

**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:

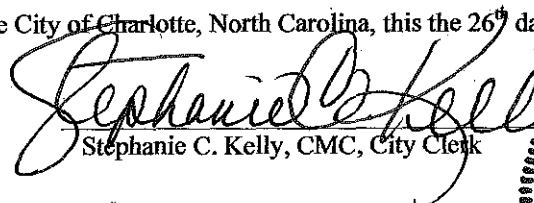
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

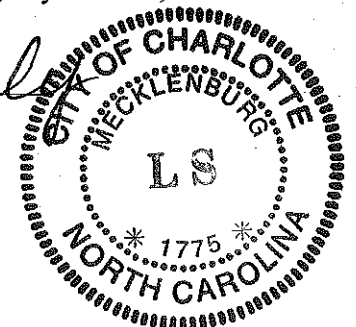
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of March 2009 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of March, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (894-895).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of March, 2009.


Stephanie C. Kelly, CMC, City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>
Phillips Suzanne	\$ 50.00
Thomas Grading Company	153.20
New Beginnings Payee Service	79.20
Universal Contractors	<u>15.69</u>
Total	<u><u>\$ 298.09</u></u>

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:

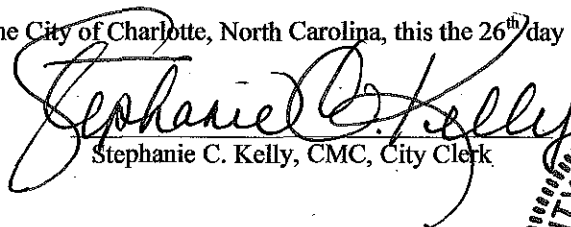
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

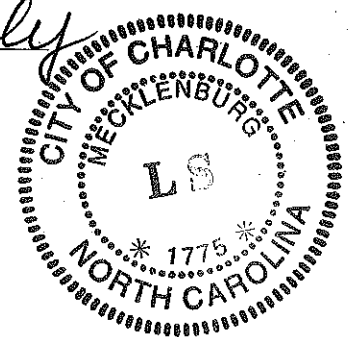
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of March, 2009 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of March, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (896-897).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of March, 2009.


Stephanie C. Kelly, CMC, City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
PETERSEN, ROBERT G	\$ 398.06
CHO, EDWARD	197.20
ROBERTS, EARL T	50.96
HUDSON, ANDRE	698.85
GRIFFITH, MARY SALLEY	22.17
WCNC-TV	19,569.72
AUSTIN WM O, JULIA W	19.74
NEWELL PRESBYTERIAN CHURCH	<u>104.72</u>
TOTAL	<u>\$ 21,061.42</u>

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON March 23, 2009**

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

WHEREAS, The City accepts State-maintained streets upon request and mutual agreement and / or when the streets are within an annexed area and not part of the NCDOT primary road system; and,

WHEREAS, The streets included on this list are located in the 2009 Annexation areas approved by City Council and are currently maintained by NCDOT; and,

WHEREAS, These streets are not on NCDOT's primary road system and qualify for maintenance under the City's Street Maintenance Policy; and,

WHEREAS, This resolution requests NCDOT transfer maintenance responsibility for the attached list of 121 streets to the City; and,

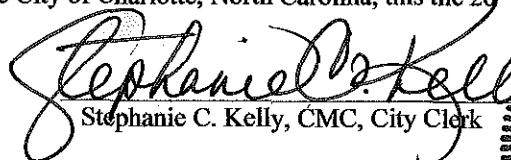
WHEREAS, The transfer will take place on June 30, 2009. Upon completion of the transfer, the City will receive Powell Bill funding for the newly maintained streets; and,

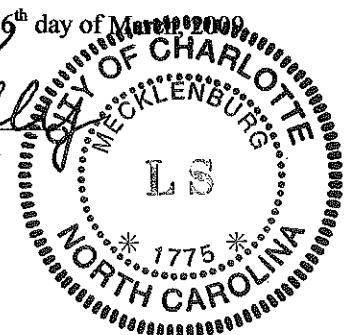
NOW, THEREFORE, BE IT RESOLVED, That City Council Adopt a resolution to transfer maintenance for 121 streets from the North Carolina Department of Transportation (NCDOT) to the City of Charlotte, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of March, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (898-903).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of March, 2009.


Stephanie C. Kelly, CMC, City Clerk



County	SR#	Street Name	Termini	Length
Berewick				
Mecklenburg	5918	Arabella Dr	From SR 5917 to SR 5919	0.11
	5919	Langdon Gate Dr	From SR 5917 to EOM	0.24
	5920	Lynderwood Ct	From SR 5918 to EOM	0.04
	1445	Paragon Dr	From SR 1444 to EOM	0.17
	1444	Rigsby Rd	From NC 160 to EOM	0.11
	1145	Rock Island Rd	From SR 1116 to EOM	1.31 *
	1116	Shopton Rd West	From Steele Creek Rd to Kirkwood Commons	0.47
	5921	Tapestry Woods Ct	From SR 5919 to EOM	0.06
	5917	Williams Glenn Rd	From SR 1142 to EOM	0.33
Eastfield				
Mecklenburg	2601	Ridge Rd	From Prosperity Church Road to SR 2463	2.36 **
Hood North				
Mecklenburg	4538	Acorn Oaks Rd	From SR 3015 to SR 4540	0.08
	4540	Begonia Dr	From SR 4538 to dead end	0.28
	4678	Bellingham Ln	From SR 2802 to SR 4679	0.47
	5003	Bodenham Ct	From SR 4680 to dead end	0.07
	5039	Bradensbury Ct	From SR 5038 to EOM	0.08
	3015	Brookwood Rd	From BOM to EOM (75 miles)	0.75
	4539	Carol Ann Dr	From SR 2802 to SR 4540	0.14
	3034	Casa Lake Dr	From SR 3035 to SR 3033	0.10 *
	3009	Casa Lynda Ln	From SR 2826 to SR 3077	0.17
	4680	Chiltern Hills Trl	From SR 4678 to EOM	0.21
	5846	Fincastle Ct	From SR 4679 to EOM	0.07
Hood North Continued				
Mecklenburg	4669	Forest Manor Ct	From SR 4665 to dead end	0.08

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4666	Four Farms Rd	From SR 4665 to dead end	0.12	
5847	Humber Ct	From SR 4679 to dead end	0.04	
4667	Lazy Dr	From SR 4666 to dead end	0.05	
5035	Lemsford Wy	From SR 4679 to EOM	0.21	
3033	Nolesgate Rd	From SR 2826 to SR 3036	0.28	
3035	Pinenoll Ln	From SR 3034 to SR 3036	0.10	**
3036	Pinenoll Ln	From SR 3035 to SR 3033	0.10	**
5036	Remford Ct	From SR 5035 to EOM	0.07	
5099	Satterwythe Ln	From SR 2802 to EOM	0.17	
4679	Silchester Ln	From SR 5847 to EOM	0.27	
5038	South Downs TI	From SR 5037 to EOM	0.12	
4665	Steepleton Wy	From SR 2826 to EOM	0.62	**
3077	William Wiley Dr	From SR 2803 to SR 2826	0.25	
4668	Willowglen TI	From SR 4665 to EOM	0.47	**
5037	Witham Passage	From SR 5035 to EOM	0.26	

**Hood South
Mecklenburg**

5815	Battle Ct	From SR 5814 to EOM	0.16	
5059	Bedford Green Ln	From SR 5047 to EOM	0.13	
5811	Bodkin Ct	From SR 5047 to EOM	0.19	
5045	Bowsby Ct	From SR 5028 to EOM	0.03	
5819	Boxford Ct	From SR 5818 to EOM	0.05	
5030	Brampton Dr	From SR 5029 to EOM	0.10	
5094	Brawley Ln	From SR 2822 to EOM	0.40	**
5821	Bristol Ford Pl	From SR 5047 to EOM	0.14	
5046	Brockley Ct	From BOM to EOM (.06 miles only)	0.06	
5028	Brookstead Dr	From SR 2803 to EOM	0.38	**
5029	Calgary Dr	From SR 5028 to EOM	0.12	
5829	Callison Ct	From SR 5827 to EOM	0.12	
5047	Cambridge Commons Dr	From Sr 2805 to SR 5094	1.28	**
5081	Castle Garden Ln	From SR 2807 to EOM	0.25	**
5044	Chadburn Ln	From SR 5028 to dead end	0.09	

**Hood South
Continued
Mecklenburg**

5831	Chestnut Glen Ct	From SR 5827 to EOM	0.03	
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5828	Coriander Ct	From SR 5827 to EOM	0.05
5849	Coulport Ln	From SR 5047 to EOM	0.10
5822	Creswell Ct	From SR 5097 to EOM	0.09
5064	Daventry Pl	From SR 5063 to EOM	0.03
5082	Drawbridge Dr	From BOM to EOM (.24 miles)	0.24
5098	Duckwood Ln	From SR 2806 to SR 5048	0.08
5096	Eaker Ct	From SR 5094 to EOM	0.06
5060	Findon Pl	From SR 5059 to EOM	0.03
5043	Fireside Ln	From SR 5040 to EOM	0.09
5818	Flowers Ct	From SR 5049 to SR 5817	0.12
5095	Gatwick Ct	From SR 5049 to EOM	0.03
5836	Geranium Ln	From SR 5834 to EOM	0.03
5848	Greatford Ct	From SR 5047 to EOM	0.14
5834	Green Apple Dr	From SR 5827 to EOM	0.22
5049	Hornwood Dr	BOM to EOM (.6 miles)	0.60
2821	Irwin Rd	From SR 2822 to EOM	1.05 **
5048	Kirkley Glen Ln	From SR 5047 to EOM	0.22
5062	Kishorn Ct	From SR 5061 to EOM	0.13
5063	Langley Mill Ct	From SR 5047 to EOM	0.11
5814	Little Hampton Pl	From SR 5094 to EOM	0.19 **
5065	Lockerbie Ln	From SR 5047 to EOM	0.22 **
5066	Loveden Ln	From SR 5065 to EOM	0.02
4661	Ludell Ln	From SR 2822 to EOM	0.17
5816	Milstead Ct	From SR 5814 to EOM	0.04
2825	Moody Rd	BOM to EOM (.35 miles)	0.35
5031	Norkett Dr	BOM to EOM (.12 miles)	0.12
5838	Peppermint Ln	BOM to EOM (.06 miles)	0.06
4649	Powell Rd	From SR 2826 to EOM	0.11
5840	Purple Thistle Ln	From SR 3859 to EOM	0.13
5825	Ridgewell Ct	From SR 5049 to EOM	0.08

Hood South
Continued
Mecklenburg

5061	Rocester Dr	From SR 5059 to EOM	0.08
5824	Rotherby Ct	From SR 5049 to EOM	0.03

	5844	Salamander Ct	From SR 5839 to EOM	0.05	
	2806	Sam Dee Rd	From SR 2805 to EOM	0.71	**
	5833	Scarlet Sage Dr	From SR 5826 to SR 5832	0.09	
	5041	Snowflake Ct	From SR 5040 to EOM	0.09	
	5812	Springhead Ln	From SR 2806 to EOM	0.12	
	5837	Starflower Dr	From SR 5838 to EOM	0.16	**
	5097	Stone Abbey Pl	From SR 5094 to EOM	0.12	
	5835	Suncrest Ct	From SR 5834 to EOM	0.05	
	5843	Sunnyfield Ct	From SR 5839 to EOM	0.02	
	5832	Sweet Plum Dr	From SR 5827 to SR 5837	0.20	
	5820	Tendring Ct	From SR 5821 to EOM	0.09	
	5839	Tiger Lily Ln	From SR 5834 to EOM	0.32	**
	2807	Williamsgate Ln	From SR 2822 to EOM	0.12	
Spring Park					
Mecklenburg	2481	Hucks Rd	From SR 2480 to NC 115	1.82	

Additional streets ABANDONED to the City of Charlotte via annexation

Mecklenburg	4797	Carisbrook Ln	From Ducksbill Dr to EOM	0.07	
	1130	Culp Rd	From E Westinghouse Bv to EOM	0.50	
	1555	Lazy Willow Ln	From Thicket Ct to EOM	0.10	
	1584	Hanway Ct	From Stephendale Dr to EOM	0.06	
	1916	Country Ln	From SR 2004 to EOM	0.29	
	1990	Wilson Glen Dr	From SR 1625 to EOM	0.28	
	1991	Pleasant Dale Dr	From SR 1990 to EOM	0.29	
	1992	Buckvalley Dr	From SR 1991 to SR 1995	0.14	
	1993	Robanna Ct	From SR 1992 to EOM	0.05	
	1994	Boars Head Ct	From SR 1992 to EOM	0.10	
	1995	Euler Wy	From SR 1992 to EOM	0.15	
	2001	Pump Station Rd	From SR 2004 to Grove Rd	0.40	
	2110	Reames Rd	From existing Reames Rd to EOM	0.15	
	4513	Wilann Dr	From SR 2935 to EOM	0.21	
	4920	Tamarron Dr	From Castlebay Dr to SR 4919	0.31	
	5385	Old Sugar Creek Rd	From SR 2485 to NC 24	0.38	

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5491 Corsair Ct	From SR 5490 to EOM	0.02
5492 Dehavilland Dr	From BOM to EOM (.63 miles)	0.63
5493 Silver Dart PL	From SR 5492 EOM	0.09
5494 Lemsford Wy	From SR 5493 to EOM	0.03
5507 Coachwood Ct	From Claiborne Woods Rd to EOM	0.12
5176 Palomino Ct	From Claiborne Woods Rd to EOM	0.03

Number of miles ADDED to the City via annexation: 23.34

Additional number of miles ADDED to City 4.40

Total number of miles ADDED to City: 27.74

* Portions of this road were already inside the City limits prior to annexation

** Mileage figures provided by the State and do not necessarily match the City Centerline mileage

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;

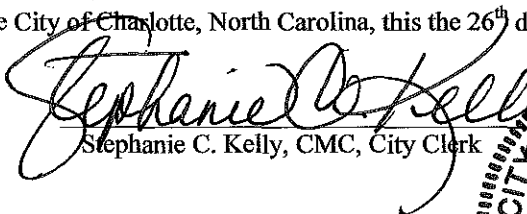
Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be declared as surplus and sold at public auction; now therefore,

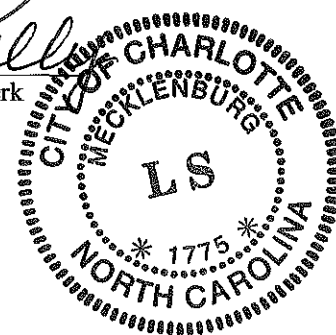
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auctions on April 18, 2009 at 10:00 a.m. the surplus property described on Exhibit A, on April 25, 2009 at 10:00 a.m. the police unclaimed property items (no exhibit required) at the City-County Asset Recovery and Disposal facility, 3301 Rotary Drive, Charlotte, North Carolina, as per the terms and conditions as 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).

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of March, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (904-911).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of March, 2009.


Stephanie C. Kelly, CMC, City Clerk



	A	B	C	D	E	F	G	H
1	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
2	FDH 516N	1991	Case	680 L	Backhoe	JJG0070774	306 hrs	Age, Mileage, Engine
3	UDY 917	1994	Hudson	HTD 18D	Dual Axle Trailer	10HHTD1D4S1000010		Age
4	UDY 918	1994	Hudson	HTD 18D	Dual Axle Trailer	10HHTD1D8S1000012		Age
5	UDY 919	1994	Hudson	HTD 18D	Dual Axle Trailer	10HHTD1D6S1000025		Age
6	F70638	1997	Spartan	E 84	Engine Company	457AT4191VC019547	13180 HRS	Age, Mileage
7	SMD 357	1991	Ford	F 700	Dump Truck	FDWK74P2MVA33431	112175	Age, Mileage, Condition
8	SMD 381	1998	IHC	4700	Dump Truck	1HTSCAALOWH517911	94100	Age, Mileage, Transmission
9	USJ 470	1998	IHC	2554	Sewer Cleaner Truck	1HTGCAATXXH601953	120012	Age, Mileage, Engine
10	USJ 471	1998	IHC	2554	Sewer Cleaner Truck	1HTGCCAT1XH601954	141846	Age, Engine
11	UDJ 825	1999	Freightliner	FL 70	Utility Truck	1FV6HJAA4XH977965	111420	Age, Mileage, Condition
12	UDJ 826	1999	Freightliner	FL 70	Utility Truck	1FV6HJAA6XH977966	128256	Age, Mileage, Condition
13	SME 602	1996	Gradall		Grader	411240	2648 hrs	Age
14	SND 256	1995	Ford	F 7000	Dump Truck	1FDW70CXSV37113	133395	Age, Mileage, Condition
15	USJ 462	1995	Ford	LNT 8000	Sewer Cleaner Truck	1FDZW82E6SVA20574	112105	Age
16	SMJ 251R	1994	GMC	Topkick	Truck	1GDT7H4J4RJ507335	156941	Age, Mileage
17	TPM 050	2005	GO-4		3 Wheel Scooter	2W9MPH55X5P044129	23402	Age, Mileage
18	UDC 942	2002	Sullivan		Compressor	21888	1283 hrs	Damage
19	UDC 931	1996	Ingersoll Rand		Compressor	263491UCG362	785 hrs	Age
20	SNP 558	1999	CCC	Let 40	Garbage Truck	1CYCCA486XT044263	117191	Age, Mileage
21	SNP 565	2000	CCC		Automated Truck	1CYCCA480YT044258	183571	Age, Mileage, Condition
22	SNP 577	2000	CCC		Automated Truck	1CYCCA489YT044579	155944	Age, Mileage, Condition
23	SNP 589	2000	CCC		Automated Truck	1CYCCA483YT044710	29874 ?	Age, Mileage, Condition
24	SNP 590	2000	CCC		Automated Truck	1CYCCA485YT044711	3235 ?	Age, Mileage, Condition
25	SNP 591	2000	CCC		Automated Truck	1CYCCA487YT044712	111314	Age, Mileage, Condition
26	SSF 255	1989	Ford	C 8000	Street Flusher	1FDXD80U6KVA58801	43985	Age
27	SNJ 262	1999	CCC		Sanitation Truck	1CYCCA389XT044176	22012?	Age, Mileage, Condition
28	SNJ 266	2000	CCC		Sanitation Truck	1CYCCA83AXYT044723	113759	Age, Mileage, Condition
29	SNJ 267	2000	CCC		Sanitation Truck	1CYCCA381YT044724	41437	Age, Mileage, Condition
30	SNJ 279	2001	CCC		Sanitation Truck	1CYCCA3891T045061	12851?	Age, Mileage, Condition
31	SNJ 280	2001	CCC		Sanitation Truck	1CYCCA3801T045062	103011	Age, Mileage, Condition
32	SNJ 281	2001	CCC		Sanitation Truck	1CYCCA3821T045063	102603	Age, Mileage, Condition
33	SNP 111	2001	CCC		Sanitation Truck	1CYCCA4881T045048	152076	Age, Mileage, Condition
34	SNP 115	2001	CCC		Sanitation Truck	1CYCCA48X1T045052	135567	Age, Mileage, Condition
35	SSP 481	2000	CCC		Sanitation Truck	1CYCCA48XYT044509	138244	Age, Mileage, Condition

	A	B	C	D	E	F	G	H
1	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
36	SSP 484	2001	CCC		Sanitation Truck	1CYCCA4821T045112	117565	Age, Mileage, Condition
37	PDA 511	2006	Ford	Crown Vic	4 Door Sedan	2FAFP71W16X103591	90801	Age, Mileage
38	PDA 572	2006	Ford	Crown Vic	4 Door Sedan	2FAFP71W26X103583	92272	Age, Mileage
39	PDA 056	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W25X179447	90558	Age, Mileage
40	PDA 087	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W75X179461	100005	Age, Mileage
41	PDA 153	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W25X179464	86633	Age, Mileage
42	PDA 203	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W25X180341	105825	Age, Mileage
43	PDA 236	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W15X180346	95539	Age, Mileage
44	PDA 263	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W55X180351	99653	Age, Mileage
45	PDA 269	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W75X180352	85728	Age, Mileage, Condition
46	PDA 123	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71WX4X179792	93134	Age, Mileage
47	FDA 154	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W64X166103	89335	Age, Mileage
48	FDA 156	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71WX4X166105	97764	Age, Mileage
49	PDA 164	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W04X179798	105283	Age, Mileage, Condition
50	PDA 360	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W44X179819	73380	Age, Mileage
51	PDA 465	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W94X158576	99747	Age, Mileage
52	PDA 525	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W24X158581	97493	Age, Mileage
53	PDA 628	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W14X158586	100418	Age, Mileage, Condition
54	PDA 649	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W54X158588	92260	Age, Mileage, Transmission
55	PDA 650	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W74X158589	99206	Age, Mileage
56	PDA 651	2004	Ford	Crown Vic	4 Door Sedan	2FALP71W74X179832	92942	Mileage, Transmission
57	PDA 699	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W74X158589	91681	Age, Mileage
58	FDA 144	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W63X107986	97275	Age, Mileage
59	PDA 256	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W13X192249	85830	Age, Mileage, Transmission
60	PDA 491	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W03X213950	78404	Age, Mileage
61	PDA 514	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W63X213953	105307	Age, Mileage, Condition
62	PDA 810	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W23X213982	112701	Age, Mileage
63	PDA 821	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W63X213984	93078	Age, Mileage, Condition
64	PDA 828	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71WX3X213986	84388	Age, Mileage, Condition
65	PDA 860	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W33X213991	103498	Age, Mileage
66	PDA 877	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W73X213993	79129	Age, Mileage, Transmission
67	PDA 007	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W22X134326	103501	Age, Mileage
68	PDA 402	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W02X115192	107660	Age, Mileage, Condition
69	PDA 597	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W52X115155	107647	Age, Mileage

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	A	B	C	D	E	F	G	H
1	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
70	PDA 5058	2002	Chevrolet	Impala	4 Door Sedan	2G1WF55K429366819	118444	Age, Mileage
71	PDA 5067	2002	Chevrolet	Impala	4 Door Sedan	2G1WF55K529365498	88903	Age, Mileage
72	PDA 609	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W52X115186	86599	Age, Mileage, Condition
73	PDA 612	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W72X115206	96981	Age, Mileage
74	PDA 616	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W52X115172	102624	Age, Mileage, Condition
75	PDA 709	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W42X115180	96414	Age, Mileage, Condition
76	PDA 871	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W12X134379	102678	Age, Mileage
77	PDA 993	2002	Ford	Crown Vic	4 Door Sedan	2FAFP71W92X134324	83080	Age, Mileage, Engine
78	PDA 095	2001	Ford	Crown Vic	4 Door Sedan	2FALP71W51X192008	83842	Age, Mileage
79	PDA 185	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W01X133819	88273	Age, Mileage, Condition
80	PDA 200	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W11X133831	119998	Age, Mileage, Condition
81	PDA 219	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W01X133805	90028	Age, Mileage, Condition
82	PDA 251	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W21X192015	60691	Age, Mileage
83	PDA 357	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W11X192037	70897	Age, Mileage, Transmission
84	PDA 773	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W71X137351	98870	Age, Mileage, Condition
85	PDA 797	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W61X137356	71646	Age, Mileage, Transmission
86	PDA 836	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W51X137364	104400	Age, Mileage, Condition
87	PDA 848	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W01X137367	96622	Mileage, Transmission
88	PDA 938	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71WX1X180047	75869	Age, Mileage, Condition
89	PDA 957	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71WX1X180016	91337	Age, Mileage
90	FDA 136	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W61X137373	109495	Age, Mileage, Condition
91	FDA 119	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71WXYX126306	95431	Age, Mileage, Condition
92	FDA 120	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W1YX126307	96174	Age, Mileage
93	PDA 038	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W8YX123145	58899	Age, Mileage
94	PDA 054	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W6YX123175	91802	Age, Mileage, Condition
95	PDA 105	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W0YX123222	86250	Age, Mileage, Condition
96	PDA 136	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W6YX123127	83505	Age, Mileage, Condition
97	PDA 198	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W04X179798	80293	Age, Mileage, Condition
98	PDA 252	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W6YX123158	71781	Age, Mileage, Transmission
99	PDA 739	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W6YX199009	110679	Age, Mileage, Condition
100	PDA 814	2000	Ford	Crown Vic	4 Door Sedan	2FAFP71W1YX199029	82666	Age, Mileage, Condition
101	PDA 719	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W5YX199034	65339	Age, Mileage, Condition
102	PDA 796	1999	Ford	Crown Vic	4 Door Sedan	2FAFP71W6XX123966	71682	Age, Mileage, Condition
103	PDA 5081	2003	Ford	Taurus	4 Door Sedan	1FAFP52U93A156982	92767	Age, Mileage

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	A	B	C	D	E	F	G	H
1	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
104	PDA 5090	2003	Ford	Taurus	4 Door Sedan	1FAFP52UX3A156991	104246	Age, Mileage, Transmission
105	CTA 020	2002	Ford	Taurus	4 Door Sedan	1FAFP58U52A231506	120292	Age, Mileage
106	FDA 131	2001	Ford	Taurus	4 Door Sedan	1FAFP52U81A158509	54244	Age, Mileage
107	FDA 134	2001	Ford	Taurus	4 Door Sedan	1FAFP52U01A158505	74114	Age, Mileage
108	PDA 5004	2001	Ford	Taurus	4 Door Sedan	1FAFP52UX1A139024	94632	Age, Mileage, Transmission
109	PDA 5014	2001	Ford	Taurus	4 Door Sedan	1FAFP52U41A139035	90264	Age, Mileage
110	PDA 5022	2001	Ford	Taurus	4 Door Sedan	1FAFP52U51A182945	102956	Age, Mileage
111	PDA 5044	2000	Ford	Taurus	4 Door Sedan	1FAFP52U92A189544	101840	Age, Mileage
112	SNA 032	2001	Ford	Taurus	4 Door Sedan	1FAFP52U31A182944	107674	Age, Mileage
113	SNA 033	2001	Ford	Taurus	4 Door Sedan	1FAFP52U81A185399	113960	Age, Mileage, Transmission
114	PDA 593	2000	Ford	Taurus	4 Door Sedan	1FAFP5228YA141797	77401	Age, Mileage, Transmission
115	PDA 602	2000	Ford	Taurus	4 Door Sedan	1FAFP5225YA144790	99008	Age, Mileage
116	SNA 009	2000	Ford	Taurus	4 Door Sedan	1FAFP5222YA280288	115757	Age, Mileage
117	PDA 542	1999	Ford	Taurus	4 Door Sedan	1FAFP52U8XA166182	77789	Age, Mileage
118	PDA 547	1999	Ford	Taurus	4 Door Sedan	1FAFP52UXXA165762	92394	Age, Mileage
119	SMA 015	1999	Ford	Taurus	4 Door Sedan	1FAFP52U3XA318790	74883	Age, Mileage
120	FDA 096	1998	Ford	Taurus	4 Door Sedan	1FAFP52UXWA198226	80298	Age, Mileage, Condition
121	PDA 377	1998	Buick	Regal	4 Door Sedan	2G4WF5211W1486516	132400	Age, Mileage
122	TEA 051	1997	Chevrolet	Cavalier	4 Door Sedan	1G1JC524XV7278582	66360	Age, Mileage
123	NDA 012	1992	Chevrolet	Cavalier	4 Door Sedan	1G1JC8445N7212357	80863	Age, Mileage
124	PDA 7024	2003	Ford	Mustang	4 Door Sedan	1FAFP48Y63F329543	31880	not needed
125	PDB 125	2001	Ford	E 250	Van	1FTNE24L51HA62407	111001	Age, Mileage
126	TEB 193	2001	Ford	Econoline	Van	1FBSS31L01HA44133	253270	Age, Mileage, Condition
127	TEB 207	2001	Ford	Econoline	Van	1FBSS31L91HA48410	241326	Age, Mileage, Condition
128	TEB 209	2001	Ford	Econoline	Van	1FBSS31L21HA48409	241827	Age, Mileage, Condition
129	TEB 214	2001	Ford	Econoline	Van	1GAHG39R611226274	216413	Age, Mileage
130	TEB 178	2000	Ford	Econoline	Van	1FBSS31L90YHA23677	134700	Age, Mileage, Engine
131	TEB 191	2000	Ford	E 350	Van	1FBSS31L0YHA23681	142909	Age, Mileage, Condition
132	PDB 117	1999	Ford	E 250	Van	1FTNE24L7XHA55628	122296	Age, Mileage, Condition
133	PDB 120	1999	Ford	E 250	Van	1FTNE24L8XHA55649	132367	Age, Mileage
134	TEB 168	1999	Ford	Econoline	Van	1FBSS31L2XHA33370	94920	Age, Mileage, Transmission
135	CTB 100	1998	Dodge	Caravan	Van	1B4GP54G7WB774934	69225	Age, Mileage, Condition
136	TEB 149	1997	Ford	E 350	Van	1FBJS31L5VHB77133	139695	Age, Mileage
137	TEB 152	1997	Ford	Econoline	Van	1FBJS31L0VHB77136	102926	Age, Mileage, Condition

	A	B	C	D	E	F	G	H
1	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
138	BMB 023	1995	Ford	Econoline	Van	1FTHE24H9SHB15510	85425	Age, Mileage, Condition
139	BMB 024	1995	Ford	Econoline	Van	1FTHE24H0SHB15511	99940	Age, Mileage, Condition
140	PIB 001	1991	Chevrolet	Astro	Van	1GNDM15Z3MB182944	24989	Age, Mileage, Condition
141	PDB 046R	1989	IHC	1652	Bus	1HTJBZRL9KH571882	20099	Age, Mileage, Condition
142	PDA 047R	1991	Thomas		Bus	1HTJBZRL0KH571883	27823	Age, Mileage, Condition
143	DTB 180T	2003	Ford	E 450	Handicap Van	1FDXE45F03HA86139	152626	Engine and Transmission
144	DTB 152	2002	Ford	E 450	Handicap Van	1FDXE45F72HB40602	193461	Age, Mileage, Condition
145	DTB 153	2002	Ford	E 450	Handicap Van	1FDXE45F92HB40603	164453	Age, Mileage, Condition
146	DTB 155	2002	Ford	E 450	Handicap Van	1FDXE45F22HB40605	177073	Age, Mileage, Condition
147	DTB 156	2002	Ford	E 450	Handicap Van	1FDXE45F42HB40606	195979	Age, Mileage, Condition
148	DTB 157	2002	Ford	E 450	Handicap Van	1FDXE45F62HB40607	185697	Age, Mileage, Condition
149	DTB 160	2002	Ford	E 450	Handicap Van	1FDXE45F52HB40601	194768	Age, Mileage, Condition
150	DTB 161	2002	Ford	E 450	Handicap Van	1FDXE45F62HB40610	169861	Age, Mileage, Transmission
151	DTB 164	2002	Ford	E 450	Handicap Van	1FDXE45F52HB40615	216478	Age, Mileage, Transmission
152	DTB 165	2002	Ford	E 450	Handicap Van	1FDXE45F12HB40613	201664	Age, Mileage, Condition
153	DTB 141	2001	Ford	E 450	Handicap Van	1FDXE45F71HB75607	166797	Age, Mileage, Transmission
154	DTB 142	2001	Ford	E 450	Handicap Van	1FDXE45F91HB75611	171750	Age, Mileage, Condition
155	DTB 145	2001	Ford	E 450	Handicap Van	1FDXE45F41HB75614	187773	Age, Mileage, Condition
156	DTB 146	2001	Ford	E 450	Handicap Van	1FDXE45F61HB75615	186727	Age, Mileage, Condition
157	CTU 017	2005	Chevrolet	2500	Pickup	1GCHC23U35F883200	54419	Age, Mileage
158	UCU 253	2003	Ford	F 150	Pickup	1FTRF17263NA77398	175944	Age, Mileage, Transmission
159	UCU 247	2002	Ford	F 150	Pickup	1FTRF17222NB24487	154687	Age, Mileage, Transmission
160	SMU 027	2001	Chevrolet	1500	Pickup	2GCEC19V611388987	104318	Age, Mileage
161	SMU 096	2000	Ford	F 150	Pickup	1FTRF17W8YNA54232	110985	Age, Mileage
162	TSJ 100	2000	Chevrolet	2500	Pickup	1GBGC24R1YR207888	98360	Age, Mileage, Condition
163	TOJ 492	2000	Chevrolet	2500	Pickup	1GBGC24R9YR217620	131860	Age, Mileage
164	SMU 006	1999	Ford	F 150	Pickup	1FTRF17W9XNA69885	108728	Age, Mileage
165	SSU 032	1998	Ford	F 150	Pickup	1FTRF1763WNB44479	110579	Age, Mileage
166	TOJ 474	1997	Ford	F250	Utility Truck	1FDHF25H8VEB74089	160925	Age, Mileage
167	BMJ 207R	1991	Chevrolet	2500	Pickup	1GBGC24K6ME184595	101650	Age, Mileage, Condition
168	USU 019	2000	Ford	F 150	Pickup	1FTRX18L1YNA30842	156836	Age, Engine
169	UWJ 015	1995	Ford	F 250	Utility Truck	1FTHF25H4SNA99911	47134	Age, Condition
170	UCU 230	2001	Ford	Ranger	Pickup	1FTYR10U71TA34566	145363	Age, Mileage
171	UCU 234	2001	Ford	Ranger	Pickup	1FTYR10U41TA34315	185692	Age, Mileage

	A	B	C	D	E	F	G	H
1	Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal
172	UCU 239	2001	Ford	Ranger	Pickup	1FTYR10U01TA38197	110660	Age, Mileage
173	UCU 240	2001	Ford	Ranger	Pickup	1FTYR10U61TA34316	109085	Age, Mileage
174	UCU 221	2000	Ford	Ranger	Pickup	1FTYR10V2YPA44935	94327	Age, Mileage, Transmission
175	UEU 402	2000	Ford	Ranger	Pickup	1FTYR14V6YTA29565	163364	Age, Mileage, Transmission
176	UCU 209	1997	Ford	Ranger	Pickup	1FTCR10U8VPA78388	179160	Age, Mileage
177	UEU 042N	1997	Ford	Ranger	Pickup	1FTCR14U1VPA83104	118510	Age, Mileage, Condition
178	UEU 389	1996	Ford	Ranger	Pickup	1FTCR14U4TPA87158	151263	Age, Mileage
179	UEU 392	1998	Ford	Ranger	Pickup	1FTYR14U5WPA80634	226502	Age, Mileage
180	PDA 837	2002	Ford	Explorer	SUV	1FMZU63W62ZC15391	111332	Age, Mileage, Condition
181	UEA 055	2001	Chevrolet	Suburban	SUV	1GNEC16T21J152966	73405	Mileage, Condition
182	PDA 7015N	1997	Ford	Expedition	SUV	1FMEU17L5VLA92126	196643	Age, Mileage
183	TPA 002	1994	Ford	Explorer	SUV	1FMCU24X9RUC58846	45692	Age
184	EDA 104	1990	Chevrolet	Blazer	SUV	1GNEV18K5LF144221	60738	Age, Condition
185								
186					Wrecks			
187								
188	PDA 320	2008	Ford	Crown Vic	4 Door Sedan	2FAFP71W68X122275	40118	Wrecked
189	PDA 455	2008	Ford	Crown Vic	4 Door Sedan	2FAFP71W88X125632	1727	Wrecked
190	PDA 613	2008	Ford	Crown Vic	4 Door Sedan	2FAFP71WX8X167395	5465	Wrecked
191	PDA 389	2007	Ford	Crown Vic	4 Door Sedan	2FAFP71W77X116296	67606	Wrecked
192	PDA 567	2007	Ford	Crown Vic	4 Door Sedan	2FAFP71W87X116324	54250	Wrecked
193	PDA 776	2007	Ford	Crown Vic	4 Door Sedan	2FAFP71W17X117914	42651	Wrecked
194	PDA 887	2007	Ford	Crown Vic	4 Door Sedan	2FAFP71W07X116298	50975	Wrecked
195	PDA 246	2005	Ford	Crown Vic	4 Door Sedan	2FAFP71W75X180349	91405	Wrecked
196	PDA 169	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W24X179799	67982	Wrecked
197	PDA 472	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W24X158578	85235	Wrecked
198	PDA 4023	2004	Chevrolet	Impala	4 Door Sedan	2G1WF52K149407964	89712	Wrecked
199	PDA 676	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W74X158592	75310	Wrecked
200	PDA 449	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W03X213947	41480	Wrecked
201	PDA 4014	2002	Chevrolet	Impala	4 Door Sedan	2G1WF55KX29331461	84328	Wrecked
202	PDA 111	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W31X133801	59319	Wrecked
203	PDA 728	2001	Ford	Crown Vic	4 Door Sedan	2FAFP71W11X133800	82600	Wrecked
204	UEU 408	2000	Ford	Ranger	Pickup	1FTYR14V1YTA29571	204050	Wrecked
205	PDA 439	2000	Ford	Taurus	4 Door Sedan	1FAFP5229YA141808	100020	Wrecked
206	UEU 394	1998	Ford	Ranger	Pickup	1FTYR14U9WPA80636	102493	Wrecked
207								

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1	A	B	C	D	E	F	G	H
Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Removal	
208					Airport			
210	63801	1991	Bobcat	1600	Loader	503112191	NA	
211	56477	1986	Ford	F 8000	Dump Truck	1FDYL80U5GVA42930	NA	
212	57975	1986	Ford	F 8000	Dump Truck	1FDYL80U7HVA46933	NA	
213	59679	1986	Ford	F 8000	Dump Truck	1FDYL90A9JVA57238	NA	
214	59827	1988	Chevrolet	P 30	Van	1GCGG35K9J7154846	NA	
215	63831	1990	Chevrolet	2500	Pickup	1GCGC24K9LE246050	NA	
216	63839	1991	Chevrolet	2500	Pickup	1GCGC24K0ME130253	NA	
217	67510	1993	Chevrolet	3500	Pickup	1GCGC33K1PJ384296	NA	
218	67511	1994	Chevrolet	3500	Pickup	1GCGC33K4PJ383577	NA	
219	67512	1993	Chevrolet	3500	Pickup	1GCGC33K7PJ384111	NA	
220	68972	1994	Ford	F 350	Pickup	1FTJW35H5REA25916	NA	
221	68973	1994	Ford	F 350	Pickup	1FTJW35H3REA25915	NA	
222	69685	1994	Ford	F 250	Pickup	1FTHF25H6RNA95403	NA	
223	69772	1994	Ford	F 150	Pickup	1FTEF15N2RNA54396	NA	
224	70604	1996	Ford	E 250	Cargo Van	1FTHE2YHXTH848484	NA	
225	71489	1998	Ford	Taurus	4 Door Sedan	1FAFP52U7WA239394	NA	
226	73593	2002	Ford	E 450	Shuttle Bus	1FDXE45F22HA11554	NA	
227	73594	2002	Ford	E 450	Shuttle Bus	1FDXE45F42HA11555	NA	
228	73595	2002	Ford	E 450	Shuttle Bus	1FDXE45F62HA11556	NA	
229	73596	2002	Ford	E 450	Shuttle Bus	1FDXE45F82HA11557	NA	
230	73597	2002	Ford	E 450	Shuttle Bus	1FDXE45FX2HA11558	NA	
231	74793	2003	Ford	E 450	Shuttle Bus	1FDXE45F03HB77363	NA	
232	74794	2003	Ford	E 450	Shuttle Bus	1FDXE45F23HB77364	NA	
233	74795	2003	Ford	E 450	Shuttle Bus	1FDXE45F43HB77365	NA	
234	NA		Sullivan	DO185	Air Compressor	211099	NA	
236					<u>Miscellaneous Items</u>			
238			Cushman		Tow Motor/Trailer	95001982		
239			Cushman		Tow Motor/Trailer	95001983		
240			Caterpillar		Forklift	8EB09765		
242	Various other small tools and equipment							

RESOLUTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT CHANGES
TO REDUCE PERSONNEL COSTS

WHEREAS, the City of Charlotte has been granted the authority to determine employee compensation and benefits by N.C.G.S. §§160A-162 and 160A-164; and

WHEREAS, pursuant to Section 2-121(a) of the Code of Ordinances, City of Charlotte, the Charlotte City Council has delegated to the City Manager the authority to promulgate and put into effect rules regarding the layoff of employees; and

WHEREAS, pursuant to Section 2-121(b) of the Code of Ordinances, City of Charlotte, the Charlotte City Council has retained authority over issues governing employee compensation and paid holidays; and

WHEREAS, the City Council desires to grant the City Manager authority to implement actions necessary to reduce personnel costs, including budget-required furloughs, unpaid holidays, and reduction in base pay;

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled as follows:

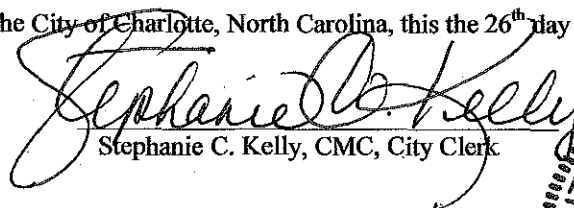
The City Manager is authorized to implement changes as necessary to reduce personnel costs by issuing budget-required furloughs which are compliant with the Fair Labor Standards Act, including but not limited to, reduction in work days, work hours, or unpaid holidays; other changes in the holiday pay structure; and reduction in base pay as needed.

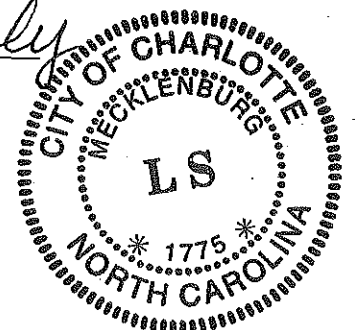
This Resolution is effective upon adoption.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of March, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 912.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of March, 2009.


Stephanie C. Kelly, CMC, City Clerk



RESOLUTION REPEALING EMPLOYEE PLACEMENT POLICY AND ADOPTING
EMPLOYEE SEVERANCE POLICY

WHEREAS, the City of Charlotte has been granted the authority to determine employee compensation and benefits by N.C.G.S. §§160A-162 and 160A-164; and

WHEREAS, pursuant to Section 2-121(b) of the Code of Ordinances, City of Charlotte, the Charlotte City Council has retained authority over issues governing employee compensation and paid holidays; and

WHEREAS, the Charlotte City Council adopted the Employee Placement Policy on August 22, 1994 allowing the payment of severance allowance; and

WHEREAS, the City Council desires to maintain the severance allowance at a payment of one week for every full year of good performance, minus a week for any year of poor performance.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled as follows:

1. The Employment Placement Policy adopted by City Council on August 22, 1994 (Minute Book 105, Page 468) is hereby repealed.
2. The Employee Severance Policy is established to read as follows:

“EMPLOYEE SEVERANCE POLICY

Pursuant to Section 2-121(a) of the City of Charlotte Code of Ordinances, the City Manager has authority to put into effect rules and regulations governing the layoff of City Employees.

Employees who are laid off will receive a severance allowance equal to one week of pay for each full year of productive performance, minus one week for any year in which the employee’s performance level was rated below the City’s performance expectations.”

3. This Resolution is effective upon adoption.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of March, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 913.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of March, 2009.

