

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF WATER AND SEWER SYSTEM REVENUE BONDS AND OTHER MATTERS

WHEREAS, the City of Charlotte, North Carolina (the “City”) is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the “Act”), to issue, subject to the approval of the Local Government Commission of North Carolina (the “LGC”), at one time or from time to time revenue bonds, refunding revenue bonds and revenue bond anticipation notes of the City for the purposes as specified in the Act;

WHEREAS, the City Council (the “City Council”) of the City is considering the issuance of the City’s Water and Sewer System Revenue Bonds (with appropriate designations) in one or more series (the “2026 Bonds”) under an Amended and Restated General Trust Indenture dated as of September 24, 2020 (the “General Indenture”) between the City and U.S. Bank National Association, the successor to which is U.S. Bank Trust Company, National Association, as trustee (the “Trustee”), and a series indenture, between the City and the Trustee, to: (1) prepay in full the City’s Water and Sewer System Revenue Bond Anticipation Note, Series 2024 (the “2024 BAN”), (2) refund all or a portion of the City’s outstanding Water and Sewer System Refunding Revenue Bonds, Series 2015 (the “Callable 2015 Bonds”) and the City’s outstanding Water and Sewer System Refunding Revenue Bonds, Series 2018 (the “Callable 2018 Bonds”) that are currently callable through the optional redemption, (3) to refund all or a portion of the City’s outstanding Water and Sewer System Refunding Revenue Bonds, Series 2018 (the “Non-Callable 2018 Bonds”), the City’s outstanding Water and Sewer System Refunding Revenue Bonds, Series 2019 (the “2019 Bonds”) and the City’s outstanding Water and Sewer System Refunding Revenue Bonds, Series 2020 (the “2020 Bonds”) that are not currently callable through the purchase of such bonds upon tender of the owners thereof, and (4) pay the costs of issuing the 2026 Bonds;

WHEREAS, the City Council is also considering the issuance of the City’s Water and Sewer System Revenue Bond Anticipation Note or Notes (the “2026 BAN”) under the General Indenture and a series indenture between the City and the Trustee, to (1) finance the capital costs of extensions, additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing new equipment for the Water and Sewer System (the “2026 BAN Projects”) and (2) pay the costs of issuing the 2026 BAN;

WHEREAS, the City Council wants to approve the retention of the financing team for the 2026 Bonds, including (A) Parker Poe Adams & Bernstein LLP, as bond counsel; (B) DEC Associates, Inc., as the financial advisor; (C) First Tryon Securities, LLC, as the financial consultant; (D) U.S. Bank Trust Company, National Association, as trustee and paying agent; and (E) BoA Securities, Inc., as managing underwriter for the 2026 Bonds and as Dealer Manager for the tendered bonds described above (the “Managing Underwriter”) (collectively, the “2026 Bonds Financing Team”);

WHEREAS, the City Council wants to (1) approve the retention of the financing team for the 2026 BAN, including (A) Parker Poe Adams & Bernstein LLP, as bond counsel; (B) DEC Associates, Inc., as the financial advisor; (C) First Tryon Securities, LLC, as the financial consultant; and (D) U.S. Bank Trust Company, National Association, as trustee and paying agent; and (2) request the approval of the LGC of one or more financial institutions to be determined by the City to assist with the issuance and sale of the 2026 BAN (collectively, the “2026 BAN Financing Team”);

WHEREAS, the City Council authorizes and ratifies such actions as required by the City’s Chief Financial Officer, or his designee, to file with the LGC one or more applications for its approval of the 2026 Bonds and the 2026 BAN, on forms prescribed by the LGC, and (1) request in such applications that the LGC approve (A) the negotiation of the sale of the 2026 Bonds to the Managing Underwriter and such co-managing underwriters as the City may select (collectively, the “Underwriters”), (B) the negotiation of the sale of the 2026 BAN, and (C) the City’s use of the 2026 Bonds Financing Team and 2026 BAN Financing Team and (2) state in such applications such facts and to attach thereto such exhibits in regard to the 2026 Bonds, the 2026 BAN and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary for the issuance of the 2026 Bonds and the 2026 BAN;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:

Section 1. The 2026 Bonds will be issued in an aggregate principal amount currently expected not to exceed \$570,000,000 for the purpose of providing funds to (1) prepay in full the 2024 BAN, (2) refund all or a portion of the Callable 2015 Bonds and the Callable 2018 Bonds through optional redemption to the extent the City is able to achieve sufficient debt service savings as determined by the Chief Financial Officer and (3) pay the costs of issuing the 2026 Bonds.

The Non-Callable 2018 Bonds, the 2019 Bonds and the 2020 Bonds are currently outstanding in an aggregate principal amount of approximately \$633,000,000. The 2026 Bonds may also be issued by the City for the purpose of refunding all or a portion of the Non-Callable 2018 Bonds, the 2019 Bonds and the 2020 Bonds through the tender and purchase of such bonds, but will only be issued to the extent the City is able to achieve sufficient debt service savings as determined by the Chief Financial Officer and in such additional aggregate principal amount of the 2026 Bonds necessary to achieve such result and to pay the costs of issuance thereof.

The 2026 BAN will be issued in an aggregate principal amount currently expected not to exceed \$530,000,000 for the purpose of providing funds to (1) finance the costs of the 2026 BAN Projects and (2) pay the costs of issuing the 2026 BAN.

The 2026 Bonds and the 2026 BAN will be special obligations of the City. The principal of, premium, if any, and interest on the 2026 Bonds and the 2026 BAN shall not be payable from the general funds of the City, nor shall they constitute a legal or

equitable pledge, charge, lien or encumbrance upon any of the City's property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2026 Bonds and the 2026 BAN, and no holder of 2026 Bonds or the 2026 BAN has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 2. The filing of one or more applications with the LGC for its approval of the issuance of the 2026 Bonds and the 2026 BAN is hereby approved. The Chief Financial Officer of the City, and his designees, with advice from the City Attorney, financial advisors and bond counsel, are hereby authorized, directed and designated to provide such information to the LGC as may be required for the LGC's approval of such applications. The 2026 Bonds Financing Team is hereby approved in connection with the issuance by the City of the 2026 Bonds. The 2026 BAN Financing Team is hereby approved in connection with the issuance by the City of the 2026 BAN. The Chief Financial Officer, or his designee, is authorized to appoint other members to each financing team as he determines is necessary and appropriate to carry out the plan of financing described herein.

Section 3. The City Council finds and determines with respect to the 2026 Bonds Projects and the issuance of the 2026 Bonds, and asks the LGC to find and determine with respect to the 2026 Bonds Projects and the issuance of the 2026 Bonds, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond issue is necessary or expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bonds can be marketed at reasonable interest cost to the City.

Section 4. The City Council finds and determines with respect to the 2026 BAN Projects and the issuance of the 2026 BAN, and asks the LGC to find and determine with respect to the 2026 BAN Projects and the issuance of the 2026 BAN, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond anticipation note issue is necessary or expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;

- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bond anticipation notes can be marketed at reasonable interest cost to the City.

Section 5. The City Council requests that the LGC sell the 2026 Bonds at private sale without advertisement to the Underwriters at such prices as the LGC determines to be in the best interest of the City, at a true interest cost of not to exceed 6.50%. The City Council requests that the 2026 BAN be sold by the LGC at private sale without advertisement at such price as the LGC determines to be in the best interest of the City at a variable rate of interest. The plan of finance for the 2026 Bonds and the 2026 BAN as set forth in this Resolution is subject to modification or affirmation by further action and approval of the City Council and as such is set forth in the City's application to the LGC and the LGC's approval of the 2026 Bonds and the 2026 BAN.

Section 6. The Mayor, the City Manager, the Chief Financial Officer, the Debt Manager, the City Clerk, including anyone serving as such in an interim capacity, or their respective designees, individually or collectively, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution and the other documents presented to this meeting and to execute and administer such transactions; except that none of the above is authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution, (b) any agreement to which the City is bound or (c) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State.

Section 7. All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financings as described herein, are hereby ratified, authorized and approved.

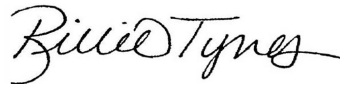
Section 8. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 9. This Resolution is effective on its adoption.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 281-285.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 2026.



Billie Tynes, Deputy City Clerk, NCCMC



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON APRIL 13, 2026**

WHEREAS, these Municipal Agreements are to provide for the development and maintenance of the Metrolina Regional Travel Demand Model; and,

WHEREAS, North Carolina Department of Transportation will reimburse the City 45% of the amount approved on an annual basis per the FY 2027 through FY 2031 work programs; and,

WHEREAS, South Carolina Department of Transportation will reimburse the City 5% of the amount approved on an annual basis per the FY 2027 through FY 2031 work programs; and,

WHEREAS, the format and cost-sharing philosophy are consistent with past municipal agreements;
and,

WHEREAS, the City Manager and the City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation and South Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreements between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation and South Carolina Department of Transportation and the City of Charlotte Department of Transportation are hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 286-286_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 13, 2026**

WHEREAS, these Interlocal Agreements are to provide for the development and maintenance of the Metrolina Regional Travel Demand Model; and,

WHEREAS, Concord will reimburse the City 7.217% of the amount approved on an annual basis per the FY 2027 through FY 2031 work programs; and,

WHEREAS, Gastonia will reimburse the City 8.022% of the amount approved on an annual basis per the FY 2027 through FY 2031 work programs; and,

WHEREAS, Rock Hill will reimburse the City 5.267% of the amount approved on an annual basis per the FY 2027 through FY 2031 work programs; and,

WHEREAS, the format and cost-sharing philosophy are consistent with past municipal agreements; and,

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Agreements between City of Concord and the City of Charlotte Department of Transportation, the City of Gastonia and the City of Charlotte Department of Transportation, and the City of Rock Hill and the City of Charlotte Department of Transportation, are hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 287-287 ____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

**AMENDED RESOLUTION AUTHORIZING THE CONVEYANCE
OF REAL PROPERTY TO TDC FARM POND LLC**

WHEREAS, the City of Charlotte City Council authorized by Resolution dated October 27, 2025, found in Resolution Book 55, at Page 110, the sale of City-owned land located at 6048 Johnnette Drive, Charlotte (the "Property"), identified as Tax Parcel ID# 103-221-16, to TDC Farm Pond LLC ("TDC"), a North Carolina limited liability company;

WHEREAS, the City of Charlotte ("City") and TDC entered into an Agreement for Purchase and Sale of Real Property ("PSA"), dated October 28, 2025, to convey the Property to TDC subject to certain affordability terms and conditions;

WHEREAS, the City and TDC entered into an Agreement to Extend the Contract last dated February 26, 2026, to extend the date and time in which to close the transaction to be no later than March 25, 2026;

WHEREAS, the City and TDC entered into a Second Agreement to Extend the Contract last dated March 26, 2026, to extend the date and time in which to close the transaction to be no later than April 25, 2026;

WHEREAS, the City and TDC agree to amend and modify the terms of PSA, Section 18 (a), (b) and (c), Special Covenants of Buyer, to be written with TDC to 1) develop two (2) for-sale single-family dwellings upon the Property, which shall be Affordable Housing Units ("Affordable Units"), serving families earning at or below eighty percent (80%) of the Charlotte, NC metropolitan Area Median Income; 2) the affordable restrictions on the Affordable Units shall continue for a period of fifteen (15) years, and shall be sold to an initial homebuyer at a sales price not to exceed the then applicable HouseCharlotte maximum home sales price at the time of the Certificate of Occupancy issuance, and replace Exhibits B and C with Exhibit B-1 (form of Declaration of Restrictions), and 3) that the Affordable Units shall be developed and made available for occupancy within three (3) years from the date of the Deed conveying the Property to TDC, and that the Affordable Housing Units will be contained within the first fifty-five (55) Certificates of Occupancy issued in the development. Upon TDC's violation of the restriction to timely develop, City shall have the right to reenter the Property and, upon such election, TDC shall convey the Property to City upon City making payment to TDC in the amount of the One Dollar (\$1.00);

