

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON FEBRUARY 9, 2026**

A motion was made by Ajmera and seconded by Anderson for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and Mecklenburg County own properties or hold easements between East Mallard Creek Church Road and I-485 near North Tryon Street in Charlotte, North Carolina (the "Property"); and

WHEREAS, Mecklenburg County intends to make certain improvements to the water resources on the Property along Mallard Creek, which may include the restoration of streams, best management practices, and provisions for subsequent maintenance and monitoring of the improvements (the "County Project"); and

WHEREAS, the City of Charlotte intends to build gravity sewer improvements along Mallard Creek and provide provisions for subsequent maintenance and monitoring of the sewer improvements (the "City Project"); and

WHEREAS, it is in City of Charlotte's and Mecklenburg County's mutual best interest to make County Project and City Project improvements concurrently by developing feasibility and design plans for constructing both the County Project area and the City Project area (the "Combined Project"); and

WHEREAS, City of Charlotte and Mecklenburg County desire to enter into a funding and development agreement that sets out their respective rights and responsibilities with respect to the Combined Project; and

WHEREAS, City of Charlotte has programmed funding for said sanitary sewer construction; and

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, Mecklenburg County shall reimburse the City of Charlotte for \$6,259,481 for the County Project.

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

That the Interlocal Agreement between Mecklenburg County and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Interlocal Agreement with Mecklenburg County.

Adopted this the 9th day of February, 2026 in Charlotte, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 190-190 H.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

February 9, 2026
Resolution Book 56, Page 190A

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
CITY OF CHARLOTTE**

**INTERLOCAL AGREEMENT FOR
CONSTRUCTION OF THE
MALLARD CREEK STREAM PROJECT**

This Interlocal Agreement for Construction of the Mallard Creek Stream Project is entered into and agreed upon as of _____, 2026 (the “Effective Date”), by and between the **CITY OF CHARLOTTE** (the “City”), a municipal corporation organized under the laws of the State of North Carolina and the **COUNTY OF MECKLENBURG** (the “County”), a political subdivision of the State of North Carolina (collectively the “Parties”).

WITNESSETH:

WHEREAS, the Parties jointly operate the Charlotte-Mecklenburg Storm Water Services utility pursuant to an interlocal agreement entered into between the Parties in 1993, which identifies their respective rights and responsibilities for operation and management of storm water throughout Mecklenburg County;

WHEREAS, the City and the County own properties or hold easements along Mallard Creek, located between East Mallard Creek Church Road and I-485 near North Tryon Street in Charlotte, North Carolina as shown in Exhibit “A” (hereinafter the “Property”).

WHEREAS, the County intends to restore portions of Mallard Creek and make certain improvements to the water resources on said Property along Mallard Creek, which may include the restoration of streams, Best Management Practices (“BMPs”) and provisions for subsequent maintenance and monitoring of the improvements (hereinafter the “County Project”);

WHEREAS, the City intends to build gravity sewer improvements along Mallard Creek and provide provisions for subsequent maintenance and monitoring of the sewer improvements (hereinafter the “City Project”);

WHEREAS, the County Project and the City Project are in the same vicinity and overlap in certain portions;

WHEREAS, it is in the Parties’ mutual best interest to make County Project and City Project improvements concurrently by developing design plans and completing construction for both (hereinafter the “Combined Project”);

February 9, 2026
Resolution Book 56, Page 190B

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina, G.S. 160A-460 et seq; and

WHEREAS, the Parties desire to enter into a funding and development agreement that sets out their respective rights and responsibilities with respect to the Combined Project;

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this agreement, the County and the City agree as follows:

1. Combined Project Description. The Combined Project includes a combination of the following: gravity sewer, stream restoration; stream enhancement; stream stabilization; habitat structure placement; buffer enhancements; and, implementation of structural BMPs.

2. Exhibit List

The following Exhibits are attached hereto and incorporated herein by reference:

Exhibit A: Map of the Property & Project Schedule.

3. Consultant Selection. The County, after complying with all applicable statutory procedures, has selected a consulting engineering firm, Kimley Horn & Associates, Inc (the “County Engineer”), which has expertise in the field of engineering, design and construction contract services with projects similar in size and scope to the Combined Project, to provide engineering services with respect to the County Project. The City, after complying with all applicable statutory procedures, has selected Stantec Consulting Service, Inc, (the “City Engineer”), which has expertise in the field of engineering design and construction contract services with projects similar in size and scope to the Combined Project, to provide engineering services with respect to the City Project.

