

**RESOLUTION DELEGATING AUTHORITY
TO AWARD CERTAIN CONTRACTS**

WHEREAS, the City of Charlotte has been granted certain corporate powers, including but not limited to, the power to contract; and

WHEREAS, pursuant to N.C.G.S. §160A-12, when a power is conferred by charter or general law without direction or restriction as to how it is to be exercised or performed, such power may be carried into execution as provided by resolution of the City Council; and

WHEREAS, pursuant to N.C.G.S. § 160A-148, the City Manager is the chief administrator for the City and shall perform such duties as the City Council may require or authorize; and

WHEREAS, in 1995 City Council delegated authority to the City Manager to award contracts and amendments of any kind or nature when the amount does not exceed \$100,000, which was at the time the maximum delegation of authority permitted under §143-129 for contracts for construction and repair, and for apparatus, supplies, materials and equipment; and

WHEREAS, the General Assembly has amended N.C.G.S. §143-129 over the years to increase the delegation authority City Council may exercise; and

WHEREAS, N.C.G.S. §143-129 currently allows the City Council to delegate authority to approve, award and execute contracts and amendments to contracts in the following amounts:

- less than \$500,000 for construction and repair, and
- any amount for apparatus, supplies, materials and equipment, excluding sole source and piggyback awards as set forth in N.C.G.S. §143-129 (e)(6) and (g)); and

WHEREAS, the North Carolina General Statutes generally do not restrict the City Council's power to delegate authority to enter into or amend service contracts, or contracts that do not involve the payment of money by the City or the sale or lease of City assets; and

WHEREAS, to increase efficiency in the City's contracting process consistent with the changes in award authority enacted by the General Assembly, the City Council desires to raise the dollar limits that were established in 1995 for the award of contracts and amendments by the City Manager; and

WHEREAS, the City Council further desires to clarify and consolidate into a single resolution certain other contract authority.

NOW THEREFORE, be it resolved by the Charlotte City Council, in regular session assembled, that:

1. Authority to approve, award, execute and amend contracts

Except as may be limited by law, the City Manager and each of the City Manager's duly authorized designees are authorized to: (a) approve, award and execute contracts and amendments to contracts, of any kind or nature when the expected expenditure of City funds is less than \$500,000, provided that the City Council shall have approved a sufficient appropriation in the annual budget for the current fiscal year for the general purpose specified in the contract; and (b) approve and execute contracts in any amount that do not require an expenditure of funds by the City. Further, subject to any restrictions or limitations that may be imposed by the City Manager, the Deputy City Manager, each Assistant City Manager and each City Department Head are authorized to approve, award and execute contracts and amendments for the purchase of apparatus, supplies, materials and equipment when the expected expenditure of City funds is less than \$500,000, provided that the City Council shall have approved a sufficient appropriation in the annual budget for the current fiscal year for the general purpose specified in the contract.

2. Authority to execute and make non-substantial changes to contracts approved by City Council

The City Manager and each of the City Manager's duly authorized designees are authorized to: (a) execute contracts awarded or approved by the City Council, and (b) make technical corrections and minor modifications to a contract approved by the City Council, consistent with the spirit and intent of what the City Council approved.

3. Authority to execute grant applications and grants.

The City Manager and each of the City Manager's duly authorized designees are authorized to execute grant applications, grant awards and grant agreements when the amount of any City match is within budgeted appropriations.

4. Authority to Delegate.

Except as may be limited by law, the City Manager may delegate the authority conferred by this resolution to such City employees in such amounts as the City Manager may determine from time to time, and may further authorize City Department Heads to delegate such authority within their Departments within limits established by the City Manager.

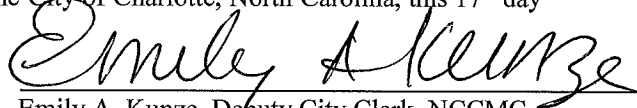
5. This resolution supersedes any prior delegation of authority regarding the subjects of this resolution.

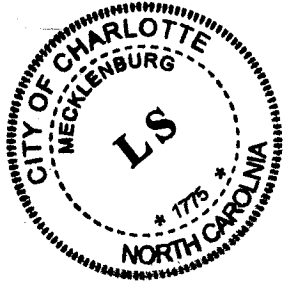
6. The City Council directs that this resolution be reflected in the minutes of the Charlotte City Council.

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 281-283.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on December 17, 2018:

Members Present: Lyles, Ajmera, Eiselt, Mitchell, Winston, Egleston, Harlow, Mayfield Phipps, Bokhari, Driggs

Members Absent: Newton

* * * * *
* * *

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

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF \$118,080,000 GENERAL OBLIGATION TRANSPORTATION BONDS, AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$55,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 6, 2018

WHEREAS, the City Council of the City of Charlotte, North Carolina has considered the Certificate of Canvass of the Mecklenburg County Board of Elections canvassing the referendum held for the City of Charlotte, North Carolina on November 6, 2018 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 579,884.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"*SHALL* the order authorizing \$118,080,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths;

acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 190,969. The total number of voters who voted "No" in answer to such question was 85,955. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"SHALL the order authorizing \$50,000,000 of bonds plus interest to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 190,275. The total number of voters who voted "No" in answer to such question was 87,988. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "Yes" in answer to the question

"SHALL the order authorizing \$55,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 202,537. The total number of voters who voted "No" in answer to such question was 75,653. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

BE IT FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum will be filed in the City Clerk's office and inserted in the City Council minutes and published in accordance with law.


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

PASSED, ADOPTED AND APPROVED this 17th day of December, 2018.

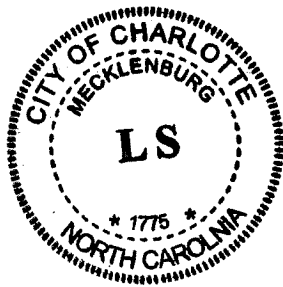
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

I, Emily A. Kunze, the Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDERS AUTHORIZING THE ISSUANCE OF \$118,080,000 GENERAL OBLIGATION TRANSPORTATION BONDS, AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF \$55,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 6, 2018”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 284-291.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of December, 2018.



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



(SEAL)

CERTIFICATE OF CANVASS OF THE
MECKLENBURG COUNTY BOARD OF ELECTIONS
FOR THE REFERENDUM OF THE
CITY OF CHARLOTTE ON THE 6TH DAY OF NOVEMBER, 2018

WE, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, *DO HEREBY CERTIFY* that we met on November 16, 2018 at the hour of 11 o'clock, a.m., in the office of the Mecklenburg County Board of Elections in Charlotte, North Carolina to canvass the returns of the referendum held in the City of Charlotte, North Carolina on November 6, 2018.

1. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$118,080,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?", was 190,969. The total number of voters who voted "NO" in answer to such question was 85,955. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

2. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$50,000,000 of bonds plus interest to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?", was 190,275. The total number of voters who voted "NO" in answer to such question was 87,988. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.


3. The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$55,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?", was 202,537. The total number of voters who voted "NO" in answer to such question was 75,653. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.


4. All persons voting at said referendum were required to use ballots or ballot labels setting forth the questions to be voted upon in the form prescribed by the City Council of the City of Charlotte, North Carolina.

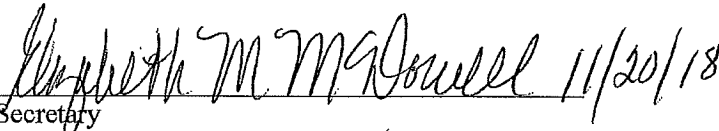
5. Only the persons who have been duly registered were permitted to vote at said referendum. The total number of voters who were registered and qualified to vote at said referendum was 579,884.

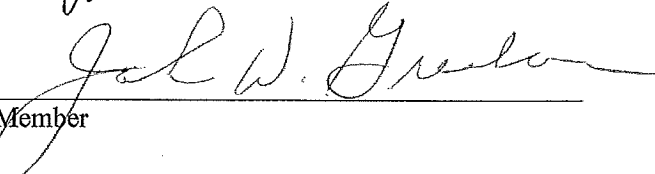
6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 6, 2018, at the hour of 6:30 a.m., and were closed at the hour of 7:30 p.m. on that day.

IN WITNESS WHEREOF, we have set our hands for the purpose of certifying the result of the special bond referendum held for the City of Charlotte, North Carolina on November 6, 2018 to the City Council of said City, this 16th day of November, 2018.


Chair 11/20/18


Vice-Chair 11/20/18


Secretary 11/20/18


Member

**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER
AUTHORIZING THE ISSUANCE OF \$118,080,000 GENERAL OBLIGATION
TRANSPORTATION BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA
ON NOVEMBER 6, 2018**

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 6, 2018 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 579,884.
- (2) The total number of voters who voted "**Yes**" in answer to the question,

"*SHALL* the order authorizing \$118,080,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

was 190,969. The total number of voters who voted "**No**" in answer to such question was 85,955. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after December 18, 2018.

CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION HOUSING BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 6, 2018

WHEREAS, by direction of the City Council (the "*City Council*") of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 6, 2018 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 579,884.
- (2) The total number of voters who voted "**Yes**" in answer to the question,

"*SHALL* the order authorizing \$50,000,000 of bonds plus interest to pay the capital costs of housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?"

was 190,275. The total number of voters who voted "**No**" in answer to such question was 87,988. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after December 18, 2018.

CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

**STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER
AUTHORIZING THE ISSUANCE OF \$55,000,000 GENERAL OBLIGATION
NEIGHBORHOOD IMPROVEMENT BONDS, HELD FOR THE CITY OF CHARLOTTE,
NORTH CAROLINA ON NOVEMBER 6, 2018**

WHEREAS, by direction of the City Council (the “*City Council*”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 6, 2018 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

- (1) The number of voters registered and qualified to vote at said referendum was 579,884.
- (2) The total number of voters who voted “**Yes**” in answer to the question,

“*SHALL* the order authorizing \$55,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements for various neighborhoods of the City, including the cost of related studies, plans and design, acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage, sidewalks, pedestrian and bicycle paths; paving, resurfacing, grading or improving streets, roads and intersections, providing public open space, landscaping and lighting, and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”

was 202,537. The total number of voters who voted “**No**” in answer to such question was 75,653. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after December 18, 2018.

CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF JW CLAY PARKING
DECK AT NORTH TRYON STREET AND JW CLAY BOULEVARD TO THE
CHARLOTTE – MECKLENBURG HOSPITAL AUTHORITY

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 047-291-47 at the corner of North Tryon Street and JW Clay Boulevard in Charlotte, North Carolina more particularly identified as the JW Clay Parking Deck (the "Site"); and

WHEREAS, the Site contains approximately 15,470 square feet of leasable retail space ("Retail Area"); and

WHEREAS, The Charlotte-Mecklenburg Hospital Authority, using the trade name Atrium Health Urgent Care - University ("Atrium"), desires to lease approximately 2,325 square feet of the Retail Area (the "Property") for operation of an urgent care center and medical office for a ten-year term; and

WHEREAS, in consideration of the lease, Atrium has agreed to pay annual rent for the first year of \$67,425 (\$29.00 per square foot) with two and one half percent (2.5%) annual rental rate increases thereafter during the lease term; 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, the required notice has been published and City 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:

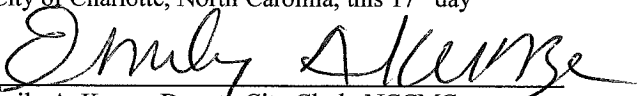
THE CITY COUNCIL HEREBY APPROVES THE LEASE OF THE CITY PROPERTY DESCRIBED ABOVE TO THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY, UPON THE TERMS AND CONDITIONS SET FORTH HEREIN, AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE LEASE.

THIS THE 17th DAY OF DECEMBER, 2018

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 294.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion Sam Neely Road the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Westinghouse Real Estate Development, LLC** has filed a petition to close a portion of an alleyway off of Sam Neely Road in the City of Charlotte; and

Whereas, a portion of Sam Neely Road is a residual portion of an unused 60-foot wide right-of-way in a eastward direction of approximately 360+/- feet to its terminus, and consisting of 62,623 square feet, as shown in the map marked "Exhibit A" and are 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.

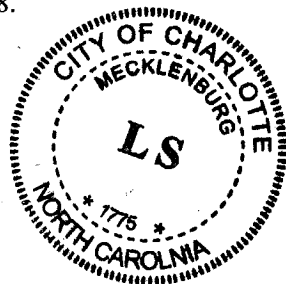
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of December 17th, 2018, that it intends to close a portion of an alleyway off of Sam Neely Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 14th day of January, 2019, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

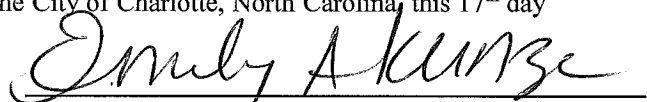
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 295.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.




Emily A. Kunze, Deputy City Clerk, NCCMC

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,

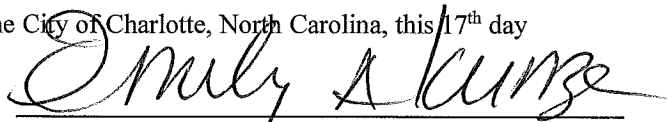
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on January 12, 2019 at 9am the surplus property described on (Exhibit A), at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as 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 17th day of December, 2018

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 296-302.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



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: January 12, 2019 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____ day of _____, 2018.

Signature: _____

Title: _____

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Notes
940	2004	Gillig	40' Low Floor	BUS	
71118	1997	Ford	F-550	Dump Truck	
72509	1999	Massey-Ferguson		Tractor/ with mower	
73472	NA	Batts		De-Icer Sprayer	
75801	2006	Ford	F-450	PICKUP TRUCK	
75802	2006	FORD	F-450	PICKUP TRUCK	
75851	2005	Ford	Explorer	SUV	
76691	2007	FORD	F-250	PICKUP TRUCK	
77144	2008	Ford	F-250	P/U Truck	
77155	2008	FORD	F-250	PICKUP TRUCK	
77202	2008	FORD	F-450	PICKUP TRUCK	
77211	2008	FORD	F-450	PICKUP TRUCK	
77973	2008	Ford	F-250 CC	P/U Truck	
77975	2008	Ford	F-250	Work Truck	
77976	2008	Ford	F-250	Work Truck	
80058	2011	Ventrac		mower	
80840	2012	Ford	F-550	Bus	
80842	2012	Ford	F-550	Bus	
83240		Doosan		Forklift	
ACB062	2008	CHEVROLET	G-2500	CARGO VAN	**
ACB066	2009	CHEVROLET	G-2500	CARGO VAN	
ACB067	2009	CHEVROLET	G-2500	CARGO VAN	**
ACB202	2011	CHEVROLET	2500	CARGO VAN	**
ACB216	2016	CHEVROLET	G-2500	CARGO VAN	wrecked
BMB028	1998	FORD	E-250	CARGO VAN	
BMB034	2004	CHEVROLET	G-2500	CARGO VAN	
BMB088	2008	CHEVROLET	G-2500	CARGO VAN	
CTU001	2005	FORD	F-250	PICKUP TRUCK	**
CTU015	2005	FORD	F-150 EXT	PICKUP TRUCK	**
DTB248	2008	CHEVROLET	C-4500	DTB BUS	
DTB249	2008	CHEVROLET	C-4500	DTB BUS	
DTB250	2008	CHEVROLET	C-4500	DTB BUS	
DTB254	2008	CHEVROLET	C-4500	DTB BUS	
DTB256	2008	CHEVROLET	C-4500	DTB BUS	
DTB257	2008	CHEVROLET	C-4500	DTB BUS	
DTB262	2008	CHEVROLET	C-4500	DTB BUS	
DTB264	2008	CHEVROLET	C-4500	DTB BUS	
DTB266	2008	CHEVROLET	C-4500	DTB BUS	
DTB269	2008	CHEVROLET	C-4500	DTB BUS	
DTB271	2008	CHEVROLET	C-4500	DTB BUS	
DTB273	2008	CHEVROLET	C-4500	DTB BUS	
DTB275	2008	CHEVROLET	C-4500	DTB BUS	
DTB282	2008	CHEVROLET	C-4500	DTB BUS	
DTB287	2009	CHEVROLET	C-4500	DTB BUS	
F74489	2003	SPARTAN	GLADIATOR	FIRE PUMPER TRUCK	
F74822	2004	SPARTAN	GLADIATOR	FIRE PUMPER TRUCK	
F74824	2004	SPARTAN	GLADIATOR	FIRE LADDER TRUCK	
FDA163	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
FDA167	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
FDA172	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	
FDA178	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	**
FDA185	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
FDA194	2017	CHEVROLET	TAHOE	FULL SIZE SUV	wrecked
FDA198	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
FDJ030	2002	CHEVROLET	C-3500	UTILITY TRUCK	
FDU104	2005	CHEVROLET	K-3500 C/C	PICKUP TRUCK	
LMA150	2003	CHEVROLET	BLAZER	MID SIZE SUV	
MPA010	2017	FORD	FUSION	MID SIZE SEDAN HYBRID	wrecked
NDA069	2003	FORD	TAURUS	MID SIZE SEDAN	
NDU017	2006	FORD	F-150	PICKUP TRUCK	
NDU024	2007	FORD	F-150	PICKUP TRUCK	
NDU030	2008	FORD	F-150	PICKUP TRUCK	
PDA031	2011	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA038	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA048	2015	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA053	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA057	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA058	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	wrecked
PDA067	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA071	2007	FORD	EXPLORER	MID SIZE SUV	
PDA075	2008	FORD	EXPLORER	MID SIZE SUV	
PDA089	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA096N	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	wrecked

December 17, 2018
Resolution Book 49, Page 299

PDA099	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA105	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA109	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA112	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA136	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	wrecked
PDA142	2012	DODGE	CHARGER	FULL SIZE SEDAN	wrecked
PDA183	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA184	2012	DODGE	CHARGER	FULL SIZE SEDAN	wrecked
PDA216	2012	CHEVROLET	TAHOE	FULL SIZE SUV	**
PDA219	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA220	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA229	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA238	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA242S1	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA246	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA263	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA265N	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA271S1	2017	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA276	2011	FORD	EXPLORER	MID SIZE SUV	
PDA279	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA283	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA334	2012	CHEVROLET	TAHOE	FULL SIZE SUV	**
PDA352	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA360	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA379	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA384	2017	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA386	2011	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA398	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA408	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA440	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA445	2014	FORD	EXPLORER INTR	MID SIZE SUV	
PDA448	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA472S2	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA473	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA491	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA499	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA503	2015	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA5056	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA512	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA5126	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5218	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5228	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA524	2014	FORD	EXPLORER INTR	MID SIZE SUV	
PDA5251S	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5256	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5263	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5273	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5303	2008	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5324	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5325	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5346	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	
PDA5348	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA5349	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	**
PDA536	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA5362	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5374	2011	DODGE	CHARGER	FULL SIZE SEDAN	
PDA5376	2011	DODGE	CHARGER	FULL SIZE SEDAN	
PDA5388	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5390	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5403	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5414	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5420	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5424	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	**
PDA5445	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	wrecked
PDA5455	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	
PDA5469	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	wrecked
PDA548	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA549	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	**
PDA5639	2017	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA5663	2017	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA5665S	2017	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA586	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA627	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA631	2012	DODGE	CHARGER	FULL SIZE SEDAN	

December 17, 2018
 Resolution Book 49, Page 300

PDA655	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA661	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA690	2014	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA7048N	1999	JEEP	CHEROKEE	MID SIZE SUV	**
PDA706	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA710	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA713	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA743	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA752	2014	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA755	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	wrecked
PDA767S1	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA821	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA828	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA847	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA857	2012	DODGE	CHARGER	FULL SIZE SEDAN	
PDA864	2014	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA871	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA879	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA891	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	
PDA895	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA901	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA904	2014	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA916	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	wrecked
PDA919	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA930	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA940	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	wrecked
PDA945	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	
PDA954	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA958	2017	FORD	EXPLORER INTR	MID SIZE SUV	wrecked
PDA968	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA970	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	**
PDA982	2017	FORD	EXPLORER INTR	MID SIZE SUV	**
PDA995	2011	CHEVROLET	TAHOE	FULL SIZE SUV	**
PDA997	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDA999	2012	DODGE	CHARGER	FULL SIZE SEDAN	**
PDB121	1999	FORD	E-250	CARGO VAN	**
PDB144	2009	FORD	E-350	VAN	**
PDB517	2008	CHEVROLET	G-2500	CARGO VAN	
SMD317	1995	FORD	F-800	DUMP TRUCK	
SMD425	2002	FREIGHTLINER	FL80	DUMP TRUCK	**
SMD501	2000	INTERNATIONAL	4700	DUMP TRUCK	
SMD505	2000	INTERNATIONAL	4700	DUMP TRUCK	
SMD507	2005	INTERNATIONAL	4400	DUMP TRUCK	**
SMD529	2006	INTERNATIONAL	4400	DUMP TRUCK	**
SMD530	2006	INTERNATIONAL	4400	DUMP TRUCK	
SMD533	2006	INTERNATIONAL	4400	DUMP TRUCK	**
SMD547	2010	FREIGHTLINER	M2106	DUMP TRUCK	wrecked
SMJ303	2009	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	
SMR710	1990	HYSTER	HYSTER	RIDING ROLLER	**
SMR806	2005	VIBROMAX	265	RIDING ROLLER	
SMU070	2003	FORD	F-150	PICKUP TRUCK	
SMU186	2001	CHEVROLET	C-1500	PICKUP TRUCK	
SMU198	2005	FORD	F-150 EXT	PICKUP TRUCK	
SMU304	2008	FORD	F-450 C/C	UTILITY TRUCK	**
SMU307	2008	FORD	F-150 EXT	PICKUP TRUCK	
SMU308	2009	FORD	F-150 EXT	PICKUP TRUCK	
SMY510	1991	N/A	N/A	FLAT BED TRAILER	
SMY516	1999	HUDSON	HSE16	FLAT BED TRAILER	
SMZ044	2014	CATERPILLAR	BP118C	ATTACHMENT	
SNU100	2010	FORD	F-150	PICKUP TRUCK	
SPB972	1987	FORD	E-150	CARGO VAN	
TEB243	2005	DODGE	CARAVAN	MINIVAN	
TEB252	2005	CHEVROLET	UPLANDER	MINIVAN	
TEB256	2005	CHEVROLET	UPLANDER	MINIVAN	
TEB261	2006	CHEVROLET	G-3500 (CHEV)	VAN	
TEB265	2006	CHEVROLET	G-3500 (CHEV)	VAN	
TEB266	2005	DODGE	CARAVAN	MINIVAN	wrecked
TEB267	2006	DODGE	CARAVAN	MINIVAN	
TEB268	2006	CHEVROLET	UPLANDER	MINIVAN	
TEB269	2006	CHEVROLET	UPLANDER	MINIVAN	
TEB270	2006	CHEVROLET	UPLANDER	MINIVAN	
TEB271	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB272	2006	CHEVROLET	UPLANDER	MINIVAN	
TEB273	2006	CHEVROLET	UPLANDER	MINIVAN	

December 17, 2018
 Resolution Book 49, Page 301

TEB275	2006	CHEVROLET	UPLANDER	MINIVAN	
TEB276	2006	CHEVROLET	UPLANDER	MINIVAN	
TEB277	2006	CHEVROLET	UPLANDER	MINIVAN	
TEB279	2006	CHEVROLET	UPLANDER	MINIVAN	**
TEB282	2007	CHEVROLET	UPLANDER	MINIVAN	
TEB283	2007	CHEVROLET	UPLANDER	MINIVAN	
TEB285	2007	FORD	E-350	VAN	
TEB286	2007	FORD	E-350	VAN	
TEB287	2007	FORD	E-350	VAN	
TEB289	2008	CHEVROLET	UPLANDER	MINIVAN	
TEB291	2008	CHEVROLET	UPLANDER	MINIVAN	
TEB293	2008	CHEVROLET	UPLANDER	MINIVAN	**
TEB294	2008	CHEVROLET	UPLANDER	MINIVAN	
TEB295	2008	CHEVROLET	UPLANDER	MINIVAN	
TEB296	2008	CHEVROLET	UPLANDER	MINIVAN	
TEB311	2009	FORD	E-350	VAN	**
TEB313	2009	FORD	E-350	VAN	**
TEB315	2009	FORD	E-350	VAN	
TEB316	2009	FORD	E-350	VAN	
TEB317	2009	FORD	E-350	VAN	
TEB320	2009	FORD	E-350	VAN	wrecked
TEB327	2011	FORD	E-350	VAN	
TEB328	2011	FORD	E-350	VAN	**
TEB330	2011	FORD	E-350	VAN	
TEB331	2011	FORD	E-350	VAN	**
TEB333	2011	FORD	E-350	VAN	
TEB334	2011	FORD	E-350	VAN	
TEB338	2011	FORD	E-350	VAN	
TOD413	2003	INTERNATIONAL	4300 SBA	DUMP TRUCK	
TOJ488	1997	FORD	F-800	FLAT BED TRUCK	**
TOJ501	2006	FORD	F-250	UTILITY TRUCK	
TOU044	2001	FORD	F-250	PICKUP TRUCK	
TOU047	2003	FORD	F-250	PICKUP TRUCK	
TSJ415	2005	CHEVROLET	K-2500 EXT	UTILITY TRUCK	**
WAA032SM	2005	CHEVROLET	BLAZER	MID SIZE SUV	
WCA081	2009	FORD	ESCAPE	COMPACT SUV	
WCU122	2014	FORD	F-150	PICKUP TRUCK	wrecked
WCU299	2009	FORD	F-150	PICKUP TRUCK	**
WCU300	2009	FORD	F-150	PICKUP TRUCK	**
WCU304	2009	FORD	F-150	PICKUP TRUCK	
WCU309	2009	FORD	F-150	PICKUP TRUCK	**
WCU320	2009	FORD	F-150	PICKUP TRUCK	
WCU508	2008	FORD	RANGER	PICKUP TRUCK	**
WCU509	2008	FORD	RANGER	PICKUP TRUCK	**
WDA024	2003	FORD	TAURUS	MID SIZE SEDAN	
WDJ410	2010	FORD	F-450 C/C	UTILITY TRUCK	**
WDJ613	2007	FORD	F-450	UTILITY TRUCK	
WDJ614	2007	FORD	F-450	UTILITY TRUCK	
WDJ616	2007	FORD	F-450	UTILITY TRUCK	
WDJ829	2000	FREIGHTLINER	FL70	UTILITY TRUCK	**
WEU151	2009	FORD	F-150 EXT	PICKUP TRUCK	
WEU277	2004	FORD	F-150	PICKUP TRUCK	
WEU308	2009	FORD	F-150	PICKUP TRUCK	
WEU399	2000	FORD	RANGER	PICKUP TRUCK	
WEU423	2002	FORD	RANGER	PICKUP TRUCK	
WEU426	2003	CHEVROLET	S-10	PICKUP TRUCK	
WEU433	2008	FORD	RANGER	PICKUP TRUCK	
WFT504	1991	MASSEY FERGUSON	1433V	UTILITY TRACTOR	**
WFU031N	2004	FORD	F-150	PICKUP TRUCK	
WFU032N	2005	FORD	F-150	PICKUP TRUCK	**
WFU100	2011	FORD	F-150 EXT	PICKUP TRUCK	**
WSB006	2003	CHEVROLET	G-2500	CARGO VAN	
WSD472	2000	FREIGHTLINER	FL80	DUMP TRUCK	
WSH621	2001	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	**
WSJ200	2010	FORD	F-250	UTILITY TRUCK	
WSJ501	2010	FORD	F-550	UTILITY TRUCK	
WSJ617	2007	FORD	F-450	UTILITY TRUCK	
WSJ626	2007	FORD	F-550	UTILITY TRUCK	
WSJ880	2005	STERLING	LT7500	COMBINATION SEWER TRUCK	**
WSU209	2005	FORD	F-150	PICKUP TRUCK	**
WSU211	2005	FORD	F-150	PICKUP TRUCK	**
WSU215	2005	FORD	F-150	PICKUP TRUCK	
WSJ602	2005	CHEVROLET	K-1500 EXT	PICKUP TRUCK	**
WSV975	2007	JETWAY	JAJ-600TH	TRACKED REEL EXTENSION	**

WWA005	2011	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	wrecked
WWA008	1999	CHEVROLET	CAVALIER	SMALL SEDAN	**
WWA010	2000	CHEVROLET	CAVALIER	SMALL SEDAN	
WWA011	2000	CHEVROLET	CAVALIER	SMALL SEDAN	
WWJ200	1997	FORD	F-350	UTILITY TRUCK	**
WWJ201	2000	FORD	F-250 EXT	UTILITY TRUCK	
WWJ303	2000	STERLING	CF7000	CRANE TRUCK	
WWU080	2006	FORD	F-150	PICKUP TRUCK	
WWU081	2006	FORD	F-150	PICKUP TRUCK	**
WWU110	2000	FORD	RANGER	PICKUP TRUCK	**
WWU115	2005	CHEVROLET	COLORADO	PICKUP TRUCK	**
WWU2105	2005	CHEVROLET	SILVERADO	PICKUP TRUCK	**
WWU3702	2002	FORD	F-150 EXT	PICKUP TRUCK	

December 17, 2018
 Resolution Book 49, Page 302

Footnotes"
 Various other small tools and equipment.

Some on the list (**) are "scheduled for decommission", but may not make the delivery deadline. Vehicles that do not make the delivery deadline will be included in the next rolling stock auction Exhibit - A listing for approval to dispose".

This list of vehicles and equipment are no longer necessary for the conduct of City business due to age, mileage, repair, or accident.

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:

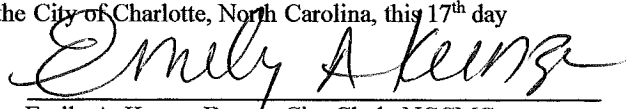
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 17th day of December 2018 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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 303-305.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.



Emily A. Kunze, Deputy City Clerk, NCCMC



Taxpayers and Refunds Requested

BEREWICK HOMEOWNERS ASSOCIATION INC .	\$	153.94
CAMPS, LAVERNE	\$	178.12
CAMPS, LAVERNE C/O HABITAT FOR HUMANITY CHARLOTTE INC	\$	161.56
CASEY, THOMAS L &	\$	152.72
COLLINS, MATTHEW	\$	159.56
DIEU DJONG	\$	272.14
DIXSON, ANITA L	\$	219.92
DIXSON, ANITA L	\$	219.92
EMERALD RENTAL HOMES LLC, .	\$	13.52
FADL, MOHAMED	\$	186.70
FRAZIER, PHYLLIS	\$	226.94
FRAZIER, PHYLLIS C/O HABITAT FOR HUMANITY OF CHARLOTTE INC	\$	205.84
GLOVER, ENOCH D	\$	56.96
GLOVER, ENOCH D	\$	58.15
GOODING, DANIEL E	\$	219.91
GW PROPERTY INC .	\$	144.65
GW PROPERTY INC .	\$	144.65
GW PROPERTY INC .	\$	186.20
GW PROPERTY INC .	\$	186.20
HARRIS, SHERYL	\$	33.62
HFHC HOLDINGS LLC .	\$	31.48
HFHC HOLDINGS LLC .	\$	44.26
HFHC HOLDINGS LLC .	\$	44.26
HFHC HOLDINGS LLC .	\$	44.26
MECKLENBURG COUNTY	\$	39.00
MECKLENBURG COUNTY	\$	39.00
MECKLENBURG COUNTY	\$	39.00
MECKLENBURG COUNTY	\$	78.00
MECKLENBURG COUNTY	\$	78.00
MECKLENBURG COUNTY .	\$	54.57
MECKLENBURG COUNTY .	\$	732.41
NR MORNINGSIDE PROPERTY OWNER I LLC . C/O NORTHWOOD RAVIN LLC	\$	78.00
NR MORNINGSIDE PROPERTY OWNER I LLC . C/O NORTHWOOD RAVIN LLC	\$	3,627.00
O'LEARY, KATHLEEN	\$	17.12
OLSON PORTFOLIO 3 LLC .	\$	12,021.90
PAGE, JACQUELINE H	\$	122.18
PAGE, JACQUELINE H	\$	122.18
PEELER, JOSHUA	\$	46.06
REAMES INVESTMENT CORPORATION	\$	36.62
REAMES INVESTMENT CORPORATION	\$	36.62
REAMES INVESTMENT CORPORATION	\$	36.62
REAMES INVESTMENT CORPORATION	\$	36.62
REAMES INVESTMENT CORPORATION	\$	36.62
REAMES INVESTMENT CORPORATION	\$	36.62
REAMES INVESTMENT CORPORATION	\$	36.62
RICHFAIR-HUNTERS CROSSING LLC	\$	337.15
RUSH, JAMES A	\$	67.47

Taxpayers and Refunds Requested

SAENSANE, LEK	\$	281.47
SODERBERG, RICHARD WYLIE	\$	61.09
SÖDERBERG, RICHARD WYLIE	\$	61.09
SODERBERG, RICHARD WYLIE	\$	122.17
SODERBERG, RICHARD WYLIE	\$	122.17
SODERBERG, RICHARD WYLIE	\$	262.19
SODERBERG, RICHARD WYLIE	\$	262.19
TOMASOVICH, JOHN W	\$	47.22
UNITED FAITH CHRISTIAN ACADEMY	\$	3,185.70
WELBORN, BETTY J	\$	227.24
WEST TRANSCO FREIGHT INC - 2013	\$	669.70
WEST TRANSCO FREIGHT INC - 2014	\$	655.71
WEST TRANSCO FREIGHT INC - 2015	\$	655.71
WEST TRANSCO FREIGHT INC - 2016	\$	669.70
	\$	<u>28,384.21</u>

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BRYANT FARMS ROAD SIDEWALKS 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 **BRYANT FARMS ROAD SIDEWALKS PROJECT** and estimated to be **258 square feet (.006 acre) and 2,285 square feet (.052 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 Nos. 223-201-52, said property currently owned by **JACK JAIMES and spouse, RUTH L. JAIMES**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

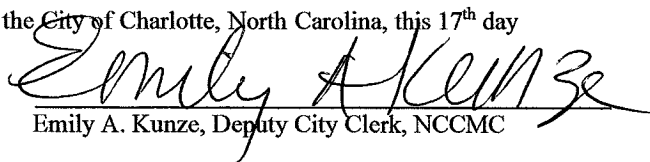
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

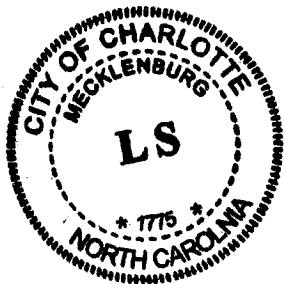
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 306.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



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 **9,701 square feet (.223 acre) of fee simple** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 089-212-22 and 089-212-41, said property currently owned by **KATHERINE M. WISOR**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

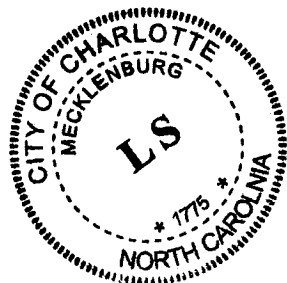
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

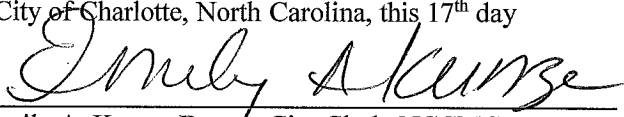
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 307.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.





Emily A. Kunze, Deputy City Clerk, NCCMC

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 **ROZZELLES FERRY PEDSCAPE 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 **ROZZELLES FERRY PEDSCAPE PROJECT** and estimated to be **106 square feet (.002 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 Nos. 071-111-08, said property currently owned by **MIRIAM FULLER McNEIL (aka MIRIAM FULLER McNEIL GREEN and MIRIAM McNEIL GREEN), MARY FULLER HOWELL (aka MARION FULLER HOWELL), HEIRS of CORA BELL FOX, and HEIRS of JAMES KENNEDY**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

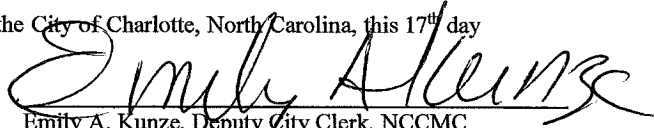
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

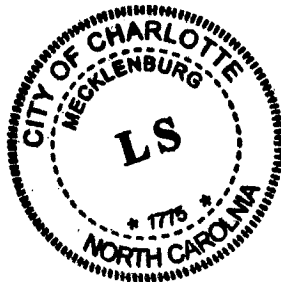
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 308.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC



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 **UPPER TAGGART CREEK OUTFALL 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 **UPPER TAGGART CREEK OUTFALL PROJECT** and estimated to be **16,379 square feet (.376 acre) of fee simple, 1,673 square feet (.038 acre) of sanitary sewer easement, and 66 square feet (.002 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 Nos. 061-071-52, said property currently owned by **DORIS AYSCUE FRAZIER**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

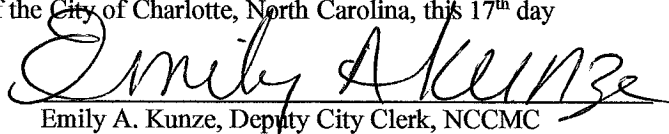
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 17th day of December, 2018, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 309.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of December, 2018.


Emily A. Kunze, Deputy City Clerk, NCCMC

