RESOLUTION TO CLOSE A PORTION OF BARLOWE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of Barlowe Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Barlowe Road to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alley, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

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

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

WHEREAS, the public hearing was held on the 28th day of September 2026, and City Council determined that closing a portion of Barlowe Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of September 28th, 2026, that the Council hereby orders the closing of a portion of Barlowe Road in the City of

Charlotte, Mecklenburg County, North Carolina as shown in the map marked “Exhibit A,” and is more particularly described by metes and bounds in the document marked “Exhibit B,” all of which are attached hereto and made a part hereof.

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

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 734-743.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of September 2026.



Billie Tynes

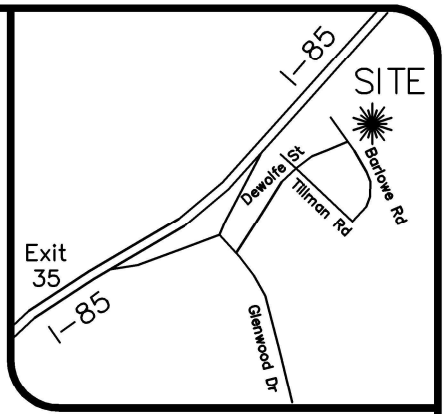
Billie Tynes, Deputy City Clerk, NCCMC

Docusign Envelope ID: 1E4671E2-3E3E-4821-8013-94388897FA97

LEGEND

- Monumentation found (as noted)
- Computed Point
- PUE — Permanent Utility Easement
- SSE — Sanitary Sewer Easement
- SDE — Storm Drainage Easement
- Existing SSE Easement
- SWE — Storm Water Easement
- SDE 30S — Storm Drainage Easement Hatching (SDE)
- PUE — Permanent Utility Easement Hatching (PUE)
- SSE 3SS — Sanitary Sewer Easement Hatching (SSE)
- SWE — Storm Water Easement Hatching (SWE)

AREA TABLE	
	SQ FT.
TOTAL PARCEL AREA	18,666
SDE AREA	688
PUE AREA	1,667
NEW SSE AREA	3,249
SWE AREA	2,715
PARCEL AREA REMAINING	12,014

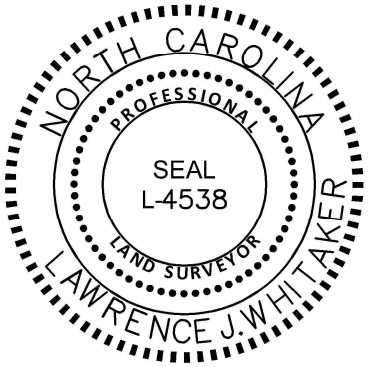


GRAPHIC SCALE
70 35 0 70
(IN FEET)
1 inch = 70 feet

EASEMENT NOTE

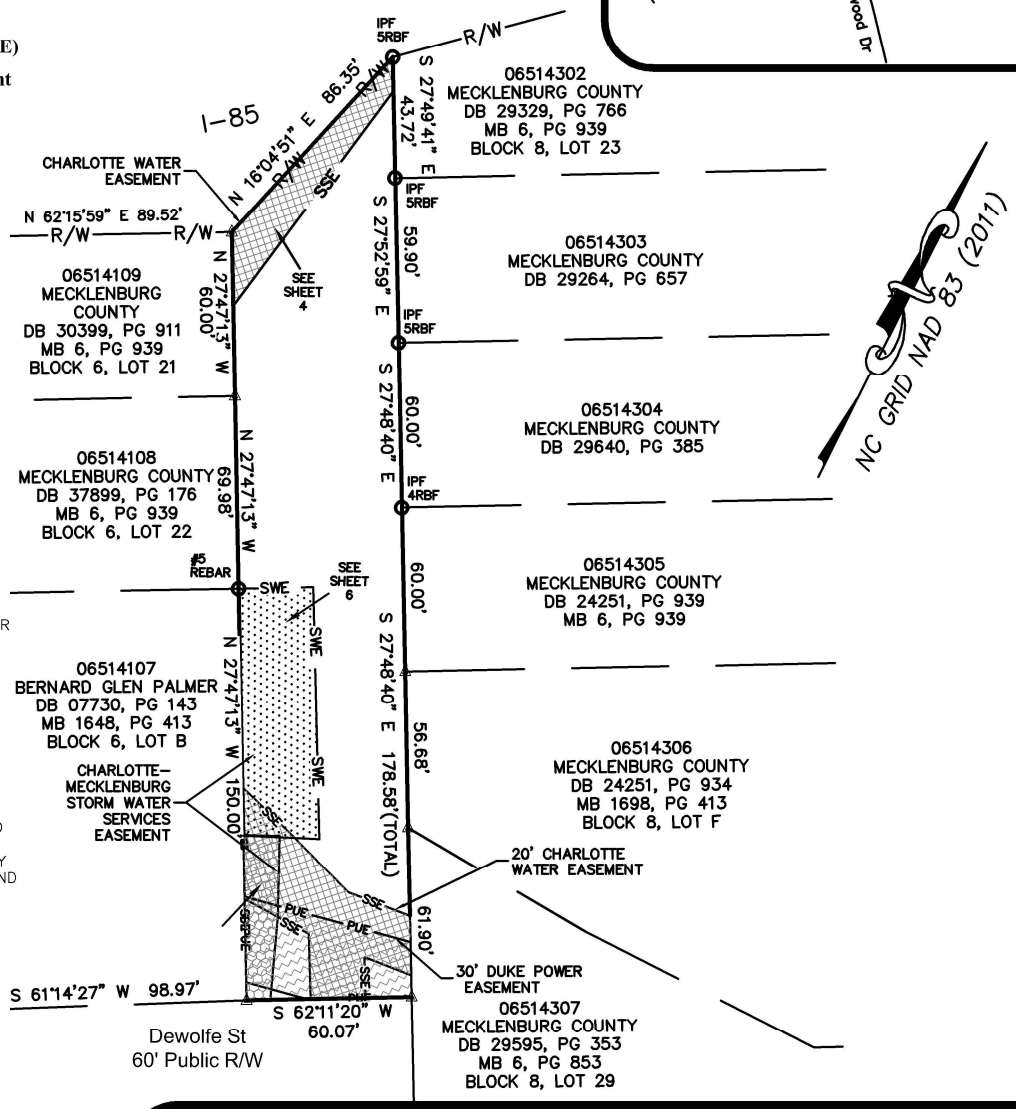
EASEMENT IN FAVOR OF CHARLOTTE WATER AND DUKE ENERGY OVER, UPON, ACROSS AND UNDER THE AREA PETITIONED TO BE ABANDONED FOR INGRESS, EGRESS AND REGRESS TO ACCESS THEIR EXISTING FACILITIES WITHIN THE AREA PETITIONED TO BE ABANDONED FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF CABLE, CONDUIT AND RELATED EQUIPMENT. THE FOREGOING EASEMENT SHALL BE AUTOMATICALLY VACATED/REMOVED UPON REMOVAL OF DUKE ENERGY'S AND CHARLOTTE WATER'S EXISTING FACILITIES WITHIN AREA PETITIONED TO BE ABANDONED.

THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.



I, LAWRENCE J. WHITAKER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ACQUISITION AND EASEMENTS ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF PROPERTY SHOWN.

Signed by:
lwhitaker 6/3/2026
C5115BB74C644Z3...
Lawrence J. Whitaker, NC P.L.S.L-4538 Date



Plat Prepared By:
CES GROUP ENGINEERS, LLP
3525 WHITEHALL PARK DRIVE
SUITE 150
CHARLOTTE, NC 28273
704.489.1500
F-1240

REVISIONS

BARLOWE RD ABANDONMENT PLAT

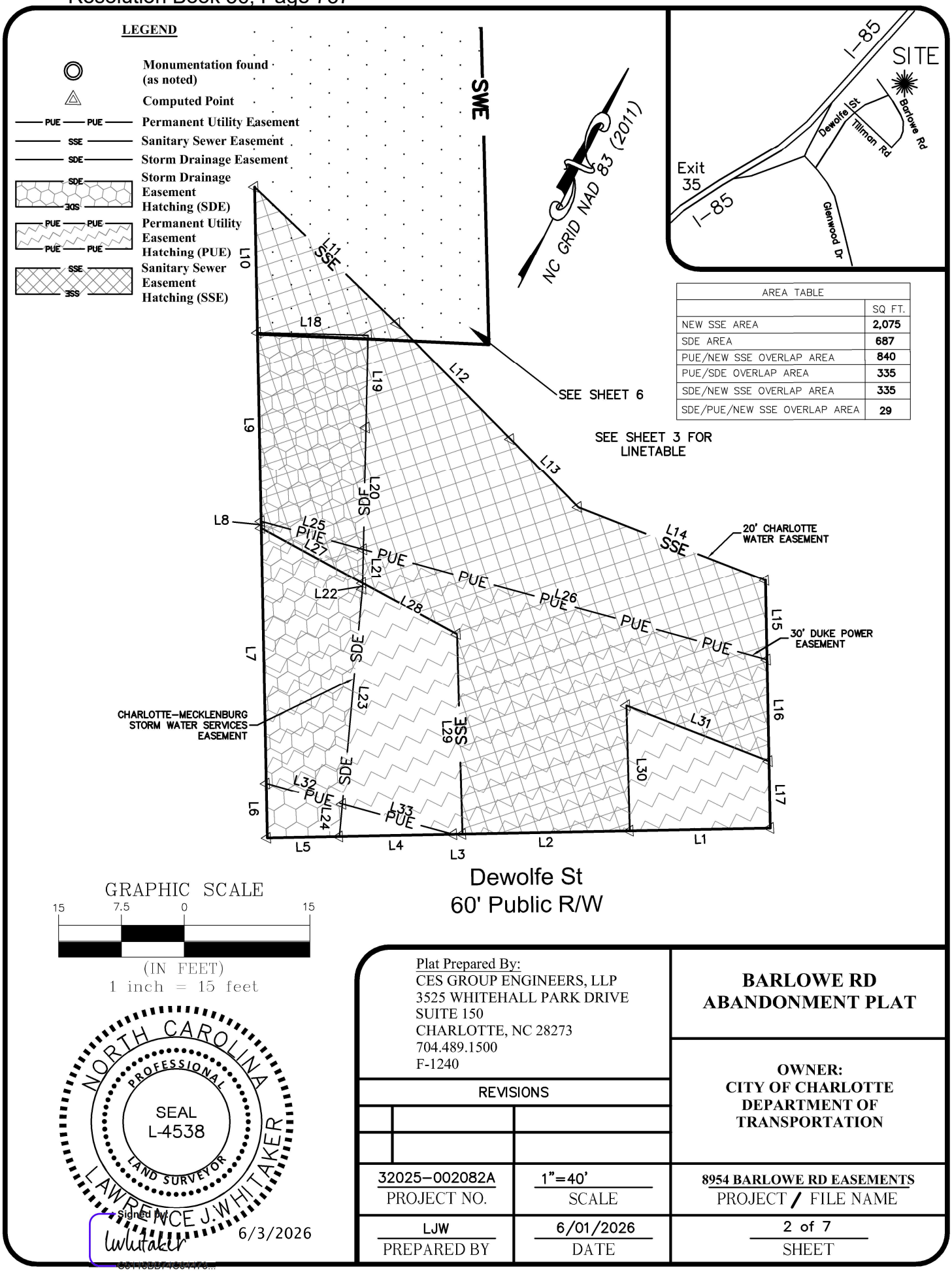
Exhibit A

OWNER:
CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION

32025-002082A	1"=70'	8954 BARLOWE RD EASEMENTS
PROJECT NO.	SCALE	PROJECT / FILE NAME
LJW	6/01/2026	1 of 7
PREPARED BY	DATE	SHEET

Docusign Envelope ID: 1E4C71E2-3E3E-4881-8013-94388897FA97

September 28, 2026
Resolution Book 56, Page 737



GRAPHIC SCALE
15 7.5 0 15
(IN FEET)
1 inch = 15 feet

NORTH CAROLINA PROFESSIONAL SEAL L-4538 LAND SURVEYOR LAWRENCE J. WHITAKER

Signed by:
LWhitaker
6/3/2026

Plat Prepared By:
CES GROUP ENGINEERS, LLP
3525 WHITEHALL PARK DRIVE
SUITE 150
CHARLOTTE, NC 28273
704.489.1500
F-1240

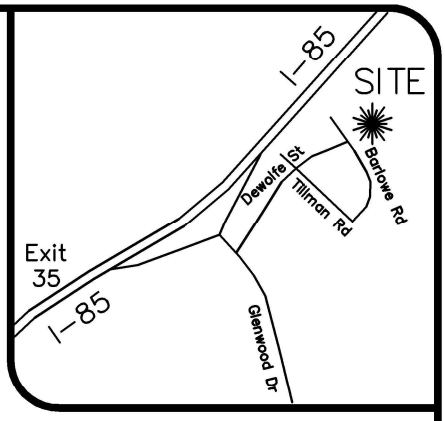
REVISIONS

BARLOWE RD ABANDONMENT PLAT

OWNER:
CITY OF CHARLOTTE DEPARTMENT OF TRANSPORTATION

32025-002082A	1"=40'	8954 BARLOWE RD EASEMENTS
PROJECT NO.	SCALE	PROJECT / FILE NAME
LJW	6/01/2026	2 of 7
PREPARED BY	DATE	SHEET

Docusign Envelope ID: 1E4671E2-3E3E-8201-8013-94388897FA97



LINE	BEARING	DISTANCE
L1	S 62°11'20" W	16.77'
L2	S 62°11'20" W	20.00'
L3	S 62°09'04" W	1.09'
L4	S 62°11'27" W	13.61'
L5	S 62°11'27" W	8.61'
L6	N 27°47'13" W	6.55'
L7	N 27°47'13" W	30.47'
L8	N 27°47'13" W	0.80'
L9	N 27°47'13" W	22.54'
L10	N 27°47'13" W	17.40'
L11	S 72°48'48" E	23.50'
L12	S 71°17'51" E	19.39'
L13	S 71°17'51" E	11.50'
L14	N 84°33'39" E	23.98'
L15	S 27°48'40" E	9.51'
L16	S 27°48'40" E	12.12'
L17	S 27°48'40" E	7.99'

LINE	BEARING	DISTANCE
L18	N 64°35'51" E	13.21'
L19	S 25°24'09" E	11.02'
L20	S 25°24'09" E	14.57'
L21	S 25°24'09" E	4.03'
L22	S 25°24'09" E	0.72'
L23	S 21°21'11" E	25.79'
L24	S 21°21'05" E	3.91'
L25	N 78°37'31" E	12.65'
L26	N 78°37'31" E	49.97'
L27	S 88°11'30" E	13.76'
L28	S 88°11'30" E	12.83'
L29	S 28°13'23" E	23.89'
L30	N 28°13'23" W	14.94'
L31	N 84°33'39" E	18.25'
L32	N 78°37'46" E	9.43'
L33	N 78°37'20" E	13.73'

NORTH CAROLINA PROFESSIONAL SEAL L-4538 LAND SURVEYOR LAWRENCE J. WHITAKER

Signed by: lwhitaker 6/3/2026

Plat Prepared By:
CES GROUP ENGINEERS, LLP
3525 WHITEHALL PARK DRIVE
SUITE 150
CHARLOTTE, NC 28273
704.489.1500
F-1240

REVISIONS

BARLOWE RD ABANDONMENT PLAT

OWNER:
CITY OF CHARLOTTE DEPARTMENT OF TRANSPORTATION

32025-002082A	1"=40'	8954 BARLOWE RD EASEMENTS
PROJECT NO.	SCALE	PROJECT / FILE NAME
LJW	6/01/2026	3 of 7
PREPARED BY	DATE	SHEET

Docusign Envelope ID: 1E4671E2-83E2-8201-8013-94388897FA97

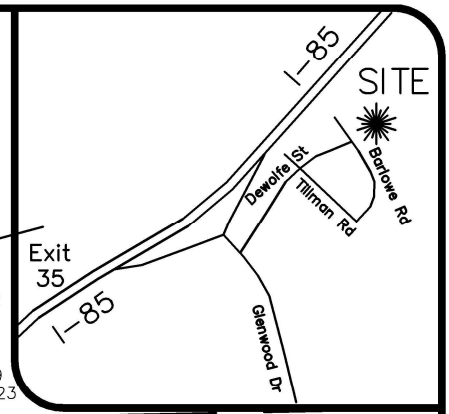
September 23, 2026
Resolution Book 56, Page 739