4. Planning and Design. The County shall be responsible, through the County Engineer, for the design of the County Project. The County or County Engineer shall provide the City with all design and construction documents associated with the County Project. The City shall be responsible, through the City Engineer, for the design of the City Project.

5. Permits. The County, through the County Engineer, and the City, through the City Engineer, shall obtain all Federal, State, and local permits necessary to construct their specific portions of the Combined Project.

February 9, 2026

Resolution Book 56, Page 190C

6. Construction Contract. The City, after complying with all applicable statutory procedures, selected RH Price, Inc. (the “Contractor”), which has expertise with projects similar in size and scope to the Combined Project, to construct the Combined Project area. Before approving any contract amendments, the City must notify the County of all changes, including cost, to the County Project. County staff will be included in invitations to periodic and/or monthly construction meetings and punch list, as-built and/or final walkthroughs for the purpose of construction QC/QA of the Combined Project.

7. Maintenance.

- A. The County will be responsible for the County Project including, but not limited to, maintenance of the Stream, maintenance of stream vegetation, erosion control, maintenance of stream structures, trash removal, removal of algae, removal of dead fish, mosquito control, reporting blockages, and reporting nuisance animal activities (e.g. burrowing animals).
- B. The City will be responsible for the City Project including, but not limited to, maintenance of the gravity sewer and associated rights-of-way; inspection of sewer, and non-routine maintenance.

8. Payment Responsibilities of the County.

- A. The County Project will cost \$6,259,481. The County shall provide full funding to the City for construction of the County Project, including any change orders.
- B. A copy of the monthly Combined Project invoices will be provided to the County along with the actual cost documentation supporting the invoice. The County shall provide written approval of the City’s costs included in every monthly payment application.
- C. Any County funding not utilized on the Combined Project shall be promptly returned to the County.
- D. The County will maintain separate contingency funds from the City. No County contingency funding will be used by the City without the prior written authorization of County.
- E. In the event that unexpected items arise, in which costs should be allocated between the City and County, both parties agree to work amicably to arrive upon a reasonable allocation. Any utilization of the City’s or County contingency fund for shared items will follow the reasonable allocation agreed upon by both parties.
- F. All miscellaneous post-construction costs associated with the County Project will be paid by the County.

February 9, 2026

Resolution Book 56, Page 190D

9. Funding Administration. The City shall be responsible for contract administration for the construction contract and the funding agreement with the County. The City, with assistance from the City Engineer and County Engineer, will be responsible for separating all costs associated with the Combined Project.

10. Notices. All notices required or permitted to be given hereunder shall be deemed given if emailed, hand delivered, or mailed in a sealed wrapper and deposited in the United States Mail, registered, or certified, return receipt requested, postage prepaid, properly addressed as follows:

If to the County: Mecklenburg County
Storm Water Services
2145 Suttle Ave
Charlotte NC, 28208
Attention: Tou Vang

If to the City: City of Charlotte
Charlotte Water
5100 Brookshire Blvd.
Charlotte, NC 28216
Attention: Will Rice, P.E.

Either party may change its notice address by giving written notice of the change to the other party in the manner specified above ten (10) days prior to the effective date of such change.

11. Applicable Law. This agreement shall be enforced, interpreted and construed by and under the laws of the State of North Carolina.

12. Dispute Resolution. The Parties agree that any disputes between the parties should first be attempted to be resolve between the City Manager and County Manager or their designees. Any disputes which cannot be resolved by the City Manager and County Manager or their designees will be referred to mediation and if not resolved by mediation, then by binding arbitration. If the Parties cannot agree upon selection of an arbitrator and a process for arbitration, disputes between the parties arising out of or in connection with this agreement or the performance or breach thereof shall be resolved by binding arbitration in accordance with the then-applicable Commercial Arbitration Rules (the "Rules") of the American Arbitration Association. The Rules will apply except as specified in this paragraph. All arbitration proceedings will be held in Charlotte, North Carolina before a single arbitrator. The parties hereto agree to submit to the enforcement of any award resulting therefrom by any court of competent jurisdiction. Judgment upon the award rendered in any such arbitration proceeding may be entered into any court having competent jurisdiction thereof, or application may be made to such court for a judicial acceptance of the award and an order of enforcement as the case may be.

February 9, 2026

Resolution Book 56, Page 190E

13. Term of Agreement. The term of this agreement shall commence on the Effective Date and shall expire at the conclusion of the one-year construction warranty period unless sooner terminated or extended in accordance with the provisions of this agreement.

14. Schedule: City and County staff have reviewed and agreed upon the proposed Project Schedule (Exhibit A). All due diligence will be undertaken by both parties to ensure adherence to the Schedule. The City and County further agree that the proposed Project Schedule may be amended or revised by staff for the City or County without further approval by the Charlotte City Council or the Mecklenburg County Board of Commissioners on the amended or revised Project Schedule.

15. Amendments. This Agreement may be amended by written agreement authorized by the governing bodies of each party and signed by authorized representatives of both parties.

16. Termination. Either the City or County may terminate this agreement at any time by mutual consent under such terms as may be agreed to in writing by the Board of County Commissioners and the City Council. The City and County further acknowledge that either party may terminate this agreement if all bids received for that party's portion of the Combined Project exceed that party's budgeted ability to fund such portion of the Combined Project.

[Signatures are on following pages]

February 9, 2026
Resolution Book 56, Page 190F

IN WITNESS WHEREOF, the Parties hereto have caused this agreement to be executed as of the day and year first above written by the authority duly granted by their respective governing bodies.

MECKLENBURG COUNTY

By: _____
Michael Bryant, County Manager

Attest:

Clerk to the Board

APPROVED AS TO FORM

County Attorney

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

Finance Director

February 9, 2026
Resolution Book 56, Page 190G

CITY OF CHARLOTTE

By: ^{DocuSigned by:}

6E8A04CDBC7D437...

City Manager

ATTEST:
^{Signed by:}

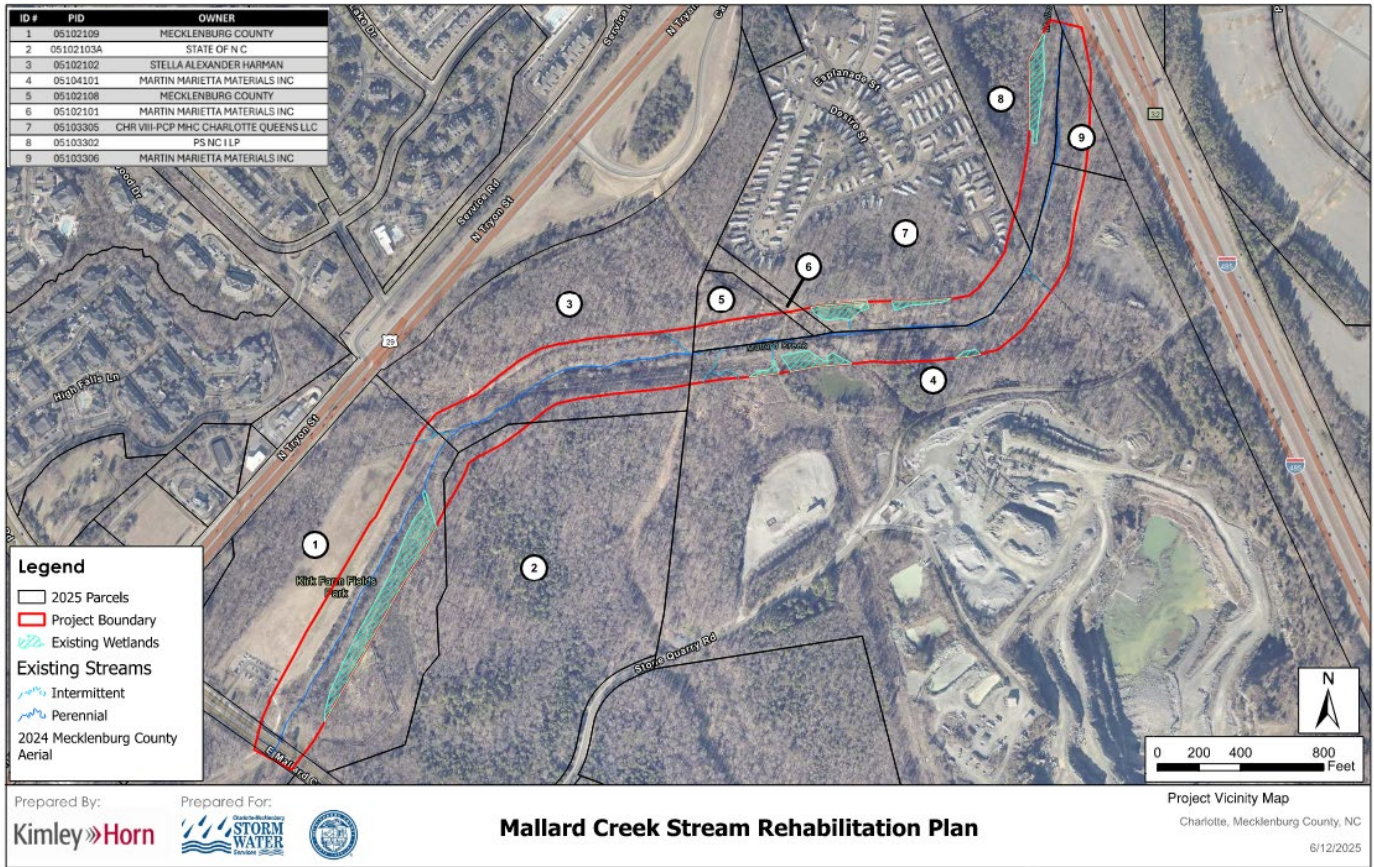
30B5971AF3E94AE...

City Clerk

February 9, 2026
 Resolution Book 56, Page 190H

Exhibit "A"

PROJECT MAP



PROJECT SCHEDULE

Proposed Task	Proposed Finish Date
Pre-Construction Conference Meeting	4-6-2026
Notice to Proceed	5-4-2026
End Construction	5-4-2027
Warranty	5-4-2028

**RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO RESTRICTIONS
AND COVENANTS AGREEMENT WITH NORTHWAY HOMES, LLC**

WHEREAS, by Resolution of the City Council for the City of Charlotte (“Council”), dated September 25, 2023, located in Resolution Book 54, Page 628, Council authorized the amendment of certain restrictions and covenants in support of the furtherance of affordable housing on City Property found in Deed Book 35580, at Page 305, located in the Mecklenburg County Register of Deeds Office, 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;

WHEREAS, the City of Charlotte (“City”) and Northway Homes, LLC (“Northway”) entered into a Restrictions and Covenants Agreement (“Agreement”) dated September 27, 2023, for the purposes of combining the City Property with contiguous property owned by Northway (Tax Parcel Numbers 105-271-97 and 105-271-99), to develop and construct at least two townhomes (the “Affordable Homes”), within the Development Property subject to certain affordability restrictions and conditions, and extended the time period for final certificates of occupancy to be issued to January 31, 2026;

WHEREAS, Northway has incurred delays in obtaining planning approvals upon the Development Property, and is unable to meet the January 31, 2026 deadline, and desires to amend Section 2 of the Agreement to modify the time period for the occupancy of the Affordable Homes to July 31, 2027, with the City’s option to extend the time period for two (2) consecutive six (6) month terms (January 31, 2028, and July 31, 2028, respectively).

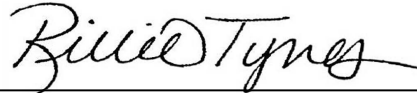
NOW THEREFORE, BE IT RESOLVED that the City Council for the City of Charlotte hereby authorizes an amendment to Section 2 of the Agreement such that the Affordable Homes must be constructed and available for occupancy on the Development Property by July 31, 2027, with the City’s option to extend for two (2) consecutive six (6) month terms (January 31, 2028, and July 31, 2028, respectively); that all other terms and conditions of the Agreement remain in full force and effect; and the City Manager, or his designee, is authorized to execute an amendment of the Agreement in conformity herewith.

THIS THE 9TH DAY OF FEBRUARY 2026.

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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 191-192.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes, Deputy City Clerk, NCCMC



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON FEBURARY 9, 2026**

A motion was made by Ajmera and seconded by Arias
for the adoption of the following Resolution, and upon being put to a vote was duly
adopted:

WHEREAS, the City of Charlotte will reimburse the North Carolina Department of
Transportation (NCDOT) for the replacement of and improvements to the
Charlotte Water owned water and sanitary sewer infrastructure located
within the North Carolina Department of Transportation's (NCDOT) highway
improvements project U-4714AC, located along East John Street From I-
485 to Mckee Road.

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project
estimated to be \$2,381,297; and

WHEREAS, Charlotte Water has programmed funding for said water and sanitary sewer
construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions,
the City of Charlotte shall reimburse the NCDOT for actual construction
costs.

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

That the Municipal Agreement between the NCDOT and the City of Charlotte
and Charlotte Water, is hereby formally approved by the City Council of the
City of Charlotte and that the City Manager, or his designee, and Clerk of
the City of Charlotte are hereby empowered to sign and execute the
Municipal Agreement with the NCDOT.

Adopted this the 9th Day of February, 2026 in Charlotte, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 193-194_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
SUMMERWELL MOUNTAIN ISLAND 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 9, 2026.

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

LEGAL DESCRIPTION

BEGINNING at an existing r/w monument at the intersection of the southerly right of way line of Interstate 485 and the westerly right of way line of Oakdale Road having North Carolina grid coordinates of N: 581084.55, E:1429775.95 and being located North 27 degrees 16 minutes 18 seconds West a grid distance of 915.84 feet from NGS Monument M 031; THENCE with the extension of the southerly right of way line of Interstate 85 North 69 degrees 41 minutes 11 seconds East a distance of 126.37 feet to a calculated point in the centerline of Oakdale Rd.; THENCE with the centerline of Oakdale Rd. South 16 degrees 56 minutes 29 seconds East a distance of 477.40 feet to a calculated point in the centerline of Oakdale Rd.; THENCE leaving the centerline of Oakdale Rd. South 71 degrees 56 minutes 50 seconds West a distance of 669.54 feet to a new #5 rebar, passing a new #5 rebar at 65.59 feet marking the northeasterly corner of Richland Management LLC (now or formerly) as described in Deed Book 31676, page 581 of the Mecklenburg County Register of Deeds; THENCE continuing with the lines of Richland Management the following four (4) courses and distances: 1) THENCE South 15 degrees 31 minutes 47 seconds East a distance of 345.11 feet to an existing 1.5" pipe; 2) THENCE South 24 degrees 57 minutes 21 seconds West a distance of 269.84 feet to an existing 1" pipe; 3) THENCE South 60 degrees 55 minutes 15 seconds West a distance of 423.36 feet to an existing #4 rebar; 4) THENCE South 46 degrees 10 minutes 31 seconds West a distance of 175.00 feet to a new #5 rebar marking the westerly line of Burton & Martha Walkup (now or formerly) as described in Deed Book 3546, page 387; THENCE with the lines of Walkup and Kelly & Jerry Grier (now or formerly) as described in Deed Book 38155, page 438 following the meanders of Long Creek the following seven

(7) courses and distances: 1) North 81 degrees 45 minutes 15 seconds West a distance of 91.88 feet to a point; 2) THENCE South 81 degrees 49 minutes 38 seconds West a distance of 277.49 feet to a point; 3) THENCE South 86 degrees 10 minutes 50 seconds West a distance of 295.54 feet to a point; 4) THENCE South 86 degrees 51 minutes 21 seconds West a distance of 197.73 feet to a point; 5) THENCE South 82 degrees 58 minutes 51 seconds West a distance of 219.57 feet to a point; 6) THENCE North 76 degrees 46 minutes 49 seconds West a distance of 71.34 feet to a point; 7) THENCE South 82 degrees 10 minutes 59 seconds West a distance of 134.66 feet to a point marking the southeasterly corner of Department of Transportation (now or formerly); THENCE with the lines of the Department of Transportation and Jamie Griffin (now or formerly) as described in Deed Book 5775-525 the following two (2) courses and distances: 1) North 09 degrees 01 minutes 55 seconds East a distance of 450.92 feet to an existing axle; 2) THENCE North 20 degrees 37 minutes 57 seconds West a distance of 399.49 feet to a new #5 rebar marking the southerly right of way line of Interstate 485; THENCE with said right of way line the following two (2) courses and distances: 1) along a curve to the left having an arc length of 606.81 feet, and a radius of 5892.32 feet, being subtended by a chord bearing of North 73 degrees 15 minutes 44 seconds East, a distance of 606.55 feet to an existing r/w monument; 2) THENCE North 69 degrees 41 minutes 11 seconds East a distance of 1774.89 feet to the POINT OF BEGINNING, having an area of 49.09 Acres, more or less.

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.

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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 195-196.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF ALLEYWAY OFF EAST WORTHINGTON AVENUE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, CRD Dilworth, LLC has filed a petition to close a Portion of Alleyway off East Worthington Avenue in the City of Charlotte; and

Whereas, an a Portion of Alleyway off East Worthington Avenue containing 1,000 square feet or 0.0229 acres a Portion of Alleyway off East Worthington Avenue 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 9, 2026, that it intends to close a Portion of Alleyway off East Worthington Avenue and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 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 off East Worthington Avenue, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of March 2026 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 off East Worthington Avenue. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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

CERTIFICATION

I, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 197-198.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF ALLEYWAY OFF PIEDMONT STREET in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Republic Development Group, LLC has filed a petition to close a Portion of Alleyway off Piedmont Street in the City of Charlotte; and

Whereas, an a Portion of Alleyway off Piedmont Street containing 2,797 square feet or 0.0642 acres a Portion of Alleyway off Piedmont 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 9, 2026, that it intends to close a Portion of Alleyway off Piedmont 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 off Piedmont Street, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of March 2026 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 off Piedmont Street. To speak at the public hearing, please all the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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

CERTIFICATION

I, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 199-200.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF RIGHT-OF-WAY ADJACENT TO 1519 CRYSTAL ROAD in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Kevin Dagenhart has filed a petition to close a Portion of Right-of-Way Adjacent to 1519 Crystal Road in the City of Charlotte; and

Whereas, an a Portion of Right-of-Way Adjacent to 1519 Crystal Road containing 9,154 square feet or 0.210 acres a Portion of Right-of-Way Adjacent to 1519 Crystal Road 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.

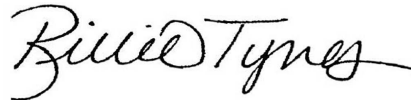
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of February 9, 2026, that it intends to close a Portion of Right-of-Way Adjacent to 1519 Crystal Road and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a Portion of Right-of-Way Adjacent to 1519 Crystal Road, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of March 2026 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Right-of-Way Adjacent to 1519 Crystal Road. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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

CERTIFICATION

I, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 201-202.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes, Deputy City Clerk, NCCMC



RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF RIGHT-OF-WAY ADJACENT TO 5516 GORHAM DRIVE in the City of Charlotte, Mecklenburg County, North Carolina.

Whereas, Davis Dubose has filed a petition to close a Portion of Right-of-Way Adjacent to 5516 Gorham Drive in the City of Charlotte; and

Whereas, an a Portion of Right-of-Way Adjacent to 5516 Gorham Drive containing 6,261 square feet or 0.144 acres a Portion of Right-of-Way Adjacent to 5516 Gorham Drive 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 9, 2026, that it intends to close a Portion of Right-of-Way Adjacent to 5516 Gorham Drive and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a Portion of Right-of-Way Adjacent to 5516 Gorham Drive, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of March 2026 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Right-of-Way Adjacent to 5516 Gorham Drive. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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

CERTIFICATION

I, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 203-204.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

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

Whereas, Harris Corners Land, LLC has filed a petition to close a Portion of Right-of-Way off Harris Oaks Boulevard in the City of Charlotte; and

Whereas, an a Portion of Right-of-Way off Harris Oaks Boulevard containing 10,672 square feet or 0.245 acres a Portion of Right-of-Way off Harris Oaks Boulevard 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 9, 2026, that it intends to close a Portion of Right-of-Way off Harris Oaks Boulevard and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a Portion of Right-of-Way off Harris Oaks Boulevard, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 9th day of March 2026 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Right-of-Way off Harris Oaks Boulevard. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email charlotteada@charlottenc.gov or call 704-336-5271.

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

CERTIFICATION

I, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 205-206.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, 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 **NATIONS FORD RD SIGNAL UPGRADES**; 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 for **NATIONS FORD RD SIGNAL UPGRADES** and estimated to be:

1,612 sq. ft. (0.037 ac.) **Temporary Construction Easement**
392 sq. ft. (0.009 ac.) **Permanent Shelter Easement**
436 sq. ft. (0.010 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. 203-189-07 said property **SOUTHWOOD VILLAGE REALTY, 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, 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 9th day of February 2026, the reference having been made in Minute Book 161, and recorded in full in Resolution Book 56, Page(s) 207.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of February 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC