



Legislation Details (With Text)

File #: 18-5005 **Version:** 1 **Name:** REVISED - Resolution Declaring Intent to Exchange Property - Wilmore Centennial Park at Southend

Type: Consent **Status:** Consent

File created: 10/17/2018 **In control:** Clerk to the Board

On agenda: 11/7/2018 **Final action:**

Title: REVISED - Resolution Declaring Intent to Exchange Property - Wilmore Centennial Park at Southend

Sponsors:

Indexes:

Code sections:

Attachments: 1. 18-5005 Resolution Declaring Intent to Exchange.pdf, 2. Revised 18-5005 Resolution 2 Wilmore Centennial Resolution of Intent to Exchange.pdf

Date	Ver.	Action By	Action	Result
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Title:
REVISED - Resolution Declaring Intent to Exchange Property - Wilmore Centennial Park at Southend

Summary
ACTION:

(1) Adopt resolutions of intent to exchange County owned Tax Parcel 123-062-17 (+/- 4,356 SF) for the northern portion of Tax Parcels 123-062-05 and 123-062-06 (+/- 4,500 SF) and an access easement on the southern portion of the same parcels with Common Square, LLC or its assignee.

(2) Authorize the County Manager to execute a rezoning petition to be filed with the City of Charlotte for the County owned Tax Parcel 123-062-17 (+/- 4,356 SF) that is proposed to be conveyed to Common Square, LLC or its assignee.

(3) Authorize the County Manager to negotiate the terms of and execute all documents necessary for the future grant of a temporary construction easement to Common Square, LLC, or its assignee, at Wilmore Centennial Park at Southend

Staff Contact: **Janice S. Paige, Clerk to the Board**

Presentation: **No**

BACKGROUND/JUSTIFICATION:

On October 16, 2018 in Closed Session, the Board approved a Resolution Declaring Intent to Exchange Tax Parcel 123-062-17 at Wilmore Centennial Park at Southend for Portions of Tax Parcels 123-062-05 and 123-062-06, including an Access Easement Across Other Portions of Tax Parcels 123-062-05 and 123-062-06, which should have also been approved in Open Session on October 16, 2018. The Notice of Intent to Exchange was published in the Charlotte Observer on October 19, 2018, however, there was an error with one of the parcel numbers. As such, the Board is being asked to approve a revised resolution that states the Board will take final action on November 20, 2018, rather than November 7, 2018.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A