing nail in a 12" stone; (2) South 31-05-37 East 607.29 feet to an existing nail in a 8" stone; (3) South 01-05-09 East 13.86 feet to an existing #4 rebar; (4) South 01-37-40 East 330.13 feet to an existing nail & 1" iron pipe at the base of a stone; (5) South 65-13-48 East 94.07 feet to an existing #4 rebar; (6) South 65-17-57 East 166.43 feet to an existing #4 rebar lying on the northwest margin of Interstate Highway 485; thence with the northwest margin of Interstate Highway 485 two (2) courses and distances as follows: (1) South 31-09-16 West 201.77 feet to a #4 rebar set; (2) with the arc of a circular curve to the left having a radius of 3,001.96 feet an arc length of 105.35 feet (chord South 56-21-28 West 105.35 feet) to a #4 rebar set marking the eastern corner of the Oakdale Owner, LP property as described in Deed Book 37267, Page 912; thence with the Oakdale Owner, LP

property North 65-01-50 West 257.75 feet to an existing iron "I" beam in the southeast line of the G.W. Helderma n & Wife, Barbara T. Helderma n property as described in Deed Book 4184, Page 351; thence with the Helderma n property two (2) courses and distances as follows: (1) North 41-21-24 East 31.31 feet to an existing 1" iron pipe; North 49-21-57 West 530.77 feet to an existing 1" iron pipe marking the southern corner of the G. Wayne Helderma n & Wife, Barbara Helderma n property as described in Deed Book 3743, Page 757; thence with the Helderma n property North 34-07-50 West passing an existing #4 rebar at 279.17 feet a total distance of 302.94 feet to the Point or Place of BEGINNING; containing 12.7392 acres of land.

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

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

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

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

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of February 26, 2024, that it intends to close a Portion of Alleyway between Scott Avenue and Fountain View Street and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a Portion of Alleyway between Scott Avenue and Fountain View Street, to be conducted at 6:30 p.m., or as soon thereafter as practicable, on Monday, the 25th day of March 2024 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Alleyway between Scott Avenue and Fountain View Street. To speak at the public hearing, please all the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-

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

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

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Stephanie C. Kelly, City Clerk, MMC, NCCMC

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessment error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of February that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

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Stephanie C. Kelly, City Clerk, MMC, NCCMC

Taxpayers and Refunds Requested

2100 N DAVIDSON LLC C/O LAT PURSER & ASSOCIATES IN	566.79
227 SOUTHSIDE OWNER LLC	2,550.14
AB UNIVERSITY PARK LLC	2,754.42
AGBEVIADÉ, KOMIVI	35.84
ALBANY ROAD-LINVILLE LLC	1,677.46
ALPERT, ERIC D AND ALPERT, DONNA K	804.24
AP STONEWALL STATION PHASE 2 LP C/O ASANA PARTNERS LP	3,229.00
AP330-340 TREMONT AVE LP C/O ASANA PARTNERS LP	10,732.65
APRICENO, ANTHONY E AND APRICENO, CHRISTINE E	256.85
ARNOLD, MIMI	102.95
ASANA PARTNERS	1,069.17
ASANA PARTNERS	121.01
ASANA PARTNERS LLC C/O ASANA PARTNERS LP	422.07
ASANA PARTNERS LP	449.54
ASANA PARTNERS LP	268.94
BANK OF AMERICA MSP EAGLE1	356.57
BARKER, DAVID L AND BARKER, DAVID M	219.38
BARKER, DAVID L AND BARKER, DAVID M	194.85
BARKER, JANIE H	156.85
BECKETT, GEORGE L	9.91
BEETLEJUICE LLC	531.48
BMW MANUFACTURING CO LLC	164.07
BMW MANUFACTURING CO LLC	43.81
BRITT, DALTON R	26.14
BROSZKIEWICZ, DOROTA	62.26
BUIE, CHARLES A AND BUIE, ELIZABETH S	482.17
CAMDEN PROPERTY TRUST (CDA)	69,712.68
CAMDEN PROPERTY TRUST (CDA)	11,215.83
CAMDEN PROPERTY TRUST (CDA)	9,847.19
CAMDEN PROPERTY TRUST (CDA)	5,874.06
CAMDEN PROPERTY TRUST (CDA)	4,072.36
CAMDEN PROPERTY TRUST (CDA)	1,562.09
CAMDEN PROPERTY TRUST (CDA)	740.63
CAPITAL ONE BANK	4,574.46
CBRE LOAN SERVICES INC	3,185.89
CBRE LOAN SERVICES INC/ FBTM TAX SERVICE	3,602.60
CBRE LOAN SERVICES, INC.	16,040.85
CCC MIDWOOD FLATS LLC	2,383.55
CECIL, CHRISTOPHER H A AND CECIL, RUTH T	987.77
CHAPPELL, RICKIE K	129.63
CHARLOTTE PIPE AND FOUNTRY	695.62
CHASE	109.16
CHOATE, JOHN JOSEPH CROWELL AND CHOATE, BLAIR CAMPBELL	321.80
CLONTZ INVESTMENT COMPANY LLC	852.18
CORELOGIC COMMERCIAL R/E SERVICE	4,902.99
CRS OFFICE CENTER V LLC	3,784.72
CUTTER, BRYANT W AND CUTTER, NANCY L	148.23
CWI 2 CHARLOTTE HOTEL LP C/O CAREY WATERMARK INVESTORS	30,596.75
DEWEY, GEORGE STEELE IV AND DEWEY, MARGARET STOWE	444.70
DODDS, GEORGE ALFRED III AND DODDS, KENDRA L	433.91
DOULAVERIS, JOHN AND DOULAVERIS, CHRISANTHE	818.78
EAGLES PROPERTIES INC, LILLIE TAYLOR PROPERTIES TRUST	592.93
EFC HAWKINS RAMPART LLC	988.92
ELIZABETH FLATS AT LAUREL LLC	1,174.81
ELIZABETH FLATS AT LAUREL LLC	1,174.81

Taxpayers and Refunds Requested

ELIZABETH FLATS AT LAUREL LLC	1,174.81
ELIZEBETH FLATS AT LAUREL LLC	1,174.81
ENGLISH GARDENS APARTMENTS LLC	4,143.78
ESSES TITLE LLC	2,596.23
FLOWE, LINDA PHILLIPS	62.79
FLOWE, THOMAS B	59.83
FLOWE, THOMAS B AND FLOWE, LYNDA P	59.83
FOREST CITY EMPLOYER	1,527.47
GENESIS HOLDINGS LLC	1,330.32
GHCM 5 INC	63.07
GHCM 5 INC	36.12
GJ'S COMPLETE BUILDING INC	83.81
GJ'S COMPLETE BUILDING INC	37.74
GJ'S COMPLETE BUILDING INC	34.23
GLEIBERMAN, JEFFREY T AND GLEIBERMAN, MARCIA E	128.02
GOLDMAN SACHS - REO (8523)	32,814.72
GOLDMAN, LAWRENCE AND GOLDMAN, JANITA	98.11
GOODE, EDWARD JR	165.76
GRAHAM, HUNTER C AND GRAHAM, MORGAN	422.87
GRANDBRIDGE REAL ESTATE CAPITAL LLC	6,151.12
GREENE, PHILLIP RODNEY	588.61
GRUBB MANAGEMENT LLC AAF	3,208.83
HALL TURNER	174.10
HANBERRY, MICHAEL J AND HANBERRY, SUSAN M	426.37
HEFFNER, STEPHEN B AND HEFFNER, JANET F	12.40
HICE, WILLIAM A JR AND HICE, MARY N	16.17
HIGHLAND SHOPPES LIAPIS INVESTMENTS LLC AND HIGHLAND SHOPPES-LIAPIS INVEST	876.19
HILTON, MARSHALL AND HILTON, JOYCE	70.89
HULTQUIST, MATTHEW AND HULTQUIST, EMILY R	9.17
IVEY EXTERMINATING	223.96
JACKSON, THOMAS A AND JACKSON, SARA L	212.38
JDSI LLC	63.87
JDSI LLC	46.36
KAISER, SCOTT MATTHEW AND KAISER, KELLY CHRISTINA	340.94
KARRES, STEVEN M AND KARRES, MARY T	182.73
KEITH, CAROLYN HASTON	57.25
KEITH, MARGARET RAE	67.11
KENKAT PROPERTIES LLC	10.78
KEYBANK REAL ESTATE CAPITAL (2647)	5,918.79
LATHAN, JAMES A AND LATHAN, ROMUALDA C	2.15
LEMONADE MM TRUIST (I) LLC	2,664.96
LILLIANRO LLC	317.22
LITTLE, FRANCES P AND LITTLE, FRANCES ANNETTE	29.52
LMV BLOCK 42 HOLDINGS LP	6,188.66
LMV BLOCK 42 HOLDINGS LP	2,152.90
M&T REALTY CAPITAL CORPORATION (5111)	82,485.70
MCGEE, BARRY MARSHALL AND KIMBERLY MCQUAY	272.47
MILLER, HARRIS D &W AND CATHERINE J	706.94
MOZAYENI, REZA AND MOZAYENI, KRISTEN	219.12
MYERS, BREVARD S JR AND MYERS, DENISE L	556.82
NEWCAMP LANDOWNER LP	1,263.22
NOELL WEBB	374.36
NORTHMARQ CAPITAL INC (2507)	2,160.43
NORTHMARQ CAPITAL INC (2507)	1,093.42
NORWOOD, KERRI	343.36
NR MORNINGSIDE PROPERTY OWNER LP OPERATING ACCOUNT C/O NORTHWOOD INVESTORS LLC	9,278.83

Taxpayers and Refunds Requested

NR MORNINGSIDE PROPERTY OWNER LP OPERATING ACCOUNT C/O NORTHWOOD INVESTORS LLC	6,704.70
NSP BALDWIN AVENUE LLC	2,149.64
OASIS HOLDINGS LLC	57.68
OWEN, JONATHAN E	97.02
P&R PROPERTY CONSULTING GROUP	281.42
PATEL, KAMAL BHARATKUMAR	207.53
PATTERSON, ANDREW AND PATTERSON, JENNIFER	282.99
PENNYMC	175.18
PNC	109.42
POOL 5 INDUSTRIAL NC LLC C/O EQT EXETER	6,536.40
PRESLEY UPTOWN ATTN: JLLIPT ASST MANAGER	19,495.02
QUICKEN LOANS	10.24
R T GODLEY INVESTMENTS III LLC	782.94
R T GODLEY INVESTMENTS V LLC	241.49
R T GODLEY INVESTMENTS V LLC	116.44
R T GODLEY INVESTMENTS V LLC	106.73
RAIBLE, MICHAEL K AND RAIBLE, PATRICIA S	47.16
RAPP, MAURICE E AND RAPP, PAULA T	371.66
REB PAT LEASING	335.40
RICE, ROBERT J AND RICE, MARIE M	123.71
RS RENTAL I LLC	7.56
RYAN LLC PAYINF FOR LINK INDUSTRIAL	729.57
RYAN LLC PAYING FOR DARDEN	1,053.34
RYAN LLC PAYING FOR LINK INDUSTRIAL	632.82
RYAN LLC PAYING FOR LINK INDUSTRIAL	546.31
RYAN LLC PAYING FOR SAM'S HOLDINGS LLC	213.45
RYAN LLC PAYING FOR SAM'S HOLDINGS LLC	152.61
RYAN LLC PAYING FOR WELLS FARGO	118,085.57
RYAN LLC PAYING FOR WELLS FARGO	78,624.55
RYAN LLC PAYING FOR WELLS FARGO	3,496.29
RYAN LLC PAYING FOR WELLS FARGO	2,379.82
RYAN LLC PAYING FOR WELLS FARGO	136.67
RYAN, LLC PAYING FOR DAREN	133.67
SAVALEX HOMES LLC, .	60.64
SELWYN INVESTMENTS LLC TAX/INS ESCROW TRUST ACCOUNT	232.59
SENOGLU, BARIS AND SENOGLU, WENDY L	522.85
SFR JV-2 PROPERTY LLC O/O TRICON AMERICAN HOMES	8.89
SHAYEGHI, RITA AND SHAYEGHI, MOSTAFA	93.78
SHIPLEY, HOLDEN PARKER	80.05
SOUTH END PARTNERS LLC	12,797.04
SOUTHEASTERN FREIGHT LINES INC	108.07
SOUTHEASTERN FREIGHT LINES INC .	1,193.69
SOUTHEASTERN FREIGHT LINES INC .	794.26
SOUTHEASTERN FREIGHT LINES INC .	613.41
SPWF - 129 WEST TRADE LLC	5,510.67
STANCORP MORTGAGE INVESTORS, LLC TAX ESCROW	645.21
STS PROPERTIES LLC ATTN EXECUTIVE DIRECTOR CORPORATE WORKPL	4,275.92
SUMMIT 200 SOUTH TRYON LLC	24,132.18
SUMMIT AVENUE NORTHEND LLC	766.50
SUMMIT AVENUE NORTHEND LLC	632.01
SUMMIT AVENUE NORTHEND LLC	275.18
SUMMIT AVENUE NORTHEND LLC	167.91
SUMMIT AVENUE THRIFT ROAD HOLDINGS	11,043.61
SUN ENTERPRISES LLC	426.64
SUNTRUST BANK	18.60
THE DONOVAN FAMILY REVOCABLE LIVING, TRUST AND DONOVAN, DAVID MICHAEL AND DONOVAN, JOYCE PATRICIA	188.39

February 26, 2024
Resolution Book 55, Page 085

Taxpayers and Refunds Requested

TOP SPIN LLC	699.11
TRAN, DUC Q AND TRAN, CHAU B	23.45
TRILOGY CAPITAL PARTNERS	5.12
TRIMONT REAL ESTATE ADVISORS LLC ATTENTION ROBERT LILEN	7,370.09
WALKER & DUNLAP (9728)	3,236.87
WALLS, JEFFREY R AND WALLS, JENNIFER M	114.81
WALMART STORE EAST LP	3,074.89
WATERFORD SQUARE APARTMENTS ASSOCIATES LLC	1,103.38
WAVERLY SHOPPING CENTER OWNER LLC	4,338.91
WELLS FARGO HOME MORTGAGE	35.30
WELLS FARGO HOME MORTGAGE	21.02
WEST 1ST STREET APARTMENTS INVESTORS LLC	34,612.51
WHEDON, J ARTHUR AND WHEDON, LAURA G	201.06
WILSON, ROBERT L	55.60
WILSON, ROBERT L	54.03
WILSON, ROBERT L	52.21
WOODIE ENTERPRISES	356.57
YOUTZ, CHRISTA M	156.65
YOUTZ, CHRISTA M	156.65
YOUTZ, CHRISTA M	117.18

747,839.38

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **Mallard CK Basin Improvements-Phase 1 and 2**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for **the Mallard CK Basin Improvements-Phase 1 and 2** Project estimated to be:

3,162 sq. ft. (0.07 ac.) in Permanent Utility Easement

4,100 sq. ft. (0.09 ac.) in Temporary Construction Easement

and any additional property or interest as the City may determine to complete the Project as it relates to **Tax Parcel No. 051-061-17**; said property currently owned by **Pavilion Partners** and or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of February 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 086-087.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** 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 **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** and estimated to be:

1,822 sq. ft. (0.042 ac.) **Sidewalk Utility Easement**
3,716 sq. ft. (0.085 ac.) **Permanent Utility Easement**
320 sq. ft. (0.007 ac.) **Storm Drainage Easement**
3,515 sq. ft. (0.081 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. 225-044-33 said property currently owned by **PETER J. JUGIS, BISHOP OF THE ROMAN CATHOLIC DIOCESE OF CHARLTTE, NC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of February 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 088-089.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



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

Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** 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 **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** and estimated to be:

83 sq. ft. (0.002 ac.) **Fee Simple Outside Existing Right-of-Way**
224 sq. ft. (0.005 ac.) **Permanent Shelter Easement**
2,315 sq. ft. (0.053 ac.) **Sidewalk Utility Easement**
3,796 sq. ft. (0.087 ac.) **Utility Easement**
7,232 sq. ft. (0.166 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. 225-046-03 said property currently owned by **PETER J. JUGIS, BISHOP OF THE ROMAN CATHOLIC DIOCESE OF CHARLTTE, NC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of February 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 090-091.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** 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 **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** and estimated to be:

7 sq. ft. (0.000 ac.) **Fee Simple Outside Existing Right-of-Way**
435 sq. ft. (0.010 ac.) **Sidewalk Utility Easement**
945 sq. ft. (0.022 ac.) **Utility Easement**
1,249 sq. ft. (0.029 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. 225-046-04 said property currently owned by **PETER J. JUGIS, BISHOP OF THE ROMAN CATHOLIC DIOCESE OF CHARLTTE, NC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of February 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 092-093.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** 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 **REA RD WIDENING (I-485 to WILLIAMS POND LANE)** and estimated to be:

3,633 sq. ft. (0.083 ac.) **Utility Easement**
30 sq. ft. (0.001 ac.) **Sidewalk Utility Easement**
23 sq. ft. (0.001 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. 225-044-96 said property currently owned by **PETER J. JUGIS, BISHOP OF THE ROMAN CATHOLIC DIOCESE OF CHARLTTE, NC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of February 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 094-095.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of February 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC