

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on April 22, 2019:

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

Members Absent: None

\* \* \* \* \*

\* \* \*

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

**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING AND APPROVING AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**

*WHEREAS*, the City of Charlotte, North Carolina (the "*City*") is a municipal corporation duly created and validly existing under and by virtue of the constitution, statutes and laws of the State of North Carolina (the "*State*");

*WHEREAS*, the City has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

*WHEREAS*, the City has previously entered into an Installment Purchase Contract dated as of January 1, 2007, and an amendment thereto dated as of September 1, 2009 (collectively, the "*Existing Contract*"), with New Charlotte Corporation (the "*Corporation*") to finance and refinance, in part, cultural arts facilities in the City, including the acquisition, construction and equipping of the Bechtler Museum, the Mint Museum Annex, the Harvey B. Gantt Afro-American Cultural Center and a Performing Arts Center and the expansion of Discovery Place (collectively, the "*Cultural Arts Facilities*");

*WHEREAS*, the Corporation, to assist the City in financing and refinancing the Cultural Arts Facilities executed and delivered Certificates of Participation (Cultural Arts Facilities), Series 2009E (the "2009E Certificates");

*WHEREAS*, the City Council of the City (the "City Council") hereby determines that it is in the best interest of the City to enter into an installment financing contract (the "Contract") with New Charlotte Corporation (the "Corporation") (1) refinance the City's installment payment obligations under the Existing Contract corresponding to the outstanding 2009E Certificates and (2) to pay certain costs incurred in connection with the execution and delivery of the Contract;

*WHEREAS*, in connection with the execution and delivery of the Contract, and to secure its obligations thereunder, the City Council hereby further determines that it is in the best interest of the City to authorize the City to enter into a deed of trust, security agreement and fixture filing (the "Deed of Trust") related to all or some of the City's interest in the Cultural Arts Facilities and any real property related thereto (the "Mortgaged Property"), as may be required for the benefit of the entity, or its assigns, providing the funds to the City under the Contract, including any future amendments thereto;

*WHEREAS*, City hereby determines that the Cultural Arts Facilities and the refunding of the 2009E Certificates is essential to the City's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Cultural Arts Facilities provide an essential use and permit the City to carry out public functions that it is authorized by law to perform; that refinancing the 2009E Certificates will enable the City to achieve debt service savings; and that entering into the Contract and Deed of Trust is necessary and expedient for the City by virtue of the findings presented herein;

*WHEREAS*, the City hereby determines that entering into the Contract allows the City to refinance the 2009E Certificates at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the City;

*WHEREAS*, the City hereby determines that the estimated cost of refinancing the 2009E Certificates is an amount not to exceed \$120,000,000, and that such cost exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of refinancing the 2009E Certificates pursuant to the Contract is expected to exceed the cost of refinancing the 2009E Certificates pursuant to a bond financing for the same undertaking, the City hereby determines that the cost refinancing the 2009E Certificates pursuant to the Contract and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of completing the refinancing the 2009E Certificates; and (3) insufficient revenues are produced by the Cultural Arts Facilities so as to permit a revenue bond financing;

*WHEREAS*, the City has determined and hereby determines that the estimated cost of refinancing the 2009E Certificates pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the City does not anticipate a future property tax increase to pay installment payments falling due under the Contract;

*WHEREAS*, the sums to fall due under the Contract will be adequate but not excessive for its proposed purpose;

*WHEREAS*, Parker Poe Adams & Bernstein LLP, as special counsel, will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;

*WHEREAS*, the obligation of the City to make installment payments under the Contract does not constitute a pledge of the faith and credit of the City within the meaning of any constitutional debt limitation and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Contract;

*WHEREAS*, no deficiency judgment may be rendered against the City in any action for its breach of the Contract;

*WHEREAS*, the City is not in default under any of its debt service obligations;

*WHEREAS*, the City's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

*WHEREAS*, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the Local Government Commission of North Carolina (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, to assist the City in refinancing the Cultural Arts Facilities and refunding the 2009E Certificates, the Corporation will execute and deliver certificates of participation to evidence proportionate undivided interests in rights to receive certain payments pursuant to the Contract (the "2019B Certificates");

*WHEREAS*, in connection with the sale of the 2019B Certificates by the Corporation to Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (collectively, the "Underwriters"), the Corporation will enter into the Contract of Purchase (as defined below) and the City will execute a Letter of Representation to the Underwriters (the "Letter of Representation");

*WHEREAS*, there have been described to the City Council the forms of the following documents (collectively, the "Instruments"), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Contract;
- (2) the Deed of Trust;

(3) an Indenture of Trust dated as of June 1, 2019 (the “*Indenture*”) between the Corporation and U.S. Bank National Association;

(4) a Contract of Purchase to be dated on or about May 9, 2019 (the “*Contract of Purchase*”) between the Corporation and the Underwriters; and

(5) the Letter of Representation;

*WHEREAS*, to make an offering and sale of the 2019B Certificates, there will be prepared a Preliminary Official Statement (the “*Preliminary Official Statement*”), a draft thereof having been made available to the City Council, and a final Official Statement (collectively with the Preliminary Official Statement, the “*Official Statement*”) with respect to the 2019B Certificates, which Official Statement will contain certain information regarding the City;

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

*WHEREAS*, the City Council conducted a public hearing on April 22, 2019 to receive public comment concerning the approval of the execution and delivery of the Contract and the Deed of Trust and the City’s refinancing of the Cultural Arts Facilities; and

*WHEREAS*, the City has filed with the LGC an application with respect to the Contract and approval of the LGC with respect to entering into Contract must be received;

*WHEREAS*, with respect to the Contract and the 2019B Certificates, Parker Poe Adams & Bernstein LLP will serve as special counsel and Corporation’s counsel, DEC Associates, Inc. will serve as financial advisor, Waters and Company LLC will serve as financial consultant, Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated will serve as underwriters, U.S. Bank National Association will serve as trustee and McGuireWoods LLP will serve as underwriters’ counsel, (collectively, the “*Financing Team*”);

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

*Section 1. Ratification of Instruments.* All actions of the City, the Mayor, the City Manager, the Deputy City Manager, the Finance Officer (as defined in §159-24 of the General Statutes of North Carolina, as amended), the City Treasurer, the City Debt Manager, the City Clerk, the Deputy City Clerk and the City Attorney, including anyone serving as such in an interim capacity, or their respective designees (the “*Authorized Officers*”), whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

*Section 2. Authorization of the Official Statement.* The form, terms and content of the Official Statement are in all respects authorized, approved and confirmed, and the use of the Official Statement by the Underwriters in connection with the sale of the 2019B Certificates is hereby in all respects authorized, approved and confirmed.

*Section 3. Authorization to Execute the Contract.* The City approves the refinancing of the Cultural Arts Facilities pursuant to the Contract, which will be a valid, legal and binding obligation of the

City in accordance with its terms. The form and content of the Contract are hereby authorized, approved and confirmed in all respects, and the Authorized Officers are hereby authorized, empowered and directed to execute and deliver the Contract, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate. Execution by the Authorized Officers of the Contract will constitute conclusive evidence of the City's approval of any and all changes, modifications, additions or deletions therein from the form and content of the Contract presented to the City Council. From and after the execution and delivery of the Contract, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract as executed.

*Section 4. Authorization to Execute the Deed of Trust.* The City approves the form and content of the Deed of Trust and the Deed of Trust is hereby authorized, approved and confirmed in all respects. The Authorized Officers are hereby authorized, empowered and directed to execute and deliver the Deed of Trust, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate. Execution by the Authorized Officers of the Deed of Trust will constitute conclusive evidence of the City's approval of any and all such changes, modifications, additions or deletions therein from the form and content of the Deed of Trust presented to the City Council. From and after the execution and delivery of the Deed of Trust, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Deed of Trust as executed.

*Section 5. Letter of Representation.* The form and content of the Contract of Purchase are hereby approved in all respects. The Mayor, the City Manager, the Deputy City Manager, the Finance Officer, or their respective designees, are authorized to execute the Letter of Representation for the purposes stated therein.

*Section 6. City Representative.* The Authorized Officers are hereby designated as the City's representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement. Each Authorized Officer is authorized to proceed with the refinancing of the Cultural Arts Facilities in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City's representatives or designees are in all respects authorized on behalf of the City to supply all information pertaining to the City as purchaser under the Contract for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. 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 or appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution including the on-going administration of the Instruments. Any and all acts of the Authorized Officers authorized by this Resolution may be done individually or collectively.

*Section 7. Financing Team.* The Financing Team for the Contract and the 2019B Certificates is hereby approved.

*Section 8. Severability.* If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

*Section 9. Repealer.* All motions, orders, resolutions and parts thereof in conflict with this Resolution are hereby repealed.

*Section 10. Effective Date.* This Resolution is effective on the date of its adoption.

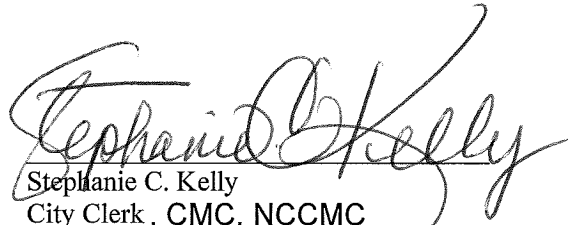
STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )            ss:

I, Stephanie C Kelly, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled **“RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING AND APPROVING AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO”** adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 22nd day of April, 2019, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 453-459

***WITNESS*** my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of April, 2019.

[Seal]



  
Stephanie C. Kelly  
City Clerk, CMC, NCCMC  
City of Charlotte, North Carolina

EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on April 22, 2019:

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

Members Absent: None

\* \* \* \* \*  
\* \* \*

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

**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO REFINANCE CERTAIN FACILITIES RELATED TO THE NASCAR HALL OF FAME AND OTHER RELATED MATTERS**

*WHEREAS*, the City of Charlotte, North Carolina (the "*City*") is a municipal corporation duly created and validly existing under and by virtue of the constitution, statutes and laws of the State of North Carolina (the "*State*");

*WHEREAS*, the City has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

*WHEREAS*, the City and New Charlotte Corporation (the "*Corporation*") previously entered into an Installment Purchase Contract dated as of February 1, 2007, as amended and supplemented (the "*Original Contract*") in order to finance and refinance (1) the construction, equipping and furnishing of the NASCAR Hall of Fame (the "*HOF*"), (2) the construction, equipping and furnishing of a ballroom to be connected to the HOF and the Convention Center (the "*Ballroom*"), (3) the construction of a parking facility adjacent to the HOF (the "*Parking Facility*"), (4) the renovation and improvement of the Convention Center to allow for light rail (the "*Convention Center Renovation*" and collectively with the HOF, the Ballroom and the Parking Facility, the "*Projects*") and (5) costs related to the execution and delivery of the Original Contract;



*WHEREAS*, the Corporation, to assist the City in financing and refinancing the Projects, executed and delivered Certificates of Participation (NASCAR Hall of Fame Facilities), Series 2009C evidencing proportionate undivided interests in rights to receive certain Revenues under the Original Contract (the “*2009C Certificates*”) under an Indenture of Trust dated as of February 1, 2007, as amended and supplemented (the “*General Indenture*”) and Supplemental Indenture, Number 2 dated as of June 1, 2009 each between the Corporation and U.S. Bank National Association, as trustee (the “*Trustee*”);

*WHEREAS*, the City Council of the City (the “*City Council*”) hereby determines that it is in the best interest of the City to enter into Amendment Number Three to the Original Contract dated as of June 1, 2019 (the “*Contract Amendment*,” and together with the Original Contract, the “*Contract*”) with the Corporation in order to obtain funds to pay (1) the cost of prepaying the portion of the City’s installment payments under the Original Contract corresponding to the 2009C Certificates maturing on June 1, 2039 (the “*Refunded Certificates*”) and (2) certain costs incurred in connection with the execution and delivery of the Contract Amendment;

*WHEREAS*, to assist the City in refinancing the Projects and prepaying the Refunded Certificates, the Corporation will execute and deliver Refunding Certificates of Participation (NASCAR Hall of Fame Public Facilities), Series 2019C (the “*2019C Certificates*”) under the General Indenture and Supplemental Indenture, Number 4 dated as of June 1, 2019 between the Corporation and the Trustee, evidencing proportionate undivided interests in rights to receive certain Revenues (as defined in the Contract) pursuant to the Contract;

*WHEREAS*, in connection with the sale of the 2019C Certificates by the Corporation to Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated (collectively, the “*Underwriters*”), the Corporation will enter into the Contract of Purchase (as defined below) and the City will execute a Letter of Representation to the Underwriters (the “*Letter of Representation*”);

*WHEREAS*, there have been described to the City Council the forms of the following documents (collectively, the “*Instruments*”), copies of which have been made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Contract Amendment;
- (2) the Letter of Representation; and
- (3) a Contract of Purchase relating to the 2019C Certificates between the Corporation and the Underwriters (the “*Contract of Purchase*”);

*WHEREAS*, to make an offering and sale of the 2019C Certificates, there will be prepared a Preliminary Official Statement (the “*Preliminary Official Statement*”), a draft thereof having been presented to the City Council, and a final Official Statement (collectively with the Preliminary Official Statement, the “*Official Statement*”) with respect to the 2019C Certificates, which Official Statement will contain certain information regarding the City;

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

*WHEREAS*, City hereby determines that the prepayment of the Refunded Certificates in order to refinance the Projects is essential to the City’s proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Projects continue to provide an essential use and permit the

City to carry out public functions that it is authorized by law to perform; that prepaying the 2019C Certificates will enable the City to achieve debt service savings; and that entering into the Contract Amendment is necessary and expedient for the City by virtue of the findings presented herein;

*WHEREAS*, the City hereby determines that entering into the Contract Amendment allows the City to prepay the Refunded Certificates at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the City;

*WHEREAS*, the City hereby determines that the estimated cost of prepaying the Refunded Certificates is an amount not to exceed \$40,000,000, and that such cost exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the City in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of prepaying the Refunded Certificates pursuant to the Contract Amendment is expected to exceed the cost of prepaying the Refunded Certificates pursuant to a bond financing for the same undertaking, the City hereby determines that the cost prepaying the Refunded Certificates pursuant to the Contract Amendment and the obligations of the City thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would decrease the financial benefits of completing the prepayment of the Refunded Certificates; and (3) insufficient revenues are produced by the Projects so as to permit a revenue bond financing;

*WHEREAS*, the City hereby determines that the estimated cost of prepaying the Refunded Certificates pursuant to the Contract Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the City does not anticipate a future property tax increase to pay installment payments falling due under the Contract;

*WHEREAS*, the sums to fall due under the Contract will be adequate but not excessive for its proposed purpose;

*WHEREAS*, Parker Poe Adams & Bernstein LLP, as special counsel, will render an opinion to the effect that entering into the Contract Amendment and the transactions contemplated thereby are authorized by law;

*WHEREAS*, the obligation of the City to make installment payments under the Contract does not constitute a pledge of the faith and credit of the City within the meaning of any constitutional debt limitation and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Contract;

*WHEREAS*, no deficiency judgment may be rendered against the City in any action for its breach of the Contract;

*WHEREAS*, the City is not in default under any of its debt service obligations;

*WHEREAS*, the City’s budget process and annual budget ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the City has conformed with generally accepted accounting principles as applied to governmental units in preparing its annual budget ordinance;

*WHEREAS*, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the City has not been censured by the Local Government Commission of North Carolina (the “LGC”), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, the City has filed with the LGC an application with respect to the Contract Amendment and approval of the LGC with respect to entering into Contract must be received;

*WHEREAS*, with respect to the Contract Amendment and the 2019C Certificates, Parker Poe Adams & Bernstein LLP will serve as special counsel and Corporation’s counsel, DEC Associates, Inc. will serve as financial advisor, Waters and Company LLC will serve as financial consultant, Wells Fargo Bank, National Association and Merrill Lynch, Pierce, Fenner & Smith Incorporated will serve as underwriters, U.S. Bank National Association will serve as trustee and McGuireWoods LLP will serve as underwriters’ counsel, (collectively, the “*Financing Team*”); and

*WHEREAS*, the City Council conducted a public hearing on April 22, 2019 to receive public comment concerning the approval of the execution and delivery of the Contract Amendment and the City’s prepayment of the Refunded Certificates in order to refinance of the Projects;

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

*Section 1. Ratification of Instruments.* All actions of the City, the Mayor, the City Manager, the Deputy City Manager, the Finance Officer (as defined in §159-24 of the General Statutes of North Carolina, as amended), the City Treasurer, the City Debt Manager, the City Clerk, the Deputy City Clerk and the City Attorney, including anyone serving as such in an interim capacity, or their respective designees, individually and collectively (the “*Authorized Officers*”), whether previously or hereinafter taken, in effectuating the proposed financing are approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

*Section 2. Authorization of the Official Statement.* The form, terms and content of the Official Statement are in all respects authorized, approved and confirmed. The use of the Official Statement by the Underwriters in connection with the sale of the 2019C Certificates is in all respects authorized, approved and confirmed.

*Section 3. Authorization to Execute the Contract Amendment.* The City approves the prepayment of the Refunded Certificates in order to refinance the Projects pursuant to the Contract Amendment in an amount not to exceed \$40,000,000, which will be a valid, legal and binding obligation of the City in accordance with its terms. The form and content of the Contract Amendment are in all respects authorized, approved and confirmed. The Authorized Officers are authorized, empowered and directed to execute and deliver the Contract Amendment, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate. Execution by the Authorized Officers of the Contract Amendment will constitute conclusive evidence of the City Council’s approval of any and all changes, modifications, additions or deletions therein from the form and content

of the Contract Amendment presented to the City Council. From and after the execution and delivery of the Contract Amendment, the Authorized Officers are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract as executed.

*Section 4. Letter of Representation.* The form and content of the Contract of Purchase are in all respects authorized, approved and confirmed. The Mayor, the City Manager, the Deputy City Manager, the Finance Officer, or their respective designees, are authorized to execute the Letter of Representation for the purposes stated therein.

*Section 5. City Representative.* The Authorized Officers are designated as the City's representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement. Each Authorized Officer is authorized to proceed with the prepayment of the Refunded Certificates and refinancing of the Projects in accordance with the Instruments and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated as required by law. The City's representatives or designees are in all respects authorized on behalf of the City to supply to the Underwriters all information pertaining to the City as required for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The Authorized Officers are 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 or appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution, including the on-going administration of the Instruments.

*Section 6. Financing Team.* The Financing Team for the Contract Amendment and the 2019C Certificates is in all respects authorized, approved and confirmed. The Authorized Officers are hereby authorized to retain any other professionals they deem necessary to complete the transaction contemplated by this Resolution.

*Section 7. Severability.* If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

*Section 8. Repealer.* All motions, orders, resolutions and parts thereof in conflict with this Resolution are repealed.

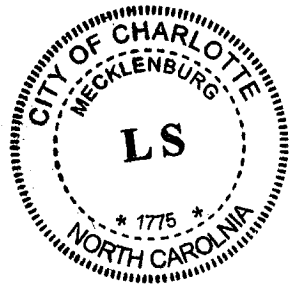
*Section 9. Effective Date.* This Resolution is effective on the date of its adoption.

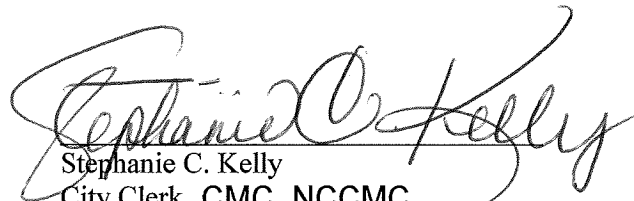
STATE OF NORTH CAROLINA            )  
  )  
CITY OF CHARLOTTE                    )        ss:

I, STEPHANIE C. KELLY, the City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO REFINANCE CERTAIN FACILITIES RELATED TO THE NASCAR HALL OF FAME AND OTHER RELATED MATTERS**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 22nd day of April, 2019, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s) 460-465

*WITNESS* my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of April, 2019.

[Seal]



  
Stephanie C. Kelly  
City Clerk, CMC, NCCMC  
City of Charlotte, North Carolina

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE two unopened alleyways off of Karendale Avenue** the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Michael Flaum** has filed a petition to close two unopened alleyways off of Karendale Avenue in the City of Charlotte; and

Whereas, the two unopened alleyways off of Karendale Avenue are 10-foot wide rights-of-way within a block bound by Tuckaseegee Road, Karendale Avenue, Avalon Avenue and Beaugard Drive, beginning at its intersecting point with Karendale Avenue and continuing in a southeastern direction approximately 215 +/- feet to its terminus and consisting of 2,055 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, CMGC, 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.

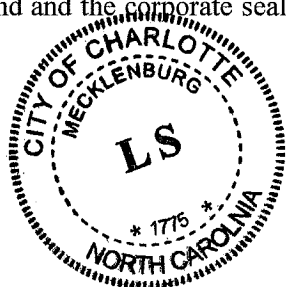
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of April 22, 2019, that it intends to close two unopened alleyways off of Karendale Avenue and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the day of May 13<sup>th</sup>, 2019, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

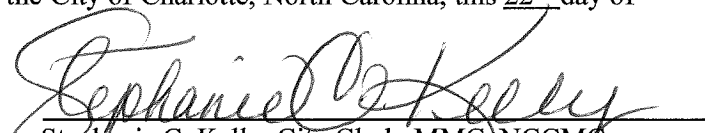
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22<sup>nd</sup> day of April, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 466.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22<sup>nd</sup> day of April, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE two unopened alleyways off of Outlets Boulevard** the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Steele-Trojan Properties, LLC** have filed a petition to close two unopened alleyways off of Outlets Boulevard in the City of Charlotte; and

Whereas, both unopened alleyways off of Outlets Boulevard are in a westward direction of approximately 71,216 +/- square feet to its terminus, 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, CMGC, 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 April 22, 2019, that it intends to close two unopened alleyways off of Outlets Boulevard 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 13th day of May, 2019, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

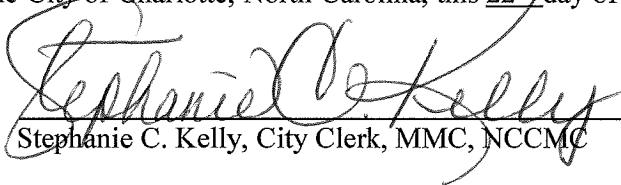
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22<sup>nd</sup> day of April, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 467.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22<sup>nd</sup> day of April, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

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 6:30 p.m. on April 22, 2019:

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

Members Absent: None

\* \* \* \* \*

\* \* \*

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

**A RESOLUTION 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 (the "*State*"), particularly The State and Local Government Revenue Bond Act (Article 5 of Chapter 159 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 April 24, 2017 adopted a bond order authorizing and securing airport revenue bonds of the City, which restated, supplemented and amended the bond order originally adopted by the City Council on November 18, 1985, and which the City Council may further restate, supplement and amend from time to time (the "*Order*");

*WHEREAS*, the City Council has determined and hereby further determines that it is in the City's best interest to finance and refinance the costs of Airport facilities in accordance with the Airport's capital improvement plan (the "*2019 Projects*");

*WHEREAS*, the City has proceeded with financing some of the 2019 Projects on an interim basis from the proceeds of City of Charlotte, North Carolina Airport Revenue Bond Anticipation Note, Series 2017D (the "*2017D BAN*");



**WHEREAS**, the City Council hereby determines that it is desirable to refinance the 2017D BAN in order to further finance a portion of the 2019 Projects and achieve a long-term fixed cost of funds for the portion of the 2019 Projects financed with the 2017D BAN;

**WHEREAS**, in order to obtain funds to refinance the 2017D BAN and further finance the 2019 Projects, the City is considering the issuance of (1) one or more series of its airport revenue bonds to be known as “*City of Charlotte, North Carolina Airport Revenue Bonds*” (with appropriate designations added) (collectively, the “*2019 Bonds*”) in an aggregate principal amount not to exceed \$235,000,000 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 an aggregate principal amount not to exceed \$145,000,000 (the “*2019 Note*”);

**WHEREAS**, with respect to the 2019 Bonds, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) request the approval of the Local Government Commission of North Carolina (the “*LGC*”) of the sale of the 2019 Bonds to Merrill Lynch, Pierce, Fenner & Smith Incorporated (and any legal successor to its functions), Wells Fargo Bank, National Association, J.P. Morgan Securities LLC and UBS Securities LLC as underwriters for the 2019 Bonds (the “*Underwriters*”); (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 2019 Bonds (collectively, the “*2019 Bonds Financing Team*”);

**WHEREAS**, with respect to the 2019 Note, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel; (2) request the approval of the LGC of Bank of America, N.A. as the initial purchaser of the 2019 Note (the “*Purchaser*”); (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 2019 Note (collectively, the “*2019 Note Financing Team*”);

**WHEREAS**, the City Council authorizes the City’s Finance Officer, as defined in Section 159-24 of the General Statutes of North Carolina, as amended (the “*Finance Officer*”), to file with the LGC one or more applications for its approval of the 2019 Bonds and the 2019 Note, on forms prescribed by the LGC, and (1) request in such application that the LGC approve (A) the negotiation of the sale of the 2019 Bonds to the Underwriters, (B) the City’s use of the 2019 Bonds Financing Team in connection with the issuance of the 2019 Bonds, (C) the negotiation and sale of the 2019 Note to the Purchaser and (D) the City’s use of the 2019 Note Financing Team in connection with the issuance of the 2019 Note; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2019 Bonds and the 2019 Note and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary to the issuance of the 2019 Bonds and the 2019 Note;

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

**Section 1.** The 2019 Bonds are to be issued by the City for the purpose of providing funds, together with other available funds of the City, to (1) refinance a portion of the 2017D BAN, (2) further finance a portion of the 2019 Projects, (3) fund any necessary debt service reserves for the 2019 Bonds, (4) pay capitalized interest on the 2019 Bonds and (5) pay the costs of issuing the 2019 Bonds, all as to be set out fully in the documents attached to the City’s application to the LGC. The 2019 Note is to be issued by the City for the purpose of providing funds, together with other available funds of the City, to

(1) refinance a portion of the 2017D BAN, (2) further finance a portion of the 2019 Projects, (3) pay capitalized interest on the 2019 Note and (4) pay the costs of issuing the 2019 Note, all as to be set out fully in the documents attached to the City's application to the LGC.

**Section 2.** The 2019 Bonds Financing Team is hereby approved in connection with the issuance by the City of the 2019 Bonds. The 2019 Note Financing Team is hereby approved in connection with the issuance by the City of the 2019 Note. The Finance 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 3.** The filing of one or more applications with the LGC for its approval of the issuance of the 2019 Bonds and the 2019 Note by the Finance Officer, or his designee, with advice from the City Manager, the City Attorney and bond counsel, is hereby approved.

**Section 4.** The City Council finds and determines with respect to the 2019 Projects and the 2019 Bonds, and asks the LGC to find and determine with respect to the 2019 Projects and the 2019 Bonds, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond issue is necessary and expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bonds can be marketed at reasonable interest cost to the City.

**Section 5.** The City Council finds and determines with respect to the 2019 Projects and the 2019 Note, and asks the LGC to find and determine with respect to the 2019 Projects and the 2019 Note, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond issue is necessary and expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bond can be marketed at reasonable interest cost to the City.

**Section 6.** The City Council requests that the 2019 Bonds be sold by the LGC at private sale without advertisement to the Underwriters at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application, but at a true interest cost not exceeding 6.00%. The City Council requests that the 2019 Note be sold by the LGC at private sale without advertisement to the

Purchaser at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application, but at an initial interest rate not exceeding 3.50%.

**Section 7.** 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 2019 Bonds and the 2019 Note is not less than 30 years computed from the date of issuance of the 2019 Bonds and the 2019 Note.

**Section 8.** The Mayor, the City Manager, the Deputy City Manager, the Finance Officer, the Aviation Director, the City Treasurer, the City Debt Manager, the City Clerk, the Deputy City Clerk and the City Attorney, including anyone serving as such in an interim capacity, or their respective designees, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by 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.

**Section 9.** In order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the treasury regulations promulgated thereunder, the City Council will conduct a public hearing on May 28, 2019 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 2019 Bonds and the 2019 Note in connection with the 2019 Projects (the "*Public Hearing*"). The City Council directs the City Clerk to give notice of the Public Hearing in a manner permitted under Treasury Regulation Section 1.141(f)-1(d) with the advice of bond counsel.

**Section 10.** All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financing as described herein, are hereby ratified, authorized and approved.

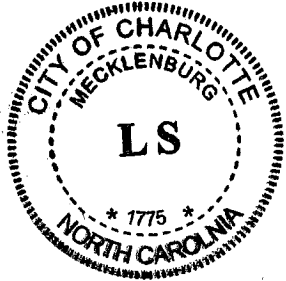
**Section 11.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 12.** This Resolution is effective on its adoption.

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

I, Stephanie C. Kelly, the 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 22nd day of April, 2019, the reference having been made in Minute Book 147, and recorded in full in Resolution Book 49, Page(s)468-472.

**WITNESS** my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of April, 2019.



*Stephanie C. Kelly*  
 Stephanie C. Kelly  
 City Clerk, MMC, NCCMC  
 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,

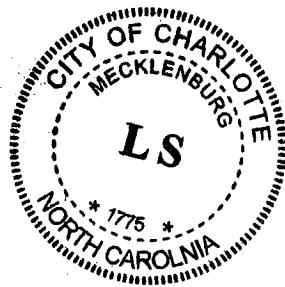
Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on May11, 2019 at 9am the surplus property described on (Exhibit A), at the City's Asset Recovery and Disposal facility, 5550 Wilkinson Blvd, Charlotte, North Carolina, as per the 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).

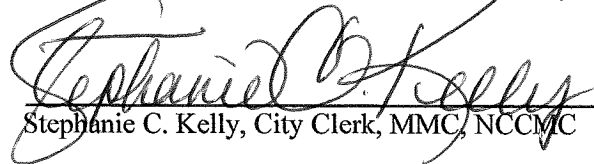
Adopted on this 22nd day of April, 2019

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22<sup>nd</sup> day of April, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 473-479.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22<sup>nd</sup> day of April, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
ACB060	2008	CHEVROLET	G-2500	CARGO VAN	173785	**
ACB200	2011	CHEVROLET	2500	CARGO VAN	158700	
ACB201	2011	CHEVROLET	2500	CARGO VAN	175603	
ACB203	2011	CHEVROLET	2500	CARGO VAN	143810	Wrecked
ACB204	2011	CHEVROLET	2500	CARGO VAN	144104	
BMB032R	2000	FORD	E-250	CARGO VAN	161522	
CAP466	1991	CRANE CARRIER	LET40-E	REARLOADER REFUSE TRUCK	72427	**
CTA116	2005	FORD	TAURUS	MID SIZE SEDAN	47510	**
CTU001	2005	FORD	F-250	PICKUP TRUCK	113939	**
CTU015	2005	FORD	F-150 EXT	PICKUP TRUCK	183753	
52829	1984	Ford	FT8000	Dump Truck	31634	
74336	2003	Ford	Ranger	P/U Truck	82522	
75858	2005	Ford	Explorer	SUV	52014	
76126	1985	FORD	F800	DE-ICER	3732	
77083	2008	FORD	ESCAPE	SUV	55289	
77083	2008	Ford	Explorer	SUV	55289	
77112	2008	EL DORADO	COACH	BUS	280000	does not run. Miles per AP
80209		FRESIA	BROOM	SNOW BROOM TRUCK	7899	12713 km/fan drive bad /bought used in 2012 per AP/age unknown
80209	2012	Fresia	Broom	Snow Broom (big)		
80837	2012	Ford	F-556	Bus	134093	
80838	2012	Ford	F-551	Bus	116790	
80839	2012	Ford	F-553	Bus	161329	
80841	2012	Ford	F-554	Bus	186069	
80843	2012	Ford	F-550	Bus	138009	
80844	2012	Ford	F-552	Bus	156017	
80845	2012	Ford	F-555	Bus	128393	
82130	2013	Chevrolet	G-3500	Van	291061	
dtb254	2008	Chevy	C-4500	BUS	295404	
dtb259	2008	Chevy	C-4500	BUS	318443	
dtb268	2008	Chevy	C-4500	BUS	298946	
dtb270	2008	Chevy	C-4500	BUS	292362	
dtb272	2008	Chevy	C-4500	BUS	283089	
dtb274	2008	Chevy	C-4500	BUS	285429	
dtb277	2008	Chevy	C-4500	BUS	298054	
dtb278	2008	Chevy	C-4500	BUS	295365	
dtb279	2008	Chevy	C-4500	BUS	256436	
dtb280	2008	Chevy	C-4500	BUS	296240	
dtb281	2008	Chevy	C-4500	BUS	298454	
dtb284	2008	Chevy	C-4500	BUS	292348	
dtb285	2009	Chevy	C-4500	BUS	193792	
dtb286	2009	Chevy	C-4500	BUS	247789	
F70468	1997	SPARTAN	HAZ MAT 1	FIRE HAZ MAT TRUCK	78359	**
FDA160	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	113374	
FDA177	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	107718	
FDA186	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	99891	
FDA187	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	90196	
FDA188	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	102415	Wrecked
FDA189	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	129987	**
FDA191	2008	CHEVROLET	EQUINOX	COMPACT SUV	105926	
FDA199	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	110608	**
FDA201	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	116913	
FDA207	2009	CHEVROLET	EQUINOX	COMPACT SUV	110569	
FDA208	2009	CHEVROLET	EQUINOX	COMPACT SUV	102611	

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
FDA211	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	93932	
FDA213	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	100158	Wrecked
FDA219	2012	CHEVROLET	TAHOE	FULL SIZE SUV	108322	**
IRA003	1999	FORD	TAURUS SW	MID SIZE STATION WAGON	32947	
LMJ451	2002	FREIGHTLINER	FL70	BUCKET TRUCK	110256	
MPA009	2002	FORD	TAURUS	MID SIZE SEDAN	48816	
NDA084	2008	CHEVROLET	EQUINOX	COMPACT SUV	92956	
NDA088	2009	CHEVROLET	EQUINOX	COMPACT SUV	103740	
NDA089	2010	CHEVROLET	EQUINOX	COMPACT SUV	109875	
NDU028	2008	FORD	F-150	PICKUP TRUCK	138706	
NDU029	2008	FORD	F-150	PICKUP TRUCK	114837	**
NDU134	2018	FORD	F-150	PICKUP TRUCK	7100	Wrecked
PDA004	2012	DODGE	CHARGER	FULL SIZE SEDAN	86877	**
PDA033	2012	CHEVROLET	TAHOE	FULL SIZE SUV	169820	
PDA038	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	120135	
PDA102	2012	DODGE	CHARGER	FULL SIZE SEDAN	90523	**
PDA156	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	56194	** / wrecked
PDA180	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	106859	**
PDA182	2012	DODGE	CHARGER	FULL SIZE SEDAN	89756	**
PDA198	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	74200	**
PDA206	2014	FORD	EXPLORER INTR	MID SIZE SUV	81843	Wrecked
PDA210	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	102059	
PDA229	2012	DODGE	CHARGER	FULL SIZE SEDAN	80527	
PDA231	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	106347	** / wrecked
PDA242	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	109115	
PDA246	2014	FORD	EXPLORER INTR	MID SIZE SUV	119407	**
PDA255	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	102568	
PDA263	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	64342	Wrecked
PDA282	2017	FORD	EXPLORER INTR	MID SIZE SUV	11888	Wrecked
PDA313	2012	DODGE	CHARGER	FULL SIZE SEDAN	84296	** / wrecked
PDA316	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	104019	
PDA348	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	68002	** / wrecked
PDA353	2017	FORD	EXPLORER INTR	MID SIZE SUV	17231	** / wrecked
PDA365	2017	FORD	EXPLORER INTR	MID SIZE SUV	5610	** / wrecked
PDA384	2017	FORD	EXPLORER INTR	MID SIZE SUV	15108	Wrecked
PDA397	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	39875	** / wrecked
PDA402	2015	FORD	EXPLORER INTR	MID SIZE SUV	93102	**
PDA404	2014	FORD	EXPLORER INTR	MID SIZE SUV	99968	
PDA409	2000	FORD	TAURUS	MID SIZE SEDAN	70780	
PDA414	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	43360	** / wrecked
PDA473	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	91858	
PDA5056	2014	FORD	EXPLORER INTR	MID SIZE SUV	104732	
PDA506	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	56586	** / wrecked
PDA507	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	103522	**
PDA510	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	99110	
PDA512	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	55550	Wrecked
PDA5181	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	119862	**
PDA519	2012	DODGE	CHARGER	FULL SIZE SEDAN	93367	
PDA5191	2006	CHEVROLET	MALIBU	MID SIZE SEDAN	110593	**
PDA5235	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	171158	**
PDA5242	2007	CHEVROLET	MALIBU	MID SIZE SEDAN	117295	
PDA528	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	91673	
PDA5318	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	95928	

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
PDA5328	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	115282	
PDA5330	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	93475	
PDA5331	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	106130	
PDA5333	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	109848	
PDA5335	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	128372	**
PDA5336	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	109974	
PDA5343	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	119225	**
PDA5344	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	120833	
PDA5349	2010	CHEVROLET	MALIBU	MID SIZE SEDAN	116258	
PDA5363	2010	CHEVROLET	IMPALA	MID SIZE SEDAN	95467	**
PDA5372	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	141885	**
PDA538	2014	FORD	EXPLORER INTR	MID SIZE SUV	102395	
PDA5383	2011	CHEVROLET	IMPALA	MID SIZE SEDAN	116232	
PDA5386	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	102169	**
PDA5387	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	105114	**
PDA5389	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	120819	
PDA5408	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	124483	
PDA5419	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	113368	
PDA5423	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	101043	
PDA5424	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	120247	
PDA5433	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	133900	
PDA5439	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	103845	
PDA5470	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	104300	**
PDA5473	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	79106	** / wrecked
PDA548	2014	FORD	EXPLORER INTR	MID SIZE SUV	107669	**
PDA5529	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	75438	Wrecked
PDA554	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	10059	** / wrecked
PDA577	2014	FORD	EXPLORER INTR	MID SIZE SUV	116425	**
PDA585	2014	FORD	EXPLORER INTR	MID SIZE SUV	113375	**
PDA606	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	136717	
PDA619	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	97992	
PDA631	2012	DODGE	CHARGER	FULL SIZE SEDAN	103504	
PDA647	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	121260	**
PDA664	2011	DODGE	CHARGER	FULL SIZE SEDAN	81893	**
PDA668	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	110451	**
PDA686	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	113339	**
PDA699	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	107240	
PDA701	2014	FORD	EXPLORER INTR	MID SIZE SUV	61514	** / wrecked
PDA704	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	90230	**
PDA7048N	1999	JEEP	CHEROKEE	MID SIZE SUV	142307	
PDA743	2012	DODGE	CHARGER	FULL SIZE SEDAN	105138	
PDA768	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	95412	
PDA769	2012	DODGE	CHARGER	FULL SIZE SEDAN	73237	**
PDA785	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	99329	
PDA809	2012	DODGE	CHARGER	FULL SIZE SEDAN	113121	**
PDA824	2014	FORD	EXPLORER INTR	MID SIZE SUV	101338	**
PDA827	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	90388	wrecked
PDA844	2014	FORD	EXPLORER INTR	MID SIZE SUV	61103	Wrecked
PDA846	2014	FORD	EXPLORER INTR	MID SIZE SUV	105725	**
PDA848	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	112782	**
PDA862	2012	DODGE	CHARGER	FULL SIZE SEDAN	78517	**
PDA866	2016	FORD	EXPLORER INTR	MID SIZE SUV	26088	Wrecked
PDA919	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	97229	



EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
PDA930	2012	DODGE	CHARGER	FULL SIZE SEDAN	84219	
PDA954	2012	DODGE	CHARGER	FULL SIZE SEDAN	84699	**
PDA956	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	92462	**
PDA975	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	89132	**
PDA979	2012	DODGE	CHARGER	FULL SIZE SEDAN	108489	**
PDA982	2017	FORD	EXPLORER INTR	MID SIZE SUV	31624	Wrecked
PDA985	2011	CHEVROLET	TAHOE	FULL SIZE SUV	143702	**
PDA992	2012	DODGE	CHARGER	FULL SIZE SEDAN	98954	
PDA997	2012	DODGE	CHARGER	FULL SIZE SEDAN	114310	
PDA999	2012	DODGE	CHARGER	FULL SIZE SEDAN	111052	
PDB273N	1993	CHEVROLET	G-20	CARGO VAN	54681	**
PDB506	1994	CHEVROLET	P-30	STEP VAN	7369	**
PDB509	1995	CHEVROLET	G-2500	CARGO VAN	25580	**
PDB518	2008	CHEVROLET	G-2500	CARGO VAN	85663	**
SMD397	2002	INTERNATIONAL	4700	DUMP TRUCK	87959	
SMD512	2005	INTERNATIONAL	4400	DUMP TRUCK	75089	
SMD515	2005	INTERNATIONAL	4400	DUMP TRUCK	127346	**
SMD520	2005	INTERNATIONAL	4400	DUMP TRUCK	100824	**
SMD525	2006	INTERNATIONAL	4400	DUMP TRUCK	102482	**
SMD529	2006	INTERNATIONAL	4400	DUMP TRUCK	117985	
SMD533	2006	INTERNATIONAL	4400	DUMP TRUCK	77916	
SMJ291	2002	FREIGHTLINER	FL80	CATCH BASIN CLEANER TRUCK	111376	**
SMJ802	2011	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	76410	**
SMU304	2008	FORD	F-450 C/C	UTILITY TRUCK	97098	
SNP131	2008	FREIGHTLINER	M2106	REARLOADER REFUSE TRUCK	141041	**
SNP702	2009	AMERICAN LAFRAN	CONDOR(ALF)	AUTOMATED REFUSE TRUCK	183980	**
SNP702	2009	MACK	LEU613	AUTOMATED REFUSE TRUCK	165818	**
SNP801	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	126641	**
SNP802	2009	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	124283	**
SNU100	2010	FORD	F-150	PICKUP TRUCK	158434	
SSU052	2014	FORD	F-150 C/C	PICKUP TRUCK	61249	** / wrecked
TEB279	2006	CHEVROLET	UPLANDER	MINIVAN	178672	
TEB283	2007	CHEVROLET	UPLANDER	MINIVAN	156020	**
TEB325	2011	FORD	E-350	VAN	165375	**
TEB329	2011	FORD	E-350	VAN	173202	**
TOJ501	2006	FORD	F-250	UTILITY TRUCK	158861	**
TSA014	2000	CHEVROLET	BLAZER	MID SIZE SUV	80389	
TSJ415	2005	CHEVROLET	K-2500 EXT	UTILITY TRUCK	215570	
WCU298	2009	FORD	F-150	PICKUP TRUCK	117464	**
WDA025	2009	FORD	EXPEDITION	FULL SIZE SUV	112716	**
WDB718	2006	DODGE	SPRINTER (DG)	CARGO VAN	79555	
WDD915	2010	INTERNATIONAL	7600 SBA	DUMP TRUCK	76286	**
WDJ609	2007	FORD	F-450	UTILITY TRUCK	146690	
WDU597	2005	FORD	F-150	PICKUP TRUCK	166684	**
WDU813	2008	FORD	F-150 EXT	PICKUP TRUCK	126873	**
WDU818	2009	FORD	F-150	PICKUP TRUCK	186150	**
WDU819	2009	FORD	F-150	PICKUP TRUCK	163127	**
WDU822	2009	FORD	F-150	PICKUP TRUCK	99927	**
WFA115	2004	FORD	TAURUS SW	MID SIZE STATION WAGON	85616	
WSH623	2002	JOHN DEERE	710D	WHEELED LOADER/BACKHOE	823 hrs	**
WSU209	2005	FORD	F-150	PICKUP TRUCK	112698	Wrecked
WSU211	2005	FORD	F-150	PICKUP TRUCK	209594	**
WWA008	1999	CHEVROLET	CAVALIER	SMALL SEDAN	111611	**

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	Mileage/Hours	Notes
WWU054	2003	FORD	F-150	PICKUP TRUCK	167788	**
WWU115	2005	CHEVROLET	COLORADO	PICKUP TRUCK	99978	**

**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.

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: May 11, 2019 at 9am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

**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.

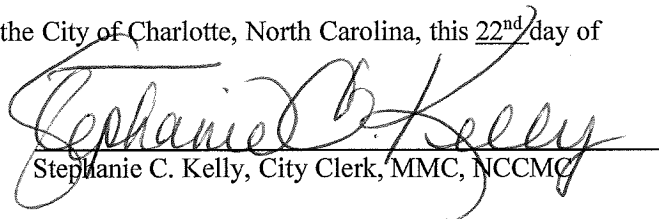
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 22nd day of April 2019 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22<sup>nd</sup> day of April, 2019, the reference having been made in Minute Book 147 and recorded in full in Resolution Book 49, Page(s) 480-481.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22<sup>nd</sup> day of April, 2019.



  
Stephanie C. Kelly, City Clerk, MMC, NCCMC

**Taxpayers and Refunds Requested**

GOOGLE FIBER NORTH CAROLINA LLC	\$	1,610.12
MCCASKILL, MARK ANTHONY	\$	46.93
MIDWOOD GUITAR STUDIO LLC	\$	390.18
THOMAS, JERRY LEE	\$	447.20
TPM PROPERTIES LIMITED PARTNERSHIP, .	\$	2,203.34
	\$	<u>4,697.77</u>