

RESOLUTION AUTHORIZING THE SUBLEASE OF SPACE
LOCATED AT 8115 EASTLAND YARDS BOULEVARD, SUITE 105,
CHARLOTTE NC
TO RUMBAO LATIN DANCE COMPANY LLC

WHEREAS, the City of Charlotte (“City”) leases commercial property located within the Mixed Use Parcel of Eastland Yards, Charlotte, North Carolina;

WHEREAS, The City (as Tenant) entered into a Fundamental Master Lease Provisions and Master Lease Agreement, dated December 20, 2023, with OZ-C4 Eastland Owner, LLC, a Delaware limited liability company (as Landlord), for two (2) buildings located on the Mixed-Use Parcel (Building 1 and Building 2) for any lawful commercial business which complies with the Eastland Small Business Criteria;

WHEREAS, Rumbao Latin Dance Company LLC (“Rumbao”), a North Carolina limited liability company (“Sublessee”), desires to sublease commercial retail space consisting of approximately 3,245 square feet, located 8115 Eastland Yards Boulevard, Suite 105, Charlotte NC (the “Property”), to operate a dance studio (the “Permitted Use”);

WHEREAS, Sec. 8.131 of the City Charter provides the City the authority to lease property for such terms and upon such conditions as the City Council may determine;

WHEREAS, the proposed sublease would be for an initial five (5) years with one option to extend the sublease for an additional four-year period. Sublessee shall pay the City \$12.00 per rentable square foot for the first year, to be increased annually at a rate of 3% per annum including the option term, 15% of gross sales exceeding a natural breakpoint of \$325,000.00 in any year, where gross sales include all income, and additional rent, its pro rata share of all Common Area Maintenance charges, Taxes, and Insurance as determined by City on a yearly basis during the entire term of the Sublease;

WHEREAS, the proposed sublease is conditioned on Rumbao using the Property for the Permitted Use, and the Property shall be used for no other purpose without the prior written consent of the City; and

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

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

The City Council hereby approves the sublease of the above described area to the Rumbao Latin Dance Company LLC, upon the terms and conditions set forth herein, and authorizes the City Manager, or his designee, to execute all instruments necessary to sublease said property.

THIS THE 12th DAY OF JANUARY 2026.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 161-162.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION AUTHORIZING THE SUBLEASE OF SPACE
LOCATED AT 8115 EASTLAND YARDS BOULEVARD, SUITE 106,
CHARLOTTE NC
TO ALVARANGA REALTY, L.L.C.

WHEREAS, the City of Charlotte (“City”) leases commercial property located within the Mixed Use Parcel of Eastland Yards, Charlotte, North Carolina;

WHEREAS, The City (as Tenant) entered into a Fundamental Master Lease Provisions and Master Lease Agreement, dated December 20, 2023, with OOO-C4 Eastland Owner, LLC, a Delaware limited liability company (as Landlord), for two (2) buildings located on the Mixed-Use Parcel (Building 1 and Building 2) for any lawful commercial business which complies with the Eastland Small Business Criteria;

WHEREAS, Alvaranga Realty, L.L.C., a North Carolina limited liability company, d.b.a. Suites By Alvaranga Collection (“Sublessee”), desires to sublease commercial retail space consisting of approximately 2,527 square feet, located 8115 Eastland Yards Boulevard, Suite 106, Charlotte NC (the “Property”), to operate a beauty and wellness salon for personal care services (the “Permitted Use”);

WHEREAS, Sec. 8.131 of the City Charter provides the City the authority to lease property for such terms and upon such conditions as the City Council may determine;

WHEREAS, the proposed sublease would be for an initial five (5) years with one option to extend the Sublease for an additional four-year period. Sublessee shall pay the City \$17.00 per rentable square foot for the first year, to be increased annually at a rate of 3% per annum including the option term, 12% of gross sales exceeding a natural breakpoint of \$357,992.00 in any year, where gross sales include all income, and additional rent, its pro rata share of all Common Area Maintenance charges, Taxes, and Insurance as determined by City on a yearly basis during the entire term of the Sublease;

WHEREAS, the proposed sublease is conditioned on Alvaranga Realty, L.L.C. using the Property for the Permitted Use, and the Property shall be used for no other purpose without the prior written consent of the City; and

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

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

The City Council hereby approves the sublease of the above described area to the Alvaranga Realty, L.L.C., upon the terms and conditions set forth herein, and authorizes the City Manager, or his designee, to execute all instruments necessary to sublease said property.

THIS THE 12th DAY OF JANUARY 2026.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 163-164.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



Handwritten signature of Stephanie C. Kelly in cursive script.

Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION AUTHORIZING THE SUBLEASE OF SPACE
LOCATED AT 5625 HOLLYFIELD DRIVE, SUITE 122, CHARLOTTE NC
TO ARTISEN EASTLAND, LLC

WHEREAS, the City of Charlotte (“City”) leases commercial property located within the Mixed Use Parcel of Eastland Yards, Charlotte, North Carolina;

WHEREAS, The City (as Tenant) entered into a Fundamental Master Lease Provisions and Master Lease Agreement, dated December 20, 2023, with OZ-C4 Eastland Owner, LLC, a Delaware limited liability company (as Landlord), for two (2) buildings located on the Mixed-Use Parcel (Building 1 and Building 2) for any lawful commercial business which complies with the Eastland Small Business Criteria;

WHEREAS, Artisen Eastland, LLC, a North Carolina limited liability company, d.b.a. Artisen Gelato (“Sublessee”), desires to sublease commercial retail space consisting of approximately 1,000 square feet, located 5625 Hollyfield Drive, Suite 122, Charlotte NC (the “Property”), to operate a gelato and ice cream shop (the “Permitted Use”);

WHEREAS, Sec. 8.131 of the City Charter provides the City the authority to lease property for such terms and upon such conditions as the City Council may determine;

WHEREAS, the proposed sublease would be for an initial five (5) years with one option to extend the Sublease for an additional four-year period. Sublessee shall pay the City \$22.00 per rentable square foot for the first year, to be increased annually at a rate of 3% per annum including the option term, 6% of gross sales exceeding a natural breakpoint of \$375,467.00 in any year, where gross sales include all income, and additional rent, its pro rata share of all Common Area Maintenance charges, Taxes, and Insurance as determined by City on a yearly basis during the entire term of the Sublease;

WHEREAS, the proposed sublease is conditioned on Artisen Eastland, LLC using the Property for the Permitted Use, and the Property shall be used for no other purpose without the prior written consent of the City; and

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

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

The City Council hereby approves the sublease of the above described area to the Artisen Eastland, LLC, upon the terms and conditions set forth herein, and authorizes the City Manager, or his designee, to execute all instruments necessary to sublease said property.

THIS THE 12th DAY OF JANUARY 2026.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 165-166.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION AUTHORIZING THE SUBLEASE OF SPACE
LOCATED AT 5625 HOLLYFIELD DRIVE, SUITE 123, CHARLOTTE NC
TO HG EASTLAND, LLC

WHEREAS, the City of Charlotte (“City”) leases commercial property located within the Mixed Use Parcel of Eastland Yards, Charlotte, North Carolina;

WHEREAS, The City (as Tenant) entered into a Fundamental Master Lease Provisions and Master Lease Agreement, dated December 20, 2023, with OOZ-C4 Eastland Owner, LLC, a Delaware limited liability company (as Landlord), for two (2) buildings located on the Mixed-Use Parcel (Building 1 and Building 2) for any lawful commercial business which complies with the Eastland Small Business Criteria;

WHEREAS, HG Eastland, LLC, a North Carolina limited liability company, d.b.a. Higher Grounds by Manolo (“Sublessee”), desires to sublease commercial retail space consisting of approximately 1,024 square feet, located 5625 Hollyfield Drive, Suite 123, Charlotte NC (the “Property”), to operate a coffee shop offering beverages and light food items (the “Permitted Use”);

WHEREAS, Sec. 8.131 of the City Charter provides the City the authority to lease property for such terms and upon such conditions as the City Council may determine;

WHEREAS, the proposed sublease would be for an initial five (5) years with one option to extend the Sublease for an additional four-year period. Sublessee shall pay the City \$22.00 per rentable square foot for the first year, to be increased annually at a rate of 3% per annum including the option term, 6% of gross sales exceeding a natural breakpoint of \$375,467.00 in any year, where gross sales include all income, and additional rent, its pro rata share of all Common Area Maintenance charges, Taxes, and Insurance as determined by City on a yearly basis during the entire term of the Sublease;

WHEREAS, the proposed sublease is conditioned on HG Eastland, LLC using the Property for the Permitted Use, and the Property shall be used for no other purpose without the prior written consent of the City; and

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

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

The City Council hereby approves the sublease of the above described area to the HG Eastland, LLC, upon the terms and conditions set forth herein, and authorizes the City Manager, or his designee, to execute all instruments necessary to sublease said property.

THIS THE 12th DAY OF JANUARY 2026.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 167-168.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



Handwritten signature of Stephanie C. Kelly in cursive script.

Stephanie C. Kelly, City Clerk, CMC, NCCMC

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT
TO SUPPORT THE ADMINISTRATIVE START-UP OF THE
METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY**

WHEREAS, the General Assembly of North Carolina added a new Article 34 to Chapter 160A of the General Statutes pursuant to the Projects for Advancing Vehicle-Infrastructure Enhancements Act (Session Law 2025-39) (the “PAVE Act”); and

WHEREAS, the Metropolitan Public Transportation Authority (the “MPTA”) was created under Article 34 and was organized under Articles of Incorporation that the North Carolina Secretary of State certified on December 3, 2025; and

WHEREAS, under the PAVE Act, the Charlotte Area Transit System (“CATS”), currently a department within the City of Charlotte, will transition to the newly established MPTA; and

WHEREAS, the PAVE Act requires the MPTA to complete numerous tasks and actions by July 1, 2026 to aid in the initial establishment and operations of the MPTA; and

WHEREAS, to provide assistance for meeting these PAVE Act requirements and help position the MPTA for long-term organizational success, the City has agreed to appropriate \$4.3 million in existing fund balance from the CATS Operating Fund to the CATS Capital Projects Fund to support eligible MPTA administrative start-up costs (the “Start-Up Support”); and

WHEREAS, the parties have discussed a proposed Interlocal Agreement to define the scope and use of the appropriation of the CATS fund balance for the Start-Up Support for the MPTA, which would include:

- (a) Legal services;
- (b) Accounting and auditing services;
- (c) Meeting and administrative expenses;
- (d) Required studies and regulatory filings;
- (e) Directors and Officers / Public Officials insurance;
- (f) Consulting and advisory services; and
- (g) Other reasonable and necessary administrative services agreed by the parties; and

WHEREAS, the City would manage any necessary contracts and costs of the Start-Up Support on behalf of the MPTA through June 30, 2026; and

WHEREAS, the City and the MPTA have the power pursuant to Article 20 of Chapter 160A of the General Statutes to perform jointly any function that they have the power to perform alone, or to contract with one another for the performance of any governmental function that they have the power to perform alone, and to enter into contracts and agreements to specify the details of these joint undertakings.

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 for the City of Charlotte hereby:

1. Authorizes and approves the City of Charlotte to enter into the proposed Interlocal Agreement with the Metropolitan Public Transportation Authority.
2. Authorizes the City Manager, or his designee, to negotiate and execute the proposed Interlocal Agreement with the Metropolitan Public Transportation Authority consistent with the purpose for which the agreement was approved.
3. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

This the 12th day of January, 2026.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 169-176.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, CMC, NCCMC

**INTERLOCAL AGREEMENT TO SUPPORT THE ADMINISTRATIVE START-UP OF
THE METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY**

This **INTERLOCAL AGREEMENT TO SUPPORT THE ADMINISTRATIVE START-UP OF THE METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY** (this “Agreement”) is entered into and agreed upon as of the ____ day of _____, 2026 (the “Effective Date”), by and between the **CITY OF CHARLOTTE**, a North Carolina municipal corporation (the “City”), and the **METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY** (the “MPTA”), a public body and body corporate and politic of the State of North Carolina under Article 34 of Chapter 160A of the General Statutes.

WITNESSETH:

WHEREAS, the General Assembly of North Carolina added a new Article 34 to Chapter 160A of the General Statutes pursuant to the Projects for Advancing Vehicle-Infrastructure Enhancements Act (Session Law 2025-39) (the “PAVE Act”); and

WHEREAS, the MPTA was created under Article 34 and was organized under Articles of Incorporation that the North Carolina Secretary of State certified on December 3, 2025; and

WHEREAS, the MPTA is governed by a Board of Trustees, which held an organizational meeting on December 18, 2025; and

WHEREAS, the PAVE Act defines the purpose of the MPTA to be to “finance, provide, operate, and maintain for a safe, clean, reliable, adequate, convenient, energy efficient, economically, and environmentally sound public transportation system for the service area of the authority”; and

WHEREAS, under the PAVE Act, the Charlotte Area Transit System (“CATS”), currently a department within the City of Charlotte, will transition to the newly established MPTA; and

WHEREAS, the PAVE Act requires the MPTA to complete numerous tasks and actions by July 1, 2026 to aid in the initial establishment and operations of the MPTA, including:

- Establishing Board governance policies,
 - Developing financial and operational policies,
 - Creating Human Resources and Information Technology plans, and
 - Creating an asset acquisition timeline and plan for CATS’s transition to the MPTA;
- and

WHEREAS, to provide assistance for meeting these PAVE Act requirements and help position the MPTA for long-term organizational success, the City has agreed to appropriate \$4.3 million in existing fund balance in the CATS Operating Fund to fund eligible MPTA administrative start-up costs pursuant to the terms of this Agreement; and

WHEREAS, the parties hereto have the power pursuant to Article 20 of Chapter 160A of the General Statutes to perform jointly any function that they have the power to perform alone, or to

contract with one another for the performance of any governmental function that they have the power to perform alone, and to enter into contracts and agreements to specify the details of these joint undertakings.

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this Agreement, the parties hereto agree as follows:

1. **Purpose.** The purpose of this Agreement is to define the scope and use of an appropriation of CATS fund balance to support and fund eligible administrative start-up costs of the MPTA that are necessary to fulfill requirements under the PAVE Act.

2. **Start-Up Funds.** The City will appropriate an amount not to exceed \$4.3 million in CATS fund balance in the CATS Operating Fund for transfer to and appropriation in the CATS Capital Projects Fund (the “Start-Up Funds”). The Start-Up Funds shall be used to support and fund eligible administrative start-up costs of the MPTA that are necessary to fulfill the requirements under the PAVE Act that must be completed by July 1, 2026. The Start-Up Funds will be comprised of existing ½-cent sales-tax revenues under Article 43 of Chapter 105 of the General Statutes, which revenues must be used for expenses of the public-transit system.

3. **Start-Up Support.** The eligible administrative start-up costs and services for the MPTA that may be funded by the City from the Start-Up Funds under this Agreement are limited to the following items (together, the “Start-Up Support”):

- (a) Legal services;
- (b) Accounting and auditing services;
- (c) Meeting and administrative expenses;
- (d) Required studies and regulatory filings;
- (e) Directors and Officers / Public Officials insurance;
- (f) Consulting and advisory services; and
- (g) Other reasonable and necessary administrative services agreed by the parties.