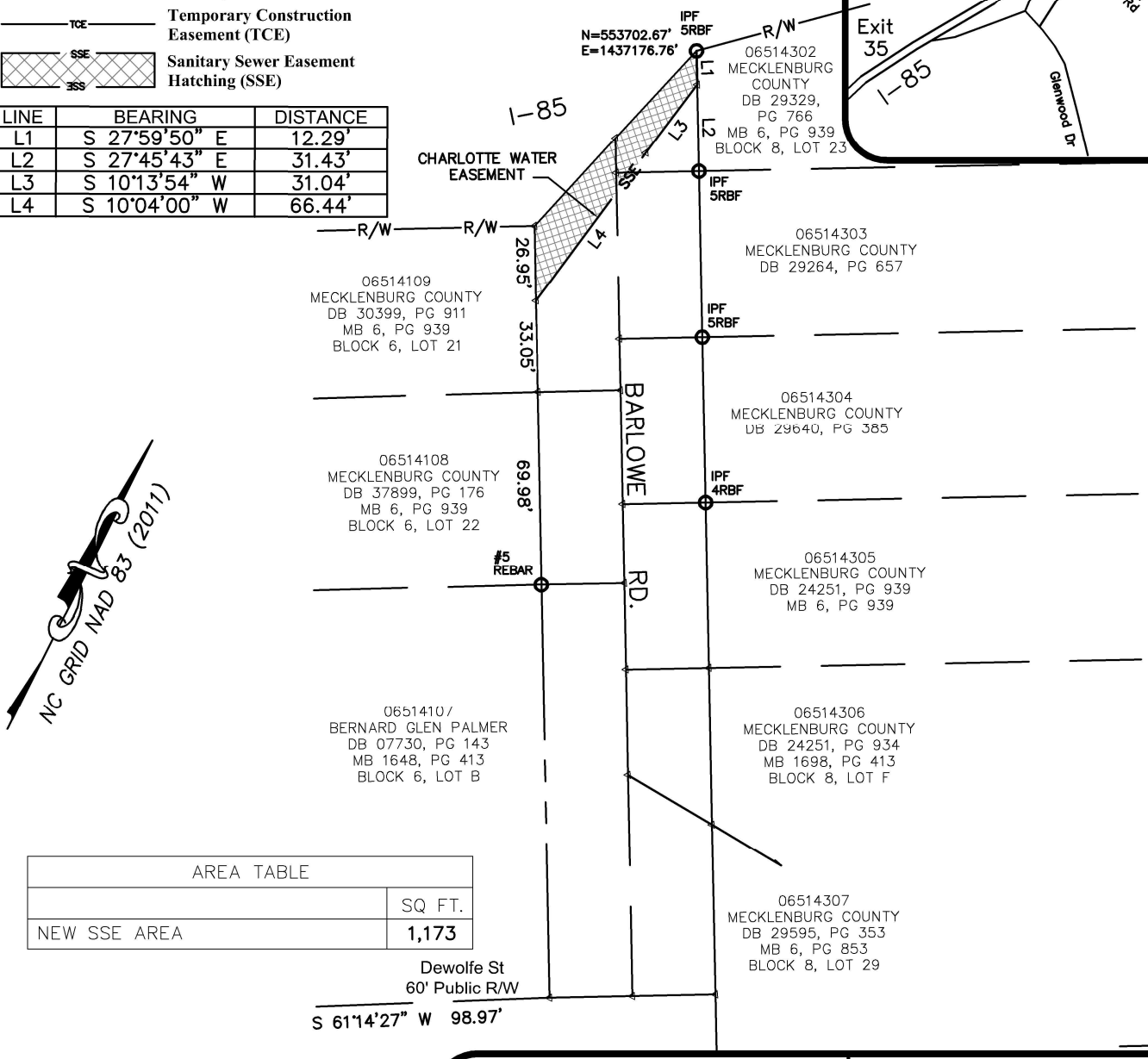
LEGEND

- Monumentation found (as noted)
- Computed Point
- PUE — PUE — Permanent Utility Easement
- SSE — Sanitary Sewer Easement
- TCE — Temporary Construction Easement (TCE)
- SSE / 3SS — Sanitary Sewer Easement Hatching (SSE)

GRAPHIC SCALE
60 30 0 60
(IN FEET)
1 inch = 60 feet

LINE	BEARING	DISTANCE
L1	S 27°59'50" E	12.29'
L2	S 27°45'43" E	31.43'
L3	S 10°13'54" W	31.04'
L4	S 10°04'00" W	66.44'





AREA TABLE	
	SQ FT.
NEW SSE AREA	1,173

NORTH CAROLINA PROFESSIONAL SEAL L-4538 LAND SURVEYOR LAWRENCE J. WHITAKER

Signed by:
lwhitaker
6/3/2026

Plat Prepared By:
CES GROUP ENGINEERS, LLP
3525 WHITEHALL PARK DRIVE
SUITE 150
CHARLOTTE, NC 28273
704.489.1500
F-1240

BARLOWE RD ABANDONMENT PLAT

OWNER:
CITY OF CHARLOTTE DEPARTMENT OF TRANSPORTATION

REVISIONS

32025-002082A PROJECT NO.	1"=60' SCALE	8954 BARLOWE RD EASEMENTS PROJECT / FILE NAME
LJW PREPARED BY	6/01/2026 DATE	4 of 7 SHEET

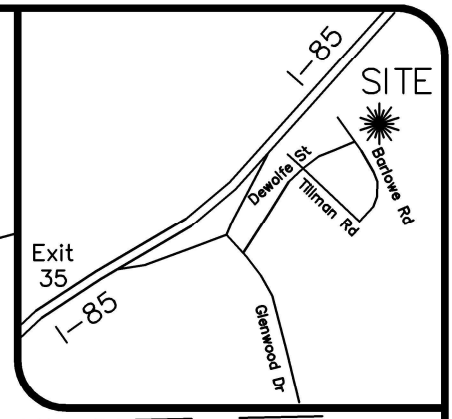
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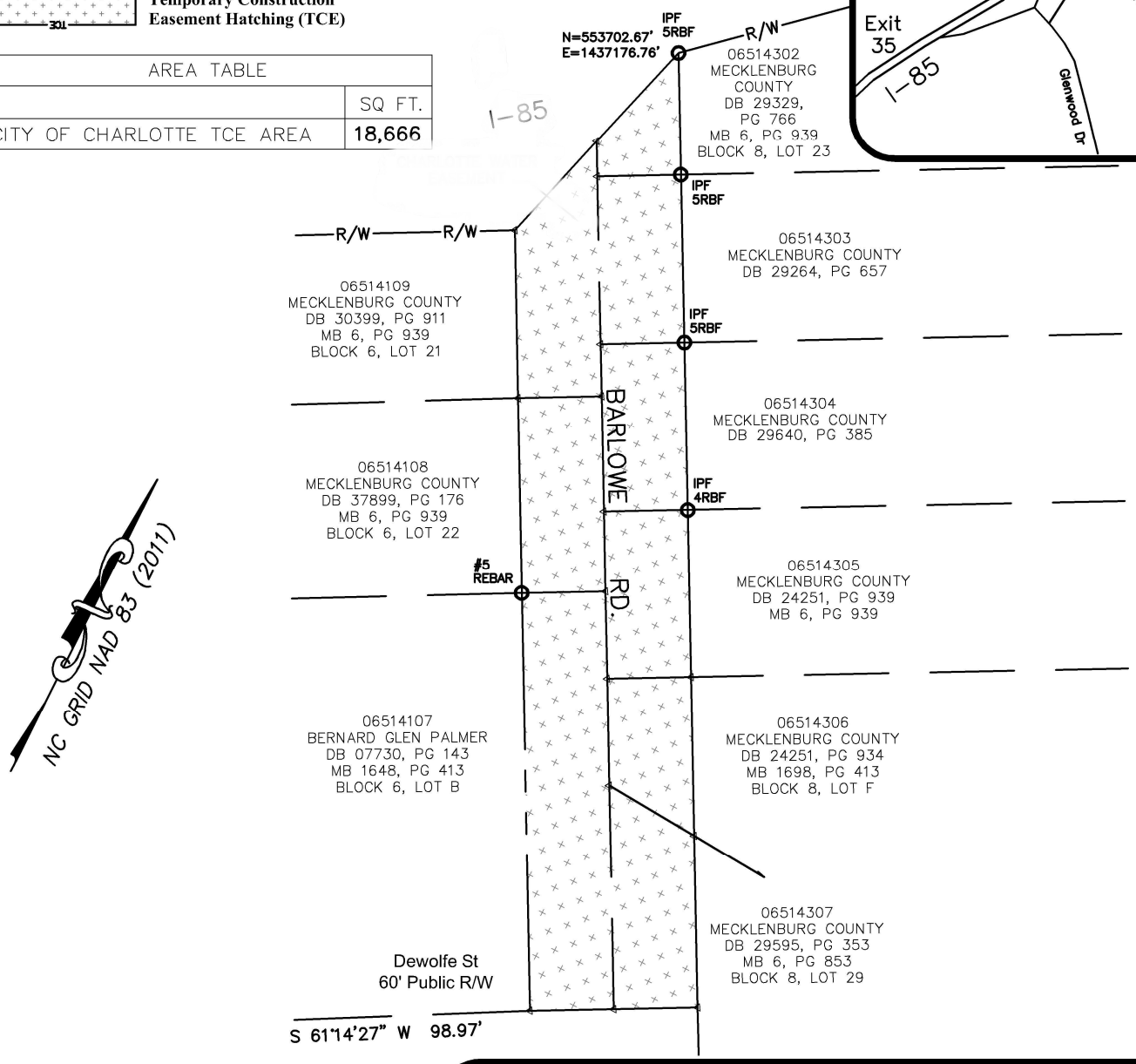
LEGEND

- Monumentation found (as noted)
- Computed Point
- Temporary Construction Easement
- Temporary Construction Easement Hatching (TCE)

GRAPHIC SCALE
60 30 0 60
(IN FEET)
1 inch = 60 feet

AREA TABLE	
	SQ FT.
CITY OF CHARLOTTE TCE AREA	18,666





Plat Prepared By:
CES GROUP ENGINEERS, LLP
3525 WHITEHALL PARK DRIVE
SUITE 150
CHARLOTTE, NC 28273
704.489.1500
F-1240

BARLOWE RD ABANDONMENT PLAT

OWNER:
CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION

REVISIONS

NORTH CAROLINA PROFESSIONAL SEAL L-4538 LAND SURVEYOR
LAWRENCE J. WHITAKER

Signed by:
lwhitaker
C5115BB74C64473...
6/3/2026

32025-002082A	1"=60'	8954 BARLOWE RD EASEMENTS
PROJECT NO.	SCALE	PROJECT / FILE NAME
LJW	6/01/2026	5 of 7
PREPARED BY	DATE	SHEET

Docusign Envelope ID: 1E4C71E2-33E2-8201-8013-94388897FA97

September 23, 2026

Resolution Book 56, Page 741

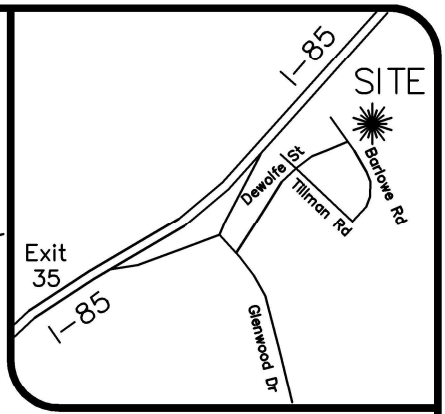
LEGEND

- Monumentation found (as noted)
- Computed Point
- ROW To Be Abandoned

GRAPHIC SCALE

60 30 0 60

(IN FEET)
1 inch = 60 feet



LINE TABLE		
LINE #	DIRECTION	LENGTH
L1	S16° 04' 51"W	43.20
L2	N27° 49' 41"W	43.72
L3	N27° 52' 59"W	59.90
L4	N27° 48' 40"W	60.00
L5	N27° 48' 40"W	60.00
L6	N27° 48' 40"W	56.68
L7	N27° 48' 40"W	61.90
L8	N62° 11' 20"E	30.04
L9	S27° 48' 40"E	80.38
L10	N86° 12' 40"W	35.27
L11	N27° 48' 40"W	38.20
L12	N62° 11' 20"E	30.04
L13	S27° 48' 40"E	31.38
L14	S27° 48' 40"E	28.62
L15	N62° 11' 20"E	30.04
L16	S27° 48' 40"E	41.42
L17	S27° 48' 40"E	18.58
L18	S62° 11' 20"W	30.04
L19	S27° 48' 40"E	59.90
L20	N62° 11' 20"E	29.96
L21	S27° 48' 40"E	12.59
L22	N62° 11' 20"E	30.04
L23	S27° 47' 13"E	150.00
L24	S62° 15' 30"W	29.97
L25	S27° 47' 13"E	69.98
L26	N62° 09' 03"E	29.94
L27	S27° 47' 13"E	60.00
L28	S16° 04' 51"W	43.15

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF LOT 23, BLOCK 8 OF MB.6, PG. 939 SHOWN HEREON AS HATCHED AREA 0.019 AC.(844 SQ.FT.)

IPF 5RBF
N=553702.67'
E=1437176.76'

R/W

06514302
MECKLENBURG COUNTY
DB 29329, PG 766
MB 6, PG 939
BLOCK 8, LOT 23

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF LOT 21, BLOCK 6 OF MB.6, PG. 939 SHOWN HEREON AS HATCHED AREA 0.052 AC.(2261 SQ.FT.)

I-85

R/W R/W

06514109
MECKLENBURG COUNTY
DB 30399, PG 911
MB 6, PG 939
BLOCK 6, LOT 21

IPF 5RBF

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF TAX ID#06514303 DB.29264, PG. 657 SHOWN HEREON AS HATCHED AREA 0.041 AC.(1797 SQ.FT.)

06514303
MECKLENBURG COUNTY
DB 29264, PG 657

IPF 5RBF

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF TAX ID#06514304 DB.29640, PG. 385 SHOWN HEREON AS HATCHED AREA 0.041 AC.(1802 SQ.FT.)

06514304
MECKLENBURG COUNTY
DB 29640, PG 385

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF LOT 22, BLOCK 6 OF MB.6, PG. 939 SHOWN HEREON AS HATCHED AREA 0.048 AC.(2097 SQ.FT.)

IPF 4RBF

#5 REBAR

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF TAX ID#06514305 MB.6, PG. 939 SHOWN HEREON AS HATCHED AREA 0.041 AC.(1802 SQ.FT.)

06514305
MECKLENBURG COUNTY
DB 24251, PG 939
MB 6, PG 939

06514108
MECKLENBURG COUNTY
DB 37899, PG 176
MB 6, PG 939
BLOCK 6, LOT 22

06514107
BERNARD GLEN PALMER
DB 07730, PG 143
MB 1648, PG 413
BLOCK 6, LOT B

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF LOT F, BLOCK 8 OF MB.1698, PG. 413 SHOWN HEREON AS HATCHED AREA 0.033 AC.(1425 SQ.FT.)

06514306
MECKLENBURG COUNTY
DB 24251, PG 934
MB 1698, PG 413
BLOCK 8, LOT F

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF LOT B, BLOCK 6 OF MB.1648, PG. 413 SHOWN HEREON AS HATCHED AREA 0.104 AC.(4541 SQ.FT.)

PROPOSED PORTION OF BARLOWE ROAD TO BE ABANDONED AND COMBINED WITH PART OF LOT 29, BLOCK 8 OF MB.6, PG. 853 SHOWN HEREON AS HATCHED AREA 0.049 AC.(2137 SQ.FT.)

Dewolfe St
60' Public R/W

S 61°14'27" W 98.97'

06514307
MECKLENBURG COUNTY
DB 29595, PG 353
MB 6, PG 853
BLOCK 8, LOT 29

NC GRID NAD 83 (2011)

AREA TABLE	
	SQ FT.
ROW TO BE ABANDONED AREA	18,666

NORTH CAROLINA PROFESSIONAL SEAL L-4538 LAND SURVEYOR LAWRENCE J. WHITAKER

Signed by:
LawrenceWhitaker
C5115BB74C64473...

6/3/2026

Plat Prepared By:
CES GROUP ENGINEERS, LLP
3525 WHITEHALL PARK DRIVE
SUITE 150
CHARLOTTE, NC 28273
704.489.1500
F-1240

BARLOWE RD ABANDONMENT PLAT

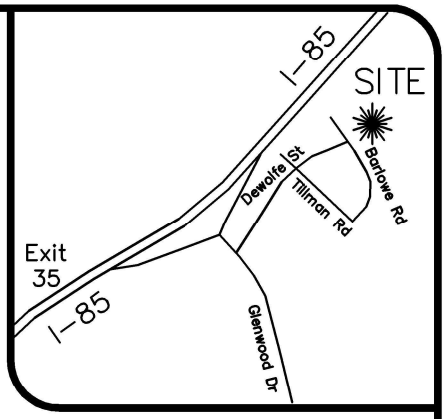
OWNER:
CITY OF CHARLOTTE DEPARTMENT OF TRANSPORTATION

REVISIONS

32025-002082A PROJECT NO.	1"=60' SCALE	8954 BARLOWE RD EASEMENTS PROJECT / FILE NAME
LJW PREPARED BY	6/01/2026 DATE	6 of 7 SHEET

Docusign Envelope ID: 1E4637E2-83E2-8201-8013-94388897FA97

AREA TABLE	
	SQ FT.
SWE AREA	2,481
SWE/SDE/NEW SSE OVERLAP AREA	4

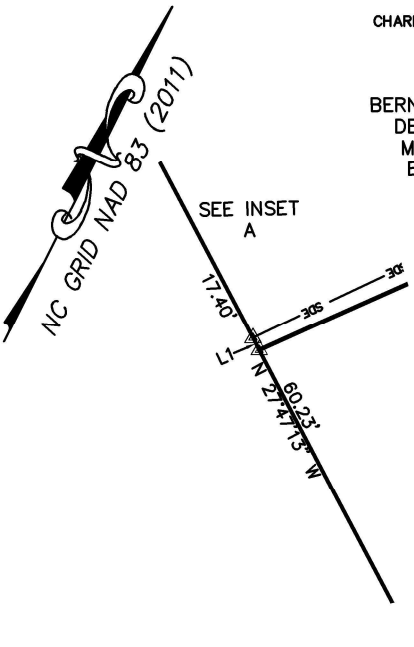


06514108
MECKLENBURG COUNTY
DB 37899, PG 176
MB 6, PG 939
BLOCK 6, LOT 22

#5 REBAR
N=553504.71'
E=1437213.43'

Barlowe Rd. (TO BE ABANDONED)

LINE	BEARING	DISTANCE
L1	N 27°47'13" W	0.14'
L2	N 62°13'22" E	29.92'
L3	S 65°55'31" W	11.30'
L4	S 65°55'31" W	5.49'
L5	S 65°55'31" W	13.21'
L6	N 64°35'51" E	13.21'
L7	S 25°24'09" E	0.45'



CHARLOTTE-MECKLENBURG STORM WATER SERVICES EASEMENT

06514107
BERNARD GLEN PALMER
DB 07730, PG 143
MB 1648, PG 413
BLOCK 6, LOT B

LEGEND

- Monumentation found (as noted)
- Computed Point
- PUE — Permanent Utility Easement
- SSE — Sanitary Sewer Easement
- SDE — Storm Drainage Easement
- SWE — Storm Water Easement
- SDE / 30S — Storm Drainage Easement Hatching (SDE)
- PUE — Permanent Utility Easement Hatching (PUE)
- SSE / 3SS — Sanitary Sewer Easement Hatching (SSE)
- SWE — Storm Water Easement Hatching (TCE)

GRAPHIC SCALE
30 15 0 30
(IN FEET)
1 inch = 30 feet

NORTH CAROLINA PROFESSIONAL SEAL L-4538 LAND SURVEYOR LAWRENCE J. WHITAKER

Signed by:
[signature]
6/3/2026

Plat Prepared By:
CES GROUP ENGINEERS, LLP
3525 WHITEHALL PARK DRIVE
SUITE 150
CHARLOTTE, NC 28273
704.489.1500
F-1240

BARLOWE RD ABANDONMENT PLAT

OWNER:
CITY OF CHARLOTTE DEPARTMENT OF TRANSPORTATION

REVISIONS

32025-002082A	1"=30'	8954 BARLOWE RD EASEMENTS
PROJECT NO.	SCALE	PROJECT / FILE NAME
LJW	6/01/2026	7 of 7
PREPARED BY	DATE	SHEET

EXHIBIT B -STREET CLOSING BARLOWE ROAD

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

Tract A

BEGINNING at an existing rebar on the western right of way of Barlowe Road (having a 60' public right-of-way) and a common corner of southern right-of-way of I-85 (having a variable public right-of-way) and the most northern lot corner of Lot 6, Block 6 Beechwood Acres recorded in Map Book 6, Page 939 and recorded in Deed Book 30399 at Page 911 of the Mecklenburg County Registry; said rebar having N.C. Grid Coordinates N=553619.70', E= 1437152.84'; thence with the western right-of-way of Barlowe Road S 27° 47' 13" E (passing an existing rebar at 129.98') a total distance of 279.98' to a point on the northern margin of Dewolfe Street; thence a new line N 62° 11' 20" E 60.19' to a point on the eastern right-of-way of Barlowe Road; thence with the eastern right-of-way of aforesaid road the following 4 courses; (1) N 27° 48' 40" W 178.53' to an existing rebar, (2) N 27° 48' 40" W 60.00' to an existing rebar, (3) N 27° 52' 59" W 59.90' to an existing rebar, (4) N 27° 49' 41" W 43.72' to an existing rebar on the southern right-of-way of I-85; thence with aforesaid right-of-way S 16° 04' 51" W 86.35' to the point and place of beginning. Containing 0.428 Acre and shown on a survey Abandonment of Barlowe Road by Michael D. Case with CES Group Engineers, LLP, dated 9/30/2024 and revised on 3/03/2025, project number 8435.0724.S.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO

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

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

WHEREAS, the City has previously entered into an Installment Financing Contract dated as of September 1, 2023 (the "*2023 Contract*") with New Charlotte Corporation (the "*Corporation*"), the proceeds of which financed (1) improvements and renovations to the City's Spectrum Center arena (the "*Arena*") and (2) improvements and renovations of the City's Fire Station, Number 32 (collectively, the "*2023 Projects*"), as amended by Amendment Number One to the Installment Financing Contract dated as of August 1, 2025 (the "*First Amendment*"), a portion of the proceeds of which financed improvements and renovations of the City's Fire Station, Number 15 ("*Fire Station 15*");

WHEREAS, to secure its obligations under the 2023 Contract, the City has executed and delivered an Amended and Restated Deed of Trust, Security Agreement and Fixture Filing dated as of August 1, 2025 (the "*Deed of Trust*"), which amended and restated a Deed of Trust, Security Agreement and Fixture Filing dated as of September 1, 2023, and pursuant to the Deed of Trust, the City has granted a security interest in the real property on which the Arena and Fire Station 15 are located, together with the improvements thereon and appurtenances thereto;

WHEREAS, the City has also previously entered into an Installment Financing Contract, dated as of August 7, 2025, with PNC Bank, National Association, the proceeds of which were used to finance additional improvements and renovations to the Arena and improvements and renovations of other governmental facilities (collectively, the "*Refunded Projects*"), which includes, but is not limited to, the City's Fire Station, Number 12;

WHEREAS, it is in the best interest of the City to enter into (1) an amendment to the 2023 Contract (the "*Second Amendment*" and together with the 2023 Contract and the First Amendment, the "*Contract*") with the Corporation to (a) refinance the Refunded Projects, and (b) pay the costs related to entering into the Second Amendment, and (2) if necessary, a notice of extension to additional property to the existing Deed of Trust (the "*First Extension*") granting a security interest in all or a portion of the sites on which the 2023 Projects or the Refunded Projects are located, together with the improvements and fixtures thereon, to further secure the City's obligations under the Contract;

WHEREAS, to facilitate the above described plan of finance on the terms most desirable to the City, the Corporation will execute and deliver its Taxable Certificates of Participation (the "*Certificates*");

WHEREAS, it is in the best interest of the City to (1) retain Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), (2) retain DEC Associates, Inc., as municipal advisor, (3) retain PNC Capital Markets LLC, as managing underwriter (the "*Underwriter*"), (4) approve the Underwriter's selection of McGuireWoods LLP, as underwriters' counsel, and (5) retain U.S. Bank Trust Company, National Association, as trustee (the "*Trustee*"), in connection with the execution of the Second Amendment and the related Certificates (collectively, the "*Financing Team*");

WHEREAS, the Refunded Projects are essential to the City's proper, efficient and economic operation and to the general health and welfare of its inhabitants; the Refunded Projects provide an essential use and permit the City to carry out public functions that it is authorized by law to perform; and entering into the Second Amendment is necessary and expedient for the City by virtue of the findings presented herein;

WHEREAS, the Second Amendment allows the City to refinance the Refunded Projects and take title thereto at favorable interest rates currently available in the financial marketplace and on terms advantageous to the City;

WHEREAS, the estimated cost of refinancing the Refunded Projects is an amount not to exceed $140,000,000 and such cost exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost of refinancing the Refunded Projects pursuant to the Second Amendment is expected to exceed the cost of refinancing the Refunded Projects pursuant to a bond financing for the same undertaking, the cost of refinancing the Refunded Projects pursuant to the Second Amendment is preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of refinancing the Refunded Projects; and (3) insufficient revenues are produced by the Refunded Projects so as to permit a revenue bond financing;

WHEREAS, the estimated cost of refinancing the Refunded Projects pursuant to the Second Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the City does not anticipate a future property tax increase to pay installment payments falling due under the Contract as a result of entering into the Second Amendment, but any property tax increase, if necessary, will not be excessive;

WHEREAS, no deficiency judgment may be rendered against the City in any action for its breach of the Contract and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Contract;

WHEREAS, the City is not in default under any of its debt service obligations;

WHEREAS, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act;

WHEREAS, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the Local Government Commission of North Carolina (the "*LGC*"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies; and

WHEREAS, a public hearing on the Second Amendment and the proposed refinancing of the Refunded Projects, after publication of a notice with respect to such public hearing, was held at this meeting by the City Council, and approval of the LGC with respect to entering into the Second Amendment must be received;

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

Section 1. Authorization to Negotiate Second Amendment and the First Extension. The Mayor, the City Manager, the Chief Financial Officer, the Treasurer, the City Clerk and the City Attorney, and their respective designees (individually and collectively, the "Authorized Officers"), are authorized and directed to proceed and negotiate on behalf of the City for the refinancing of the Refunded Projects for a principal amount not to exceed $140,000,000 in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina, as amended, and provide as security for the City's obligations under the Contract, the First Extension extending the lien from the Deed of Trust to all or a portion of the sites of the 2023 Projects or the Refunded Projects and any improvements thereon as the Authorized Officers may determine.

Section 2. Application to LGC. The City Manager and the Chief Financial Officer, individually or collectively, or their designees, are directed to file with the LGC an application for its approval of the Second Amendment and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the City and its financial condition as may be required by the LGC.

Section 3. Financing Team. The use of the Financing Team in connection with the City's execution and delivery of the Second Amendment and the First Extension is approved and ratified. The Authorized Officers are authorized to retain any other professionals they deem necessary to complete the transaction contemplated by this Resolution.

Section 4. Repealer. All motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 5. Effective Date. This Resolution is effective on the date of its adoption.

Adopted September 28, 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 28th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 744-747.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 28, 2026

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

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of (state whether a wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other "green" project), and

WHEREAS, The City of Charlotte has need for and intends to construct one clean water project described as the Belmont Lift Station and Force main Project, and

WHEREAS, The City of Charlotte intends to request state loan assistance for the project,

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

That the City of Charlotte, will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the City of Charlotte agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Charlotte to make scheduled repayment of the loan, to withhold from the City of Charlotte any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the City of Charlotte, Angela Charles (Director), and successors so titled, are hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a loan to aid in the construction of the project described above.

That, if accepted into the loan program by the State, Angela Charles (Director) and successors so titled, individually or collectively, are hereby authorized to execute and accept a loan offer on behalf of the City of Charlotte with the State of North Carolina for a loan to aid in the construction of the project described above in an amount not to exceed $38,500,000 plus or minus 10% in accordance with the loan program based on actual project costs.

That Angela Charles (Director), and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 28th day of September, 2026 at 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 28th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 748-749.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG L S 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF A LEASE AMENDMENT AT 4414 MONROE ROAD, CHARLOTTE, NC

WHEREAS, the City of Charlotte currently leases a 7,000-square-foot warehouse facility located at 4414 Monroe Road (the "Property") for use by the Charlotte Department of Transportation (CDOT) for storage of traffic signals, hardware, wire and cable, pavement marking devices, roadway signs, and other materials requiring secure indoor storage; and

WHEREAS, WWD Associates LLC, O'Hair Limited Partnership, Domar Corporation Inc., Crittendon Commodities LLC, and Waters Management LLC (the "Owners") own the property more particularly identified as tax parcel number 161-071-19; and

WHEREAS, Waters Incorporated of Charlotte ("Landlord"), as managing agent for the Owners, leases the Property; and

WHEREAS, the City of Charlotte desires to amend the existing lease agreement to extend the lease for an additional three-year term, with an expiration date of December 31, 2029, under the proposed terms of base rent beginning at $7.50 per square foot in year one and escalating by $0.50 per square foot per year, plus additional estimated rent of $3.09 per square foot annually for taxes, insurance, and common area maintenance; and

WHEREAS, the total estimated expenditure for the three-year lease period is $232,890, to be funded through the Transportation Operating Budget; and

WHEREAS, this lease amendment is consistent with the Council-adopted City-Owned Real Estate and Facilities Policy; and

WHEREAS, approval from the North Carolina Local Government Commission (LGC) is required prior to execution of the lease amendment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby authorizes the submission of an application to the Local Government Commission requesting approval of a three-year lease extension for the warehouse facility located at 4414 Monroe Road; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute any documents necessary to complete the lease amendment, contingent upon approval by the Local Government Commission; and

BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized to negotiate and execute all documents necessary to finalize the lease amendment and maintain the operational needs of the Charlotte Department of Transportation.

THIS THE 28 DAY OF SEPTEMBER, 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 28th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 750-751.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 28, 2026

A motion was made by Mayfield and seconded by Ajmera 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 HL-0113, located at Lancaster Highway and Providence Road.

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be $270,346.12; 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 28th Day of September, 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 28th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 752-753.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG L S 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31 RIVER POINT EAST OF DIXIE RIVER ROAD 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 I. 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 5:30 p.m. on October 26, 2026.

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

LEGAL DESCRIPTION

COMMENCING at a found NGS Monument 'Horton,' having North Carolina State Plane Coordinates N: 530272.85, E: 1411689.07; THENCE South 88 degrees 50 minutes 24
seconds West, a grid distance of 4,722.48 feet to an existing #5 rebar in the centerline of Dixie River Road (SR-1155), a variable width public right of way as shown on Map Book 77, Page 103 of the Mecklenburg County Registry and marking the westernmost corner of Crescent River District, LLC [PIN:14114212] (now or formerly) as described in Deed Book 36912, Page 922, the POINT OF BEGINNING; THENCE leaving the centerline of the aforementioned Dixie River Road and with the westerly line of the aforementioned Crescent River District, L.L.C. [PIN:14114212] South 08 degrees 45 minutes 26 seconds East, a distance of 305.79 feet to a point; THENCE leaving the westerly line of the
aforementioned Crescent River District, L.L.C. [PIN:14114212] and with the westerly line of Crescent River District L.L.C. [PIN: 14128103] as described in Deed Book 35786, Page 75 the following three (3) courses and distances: 1) South 46 degrees 26 minutes 53 seconds West, a distance of 1203.53 feet to a point; 2) THENCE along a curve to the left having an arc length of 494.62 feet, and a radius of 1731.50 feet, being subtended by a chord bearing of South 38 degrees 15 minutes 53 seconds West, a distance of 492.94 feet to a point; 3) THENCE South 30 degrees 04 minutes 52 seconds West, a distance of 292.48 feet to a point along the northerly line of City of Charlotte (now or

formerly), as described in Deed Book 38749, Page 104; THENCE leaving the westerly line of the aforementioned Crescent River District L.L.C. [PIN:14128103] and with the northerly line of the aforementioned City of Charlotte North 59 degrees 55 minutes 08 seconds West, a distance of 269.17 feet to a point in the centerline of the aforementioned Dixie River Road; THENCE leaving the northerly line of the aforementioned City of Charlotte and with the centerline of the aforementioned Dixie River Road the following thirteen (13) courses and distances: 1.) North 30 degrees 13 minutes 09 seconds East, a distance of 76.40 feet to a point; 2.) North 30 degrees 48 minutes 03 seconds East, a distance of 240.13 feet to a point; 3.) North 32 degrees 03 minutes 32 seconds East, a distance of 147.90 feet to a point; 4.) North 35 degrees 52 minutes 17 seconds East, a distance of 102.49 feet to a point; 5.) North 39 minutes 59 minutes 21 seconds East, a distance of 103.50 feet to a point; 6.) North 43 degrees 09 minutes 58 seconds East, a distance of 98.64 to a point; 7.) North 45 degrees 21 minutes 34 seconds East, a distance of 155.07 feet to a point; 8.) North 46 degrees 04 minutes 13 seconds East, a distance of 246.60 to a point; 9.) North 46 degrees 14 minutes 15 seconds East, a distance of 472.45 feet to a point; 10.) North 47 degrees 01 minutes 02seconds East, a distance of 257.09 feet to a point; 11.) North 46 degrees 02 minutes 39 seconds East, a distance of 203.67 feet to a point; 12.) North 41 degrees 57 minutes 34 seconds East, a distance of 100.46 feet to a point; 13.) North 81 degrees 47 minutes 00 seconds East, a distance of 45.98 feet to an existing #5 rebar, the POINT OF BEGINNING, having an area of 13.092 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 28th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 754-755.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC