

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA  
ON MAY 12, 2025**

A motion was made by \_\_\_\_\_ Mayfield \_\_\_\_\_ and seconded by \_\_\_\_\_ Johnson \_\_\_\_\_ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

**WHEREAS**, North Carolina General Statutes Section 160A-280 authorizes the City to donate surplus personal property belonging to the City to another governmental unit within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five (5) days prior to its adoption; and

**WHEREAS**, the City of Charlotte owns one (1) vehicle, 2023 Chrysler Pacifica, which is surplus, obsolete, or unused property and has been determined as eligible for conveyance pursuant to North Carolina law to an eligible governmental unit;

**NOW, THEREFORE, BE IT RESOLVED** by the Charlotte City Council that:

1. The Chief of the Charlotte-Mecklenburg Police Department, or the Chief's designee, is hereby authorized to create and execute such documents as may be or become necessary in order to convey full legal ownership of said vehicle to Mecklenburg County. Mecklenburg County shall bear and pay any and all costs or expenses which may be incurred in the transfer of ownership of said vehicle to Mecklenburg County.

The City shall donate said vehicle to Mecklenburg County only upon the conditions and subject to the execution of covenants by Mecklenburg County that:

- A. it shall at all times use and maintain said vehicle solely for the provision of the CARES Teams operations and the pursuit of recognized "public purpose", it performs as part of its activities;
  - B. it shall bear and pay any and all costs or expenses which may be incurred as a result of Mecklenburg County's ownership of the vehicle;
  - C. at such time, it shall deem the vehicle to be unsuitable for further use, Mecklenburg County shall dispose of them and shall apply any net proceeds derived from their disposition solely to support CARES Teams operations.
2. Mecklenburg County acknowledges that its representatives have heretofore inspected said vehicle to their satisfaction. The City shall convey, and Mecklenburg County shall accept, said vehicle in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind.
3. Upon and following the said conveyance, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of said vehicle, and all such expenses of ownership shall be the sole responsibility of Mecklenburg County.
4. By executing the contractual "Agreement" of conveyance to be provided by the City, Mecklenburg County agrees that they have thereupon waived, forgone and forfeited any and all present or future claims against the City arising out of Mecklenburg County's ownership and use of said vehicle thereafter.

**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 12<sup>th</sup> day of May 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 628-629.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day of May 2025.



*Stephanie C. Kelly*

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Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON MAY 12, 2025**

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

WHEREAS, the Federal Rail Administration allocated Federal Discretionary Funds for planning and design of the Orr Road at-grade rail crossing, and

WHEREAS, a Municipal Agreement between the City and the FRA provides \$3,704,000 in federal funding to the Project with local participation in the amount of \$926,000 from Transportation Bonds, and

WHEREAS, the Municipal Agreement specifies planning and design costs are eligible for funds, and

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

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the Federal Rail Administration for the City to receive \$3,704,000 for planning and design services to the Project is hereby formally adopted by the City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12<sup>th</sup> day of May 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 630-630\_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day of May 2025.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON MAY 12, 2025**

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

WHEREAS, the North Carolina Department of Transportation allocated Highway Trust  
Funds for complete street improvements on Robinson Church Road, and

WHEREAS, a Municipal Agreement between the City and the State provides  
\$6,227,000 in state funding to the Project with local participation in the amount of  
\$6,227,000 from Transportation Bonds, and

WHEREAS, the Municipal Agreement specifies construction costs are eligible for funds,  
and

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

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North  
Carolina Department of Transportation for the City to receive \$6,227,000 for  
transportation improvements to the Project is hereby formally adopted by the City  
Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are  
hereby empowered to sign and execute the Agreement with the aforementioned groups.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY  
CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City  
Council of the City of Charlotte, North Carolina, in regular session convened on the 12<sup>th</sup> day  
of May 2025, the reference having been made in Minute Book 160 and recorded in full in  
Resolution Book 55, Page(s) 631-631 \_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day  
of May 2025.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON MAY 12, 2025**

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

WHEREAS, the City enters into municipal agreements with the North Carolina Department of Transportation (NCDOT) to maintain and operate traffic signals and traffic signal systems on all state system streets within the City; and

WHEREAS, the NCDOT and the City propose to enter into new municipal agreements for traffic signal maintenance and traffic signal retiming on streets which are a part of the State Highway System within the municipality in accordance with the department's standards and specifications as outlined in Schedules C and D, correspondingly; and

WHEREAS, these municipal agreements shall cover the maintenance and operation of these traffic signals and traffic signal systems for the period from July 1, 2025, through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute municipal agreements with the NCDOT to reimburse the City up to \$863,000 annually for Schedules C and D maintenance, operation, and timing work on traffic signals is hereby formally approved by the City Council of the City of Charlotte, and the City Manager and Clerk of this municipality are hereby empowered to sign and execute the agreement with the aforementioned groups, including subsequent renewals for up to five years, and amend the agreements with possible reimbursement adjustments consistent with the purpose for which the agreements were approved.

**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 12<sup>th</sup> day of May 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 632-632\_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day of May 2025.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 12, 2025**

A motion was made by \_\_\_\_\_ Ajmera \_\_\_\_\_ and seconded by  
\_\_\_\_\_ Anderson \_\_\_\_\_ 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 a proposed project programmed for the intersections of Oakdale Road/Lawing Road/Miranda Road and Oakdale Road/Simpson Road (the "Project"),

WHEREAS, the City of Charlotte has agreed to participate in the cost of the project for an amount of \$1,399,924,

WHEREAS, a Municipal Agreement between the City and the NCDOT will provide \$1,399,924 in city funding to the Project,

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

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to contribute \$1,399,924 to the NCDOT for transportation improvements at Oakdale Road/Lawing Road/Miranda Road and Oakdale Road/Simpson Road intersections is hereby formally adopted by City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement.

**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 12<sup>th</sup> day of May 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 633-633 \_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day of May 2025.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON MAY 12, 2025**

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

WHEREAS, the City of Charlotte will reimburse the North Carolina Department of  
Transportation (NCDOT) for the replacement of and improvements to the  
Charlotte Water owned water and sanitary sewer infrastructure located  
within the North Carolina Department of Transportation's (NCDOT) highway  
improvements project U-5906, located along Knox Road and Torrence  
Chapel Road.

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project  
estimated to be \$1,094,551.87; and

WHEREAS, Charlotte Water has programmed funding for said water and sanitary sewer  
construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions,  
the City of Charlotte shall reimburse the NCDOT for actual construction  
costs.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE:**

That the Municipal Agreement between the NCDOT and the City of Charlotte  
and Charlotte Water, is hereby formally approved by the City Council of the  
City of Charlotte and that the City Manager, or his designee, and Clerk of  
the City of Charlotte are hereby empowered to sign and execute the  
Municipal Agreement with the NCDOT.

Adopted this the 12th Day of May, 2025 in Charlotte, 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 12<sup>th</sup> day  
of May 2025, the reference having been made in Minute Book 160 and recorded in full in  
Resolution Book 55, Page(s) 634-634\_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day  
of May 2025.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON MAY 12, 2025**

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

WHEREAS, the City of Charlotte will reimburse the North Carolina Department of  
Transportation (NCDOT) for the replacement of and improvements to the  
Charlotte Water owned water and sanitary sewer infrastructure located  
within the North Carolina Department of Transportation's (NCDOT) highway  
improvements project W-5710X, located along Oakdale Road at the  
intersection with Miranda Road.

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project  
estimated to be \$1,952,051.36; and

WHEREAS, Charlotte Water has programmed funding for said water and sanitary sewer  
construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions,  
the City of Charlotte shall reimburse the NCDOT for actual construction  
costs.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE:**

That the Municipal Agreement between the NCDOT and the City of Charlotte  
and Charlotte Water, is hereby formally approved by the City Council of the  
City of Charlotte and that the City Manager, or his designee, and Clerk of  
the City of Charlotte are hereby empowered to sign and execute the  
Municipal Agreement with the NCDOT.

Adopted this the 12th Day of May, 2025 in Charlotte, 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 12<sup>th</sup> day  
of May 2025, the reference having been made in Minute Book 160 and recorded in full in  
Resolution Book 55, Page(s) 635-635\_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day  
of May 2025.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC



**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 12th day of May that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12<sup>th</sup> day of May 2025, the reference having been made in Minute Book 160 and recorded in full in Resolution Book 55, Page(s) 636-638.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 12<sup>th</sup> day of May 2025.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

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Stephanie C. Kelly, City Clerk, MMC, NCCMC

**Taxpayers and Refunds Requested**

ALEXANDER, JERRY L	129.51
ALLEN, MARJORIE ELIZABETH	361.68
ARCHROMA US INC	4,896.20
AYALA, JOSE A. AND AYALA, CONSUELO	610.59
BARKER, DAVID ALAN	129.51
BARKSDALE, BRUCE JR	129.51
CHARLOTTE PIPE AND FOUNTRY	162.68
COFFEE LIBRARY	13.20
COLEMAN, WILLIE JAMES AND COLEMAN, BERNICE H	357.60
DELGADO, JIMMY	378.13
DUFFIE, HORACE L AND DUFFIE, BURNETTE	129.51
ECCLESTON, DON J	251.69
EPPS, ANGELIKA RUTH	460.62
FIRMS, STEPHANIE J	129.51
GARCIA, DELMA AND GARCIA, FELIX JUAN	472.29
GASKINS, CORTEZ D (*)	357.31
GOANS, ROSA L	287.81
GRAHAM, GENIORES JR AND GRAHAM, PATRICIA T	13.93
GRAHAM, GENIORES JR AND GRAHAM, PATRICIA T	100.73
GREEN, THERESA WILLIAMSON	521.50
HAMPTON, BENNIE M	480.92
HENDRIX, DONALD V JR	520.36
HOOKS, CHRISTINE H	277.88
IDRIS, NOOR M AND ALAEDDIN, FATHYA M	212.32
JOHNSON, LEONARD	129.52
LPF BLVD NORTH CAROLINA L P	108.54
LUC, HUNG V (*)	431.83
MCCORKLE, FRANCES	220.46
MILLER, SUSAN L AND MILLER, JOHN F	511.42
MORIASI, ISAIAH	129.52
MORTON, DAVID K AND MORTON, REBECCA VANDAGRIFF	2,100.28
MORTON, DAVID K AND MORTON, REBECCA VANDAGRIFF	1,995.31
MORTON, DAVID K AND MORTON, REBECCA VANDAGRIFF	1,844.24
MORTON, DAVID K AND MORTON, REBECCA VANDAGRIFF	1,844.24
PACE OF THE SOUTHERN PIEDMONT	64.33
PARRISH TIRE COMPANY	2,671.14
PARRISH TIRE COMPANY	2,450.59
PLUMIDES, SIRREOUS T	771.53
SAM'S COMMERCIAL PROPERTIES LLC	226.68
SCALLY, CAROL ANNE	96.48
SQUIRES, DONNA GORDON	7.39
STOWE, BRENDA MAXINE	292.70
SVISTUN, PETR I AND SVISTUN, SVETLANA D	361.62
THE SHERRY WOODS FAMILY REVOCABLE, TRUST	449.80
TURNER, ROBERT	318.23
WADE, BARBARA Y	123.34
WATSON, ERVIN L JR	467.11

**Taxpayers and Refunds Requested**

WEST SIDE CLT	287.81
WEST SIDE COMMUNITY DEVELOPMENT GR	496.18
WEST SIDE COMMUNITY DEVELOPMENT GRO	1,023.15
WEST SIDE COMMUNITY DEVELOPMENT GRO	748.01
WEST SIDE COMMUNITY DEVELOPMENT GRO	705.13
WEST SIDE COMMUNITY DEVELOPMENT GRO	618.49
WEST SIDE COMMUNITY DEVELOPMENT GRO	545.11
WEST SIDE COMMUNITY DEVELOPMENT GRO	512.00
WEST SIDE COMMUNITY DEVELOPMENT GRO	474.31
WEST SIDE COMMUNITY DEVELOPMENT GRO	473.15
WEST SIDE COMMUNITY DEVELOPMENT GRO	461.93
WEST SIDE COMMUNITY DEVELOPMENT GRO	461.64
WEST SIDE COMMUNITY DEVELOPMENT GRO	446.67
WEST SIDE COMMUNITY DEVELOPMENT GRO	431.71
WEST SIDE COMMUNITY DEVELOPMENT GRO	429.69
WEST SIDE COMMUNITY DEVELOPMENT GRO	418.18
WEST SIDE COMMUNITY DEVELOPMENT GRO	402.35
WEST SIDE COMMUNITY DEVELOPMENT GRO	394.00
WEST SIDE COMMUNITY DEVELOPMENT GRO	387.39
WEST SIDE COMMUNITY DEVELOPMENT GRO	380.76
WEST SIDE COMMUNITY DEVELOPMENT GRO	380.76
WEST SIDE COMMUNITY DEVELOPMENT GRO	378.76
WEST SIDE COMMUNITY DEVELOPMENT GRO	376.16
WEST SIDE COMMUNITY DEVELOPMENT GRO	371.85
WEST SIDE COMMUNITY DEVELOPMENT GRO	367.24
WEST SIDE COMMUNITY DEVELOPMENT GRO	364.36
WEST SIDE COMMUNITY DEVELOPMENT GRO	360.62
WEST SIDE COMMUNITY DEVELOPMENT GRO	346.52
WEST SIDE COMMUNITY DEVELOPMENT GRO	330.69
WEST SIDE COMMUNITY DEVELOPMENT GRO	322.34
WEST SIDE COMMUNITY DEVELOPMENT GRO	303.64
WEST SIDE COMMUNITY DEVELOPMENT GRO	207.22
WEST SIDE COMMUNITY LAND TRUST	463.37
WOODFOREST NATIONAL BANK	286.11
	<u>\$ 43,958.59</u>