4. **Responsibilities of the Parties.**

(a) **MPTA Responsibilities.**

- i. The MPTA will submit to the City written requests for the City to procure or provide Start-Up Support for the MPTA.
- ii. The MPTA will submit requests to the City with reasonable advanced notice of a need for Start-Up Support to give the City sufficient time to procure and/or provide for such support or service.
- iii. Upon request from the City, the MPTA will provide additional information as needed to facilitate the procurement or provision of the Start-Up Support.
- iv. The MPTA will not submit requests to the City for Start-Up Support that would exceed the amount of the Start-Up Funds.

- v. In all respects, the MPTA will work cooperatively with the City towards the timely and effective procurement or provision of Start-Up Support.

(b) City Responsibilities.

- i. The City will appropriate the Start-Up Funds from fund balance in the CATS Operating Fund, not to exceed \$4.3 million, to the CATS Capital Projects Fund to procure and/or provide for Start-Up Support for the MPTA. The MPTA will not have an obligation to repay the expended Start-Up Funds to the City.
- ii. The City will work diligently to fulfill the requests of the MPTA for procurement or provision of the Start-Up Support on behalf of the MPTA.
- iii. The City will manage any necessary contracts and costs of the Start-Up Support on behalf of the MPTA through June 30, 2026.
- iv. The City will be the contracting party for any Start-Up Support covered by this Agreement; thus, any such contracts may be subject to Charlotte City Council approval and must comply with the City's procurement policy, the City's standard contracting terms, and applicable law. Any contracts for Start-Up Support will specify that, while the City is the contracting party, the Start-Up Support will be provided to or for the MPTA.
- v. In all respects, the City will work cooperatively with the MPTA towards the timely and effective procurement or provision of Start-Up Support.

(c) Joint Responsibilities. If the City believes that an MPTA request would be for support or services that fall outside the scope of Start-Up Support, would exceed the amount of the Start-Up Funds, or would otherwise not be permissible under this Agreement, the City will confer with the MPTA about its concern and the parties will work cooperatively to resolve it.

5. Duration. This Agreement shall commence on the Effective Date and shall remain in effect until July 1, 2026, unless earlier terminated upon the written consent of the City and the MPTA. If the MPTA desires to extend any City contracts for Start-Up Support beyond the termination of this Agreement, the parties shall confer and mutually agree on any assignments of such contracts to the MPTA before this Agreement terminates.

6. Limitation of Liability. To the extent permitted by applicable law, neither party shall be liable to the other party for consequential, indirect, special damages, or lost profits in connection with any matters relating to this Agreement.

7. Cooperative Resolution. The parties acknowledge and agree that this Agreement is intended to facilitate their mutual goal of a smooth and successful establishment of the MPTA and its initial operations. To that end, each party shall make good faith efforts to cooperatively and collaboratively resolve any concerns or administrative issues that arise, to the extent not inconsistent with this Agreement.

8. **Amendment.** Amendments or modifications to this Agreement may only be made by a written agreement signed by the City and the MPTA.

9. **Miscellaneous.**

(a) **Entire Agreement.** This Agreement is the entire agreement between the parties with respect to its subject matter, and there are no other representations, understandings, or agreements between the parties with respect to such subject matter.

(b) **Governing Law and Jurisdiction.** This Agreement shall be governed by, and construed in accordance with, the laws of North Carolina. The exclusive forum and venue for any actions arising out of this Agreement shall be the North Carolina General Court of Justice in Mecklenburg County.

(c) **Survival of Provisions.** All provisions of this Agreement which by their nature and effect are required to be observed, kept or performed after termination of this Agreement shall survive the termination hereof and remain binding thereafter.

(d) **Waiver.** No delay or omission by either party to exercise any right or power it has under this Agreement shall impair or be construed as a waiver of such right or power. A waiver by either party of any covenant or breach of this Agreement shall not be constitute or operate as a waiver of any succeeding breach of that covenant or of any other covenant.

(e) **Severability.** The invalidity of one or more of the phrases, sentences, clauses or sections contained in this Agreement shall not affect the validity of the remaining portion of the Agreement so long as the material purposes of the Agreement can be determined and effectuated. If any provision of this Agreement is held to be unenforceable, then both parties shall be relieved of all obligations arising under such provision, but only to the extent that such provision is unenforceable, and this Agreement shall be deemed amended by modifying such provision to the extent necessary to make it enforceable while preserving its intent.

(f) **Counterparts.** This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one single agreement between the parties.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, each party, acting through its respective duly authorized representative, has caused this Agreement to be signed in their respective names and delivered as of the date first above written.

CITY OF CHARLOTTE,
a North Carolina municipal corporation

By: _____

Print Name: _____

Title: _____

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Deputy Finance Officer

Date

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, each party, acting through its respective duly authorized representative, has caused this Agreement to be signed in their respective names and delivered as of the date first above written.

METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY,
a public body and body corporate and politic of the State of North
Carolina under Article 34 of Chapter 160A of the General Statutes

By: _____

Print Name: _____

Title: _____

North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the _____ (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that _____

(The Governing Body of the Agency)

_____ (herein called the "Governing Body") has thoroughly considered the problem

identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE _____ IN OPEN MEETING ASSEMBLED IN THE CITY OF _____, NORTH CAROLINA,

(Governing Body)

THIS ____ DAY OF _____, 20 ____, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That _____ is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ _____ to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
(Name and Title of Representative)
(Federal Dollar Request)
3. That the Governing Body has formally appropriated the cash contribution of \$ _____ as required by the project contract; and
(Local Cash Appropriation)
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____
(Chairperson/Mayor)

ATTESTED BY _____
(Clerk)

SEAL

DATE _____



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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 177-178.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, NCCMC

North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the _____ (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that _____ (The Governing Body of the Agency)

_____ (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE _____ IN OPEN MEETING ASSEMBLED IN THE CITY OF _____, NORTH CAROLINA,

(Governing Body)

THIS _____ DAY OF _____, 20 _____, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That _____ is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ _____ to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
(Name and Title of Representative)
(Federal Dollar Request)
3. That the Governing Body has formally appropriated the cash contribution of \$ _____ as required by the project contract; and
(Local Cash Appropriation)
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____ (Chairperson/Mayor)

ATTESTED BY _____ (Clerk)

SEAL

DATE _____



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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 179-180.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, NCCMC

North Carolina Governor's Highway Safety Program **LOCAL GOVERNMENTAL RESOLUTION**

WHEREAS, the _____ (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that _____ (The Governing Body of the Agency)

_____ (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE _____ IN OPEN MEETING ASSEMBLED IN THE CITY OF _____, NORTH CAROLINA,

(Governing Body)

THIS ____ DAY OF _____, 20 ____, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That _____ is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ _____ to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
(Name and Title of Representative)
(Federal Dollar Request)
3. That the Governing Body has formally appropriated the cash contribution of \$ _____ as required by the project contract; and
(Local Cash Appropriation)
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____ (Chairperson/Mayor)

ATTESTED BY _____ (Clerk)

DATE _____

SEAL



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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 181-182.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, NCCMC

**RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF
UNIVERSITY CITY BOULEVARD PARKING DECK AT NORTH TRYON STREET
AND UNIVERSITY CITY BOULEVARD TO LEGACY LIVING HOMES LLC
DBA UNIVERSITY HEALTH AND HYDRATION CLINIC**

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-231-11 at the corner of North Tryon Street and University City Boulevard in Charlotte, North Carolina more particularly identified as the University City Boulevard (UCB) Parking Deck (the "Site"); and

WHEREAS, the Site contains approximately 11,495 square feet of leasable retail space ("Retail Space"); and

WHEREAS, Legacy Living Homes LLC dba University Health and Hydration Clinic desires to lease approximately 2,472 square feet of the Retail Area (the "Property") to operate as a Med Spa/Health Business providing hydration and health related services and products for a 63-month term with one option to renew for an additional sixty (60) months; and

WHEREAS, in consideration of the lease, Legacy Living Homes has agreed to pay annual rent for the first year of; \$4,429 a month (\$53,148 per year) for the first year and 3 percent annual rent rate increases thereafter during the lease term; and

WHEREAS, North Carolina General Statute § 160A-272 and Charlotte City Charter § 8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, the required notice has been published, and City Council is convened in a regular meeting; and

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the leases of the above-referenced Property as follows:

THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO LEGACY LIVING HOMES LLC DBA UNIVERSITY HEALTH AND HYDRATION CLINIC, UPON THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE 12 DAY OF JANUARY 2026.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 183.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, NCCMC

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the designation of the property known as the “R. Kent and Gertrude N. Blair House” (listed under Tax Parcel Number 07803616 and including the interior and exterior of the house and the land listed under Tax Parcel Number 07803616 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of October 1, 2025) as a Historic Landmark. The property is located at 529 North Poplar Street in Charlotte, North Carolina, and is owned by Christopher M. and Cameron Blake Holtz.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as a Historic Landmark pursuant to Chapter 160D, Article 9, as amended of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its historic, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling, and/or association as required by N.C.G.S. 160D-945.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “R. Kent and Gertrude N. Blair House” (listed under Tax Parcel Number 07803616 and including the interior and exterior of the house and the land listed under Tax Parcel Number 07803616 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of October 1, 2025) as a Historic Landmark. The property is located at 529 North Poplar Street in Charlotte, North Carolina, and is owned by Christopher M. and Cameron Blake Holtz.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 184-185.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, 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 **KUYKENDALL ROAD IMPROVEMENTS**; and

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

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

PROPERTY DESCRIPTION:

Amount necessary for the **KUYKENDALL ROAD IMPROVEMENTS** and estimated to be:

921 sq. ft. (0.021 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. 231-151-37 said property currently owned **BRIAN PATRICK REDMOND, III AND DEVON HARTFORD REDMOND**, 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 186.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



A handwritten signature in cursive script, reading "Stephanie C. Kelly". The signature is written in dark ink and is positioned to the right of the official seal.

Stephanie C. Kelly, City Clerk, CMC, 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 **LAWYERS ROAD SIDEWALK**; 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 **LAWYERS ROAD SIDEWALK** and estimated to be:

605 sq. ft. (0.014 ac.) **Temporary Construction Easement**
690 sq. ft. (0.016 ac.) **Sidewalk Utility Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 135-101-91 said property currently owned **SHANEIKA REAMES, 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, 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 187.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, 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 **HARRISBURG RD SUP-ROBINSON CHURCH RD TO TIMBERTOP 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 **HARRISBURG RD SUP-ROBINSON CHURCH RD TO TIMBERTOP LN** and estimated to be:

- 14,130 sq. ft. (0.324 ac.) **Temporary Construction Easement**
- 12,497 sq. ft. (0.287 ac.) **Sidewalk Utility Easement**
- 155 sq. ft. (0.004 ac.) **Permanent Utility Easement**
- 517 sq. ft. (0.012 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. 111-441-05 said property currently owned **ROBINSON PRESBYTERIAN CHURCH**, 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 188.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, CMC, 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 **ROBINSON CHURCH RD AT HARRISBURG RD SIDEWALK GAP**; 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 **ROBINSON CHURCH RD AT HARRISBURG RD SIDEWALK GAP** and estimated to be:

714 sq. ft. (0.016 ac.) **Temporary Construction Easement**
517 sq. ft. (0.012 ac.) **Sidewalk/Utility Easement**
336 sq. ft. (0.008 ac.) **Fee Simple inside 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. 111-031-06 said property currently owned **TARLTON LAND HOLDINGS, LLC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56 Page(s) 189.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12th day of January 2026.



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

Stephanie C. Kelly, City Clerk, CMC, NCCMC