

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MARCH 27, 2017**

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

WHEREAS, this Municipal Agreement is to provide for the development and maintenance of the Metrolina Regional Travel Demand Model; and,

WHEREAS, Concord will reimburse the City 7.317% of the amount approved on an annual basis per the FY 2017 through FY 2021 work programs; and,

WHEREAS, Gastonia will reimburse the City 8.843% of the amount approved on an annual basis per the FY 2017 through FY2021 work programs; and,

WHEREAS, Rock Hill will reimburse the City 4.634% of the amount approved on an annual basis per the FY 2017 through FY 2021 work programs; and,

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements; and,

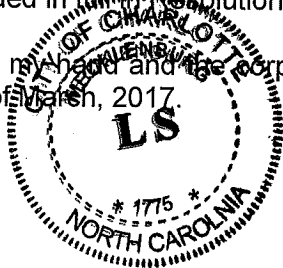
WHEREAS, the Director of the Department of Transportation and the City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Agreements between the City of Concord and the City of Charlotte Department of Transportation, the City of Gastonia and the City of Charlotte Department of Transportation, and the City of Rock Hill and the City of Charlotte Department of Transportation, are hereby formally approved by the City Council of the 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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 1-22.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.




Emily A. Kunze, Deputy City Clerk

**MASTER REIMBURSEMENT AGREEMENT
FOR THE METROLINA REGIONAL TRAVEL DEMAND MODEL**

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG COUNTY**

**CITY OF CHARLOTTE
AND
CITY OF CONCORD**

This **MASTER REIMBURSEMENT AGREEMENT** made and entered into this July 1, 2016 (“Effective Date”), by and between the **CITY OF CHARLOTTE**, a North Carolina municipal corporation, hereinafter referred to as the “City”, and the **CITY OF CONCORD**, a North Carolina municipal corporation, hereinafter referred to as “Concord”.

WITNESSETH

WHEREAS, 23 USC 505 allows State Planning and Research (SPR) federal funds to be available for certain transportation activities; and,

WHEREAS, the City has entered an agreement dated June 2, 2016 with North Carolina Department of Transportation (NCDOT) to manage the Metrolina Regional Travel Demand Model for Cabarrus, Cleveland, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Union Counties NC, and Lancaster and York Counties, SC.; and,

WHEREAS, the City has requested federal funding for planning activities in support of the annual work program for the Metrolina Regional Travel Demand Model, hereinafter referred to as the Project; and,

WHEREAS, the City of Concord has also requested and accepted funds on behalf of FHWA to reimburse the City for the Project in accordance with the Project scope of work and in accordance with the provisions set out in this Agreement.

NOW, THEREFORE, this Agreement states the promises and undertakings of each party as herein provided, and the parties do hereby covenant and agree, each with the other, as follows:

This Master Reimbursement Agreement constitutes a commitment by Concord to make payments to the City for development and maintenance of the Metrolina Regional Demand Travel Model.

CITY’S RESPONSIBILITIES

The Project consists of planning activities in support of the annual work program for the Regional Travel Demand Model. The Regional Model is used to provide data for the delivery of Transportation Improvement Program (TIP) projects and to meet the Metropolitan Planning Organization (MPO) Planning requirements for the area as defined in the official Memorandum of Agreement (MOA). The Project may address, but not be limited to the following:

- o Data Collection
- o Regional Model Updating
- o Regional Model Documentation
- o Regional Model Team Meeting Management
- o Regional Model Executive Committee Meeting Management
- o Regional Model Reporting
- o Regional Model Runs/Testing
- o Socioeconomic Data and GIS Compilation
- o Freight Planning/Outreach/Survey
- o Regional Model Enhancements

PROGRAM DELIVERY

The City, and/or its agent, shall develop and maintain the planning activities in support of the annual work program for the Regional Travel Demand Model. The work to be accomplished in a specific fiscal year shall be that work identified in the annual work program approved by the City, Concord, and FHWA.

REIMBURSEMENT FOR ELIGIBLE ACTIVITIES

Subject to compliance by the City with the provisions set forth in this Agreement, Concord shall reimburse the City five-percent (5%) of the total approved eligible cost under this agreement. Funding will be provided on an annual basis per the approved work program. The City will notify Concord of the approved funding on an annual basis.

The annual work plan and budget are mutually approved by the Charlotte Regional Transportation Planning Organization, Gaston-Cleveland-Lincoln Metropolitan Planning Organization, Rock Hill - Fort Mill Area Transportation Study, Cabarrus-Rowan Metropolitan Organization, North Carolina Department of Transportation and South Carolina Department of Transportation.

REIMBURSEMENT GUIDANCE

The City will adhere to applicable administrative requirements of Title 2 Code of Federal Regulations, Part 200 (www.fhwa.dot.gov/legisregs/directives/fapgtoc.htm) "Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards." Reimbursement to Concord shall be subject to the policies and procedures contained in Title 23 Code of Federal Regulations, Part 140 and Part 172, which is being incorporated into this Agreement by reference at www.fhwa.dot.gov/legisregs/directives/fapgtoc.htm.

Reimbursement to the City shall be subject to the guidance contained in Title 2 Code of Federal Regulations, Part 170 (<http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf>) and Office of Management and Budget (OMB) "Federal Funding Accountability and Transparency Act" (FFATA). Said reimbursement may also be subject to Concord being reimbursed by the Federal Highway Administration and subject to compliance by the City with all applicable federal policy and procedures.

PERIOD OF PERFORMANCE

This Agreement will become effective on July 1, 2016 and will remain in effect for five years, or until the funding is no longer available, or until such time as the Agreement is terminated by the parties hereto, as indicated below in Termination of Agreement.

AGREEMENT MODIFICATIONS

Any modification to scope, funding, responsibilities, or time frame will be agreed upon by all parties by means of a Supplemental Agreement.

POINTS OF CONTACT

The duties of the City Project Manager include:

- a. Coordinating the City's resource assignment as required to fulfill the City's obligations pursuant to this Contract and NCDOT's Contract;
- b. Acting as the City's point of contact for all aspects of this Project including contract administration and coordination of communication with the City's staff.

The City's Project Manager is:

Anna H. Gallup, PE and Travel Demand Modeling Program Manager
Charlotte Department of Transportation
City of Charlotte
600 East Fourth Street – 6th Floor
Charlotte, NC 28202
704-336-8034 and agallup@charlottenc.gov

NOTICES AND PRINCIPAL CONTACTS

Any notice, consent or other communication required or contemplated by this Contract shall be in writing, and shall be delivered in person, by U.S. mail, by overnight courier, by electronic mail or by telefax to the intended recipient at the address set forth below:

For the City:
Norman Steinman
Transportation Planning Division Manager
Charlotte Department of Transportation
City of Charlotte
600 East Fourth Street
Charlotte, NC 28202
704-336-3939
nsteinman@charlottenc.gov

For Concord:
Mr. Joe Wilson, PE
Transportation Director
City of Concord Transportation Department
P.O. Box 308
Concord, NC 28026-0308

Notice shall be effective upon the date of receipt by the intended recipient; provided that any notice that is sent by telefax or electronic mail shall also be simultaneously sent by mail deposited with the U.S. Postal Service or by overnight courier. Each party may change its address for notification purposes by giving the other party written notice of the new address and the date upon which it shall become effective.

NO REIMBURSEMENT IN EXCESS OF APPROVED FUNDING

At no time shall Concord reimburse the City costs that exceed the total funding per this Agreement and any Supplemental Agreements.

UNSUBSTANTIATED COSTS

The City agrees that it shall bear all costs for which it is unable to substantiate actual costs or any costs that have been deemed unallowable by the Federal Highway Administration and/ Concord Finance.

PAYMENT

The City shall bill Concord quarterly for eligible Project costs in accordance with the City's and North Carolina Department of Transportation's guidelines and procedures. Proper supporting documentation shall accompany each invoice as may be required by Concord. By submittal of each invoice, the City certifies that it has adhered to all applicable state and federal laws and regulations as set forth in this Agreement.

REPORTING REQUIREMENTS AND RECORDS RETENTION

The City and its agents shall maintain all books, documents, papers, accounting records, Project records and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the City shall make such materials available at its office and shall require its agent to make such materials available at its office at all reasonable times during the contract period, and for three (3) years from the date of payment of the final voucher by the Federal Highway Administration, for inspection and audit by the City Finance, the Federal Highway Administration, or any authorized representatives of the Federal Government.

TERMINATION OF AGREEMENT

The Agreement may be terminated by either party by giving 30 days written notice to the other party prior to the date of termination. If Concord and the City mutually decide to terminate Concord, the costs expended to date by the City will be reimbursed with the available funding.

If Concord terminates the Agreement for cause, then the City may be liable for reimbursement of expended funds.

If the City terminates the Agreement for cause, the costs expended to date by the City will be reimbursed by Concord with the available funding.

INDEMNIFICATION

To the fullest extent permitted by law, Concord shall indemnify and hold harmless the City and its agents and employees from and against all claims, damages, losses, expenses, including but not limited to attorney's fees, arising out of or resulting from the Project or other acts connected to the Metrolina Regional Travel Demand Model under this Agreement.

AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

AUDITS

In accordance with 2 CFR 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, "Subpart F – Audit Requirements and the Federal Single Audit Act Amendments of 1996, the City shall arrange for an annual independent financial and compliance audit of its fiscal operations. The City shall furnish Concord with a copy of the annual independent audit report within thirty (30) days of completion of the report, but not later than nine (9) months after the City's fiscal year ends.

AUTHORIZATION TO EXECUTE

The parties hereby acknowledge that the individual executing the Agreement on their behalf is authorized to execute this Agreement on their behalf and to bind the respective entities to the terms contained herein and that he has read this Agreement, conferred with his attorney, and fully understands its contents.

SUNSET PROVISION

All terms and conditions of this Agreement are dependent upon, and subject to, the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

[Signature page follows]

THIS **MASTER REIMBURSEMENT AGREEMENT** is made and entered into as of the day and year first written above for entered into as of the day and year first written above for the reimbursement of Concord's portion of the development and maintenance of the Metrolina Regional Travel Demand Model.

CITY OF CONCORD

ATTEST

By: W. B. Hiatt
Signature

Kim J. Deason
Signature

William Brian Hiatt
Print Name

City Manager
Title

March 28, 2017
Date

March 28, 2017
Date

CITY OF CHARLOTTE:

ATTEST

Charlotte Department of Transportation
600 East Fourth Street
Charlotte NC 28202

By: Elizabeth Babson
Signature

[Signature]
Signature

for Phillip Reiger, Assistant Director

April 11, 2017
Date

4/11/2017
Date

March 27, 2017

Resolution Book 48, Page 8a

IN WITNESS WHEREOF, the City of Concord and the Contractor have caused this contract to be executed by their respective duly authorized agents or officers.

CITY OF CONCORD:

By: W.R. [Signature]
City Manager

Date: March 28, 2017

ATTEST BY:

[Signature]
City Clerk

(Typed or Printed Legal Name of Contractor)

By: _____
Signature of President/Vice President/Manager/Partner

Printed Name: _____

Title: _____

Date: _____

ATTEST:

BY: _____
Signature of Vice President, Secretary, or other officer

Printed Name: _____

Title: _____

APPROVED AS TO FORM:

[Signature]
Attorney for the City of Concord

APPROVAL BY CITY FINANCE OFFICER

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

[Signature]
Signature

**MASTER REIMBURSEMENT AGREEMENT
FOR THE METROLINA REGIONAL TRAVEL DEMAND MODEL**

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG COUNTY**

**CITY OF CHARLOTTE
AND
CITY OF GASTONIA**

This **MASTER REIMBURSEMENT AGREEMENT** made and entered into July 1, 2016 ("Effective Date"), by and between the **CITY OF CHARLOTTE**, a North Carolina municipal corporation, hereinafter referred to as the "City", and the **CITY OF GASTONIA**, a North Carolina municipal corporation, hereinafter referred to as "Gastonia".

WITNESSETH

WHEREAS, 23 USC 505 allows State Planning and Research (SPR) federal funds to be available for certain transportation activities; and,

WHEREAS, the City has entered an agreement dated June 2, 2016 with North Carolina Department of Transportation (NCDOT) to manage the Metrolina Regional Travel Demand Model for Cabarrus, Cleveland, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Union Counties NC, and Lancaster and York Counties, SC.; and,

WHEREAS, the City has requested federal funding for planning activities in support of the annual work program for the Metrolina Regional Travel Demand Model, hereinafter referred to as the Project; and,

WHEREAS, the City of Gastonia has also requested and accepted funds on behalf of FHWA to reimburse the City for the Project in accordance with the Project scope of work and in accordance with the provisions set out in this Agreement.

NOW, THEREFORE, this Agreement states the promises and undertakings of each party as herein provided, and the parties do hereby covenant and agree, each with the other, as follows:

This Master Reimbursement Agreement constitutes a commitment by Gastonia to make payments to the City for development and maintenance of the Metrolina Regional Demand Travel Model.

CITY'S RESPONSIBILITIES

The Project consists of planning activities in support of the annual work program for the Regional Travel Demand Model. The Regional Model is used to provide data for the delivery of Transportation Improvement Program (TIP) projects and to meet the Metropolitan Planning Organization (MPO) Planning requirements for the area as defined in the official Memorandum of Agreement (MOA). The Project may address, but not be limited to the following:

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REIMBURSEMENT FOR ELIGIBLE ACTIVITIES

Subject to compliance by the City with the provisions set forth in this Agreement, Gastonia shall reimburse the City five-percent (5%) of the total approved eligible cost under this agreement. Funding will be provided on an annual basis per the approved work program. The City will notify Gastonia of the approved funding on an annual basis.

The annual work plan and budget are mutually approved by the Charlotte Regional Transportation Planning Organization, Gaston-Cleveland-Lincoln Metropolitan Planning Organization, Gastonia-Fort Mill Area Transportation Study, Cabarrus-Rowan Metropolitan Organization, North Carolina Department of Transportation and South Carolina Department of Transportation.

REIMBURSEMENT GUIDANCE

The City will adhere to applicable administrative requirements of Title 2 Code of Federal Regulations, Part 200 (www.fhwa.dot.gov/legisregs/directives/fapgtoc.htm) "Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards." Reimbursement to Gastonia shall be subject to the policies and procedures contained in Title 23 Code of Federal Regulations, Part 140 and Part 172, which is being incorporated into this Agreement by reference at www.fhwa.dot.gov/legisregs/directives/fapgtoc.htm.

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The City's Project Manager is:

Anna H. Gallup, PE and Travel Demand Modeling Program Manager
Charlotte Department of Transportation
City of Charlotte
600 East Fourth Street – 6th Floor
Charlotte, NC 28202
704-336-8034 and agallup@charlottenc.gov

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For the City:
Norman Steinman
Transportation Planning Division Manager
Charlotte Department of Transportation
City of Charlotte
600 East Fourth Street
Charlotte, NC 28202
704-336-3939
nsteinman@charlottenc.gov

For Gastonia:
Mr. Hank Graham, AICP
Principal Transportation Planner
City of Gastonia Planning Department
P.O. Box 1748
Gastonia, NC 28053

Notice shall be effective upon the date of receipt by the intended recipient; provided that any notice that is sent by telefax or electronic mail shall also be simultaneously sent by mail deposited with the U.S. Postal Service or by overnight courier. Each party may change its address for notification purposes by giving the other party written notice of the new address and the date upon which it shall become effective.

NO REIMBURSEMENT IN EXCESS OF APPROVED FUNDING

At no time shall Gastonia reimburse the City costs that exceed the total funding per this Agreement and any Supplemental Agreements.

UNSUBSTANTIATED COSTS

The City agrees that it shall bear all costs for which it is unable to substantiate actual costs or any costs that have been deemed unallowable by the Federal Highway Administration and/ Gastonia Finance.

PAYMENT

The City shall bill Gastonia quarterly for eligible Project costs in accordance with the City's and North Carolina Department of Transportation's guidelines and procedures. Proper supporting documentation shall accompany each invoice as may be required by Gastonia. By submittal of each invoice, the City certifies that it has adhered to all applicable state and federal laws and regulations as set forth in this Agreement.

REPORTING REQUIREMENTS AND RECORDS RETENTION

The City and its agents shall maintain all books, documents, papers, accounting records, Project records and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the City shall make such materials available at its office and shall require its agent to make such materials available at its office at all reasonable times during the contract period, and for three (3) years from the date of payment of the final voucher by the Federal Highway Administration, for inspection and audit by the City Finance, the Federal Highway Administration, or any authorized representatives of the Federal Government.

TERMINATION OF AGREEMENT

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If Gastonia terminates the Agreement for cause, then the City may be liable for reimbursement of expended funds.

If the City terminates the Agreement for cause, the costs expended to date by the City will be reimbursed by Gastonia with the available funding.

INDEMNIFICATION

To the fullest extent permitted by law, Gastonia shall indemnify and hold harmless the City against all claims, damages, losses, expenses, including but not limited to attorney's fees, arising out of or resulting from the Project or other acts connected to the Metrolina Regional Travel Demand Model under this Agreement.

AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

AUDITS

In accordance with 2 CFR 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, "Subpart F – Audit Requirements and the Federal Single Audit Act Amendments of 1996, the City shall arrange for an annual independent financial and compliance audit of its fiscal operations. The City shall furnish Gastonia with a copy of the annual independent audit report within thirty (30) days of completion of the report, but not later than nine (9) months after the City's fiscal year ends.

AUTHORIZATION TO EXECUTE

The parties hereby acknowledge that the individual executing the Agreement on their behalf is authorized to execute this Agreement on their behalf and to bind the respective entities to the terms contained herein and that he has read this Agreement, conferred with his attorney, and fully understands its contents.

SUNSET PROVISION

All terms and conditions of this Agreement are dependent upon, and subject to, the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

[Signature page follows]

THIS **MASTER REIMBURSEMENT AGREEMENT** is made and entered into as of the day and year first written above for entered into as of the day and year first written above for the reimbursement of Gastonia's portion of the development and maintenance of the Metrolina Regional Travel Demand Model.

CITY OF GASTONIA

ATTEST



By: [Signature]
Signature

[Signature]
Signature

Edward C. Mann
Print Name

City Manager
Title

3-31-17
Date

3-31-17
Date

CITY OF CHARLOTTE:

ATTEST

Charlotte Department of Transportation
600 East Fourth Street
Charlotte NC 28202

By: [Signature]
Signature

[Signature]
Signature

for Phillip Reiger, Assistant Director

April 11, 2017
Date

4/11/2017
Date



GASTONIA
NC
Great Place. Great People. Great Promise.

Contract Approvals/Certificates

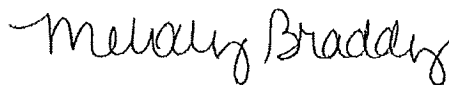
CONTRACT: 20170162 - MASTER REIMBURSEMENT AGREEMENT

Approved as to form:



3/30/2017 11:17:04AM

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act, Article 3, Chapter 159 of the General Statutes of North Carolina.



3/30/2017 11:21:30AM

**MASTER REIMBURSEMENT AGREEMENT
FOR THE METROLINA REGIONAL TRAVEL DEMAND MODEL**

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG COUNTY**

**CITY OF CHARLOTTE
AND
CITY OF ROCK HILL**

This **MASTER REIMBURSEMENT AGREEMENT** made and entered into July 1, 2016 ("Effective Date"), by and between the **CITY OF CHARLOTTE**, a North Carolina municipal corporation, hereinafter referred to as the "City", and the **CITY OF ROCK HILL**, a South Carolina municipal corporation, hereinafter referred to as "Rock Hill".

WITNESSETH

WHEREAS, 23 USC 505 allows State Planning and Research (SPR) federal funds to be available for certain transportation activities; and,

WHEREAS, the City has entered an agreement dated June 2, 2016 with North Carolina Department of Transportation (NCDOT) to manage the Metrolina Regional Travel Demand Model for Cabarrus, Cleveland, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Union Counties NC, and Lancaster and York Counties, SC.; and,

WHEREAS, the City has requested federal funding for planning activities in support of the annual work program for the Metrolina Regional Travel Demand Model, hereinafter referred to as the Project; and,

WHEREAS, the City of Rock Hill and/or Rock Hill-Fort Mill Area Transportation Study (RFATS) has also requested and accepted funds on behalf of FHWA to reimburse the City for the Project in accordance with the Project scope of work and in accordance with the provisions set out in this Agreement.

NOW, THEREFORE, this Agreement states the promises and undertakings of each party as herein provided, and the parties do hereby covenant and agree, each with the other, as follows:

This Master Reimbursement Agreement constitutes a commitment by Rock Hill to make payments to the City for development and maintenance of the Metrolina Regional Demand Travel Model.

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For the City:
Norman Steinman
Transportation Planning Division Manager
Charlotte Department of Transportation
City of Charlotte
600 East Fourth Street
Charlotte, NC 28202
704-336-3939
nsteinman@charlottenc.gov

For Rock Hill:
Mr. David F. Hooper
RFATS Administrator
Rock Hill – Fort Mill Area Transportation Study
P.O. Box 11706
Rock Hill, SC 29731-1706
803-326-3897
dhooper@rfatsmpo.org

Notice shall be effective upon the date of receipt by the intended recipient; provided that any notice that is sent by telefax or electronic mail shall also be simultaneously sent by mail deposited with the U.S. Postal Service or by overnight courier. Each party may change its address for notification purposes by giving the other party written notice of the new address and the date upon which it shall become effective.

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The City shall bill Rock Hill quarterly for eligible Project costs in accordance with the City's and South Carolina Department of Transportation's guidelines and procedures. Proper supporting documentation shall accompany each invoice as may be required by Rock Hill. By submittal of each invoice, the City certifies that it has adhered to all applicable state and federal laws and regulations as set forth in this Agreement.

REPORTING REQUIREMENTS AND RECORDS RETENTION

The City and its agents shall maintain all books, documents, papers, accounting records, Project records and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the City shall make such materials available at its office and shall require its agent to make such materials available at its office at all reasonable times during the contract period, and for three (3) years from the date of payment of the final voucher by the Federal Highway Administration, for inspection and audit by the City Finance, the Federal Highway Administration, or any authorized representatives of the Federal Government.

TERMINATION OF AGREEMENT

The Agreement may be terminated by either party by giving 30 days written notice to the other party prior to the date of termination. If Rock Hill and the City mutually decide to terminate Rock Hill, the costs expended to date by the City will be reimbursed with the available funding.

If Rock Hill terminates the Agreement for cause, then the City may be liable for reimbursement of expended funds.

If the City terminates the Agreement for cause, the costs expended to date by the City will be reimbursed by Rock Hill with the available funding.

INDEMNIFICATION

To the fullest extent permitted by law, Rock Hill shall indemnify and hold harmless the City and its agents and employees from and against all claims, damages, losses, expenses, including but not limited to attorney's fees, arising out of or resulting from the Project or other acts connected to the Metrolina Regional Travel Demand Model under this Agreement.

AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

AUDITS

In accordance with 2 CFR 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, "Subpart F – Audit Requirements and the Federal Single Audit Act Amendments of 1996, the City shall arrange for an annual independent financial and compliance audit of its fiscal operations. The City shall furnish Rock Hill with a copy of the annual independent audit report within thirty (30) days of completion of the report, but not later than nine (9) months after the City's fiscal year ends.

AUTHORIZATION TO EXECUTE

The parties hereby acknowledge that the individual executing the Agreement on their behalf is authorized to execute this Agreement on their behalf and to bind the respective entities to the terms contained herein and that he has read this Agreement, conferred with his attorney, and fully understands its contents.

SUNSET PROVISION

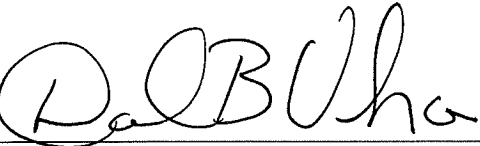
All terms and conditions of this Agreement are dependent upon, and subject to, the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

[Signature page follows]

THIS MASTER REIMBURSEMENT AGREEMENT is made and entered into as of the day and year first written above for entered into as of the day and year first written above for the reimbursement of Rock Hill's portion of the development and maintenance of the Metrolina Regional Travel Demand Model.

CITY OF ROCK HILL

ATTEST

By: 
Signature


Signature

DAVID B. VEHAUN
Print Name

CITY MANAGER
Title

2-21-17
Date

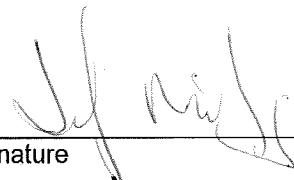
2-21-17
Date

CITY OF CHARLOTTE:

ATTEST

Charlotte Department of Transportation
600 East Fourth Street
Charlotte NC 28202

By: 
Signature


Signature

for Phillip Reiger, Assistant Director

April 11, 2017
Date

4/11/2017
Date

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON March 27, 2017**

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

WHEREAS, a Supplemental Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the property acquisition, utility relocation, and construction work costs for the Tuckaseegee/Thrift/Berryhill Roundabout project; and,

WHEREAS, the Municipal Agreement provides for reimbursement of \$1,303,000 which is a portion of the total cost of the project; and,

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

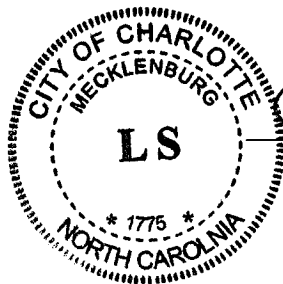
WHEREAS, NCDOT and The City will fund this project.

NOW, THEREFORE, BE IT RESOLVED that this resolution from the City of Charlotte authorizing the City Engineer of the City of Charlotte to execute a Supplemental Agreement with the NCDOT for NCDOT to reimburse the City \$1,303,000 for property acquisition, utility relocation, and construction work for Tuckaseegee/Thrift/Berryhill Road Roundabout is hereby formally approved by the City Council of the City of Charlotte and the City Engineer 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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 23.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



Emily A. Kunze

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 7:30 p.m. on March 27, 2017:

Members Present: Mayor Jennifer Roberts, Councilmembers Ajmera, Austin, Driggs, Eiselt, Fallon, Kinsey, Lyles, Mayfield, Mitchell, 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 Council and which was read by title:

A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND FINANCINGS AND RELATED MATTERS

WHEREAS, the City of Charlotte, North Carolina, a municipal corporation in the State of North Carolina (the "*City*"), owns and operates within the City a public airport known as the Charlotte Douglas International Airport (together with such additions thereto as may be made from time to time, the "*Airport*");

WHEREAS, the City is empowered, under the Constitution and laws of the State of North Carolina, particularly The State and Local Government Revenue Bond Act (Sections 159-80 to 159-97, inclusive, as amended, of the General Statutes of North Carolina), as the same may be amended from time to time (the "*Act*"), to issue its revenue bonds for the purpose of financing airport facilities and refunding prior bonds issued for such purposes;

WHEREAS, the City Council of the City (the "*City Council*") on November 18, 1985 adopted a bond order authorizing and securing airport revenue bonds of the City, which the City Council amended on June 8, 1992 and August 23, 2004 (the "*Bond Order*");

WHEREAS, the City Council has determined and hereby further determines that it is in the City's best interest to finance the costs of certain projects at the Airport, including (1) improvements to long-term parking lots, (2) addition to airline space in Concourse E, (3) design and construction of Phase II of an expansion of the East Terminal, (4) design and construction of Terminal rehabilitation and related projects, (5) construction of a Concourse E baggage transfer station, (6) construction of Phase I of an expansion of Concourse A, (7) implementation of Phase II of energy infrastructure improvements, (8) expansion of Long-Term 2 parking lot, (9) design and construction of a concession distribution warehouse, (10) design and construction of the expansion of the Terminal lobby, (11) design and construction of Phase I of the expansion of the West Ramp, (12) construction of a vehicle maintenance facility, (13) extension of Little Rock Road, (14) construction of the Business Valet Parking Deck II, (15)

construction and expansion of the Terminal fuel farm and (16) design and construction of a joint operations center (collectively, the "2017 Projects");

WHEREAS, the City has proceeded with financing some of the 2017 Projects on an interim basis from the proceeds of City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note, Series 2016 (the "2016 BAN");

WHEREAS, the City Council hereby determines that it is desirable to refinance the 2016 BAN in order to achieve a long-term fixed cost of funds for the portion of the 2017 Projects financed with the 2016 BAN;

WHEREAS, the City Council hereby determines that it is desirable to refund in advance of their maturities the City's Airport Revenue and Refunding Revenue Bonds, Series 2007A maturing on and after July 1, 2018 (the "Refunded 2007A Bonds") in order to achieve debt service savings;

WHEREAS, the City Council hereby determines that it is desirable to refund in advance of their maturities the outstanding principal amounts of the City's Variable Rate Airport Revenue Bonds, Series 2007B (the "Refunded 2007B Bonds"), the City's Variable Rate Airport Refunding Revenue Bonds, Series 2008D (the "Refunded 2008D Bonds") and the City's Variable Rate Airport Revenue Bonds, Series 2011C (the "Refunded 2011C Bonds" and collectively with the Refunded 2007A Bonds, the Refunded 2007B Bonds and the Refunded 2008D Bonds, the "Refunded Bonds") in order to reduce the risks of variable rates and fix the long-term costs of such bonds;

WHEREAS, in order to obtain funds to finance and refinance the 2017 Projects and to refund the Refunded Bonds, the City is considering the issuance of (1) three series of its airport revenue bonds, to be known as "City of Charlotte, North Carolina Airport Revenue Bonds" (with appropriate designations added) (collectively, the "2017 Bonds") in an aggregate principal amount not to exceed \$390,000,000, and (2) a bond anticipation note to be known as "City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note" (with appropriate designations added) in a principal amount not to exceed \$175,000,000 (the "2017 Note");

WHEREAS, with respect to the 2017 Bonds, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) request the Commission's approval of the sale of the 2017 Bonds to Merrill Lynch, Pierce, Fenner & Smith Incorporated, PNC Capital Markets LLC and J.P. Morgan Securities LLC, as underwriters for the 2017 Bonds; (3) approve the selection by the Underwriters of McGuireWoods LLP, as Underwriters' counsel; (4) retain Newton and Associates, Inc., as airport financial consultant, Frasca & Associates, L.L.C., as airport financial advisor, and DEC Associates, Inc., as financial advisor; and (5) retain U. S. Bank National Association, as trustee for the 2017 Bonds (collectively, the "2017 Bonds Financing Team");

WHEREAS, with respect to the 2017 Note, the City Council wants (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) request the Commission's approval of Bank of America, N.A., as the initial purchaser of the 2017 Note; (3) approve the selection by the Purchaser of McGuireWoods LLP, as Purchaser's counsel; (4) retain Newton and Associates, Inc., as airport financial consultant, Frasca & Associates, L.L.C., as airport financial advisor, and DEC Associates, Inc., as financial advisor; and (5) retain U.S. Bank National Association, as trustee for the 2017 Note (collectively, the "2017 Note Financing Team");

WHEREAS, the City Council authorizes the City's Chief Financial Officer to file with the Commission an application for its approval of the 2017 Bonds and the 2017 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 2017 Bonds to the Underwriters, (B) the City's use of the 2017 Bonds Financing Team for the 2017 Bonds, (C) the negotiation and sale of the 2017 Note to Bank of America, N.A. and (D) the City's use of the 2017 Note Financing Team in connection with the issuance of the 2017 Note; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2017 Bonds and the 2017 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 2017 Bonds and the 2017 Note;

WHEREAS, the City Council wants to call a public hearing today regarding the issuance of the 2017 Bonds and the 2017 Note and the plan of financing set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. The 2017 Bonds are to be issued by the City for the purpose of providing funds, together with other available funds of the City, (1) to refinance a portion of the 2016 BAN and further finance the 2017 Projects, (2) to refund in advance of their maturities the Refunded Bonds, (3) to fund any necessary debt service reserves for the 2017 Bonds, (4) to pay capitalized interest on the 2017 Bonds and (5) to pay the costs of issuing the 2017 Bonds all as to be set out fully in the documents attached to the City's application to the Commission. The 2017 Note is to be issued by the City for the purpose of providing funds, together with other available funds of the City, to refinance a portion of the 2016 BAN and further finance the 2017 Projects and to pay the costs of issuing the 2017 Note all as to be set out fully in the documents attached to the City's application to the Commission.

Section 3. The 2017 Bonds Financing Team is hereby approved in connection with the issuance by the City of the 2017 Bonds and the 2017 Note Financing Team is hereby approved in connection with the issuance by the City of the 2017 Note. The City's Chief Financial Officer, or his designee, is authorized to appoint other members to each financing team as he determines is necessary and appropriate to carry out the plan of financing described herein.

Section 4. The filing of one or more applications with the Commission for its approval of the issuance of the 2017 Bonds and the 2017 Note by the City's Chief Financial Officer, or his designee, with advice from the City Manager, the City Attorney and bond counsel, is hereby authorized and approved.

Section 5. The City Council finds and determines, and asks the Commission to find and determine from the City's application and supporting documentation, as follows:

- (a) the issuance of the 2017 Bonds is necessary or expedient;
- (b) the not to exceed stated principal amount of the 2017 Bonds will be sufficient but is not excessive, when added to other moneys available to the Airport, to refinance the 2016 BAN and further finance the 2017 Projects and refund the Refunded Bonds;
- (c) the Airport as now constituted and after the financing of the 2017 Projects and the refunding of the Refunded Bonds is feasible;
- (d) the City's debt management procedure and policies are good; and
- (e) the 2017 Bonds can be marketed at a reasonable interest cost to the City.

Section 6. The City Council finds and determines, and asks the Commission to find and determine from the City's application and supporting documentation, as follows:

- (a) the issuance of the 2017 Note is necessary or expedient;
- (b) the not to exceed stated principal amount of the 2017 Note will be sufficient but is not excessive, when added to other moneys available to the Airport, to further finance the 2017 Projects;
- (c) the Airport as now constituted and after the financing of the 2017 Projects is feasible;
- (d) the City's debt management procedure and policies are good; and
- (e) the 2017 Note can be marketed at a reasonable interest cost to the City.

Section 7. The City Council requests that the Commission sell the 2017 Bonds through negotiation to the Underwriters but at a true interest cost not exceeding 6.00%. The City Council requests that the Commission sell the 2017 Note through negotiation to Bank of America, N.A. on such terms as may be agreed on but at an initial interest rate not exceeding 3.50%.

Section 8. The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed and refinanced by the proceeds of the 2017 Bonds and the 2017 Note is not less than 30 years computed from the date of issuance of the 2017 Bonds.

Section 9. The Mayor, the City Manager, the Chief Financial Officer, the Finance Director, the City Treasurer, the City Debt Manager, the City Attorney, the City Clerk and any Deputy City Clerk, individually or collectively (the "*Authorized Officers*"), 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 this Resolution and the other documents presented to this meeting and to execute and administer such transactions; except that none of the above is authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution, (b) any agreement to which the City is bound or (c) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

Section 10. Pursuant to and in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code, the City Council will conduct a public hearing (the "*Public Hearing*") on April 10, 2017 at 6:30 p.m., or as soon thereafter as practicable, in the Meeting Chamber, Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, concerning the issuance of the 2017 Bonds and the 2017 Note in an aggregate principal amount not to exceed the amount listed in the notice of the Public Hearing and (b) the plan of financing described in this Resolution. The City Clerk has caused a notice of the Public Hearing, in substantially the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the City no fewer than 14 days prior to the Public Hearing.

Section 11. All acts and doings of the City officials authorized by this Resolution that are in conformity with the purposes and intents of this Resolution are in all respects approved and confirmed.

Section 12. 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 13. 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 MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND FINANCINGS AND RELATED MATTERS" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 27th day of March, 2017, the reference having been made in Minute Book 142, and recorded in full in Resolution Book 48, Page(s) 24-29.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of March, 2017.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

To be published once in the *Mecklenburg Times* at least 14 days before the public hearing

TEFRA NOTICE

**NOTICE OF A PUBLIC HEARING REGARDING THE
FINANCING OF CERTAIN AIRPORT PROJECTS
WITH THE PROCEEDS OF A TAX-EXEMPT BONDS AND NOTES
TO BE ISSUED BY THE CITY OF CHARLOTTE, NORTH CAROLINA**

NOTICE IS HEREBY GIVEN to all interested parties that the City of Charlotte, North Carolina, a municipal corporation of the State of North Carolina (the "City"), has determined to issue its an Airport Revenue Bonds and Airport Revenue Bond Anticipation Note, in several series, in an aggregate principal amount not to exceed \$565,000,000 (collectively, the "Bonds") the interest on which will be excludible from gross income for federal income tax purposes.

The Bonds will also be issued (A) to finance and refinance, together with other available funds of the City, all or a portion of the costs of certain projects at the Charlotte Douglas International Airport (the "Airport"), including (1) improvements to long-term parking lots, (2) addition to airline space in Concourse E, (3) design and construction of Phase II of an expansion of the East Terminal, (4) design and construction of Terminal rehabilitation and related projects, (5) construction of a Concourse E baggage transfer station, (6) construction of Phase I of an expansion of Concourse A, (7) implementation of Phase II of energy infrastructure improvements, (8) expansion of Long-Term 2 parking lot, (9) design and construction of a concession distribution warehouse, (10) design and construction of the expansion of the Terminal lobby, (11) design and construction of Phase I of the expansion of the West Ramp, (12) construction of a vehicle maintenance facility, (13) extension of Little Rock Road, (14) construction of the Business Valet Parking Deck II, (15) construction and expansion of the Terminal fuel farm and (16) design and construction of a joint operations center (collectively, the "Projects"), (B) to fund any necessary debt service reserves, (C) to pay capitalized interest on the Bonds and (D) to pay the costs of issuing the Bonds.

The Airport and the Projects are located 5501 Josh Birmingham Parkway, Charlotte, North Carolina 28208. The Projects will be, and have at all times been, owned and operated by the City.

NOTICE IS HEREBY GIVEN that the City will hold a public hearing in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, on April 10, 2017 at 6:30 p.m., or as soon as practicable thereafter, at which time any person may be heard regarding the proposed issuance of the Bonds and the nature and location of the Projects. All interested parties are invited to present comments, either orally or in writing, at the public hearing regarding the proposed issuance of the Bonds and the location and nature of the Projects.

Any person wishing to comment in writing on the proposed issuance of the Bonds and the nature and location of the Projects should do so within 14 days after the date of publication of this notice to the Chief Financial Officer of the City, 600 East Fourth Street, Tenth Floor, Charlotte, North Carolina, 28202, Attention: Chief Financial Officer.

By: /s/ Emily A. Kunze
Deputy City Clerk
City of Charlotte, North Carolina

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina General Statute 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,

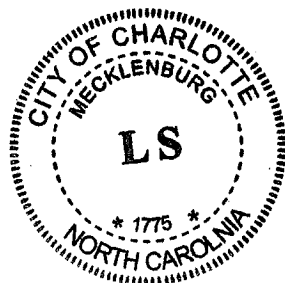
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on April 1, 2017 at 9am the surplus property described on (Exhibit A), at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the terms and conditions specified in the Auctioneer Services contract approved by City Council and in accordance with General Statute 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).

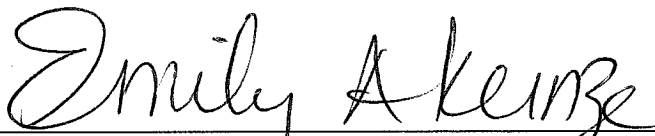
Adopted on this 27th day of March, 2017

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 30-37.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.





Emily A. Kunze, Deputy City Clerk

NORTH CAROLINA

MECKLENBURG COUNTY

**DELEGATION OF AUTHORITY
TO TRANSFER TITLES**

Rex E. Dye and/or Kay Elmore are hereby authorized to execute on behalf of City of Charlotte such documents as may be necessary to evidence the transfer of titles for the specific vehicles declared as surplus by the City Manager upon the sale of said vehicles at the date and time set forth below:

Date: April 1, 2017 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____ day of _____, 2017.

Signature: _____

Title: _____

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
65505	1992	GMC	ETNYER	FLUSHER TRUCK	1GDE7H1J3NJL500084	72221	Poor Condition
BSS1	2009	GENERAC	10880610200	200KW GENERATOR	2102306	261 hrs	Age and repairs
SNP816	2010	MACK	LEU613	AUTOMATED REFUSE TRUCK	1M2AU04C6AM004899	140884	**Scheduled for Decommission
SNP126	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY57RZ20431	161851	**Scheduled for Decommission
F71122	1997	FORD	BRUSH 5	BRUSH TRUCK	1FTHF36F9VE020939	89202	Age, mileage, and repairs
F71125	1997	FORD	BRUSH 31	BRUSH TRUCK	1FTHF36F9VE020942	125133	Age, mileage, and repairs
ACB057	2007	CHEVROLET	G-2500	CARGO VAN	1GCGG25U971157807	207870	Age, mileage, and repairs
ACB045	2004	G.M.C.	G2500 GMC	CARGO VAN	1GTGG25V741168969	248990	Age, mileage, and repairs
WWA029	2008	FORD	ESCAPE HYBRID	COMPACT SUV/HYBRID	1FMCU59H98K675477	96281	Age, mileage, and repairs
CTA100	2006	FORD	ESCAPE HYBRID	COMPACT SUV/HYBRID	1FMYU96H06K836372	100912	Age, mileage, and repairs
WWA015	2006	FORD	ESCAPE HYBRID	COMPACT SUV/HYBRID	1FMYU96H16K073496	110383	Age, mileage, and repair
SML223	1999	INTERNATIONAL	2554	CONCRETE MIXER TRUCK	1HTGCADT3XH4621263	117143	Age, mileage, and repairs
WSD430	1992	FORD	F-700	DUMP TRUCK	1FDWK74P3NVA18440	30634	Age, mileage, and repairs
WWD427	1991	FORD	F-700	DUMP TRUCK	1FDWK74P7MVA33425	46959	**Scheduled for Decommission
LMD207	1994	FORD	F-350	DUMP TRUCK	1FDJF37H3RE1A18097	63722	Age, mileage, and repairs
SMD423	2002	FREIGHTLINER	FL80	DUMP TRUCK	1FVHBYAK62HJL56602	77931	Age, mileage, and repairs
SMD355	2002	INTERNATIONAL	4700	DUMP TRUCK	1HTSCAAL62H538305	82991	Age, mileage, and engine
SMD306	1995	FORD	F-800	DUMP TRUCK	1FDWF80CXSV439990	112160	Age, mileage, and repairs
WDD203	2002	FREIGHTLINER	FL70	DUMP TRUCK	1FVABTAK83HL00296	195188	**Scheduled for Decommission
78013	2008	FORD	E450	ELKHART BUS	1FD4E45P88DB43018	150727	Poor Condition
78012	2008	FORD	E450	ELKHART BUS	1FD4E45P88DB43017	163395	Poor Condition
76989	2007	FORD	E450	ELKHART BUS	1FDXE45P87DA43125	173858	Poor Condition
76986	2007	FORD	E450	ELKHART BUS	1FDXE45P87DA37939	174508	Poor Condition
78017	2008	FORD	E450	ELKHART BUS	1FD4E45P48DB56896	175207	Poor Condition
78018	2008	FORD	E450	ELKHART BUS	1FD4E45P28DB56900	176593	Poor Condition
76988	2007	FORD	E450	ELKHART BUS	1FDXE45P67DA51546	200012	Poor Condition
76992	2007	FORD	E450	ELKHART BUS	1FDXE45P67DA59095	260553	Poor Condition
76993	2007	FORD	E450	ELKHART BUS	1FDXE45P87DA61108	290275	Poor Condition
FT5527	2005	SPARTAN	RESERVE ENGINE 80	FIRE PUMPER TRUCK	4S7AT2F975C051206	175284	Age, mileage, and repairs
FDY054	2008	HOMESTEAD	710 D	FLAT BED TRAILER	1DTL008117C0	0	Age, mileage, and repairs
SMY870	2008	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D081000093	0	Age, mileage, and repairs
WDY937	2003	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1C431000002	0	Age, mileage, and repairs
FDZ124R	1990	LULL	MLULLICK	FORKLIFT	KOM10E7390	1284 hrs	Age, mileage, and trans
PDA144	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G3NS5U26EL952292	9916	Wrecked-Rear End
PDA351	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7EV1AX117200	11518	Age, mileage, and repair
PDA169	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G3NS5U28EL952357	13070	Wrecked-All Over
PDA825	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V59X132158	32536	Wrecked-Roll Over
PDA392	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G3NS5U26EL961218	35145	Wrecked-Front End
PDA875	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U22DL829236	41968	Wrecked-Front and Rear
PDA658	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U24DL826239	41982	Wrecked-Front End
PDA078	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G3NS5U2XEL932949	44511	Wrecked-Roll Over

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
PDA594	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U23DL826291	44544	Wrecked-Rear End
PDA282	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G3NSU520EL932958	47993	Wrecked-Front End
PDA988	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG1CH205224	60087	**Scheduled for Decommission
PDA818	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U26CL605305	67219	Wrecked-Front End
PDA430	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4X185187	67767	Age, mileage, and repair
CAA159N	1998	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W9VX130084	70375	Wrecked-Front and Side
PDA069	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG0CH205229	71829	Wrecked-Front Side
PDA441	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4X117207	72800	Wrecked-Side and Rear End
PDA873	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W97X101786	73376	Age, mileage and repairs
PDA374	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9AX135623	74087	Wrecked-Rear End
CAA981R	2001	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W31X180049	75379	Age, mileage and repairs
CTA063	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W56X125818	77839	**Scheduled for Decommission
PDA133	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W85X179453	81054	Age, mileage, and repair
PDA575	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W26X103616	83331	**Scheduled for Decommission
PDA228	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1CG35H556564	87703	Age, mileage, and trans
PDA149	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV1BX185157	87782	Age, mileage, and trans
PDA192	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V28X122256	88641	Age, mileage, and repairs
PDA617	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V68X167393	91602	Age, mileage, and repairs
PDA173	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7BX185163	91980	Wrecked-Front End
PDA520	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1CG8BH556561	93418	**Scheduled for Decommission
PDA774	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V18X170542	93601	Age, mileage, and repairs
PDA005	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1CG0BH556571	95467	Age, mileage, and repairs
PDA775	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V99X132146	95473	**Scheduled for Decommission
PDA492	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V39X132109	95975	Age, mileage, and trans
PDA103	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG0C1237128	96164	**Scheduled for Decommission
PDA032	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6BX116888	96270	Age, mileage, and repair
PDA345	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG1CH208981	97402	Age, mileage, and repair
PDA365	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U27CL608651	98764	Age, mileage, and repair
PDA733	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V78X170545	99530	Age, mileage, and repair
PDA273	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9BX195178	100233	Age, mileage, and repair
PDA388	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX117203	101232	**Scheduled for Decommission
PDA289	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4AX105722	101442	Age, mileage, and repair
PDA943	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BVXBX118640	102209	**Scheduled for Decommission
PDA339	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U23CL608833	102627	**Scheduled for Decommission
PDA344	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	6G1MK5U24CL608887	103068	**Scheduled for Decommission
PDA915	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W37X101746	106174	Age, mileage, and repairs
PDA924	2012	DODGE	CHARGER	FULL SIZE SEDAN	2C3CDXAG8CH205219	107706	Age, mileage, and repairs
PDA778	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V38X170543	107813	Age, mileage, and repairs
PDA384	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V38X125621	110676	**Scheduled for Decommission
PDA802	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V09X132150	110925	**Scheduled for Decommission
PDA074	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3BX119290	111134	Wrecked-Front End

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
PDA504	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B9CL1CG1B1H556563	111240	**Scheduled for Decommission
FDA063	2003	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W53X167483	111266	Age, mileage, and trans
PDA572	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV8AX105738	112918	Age, mileage, and repairs
PDA588	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV3AX117215	113450	Wrecked-Rear End
PDA452	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6AX117208	117577	Age, mileage, and repair
PDA303	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV9BX1185181	118030	Age, mileage, and repair
PDA591	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0BX118601	118235	Age, mileage, and repair
PDA008	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV2AX117187	118539	Age, mileage, and repair
CAA553N	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W56X103809	119738	Age, mileage, and repair
PDA140	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV8BX119298	119879	Age, mileage, and repairs
PDA877	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV4AX105767	120092	Age, mileage, and repairs
PDA015	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6BX118571	123773	Wrecked-Front End
PDA227	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7AX135605	123897	Age, mileage, and repair
PDA307	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W27X158925	125425	Age, mileage, and repairs
PDA281	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6AX105723	126482	Age, mileage, and repairs
PDA922	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W17X101759	127382	Age, mileage, and repairs
PDA834	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X170537	130574	Age, mileage, and repairs
PDA164	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V09X140345	131792	Age, mileage, and repair
PDA237S1	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV8AX117193	134428	Age, mileage, and repairs
FDA169	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W16X134842	171025	Age, mileage, and repair
75971	2005	FORD	E450	GOSHEN BUS	1FDXE45P85HB13556	120921	Poor Condition
75972	2005	FORD	E450	GOSHEN BUS	1FDXE45P15HB13568	156095	Poor Condition
75644	2005	FORD	E450	GOSHEN BUS	1FDXE45P15HB31861	168769	Poor Condition
75973	2005	FORD	E450	GOSHEN BUS	1FDXE45P25HB13577	178579	Poor Condition
SM1289	2002	FREIGHTLINER	FL70	MATERIAL SPREADER TRUCK	1FVABTAK52HK06925	18550	Age, mileage, and repairs
PDA5614	2016	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WDS5E38G1138133	3970	Wrecked-All over
PDA6178	2015	TOYOTA	CAMRY	MID SIZE SEDAN	4T1BF1FK7FU906844	29250	Wrecked-Front End
NDA065	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U92A194386	43012	Age, mileage, and repairs
NDA065	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U92A194386	43012	**Scheduled for Decommission
NDA066	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U52A194384	44954	**Scheduled for Decommission
WCA016	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U83A161154	52271	**Scheduled for Decommission
NDA070	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U53A203716	60530	Age, mileage, and repairs
NDA070	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U53A203716	60530	Age, mileage, and repairs
PDA5188	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS51866F183535	76005	**Scheduled for Decommission
PDA817	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS51769426388	76789	Age, mileage, and repair
PDA927	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF55K149404333	90115	Age, mileage, and Engine
PDA946N	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF55K949405195	91772	Age, mileage, and repair
PDA683	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1VNS551169421378	93521	Age, mileage, and repairs
PDA287	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1VNS57M491289767	94548	Age, mileage, and trans
PDA106	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1VNS553889174039	97346	Wrecked-Rear End
PDA117	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1VNS57M891199495	97943	**Scheduled for Decommission

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
PDA240	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53X89173104	98714	Age, mileage, and repairs
PDA5111	2004	FORD	TAURUS	MID SIZE SEDAN	1FAFP52UX4A139691	99327	Age, mileage and repair
FDA180	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53389281239	99471	Age, mileage, and repairs
FDA180	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53389281239	99471	**Scheduled for Decommission
PDA262	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS57M391269436	100236	Age, mileage, and repair
PDA290	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS57M191269645	102463	**Scheduled for Decommission
PDA5289	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N484201026	106838	Age, mileage, and repair
FDA206	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS57M691239346	108326	Wrecked-Front End
PDA301	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS57M291268908	108761	Age, mileage, and repairs
FDA184	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55489281752	109535	Age, mileage and repairs
PDA5294	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N984202060	110603	Age, mileage and repairs
SNA040	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N394183832	111888	Age, mileage and repairs
PDA5253	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55489223768	112815	Age, mileage and repairs
PDA5264	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS53189220682	113559	Age, mileage, and repair
PDA5243	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZT58N87F203519	114677	**Scheduled for Decommission
SNA041	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N994185794	114815	Age, mileage, and repair
SNA039	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N194183540	115134	Age, mileage, and repair
PDA5364	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WDD5EM0A1202570	117448	Age, mileage, and repairs
FDA181	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS553989282198	118869	Age, mileage, and repair
PDA5312	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS553681240151	120110	Age, mileage, and repair
PDA5312	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS553681240151	120110	**Scheduled for Decommission
PDA275	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55389172748	121215	**Scheduled for Decommission
SNA038	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N294185605	124261	Age, mileage, and repair
PDA061	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS57M091194372	125184	Age, mileage, and repairs
FDA182	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS553789281275	126611	Age, mileage, and repairs
FDA182	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS553789281275	126611	**Scheduled for Decommission
PDA5252	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZT57N37F311757	128250	Age, mileage, and repair
FDA183	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS553X89280797	128747	Age, mileage, and repair
FDA183	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS553X89280797	128747	**Scheduled for Decommission
PDA5317	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N994182264	130427	Age, mileage, and repair
PDA5238	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS55878256436	131425	Age, mileage, and repairs
PDA5211	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS58N77F163131	131643	Age, mileage, and repairs
PDA5370	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WDD5EM0B1202229	135737	Age, mileage, and repairs
PDA5355	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WDD5EM4A1135861	137669	Age, mileage, and repairs
PDA5231	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WSS558272953256	138855	Age, mileage, and repairs
PDA5288	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N284199289	139050	Age, mileage, and repair
PDA5302	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N284202269	140777	**Scheduled for Decommission
PDA5301	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N084202139	141988	Age, mileage, and repairs
PDA5187	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS518X6F182372	142997	Age, mileage, and repairs
PDA5215	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZSS58N97F165026	144068	Age, mileage, and repairs
CTA105	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WBB58K869253176	148060	Wrecked-Front End

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
PDA5297	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N184202392	148940	Age, mileage and repairs
PDA5213	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZS58NXTF166505	150762	Age, mileage and repair
PDA5300	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	1G1ZG57N084201623	159057	Age, mileage and repair
PDA5205	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551869318622	159808	Age, mileage and repairs
PDA7021N	2001	CHRYSLER	300M	MID SIZE SEDAN	2C3AE66G21H537791	179170	**Scheduled for Decommission
PDA271	2017	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR7HGA70945	4683	Wrecked-Rear End
PDA744	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR1EGC80090	18727	Wrecked-Roll Over
PDA294	2015	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR3FGB81224	25080	Wrecked-Rear and Side
PDA600	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR8EGC80068	38711	Wrecked-Front End
PDA615	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR6EGC80070	48927	Wrecked-All over
PDA200	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8ARXEGC80055	51334	Wrecked-Front End
PDA435	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR5EGC80044	54413	Wrecked-Roll Over
PDA750	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8AR3EGG64989	64944	Wrecked-Front End
WAA030	2001	CHEVROLET	BLAZER	MID SIZE SUV	1GNDDT13M412157896	83710	Age, mileage and repairs
PDA782	2014	FORD	EXPLORER INTR	MID SIZE SUV	1FM5K8ARXEGG64990	110107	Wrecked-Front End
SNA006	2000	FORD	EXPLORER	MID SIZE SUV	1FMZU7ZX0VJB78473	117873	Age, mileage and repair
CTA115	2007	FORD	EXPLORER	MID SIZE SUV	1FMEU73807UB33098	153174	Age, mileage and repairs
72850	2001	FORD	RANGER	PICKUP TRUCK	1FTYR10U81TA48881	45972	Poor Condition
TEU005	2001	CHEVROLET	S-10	PICKUP TRUCK	1GCCS19W318225312	51493	Age, mileage and repair
LMU462	2002	FORD	F-150	PICKUP TRUCK	1FTRF17L72NB24493	88200	Age, mileage and repair
WDU636	2006	CHEVROLET	K-1500	PICKUP TRUCK	1GCEK14V26Z279144	93433	Age, mileage and repairs
WEU427	2003	CHEVROLET	S-10	PICKUP TRUCK	1GCCS19X338259956	96803	Age, mileage and repairs
WDU820	2009	FORD	F-150	PICKUP TRUCK	1FTRF12WX9KA70216	104190	Age, mileage and repairs
WCU322	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W19KA75045	112529	Age, mileage and Trans
WCU507	2008	FORD	RANGER	PICKUP TRUCK	1FTYR10U58PA7791	133955	Age, mileage and repair
SSU044	2005	FORD	F-250	PICKUP TRUCK	1FTNF20575EA93332	171115	Age, mileage and repair
WDU700	2007	FORD	F-150	PICKUP TRUCK	1FTRF12237NA57896	188311	Age, mileage and repairs
SSA005	2005	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMES9661SS017383	34182	Age, mileage and repair
EDA114	2006	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMF A362XS6S027252	91035	Age, mileage and repair
PDY136	2012	NDI	ATS-5	SPEED RADAR TRAILER	1B9AF511XCP825280	0	**Scheduled for Decommission
WSC846	2008	SULLAIR	MC4	TRAILER MOUNTED COMPRESSOR	13044	207 hrs	Age, mileage and repairs
WDC213	2001	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	20918	1471 hrs	Age, mileage and repairs
WMT1500	1979	CASE	380 CASE	UTILITY TRACTOR	1101904	2055 hrs	Age, mileage and repairs
WSJ868	2000	FORD	F-650 C/C	UTILITY TRUCK	3FDWM6528VMAZ27764	69757	Age, mileage and repairs
WFJ509SM	2005	FORD	F-450	UTILITY TRUCK	1FDXF46Y1ECC97030	83991	Age, mileage and repair
WDJ849	2003	INTERNATIONAL	4300 SBA	UTILITY TRUCK	1HTMAAAN83H590866	99289	Age, mileage and repairs
WDJ610	2007	FORD	F-450	UTILITY TRUCK	1FDXF46P37EA47184	146154	Wrecked
WDJ409	2010	FORD	F-450 C/C	UTILITY TRUCK	1FD4W4HR44AEA16862	162614	**Scheduled for Decommission
WSJ867	2000	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S1YEEB78156	179582	Age, mileage and repairs
TSJ414	2004	CHEVROLET	C-2500 EXT	UTILITY TRUCK	1GCHC29U04E357893	187235	**Scheduled for Decommission
SMU165	2001	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S5X1EC50607	189136	Age, mileage and repairs

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage / Hrs.	REMOVAL REASON
TSJ415	2005	CHEVROLET	K-2500 EXT	UTILITY TRUCK	1GBHK29U45E223901	194205	**Scheduled for Decommission
TOJ493	2001	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S01EC59977	209644	Age, mileage, and repairs
FDB072	2002	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39R321151891	101412	**Scheduled for Decommission
SSY100	2014	CARRY-ON TRAILER	6X10CGR	VAN BODY TRAILER	4YMCL1017EG018638	0	Wrecked-Front End
56582	1986	FORD	AATAC	WRECKER	1FDJF37H7GNA83953	20255	Poor Condition
Various other small tools and equipment							
** Note: Listed vehicles and equipment are scheduled for disposal, pending final decommissioning.							

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 up to \$4,000 of outdoor chairs, decorative lights, a stereo system, and other miscellaneous recreational items previously used as part of the City's "NoBarriers" project be declared surplus; and

Whereas, the City Manager recommends the property be donated to Charlotte Community Toolbank; 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 above is declared surplus and that the City Manager or his designee is authorized to donate the property to Charlotte Community Toolbank.

Adopted on this 27th day of March, 2017

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 38.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



A handwritten signature in cursive script that reads 'Emily A. Kunze'. The signature is written in black ink and is positioned above a horizontal line.

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:

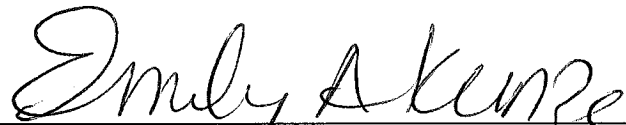
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of March 2017 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.

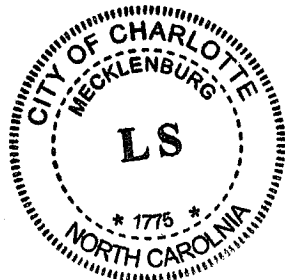
CERTIFICATION

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 39-40.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



Emily A. Kunze, Deputy City Clerk



Taxpayers and Refunds Requested

AMESSA, ALBERTO A	\$	167.69
CARGO DAVID L	\$	215.42
CARTER, CATHERINE	\$	31.18
CASON, JAMES R	\$	215.41
GATEWOOD INSURANCE	\$	21.18
GATEWOOD INSURANCE	\$	23.10
GATEWOOD INSURANCE	\$	25.03
GATEWOOD INSURANCE	\$	26.31
GATEWOOD INSURANCE	\$	26.94
GATEWOOD INSURANCE	\$	28.36
GATEWOOD INSURANCE	\$	28.87
HARRIS-TEETER LLC #205	\$	321.30
HARRIS-TEETER LLC #208	\$	491.27
HARRIS-TEETER LLC #218	\$	262.94
HARRIS-TEETER LLC #258	\$	434.44
JORDAN, EVELYN	\$	54.94
KAECHELE MICHAEL	\$	182.48
LED SOURCE	\$	52.66
LEE, YUEN HUN	\$	729.35
LONG, ED	\$	32.86
LOVE, PATRICIA B	\$	336.86
MAERSK INC .	\$	27,079.17
MID-AMERICA APARTMENTS,LP	\$	7,915.21
MID-AMERICA APARTMENTS,LP .	\$	7,915.21
MONU, LOUIS	\$	462.28
OFFICER, HORACE	\$	324.88
PARIDE, NICOLE	\$	733.71
PARIS TATTOO	\$	6.76
PARIS TATTOO	\$	15.71
PARIS TATTOO	\$	26.11
PARIS TATTOO	\$	38.49
PARIS TATTOO	\$	49.37
PARIS TATTOO	\$	63.88
PENTSIL, ROSELYN MARIE	\$	224.56
PERSISTENT TELECOM SOLUTIONS INC	\$	295.88
RUSSELL, HERBERT PAUL	\$	198.66
SHARON SQUARE OFFICE INVESTORS LLC .	\$	15,716.41
SMITH, MILTON	\$	237.54
SODERBERG, CHRIS C	\$	25.00
SODERBERG, CHRIS C	\$	33.00
SODERBERG, CHRIS C	\$	47.00
SUZANNE H DOLAN FAMILY, LIVING TRUST	\$	471.35
TOUCHSTONE ASSOCIATES LLC .	\$	10,239.40
VIENS, CARL	\$	820.58
WASTEQUIP LLC	\$	322.12
WASTEQUIP LLC	\$	354.00
WASTEQUIP LLC	\$	754.58
	<u>\$</u>	<u>78,079.45</u>

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of Tomlin Way Court in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **New Forum, Inc.** has filed a petition to close a portion of Tomlin Way Court in the City of Charlotte; and

Whereas, a portion of Tomlin Way Court is a 60-foot wide right-of-way that begins approximately 17 feet west from its intersecting point with Silver Crescent Drive, continuing 45 +/- feet to its terminus at a property currently or formerly owned by BX Holdings, LLC, and Henson-Tomlin, LLC, and consists of 0.062 Acres, as shown in the maps marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

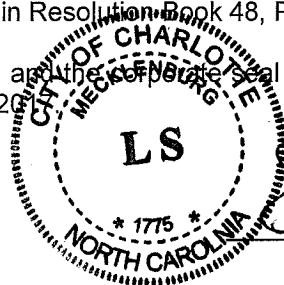
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of March 27, 2017, that it intends to close a portion of Tomlin Way Court and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 24th day of April 2017, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 41-43.

WITNESS my hand and the official seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



Emily A. Kunze

Emily A. Kunze, Deputy City Clerk

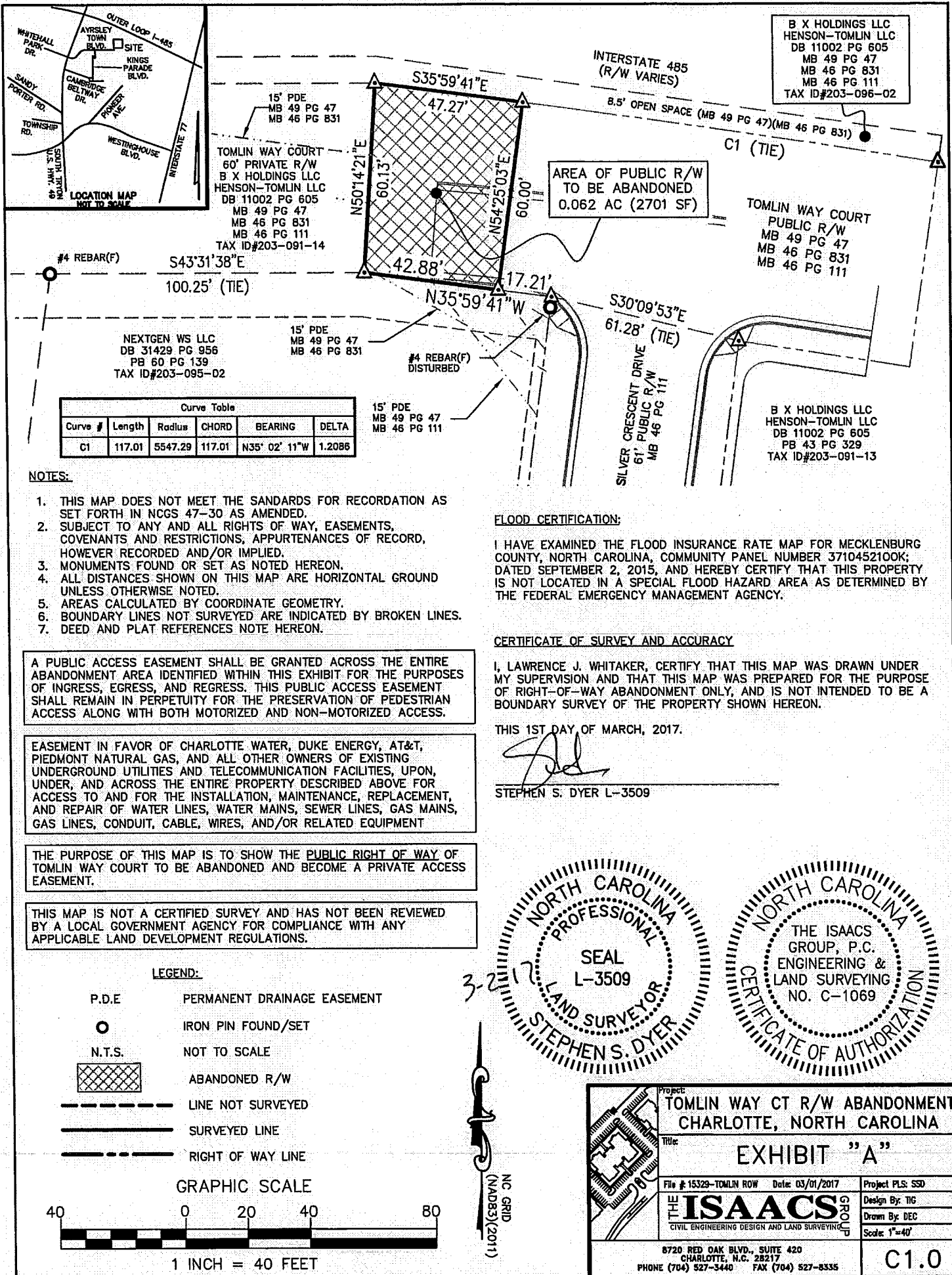


EXHIBIT "B"

PARCEL DESCRIPTION FOR THE ABANDONMENT OF
A PORTION OF THE PUBLIC RIGHT OF WAY OF TOMLIN WAY COURT

BEGINNING ON A #4 REBAR FOUND, SAID REBAR BEING LOCATED S 43° 31' 38" E 100.25 FEET FROM A #4 REBAR FOUND ALSO BEING A COMMON CORNER OF PARCEL A AND B (MB 60, PG 139); THENCE FROM SAID POINT OF BEGINNING N 50° 15' 21" E FOR 60.13 FEET TO A COMPUTED POINT IN THE NORTHERLY PRIVATE RIGHT OF WAY OF TOMLIN WAY COURT (MB 46 PG 111 & 831; MB 49 PG 47); THENCE WITH SAID RIGHT OF WAY S 35° 59' 41" E FOR 47.27 FEET TO A COMPUTED POINT IN THE NORTHERLY PUBLIC RIGHT OF WAY OF SAID TOMLIN WAY COURT (MB 46 PG 111 & 831; MB 49 PG 47); THENCE A NEW LINE S 54° 25' 03" W FOR 60.00 FEET TO A COMPUTED POINT, SAID COMPUTED POINT BEING N 35° 59' 41" W A DISTANCE OF 17.21 FEET FROM A #4 REBAR FOUND DISTURBED, SAID REBAR BEING THE NORTHEAST CORNER OF PARCEL A (MB 60 PG 139) ALSO BEING THE POINT OF INTERSECTION OF THE WESTERLY PUBLIC RIGHT OF WAY OF SILVER CRESCENT DRIVE (MB 46 PG 111 & 831; MB 49 PG 47) AND SOUTHERLY PUBLIC RIGHT OF WAY OF TOMLIN WAY COURT; THENCE WITH THE SOUTHERLY PUBLIC RIGHT OF WAY OF TOMLIN WAY COURT N 35° 59' 41" W FOR 42.88 FEET TO THE POINT AND PLACE OF BEGINNING; CONTAINING 0.062 ACRES (2,701 SQ. FT.), MORE OR LESS.

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF
INDEPENDENCE SQUARE PLAZA AT TRADE AND TRYON STREETS TO
BEHRINGER HARVARD 101 SOUTH TRYON LP

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 125-012-01 at the corner of Tryon and Trade Streets in Charlotte, being the site of Independence Square Plaza (the "Site"); and

WHEREAS, the Site contains approximately 5,270 square feet, a portion of which, consisting of approximately 744 square feet on the Site's southeast corner (the "Property"), is suitable for use in connection with an adjacent outside dining facility and is currently surplus to the City's needs; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease the Property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, Behringer Harvard 101 South Tryon, LP ("101 S. Tryon"), desires to lease the Property for a five year term, followed by four successive optional five-year extensions, for the expansion of outside dining currently underway on an adjacent site owned by 101 S. Tryon; and

WHEREAS, in consideration of the lease, 101 S. Tryon has agreed to pay annual rent for the first year of \$8,928 (\$12 per square foot) with two percent annual rental rate increases thereafter during the lease term; and

WHEREAS, the required notice has been published and Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above referenced Property as follows:

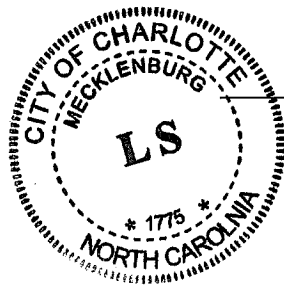
The City Council hereby approves the lease of the city property described above to 101 South Tryon upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute all instruments necessary to the lease.

THIS THE 27TH DAY OF MARCH, 2017

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 44-45.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



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 **8" SANITARY SEWER-SERVE 14315 HUS McGINNIS ROAD 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 **8" SANITARY SEWER-SERVE 14315 HUS McGINNIS ROAD PROJECT** and estimated to be **3,106 square feet (.071 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.: 019-181-27, said property currently owned by **MARK A. HONEYCUTT and spouse, if any; JANET L. HONEYCUTT and spouse, if any; NCNB NATIONAL BANK OF NORTH CAROLINA (k/n/a "Bank of America"), Beneficiary; MECKLENBURG COUNTY TAX COLLECTOR**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

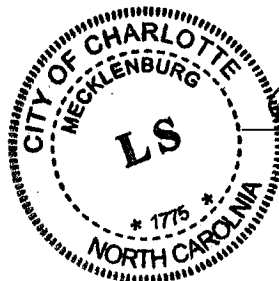
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s)46.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



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 **ORR ROAD EXTENSION 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 **ORR ROAD EXTENSION PROJECT** and estimated to be **18,188 square feet (.418 acre) of fee-simple area; 6,071 square feet (.139 acre) of storm drainage easement; 10,323 square feet (.237 acre) of temporary construction easement, and 84 square feet (.002 acre) of utility easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 089-212-26, said property currently owned by **NAWAL MAHBOUB-HOPKINS (a/k/a Nawal M. Hopkins); JEFF HOPKINS**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

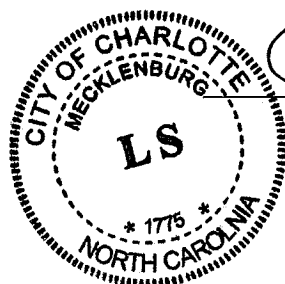
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 47.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



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 **MARGARET TURNER ROAD STORM DRAINAGE IMPROVEMENTS 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 **MARGARET TURNER ROAD STORM DRAINAGE PROJECT** and estimated to be **1,312 square feet (.03 acre) storm drainage easement; 5,154 square feet (.118 acre) in temporary construction easement, and 7,875 square feet (.181 acre) of existing drainage accepted as 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.: 035-021-28, said property currently owned by **OAKDALE CROSSING RESIDENTS' ASSOCIATION, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

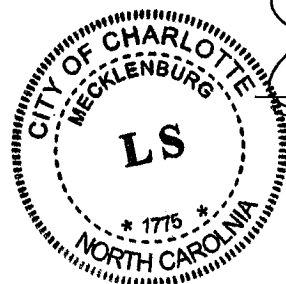
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 48.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



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 **MARGARET TURNER ROAD STORM DRAINAGE IMPROVEMENTS 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 **MARGARET TURNER ROAD STORM DRAINAGE PROJECT** and estimated to be **572 square feet (.013 acre) of storm drainage easement; 4,013 square feet (.092 acre) of temporary construction easement and 6,274 square feet (.144 acre) of existing drainage accepted as 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.: 035-021-43, said property currently owned by **OAKDALE CROSSING RESIDENTS' ASSOCIATION, INC.**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

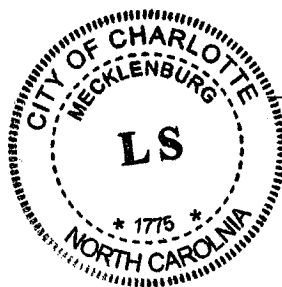
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 27th day of March, 2017 the reference having been made in Minute Book 142 and recorded in full in Resolution Book 48, Page(s) 49.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 27th day of March, 2017.



Emily A. Kunze, Deputy City Clerk