WHEREAS, the City Council of the City of Charlotte determined that the sale of the Property, as amended, to TDC Farm Pond LLC will advance the City's 2016 Council-adopted goal to create 5,000 affordable and workforce housing units and is also consistent with the Council-adopted 2018 Housing Charlotte Framework Policy; and

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby amends its authorization of the private sale of the above referenced Property, as provided hereinabove; and

The City will convey fee simple title to TDC Farm Pond LLC for Fourteen Thousand Two Hundred Fifty Dollars (\$14,250.00), subject to the restrictions set out hereinabove. The City Manager, or his designee, is authorized to execute all documents necessary to complete the sale of the Property in accordance with the terms and conditions as amended and recited herein.

THIS THE 13th DAY OF APRIL 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 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 288-289.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 2026.



Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF WINONA STREET, PENMAN STREET AND THE ADJOINING ALLEYWAY in the City of Charlotte, Mecklenburg County, North Carolina.

WHEREAS, North Carolina Department of Transportation has filed a petition to close a portion of Winona Street, Penman Street and the adjoining alleyway in the City of Charlotte; and

WHEREAS, a portion of Winona Street, Penman Street and the adjoining alleyway containing 14,447 square feet or 0.33 acres a portion of Winona Street, Penman Street and the adjoining alleyway 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 April 13, 2026, that it intends to close a portion of Winona Street, Penman Street and the adjoining alleyway 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 Winona Street, Penman Street and the adjoining alleyway, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Tuesday, the 26th day of May 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 Winona Street, Penman Street and the adjoining alleyway. 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

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 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 **STRATEGIC INVESTMENT AREA: HARRISBURG ROAD SUP – WINTERWOOD TO SAM DEE**; 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 **STRATEGIC INVESTMENT AREA: HARRISBURG ROAD SUP – WINTERWOOD TO SAM DEE**, and estimated to be:

3,808 sq. ft. (0.087 ac.) **Fee Simple inside right -of-way**
1,556 sq. ft. (0.035 ac.) **Temporary Construction Easement**
2,157 sq. ft. (0.049 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. 111-311-46 said **LOIS MCCLENDON POLK AND UNKNOWN HEIRS OF ROBERT VICTOR POLK**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

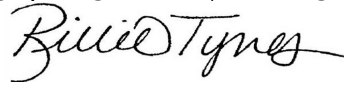
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 291-292.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 2026.



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 **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:

421 sq. ft. (0.010 ac.) **Sidewalk Utility Easement**
1,170 sq. ft. (0.027 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. 231-153-01 said property **SOUTHEAST CHARLOTTE GREEK ORTHODOX PARISH, INC., D/B/A SAINT NEKTARIOS GREEK ORTHODOX 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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 293-294.

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

37,532 sq. ft. (0.862 ac.) **Fee Simple Inside Existing Right-of-Way**
11,364 sq. ft. (0.261 ac.) **Fee Simple Outside Existing Right-of-Way**
278 sq. ft. (0.006 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. 231-031-22 said property **SOUTHEAST CHARLOTTE GREEK ORTHODOX PARISH, INC., D/B/A SAINT NEKTARIOS GREEK ORTHODOX CHURCH**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

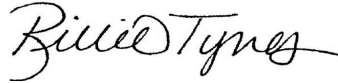
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 295-296.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 2026.



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 **VILLAGE LAKE DRIVE**; 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 **VILLAGE LAKE DRIVE** and estimated to be:

3,320 sq. ft. (0.076 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. 191-071-53 said **HVM/CREEKWOOD LIMITED PARTNERSHIP**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

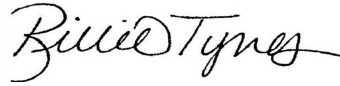
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of April 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56, Page(s) 297-298.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of April 2026.



Billie Tynes, Deputy City Clerk, NCCMC

