

RESOLUTION TO CLOSE A PORTION OF ALLEYWAY BETWEEN SCOTT AVENUE AND
FOUNTAIN VIEW STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of alleyway between Scott Ave and Fountain View Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of alleyway between Scott Ave and Fountain View Street to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alleys, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, an easement shall be reserved in favor of AT&T over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace AT&T facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was opened on the 25th day of March 2024, and closed on the 22nd day of April 2024, and City Council determined that closing a portion of alleyway between Scott Ave and Fountain View Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 22nd, 2024, that the Council hereby orders the closing a portion of alleyway between Scott Ave and Fountain View Street in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked “Exhibit A,” and is more particularly described by metes and bounds in the document marked “Exhibit B,” all of which are attached hereto and made a part hereof. This action shall be effective on the date of the recording of the Public Access easement and the new dedicated 10’ public alleyway is recorded in the Register of Deeds for Mecklenburg County as shown in Exhibit A. This abandonment approval shall be void if the above conditions are not met within 90 days after April 22, 2024.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of April 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 125-135.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of April 2024.



A handwritten signature in cursive script that reads "Stephanie C. Kelly". The signature is written in black ink and is positioned above a horizontal line that serves as a separator between the signature and the printed name.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

NOTES

1. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES AND ARE IN U.S. SURVEY FEET AND DECIMALS THEREOF, UNLESS OTHERWISE NOTED.
2. ALL AREAS HAVE BEEN COMPUTED BY THE COORDINATE GEOMETRY METHOD.
3. THIS DRAWING CONFORMS TO N.C. G.S. 47-30 AND IS RECORDABLE.
4. THIS MAP WAS COMPLETED WITHOUT THE BENEFIT OF A TITLE EXAMINATION BY AN ATTORNEY AND MAY BE SUBJECT TO EASEMENTS, COVENANTS, RESTRICTIONS, AND OTHER MATTERS EITHER RECORDED OR IMPLIED.
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N: 539884.15' FT.
E: 1454078.50' FT.
6. THE INITIAL STATE PLANE POSITIONS FOR THIS PROJECT WERE SCALED FROM GRID TO HORIZONTAL GROUND USING THE INVERSE OF A COMBINED GRID FACTOR OF 0.99983816 AT THE LOCATION OF N(Y): 533437.24' FT., E(X): 1449438.62' FT.
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8. UTILITIES SHOWN HEREON ARE BASED ON ABOVE-GROUND VISIBLE EVIDENCE AND UTILITY DESIGNATION/MARKING SERVICES PERFORMED BY STEWART ENGINEERING, INC., AS A PART OF THIS SURVEY. ARE TO BE CONSIDERED APPROXIMATE LOCATION, AND ARE SHOWN FOR PLANNING PURPOSES ONLY. THE LOCATION AND DEPTH OF UNDERGROUND UTILITIES SHOULD BE VERIFIED BY THE CONTRACTOR OR OWNER BEFORE BEGINNING ANY DIGGING OR CONSTRUCTION.

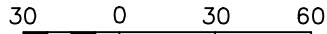
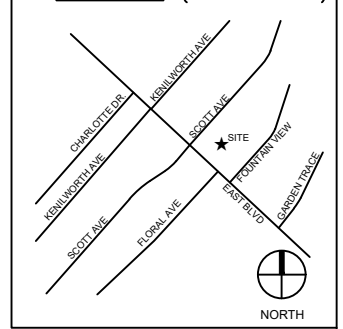
N.G.S. "WAGNER"
N: 539884.15'
E: 1454078.50'
N.A.D. 83-2011

LEGEND

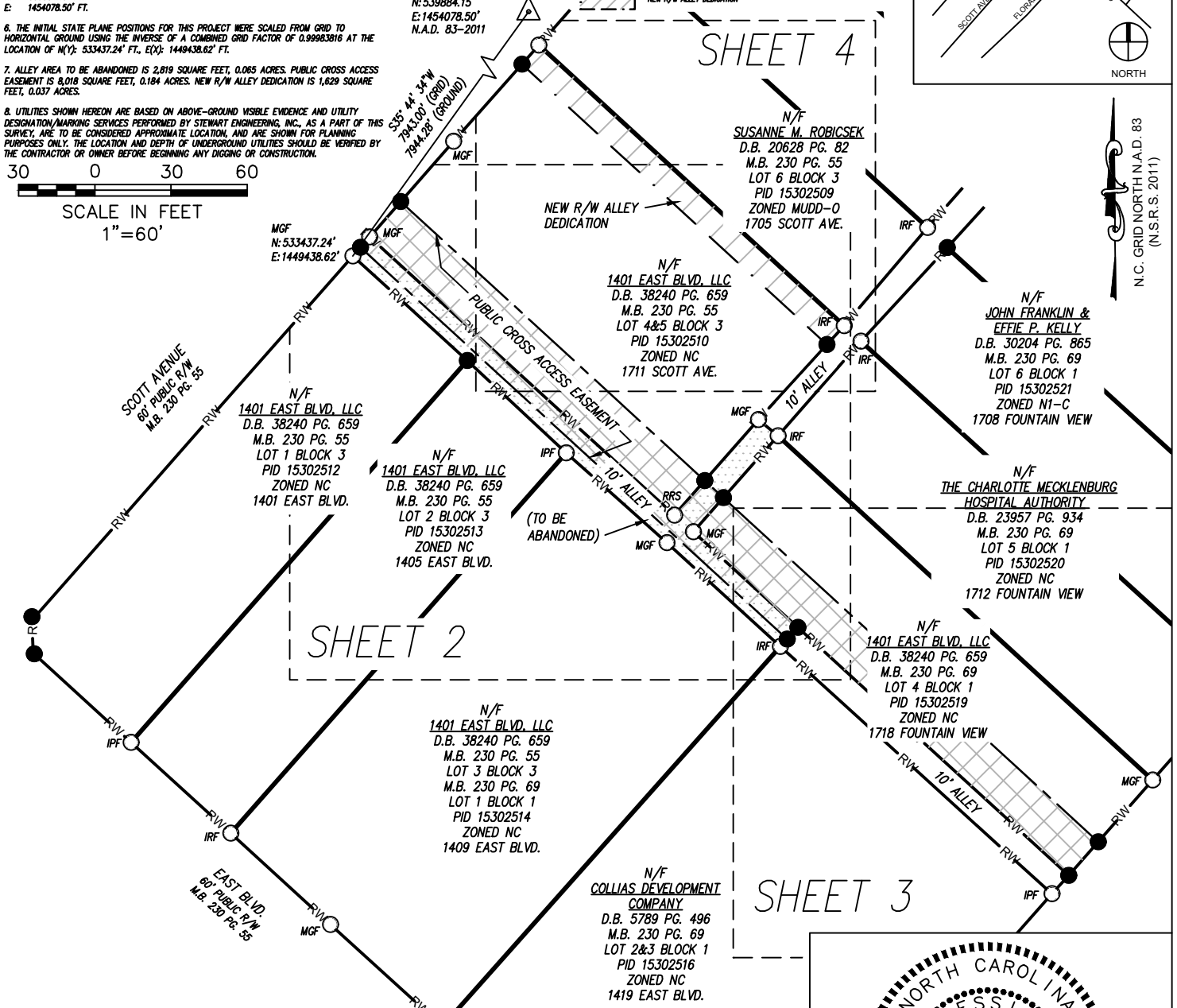
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- IPF IRON PIPE FOUND
- IRF IRON ROD FOUND
- MGF MAG NAIL FOUND
- RRS RAILROAD SPIRE
- CALCULATED POINT
- ⊙ GAS METER
- ⊙ GUY WIRE
- ⊙ UTILITY POLE
- ⊙ WATER METER
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- R/W RIGHT OF WAY LINE
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- G UNDERGROUND GAS LINE
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- OHW OVERHEAD WIRES
- ▭ ALLEY AREA TO BE ABANDONED
- ▭ CROSS ACCESS EASEMENT
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ABBREVIATIONS
N/F NOW OR FORMERLY
D.B. DEED BOOK
M.B. MAP BOOK
P.G. PAGE
R/W RIGHT OF WAY

VICINITY MAP (NOT TO SCALE)



SCALE IN FEET
1"=60'



SHEET 2

SHEET 4

SHEET 3

STATE OF NORTH CAROLINA,
COUNTY OF MECKLENBURG

I, _____, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

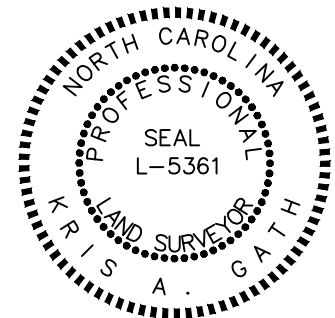
SURVEYOR CERTIFICATION

THIS MAP WAS PREPARED FROM AN ACTUAL FIELD SURVEY PERFORMED FOR THE PURPOSE OF AN ABANDONMENT PETITION SURVEY, AND IS NOT TO BE CONSIDERED AS A BOUNDARY SURVEY OF THE PROPERTY SHOWN.

Kris Gath

10/9/2023

C2DF17D76E85408
KRIS A. GATH, NC PLS L-5361



REVIEW OFFICER _____ DATE _____



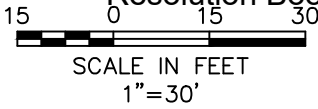
STEWART

101 NORTH TRYON ST. STE 1400 FIRM LICENSE # C-1051
CHARLOTTE, NC 28202 www.stewarteng.com
T 704.334.7925 PROJECT # G-22035

ABANDONMENT PETITION SURVEY FOR:
SUNCAP PROPERTY GROUP

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
1401 EAST BOULEVARD
CHARLOTTE, NC 28203

Project No: G22035	Ref No: --
Scale: 1"=60'	Date: 10-09-23
Drawn By: DKS	SHEET:
Checked By: KAG	1 OF 4



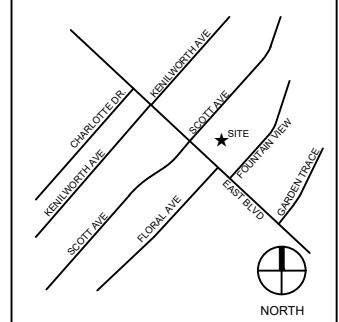
LEGEND

△	N.G.S. MONUMENT	—	SUBJECT BOUNDARY LINE
○	IRF	—	RIGHT OF WAY LINE
○	IRF	—	UNDERGROUND FIBER OPTIC LINE
○	MGF	—	UNDERGROUND GAS LINE
○	MGF	—	UNDERGROUND ELECTRIC LINE
○	RRS	—	UNDERGROUND WATER LINE
○	RRS	—	OVERHEAD WIRES
○	RRS	—	ALLEY AREA TO BE ABANDONED
○	RRS	—	CROSS ACCESS EASEMENT
○	RRS	—	NEW R/W ALLEY DEDICATION

ABBREVIATIONS

N/F NOW OR FORMERLY
 D.B. DEED BOOK
 M.B. MAP BOOK
 PG. PAGE
 R/W RIGHT OF WAY

VICINITY MAP (NOT TO SCALE)



LINE TABLE

LINE	BEARING	DISTANCE
L1	N41°22'47"E	4.54'
L2	N41°22'47"E	5.46'
L3	N41°18'05"E	18.55'
L4	N41°18'43"E	31.46'
L8	S42°21'03"W	50.01'
L9	S41°21'58"W	31.89'
L10	S41°16'48"W	18.06'
L11	N41°24'11"E	17.85'
L12	N41°24'11"E	32.49'
L13	N41°18'38"E	49.42'
L17	S50°53'19"E	10.00'
L18	S42°27'42"W	6.23'
L19	S42°27'42"W	3.91'
L20	S47°27'24"E	9.97'
L21	N47°27'24"W	227.74'

MGF
 N: 533437.24'
 E: 1449438.62'

N/F
 1401 EAST BLVD. LLC
 D.B. 38240 PG. 659
 M.B. 230 PG. 55
 LOT 4&5 BLOCK 3
 PID 15302510
 ZONED NC
 1711 SCOTT AVE.

N/F
 1401 EAST BLVD. LLC
 D.B. 38240 PG. 659
 M.B. 230 PG. 55
 LOT 1 BLOCK 3
 PID 15302512
 ZONED NC
 1401 EAST BLVD.

N/F
 1401 EAST BLVD. LLC
 D.B. 38240 PG. 659
 M.B. 230 PG. 55
 LOT 2 BLOCK 3
 PID 15302513
 ZONED NC
 1405 EAST BLVD.

N/F
 1401 EAST BLVD. LLC
 D.B. 38240 PG. 659
 M.B. 230 PG. 69
 LOT 4 BLOCK 1
 PID 15302519
 ZONED NC
 1718 FOUNTAIN VIEW

N/F
 1401 EAST BLVD. LLC
 D.B. 38240 PG. 659
 M.B. 230 PG. 55
 LOT 3 BLOCK 3
 LOT 1 BLOCK 1
 PID 15302514
 ZONED NC
 1409 EAST BLVD.

- NOTES**
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STATE OF NORTH CAROLINA,
 COUNTY OF MECKLENBURG

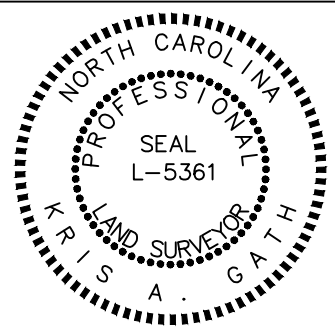
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Kris Gath
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 C2DF17D76F85496
 KRIS A. GATH, NC PLS L-5361

N.C. GRID NORTH N.A.D. 83
 (N.S.R.S. 2011)



REVIEW OFFICER _____ DATE _____

STEWART
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Checked By: KAG	2 OF 4

15 0 15 30

SCALE IN FEET

1" = 30'

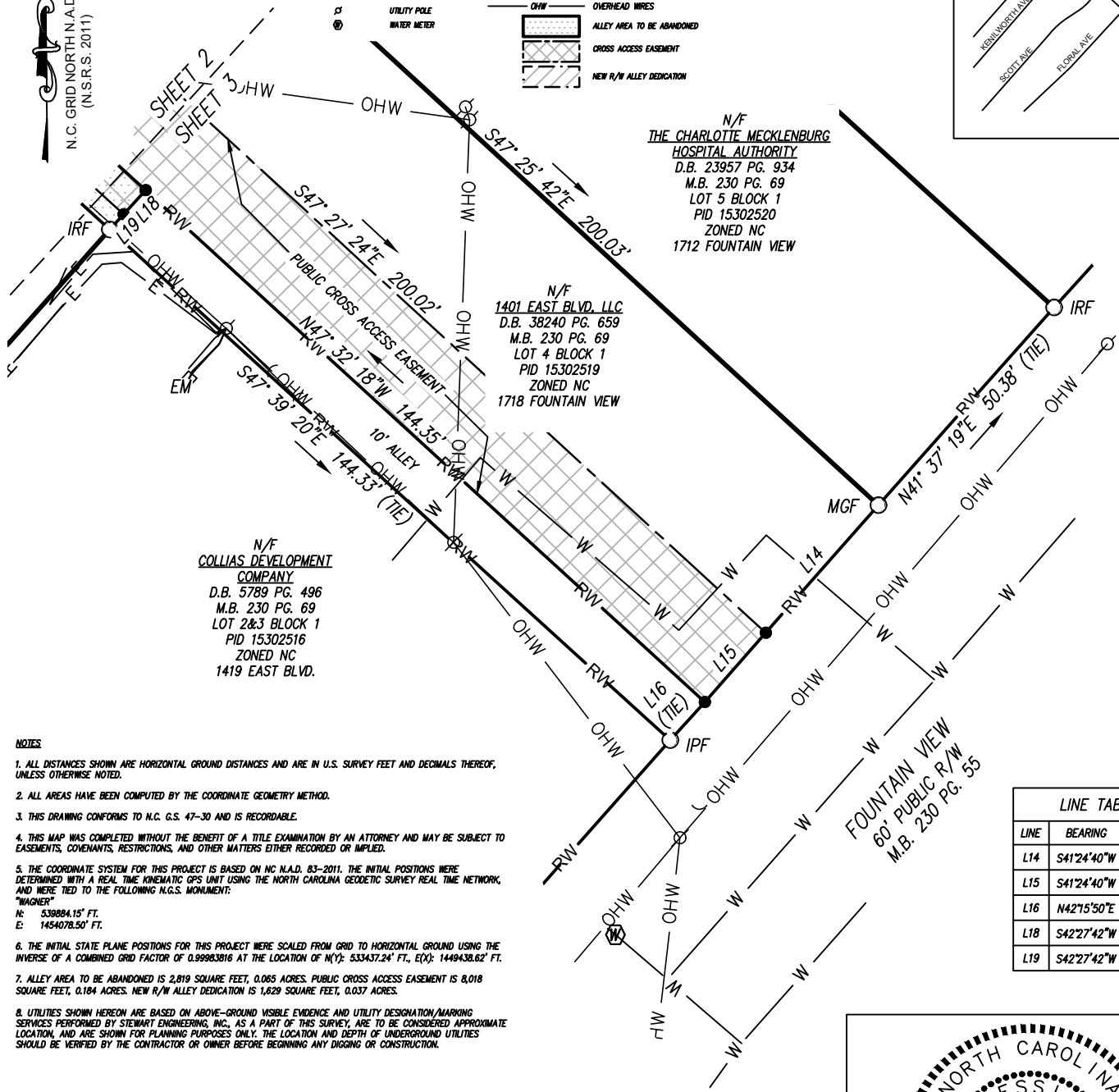
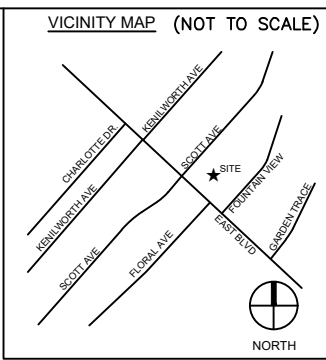
N.C. GRID NORTH N.A.D. 83
(N.S.I.R.S. 2011)

LEGEND

- ▲ N.G.S. MONUMENT
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- IRF IRON ROD FOUND
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- RRS RAILROAD SPIKE
- CALCULATED POINT
- GAS METER
- GUY WIRE
- UTILITY POLE
- WATER METER
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- ▨ CROSS ACCESS EASEMENT
- ▨ NEW R/W ALLEY DEDICATION

ABBREVIATIONS

- N/F NOW OR FORMERLY
- D.B. DEED BOOK
- M.B. MAP BOOK
- PG. PAGE
- R/W RIGHT OF WAY



N/F
**THE CHARLOTTE MECKLENBURG
HOSPITAL AUTHORITY**
D.B. 23957 PG. 934
M.B. 230 PG. 69
LOT 5 BLOCK 1
PID 15302520
ZONED NC
1712 FOUNTAIN VIEW

N/F
1401 EAST BLVD. LLC
D.B. 38240 PG. 659
M.B. 230 PG. 69
LOT 4 BLOCK 1
PID 15302519
ZONED NC
1718 FOUNTAIN VIEW

N/F
**COLLIAS DEVELOPMENT
COMPANY**
D.B. 5789 PG. 496
M.B. 230 PG. 69
LOT 2&3 BLOCK 1
PID 15302516
ZONED NC
1419 EAST BLVD.

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FOUNTAIN VIEW
60' PUBLIC R/W
M.B. 230 PG. 55

LINE TABLE		
LINE	BEARING	DISTANCE
L14	S41°24'40"W	32.39'
L15	S41°24'40"W	17.56'
L16	N42°15'50"E	9.83'
L18	S42°27'42"W	6.23'
L19	S42°27'42"W	3.91'

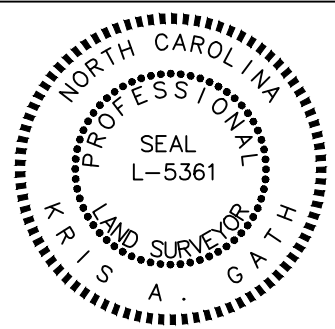
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Kris Gath 10/9/2023
C2DF17D76E85496
KRIS A. GATH, NC PLS L-5361



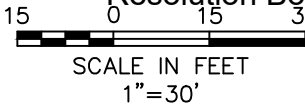
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CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
1401 EAST BOULEVARD
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Project No: G22035	Ref No: --
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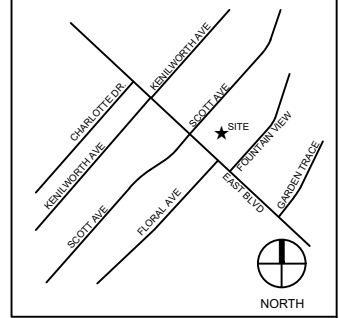
LEGEND

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○	IPF	—	RIGHT OF WAY LINE
○	IRP	—	UNDERGROUND FIBER OPTIC LINE
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○	MGF	—	UNDERGROUND ELECTRIC LINE
○	RBS	—	UNDERGROUND WATER LINE
○	CALCULATED POINT	—	OVERHEAD WIRES
○	GAS METER	—	ALLEY AREA TO BE ABANDONED
○	GUY WIRE	—	CROSS ACCESS EASEMENT
○	UTILITY POLE	—	NEW R/W ALLEY DEDICATION
○	WATER METER		

ABBREVIATIONS

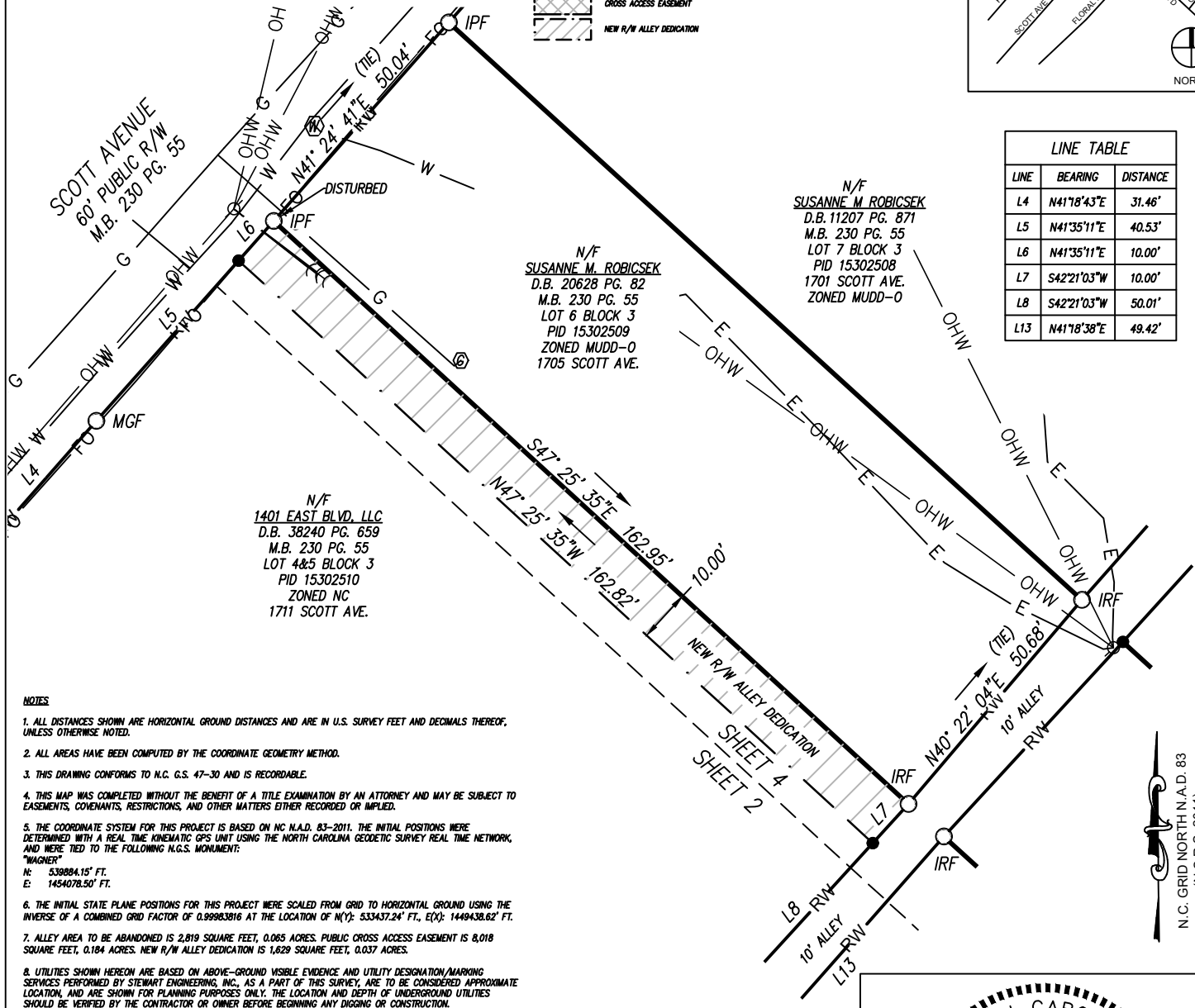
N/F	NOW OR FORMERLY
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PG.	PAGE
R/W	RIGHT OF WAY

VICINITY MAP (NOT TO SCALE)



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L5	N41°35'11"E	40.53'
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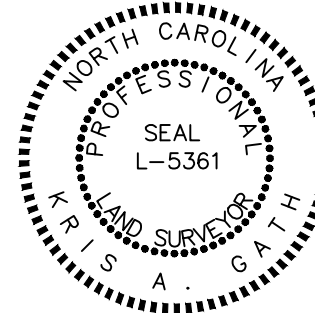
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SUNCAP PROPERTY GROUP**

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
1401 EAST BOULEVARD
CHARLOTTE, NC 28203

Project No: G22035	Ref No: --
Scale: 1" = 30'	Date: 10-09-23
Drawn By: DKS	SHEET:
Checked By: KAG	4 OF 4

STEWART
101 NORTH TRYON ST. STE 1400 FIRM LICENSE # C-1051
CHARLOTTE, NC 28202 www.stewartinc.com
T 704.334.7925 PROJECT # G-22035

Exhibit B

Legal Description

Unopened Alleyway:

Being that certain parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:



Charlotte - Uptown
T 704.334.7925
F 704.334.7926

101 N. Tryon Street
Suite 1400
Charlotte, NC 28202

Proposed Alley Abandonment Description

A parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

BEGIN at an existing mag nail, having NC Grid Coordinates of N: 533,437.24' E: 1,449,438.62', thence run North 41° 22' 47" East 10.00' to an existing mag nail, thence run South 47° 37' 44" East 162.25' to an existing railroad spike, thence run North 41° 20' 06" East 49.95' to an existing mag nail, thence run South 50° 53' 19" East 10.00' to an existing iron rod, thence run South 41° 24' 11" West 50.34' to an existing mag nail, thence run South 47° 32' 18" East 55.67' to a point, thence run South 42° 27' 42" West 10.14' to an existing iron rod, thence run North 47° 35' 24" West 60.42' to an existing mag nail, thence run North 48° 16' 58" West 53.09' to an existing iron pipe, thence run North 46° 57' 48" West 53.17' to an existing wooden power pole, thence run North 47° 36' 35" West 60.97' to the place and point of beginning. Containing 2,819 square feet or 0.065 acres.



DocuSigned by:
Kris Gath 11/29/2022
G2DF17D76F85496...

Kris A. Gath, PLS, L-5361



Charlotte - Uptown
T 704.334.7925
F 704.334.7926

101 N. Tryon Street
Suite 1400
Charlotte, NC 28202

Proposed New Right of way Alley Description

A parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

COMMENCE at an existing N.G.S. monument "WAGNER", having NC Grid Coordinates of N: 539,884.15' E: 1,454,078.50', thence run South 35° 44' 34" West 7,943.00' to an existing mag nail, having NC Grid Coordinates of N: 533,437.24' E: 1,449,438.62', said point lying and being on the Easterly right of way line of Scott Avenue (60' public right of way), thence run North 41° 22' 47" East, on said Easterly right of way line, 4.54' to a point, thence continue North 41° 22' 47" East, on said Easterly right of way line, 5.46' to an existing mag nail, thence run North 41° 18' 05" East, on said Easterly right of way line, 18.55' to a point, thence run North 41° 18' 43" East, on said Easterly right of way line, 31.46' to an existing mag nail, thence run North 41° 35' 11" East, on said Easterly right of way line, 40.53' to a point, said point being the Point of Beginning, thence continue North 41° 35' 11" East, on said Easterly right of way line, 10.00' to an existing iron pipe, thence departing said Easterly right of way line, run South 47° 25' 35" East 162.95' to an existing iron rod, said point lying and being on the Westerly right of way line of a 10' wide alley, thence run South 42° 21' 03" West, on said Westerly right of way line, 10.00' to a point, thence departing said Westerly right of way line, run North 47° 25' 35" West 162.82' to the place and point of beginning. Containing 1,629 square feet or 0.037 acres.

DocuSigned by:

Kris Gath

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Signature

10/9/2023

Date



STEWART
STRONGER BY DESIGN

Charlotte - Uptown
T 704.334.7925
F 704.334.7926

101 N. Tryon Street
Suite 1400
Charlotte, NC 28202

Proposed Public Cross Access Easement Description

A parcel of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

COMMENCE at an existing N.G.S. monument "WAGNER", having NC Grid Coordinates of N: 539,884.15' E: 1,454,078.50', thence run South 35° 44' 34" West 7,943.00' to an existing mag nail, having NC Grid Coordinates of N: 533,437.24' E: 1,449,438.62', said point lying and being on the Easterly right of way line of Scott Avenue (60' public right of way), thence run North 41° 22' 47" East, on said Easterly right of way line, 4.54' to a point, said point being the Point of Beginning, thence continue North 41° 22' 47" East, on said Easterly right of way line, 5.46' to an existing mag nail, thence run North 41° 18' 05" East, on said Easterly right of way line, 18.55' to a point, thence departing said Easterly right of way line, run South 47° 27' 24" East 162.25' to a point, said point lying and being on the Westerly right of way line of a 10' wide alley, thence continue South 47° 27' 24" East 9.97' to a point, said point lying and being on the Easterly right of way line of a 10' wide alley, thence continue South 47° 27' 24" East 200.02' to a point, said point lying and being on the Westerly right of way line of Fountain View (60' public right of way), thence run South 41° 24' 40" West, on said Westerly right of way line, 17.56' to a point, said point lying and being on the Northerly right of way line of a 10' wide alley, thence departing said Westerly right of way line, run North 47° 32' 18" West, on said Northerly right of way line, 144.35' to a point, thence run South 42° 27' 42" West 6.23' to a point, thence run North 47° 27' 24" West 227.74' to the place and point of beginning. Containing 8,018 square feet or 0.184 acres.

DocuSigned by:

Kris Gath

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10/9/2023

Signature

Date

Exhibit C

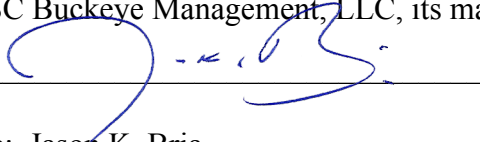
**RIGHT OF WAY ABANDONMENT
AGREEMENT OF UNDERSTANDING**

1401 East Blvd, LLC (the “**Property Owner**”), is the owner of that certain real property having Mecklenburg County Tax Parcel Identification Numbers of 153-025-12, 153-025-13, 153-025-10, 153-025-14, and 153-025-19. (the “**Parcels**”). The Parcels are located along East Boulevard, Scott Avenue, and Fountain View (the “**Abandonment Area**”) that is requested to be abandoned pursuant to the attached Petition filed by SunCap Property Group.

Property Owner hereby agrees with and consents to the abandonment of the Abandonment Area. Further, if City Council approves the abandonment, Property Owner understands that the right-of-way will be divided evenly between the abutting parcels in accordance with North Carolina General Statutes Section 160A-299 and as shown on the map attached hereto as **Exhibit A** and incorporated herein. Property Owner will then be responsible for maintenance and any additional property taxes that may result from the increase in size to the Parcels.

1401 East Blvd, LLC

By: SC Buckeye Management, LLC, its manager

By:  _____

Name: Jason K. Bria

Title: Authorized Signatory

Type text here

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF WATER AND SEWER SYSTEM REVENUE BONDS AND OTHER MATTERS

WHEREAS, the City of Charlotte, North Carolina (the “City”) is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the “Act”), to issue, subject to the approval of the Local Government Commission of North Carolina (the “LGC”), at one time or from time to time revenue bonds, refunding revenue bonds and revenue bond anticipation notes of the City for the purposes as specified in the Act;

WHEREAS, the City Council (the “City Council”) of the City is considering the issuance of the City’s Water and Sewer System Revenue Bonds (with appropriate designations) in one or more series (the “2024 Bonds”), in an aggregate principal amount not to exceed \$610,000,000 under an Amended and Restated General Trust Indenture dated as of September 24, 2020 (the “General Indenture”) between the City and U.S. Bank National Association, the successor to which is U.S. Bank Trust Company, National Association, as trustee (the “Trustee”), and a series indenture, between the City and the Trustee, to: (1) prepay in full the City’s Water and Sewer System Revenue Bond Anticipation Note, Series 2022 (the “2022 BAN”), (2) finance the costs of extensions, additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing new equipment for the City’s water and sewer system (the “2024 Bonds Projects”), and (3) pay the costs of issuing the 2024 Bonds;

WHEREAS, the City Council is also considering the issuance of the City’s Water and Sewer System Revenue Bond Anticipation Note (the “2024 BAN”) in an aggregate principal amount not to exceed \$500,000,000 under the General Indenture and a series indenture between the City and the Trustee, to (1) finance the capital costs of extensions, additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing new equipment for the Water and Sewer System (the “2024 BAN Projects”) and (2) pay the costs of issuing the 2024 BAN;

WHEREAS, the City Council wants to approve the retention of the financing team for the 2024 Bonds, including (A) Parker Poe Adams & Bernstein LLP, as bond counsel; (B) DEC Associates, Inc., as the financial advisor; (C) First Tryon Securities, LLC, as the financial consultant; (D) U.S. Bank Trust Company, National Association, as trustee and paying agent; and (E) BoA Securities, Inc., as managing underwriter (the “Managing Underwriter”) (collectively, the “2024 Bonds Financing Team”);

WHEREAS, the City Council wants to approve the retention of the financing team for the 2024 BAN, including (A) Parker Poe Adams & Bernstein LLP, as bond counsel; (B) DEC Associates, Inc., as the financial advisor; (C) First Tryon Securities, LLC, as

the financial consultant; (D) U.S. Bank Trust Company, National Association, as trustee and paying agent; and (E) Bank of America, N.A., as purchaser (the “*Purchaser*”) (collectively, the “*2024 BAN Financing Team*”);

WHEREAS, the City Council wants the Chief Financial Officer of the City, or her designee, to file with the LGC one or more applications for its approval of the 2024 Bonds and the 2024 BAN, on forms prescribed by the LGC, and (1) request in such applications that the LGC approve (a) the negotiation of the sale of the 2024 Bonds to the Managing Underwriter and such co-managing underwriters as the City may select (collectively, the “*Underwriters*”), (b) the negotiation of the sale of the 2024 BAN to the Purchaser, and (c) the City’s use of the 2024 Bonds Financing Team and 2024 BAN Financing Team and (2) state in such applications such facts and to attach thereto such exhibits in regard to the 2024 Bonds, the 2024 BAN and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary for the issuance of the 2024 Bonds and the 2024 BAN;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:

Section 1. The 2024 Bonds will be issued by the City for the purpose of providing funds to (1) prepay in full the 2022 BAN, (2) finance the 2024 Bonds Projects and (3) pay the costs of issuing the 2024 Bonds, as to be further described in the City’s application to the LGC. The use of the proceeds of the 2024 Bonds, as described, is necessary in order to (1) fix the long-term interest cost of the City related to the projects financed from the proceeds of the 2022 BAN, (2) meet the demands of the users of the City’s water and sewer system, and (3) assure that the City’s water and sewer system remains in full compliance with all state and federal requirements for the provision of water and sanitary sewer services.

The 2024 BAN will be issued by the City for the purpose of providing funds to (1) finance the costs of the 2024 BAN Projects and (2) pay the costs of issuing the 2024 BAN, as to be further described in the City’s application to the LGC. The use of the proceeds of the 2024 BAN, as described, is necessary in order to (1) meet the demands of the users of the City’s water and sewer systems, and (2) assure that the City’s water and sewer system remains in full compliance with all state and federal requirements for the provision of water and sanitary sewer services.

The 2024 Bonds and the 2024 BAN will be special obligations of the City. The principal of, premium, if any, and interest on the 2024 Bonds and the 2024 BAN shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of the City’s property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2024 Bonds and the 2024 BAN, and no holder of 2024 Bonds or the 2024 BAN has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default

thereon.

Section 2. The filing of one or more applications with the LGC for its approval of the issuance of the 2024 Bonds and the 2024 BAN is hereby approved. The Chief Financial Officer of the City, and her designees, with advice from the City Attorney and bond counsel, are hereby authorized, directed and designated to provide such information to the LGC as may be required for the LGC's approval of such applications. The 2024 Bonds Financing Team is hereby approved in connection with the issuance by the City of the 2024 Bonds. The 2024 BAN Financing Team is hereby approved in connection with the issuance by the City of the 2024 BAN. The Chief Financial Officer, or her designee, is authorized to appoint other members to each financing team as she determines is necessary and appropriate to carry out the plan of financing described herein.

Section 3. The City Council finds and determines with respect to the 2024 Bonds Projects and the issuance of the 2024 Bonds, and asks the LGC to find and determine with respect to the 2024 Bonds Projects and the issuance of the 2024 Bonds, from the City's application and supporting documentation, as follows:

- (a) that the issuance of the 2024 Bonds is necessary or expedient;
- (b) that the not to exceed stated principal amount of the 2024 Bonds will be sufficient but is not excessive, when added to other money available for such purpose, to pay the costs of prepaying in full the 2022 BAN and financing the 2024 Bonds Projects;
- (c) that the 2024 Bonds Projects are feasible and the refinancing of the 2022 BAN is feasible;
- (d) that the City's debt management procedure and policies are good;
and
- (e) that the 2024 Bonds can be marketed at a reasonable interest cost to the City.

Section 4. The City Council finds and determines with respect to the 2024 BAN Projects and the issuance of the 2024 BAN, and asks the LGC to find and determine with respect to the 2024 BAN Projects and the issuance of the 2024 BAN, from the City's application and supporting documentation, as follows:

- (a) that the issuance of the 2024 BAN is necessary or expedient;
- (b) that the not to exceed stated principal amount of the 2024 BAN will be sufficient but is not excessive, when added to other money available for such purpose, to pay the costs of financing the 2024 BAN Projects;
- (c) that the 2024 BAN Projects are feasible;
- (d) that the City's debt management procedure and policies are good;
and
- (e) that the 2024 BAN can be marketed at a reasonable interest cost to the City.

Section 5. The City Council requests that the LGC sell the 2024 Bonds at private sale without advertisement to the Underwriters at such prices as the LGC determines to be in the best interest of the City, at a true interest cost of not to exceed 5.50%.

The City requests that the LGC sell the 2024 BAN at private sale without advertisement through negotiation with the Purchaser at such prices as the LGC determines to be in the best interest of the City but at an initial interest rate not exceeding 5.50%. The 2024 BAN will be issued as a draw-down program at a variable rate of interest initially based on the Secured Overnight Financing Rate (SOFR) and the City Council has considered and recognized that variable interest rate debt instruments may subject the City to the risk of higher interest rates in the future, but believes that a draw-down program is superior to a fixed rate financing because it will lower the City's overall cost of capital.

Section 6. The Mayor, the City Manager, the Chief Financial Officer, the City Treasurer, the City Debt Manager, the City Clerk, the Deputy City Clerk and their respective designees (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 complete the steps necessary for the issuance of the 2024 Bonds and the 2024 BAN. All acts and doings of the Authorized Officers that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the Bonds shall be, and the same hereby are, in all respects approved and confirmed. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the authorized actions either individually or collectively.

Section 7. All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financings as described herein, are hereby ratified, authorized and approved.

Section 8. 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 9. This Resolution is effective on its adoption.

Adopted April 22, 2024.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of April 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 136-140.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of April 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON APRIL 22, 2024**

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

WHEREAS, The North Carolina Department of Transportation (NCDOT) has conducted an evaluation of crash history at the intersection of The Plaza and Cove Creek Drive; and,

WHEREAS, the evaluation revealed a history of crashes for left turning vehicles exiting Cove Creek Drive; and,

WHEREAS, NCDOT has proposed the installation of concrete medians on The Plaza and Cove Creek Drive to restrict left turns from Cove Creek Drive; and,

WHEREAS, NCDOT will construct these improvements in accordance with the concept attached and at their cost; and,

WHEREAS, these infrastructure improvements to mitigate crashes support the City's Strategic Mobility Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte City Council that the City of Charlotte will work in partnership with the North Carolina Department of Transportation to improve safety for motorists traveling on The Plaza at Cove Creek Drive.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of April 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 141.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of April 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina General Statute 160A-270(c) allows the City Council to sell personal property at public electronic 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 electronic auction (beginning May 6th and ending May 15th) the surplus property described in (Exhibit A). The surplus assets are located 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(c). 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(c).

Adopted on this 22nd day of April, 2024

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of April 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 142-148.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of April 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

EQUIP #	YEAR	MAKE	MODEL	DESCRIPTION	METER READING	METER TYPE	Notes
568	2003	Gilling	Suburban	Gilling Bus	489,509	MILES	
70693	1996	GMC	Topkick	De Icer	59,376	MILES	
71060		TENNANT	810	SWEeper	1,451	HOURS	
75778	1998	JLG	1014	BoomLift	3,706	HOURS	
76132	1994	FORD	F700	Fuel Truck	253,237	MILES	
76609		TENNANT	810	SWEeper	2,167	HOURS	
77154	2008	FORD	F250	Ext Cab Pick up	52,960	MILES	
81557	2014	FORD	Explorer	MID SIZE SUV	95,047	MILES	
82580	2015	FORD	F150	Pickup Truck	68,130	MILES	
82738	2015	TOYOTA	TACOMA	Pickup Truck	160,260	MILES	
82844	2015	CHEVROLET	1500	Pickup Truck	91,610	MILES	
83081	2016	FORD	Explorer	Mid size SUV	134,844	MILES	
83123	2016	FORD	F150	Pickup Truck	174,651	MILES	
83124	2016	FORD	F150	Pickup Truck	201,662	MILES	
ACB061	2008	CHEVROLET	G-2500	VAN	192,646	MILES	
ACB205	2012	CHEVROLET	2500	CARGO VAN	198,250	MILES	**
BMA059R	2005	FORD	TAURUS SW	MID SIZE STATION WAGON	40,186	MILES	
BMB101	2013	FORD	E-250	CARGO VAN	222,365	MILES	
BMB210	2014	FORD	F-150	PICKUP TRUCK	108,505	MILES	** wrecked
CTA018	2002	FORD	TAURUS SW	MID SIZE STATION WAGON	102,379	MILES	**
CTA120	2005	DODGE	DURANGO	MID SIZE SUV	114,720	MILES	**
CTA183	2022	FORD	EXPLORER INTR	MID SIZE SUV	5,875	MILES	** wrecked
CTU100	2013	FORD	F-150	PICKUP TRUCK	170,881	MILES	**
dtb288	2011	Ford	F450	STS bus	318,386	MILES	
dtb309	2012	Ford	F450	STS bus	330,351	MILES	
dtb327	2015	Ford	F450	STS bus	277,068	MILES	
dtb400	2017	Ford	Arboc	STS bus	121,263	MILES	
dtb405	2017	Ford	Arboc	STS bus	142,309	MILES	
dtb407	2017	Ford	Arboc	STS bus	162,907	MILES	
dtb408	2017	Ford	Arboc	STS bus	169,808	MILES	
dtb409	2017	Ford	Arboc	STS bus	141,567	MILES	
dtb410	2017	Ford	Arboc	STS bus	199,089	MILES	
dtb418	2017	Ford	Arboc	STS bus	196,989	MILES	
F74224184	2003	SMEAL	105	FIRE LADDER BODY	113,692	MILES	**
NDA087	2009	CHEVROLET	EQUINOX	COMPACT SUV	124,889	MILES	**
NDU110	2013	FORD	F-150	PICKUP TRUCK	133,146	MILES	**
PDA008	2017	FORD	EXPLORER INTR	MID SIZE SUV	107,936	HOUR	**
PDA012	2018	FORD	EXPLORER INTR	MID SIZE SUV	117,730	MILES	**
PDA062	2018	FORD	EXPLORER INTR	MID SIZE SUV	68,326	MILES	** wrecked
PDA081	2017	FORD	EXPLORER INTR	MID SIZE SUV	69,076	MILES	** wrecked
PDA089	2019	FORD	EXPLORER INTR	MID SIZE SUV	67,787	MILES	** wrecked
PDA1029	2019	FORD	EXPLORER INTR	FULL SIZE SUV	121,540	MILES	**
PDA1030	2019	FORD	EXPLORER INTR	FULL SIZE SUV	133,270	MILES	**
PDA1031	2019	FORD	EXPLORER INTR	FULL SIZE SUV	44,153	MILES	** wrecked
PDA1041	2020	FORD	EXPLORER INTR	MID SIZE SUV	35,642	MILES	** wrecked
PDA1043	2020	FORD	EXPLORER INTR	MID SIZE SUV	41,858	MILES	** wrecked
PDA1063	2020	FORD	EXPLORER INTR	MID SIZE SUV	56,645	MILES	** wrecked
PDA110	2015	FORD	EXPLORER INTR	MID SIZE SUV	145,091	MILES	**
PDA1100	2020	FORD	EXPLORER INTR	MID SIZE SUV	37,419	MILES	** wrecked

PDA1106	2020	FORD	EXPLORER INTR	MID SIZE SUV	37,154	MILES	** wrecked
PDA1114	2020	FORD	EXPLORER INTR	MID SIZE SUV	30,720	MILES	** wrecked
PDA1121	2020	FORD	EXPLORER INTR	MID SIZE SUV	16,053	MILES	** wrecked
PDA1129	2020	FORD	EXPLORER INTR	MID SIZE SUV	45,075	MILES	** wrecked
PDA1143	2020	FORD	EXPLORER INTR	MID SIZE SUV	36,925	MILES	** wrecked
PDA1149	2020	FORD	EXPLORER INTR	MID SIZE SUV	63,109	MILES	** wrecked
PDA1152	2020	FORD	EXPLORER INTR	MID SIZE SUV	21,730	MILES	** wrecked
PDA1165	2020	FORD	EXPLORER INTR	MID SIZE SUV	38,424	MILES	** wrecked
PDA1167	2021	FORD	EXPLORER INTR	MID SIZE SUV	29,649	MILES	** wrecked
PDA117	2017	FORD	EXPLORER INTR	MID SIZE SUV	123,733	MILES	**
PDA1192	2021	FORD	EXPLORER INTR	MID SIZE SUV	55,471	MILES	** wrecked
PDA1213	2021	FORD	EXPLORER INTR	MID SIZE SUV	34,103	MILES	** wrecked
PDA1231	2021	FORD	EXPLORER INTR	MID SIZE SUV	25,777	MILES	** wrecked
PDA1252	2021	FORD	EXPLORER INTR	MID SIZE SUV	30,150	MILES	** wrecked
PDA1262	2021	FORD	EXPLORER INTR	MID SIZE SUV	26,735	MILES	** wrecked
PDA1273	2021	FORD	EXPLORER INTR	MID SIZE SUV	51,249	MILES	** wrecked
PDA132	2017	FORD	EXPLORER INTR	MID SIZE SUV	151,945	MILES	**
PDA142	2019	FORD	EXPLORER INTR	MID SIZE SUV	93,501	MILES	**
PDA155	2017	FORD	EXPLORER INTR	MID SIZE SUV	67,515	MILES	** wrecked
PDA184	2019	FORD	EXPLORER INTR	MID SIZE SUV	95,515	MILES	**
PDA199	2023	FORD	EXPLORER INTR	MID SIZE SUV	1,179	MILES	** wrecked
PDA208	2019	FORD	EXPLORER INTR	MID SIZE SUV	66,049	MILES	** wrecked
PDA209	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	105,619	MILES	**
PDA232	2015	FORD	EXPLORER INTR	MID SIZE SUV	169,863	MILES	**
PDA268	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	128,272	MILES	**
PDA284	2017	FORD	EXPLORER INTR	MID SIZE SUV	151,744	MILES	**
PDA309	2022	FORD	EXPLORER INTR	MID SIZE SUV	5,115	MILES	** wrecked
PDA322	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	117,377	MILES	**
PDA326	2019	FORD	EXPLORER INTR	FULL SIZE SEDAN	104,774	MILES	**
PDA346	2013	CHEVROLET	CAPRICE	FULL SIZE SEDAN	134,563	MILES	**
PDA359	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	97,449	MILES	**
PDA360	2019	FORD	EXPLORER INTR	MID SIZE SUV	78,967	MILES	** wrecked
PDA370	2017	FORD	EXPLORER INTR	MID SIZE SUV	127,011	MILES	**
PDA381	2022	FORD	EXPLORER INTR	MID SIZE SUV	29,283	MILES	** wrecked
PDA429	2014	FORD	EXPLORER INTR	MID SIZE SUV	132,243	MILES	**
PDA451	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	93,796	MILES	**
PDA451	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	93,796	MILES	**
PDA476	2014	CHEVROLET	CAPRICE	FULL SIZE SEDAN	116,593	MILES	**
PDA510	2019	FORD	EXPLORER INTR	FULL SIZE SUV	78,268	MILES	** wrecked
PDA528	2019	FORD	EXPLORER INTR	FULL SIZE SUV	119,104	MILES	**
PDA532	2017	FORD	EXPLORER INTR	MID SIZE SUV	39,068	MILES	** wrecked
PDA534	2009	CHEVROLET	MALIBU	MID SIZE SEDAN	126,690	MILES	**
PDA5415	2012	CHEVROLET	IMPALA	MID SIZE SEDAN	96,336	MILES	**
PDA5437	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	120,559	MILES	wrecked
PDA5444	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	154,928	MILES	**
PDA5448	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	165,871	MILES	**
PDA5453	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	164,378	MILES	**
PDA5458	2013	CHEVROLET	IMPALA	MID SIZE SEDAN	167,503	MILES	**
PDA5499	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	125,902	MILES	**
PDA5502	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	113,164	MILES	**
PDA5519	2014	CHEVROLET	IMPALA	MID SIZE SEDAN	141,589	MILES	**

PDA5605	2016	FORD	EXPLORER INTR	MID SIZE SUV	155,970	MILES	**
PDA5616	2016	CHEVROLET	IMPALA	MID SIZE SEDAN	182,105	MILES	**
PDA5619	2016	CHEVROLET	IMPALA	MID SIZE SEDAN	113,795	MILES	**
PDA5624	2016	CHEVROLET	IMPALA	MID SIZE SEDAN	116,357	MILES	**
PDA5633	2017	FORD	EXPLORER INTR	MID SIZE SUV	83,410	MILES	** wrecked
PDA5653	2017	FORD	EXPLORER INTR	MID SIZE SUV	150,035	MILES	**
PDA5654	2017	FORD	EXPLORER INTR	MID SIZE SUV	149,059	MILES	**
PDA5675	2017	FORD	EXPLORER INTR	MID SIZE SUV	86,252	MILES	**
PDA5693	2017	CHEVROLET	EQUINOX	COMPACT SUV	107,543	MILES	**
PDA5698	2017	CHEVROLET	EQUINOX	COMPACT SUV	107,344	MILES	**
PDA5700	2017	CHEVROLET	EQUINOX	COMPACT SUV	130,541	MILES	**
PDA5726	2017	FORD	EXPLORER INTR	MID SIZE SUV	92,211	MILES	**
PDA5727	2017	FORD	EXPLORER INTR	MID SIZE SUV	127,223	MILES	**
PDA5770	2018	CHEVROLET	EQUINOX	MID SIZE SUV	87,760	MILES	** wrecked
PDA5787	2018	CHEVROLET	EQUINOX	MID SIZE SUV	52,395	MILES	** wrecked
PDA5788	2018	CHEVROLET	EQUINOX	MID SIZE SUV	124,228	MILES	**
PDA5799	2017	FORD	EXPLORER INTR	MID SIZE SUV	67,304	MILES	**
PDA5816	2018	FORD	EXPLORER INTR	MID SIZE SUV	68,483	MILES	** wrecked
PDA583	2017	FORD	EXPLORER INTR	MID SIZE SUV	92,211	MILES	**
PDA5850	2019	CHEVROLET	EQUINOX	MID SIZE SUV	36,577	MILES	** wrecked
PDA5875	2019	FORD	EXPLORER INTR	MID SIZE SUV	81,748	MILES	** wrecked
PDA593	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	95,630	MILES	**
PDA622	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	95,630	MILES	**
PDA624	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	112,863	MILES	**
PDA635	2017	FORD	EXPLORER INTR	MID SIZE SUV	91,079	MILES	**
PDA667	2017	CHEVROLET	CAPRICE	FULL SIZE SEDAN	95,648	MILES	**
PDA693	2012	CHEVROLET	CAPRICE	FULL SIZE SEDAN	114,427	MILES	**
PDA700	2019	FORD	EXPLORER INTR	MID SIZE SUV	80,200	MILES	**
PDA7064	2019	VOLKSWAGEN	JETTA	MID SIZE SEDAN	89,050	MILES	**
PDA755	2019	FORD	EXPLORER INTR	MID SIZE SUV	40,225	MILES	** wrecked
PDA802	2016	FORD	EXPLORER INTR	MID SIZE SUV	122,794	MILES	**
PDA810	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	61,681	MILES	** wrecked
PDA856	2020	FORD	TRANSIT 250	CARGO VAN	40,205	MILES	**
PDA887	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	122,123	MILES	**
PDA889	2017	FORD	EXPLORER INTR	MID SIZE SUV	98,861	MILES	**
PDA908	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	113,052	MILES	**
PDA909	2016	CHEVROLET	CAPRICE	FULL SIZE SEDAN	79,251	MILES	** wrecked
PDA924	2017	FORD	EXPLORER INTR	MID SIZE SUV	118,756	MILES	**
PDA936	2017	FORD	EXPLORER INTR	MID SIZE SUV	131,371	MILES	**
PDA974	2017	FORD	EXPLORER INTR	MID SIZE SUV	80,031	MILES	** wrecked
PDA988	2020	FORD	EXPLORER INTR	MID SIZE SUV	45,075	MILES	** wrecked
PDA991	2017	FORD	EXPLORER INTR	MID SIZE SUV	124,579	MILES	**
PDH8006	2021	BMW	R1250RT	MOTORCYCLE	31,942	MILES	** wrecked
PDH8009	2021	BMW	R1250RT	MOTORCYCLE	7,488	MILES	** wrecked
PDM066	2011	SUZUKI	DRZ400	MOTORCYCLE	11,868	MILES	** wrecked
PDY003	2004	EZ LOADER	TALB 18-21	BOAT TRAILER			boat/ trailer
PDY003B		TRITON	TROPHY SPORTFISHING	Boat			
PDY018	2014	BOATMASTER	SS25-120	BOAT TRAILER			boat/ trailer
PDY018B	2013	VSI		Boat			serial # 464LE
SMD703	2011	INTERNATIONAL	4400	DUMP TRUCK	97,903	MILES	
SMD708	2011	FORD	F-750	DUMP TRUCK	77,936	MILES	**

SME617	2005	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	37,060	HOURS	
SME694	1999	CLARK	CGP25	FORKLIFT	1,335	HOURS	
SMJ801	2010	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	129,538	MILES	
SMJ703	2005	JCB	426ZX	WHEELED ARTICULATED LOADER	2,263	HOURS	
SML705	2007	BOBCAT	S-300	SKID STEER LOADER	1,689	HOURS	
SMU310	2009	FORD	F-150 EXT	PICKUP TRUCK	144,673	MILES	
SMY859	1999	HUDSON	HS 14	FLAT BED TRAILER		MILES	**
SNP826	2010	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	120,866	MILES	
SNP828	2010	AMERICAN LAFRAN	CONDOR(ALF)	REARLOADER REFUSE TRUCK	109,606	MILES	
SNP844	2010	INTERNATIONAL	4400	POT HOLE PATCH TRUCK	129,538	MILES	**
SNP845	2012	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	187,786	MILES	
SNP852	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	104,922	MILES	
SNP853	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	182,917	MILES	
SNP854	2012	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	70,659	MILES	**
SNP856	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	205,739	MILES	
SNP858	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	78,825	MILES	
SNP877	2015	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	123,990	MILES	cab fire
SSD469	2002	INTERNATIONAL	4700	DUMP TRUCK	107,543	MILES	
STA019	2006	DODGE	MAGNUM	FULL SIZE STATION WAGON	77,269	MILES	
TEB312	2009	FORD	E-350	VAN	154,701	MILES	
TEB321	2011	FORD	E-350	VAN	221,012	MILES	
TOC906	2013	AUTOCAR	ACX64	AUTOMATED REFUSE TRUCK	46,336	MILES	**
TOJ505	2009	CHEVROLET	C-7500	PUBLIC WORKS TRUCK	62,900	MILES	
TOJ800	2010	AUTOCAR	XPEDITOR	PUBLIC WORKS TRUCK	13,061	MILES	
TOU203	2011	FORD	F-250	PICKUP TRUCK	89,397	MILES	
TOZ936	2006	SULLAIR	185	TRAILER MOUNTED COMPRESSOR	896	HOURS	**
WALU12R	2012	FORD	F-150	PICKUP TRUCK	92,211	MILES	
WAY001	2016	CYNERGY	BASIC CCL8.524TA2	VAN BODY TRAILER		MILES	
WCUI127	2014	RELIABLE EQUIPMENT	REL.HPU-2000	SMALL TOOL	N/A	HOURS	**
WDD907	2009	FORD	F-650	DUMP TRUCK	114,181	MILES	
WDH625	2018	FORD	F-150 EXT	PICKUP TRUCK	102,372	MILES	**
WDH631	2006	CASE	590SM2	WHEELED LOADERBACKHOE	6,135	HOURS	
WDJ412	2014	FORD	F-450	UTILITY TRUCK	121,540	MILES	
WDJ800	2010	INTERNATIONAL	7600 SBA	CRANE TRUCK	7,850	MILES	**
WDJ855	2008	FORD	F-750 C/C	UTILITY TRUCK	97,911	MILES	
WDU103	2002	KUBOTA	B-21	WHEELED LOADERBACKHOE	368	HOURS	**
WDU122	2011	FORD	F-150	PICKUP TRUCK	171,311	MILES	**
WDU601	2009	FORD	F-150 EXT	PICKUP TRUCK	240,653	MILES	
WDY008	2002	TRAIL-EZE	HT70A	SEMI TRAILER		MILES	**
WDY900	2015	KRAFTSMAN	HP	FLAT BED TRAILER		MILES	
WDY940	2008	MCELRAITH	616T5	FLAT BED TRAILER		MILES	
WFA105	2012	FORD	EXPEDITION	FULL SIZE SUV	141,158	MILES	
WSU006	2016	FORD	F-150 EXT	PICKUP TRUCK	192,714	MILES	**
WWA014	2001	CHEVROLET	BLAZER	MID SIZE SUV	94,808	MILES	
WWU056	2004	FORD	F-150	PICKUP TRUCK	97,245	MILES	**
WWU121	2013	FORD	F-150	PICKUP TRUCK	93,437	MILES	

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.

The vehicles/equipment on this list (excluding Airport and CATS) are provided by City Fleet Management who manages when vehicles and equipment go to surplus for disposal. Any questions concerning why vehicles are in the surplus que should be directed to City Fleet Management.

NORTH CAROLINA

MECKLENBURG COUNTY

**DELEGATION OF AUTHORITY
TO TRANSFER TITLES**

Rex E. Dye and/or Marcy Mars 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 15, 2024

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the _____ day of _____, 2024.

Signature: _____

Title: _____

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
OAK LAKE AREA ANNEXATION**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held during a meeting at the Charlotte-Mecklenburg Government Center at 6:30 p.m. on May 28, 2024.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

A parcel of land containing 563,954 square feet, (12.95 Acres), being all of four (4) parcels of land (Parcel Numbers 03328102 (Deed Book 38447 Page 792 and 796), 03328103 (Deed Book 38447 Page 799 and 805), 03328104 (Deed Book 38447 Page 810 and 814), and 03328105 (Deed Book 38447 Page 818)) of the Oakdale Phase II Owner, LP, a portion of Oakdale Road, and a portion of Mt Holly- Huntersville Road and located in the County of Mecklenburg, State of North Carolina, being more particularly described as follows: COMMENCING at a National Geodetic Survey (NGS) monument with a designation of M 031 (PID FA4546) (Northing: 580,270.69, Easting: 1,430,195.38); THENCE N00° 46' 39"E a distance of 2,202.22 feet to a Southwestern corner of a parcel of land (Parcel Number 03328101) of the Oakdale Owner, LP (now or formerly) property and described in deed book 37267 page 903, being on the existing Charlotte City Limit line and to the POINT OF BEGINNING; THENCE N69° 38' 11"E, coincident with the Southerly line of said parcel of land (Parcel Number 03328101) and with the said existing Charlotte City Limit Line, a distance of 268.78 feet to an intersection of the Southerly line of said parcel of land (Parcel Number 03328101) with the Northwesterly right-of-way line of Interstate-485 (Outer Loop); THENCE the following four (4) courses coincident with said Northwesterly right-of-way line of said Interstate-485 (Outer Loop): THENCE S42° 57' 20"W, non-tangent with the following described curve, a distance of 67.61 feet to a point; THENCE along the arc of a curve to the right, having a central angle of 14°57'18", a radius of 1870.08 feet, a chord bearing of S51° 58' 18"W a distance of 486.73 feet to a point; THENCE S61° 22' 47"W, non-tangent with the previously described curve, a distance of 125.14 feet to a point; THENCE S69° 48' 01"W a distance of 257.47 feet to a point; THENCE S69° 48' 01"W, coincident with the extension of said Northwesterly right-of-way line, a distance of 81.41 feet to a point on the centerline of Oakdale Road. THENCE the following three (3) courses coincident with the centerline of said Oakdale Road: THENCE N25° 53' 42"W a distance of 164.11 feet to a point; THENCE along the arc of a curve to the left, having a central angle of 11° 25' 39", a radius of 1800.00 feet, a chord bearing of N31° 36' 31"W a distance of 358.41 feet to a point;

THENCE N37° 19' 21"W a distance of 198.37 feet to the intersection of said Oakdale Road with the centerline of Mt Holly-Huntersville Road; THENCE the following six (6) courses coincident with said centerline of Mt Holly-Huntersville Road; THENCE N52° 40' 39"E a distance of 127.24 feet to a point; THENCE along the arc of a curve to the left, having a central angle of 10° 25' 05", a radius of 300.00 feet, a chord bearing of N47° 28' 06"E a distance of 54.47 feet to a point; THENCE N42° 15' 34"E a distance of 40.86 feet to a point; THENCE along the arc of a curve to the right, having a central angle of 11° 56' 19", a radius of 150.00 feet, a chord bearing of N48° 13' 43"E a distance of 31.20 feet to a point; THENCE N54° 11' 53"E a distance of 121.45 feet to a point; THENCE along the arc of a curve to the left, having a central angle of 10° 59' 55", a radius of 1266.82 feet, a chord bearing of N47° 59' 01"E a distance of 242.81 feet to a point; THENCE S41° 37' 02"E, coincident with the extension of the Westerly line of a parcel of land (Parcel Number 03328101) and the City of Charlotte Limit Line, a distance of 29.28 feet to the Northwesterly corner of said parcel of land (Parcel Number 03328101), said corner being on the City of Charlotte Limit Line; THENCE S41° 37' 02"E, along the right-of way of Mt. Holly-Huntersville Road a distance of 22.98 feet to a point being the Northwest corner of said parcel of land (Parcel Number 03328101); THENCE the following three (3) courses coincident with said Westerly line of a parcel of land (Parcel Number 03328101) and the City of Charlotte Limit Line; THENCE S41° 37' 02"E a distance of 333.92 feet to a point; THENCE S41° 53' 33"E a distance of 183.83 feet to a point; THENCE S41° 48' 50"E a distance of 202.43 feet to the POINT OF BEGINNING. Said parcel of land containing 563,954 square feet, (12.95 Acres), more or less.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of April 2024, the reference having been made in Minute Book 158 and recorded in full in Resolution Book 55, Page(s) 149-150.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 22nd day of April 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC