

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on August 24, 2015:

Members Present: Mayor Clodfelter, Councilmember Barnes, Austin, Autry, Driggs, Fallon, Howard, Kinsey, Lyles, Mayfield, Phipps, Smith.

Members Absent: None

* * * * *
* * *

Councilmember Howard introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Council and which was read by title:

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS

WHEREAS, the City of Charlotte, North Carolina (the "*City*") is a municipal corporation validly existing under 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 the State, to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the City previously entered into (a) an Installment Purchase Contract dated as of December 1, 2003 (as previously amended, the "*2003 Contract*") with New Charlotte Corporation (the "*Corporation*") to finance and refinance mass transit facilities and equipment and (b) a Deed of Trust and Security Agreement dated as of December 1, 2003 (as amended, the "*Deed of Trust*") from the City to the deed of trust trustee named therein to provide a security interest in certain transit facilities financed with proceeds of the Contract;

WHEREAS, in connection with the City's execution and delivery of the 2003 Contract, the Corporation has executed and delivered multiple series of certificates of participation (the "*Existing Certificates*") under an Indenture of Trust dated as of December 1, 2003 (as previously amended and supplemented, the "*2003 Indenture*") between the Corporation and Wachovia Bank, National Association, the successor to which is U.S. Bank National Association, as trustee (the "*Trustee*"), each evidencing proportionate undivided interests in rights to receive certain revenues (the "*Revenues*") under the 2003 Contract;

WHEREAS, the City has submitted an application to the United States Department of Transportation ("*USDOT*") for Federal credit assistance under the Transportation Infrastructure Finance and Innovation Act in a principal amount not to exceed \$180,000,000 (the "*TIFIA Loan*"), the proceeds of

which, if approved, would be used by the City to finance the completion of the City's LYNX Blue Line, commonly referred to as the Blue Line Extension (the "Project");

WHEREAS, the City's payment obligations with respect to the TIFIA Loan, if approved, would be established under Amendment Number Four to the Installment Purchase Contract dated as of September 1, 2015 (the "Fifth Amendment," and together with the 2003 Contract, the "Contract") between the City and the Corporation, and in connection with the City's execution and delivery of the Fifth Amendment, the Corporation would execute and deliver a Certificate of Participation (Transit Projects/Phase III), Series 2015D (the "2015 TIFIA Certificate") under the 2003 Indenture and Supplemental Indenture, Number Eight dated as of September 1, 2015 (the "Eighth Supplement" and together with the 2003 Indenture, the "Indenture") between the Corporation and the Trustee;

WHEREAS, the 2015 TIFIA Certificate, and the City's payment obligations with respect thereto under the Contract, would be secured on parity with the Existing Certificates in accordance with the terms of the Indenture and the Deed of Trust;

WHEREAS, in connection with the execution and delivery of the Fifth Amendment, the Eighth Supplement and the TIFIA Certificate, USDOT requires the City to enter into a TIFIA Loan Agreement (the "TIFIA Loan Agreement") among USDOT, the City and the Corporation under which the City will make certain representation, warranties and covenants related to the Project and the performance of its obligations related to the Federal credit assistance being provided for the Project;

WHEREAS, consistent with the City's financial policies for the Charlotte Area Transit System, the City Council of the City of Charlotte, North Carolina (the "City Council") has determined that it is in the best interests of the City to enter into the installment purchase financing described above to accomplish the financing of the Project and to pay a portion of the costs of executing and delivering the Fifth Amendment;

WHEREAS, there has been described to the City Council the Fifth Amendment and the TIFIA Loan Agreement (collectively referred to herein as the "Instruments"), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver to effectuate the proposed installment purchase financing;

WHEREAS, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended;

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

Section 1. Ratification of Instruments. All actions of the Mayor, the City Manager, the Deputy City Manager, the City's Chief Financial Officer, the City Clerk, the Chief Executive Officer of Charlotte Area Transit System ("CATS") and the Chief Financial Officer of CATS and their respective designees (collectively, the "Authorized Officers"), whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. Authorization of Instruments. The City approves the transactions contemplated by the Instruments, which will be a valid, legal and binding obligations of the City in accordance with its terms. The form and content of the Instruments are hereby in all respects authorized, approved and confirmed, and the Authorized Officers or their respective designees, individually or collectively, are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the

Instruments, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Instruments presented to the City Council. From and after the execution and delivery of the Instruments, the Authorized Officers, or their designees, are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Instruments as executed.

Section 3. City Representative. Each of the Authorized Officers is hereby designated as the City's representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments, and each is authorized to proceed with the financing of the Project in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City's representative and their designees are in all respects authorized, individually and collectively, to supply on behalf of the City all information pertaining to the City contemplated by the Instruments. The Authorized Officers or their respective designees are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments and the continued compliance and administration of the transactions contemplated by the Instruments or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

Section 4. Severability. If any section, phrase or provision of this Resolution is declared invalid for any reason, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 5. Repealer. All motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 6. Effective Date. This Resolution will take effect immediately on its adoption.

On motion of Councilmember Howard, seconded by Councilmember Barnes, the foregoing resolution titled "RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS" was duly adopted by the following vote:

AYES: Councilmember Barnes, Austin, Autry, Driggs, Fallon, Howard,
Kinsey, Lyles, Mayfield, Phipps, Smith.

NAYS: None.

PASSED, ADOPTED AND APPROVED this 24th day of August, 2015.

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, Emily A. Kunze, the 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 entitled "RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 24th day of August, 2015, the reference having been made in Minute Book 139, and recorded in full in Resolution Book 46, Page(s)782-786.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of August, 2015.



Emily A. Kunze
Emily A. Kunze
Deputy City Clerk
City of Charlotte, North Carolina

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE STATE FULL FUNDING GRANT AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) FOR THE LYNX BLUE LINE EXTENSION PROJECT FOR THE THREE ADDITIONAL IMPROVEMENTS DESCRIBED BELOW;

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

WHEREAS, the North Carolina Department of Transportation (NCDOT) is authorized by N.C.G.S. 136-44.20 to provide State matching funds for "New Start" fixed guideway projects in development pursuant to 49 U.S.C. § 5309, such as the City of Charlotte's LYNX Blue Line Extension (BLE) Project;

WHEREAS, On April 25, 2011, City Council authorized the City Manager to execute a State Full Funding Grant Agreement with NCDOT for a 25% partnership share of the cost of the LYNX BLE Project;

WHEREAS, On March 5, 2012, the City executed a State Full Funding Grant Agreement for the LYNX Blue Line Extension Project;

WHEREAS, As a result of cost savings on the BLE Project, the City has identified several key improvements that would provide significant benefits for long-term capacity, safety, and connectivity.

WHEREAS, On April 22, 2015, the Metropolitan Transit Commission passed a resolution to use local and State FFGA funds to add three specific project improvements that were not approved for federal participation through the federal FFGA, and request that the NCDOT participate in the cost of these improvements. The State FFGA for the BLE was executed on March 5, 2012. This amendment would permit the City and the State to adjust the scope of the State FFGA and use cost savings to build the additional improvements listed below;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, in its regular session duly assembled, as follows:

1. That the City Manager or designee is authorized to negotiate and execute an Amendment to the State Full Funding Grant Agreement (SFFGA) with the North Carolina Department of Transportation (NCDOT) for the three additional improvements described BELOW as; A. Expanded North Yard Facility B. Pedestrian Bridge spanning the NCRR Corridor at Sugar Creek, and C. An Extended Pedestrian Bridge at the JW Clay Station crossing over the northbound lanes of North Tryon Street;

A. EXPAND NORTH YARD FACILITY:

The current Plans are for a 5,000 square foot operations building. The building would be expanded to a 20,000 square foot facility with maintenance space for two

Light Rail Vehicles (LRVs). In early 2012, CATS received favorable pricing for LRVs, which allowed for the purchase of four additional vehicles for the BLE project (total of 22). Additional maintenance capacity at the North Yard is needed to ensure adequate long-term maintenance capacity for CATS vehicles. A bid alternate is included in the North Yard contract package for this expanded facility.

B. A PEDESTRIAN BRIDGE SPANNING THE NC RAILROAD CORRIDOR TO CONNECT TO SUGAR CREEK STATION:

This bridge will improve safety and reduce the walking distance to access the station from North Davidson Street and the nearby Howie Acres neighborhood. A bid alternate is included in the North Yard contract package for this expanded facility.

C. AN EXTENDED PEDESTRIAN BRIDGE AT THE JW CLAY/UNC CVHARLOTTE STATION CROSSING OVER THE NORTHBOUND LANES OF NORTH TRYON STREET (US 29):

The University of North Carolina at Charlotte (UNC Charlotte) and the Carolinas Medical Center – University Hospital strongly support this change as a significant safety enhancement for access to the station from the surrounding area.

TOTAL ESTIMATED COST:

The total estimated cost for these changes is \$20,000,000. NCDOT would fund an equal 50 percent share, up to a total of \$10,000,000 for the work. If additional funding partners are secured for any of the changes, NCDOT and the City will share equally in the savings. NCDOT's participation in these additional improvements does not modify the maximum state financial contribution of \$299,071,000.

ADOPTED this the 24th day of August, 2015.

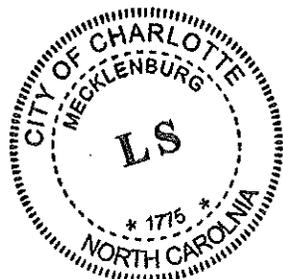
AYES: Councilmember Barnes, Austin, Autry, Driggs, Fallon, Howard, Kinsey, Lyles, Mayfield, Phipps, Smith.

NAYS: Driggs and Smith

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s)787-788.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

MULTI-JURISDICTIONAL HAZARD MITIGATION
PLAN

WHEREAS, the citizens and property within Mecklenburg County are subject to the effects of natural hazards that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the county are particularly vulnerable to flooding, winter storms, hurricanes and tropical storms, severe thunderstorms and tornadoes, droughts, wildfires and earthquakes; and

WHEREAS, Mecklenburg County and the City of Charlotte desire to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the Legislature of the state of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Section 1 Part 166A of the North Carolina General Statutes (adopted in Session Law 2001-214 ---Senate Bill 300 effective July 1, 2001), states therein in Item (a) (2) "For a state of disaster proclaimed pursuant to G.S.166A-6(a) after August 1, 2002, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act; and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act to require local governments to develop an All-Hazards Mitigation Plan in compliance with 44 CFR Part 201 in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding, and that said Plan must be updated and re-adopted within a five year cycle; and

WHEREAS, the City of Charlotte, Mecklenburg County and its other participating municipal jurisdictions have performed a comprehensive review and evaluation of each section of the previously approved 2005 Multi-jurisdictional Hazard Mitigation Plan and has updated the said Plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management; and

WHEREAS, it is the intent of the Charlotte City Council to fulfill this obligation in order that the City will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the City of Charlotte and Mecklenburg County;

NOW, therefore, be it resolved that the Charlotte City Council hereby:

1. Adopts the 2015 Mecklenburg County Multi-Jurisdictional Hazard Mitigation Plan; and Vests the Charlotte-Mecklenburg Emergency Management Office with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain areas, and cooperate with neighboring

communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts.

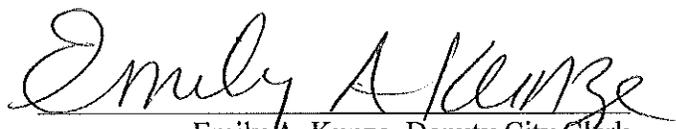
3. Appoints the Charlotte-Mecklenburg Emergency Management Office to assume that the Hazard Mitigation Plan is reviewed annually and every five years as specified in the plan to assure that the Plan is in compliance with all State and Federal regulations and that any substantial revisions or amendments to the Plan (those that result in fundamental changes to the Plan) are developed and presented to the Mecklenburg County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 789-790.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on August 24, 2015:

Members Present: Mayor Clodfelter, Councilmember Barnes, Austin, Autry, Driggs, Fallon, Howard, Kinsey, Lyles, Mayfield, Phipps, Smith.

Members Absent: None.

* * * * *
* * *

Councilmember Lyles introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Clerk and which was read by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, FOR THE APPROVAL, EXECUTION AND DELIVERY OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2015

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, at one time or from time to time revenue bond anticipation notes of the City for the purposes as specified in the Act; and

WHEREAS, the City has previously issued Water and Sewer System Revenue Bonds under the terms of the General Trust Indenture dated as of November 1, 1996 between the City and First Union National Bank of North Carolina, the successor to which is U.S. Bank National Association, as trustee, (the "Trustee"), as amended (the "General Indenture"), to finance the capital costs of improvements to the water and sanitary sewer systems of the City (the "Water and Sewer System");

WHEREAS, the City Council (the "City Council") of the City of Charlotte, North Carolina (the "City") hereby determines that it is necessary to improve its Water and Sewer System, including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and sewer mains and outfalls; rehabilitation and upgrades of water and wastewater treatment plants; and acquisition of land (the "Projects") at an estimated cost not to exceed \$180,000,000;

WHEREAS, the City Council has determined to issue a not to exceed \$180,000,000 Water and Sewer System Revenue Bond Anticipation Note, Series 2015 of the City (the "Bond Anticipation Note") to finance the Projects under the General Indenture and Series Indenture, Number 16 dated as of September 1, 2015 (the "Series Indenture") between the City and the Trustee;

WHEREAS, Wells Fargo Municipal Capital Strategies, LLC (the "Bank") will purchase the Bond Anticipation Note and provide the City with the funding for the Projects on a draw-down basis under the terms of the Series Indenture and an Amended and Restated Note Purchase and Advance Agreement

dated on or about September 15, 2015 (the "*Purchase Agreement*") among the City, the Bank and the North Carolina Local Government Commission;

WHEREAS, the City Council has considered and recognized that variable interest rate debt instruments may subject the City to the risk of higher interest rates in the future and that in addition to the variable interest cost;

WHEREAS, the City Council believes that a draw-down program as contemplated in the Series Indenture and the Purchase Agreement is superior to a fixed rate financing because it will lower the City's overall cost of capital;

WHEREAS, the City Council wants to (A) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (B) approve Wells Fargo Municipal Capital Strategies, LLC, as the purchaser of the Bond Anticipation Note; (C) retain DEC Associates, Inc., as the financial advisor, and Waters and Company, LLC, as the financial consultant; (D) retain U.S. Bank National Association, as trustee and paying agent for the Bond Anticipation Note; and (E) retain such other professionals as the Chief Financial Officer of the City determines may be necessary to carry out the financing contemplated in this Resolution (collectively, the "*Financing Team*");

WHEREAS, the City Council wants the Chief Financial Officer of the City to file with the Local Government Commission of North Carolina (the "*Commission*") an application for its approval of the Bond Anticipation Note, on a form prescribed by the Commission, and (1) request in such application that the Commission approve (a) the negotiation of the sale of the Bond Anticipation Note to the Bank and (b) the City's use of the Financing Team and (2) state in such application such facts and to attach thereto such exhibits in regard to the Bond Anticipation Note and to the City and its financial condition, as may be required by the Commission, and to take all other action necessary to the issuance of the Bond Anticipation Notes; and

WHEREAS, copies of the Series Indenture and the Purchase Agreement have been filed with the City and made available to the City Council;

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

Section 1. That the issuance of the Bond Anticipation Note by the City in the principal amount not to exceed \$180,000,000, in substantially the form and content set forth in the Series Indenture, subject to appropriate insertions and revisions in order to comply with the provisions of the General Indenture and the Series Indenture, be and the same hereby are in all respects approved and confirmed, and the form and content of the Bond Anticipation Note set forth in the Series Indenture be and the same hereby are in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the Bond Anticipation Note (including without limitation the maturities and rate setting mechanisms) be and the same hereby are approved and confirmed and are incorporated herein by reference.

The Bond Anticipation Note is to be issued by the City for the purpose of providing funds (1) to finance the costs of the Projects and (2) to pay the costs of issuing the Bond Anticipation Note all as set out fully in the documents attached to the City's application to the Commission. The use of the proceeds of the Bond Anticipation Note, as described, is necessary in order to meet the expanding needs of the users of the Water and Sewer System and to assure that the Water and Sewer System remains in full compliance with all state and federal requirements for the provision of water and sanitary sewer services.

The Bond Anticipation Note shall be a special obligation of the City. The principal of, premium, if any, and interest on the Bond Anticipation Note 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 its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture and the Series 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 Bond Anticipation Note, and no holder of Bond Anticipation Note 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. That the Chief Financial Officer of the City with advice from the City Attorney and bond counsel, is hereby authorized, directed and designated to file an application with the North Carolina Local Government Commission for its approval of the issuance of the Bond Anticipation Note. The Financing Team for the Bond Anticipation Note is hereby approved.

Section 3. That the City Council finds and determines and asks the Commission to find and determine from the City's application and supporting documentation:

- (a) that the issuance of the Bond Anticipation Note is necessary or expedient;
- (b) that the not to exceed stated principal amount of the Bond Anticipation Note will be sufficient but is not excessive, when added to other money available to the Water and Sewer System, for the proposed Projects;
- (c) that the Water and Sewer System as now constituted and as it will be constituted after the completion of the Projects is feasible;
- (d) that the City's debt management procedure and policies are excellent; and
- (e) that the Bond Anticipation Note can be marketed at a reasonable interest cost to the City.

Section 4. That the form and content of the Series Indenture and the exhibits thereto be and the same hereby are in all respects approved and confirmed, and the Mayor, the City Manager, the Deputy City Manager and City Clerk of the City, or their respective designees, be and they hereby are authorized, empowered and directed to execute and deliver the Series Indenture for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Series Indenture, the Mayor, the City Manager, the Deputy City Manager, the Chief Financial Officer and City Clerk of the City, or their respective designees, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed.

Section 5. That the City Council requests that the Commission sell the Bond Anticipation Note through negotiation to the Bank pursuant to the terms of the Purchase Agreement but at an initial interest rate not exceeding 4.00% and thereafter at an interest rate to be set in accordance with the Purchase Agreement. The form and content of the Purchase Agreement is in all respect approved and confirmed, and the Mayor, the City Manager, the Deputy City Manager or the Chief Financial Officer of the City, or their respective designees, are hereby authorized, empowered and directed to execute and deliver the Purchase Agreement for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as shall to him or her seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his or her approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Purchase Agreement, the Mayor, the City Manager, the Deputy City Manager and the Chief Financial Officer of the City, or their respective designees, are hereby authorized, empowered and directed to do all such acts

and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

Section 6. The City Manager or Chief Financial Officer of the City is hereby authorized to execute a no-arbitrage certificate in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

Section 7. No stipulation, obligation or agreement herein contained or contained in the Bond Anticipation Note, the General Indenture, the Series Indenture, the Purchase Agreement or any other instrument related to the issuance of the Bond Anticipation Note shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the Bond Anticipation Note or be subject to personal liability or accountability by reason of the issuance thereof.

Section 8. The City Manager, the Deputy City Manager, the Chief Financial Officer, the City Treasurer and the City Debt Manager, or their respective designees, 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 (a) this Resolution and the Bond Order, (b) the General Indenture, (c) the Series Indenture and (d) the Purchase Agreement; except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of (1) the specific provisions of this Resolution or the Bond Order, (2) the specific provisions of the General Indenture or the Series Indenture, (3) the specific provisions of the Dealer Agreements and the Issuing and Paying Agency Agreement, (4) any agreement to which the City is bound, (5) any rule or regulation of the City or (6) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

Section 9. All acts and doings of the Mayor, the City Manager, the Deputy City Manager, the Chief Financial Officer, the City Treasurer, the City Debt Manager and the City Clerk of the City, and their respective designees, that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the Bond Anticipation Note and the execution, delivery and performance of the Series Indenture and the Purchase Agreement shall be, and the same hereby are, in all respects approved and confirmed.

Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the authorized actions either individually or collectively.

Section 10. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the Bond Anticipation Note authorized hereunder.

Section 11. All resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 12. This Resolution is effective on its adoption.

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, Emily A. Kunze, the 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 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, FOR THE APPROVAL, EXECUTION AND DELIVERY OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2015" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 24th day of August, 2015, the reference having been made in Minute Book 139, and recorded in full in Resolution Book 46, Page(s) 791-795.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of August, 2015.



Emily A. Kunze
Emily A. Kunze
Deputy City Clerk
City of Charlotte, North Carolina

EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on August 24, 2015:

Members Present: Mayor Clodfelter, Councilmember Barnes, Austin, Autry, Driggs, Fallon, Howard, Kinsey, Lyles, Mayfield, Phipps, Smith.

Members Absent: None

* * * * *
* * *

Councilmember Lyles introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Clerk and which was read by title:

RESOLUTION ADOPTING THE BOND ORDER AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$180,000,000

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 bond anticipation notes of the City for the purposes as specified in the Act; and

WHEREAS, the City has previously issued Water and Sewer System Revenue Bonds under the terms of the General Trust Indenture dated as of November 1, 1996 between the City and First Union National Bank of North Carolina, the successor to which is U.S. Bank National Association, as trustee, (the "Trustee"), as amended (the "General Indenture");

WHEREAS, the City has determined to issue its Water and Sewer System Revenue Bond Anticipation Note, Series 2015 (the "Bond Anticipation Note") in an aggregate principal amount not to exceed \$180,000,000 to finance the capital costs of improvements to the water and sanitary sewer systems of the City (the "Water and Sewer System"), including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and sewer mains and outfalls; rehabilitation and upgrades of water and wastewater treatment plants; and acquisition of land for the Water and Sewer System (the "Projects");

WHEREAS, the City will issue the Bond Anticipation Note under the General Indenture and Series Indenture, Number 16 dated as of September 1, 2015 (the "Series Indenture") between the City and the Trustee; and

WHEREAS, the City and the LGC have arranged for Wells Fargo Municipal Capital Strategies, LLC (the "Bank") to purchase the Bond Anticipation Note and advance the funds to finance the Projects

under the terms of an Amended and Restated Note Purchase and Advance Agreement to be dated on or about September 15, 2015 (the "*Purchase Agreement*"); and

WHEREAS, an application has been filed with the LGC requesting approval of the Bond Anticipation Note as required by the Act, and the Secretary of the LGC has notified the City that the application has been approved by the LGC.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required to finance the Projects, in addition to any funds which may be made available for such purpose from any other source, the Bond Anticipation Note is hereby authorized and shall be issued pursuant to the Act.

Section 2. The aggregate principal amount of the Bond Anticipation Note authorized by this order shall not exceed \$180,000,000. The Bond Anticipation Note hereby authorized shall be special obligations of the City, secured by and paid solely from the proceeds thereof or from revenues, income, receipts and other money received or accrued by or on behalf of the City from or in connection with the operation of the City's Water and Sewer System.

Section 3. The issuance of the Bond Anticipation Note by the City, in substantially the form to be set forth in the Series Indenture, be and the same hereby is in all respects approved and confirmed. The form and content of the Bond Anticipation Note and the provisions of the Series Indenture and the Purchase Agreement with respect to the Bond Anticipation Note (including without limitation the maturities and rate setting mechanisms) shall be approved and confirmed in a subsequent resolution of the City Council.

The principal of, premium, if any, and interest on the Bond Anticipation Note 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 its 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 Bond Anticipation Note, and no holder of the Bond Anticipation Note 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 4. The Bond Anticipation Note shall be purchased by the Bank under the terms of the Purchase Agreement as shall be approved in a subsequent resolution of the City Council.

Section 5. The proceeds from the sale of the Bond Anticipation Note shall be deposited in accordance with the Series Indenture.

Section 6. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the Bond Anticipation Note authorized hereunder.

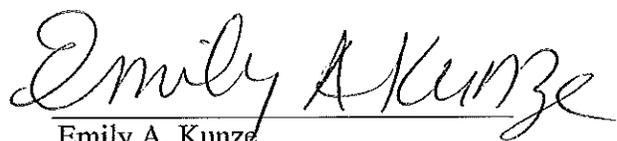
Section 7. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. This Bond Order shall take effect immediately on its adoption and pursuant to §159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, Emily A. Kunze, the 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 entitled “RESOLUTION ADOPTING THE BOND ORDER AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE OF THE CITY OF CHARLOTTE, NORTH CAROLINA IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$180,000,000” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 24th day of August, 2015, the reference having been made in Minute Book 139, and recorded in full in Resolution Book 46, Page(s) 796-798.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of August, 2015.



Emily A. Kunze
Deputy City Clerk
City of Charlotte, North Carolina



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
ON AUGUST 24, 2015**

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

WHEREAS, North Carolina General Statutes Section 160A-280 authorizes the City to donate surplus personal property belonging to the City to nonprofit organizations incorporated within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five days prior to its adoption; and

WHEREAS, the City of Charlotte owns seventeen XTS 5000 radios, which are surplus, obsolete, or unused property and have been determined as eligible for conveyance pursuant to North Carolina law to an eligible nonprofit organization;

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

1. The Chief of the Charlotte-Mecklenburg Police Department or the Chief's designee is hereby authorized to create and execute such documents as may be or become necessary in order to convey full legal ownership of said radios to Johnson C. Smith University ("JCSU"). JCSU shall bear and pay any and all costs or expenses which may be incurred in the transfer of ownership of said radios to JCSU.

The City shall donate said radios to JCSU only upon the conditions and subject to the execution of covenants by JCSU that:

A. it shall at all times use and maintain said radios solely for the provision of on campus law enforcement services and the pursuit of recognized "public purposes" it performs as a part of its nonprofit activities;

B. it shall bear and pay any and all costs or expenses which may be incurred as a result of JCSU's ownership or use of the radios, including, but not limited to, monthly access fees and any other maintenance fees;

C. at such time as it shall deem the radios to be unsuitable for further service, JCSU shall dispose of them and shall apply any net proceeds derived from their disposition solely to provide further on campus law enforcement services.

2. JCSU acknowledges that its representatives have heretofore inspected the said vehicle partitions to its satisfaction. The City shall convey, and CMHA shall accept, the said vehicle partitions in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind.

3. Upon and following the said conveyance, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of said radios, and all such expenses of ownership shall be the sole responsibility of JCSU.

4. By executing the contractual "Agreement" of conveyance to be provided by the City, JCSU agrees that it has thereupon waived, forgone and forfeited any and all present or future claims against the City arising out of JCSU's ownership and use of said radios thereafter.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 799-800.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
ON AUGUST 24, 2015**

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

WHEREAS, North Carolina General Statutes Section 160A-280 authorizes the City to donate surplus personal property belonging to the City to nonprofit organizations incorporated within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five days prior to its adoption; and

WHEREAS, the City of Charlotte owns fifteen Apple iPad2 tablets, which are surplus, obsolete, or unused property and have been determined as eligible for conveyance pursuant to North Carolina law to eligible nonprofit organizations;

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

1. The Chief of the Charlotte-Mecklenburg Police Department or the Chief's designee is hereby authorized to create and execute such documents as may be or become necessary in order to convey full legal ownership of said Apple iPad2 tablets to Carolina Family Connections ("CFC") and Charlotte Family Housing ("CFH"). CFC and CFH shall bear and pay any and all costs or expenses which may be incurred in the transfer of ownership of said Apple iPad2 tablets to CFC and CFH.

The City shall donate said Apple iPad2 tablets to CFC and CFH only upon the conditions and subject to the execution of covenants by CFC and CFH that:

- A. they shall at all times use and maintain said Apple iPad2 tablets solely for the provision of public services and the pursuit of recognized "public purposes" they perform as a part of their nonprofit activities;
- B. at such time as they shall deem the Apple iPad2 tablets to be unsuitable for further use, CFC and CFH shall dispose of them and shall apply any net proceeds derived from their disposition solely to provide further public services.

2. CFC and CFH acknowledge that its representatives have heretofore inspected said Apple iPad2 tablets to their satisfaction. The City shall convey, and CFC and CFH shall accept, said Apple iPad2 tablets in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind.

3. Upon and following the said conveyance, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of said Apple iPad2 tablets, and all such expenses of ownership shall be the sole responsibility of CFC and CFH.

4. By executing the contractual "Agreement" of conveyance to be provided by the City, CFC and CFH agree that they have thereupon waived, forgone and forfeited any and all present or future claims against the City arising out of CFC's and CFH's ownership and use of said Apple iPad2 tablets thereafter.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s)801-802.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



Emily A. Kunze
Emily A. Kunze, Deputy City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON AUGUST 24, 2015**

A motion was made by Councilmember Driggs and seconded by Councilmember Autry for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the Preliminary Engineering, Environmental Documentation, Right of Way Acquisition, Utility Relocation, and Construction for the replacement of the bridge on Morris Field Drive over Norfolk Southern Railroad; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$2,480,000 of the total cost of the project; and,

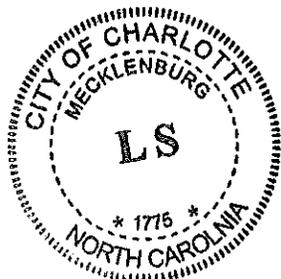
WHEREAS, the formant and cost sharing philosophy is consistent with past Municipal Agreements: and,

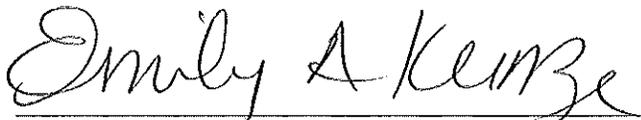
NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to \$2,480,000 for the Preliminary Engineering, Environmental Documentation, Right of Way Acquisition, Utility Relocation, and Construction for the replacement of the bridge on Morris Field Drive over Norfolk Southern Railroad, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 803.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON AUGUST 24, 2015

A motion was made by Councilmember Driggs and seconded by
Councilmember Autry for the adoption of the following Resolution and upon being
put to a vote was duly adopted:

WHEREAS, A Municipal Agreement between the City and the North Carolina Department of
Transportation (NCDOT) will allow the City to be reimbursed for the Preliminary Engineering,
Environmental Documentation, Right of Way Acquisition, Utility Relocation, and Construction for
the replacement of the bridge on Sardis Lane over McAlpine Creek; and,

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$787,200 of
the total cost of the project; and,

WHEREAS, the formant and cost sharing philosophy is consistent with past Municipal
Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business
Executive of the Charlotte Department of Transportation to execute a municipal agreement with
the NCDOT for NCDOT to reimburse the City up to \$787,200 for the Preliminary Engineering,
Environmental Documentation, Right of Way Acquisition, Utility Relocation, and Construction for
the replacement of the bridge on Sardis Lane over McAlpine Creek, is hereby formally
approved by the City Council of the City of Charlotte and the Director of Transportation and
Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the
aforementioned groups.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of
August, 2015 the reference having been made in Minute Book 139 and recorded in full in
Resolution Book 46, Page(s) 804.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day
of August, 2015.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON August 24, 2015.

The following resolution was introduced by Councilmember Driggs,
seconded by Councilmember Autry, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR PROJECT
NUMBER 3-37-0012-73-2015 BETWEEN THE Federal Aviation
Administration AND
THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of
THE CITY OF CHARLOTTE, NORTH CAROLINA

SECTION 1. That said City Council hereby
authorizes, adopts, approves, accepts and ratifies the execution of
a Grant Agreement between the Federal Aviation Administration and
the City of Charlotte, North Carolina.

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council by
Brent Cagle, Interim Aviation Director and the impression
of the official seal of the City of Charlotte and the
attestation by Stephanie Kelly; City Clerk is
hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby
authorized to execute payment requests under these Grant Agreements
on behalf of said City of Charlotte.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 805-806.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON August 24, 2015.

The following resolution was introduced by Councilmember Driggs,
seconded by Councilmember Autry, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR PROJECT
NUMBER 3-37-0012-74-2015 BETWEEN THE UNITED STATES OF AMERICA AND
THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of
THE CITY OF CHARLOTTE, NORTH CAROLINA

SECTION 1. That said City Council hereby
authorizes, adopts, approves, accepts and ratifies the execution of
a Grant Agreement between the Federal Aviation Administration on
behalf of the United States of America and the City of Charlotte,
North Carolina

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council by
Brent Cagle, Interim Aviation Director and the impression
of the official seal of the City of Charlotte and the
attestation by Stephanie Kelly; City Clerk is
hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Interim Aviation Director is hereby
authorized to execute payment requests under these Grant Agreements
on behalf of said City of Charlotte.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 807-808.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



Emily A. Kunze, Deputy City Clerk

CHARLOTTE CITY COUNCIL

Resolution Authorizing Donation of Personal Property

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the "Property") be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to Goodwill Industries of the Southern Piedmont; and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Be it resolved, by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to Goodwill Industries of the Southern Piedmont.

Adopted on this 24th day of August, 2015

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 809-810.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

Exhibit - A (August 24, 2015 Council meeting)

computers =	757	
laptops =	204	
monitors =	144	
other =	188	
printers/copiers/scanners =	74	
servers =	161	
tv's =	18	
	<u>1546</u>	items

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached (Exhibit A) be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on September 26, 2015 at 10:00 a.m. the surplus property described on (Exhibit A), at the City Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

Adopted on this 24th day of August, 2015

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 811-820.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



Emily A. Kunze
Emily A. Kunze, Deputy City Clerk

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
315	2003	Optima	AH-281SB	Trolley	1Z9S2HSS23W216283	136649	Age, mileage, and repairs
66008	1991	FORD	E350	VAN	1FDHS34M2MH27461	7738	BAD TRANSMISSION
70585	1996	FORD	F250	TRUCK	1FTHF36H3TEB22236	132919	BAD ENGINE
70589	1996	FORD	F350	TRUCK	1FDJF37H7TEB22325	97124	BAD TRANSMISSION
70602	1996	FORD	F150	PICKUP TRUCK	1FTDF1723VNB66083	83188	BAD TRANSMISSION
70606	1996	FORD	E250	VAN	1FTH24H5TB48487	103295	BAD ENGINE
71727	1998	CHEVROLET	3500	TRUCK	1GBKC342WF071209	71508	BAD ENGINE
73608	2002	FORD	EXPEDITION	SUV	1FMPU16L82LA82356	173344	BAD TRANSMISSION
76611	2007	FORD	F150	PICKUP TRUCK	1FTRF12207NA05545	226480	ACCIDENT
ACB047	2005	CHEVROLET	G-2500	CARGO VAN	1GCGG25U951249464	192771	**Scheduled for Decommission
ACB049	2005	CHEVROLET	G-2500	CARGO VAN	1GCGG25U351247080	213979	**Scheduled for Decommission
ACB051	2005	CHEVROLET	G-2500	CARGO VAN	1GCGG25U851249391	221043	**Scheduled for Decommission
ACB052	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG25U761167203	192696	**Scheduled for Decommission
ACB054	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG25UX61167910	167441	**Scheduled for Decommission
ACB055	2006	CHEVROLET	G-2500	CARGO VAN	1GCGG25UT61166911	161902	Age, mileage, and repairs
ACB058	2007	CHEVROLET	G-2500	CARGO VAN	1GCGG25U071157999	163861	**Scheduled for Decommission
ACB063	2008	CHEVROLET	G-2500	CARGO VAN	1GCGG25K081162636	161626	**Scheduled for Decommission
BMA007	1994	CHEVROLET	CAVALIER SW	SMALL STATION WAGON	1G1J0C442R7305658	70381	Age, mileage, and repairs
BSB3481	2000	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39F1Y1226442	110197	**Scheduled for Decommission
CTA100	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96P406KB36372	94706	**Scheduled for Decommission
CTA105	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WB58K669253176	142590	**Scheduled for Decommission
CTA110	2006	FORD	EXPLORER	MID SIZE SUV	1FMEU73856UB70176	242008	**Scheduled for Decommission
CTA118	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53189172844	121241	**Scheduled for Decommission
CTA119	2005	FORD	EXPLORER	MID SIZE SUV	1FMZU72KX5UB20726	126253	**Scheduled for Decommission
CTU015	2005	FORD	F-150 EXT	PICKUP TRUCK	1FTVX14515NA91724	175272	**Scheduled for Decommission
DTB199TR	2005	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P935HA60280	182300	**Scheduled for Decommission
DTB214	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P76HA93344	190596	**Scheduled for Decommission
DTB216	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P16HA93336	178908	**Scheduled for Decommission
DTB223	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P56HA97845	213388	**Scheduled for Decommission
DTB232	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P6HB01629	182485	**Scheduled for Decommission
DTB233T	2006	FORD	E-450 BUS	PARATRANSIT BUS	1FDXE45P16HB01633	170130	**Scheduled for Decommission
DTB243	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBEAV1928F406122	194869	**Scheduled for Decommission

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
DTB244	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1908F406135	216216	**Scheduled for Decommission
DTB296	2011	FORD	E-450 BUS	PARATRANSIT BUS	1FDGF4GT6BEE82258	36456	**Scheduled for Decommission
F00968SM	1966	SEAGRAVE	ANTIQUE (SEA)	ANTIQUE EQUIPMENT	107661@Q4063	unknown	Age, mileage, and repairs
F71124	1997	FORD	BRUSH 20	BRUSH TRUCK	1FTHF36FVCEC20941	68658	Age, mileage, and repairs
F73658	2001	JOHN DEERE	GATOR	UTILITY CART	N004X2X071836	582 H	Age, mileage, and repairs
FDA171	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R879295124	102743	**Scheduled for Decommission
FDA174	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W37X140109	100624	**Scheduled for Decommission
FDA184	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55G489281752	102597	**Scheduled for Decommission
FDA200	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V49X113424	101400	**Scheduled for Decommission
FDA202	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V09X113422	103785	**Scheduled for Decommission
FDB075	2001	FORD	E-350	VAN	1FBSS31L71HA65173	122489	**Scheduled for Decommission
FDB076	2003	FORD	E-350	CARGO VAN	1FTSE34F23HB41362	148196	**Scheduled for Decommission
FDU030	2002	CHEVROLET	C-3500	UTILITY TRUCK	3GBKBC34F02M104346	87203	**Scheduled for Decommission
FDM001	2002	KAWASAKI	KAF620G2	UTILITY CART	JK1AFCG152B503317	1936	Age, mileage, and repairs
FDU105	2005	CHEVROLET	K-1500 EXT	PICKUP TRUCK	1GCEK19T55E249083	135916	**Scheduled for Decommission
LAA3906	2002	CHEVROLET	BLAZER	MID SIZE SUV	1GNDT13W92K180298	40981	**Scheduled for Decommission
LMU462	2002	FORD	F-150	PICKUP TRUCK	1FTRF17L72NB24493	82946	**Scheduled for Decommission
LMU464	2002	FORD	F-250 EXT	PICKUP TRUCK	1FTNX20L32ED29594	92471	**Scheduled for Decommission
LMU465	2003	FORD	F-150	PICKUP TRUCK	1FTRF17223NB05066	80830	**Scheduled for Decommission
LMU466	2004	FORD	F-250	PICKUP TRUCK	1FTNF20L34EC41862	95090	**Scheduled for Decommission
LMU473	2008	FORD	F-150	PICKUP TRUCK	1FTRF14W98KD60085	164251	**Scheduled for Decommission
NCA014	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFPF2U13A203714	58300	**Scheduled for Decommission
NDA028	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP522X1A266418	48321	**Scheduled for Decommission
NDA062	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U91A154839	101947	**Scheduled for Decommission
NDU002	2003	FORD	F-150	PICKUP TRUCK	2FTRF1723CA19496	119600	**Scheduled for Decommission
NDU006	2005	FORD	F-150	PICKUP TRUCK	1FTRF12225NA99151	169368	**Scheduled for Decommission
NDU012	2006	FORD	F-150	PICKUP TRUCK	1FTRF12226NA86482	100425	**Scheduled for Decommission
NDU016	2006	FORD	F-150	PICKUP TRUCK	1FTRF122X6NA86486	141280	**Scheduled for Decommission
NDU018	2006	FORD	F-150	PICKUP TRUCK	1FTRF12296NA86477	180427	**Scheduled for Decommission
NDU021	2007	FORD	F-150	PICKUP TRUCK	1FTRF12217NA37680	96596	**Scheduled for Decommission
NDU022	2007	FORD	F-150	PICKUP TRUCK	1FTRF12237NA37681	105706	**Scheduled for Decommission
NDU023	2007	FORD	F-150	PICKUP TRUCK	1FTRF12257NA37682	129396	**Scheduled for Decommission

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
NDU026	2007	FORD	F-150	PICKUP TRUCK	1FTRP12207NA37685	130480	**Scheduled for Decommission
PDA028	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX134452	126782	Age, mileage, and repairs
PDA030	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX135586	122538	Age, mileage, and trans
PDA055	2007	FORD	EXPLORER	MID SIZE SUV	1FMEU63897UB53599	121216	Age, mileage, and repairs
PDA076	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V58X122249	95773	Age, mileage, and repairs
PDA095	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX105716	143486	Age, mileage, and repairs
PDA107	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV1BX118574	134512	Age, mileage, and repairs
PDA108	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W25X179450	116808	Age, mileage, and trans
PDA118	2005	FORD	EXPLORER	MID SIZE SUV	1FMZU63W55UB75659	120044	Age, mileage, and repairs
PDA147	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS563189171371	115137	**Scheduled for Decommission
PDA163	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5BX185159	105717	Age, mileage, and trans
PDA168	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WXX158915	66664	**Scheduled for Decommission
PDA191	2008	FORD	EXPLORER	MID SIZE SUV	1FMEU73848UA57337	136347	Age, mileage, and repairs
PDA193	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V48X122257	97433	Age, mileage, and repairs
PDA202	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X122259	87660	Age, mileage, and repairs
PDA272	2004	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W64X158552	132640	Age, mileage, and repairs
PDA292	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57MXX91269241	68987	**Scheduled for Decommission
PDA308	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W37X117915	94518	**Scheduled for Decommission
PDA342	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W67X158927	97687	Age, mileage, and repairs
PDA361	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX135622	115670	Wrecked-Front End
PDA367	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57M591267932	88964	Age, mileage, and repairs
PDA375	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5AX117202	122683	**Scheduled for Decommission
PDA397	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71VX8X125633	124925	Age, mileage, and repairs
PDA415T	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5BX118576	102021	**Scheduled for Decommission
PDA442	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3AX134449	140949	Age, mileage, and repairs
PDA455	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7BX118580	107234	**Scheduled for Decommission
PDA472	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX105732	129755	**Scheduled for Decommission
PDA495	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W97X116316	109300	Age, mileage, and repairs
PDA5053	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U12A189554	115688	**Scheduled for Decommission
PDA5072T	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U3A156973	70866	Age, mileage, and repairs
PDA5091	2003	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF55K739236096	128708	Age, mileage, and repairs
PDA5138	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K449286100	151257	Age, mileage, and repairs

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
PDA5148	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K549417509	120534	**Scheduled for Decommission
PDA5154T	2005	FORD	TAURUS	MID SIZE SEDAN	1FAFP35U55A219500	112459	Age, mileage, and repairs
PDA5162T	2005	FORD	TAURUS	MID SIZE SEDAN	1FAFP35UX5A219508	86917	Age, mileage, and repairs
PDA5173	2005	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMES96615S025435	100587	Age, mileage, and repairs
PDA5179	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS1896F183755	155695	Age, mileage, and repairs
PDA5186	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS1866F180988	130115	**Scheduled for Decommission
PDA5192	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS1856F184014	115537	**Scheduled for Decommission
PDA5193	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS1836F185923	104780	**Scheduled for Decommission
PDA5210	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS1806F217114	161140	**Scheduled for Decommission
PDA5211	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS58N77F163131	116410	**Scheduled for Decommission
PDA5213	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS58NX7F165505	141503	**Scheduled for Decommission
PDA5215	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS58N97F165026	126859	**Scheduled for Decommission
PDA5216	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS58N77F167017	93300	**Scheduled for Decommission
PDA5223	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R179249148	122871	Age, mileage, and repairs
PDA5226	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R279245724	143546	Age, mileage, and repairs
PDA5227	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R479258281	118913	**Scheduled for Decommission
PDA5228	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R79253814	127421	**Scheduled for Decommission
PDA5232	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R79252498	139058	**Scheduled for Decommission
PDA5233	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55R279259333	105910	Wrecked-Front End
PDA5246	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZT58N87F217257	122027	**Scheduled for Decommission
PDA5254	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553489220109	125000	**Scheduled for Decommission
PDA5260	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553889226396	121643	**Scheduled for Decommission
PDA5261	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553689220967	125075	Age, mileage, and repairs
PDA5267	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553X89222981	148227	Age, mileage, and repairs
PDA5269	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553889220601	110394	**Scheduled for Decommission
PDA5271	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553089224089	129516	Age, mileage, and repairs
PDA5274	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553489224595	104312	Age, mileage, and repairs
PDA5275	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553289226197	107165	**Scheduled for Decommission
PDA5290	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N884199179	130558	**Scheduled for Decommission
PDA5305	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553981242136	139550	**Scheduled for Decommission
PDA5306	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553281239255	91940	Age, mileage, and repairs
PDA5308	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553681238983	113284	Age, mileage, and repairs

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
PDA5309	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55381239555	118296	**Scheduled for Decommission
PDA5311	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553981238264	102014	**Scheduled for Decommission
PDA5316	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553581240660	98842	**Scheduled for Decommission
PDA5332	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57Z294250815	158315	Age, mileage, and repairs
PDA5353	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WD5EM1A1137647	101201	**Scheduled for Decommission
PDA5354	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WD5EM1A1135427	102948	**Scheduled for Decommission
PDA5358	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WD5EM6A1137949	116050	**Scheduled for Decommission
PDA53551	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V78X125654	142646	Age, mileage, and repairs
PDA5360	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WD5EM9A1137279	133061	Age, mileage, and repairs
PDA5365	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WD5EM1A1202365	104839	**Scheduled for Decommission
PDA542	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV2AX105735	119040	Age, mileage, and engine
PDA543	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V48X125627	107284	Age, mileage, and repairs
PDA546	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V09X132116	99275	Age, mileage, and trans
PDA554	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V28X125657	125265	Age, mileage, and repairs
PDA566S	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W86X103619	87968	Age, mileage, and repairs
PDA595	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5AX117216	104345	Age, mileage, and repairs
PDA605	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V59X132130	109512	Age, mileage, and trans
PDA649S1	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV5AX105745	124478	Age, mileage, and repairs
PDA656S	2004	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W94X179833	131726	Age, mileage, and trans
PDA677	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXA65CH205226	70663	Wrecked-Front End
PDA694S	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551069422960	102405	Age, mileage, and repairs
PDA731	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WX7X117913	95361	**Scheduled for Decommission
PDA747	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG1CH205238	101779	**Scheduled for Decommission
PDA796S1	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BVXAX105756	133401	Age, mileage, and repairs
PDA807	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V58X170527	121021	**Scheduled for Decommission
PDA810	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3AX105758	125467	Wrecked-Front End
PDA815	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V69X132153	101116	**Scheduled for Decommission
PDA823S2	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551469427739	124926	Age, mileage, and repairs
PDA851	2011	CHEVROLET	TAHOE	FULL SIZE SUV	1GNLC2E09BR282086	126348	**Scheduled for Decommission
PDA884S1	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WX7X116308	109647	Age, mileage, and repairs
PDA887	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6AX105768	114335	Age, mileage, and repairs
PDA893	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WX7X101761	137600	Age, mileage, and repairs

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
PDA897S2	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W87X101760	111120	Age, mileage, and repairs
PDA911	2009	DODGE	CHARGER	FULL SIZE SEDAN	2B3KA43TX9H608678	115834	Age, mileage, and repairs
PDA921S	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W47X101755	134415	Age, mileage, and repairs
PDA963	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG00CH208986	58950	**Scheduled for Decommission
PDA982	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG3CH205225	23952	**Scheduled for Decommission
PDA990S	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W57X116328	138221	Age, mileage, and repairs
PDB128	2002	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39R221149680	11488	**Scheduled for Decommission
PDB135	2003	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39U731136140	113411	Age, mileage, and repairs
PDB136	2003	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39U831137510	98101	**Scheduled for Decommission
PDY138	2012	NDI	ATS-5	SPEED RADAR TRAILER	1B9AF5115CP825297	0	**Scheduled for Decommission
SMA104	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H86K836376	80106	**Scheduled for Decommission
SMA105	2005	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H66K836377	118664	Age, mileage, and repairs
SMD306	1995	FORD	F-800	DUMP TRUCK	1FDWF80CXSV39990	110621	**Scheduled for Decommission
SMD307	1995	FORD	F-800	DUMP TRUCK	1FDWF80C3SVA39992	33835	**Scheduled for Decommission
SMD337	1991	FORD	F-700	DUMP TRUCK	1FDXK74P2MVA38181	96592	**Scheduled for Decommission
SMD423T	2002	FREIGHTLINER	FL80	DUMP TRUCK	1FVHBXAK62HJ58602	71205	**Scheduled for Decommission
SMD473	2001	FREIGHTLINER	FL80	DUMP TRUCK	1FVHBXAK31HJ17214	48844	**Scheduled for Decommission
SMD478	2000	FREIGHTLINER	FL80	DUMP TRUCK	1FVXJBB5YHG12618	110861	**Scheduled for Decommission
SMD499	1998	INTERNATIONAL	4900	DUMP TRUCK	1HTSHAAR3WH517987	73832	**Scheduled for Decommission
SMH628	1997	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	TOT10DD829264	4000 H	**Scheduled for Decommission
SMJ289	2002	FREIGHTLINER	FL70	MATERIAL SPREADER TRUCK	1FVAB7AK52HK06925	18550	**Scheduled for Decommission
SMJ299	2006	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	1HTMSAAR57H366601	97160	**Scheduled for Decommission
SMR803	2001	WACKER	RD25	RIDING ROLLER	5211384	7935 H	**Scheduled for Decommission
SMU094	2000	FORD	F-350 C/C	UTILITY TRUCK	1FDWW3685YEAT0915	144806	**Scheduled for Decommission
SMU195	2005	FORD	F-450 C/C	UTILITY TRUCK	1FDXW46Y15EA87169	131605	**Scheduled for Decommission
SMU298	2005	FORD	F-450	UTILITY TRUCK	1FDXF46Y83EA87170	209281	**Scheduled for Decommission
SNP124	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY77RZ20429	169852	**Scheduled for Decommission
SNP130	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBSX8HZ20422	132662	**Scheduled for Decommission
SNP131	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS18HZ20423	114573	**Scheduled for Decommission
SNP132	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS38HZ20424	87827	**Scheduled for Decommission
SNP133CT	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS58HZ20425	109669	**Scheduled for Decommission
SNP134	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	1FVHCYBS78HZ20426	118095	**Scheduled for Decommission

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
SNP595	2001	CRANE CARRIER	LET40-E	REARLOADER REFUSE TRUCK	1CYCCK4821T045391	82455	**Scheduled for Decommission
SNP664	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C89M003291	116878	**Scheduled for Decommission
SNP665	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C89M003292	119784	**Scheduled for Decommission
SNP702	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C89M003289	131201	**Scheduled for Decommission
SNP703	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C89M003290	135237	**Scheduled for Decommission
SNP705	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C19M003293	127357	**Scheduled for Decommission
SNP810	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C5AM004693	89172	**Scheduled for Decommission
SNP830	2010	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	5VCACRL2AH211536	75551	**Scheduled for Decommission
SSL525	2001	CASE	680	UTILITY TRACTOR	JUG0300054	3712 H	**Scheduled for Decommission
SSS277	2005	STERLING	SC8000	VACUUM STREET SWEEPER TRUCK	49HAADBVB35DU42724	64136	**Scheduled for Decommission
TEA052	1997	CHEVROLET	CAVALIER	SMALL SEDAN	1G1JC5248V7278919	54400	**Scheduled for Decommission
TEU003	1999	FORD	RANGER	PICKUP TRUCK	1FTYR14V7XTA39441	81129	**Scheduled for Decommission
TOA019	1998	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U2WA195822	64938	**Scheduled for Decommission
TOJ491	1999	INTERNATIONAL	4700	BUCKET TRUCK	1HTSCAAN6XH615652	114737	**Scheduled for Decommission
TOY861	1992	HOMEMADE	HOMEMADE	FLAT BED TRAILER	NCX766076	0	**Scheduled for Decommission
UEU430	2007	FORD	RANGER	PICKUP TRUCK	1FTYR14U37PA03794	136153	**Scheduled for Decommission
USJ808	1989	INTERNATIONAL	1754	UTILITY TRUCK	1HTSCZWLXLH227937	155143	**Age, mileage, and repairs
WAA027	2000	CHEVROLET	BLAZER	MID SIZE SUV	1GNCS13W2Y2229364	50333	**Scheduled for Decommission
WAA030	2001	CHEVROLET	BLAZER	MID SIZE SUV	1GNDT13W412157896	83651	**Scheduled for Decommission
WAAU294	2004	FORD	F-150	PICKUP TRUCK	2FTRF17244CA21757	96955	**Age, mileage, and repairs
WCA078	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U3A254547	102907	**Scheduled for Decommission
WCA081	2009	FORD	ESCAPE	COMPACT SUV	1FMCU92729KB31105	145775	**Scheduled for Decommission
WCU299	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W09KA75067	118572	**Scheduled for Decommission
WCU301	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W59KA75047	127929	**Scheduled for Decommission
WCU304	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA75057	100607	**Scheduled for Decommission
WCU305	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W9KA75058	121720	**Scheduled for Decommission
WCU309	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W39KA75063	150082	**Scheduled for Decommission
WCU311	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W79KA75065	113388	**Scheduled for Decommission
WCU315	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA75043	100836	**Scheduled for Decommission
WCU316	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W79KA75048	106488	**Scheduled for Decommission
WCU318	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W79KA75051	114216	**Scheduled for Decommission
WCU319	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W99KA75052	106122	**Scheduled for Decommission

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
WCU320	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W09KA75053	99933	**Scheduled for Decommission
WCU508	2008	FORD	RANGER	PICKUP TRUCK	1FTYR10U78PA77792	120158	**Scheduled for Decommission
WCU509	2008	FORD	RANGER	PICKUP TRUCK	1FTYR10U98PA77793	93813	**Scheduled for Decommission
WCZ101	1993	MITSUBISHI	FG25(MITSU)	FORKLIFT	AF17B50164	3467 H	**Scheduled for Decommission
WDA024	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP2U63A161153	85614	**Scheduled for Decommission
WDC939	2002	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	21831	1132 H	**Scheduled for Decommission
WDD203	2002	FREIGHTLINER	FL70	DUMP TRUCK	1FVAB7AK83HL00296	177073	**Scheduled for Decommission
WDH611	1998	NEW HOLLAND	555E (NH)	WHEELED LOADER/BACKHOE	31007090	5857 H	Age, mileage, and repairs
WDH612	1998	FORD	555CP2	WHEELED LOADER/BACKHOE	31012600	5972 H	**Scheduled for Decommission
WDH619	1999	FORD	555E (FORD)	WHEELED LOADER/BACKHOE	031020321	5527 H	**Scheduled for Decommission
WDH624	1988	FORD	555E (FORD)	WHEELED LOADER/BACKHOE	31011035	6787 H	**Scheduled for Decommission
WDH626	2002	JOHN DEERE	4610	WHEELED LOADER/BACKHOE	T0410GX708964	7018 H	**Scheduled for Decommission
WDJ614	2007	FORD	F-450	UTILITY TRUCK	1FDXF46P97EA47190	143236	**Scheduled for Decommission
WDJ615	2007	FORD	F-450	UTILITY TRUCK	1FDXF46P07EA47191	152710	**Scheduled for Decommission
WDJ844	2002	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAN62H55669	118754	**Scheduled for Decommission
WDJ848T	2003	INTERNATIONAL	4300 SBA	UTILITY TRUCK	1HTMMAN63H590865	112346	**Scheduled for Decommission
WDU598	2009	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14819KB12039	117943	**Scheduled for Decommission
WDU599	2009	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14889KB12040	124664	**Scheduled for Decommission
WDU634	2006	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W86NB04285	126050	**Scheduled for Decommission
WDU700	2007	FORD	F-150	PICKUP TRUCK	1FTRF12237NA57896	167164	**Scheduled for Decommission
WDU810	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W38FA86761	127092	**Scheduled for Decommission
WDU811	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W58FA86762	105786	**Scheduled for Decommission
WDU813	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W58FA86759	97938	**Scheduled for Decommission
WDU814	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W18FA86760	93158	**Scheduled for Decommission
WDU818	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA70215	161273	**Scheduled for Decommission
WDU819	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W69KA70214	130121	**Scheduled for Decommission
WDU820	2009	FORD	F-150	PICKUP TRUCK	1FTRF12WX9KA70216	93717	**Scheduled for Decommission
WDZ922	2000	KOMATSU	FG25	FORKLIFT	512184A	3645 H	**Scheduled for Decommission
WEU103	2011	FORD	F-150 EXT	PICKUP TRUCK	1FTFX1CF2BFC21577	79338	**Scheduled for Decommission
WEU277	2004	FORD	F-150	PICKUP TRUCK	2FTRF1728CA13368	72294	**Scheduled for Decommission
WEU307	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W89KA75060	113424	**Scheduled for Decommission
WEU308	2009	FORD	F-150	PICKUP TRUCK	1FTRF12WX9KA75061	112075	**Scheduled for Decommission

City of Charlotte - Rolling Stock Auction

Auction Date: 9-26-15

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
WEU427	2003	CHEVROLET	S-10	PICKUP TRUCK	1GCOS19X338259956	93581	**Scheduled for Decommission
WFB105N	2004	CHEVROLET	ASTRO	CARGO MINIVAN	1GCDM19X74B109934	98024	**Scheduled for Decommission
WSDA430	1992	FORD	F-700	DUMP TRUCK	1FDWK74P3NVVA18440	30634	**Scheduled for Decommission
WSDA431	1992	FORD	F-700	DUMP TRUCK	1FDWK74P9NVA18441	72380	**Scheduled for Decommission
WSDA432	1992	FORD	F-700	DUMP TRUCK	1FDWK74P0NVA18444	46178	**Scheduled for Decommission
WSDA472	2000	FREIGHTLINER	FL80	DUMP TRUCK	1FVXJJB5YHG12621	181169	**Scheduled for Decommission
WSH614	1991	CASE	680	WHEELED LOADER/BACKHOE	JUG0071039	5984 H	**Scheduled for Decommission
WSJ200	2010	FORD	F-250	UTILITY TRUCK	1FDSF2AR5AE432880	177907	**Scheduled for Decommission
WSJ201	2010	FORD	F-250	UTILITY TRUCK	1FDSF2AR7AE432881	140134	**Scheduled for Decommission
WSJ503	2010	FORD	F-550	UTILITY TRUCK	1FDAF5GR3AE408775	141115	**Scheduled for Decommission
WSJ872	2000	CHEVROLET	K-3500 C/C	UTILITY TRUCK	1GBHK3J7YF488895	149583	**Scheduled for Decommission
WST856	2001	JOHN DEERE	4610	UTILITY TRACTOR	465087	3744 H	**Scheduled for Decommission
WSU212	2005	FORD	F-150	PICKUP TRUCK	1FTRF12255NB83271	95897	**Scheduled for Decommission
WSU214	2005	FORD	F-150	PICKUP TRUCK	1FTRF12295NB93768	99921	**Scheduled for Decommission
WSU635	2006	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14WX6NB04305	209929	**Scheduled for Decommission
WSU812	2008	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W78FA86763	143440	**Scheduled for Decommission
WSZ900	1978	N/A	N/A	ATTACHMENT	09282L22HH	0	**Scheduled for Decommission
WWA012	2000	CHEVROLET	BLAZER	MID SIZE SUV	1GNCS13W0Y2229086	83084	**Scheduled for Decommission
WWA014	2001	CHEVROLET	BLAZER	MID SIZE SUV	1GNCS13W712230189	78211	**Scheduled for Decommission
WWA015	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H16KC73496	97761	**Scheduled for Decommission
WWA029	2008	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMCU59H98KB75477	83401	**Scheduled for Decommission
WWH888	1992	CASE	580BCK	WHEELED LOADER/BACKHOE	JAB0020021	1323 H	**Scheduled for Decommission
WWWU051	2003	FORD	F-150	PICKUP TRUCK	1FTRF17263NB39088	66222	Age, mileage, and engine
WWWU055	2003	CHEVROLET	K-2500 EXT	PICKUP TRUCK	1GCHK29UX3E234040	93331	**Scheduled for Decommission
WWWU057	2004	FORD	F-150	PICKUP TRUCK	2FTRF17214CA56322	49014	**Scheduled for Decommission
WWWU058	2005	FORD	F-150	PICKUP TRUCK	1FTRF12225VA62651	94222	**Scheduled for Decommission
WWWU115	2005	CHEVROLET	COLORADO	PICKUP TRUCK	1GCS196458201512	87317	**Scheduled for Decommission
		Various other small tools and equipment					
** Note: Listed vehicles and equipment are scheduled for disposal, pending final decommissioning.							

**RESOLUTION AUTHORIZING THE SALE OF PARCEL 3 OF SURPLUS I-277 RIGHT OF
WAY BY THE UPSET BID PROCESS**

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer to purchase the property; and

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$4,100,000, submitted by Proffitt Dixon Partners, LLC, a North Carolina limited liability company, and/or its assigns ("Proffitt Dixon"); and

WHEREAS, Proffitt Dixon has paid or will pay the required five percent (5%) deposit on its offer:

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by Proffitt Dixon as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Persons wishing to upset the offer shall submit a sealed bid to the office of the City of Charlotte Real Estate Manager within ten days after the notice of sale is published. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The bid may be made in cash, cashier's check, certified check, or wire transfer. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted, and the appropriate City officials are authorized to execute all instruments necessary to convey the property to Proffitt Dixon Partners, LLC and/or its assigns.

Adopted August 24, 2015

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 821-823.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



Emily A. Kunze
Emily A. Kunze, Deputy City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

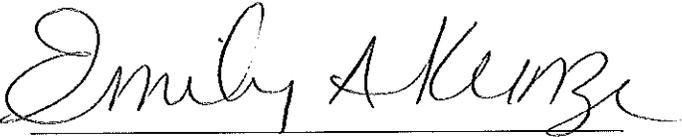
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of August 2015 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 824-825.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

Property Tax Refund Requests

ANSLEY, NINA M	\$ 111.63
ANSLEY, NINA M	106.87
ANSLEY, NINA M	109.57
ANSLEY, NINA M	104.53
BEDOYA ALVARO	280.34
BEDOYA, ALVARO	196.90
BEDOYA, ALVARO	188.51
BEDOYA, ALVARO	193.28
BEDOYA, ALVARO	184.38
BEDOYA, ALVARO	3.56
BEDOYA, ALVARO	3.56
BEDOYA, ALVARO	3.82
BEDOYA, ALVARO	3.82
BURNICK, WILLIAM E	70.50
CIRCLE K STORES, INC	1,628.89
CITY OF CHARLOTTE	305.22
CLINE, STEVEN ROBERT	217.50
DENTON, DANIEL J	98.19
DENTON, DANIEL J	94.01
DENTON, DANIEL J	96.89
DENTON, DANIEL J	92.43
GARY LOFLIN LAW	698.73
	<u>\$ 4,793.12</u>

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

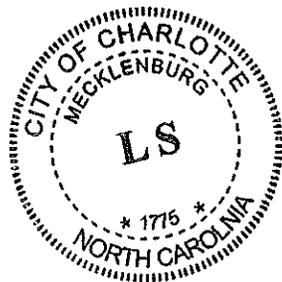
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

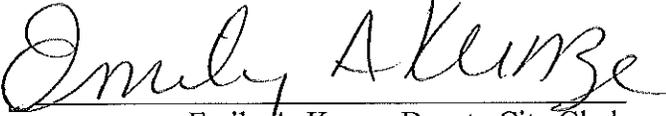
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of August 2015 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 826-827.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

Business Privilege License Tax Refunds

7TH STREET LOGISTICS	\$ 77.96
GARDENIA REST. - PML CAROLINA INC	<u>345.86</u>
	<u>\$ 423.82</u>

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 the **JOHNSTON-OEHLER FARM-TO-MARKET PROJECT**; 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 **JOHNSTON-OEHLER FARM-TO-MARKET PROJECT** and estimated to be **12,459 square feet (.286 acre) of 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.: 029-301-34, said property currently owned by **ORVILLE OEHLER THOMPSON, JR. and spouse, if any; TEDDIE CLINTON THOMPSON and spouse, if any; and RICHARD KIRK THOMPSON and spouse, if any; BELLE ISLA REALTY, Possible Judgment Creditor; AMERICAN TOWERS, INC., Lessee; ESTATE OF MYRTLE POWELL THOMPSON; STATE OF NORTH CAROLINA, Possible Judgment Creditor, or the owners' successor-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, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 828.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



A handwritten signature in cursive script that reads "Emily A. Kunze".

Emily A. Kunze, Deputy City Clerk

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 the **LILLY MILL DRAINAGE IMPROVEMENTS PROEJCT**; 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 **LILLY MILL DRAINAGE IMPROVEMENTS PROJECT** and estimated to be **12,586 square feet (.289 acre) of storm drainage easement; 4,703 square feet (.108 acre) of sanitary sewer easement; and 10,019 square feet (.23 acre) of 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.: 173-254-07, said property currently owned by **ASHLEY HUNSUCKER (f/k/a "Ashley Dressler") and spouse, if any; JACQUELIN McDONALD and spouse, if any; MERS ("Mortgage Electronic Registration Systems"), Beneficiary; ONE REVERSE MORTGAGE, LLC, Lender; SECRETARY OF HOUSING AND URBAN DEVELOPMENT, Beneficiary; HEIRS OF THE ESTATE OF ZOLLICOFFER TRAVIS, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

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

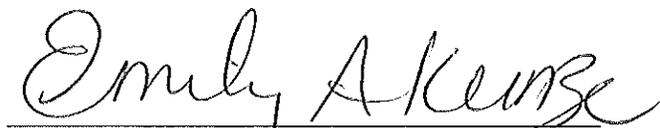
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 829.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

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 the **NEVIN/GIBBON ROAD SIDEWALK PROJECT**; 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 **NEVIN/GIBBON ROAD SIDEWALK PROJECT** and estimated to be **460 square feet (.011 acre) of fee-simple area; 5,981 square feet (.137 acre) of fee-simple area within existing right-of-way; 1,610 square feet (.037 acre) of 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.: 045-372-16, said property currently owned by **HATEM A. ALAMI and spouse, if any; NATIONSBANK OF NORTH CAROLINA, N. A., Beneficiary; BANK OF AMERICA, N. A., Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

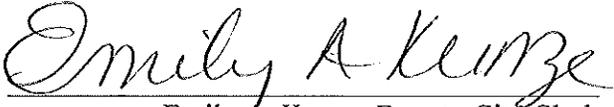
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 830.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

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 the **NEVIN/GIBBON ROAD SIDEWALK PROJECT**; 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 **NEVIN/GIBBON ROAD SIDEWALK PROJECT** and estimated to be **24,748 square feet (.568 acre) of fee-simple area within existing right-of-way; 408 square feet (.009 acre) of storm drainage easement; 4,511 square feet (.104 acre) of sidewalk/utility easement; 2,805 square feet (.064 acre) of temporary construction easement; 116 square feet (.003 acre) of utility easement, and 292 square feet (.007 acre) of sidewalk/utility easement and 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.: 045-372-20, said property currently owned by **BROOKS HOLDINGS, LLC; FIRST-CITYZENS BANK & TRUST COMPANY, Beneficiary; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

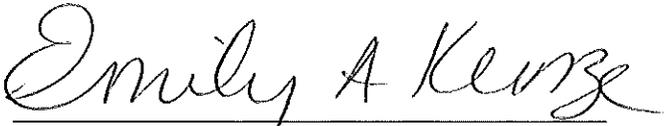
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 831.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.





Emily A. Kunze, Deputy City Clerk

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 the **NEVIN/GIBBON ROAD SIDEWALK PROJECT**; 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 **NEVIN/GIBBON ROAD SIDEWALK PROJECT** and estimated to be **642 square feet (.015 acre) of fee-simple within existing right-of-way; 2,194 square feet (.05 acre) of sidewalk/utility easement, and 1,687 square feet (.039 acre) of 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.: 045-133-12, said property currently owned by **HEIRS OF RALPH E. FURR AND NANCY L. FURR**, or the owners' successor-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, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 832.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.





Emily A. Kunze, Deputy City Clerk

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 the NEVIN/GIBBON ROAD SIDEWALK PROJECT; 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 NEVIN/GIBBON ROAD SIDEWALK PROJECT and estimated to be 388 square feet (.009 acre) of sidewalk/utility easement and 683 square feet (.016 acre) of 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.: 047-041-05, said property currently owned by AZZOPARDI FAMILY PARTNERSHIP; WELLS FARGO BANK, N. A., WACHOVIA BANK, NATIONAL ASSOCIATION, FIRST STATES INVESTORS 4000C, LLC, or the owners' successor-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, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 833.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



Emily A. Kunze
Emily A. Kunze, Deputy City Clerk

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 the **NEVIN/GIBBON ROAD SIDEWALK PROJECT**; 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 **NEVIN/GIBBON ROAD SIDEWALK PROJECT** and estimated to be **734 square feet (.017 acre) of sidewalk/utility easement and 999 square feet (.023 acre) of 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.: **047-041-07**, said property currently owned by **MARK OIL COMPANY, INC.; APPALACHIAN STATE UNIVERSITY FOUNDATION**, Possible leaseholder, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

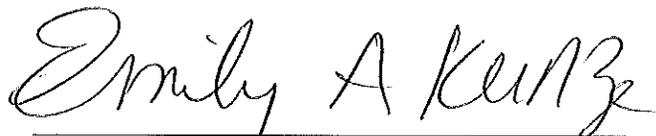
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 834.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.




Emily A. Kunze, Deputy City Clerk

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 the **SHAMROCK GARDENS NEIGHBORHOOD IMPROVEMENT PROJECT**; 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 **SHAMROCK GARDENS NEIGHBORHOOD IMPROVEMENT PROJECT** and estimated to be **1,950 square feet (.045 acre) of storm drainage easement and 1,370 square feet (.031 acre) of 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.: 093-086-08, said property currently owned by **W. D. AUSTIN, JR. and INGA-LISA AUSTIN; BANK OF AMERICA, N. A., Beneficiary**, or the owners' successor-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, Emily A. Kunze, 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 24th day of August, 2015 the reference having been made in Minute Book 139 and recorded in full in Resolution Book 46, Page(s) 835.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 24th day of August, 2015.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk