

**CHARLOTTE CITY COUNCIL**

**Resolution Authorizing Sale of Personal Property by Public Auction**

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

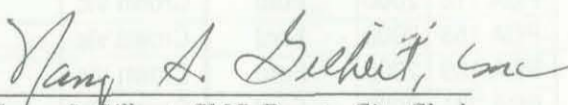
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A should be sold at public auction as surplus property; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell at public auction on the 21<sup>st</sup> day of September, 2002 at 10:00 a.m.; on the 28th day of September 2002 at 10:00 a.m., and on the 10<sup>th</sup> day of October, 2002 at 10:00 a.m., at the City-County Surplus Property Facility, 3301 North I-85 Service Road, Charlotte, North Carolina, the surplus property described on Exhibit A and Exhibit B, as per the terms and conditions as specified in the Auctioneer Services contract approved by this Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or his / her designee is directed to publish at least once and not less than ten (10) 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).

**CERTIFICATION**

I, Nancy S. Gilbert, 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 9<sup>th</sup> day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 950-956.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10<sup>th</sup> day of September, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk

Unit ID	Year	Make	Model	Description	Vin #
<b>Heavy Equipment</b>					
USH 617	1993	Ford		Backhoe	D100501
UDH 606	1992	Ford	HDY 1100	Backhoe	A417480
UWL 656	1988	Bobcat		Loader	503112034
USJ 243	1993	Ford		Sewer Cleaner Truck	1FDZW82E3PVA27571
SMJ 262	1990	IHC		Sewer Cleaner Truck	1HTSHNHT5LH296560
UDD 307	1992	Ford		Dump Truck	1FDWK74P7NVA18442
UDD 569	1989	Ford		Dump Truck	1FDWK64P5KVA58010
UWD 426	1989	IHC		Dump Truck	1HTSHTVR8LH227942
UDZ 915	1986			Forklift	55804261
FOO 982	1970	Chevrolet		Flat Bed Stake Body	CS430P155548
UWT 602	1987	Ford		Tractor	BB169492
UDY 577	1992	Hudson		Trailer	10HHSE165P1000163
USC 813	1987	Sullair	80 hp	Compressor	530-185-92957
SMD 453	1995	Ford	F 900	Dump Truck	1FDYL90E7SVA28034
SMD 454	1992	GMC	6 CYL	Dump Truck	1GDT7H4J7NJ520011
SMD 494	1992	Ford	F 900	Dump Truck	1FDYL90A7NVA01787
SMD 312	1991	Ford	F 700	Dump Truck	1FDWK74P8MVA37791
SMD 377	1991	Ford	F 700	Dump Truck	1FDXK74P2MVA38178
SMD 379	1991	Ford	F 700	Dump Truck	1FDXK74P4MVA38179
SMD 315	1990	Ford	F 600	Dump Truck	1FDWK64P5LVA32797
<b>Garbage/Recycle Trucks</b>					
SNP 522	1995	CCC		27 cu. Yd. Side Loader	1CYCCN485ST041564
SNP 515	1994	CCC		27 cu. Yd. Side Loader	1CYCCN488RT041018
SNP 501	1993	CCC		28 cu. Yd. Side Loader	1CYHCN48XPT090286
SNP 502	1993	CCC		28 cu. Yd. Side Loader	1CYHCN485PT090289
SNP 503	1993	CCC		28 cu. Yd. Rear Loader	1CYHCN481PT090290
SNJ 244	1996	IHC		Recycling Truck	1HTSCAANXVH419260
<b>Crown Vics</b>					
PDA 004	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W2YX123125
PDA 009	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W4YX123126
PDA 074	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W3YX123103
PDA 103	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W3YX123117
PDA 115	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W7YX123119
PDA 158	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W1YX123147
PDA 189	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W7YX123153
PDA 281	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W6YX123189
PDA 855	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W2YX123190
PDA 627	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71WXXX123887
PDA 630	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W5XX123876
PDA 648	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W5XX123909

PDA 658	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71WXXX123923
PDA 677	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W2XX123916
PDA 697	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W9XX123945
PDA 723	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W6XX123952
PDA 789	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W0XX123963
PDA 794	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W4XX123965
PDA 810	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W1XX123969
PDA 828	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W3XX123973
PDA 902	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W6XX123983
PDA 011	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W4WX130056
PDA 055	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W5WX130051
PDA 068	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W8WX130061
PDA 090	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W3WX130081
PDA 104	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W0WX130054
PDA 176	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W9WX130117
PDA 218	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W5WX130048
PDA 222	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71WXWX130109
PDA 708	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W6WX130088
PDA 710	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W0WX130085
PDA 748	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W3WX130064
PDA 785	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W7WX130035
PDA 818	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W9WX130022
PDA 827	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W9WX130019
PDA 096	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W9VX125145
PDA 138	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W8VX125153
PDA 216	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W7VX125161
PDA 283	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W7VX125175
PDA 514	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W0VX172757
PDA 821	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W6VX125183
PDA 956	1996	Ford	Crown Vic	4 Door Sedan	2FALP71WXTX169278
PDA 958	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W2TX169288
PDA 962	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W8TX169294
PDA 987	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W5TX169298
PDA 010	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W1SX169192
FDA 083	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W7SX160925
PDA 128	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W3SX169221
PDA 294	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W5SX160888
PDA 314	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W4SX161000
PDA 491	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W7SX160858
PDA 497	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W0SX160863
PDA 721	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W8SX169195
PDA 732	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W6SX160995
PDA 772	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W2SX160878
PDA 825	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W7SX160911
PDA 860	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W6SX160950
PDA 865	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W9SX160957
PDA 877	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W9SX160926
PDA 898	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W1SX160970
PDA 914	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W9SX160893
PDA 916	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W2SX160895
PDA 937	1995	Ford	Crown Vic	4 Door Sedan	2FALP71WXSX160904
PDA 195	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W0RX154799

September 9, 2002

Resolution Book 37, Page 953

City of Charlotte  
Units for Auction

Exhibit A

September 21, 2002  
Auction Date

PDA 496	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W8RX129869
PDA 498	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W6RX129871
SPA 496	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W8RX129869
SPA 498	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W6RX129871
SPA 514	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W7RX154696
SPA 519	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W5RX154714
SPA 527	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W9RX154747
PDA 192	1993	Ford	Crown Vic	4 Door Sedan	2FACP71W6PX165900
PDA 833	1993	Ford	Crown Vic	4 Door Sedan	2FACP71WXPX133824
CAA 152	1992	Ford	Crown Vic	4 Door Sedan	2FACP72W5NX192582
PDA 334	1992	Ford	Crown Vic	4 Door Sedan	2FACP71W6NX247735
<b>Staff Cars</b>					
CTA 005	1996	Oldsmobile	Cierra	4 Door Sedan	1G3AJ55M4T6397689
PDA 329	1995	Chevrolet	Lumina	4 Door Sedan	2G1WL52M2S9280245
FDA 082	1994	Dodge		4 Door Sedan	1B3AP28DXRN237065
PDA 454	1994	Ford	Taurus	4 Door Sedan	1FALP52U1RA219648
UCA 013	1993	Dodge	Shadow	4 Door Sedan	1B3XP28D3PN606310
CTA 010	1993	Dodge		4 Door Sedan	1B3XP28D8PN629291
PDA 540	1992	Acura		4 Door Sedan	JH4KA7665NC027628
SPX 435	1991	Chevrolet	Lumina	4 Door Sedan	2G1WL54T3M1123412
PDA 594	1991	Chevrolet	Lumina	4 Door Sedan	2G1WL54T0M1106342
FDA 002	1990	Ford	Tempo	4 Door Sedan	2FAPP36XXLB174330
LMA 094	1990	Ford	Tempo	4 Door Sedan	1FACP36X7MK169947
EDA 105	1989	Plymouth		4 Door Sedan	3P3BK46D0KT956038
EDA 146	1988	Chevrolet	Cavalier	Station Wagon	1G1JC811XJ7140964
CDA 055	1984	Chevrolet	Cavalier	4 Door Sedan	1G1AC69P5E7171414
<b>Large Pickups</b>					
LMU 445	1998	Chevrolet	C 1500	Pickup Truck	2GCEC14H7J1265362
SNU 005	1994	Ford	F 150	Pickup Truck	1FTEF15N5RNB16812
SSU 006	1994	Ford	F 150	Pickup Truck	1FTEF15N1RNB16810
SSU 021	1993	Chevrolet	C 2500	Pickup Truck	1GCGC33K4PJ359974
SPU 451	1990	Ford	F 150	Pickup Truck	1FTEX15H4LKA928261
FDU 092	1988	Ford		Pickup Truck	1FTHF26MXJKB14746
UDJ 404	1988	IHC		Pickup Truck	1HTLCZWN5KH628137
UDJ 405	1988	IHC		Pickup Truck	1HTLCZWN7KH628138
UFU 017	1984	Chevrolet	C 20	Pickup Truck	2GCGC24M1E1203635
<b>Small Pickups</b>					
USU 020	1994	Ford	Ranger	Pickup Truck	1FTCR10UXRTA57975
LMU 121	1994	Ford		Pickup Truck	1FTEF15N2RNB16816
UWU 802	1993	Ford		Pickup Truck	1FTCR10U1PTA70966
UWU 014	1991	Ford	Ranger	Pickup Truck	1FTCR10U8MTA27351
UWU 026	1991	Ford	Ranger	Pickup Truck	1FTCR10U6MTA27350
UCU 062	1991	Ford		Pickup Truck	1FTCR10UXMTA27352
UCU 074	1991	Ford		Pickup Truck	1FTCR10U1MTA28518
BMJ 206	1989	Ford	Ranger	Pickup Truck	1FTCR10T4LUB56168
UCU 059	1988	Chevrolet	S 10	Pickup Truck	1GCCS14R3J2222169

CAU 122	1985	Chevrolet	S 10	Pickup Truck	1GCCS14E1F2160937
<b>Sport Utility Vehicles</b>					
SPA 470	1991	Ford	Bronco 4x4	Sport Utility Vehicle	1FMEU15H8MLA55195
EDA 004	1987	Chevrolet	Suburban	Sport Utility Vehicle	1GNGR26K4HF150136
<b>Vans</b>					
TEB 220	2001	Chevrolet	G 3500	Van	1GAHG39R211230533
PDB 106	2000	Ford	Econoline	Van	1FTNE24L1YHA69395
TEB 161	1998	Ford	E-350	Van	1FBSS31L8WHA17527
TEB 148	1997	Ford	E-350	Van	1FBJS31L3VHB77132
DTB 081	1997	Ford	E 350	Handicap Van	1FDKE30FXVHA27534
DTB 082	1997	Ford	E 350	Handicap Van	1FDKE30F7VHA18497
DTB 083	1997	Ford	E 350	Handicap Van	1FDKE30F5VHA27537
DTB 085	1997	Ford	E 350	Handicap Van	1FDKE30F9VHA27542
DTB 086	1997	Ford	E 350	Handicap Van	1FDKE30F7VHA58921
DTB 087	1997	Ford	E 350	Handicap Van	1FDKE30F9VHA58922
DTB 088	1997	Ford	E 350	Handicap Van	1FDKE30F5VHA27540
DTB 089	1997	Ford	E 350	Handicap Van	1FDKE30F2VHA58924
DTB 091	1997	Ford	E 350	Handicap Van	1FDKE30F7VHA65707
DTB 096	1997	Ford	E 350	Handicap Van	1FDKE30F0VHA58923
TEB 137	1995	Ford		Van	1FBJS31H3SHB49872
DTB 067	1995	Ford	E 350	Van	1FBJS31F2SHB72560
DTB 070	1995	Ford	E 350	Van	1FBJS31F8SHB72563
DTB 079	1995	Ford	E 350	Van	1FBJS31F2SHB72557
DTB 063	1994	Ford	E 350	Van	1FTJS34M4RHA50489
CTB 224	1994	Dodge		Van	2BSWB35Z9RK174103
CTB 226	1994	Dodge		Van	2B5WB35Z2RK174105
CTB 118	1992	Ford		Van	1FBJS31HXNHB15870
UWB 008	1990	Chevrolet		Van	1GCGG35KX17140977
ESB 001	1990	Ford	E 250	Van	1FTFE24H3LHA82559
PDB 409	1989	Ford	Aerostar	Van	1FTDA14U9KZB46591
PDB 306	1987	Ford	E 250	Van	1FBJS31H4HHB70576
<b>Wrecks</b>					
PDA 567	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W4XX123870
PDA 239	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W8VX125167
<b>Miscellaneous Items</b>					
SMC 891				Concrete Mixer	
SMC 834				Concrete mixer	
SMC 851					
				2 Target Concrete Saws	
SSZ 902				Vacuum	
SSZ 915				Vacuum	
SMR 776		Essick		Roller	
SMR 794		Essick		Roller	

City of Charlotte  
 Units for Auction

Exhibit A

September 21, 2002  
 Auction Date

SMR 897			Concrete Mixer	
UDZ 916	Wacker		Roller	678401024
			Mobile Office	
			Air Compressor	Bldg Mtn
			Power Lawn Mower	CMUD

SMR	Unit	Year	Make	Model	Estimate	Actual
UDZ 916	Wacker		Roller	678401024		
			Mobile Office			
			Air Compressor	Bldg Mtn		
			Power Lawn Mower	CMUD		

October 10, 2002

Exhibit B

Surplus Auction

- Computers
- Printers
- Office Trays
- Calculators
- Laser Jet Printers
- Typewriters
- Fax Machines
- Video Cassette Player
- Trophies
- Saloon Mirror
- Room Dividers
- Drafting Tables
- Lamps
- Coffee Pots
- Electric Heaters
- Tripods
- Shelving
- File Cabinets
- Televisions
- Metal Cabinets
- Desks
- Chairs
- Credenzas
- Printer Stands
- Tables

Prepared by  
Norma F. Kerns  
August 12, 2002

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 9th day of September, 2002 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, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 957-958.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of September, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk



**PROPERTY TAX  
TAXPAYERS AND REFUNDS REQUESTED  
MORE THAN \$100**

<u>Name</u>	<u>Clerical Error</u>	<u>Amount of Refund</u>
Homestead USA		\$ 481.32
Marriott City Center		25,559.72
Marriott City Center		9,438.33
Total		\$35,479.37

**RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 9, 2002**

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

WHEREAS, the Federal Highway Administration (FHWA), in accordance with the Transportation  
Equity Act for the 21<sup>st</sup> Century solicited applications for Transportation and Community and System  
Preservation (TCSP) grant funds and,

WHEREAS, this project shall consist of a study to identify ways to connect neighborhoods for non-  
motorized transportation by hiring a public involvement, transportation planning/ landscape  
architecture firm (or a combination of firms) to develop recommendations of pedestrian and bicycle  
connections to the Mecklenburg County Greenway system, emphasizing the connection of on-street  
bicycle systems and the greenway systems to schools, neighborhoods, transit stops, employment  
and retail centers. and;

WHEREAS, the North Carolina Department of Transportation (NCDOT) agreed to administer said  
TCSP grant funds on behalf of FHWA for a project submitted by the Municipality in accordance with  
the awarded project scope of work in the amount of \$198,261.00

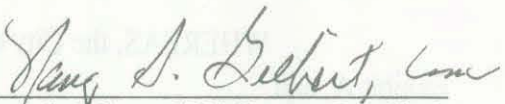
NOW, THEREFORE, BE IT RESOLVED that the Agreement between the North Carolina  
Department of Transportation and the City of Charlotte Department of Transportation, is hereby  
formally approved by the City Council of the City of Charlotte and the Director of Transportation and  
Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the  
Department of Transportation.

CHARLOTTE CITY COUNCIL

**CERTIFICATION**

I, Nancy S. Gilbert, 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 9<sup>th</sup> day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 959-960.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10<sup>th</sup> day of September, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk

**CERTIFICATION**

I, Nancy S. Gilbert, 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 9<sup>th</sup> day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 959-960.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10<sup>th</sup> day of September, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk

**CHARLOTTE CITY COUNCIL**

**Resolution Authorizing the Donation of City owned property to  
the "Classroom Connection" program.**

WHEREAS, North Carolina General Statutes Section 160A-274  
authorizes the City to donate City property to another governmental agency; and

WHEREAS, the City of Charlotte owns the laptop computers listed on  
Exhibit A; and

WHEREAS, the equipment is no longer needed by the City; and

WHEREAS the Classroom Connection program administrators have  
expressed a need for this technology related equipment; and

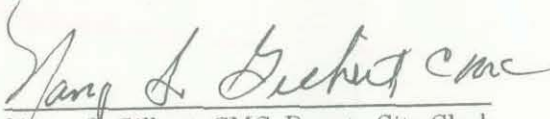
NOW, THEREFORE, be it resolved by the Charlotte City Council that the  
City Manager or her designee is authorized to donate the property to the "Classroom  
Connection" program.

Adopted on this 9th day of September, 2002

**CERTIFICATION**

I, Nancy S. Gilbert, 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 9<sup>th</sup> day of September, 2002, the reference  
having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 961-962.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10<sup>th</sup> day of  
September, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk

**Exhibit A**

**Surplus Laptop Computers**

<b>Description</b>	<b>Serial Number</b>
Digital HiNote VP Laptop Computer	2U731YO460
Digital HiNote Laptop Computer	2U734Y1630
Dell Laptop Computer	4J043
Dell Laptop Computer	Z66PL
Dell Laptop Computer	8RZR1
Dell Laptop Computer	D794L
Dell Laptop Computer	D794P
Dell Laptop Computer	7297346BYK68367
Dell Laptop Computer	6307346BYK0659A
Fujitsu Laptop Computer	60910051

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE ABOVE DESCRIBED LAPTOP COMPUTERS ARE THE PROPERTY OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AND ARE BEING OFFERED FOR SALE AS SURPLUS PROPERTY. THE CITY OF CHARLOTTE, NORTH CAROLINA, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE LAPTOP COMPUTERS OWNED BY THE CITY OF CHARLOTTE, NORTH CAROLINA, AS OF THE DATE OF THIS RESOLUTION. THE CITY OF CHARLOTTE, NORTH CAROLINA, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE LAPTOP COMPUTERS OWNED BY THE CITY OF CHARLOTTE, NORTH CAROLINA, AS OF THE DATE OF THIS RESOLUTION. THE CITY OF CHARLOTTE, NORTH CAROLINA, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE LAPTOP COMPUTERS OWNED BY THE CITY OF CHARLOTTE, NORTH CAROLINA, AS OF THE DATE OF THIS RESOLUTION.

**CERTIFICATION**

I, Nancy S. Gibson, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37, at page 962.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 10th day of September, 2002.

  
Nancy S. Gibson, Deputy City Clerk

September 10, 2002  
Resolution Book 37, Page 963

RESOLUTION

A motion was made by Councilmember Lochman , and seconded by Councilmember Tabor for the adoption of the following resolution, and upon being put to a vote was duly accepted:

WHEREAS, a Grant in the amount of \$500,000 has been approved by the Department based on total estimated cost of \$5,000,000; and


WHEREAS, an amount equal to or greater than fifty percent (50%) of the total estimated project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Aviation Director, Jerry Orr of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at page 963.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of September, 2002.



Nancy S. Gilbert, CMC, 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 **FAIRVIEW/SHARON WIDENING-PH. 9 AND 10 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 **FAIRVIEW/SHARON WIDENING-PH. 9 AND 10 PROJECT** and estimated to be approximately **41,788 square feet (0.959 acre) for Fee-Simple, Permanent Sidewalk Easement, 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. 183-151-87, said property currently owned by **THE TC-FAIRINGTON COMPANY, TARI L. FLANNERY, Trustee; BONNIE M. KEENEY, Trustee; THE FIRST NATIONAL BANK OF MARYLAND, Beneficiary; B. D. FARMER, Trustee; LEGG MASON REAL ESTATE SERVICES, INC., Beneficiary; and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

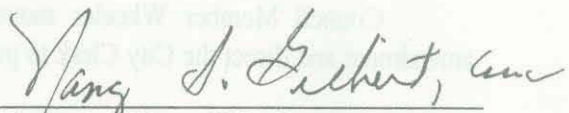
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Nancy S. Gilbert, 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 9<sup>th</sup> day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 964.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10<sup>th</sup> day of September, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on September 9, 2002.

\* \* \*

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on September 9, 2002 (the "Meeting"), after proper notice, and was called to order by the Mayor. The following members of the City Council were present: Councilmembers Carter, Cogdell, Graham, Lochman, Mitchell, Mumford, Spencer, Tabor, Wheeler, and White.

The following members of the City Council were absent: Councilmember Cannon.

Also present: City Manager Syfert, City Attorney McCarley, and Deputy City Clerk Gilbert.

\* \* \* \* \*

The City Clerk certifies that the bond orders entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$80,000,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA," and "BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 OF GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA," which were introduced at a meeting of the City Council on August 26, 2002, were published on August 29, 2002, with notice that the City Council would hold a public hearing thereon on September 9, 2002 at 7:00 p.m. The City Clerk also certifies that there had been filed in her office a statement of debt complying with provisions of the Local Government Bond Act, and such statement as filed showed the net indebtedness of the City to be 1.73% of the assessed valuation of property in said City subject to taxation.

At 7:00 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of and the advisability of issuing bonds for the General Obligation Public Improvements Bond Order; and on the questions of validity of and the advisability of issuing bonds for the General Obligation Housing Bond Order.

After the City Council had heard all persons who requested to be heard in connection with the foregoing questions, Council Member Graham moved that the public hearing be closed. The motion was seconded by Council Member Carter and was unanimously adopted.

Council Member Wheeler moved that the City Council adopt without change or amendment and direct the City Clerk to publish notices of adoption, as prescribed by The Local



Government Bond Act, of the bond orders entitled, **"BOND ORDER AUTHORIZING THE ISSUANCE OF \$80,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA"** and **"BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 OF GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA,"** as introduced at the meeting of the City Council held on August 26, 2002.

The motion was seconded by Council Member Mitchell and was adopted by the following vote:

**AYES: Unanimous**

**NAYS:**

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on September 9, 2002.

\* \* \*

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on September 9, 2002 (the "Meeting"), after proper notice, and was called to order by the Mayor. The following members of the City Council answered present: Councilmembers Carter, Cogdell, Graham, Lochman, Mitchell, Mumford, Spencer, Tabor, Wheeler, and White.

The following members of the City Council were absent: Councilmember Cannon.

Also present: City Manager Syfert, City Attorney McCarley, and Deputy City Clerk Gilbert.

Councilmember Wheeler introduced the following resolution (the "Resolution"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE MECKLENBURG COUNTY BOARD OF ELECTIONS**

*WHEREAS*, the City Council of the City of Charlotte, North Carolina has adopted the following bond orders and such bond orders should be submitted to the voters of the City of Charlotte, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

**"BOND ORDER AUTHORIZING THE ISSUANCE OF \$80,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"** and

**"BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"** and

*NOW, THEREFORE*, be it resolved by the City Council (the "City Council") of the City of Charlotte, North Carolina, as follows:

- (1) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Public Improvements Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit

and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 5, 2002.

(2) For the purpose of determining the question whether the qualified voters of the City of Charlotte, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Housing Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 5, 2002.

(3) The City Clerk is hereby authorized and directed to publish a notice of said referendum which shall be in substantially the form entitled "CITY OF CHARLOTTE, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM," attached hereto. Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days, and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(4) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(5) The ballots to be used at said referendum shall contain the following words:

"*SHALL* the order authorizing \$80,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to pay the costs of providing funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections and parking facilities; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and a tax to be levied for the payment thereof be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

"*SHALL* the order authorizing \$20,000,000 of bonds secured by the pledge of the full faith and credit of the City of Charlotte, North Carolina to pay the costs of providing funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income,

including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and a tax to be levied for the payment thereof be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

- (5) The City Clerk shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after this resolution is adopted.

**BE IT FURTHER RESOLVED** that this Resolution shall become effective on the date of its adoption.

Upon motion of Councilmember Wheeler, seconded by Councilmember Mitchell, the foregoing resolution entitled: "**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE MECKLENBURG COUNTY BOARD OF ELECTIONS**" was adopted by the following vote:

AYES: UNANIMOUS

NAYS: \_\_\_\_\_

**PASSED, ADOPTED AND APPROVED** this 9th day of September, 2002.

September 9, 2002  
Resolution Book 37, Page 970

**CERTIFICATION**

I, Nancy S. Gilbert, 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 9<sup>th</sup> day of September, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 965-970.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10<sup>th</sup> day of September, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk