

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 March 23, 2015:

Members Present: Mayor Clodfelter, Councilmembers Barnes, Fallon, Howard, Lyles, Kinsey, Austin, Mayfield, Phipps, Autry, Smith, Driggs

Members Absent: None

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

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

**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO FINANCE CERTAIN CONVENTION CENTER FACILITIES AND RELATED MATTERS**

*WHEREAS*, the City of Charlotte, North Carolina (the “*City*”) is a municipal corporation validly existing under 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 the State, to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance and refinance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

*WHEREAS*, the City and New Charlotte Corporation (the “*Corporation*”) previously entered into an Amended and Restated Installment Purchase Contract dated as of August 1, 1993, as previously amended (the “*Existing Contract*”), in order to finance, in part, the acquisition of and improvements to various convention-related facilities (collectively, the “*Existing Project*”), including (1) the City’s primary convention center facility (the “*Convention Center*”); (2) a ballroom and related facilities across Brevard Street from the Convention Center and meeting facilities across Stonewall Street from the Convention Center; and (3) certain improvements to Bank of America Stadium (the “*Stadium*”);

*WHEREAS*, the City Council of the City (the “*City Council*”) has previously found and determined that the Stadium has served and will continue to serve the Charlotte Regional Visitors Authority (“*CRVA*”) as an additional facility for convention-related activities, and as such constitutes a part of the City’s Convention Center facilities;

*WHEREAS*, the City Council finds and determines that Bojangles’ Coliseum (the “*Coliseum*”) (1) is an amateur sports facility located in the City and (2) has served and will continue to serve the

CRVA as an additional facility for convention-related activities, and as such constitutes a part of the City's Convention Center facilities;

*WHEREAS*, the City and the Corporation intend to finance (1) additional improvements to the Stadium, including the acquisition and installation of new communications equipment and systems, improvements relating to a new television studio, landscaping improvements and the construction of an ancillary building to house various equipment and systems to support the Stadium's operations (collectively, the "*Stadium Project*"); and (2) various improvements to the Coliseum, including the acquisition of equipment to support the Coliseum's ice hockey operations, improvements to the Coliseum's locker room facilities, the acquisition and installation of a new scoreboard, seating and HVAC system and other structural improvements (collectively, the "*Coliseum Project*," and together with the Stadium Project, the "*2015 Projects*");

*WHEREAS*, the City is authorized to use certain taxes to pay the cost of financing the Existing Project and the 2015 Projects under Chapter 908 of the 1983 Session Laws of the North Carolina General Assembly, as previously amended, and as further amended by Chapter 26 of the 2013 Session Laws of the North Carolina General Assembly;

*WHEREAS*, the City Council has determined it is in the best interest of the City to enter into Amendment Number Nine to the Amended and Restated Installment Purchase Contract dated as of May 1, 2015 (the "*Contract Amendment*," and together with the Existing Contract, the "*Contract*") between the City and the Corporation to (1) finance the cost of the 2015 Projects and (2) pay certain costs related to the execution and delivery of the Contract Amendment;

*WHEREAS*, the Corporation will execute and deliver Taxable Certificates of Participation (Convention Facility Project), Series 2015B (the "*2015B Certificates*"), evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract under an Indenture of Trust dated as of June 1, 1991 between the Corporation and NCNB National Bank of North Carolina, N.A., the successor to which is U.S. Bank National Association, as trustee (the "*Trustee*"), and Supplemental Indenture, Number 10 dated as of May 1, 2015 between the Corporation and the Trustee;

*WHEREAS*, in connection with the sale of the 2015 Certificates by the Corporation to Merrill Lynch, Pierce, Fenner & Smith Incorporated, PNC Capital Markets LLC and J. P. Morgan Securities LLC (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 to be dated on or about April 24, 2015 (the "*Contract of Purchase*") between the Corporation and the Underwriters;

*WHEREAS*, to make an offering and sale of the 2015 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 (together with the Preliminary Official Statement, the "*Official Statement*") with respect to the 2015 Certificates, which Official Statement will contain certain information regarding the City;

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

*WHEREAS*, the City hereby determines that the cost of financing the 2015 Projects exceeds the total 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*, the City hereby determines that the cost of financing the 2015 Projects 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 acquiring the 2015 Projects; and (3) insufficient revenues are produced by the Existing Project and the 2015 Projects so as to permit a revenue bond financing;

*WHEREAS*, the City hereby determines that the estimated cost of financing the 2015 Projects 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 future property tax increases to pay installment payments falling due under the Contract in any fiscal year during the term of the Contract, and such payments are adequate and not excessive for their purpose;

*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 North Carolina Local Government Commission (the "*LGC*"), external auditors or any other regulatory agencies in connection with such management and contract obligation payment policies;

*WHEREAS*, the City has filed an application to the LGC for approval of the Contract Amendment;

*WHEREAS*, the City Council hereby reaffirms each of the findings it made with respect to the Contract and the projects financed and refinanced thereby in resolutions previously adopted by the City Council; and

*WHEREAS*, the City Council has conducted public hearings to receive public comment on the Existing Contract and the projects financed and refinanced thereby, and the City Council conducted a public hearing on March 23, 2015 to receive public comment on the 2015 Projects;

*WHEREAS*, with respect to the 2015 Certificates, Parker Poe Adams & Bernstein LLP will serve as special counsel and Corporation's counsel, DEC Associates, Inc. will serve as financial advisor, Merrill Lynch, Pierce, Fenner & Smith Incorporated, PNC Capital Markets LLC and J. P. Morgan Securities LLC will serve as underwriters, U.S. Bank National Association will serve as trustee, McGuireWoods LLP will serve as underwriters' counsel, and Waters and Company LLC will serve as financial consultant (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 City Manager, the Chief Financial Officer, the City Clerk, the City Attorney and their respective designees, 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 2015 Certificates is hereby in all respects authorized, approved and confirmed.

*Section 3. Authorization of Contract Amendment.* The City approves the financing of the 2015 Projects in accordance with the Contract Amendment in an aggregate principal amount not to exceed \$41,000,000, 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 hereby in all respects authorized, approved and confirmed, and the City Manager and the City Clerk and their respective designees are hereby authorized, empowered and directed, individually and collectively, 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, their execution thereof to 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 Amendment presented to the City Council. From and after the execution and delivery of the Contract Amendment, the City Manager, the Chief Financial Officer and the City Clerk are hereby authorized, empowered and directed, individually and collectively, 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 Amendment as executed.

*Section 4. Letter of Representation.* The form and content of the Contract of Purchase are hereby in all respects approved, and the City Manager is authorized to execute the Letter of Representation for the purposes stated therein.

*Section 5. City Representative.* Each of the City Manager, the Chief Financial Officer, the City Treasurer and the City Debt Manager is 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, and each is authorized to proceed with the acquisition of the 2015 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 hereby as required by law. The City's representative and their designees are in

all respects authorized, individually and collectively, to supply on behalf of the City 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 City Manager, the City Clerk and the Chief Financial Officer of the City or their respective designees are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and 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.

*Section 6. Financing Team.* The Financing Team for the 2015 Certificates is hereby approved.

*Section 7. Severability.* If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall 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 hereby repealed.

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

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

I, Emily A. Kunze, Deputy, City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO FINANCE CERTAIN CONVENTION CENTER FACILITIES AND RELATED MATTERS**” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 23<sup>rd</sup> day of March, 2015 and recorded in full in Resolution Book 46, Pages 550-555. \*

*WITNESS* my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23<sup>rd</sup> day of March, 2015.



*Emily A. Kunze*

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

\* Reference having been made in  
Minute Book 138

RESOLUTION CLOSING A PORTION OF WOODARD STREET AND ELI STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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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 Woodard Street and Eli 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 Woodard Street and Eli Street Avenue to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, 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 Charlotte-Mecklenburg Utilities, Duke Energy, and AT&T over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines, cable, conduit, and related equipment, as shown on the attached maps marked "Exhibits A-1 & A-2"; and

WHEREAS, the petitioner shall provide a storm drainage easement (SDE) to the City of Charlotte to provide storm water conveyance, as shown on the attached maps marked "Exhibits A-1 & A-2". The purpose of the storm drainage easement (SDE) is to provide storm water conveyance. Buildings are not permitted in the easement area. Any other objects which impede storm water flow or system maintenance are also prohibited; and

WHEREAS, the public hearing was held on the 23<sup>rd</sup> day of March, 2015, and City Council determined that the closing of a portion of Woodard Street and Eli 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 his 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 March 23, 2015, that the Council hereby orders the closing of a portion of Woodard Street and Eli Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the maps marked "Exhibit A-1 & A-2", and is more particularly described by metes and bounds in the documents marked "Exhibits B-1 & B-2", all of which are attached hereto and made a part hereof.

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.

March 23, 2015

Resolution Book 46, Page 557

**CERTIFICATION**

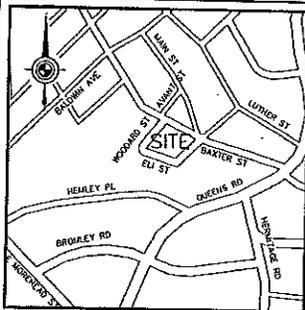
I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of March, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 556-561.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of March, 2015.



*Emily A. Kunze*  
Emily A. Kunze, Deputy City Clerk

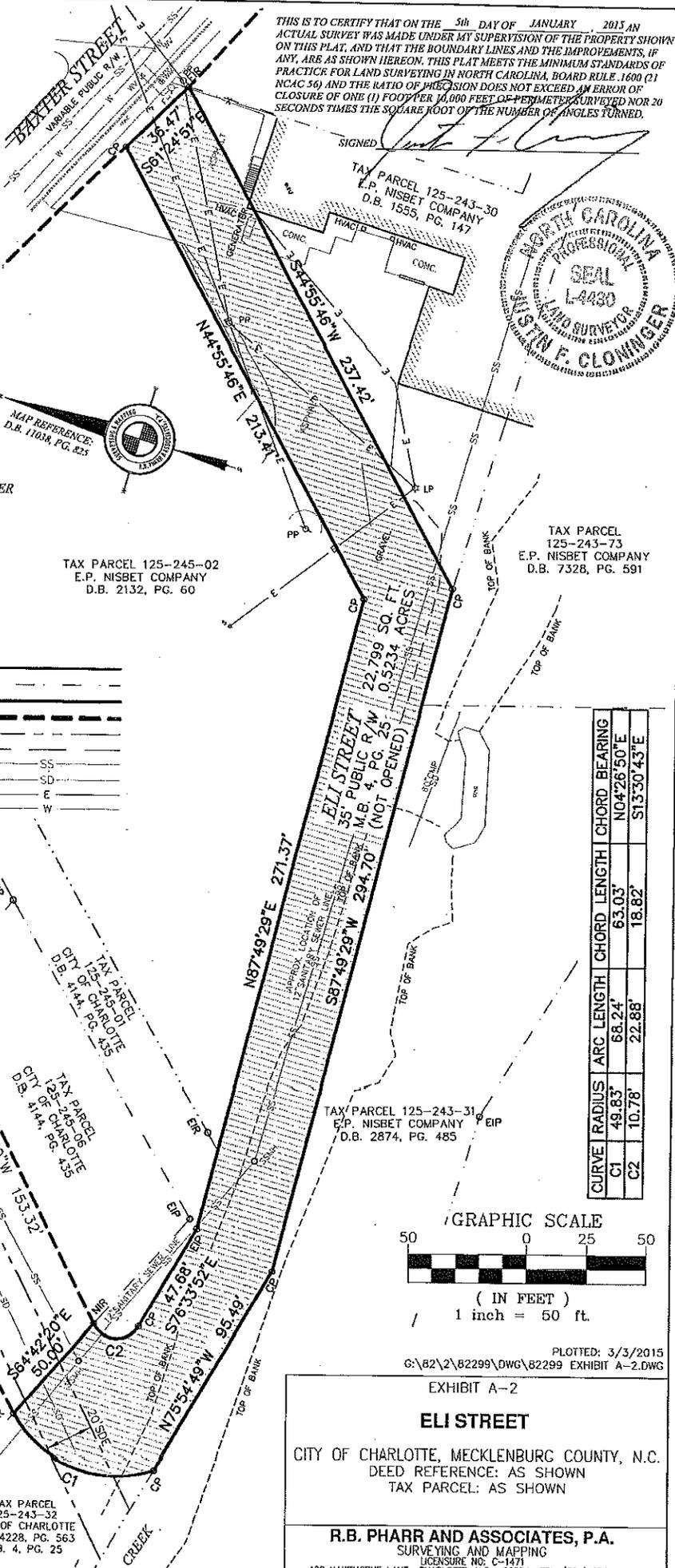




VICINITY MAP - NTS

**LEGEND:**

- CB - CATCH BASIN
- D.B. - DEED BOOK
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- EMM - EXISTING METAL MONUMENT
- EN - EXISTING NAIL
- FH - FIRE HYDRANT
- LP - LIGHT POLE
- M.B. - MAP BOOK
- NCM - NEW CONCRETE MONUMENT
- N.G.S. - NATIONAL GEODETIC SURVEY
- NIR - NEW IRON ROD
- PIN - PARCEL IDENTIFICATION NUMBER
- PG. - PAGE
- PP - POWER POLE
- RCP - REINFORCED CONCRETE PIPE
- SDE - STORM DRAINAGE EASEMENT
- SDMH - STORM DRAINAGE MANHOLE
- SSMH - SANITARY SEWER MANHOLE
- TERR - TERRICOTA
- WM - WATER METER
- WV - WATER VALVE
- R/W - RIGHT-OF-WAY
- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (NOT SURVEYED)
- EASEMENT
- SETBACK
- SANITARY SEWER LINE
- STORM DRAINAGE LINE
- OVERHEAD ELECTRIC
- WATER LINE



THIS IS TO CERTIFY THAT ON THE 5th DAY OF JANUARY, 2015 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE 1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.



MAP REFERENCE: D.B. 110M, PG. 825

TAX PARCEL 125-245-02  
E.P. NISBET COMPANY  
D.B. 2132, PG. 60

TAX PARCEL 125-243-73  
E.P. NISBET COMPANY  
D.B. 7328, PG. 591

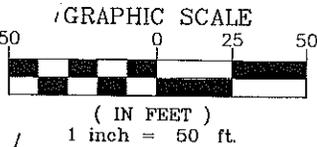
TAX PARCEL 125-243-31  
E.P. NISBET COMPANY  
D.B. 2874, PG. 485

TAX PARCEL 125-245-01  
CITY OF CHARLOTTE  
D.B. 414A, PG. 435

TAX PARCEL 125-245-06  
CITY OF CHARLOTTE  
D.B. 414A, PG. 435

TAX PARCEL 125-243-32  
CITY OF CHARLOTTE  
D.B. 4228, PG. 563  
M.B. 4, PG. 25

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	49.83'	68.24'	63.03'	N04°26'50"E
C2	10.78'	22.88'	18.82'	S13°30'43"E



**NOTES:**

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MONUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2.000 FEET OF SUBJECT PROPERTY.
4. THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.
5. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
8. THE PURPOSE OF THE STORM DRAINAGE EASEMENT (SIDE) IS TO PROVIDE STORM WATER CONVEYANCE. BUILDINGS ARE NOT PERMITTED IN THE BASEMENT AREA. ANY OTHER OBJECTS WHICH IMPEDE STORM WATER FLOW OR SYSTEM MAINTENANCE ARE ALSO PROHIBITED.
9. EASEMENT IN FAVOR OF CHARLOTTE MECKLENBURG UTILITIES, GASE ENERGY, AT&T, AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF WATER LINES, SEWER LINES, CONDUIT, CABLE, WIRES, AND/OR RELATED EQUIPMENT.

PLOTTED: 3/3/2015  
G:\82\2\82299\DWG\82299 EXHIBIT A-2.DWG

EXHIBIT A-2  
**ELI STREET**  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.  
DEED REFERENCE: AS SHOWN  
TAX PARCEL: AS SHOWN

**R.B. PHARR AND ASSOCIATES, P.A.**  
SURVEYING AND MAPPING  
LICENSURE NO. C-1471  
420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2186

CREW: EH/LC	DRAWN: CEB	REVISED:	SCALE: 1" = 50'	DATE: JAN. 5, 2015	JOB NO. 82299
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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:

BEGINNING at an existing iron rod located at the intersection of the southern margin of the right of way of Baxter Street (a variable width public right of way) and the eastern margin of the right of way of Woodard Street (a 50 ft unopened public right of way), said iron rod also being located at the northwest corner of the E.P. Nisbet Company Property as described in Deed Book 4994, Page 949 of the Mecklenburg County Registry; thence with the aforesaid E.P. Nisbet Company Property and with the City of Charlotte Property as described in Deed Book 4144, Page 435 S 44°06'02" W crossing an existing iron pipe at a distance of 100.10 feet for a total distance of 199.54 feet to an existing iron pipe, said iron pipe being located at a northwest corner of the aforesaid City of Charlotte Property; thence continuing with the aforesaid City of Charlotte Property S 47°17'30" W a distance of 153.32 feet to a new iron rod; thence with the terminus of the right of way of Woodard Street and Eli Street (a 35' unopened public right of way) N 64°42'20" W a distance of 50.00 feet to an existing iron rod, said iron rod being located at a southern corner of the City of Charlotte Property as described in Deed Book 11068, Page 825 of the Mecklenburg County Registry; thence with the aforesaid City of Charlotte Property N 45°33'53" E a distance of 352.88 feet to an existing metal monument, said metal monument being located on the southern margin of the right of way of Baxter Street; thence with the southern margin of the right of way of Baxter Street S 64°43'27" E a distance of 49.50 feet to the point and place of beginning. Containing 17,319 sq, ft, (0.3976 acres) according to a survey by R.B. Pharr & Associates, P.A. dated January 5, 2015. Job No. 82299

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:

BEGINNING at an existing iron rod located at the intersection of the southern margin of the right of way of Baxter Street (a variable width public right of way) and the southeastern margin of the right of way of Eli Street (a 35 ft unopened public right of way), said iron rod also being located at a northern corner of the E.P. Nisbet Company Property as described in Deed Book 1555, Page 147 of the Mecklenburg County Registry; thence with the aforesaid E.P. Nisbet Company Property S 44°55'46" W a distance of 237.42 feet to a calculated point, said point being located in a northern line of the E.P. Nisbet Company Property as described in Deed Book 7328, Page 591 of the Mecklenburg County Registry; thence with the aforesaid E.P. Nisbet Company Property and with the E.P. Nisbet Company Property as described in Deed Book 2874, Page 485 of the Mecklenburg County Registry the following 2 courses and distances: 1) S 87°49'29" W a distance of 294.70 feet to a calculated point; 2) N 75°54'49" W a distance of 95.49 feet to a calculated point, said point being located at an eastern corner of the City of Charlotte Property as described in Deed Book 4228, Page 563 of the Mecklenburg County Registry; thence with the aforesaid City of Charlotte Property with a curve turning to the right with an arc length of 68.24 feet, with a radius of 49.83 feet, with a chord bearing of N 04°26'50" E, with a chord length of 63.03 feet, to an existing iron rod; thence with the terminus of Eli Street and Woodard Street S 64°42'20" E a distance of 50.00 feet to a new iron rod, said iron rod being located at a western corner of the City of Charlotte Property as described in Deed Book 4144, Page 435 of the Mecklenburg County Registry; thence with the aforesaid City of Charlotte Property and with the E.P. Nisbet Company Property as described in Deed Book 2132, Page 60 of the Mecklenburg County Registry the following 4 courses and distances: 1) with a curve turning to the left with an arc length of 22.88 feet, with a radius of 10.78 feet, with a chord bearing of S 13°30'43" E, with a chord length of 18.82 feet, to a calculated point; 2) S 76°33'52" E a distance of 47.68 feet to an existing iron pipe; 3) N 87°49'29" E a distance of 271.37 feet to a calculated point; 4) N 44°55'46" E a distance of 213.41 feet to a calculated point, said point being located on the southern margin of the right of way of Baxter Street; thence with the southern margin of the right of way of Baxter Street S 61°24'51" E a distance of 36.47 feet to the point and place of beginning. Containing 22,799 sq. ft. (0.5234 acres) according to a survey by R.B. Pharr & Associates, P.A. dated January 5, 2015. Job No. 82299.

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

**MARSH TRACT AREA**

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 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on April 27, 2015.

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

**LEGAL DESCRIPTION**

**Tax Parcel 231-127-97 and portion of 231-231-01**

Commencing at NCGS monument "sixteen" having NC grid coordinates (NAD 83) N: 481,362.44, E: 1,470,361.07 thence S 66-13-04 E 3571.62 feet ground distance, 3571.08 feet grid distance (combined grid factor 0.99984914) to a found #2 rebar being on the southern line of Chestnut Hills Subdivision, said rebar being the southwest corner of Lot 3, Chestnut Hills as recorded in map book 18, page 262 of the Mecklenburg County Public Registry; thence with the southern line of the aforementioned Chestnut Hills subdivision and Chestnut Hills subdivision as recorded in map book 19, page 166 of the Mecklenburg County Public Registry N 47-36-54 E passing found #4 rebar at 316.18 feet, found #4 rebar at 565.93 feet, found #4 rebar at 764.72 feet, found 1" pipe at 825.28 feet, found 1" pipe w/#4 rebar at 1025.81 feet, found 1" pipe w/angle iron at 1485.26 feet, found #5 rebar at 1704.92 feet, found 1" pinched pipe at 2302.95 feet a total distance of 2334.41 feet to a point in the centerline of Tilley Morris Road (SR #3445) 60' public right-of-way (R/W); thence with the centerline of the aforementioned Tilley Morris Road the following four (4) courses and distances: 1) S 35-31-14 E 223.67 feet to a point; 2) S 47-15-54 E 100.00 feet to a point; 3) S 65-00-34 E 100.00 feet to a point; 4) S 73-44-34 E 190.78 feet to a point; thence departing the aforementioned Tilley Morris Road and with the northern line of Hampshire Homes Inc., as recorded in deed book 9377, page 127 of the Mecklenburg County Public Registry and Deerfield Creek Phase 3, Map 2 as recorded in map book 36, page 918 of the Mecklenburg County Public Registry S 45-22-16 W passing a set #5 rebar at 36.07 feet, found #5 rebar at 1407.94 feet, found #5 rebar at 1847.95 feet, found #5 rebar at 1942.95 feet, found #5 rebar at 2037.95 feet, found #5 rebar at 2161.96 feet, found #5 rebar at 2321.97 feet a total distance of 2477.61 feet to a found #5 rebar.

Thence with the line of aforementioned Deerfield Creek subdivision S 40-30-18 E passing a found #5 rebar at 65.52 feet a total distance of 537.10 feet; thence a new line within the property of Marsh Mortgage Co. the following twelve (12) courses and distances: 1) S 49-29-

42 W 210.93 feet to a point 2) with an arc of a circular curve to the right having a radius of 373.00 feet, an arc length of 95.37 feet and a chord bearing and distance of S 02-05-15 W 95.11 feet to a point 3) S 09-24-44 W 106.85 feet to a point 4) S 06-58-27 E 70.88 feet to a point 5) S 04-56-59 W 56.60 feet to a point 6) with an arc of a circular curve to the right having a radius of 198.00 feet an arc length of 38.76 feet and a chord bearing and distance of S 10-33-28 W 38.70 feet to a point 7) with an arc of a circular curve to the right having a radius of 198.00 feet an arc length of 156.62 feet and a chord bearing and distance of S 38-49-34 W 152.57 feet to a point 8) S 22-42-58 E 16.19 feet to a point 9) S 06-21-17 W 112.90 feet to a point 10) S 34-10-00 E 18.79 feet to a point 11) S 71-03-34 W 220.92 feet to a point 12) S 35-43-36 W 35.00 feet to a point; thence northwest on the line of the aforementioned Star City Development Co. Inc. with the following two (2) courses and distances: 1) N 54-16-24 W 1475.87 feet to a set #5 rebar 2) N 54-16-24 W 956.74 feet to a point; thence a new line within the property of Marsh Mortgage Co. the following six (6) courses and distances: 1) with an arc of a circular curve to the right having a radius of 798.00 feet an arc length of 450.53 feet and a chord bearing and distance of N 73-17-40 E 444.57 feet to a point 2) N 89-28-06 E 764.01 feet to a point 3) with an arc of a circular curve to the left having a radius of 732.00 feet an arc length of 235.75 feet and a chord bearing and distance of N 80-14-31 E 234.73 feet to a point 4) with an arc of a circular curve to the left having a radius of 732.00 feet an arc length of 298.96 feet and a chord bearing and distance of N 59-18-55 296.89 feet to a point 5) N 47-36-54 E 1.05 feet to a point 6) N 40-45-21 W 20.05 feet to a point 7) N 47-40-09 E 39.98 feet to a point and place of beginning being 82.28 acres total.

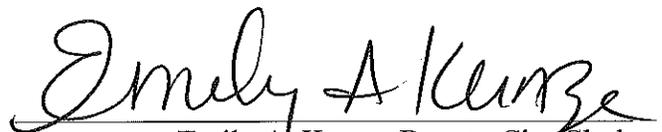
Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

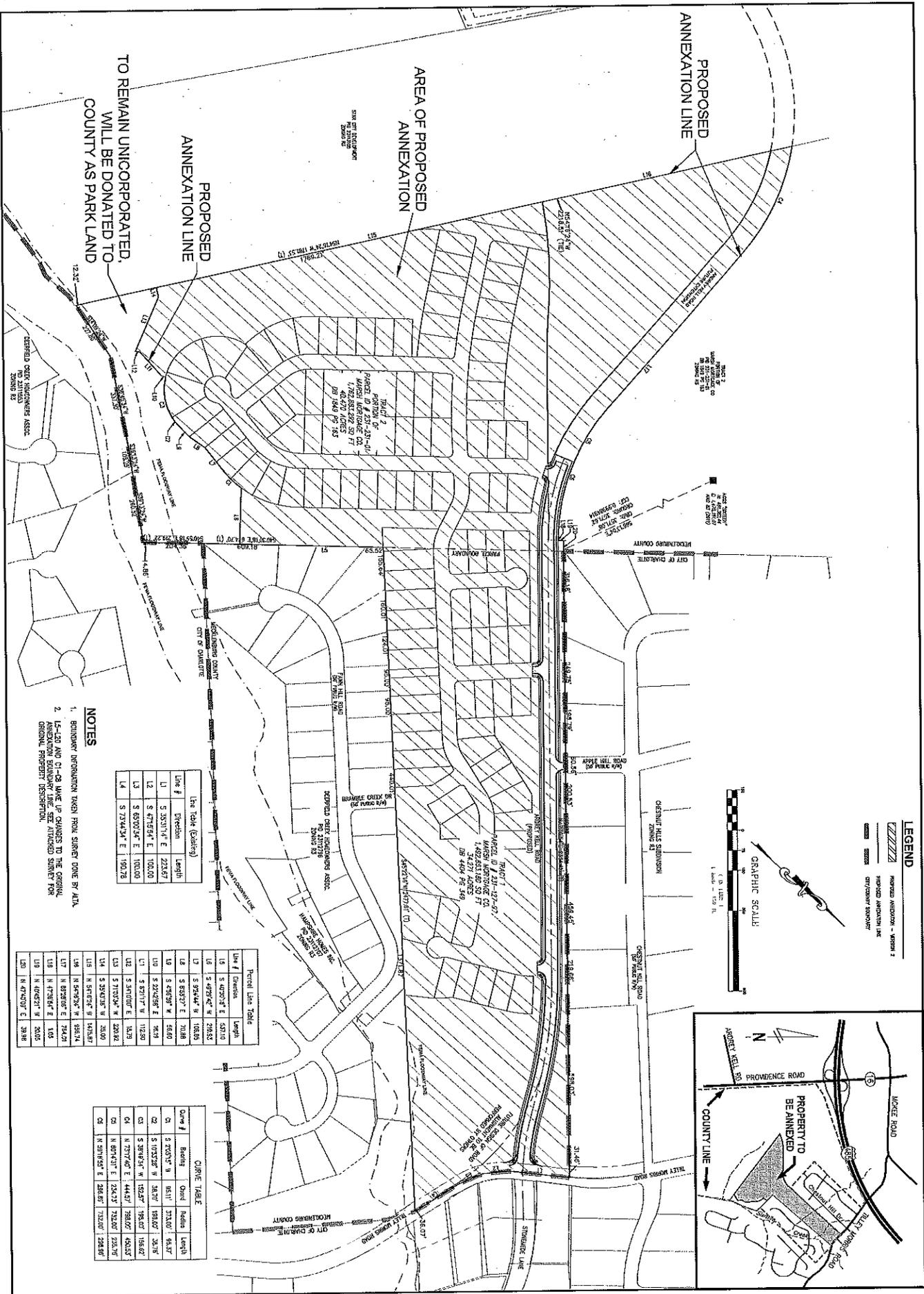
**CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of March, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 562-564.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of March, 2015.

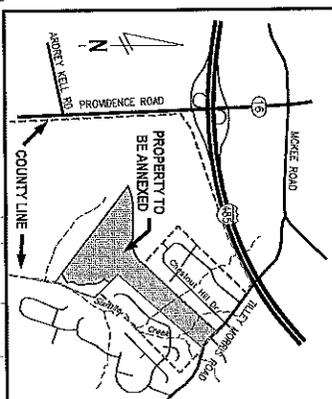


  
Emily A. Kunze, Deputy City Clerk



**LEGEND**

- ANNEXATION - WARDEN 2
- ANNEXATION LINE
- PROPERTY BOUNDARY



TO REMAIN UNINCORPORATED,  
 WILL BE DONATED TO  
 COUNTY AS PARK LAND

- NOTES**
- BOUNDARY INFORMATION TAKEN FROM SURVEY DONE BY ALTA.
  - LS-LS2 AND C1-C8 HAVE UP CHANGES TO THE ORIGINAL PROPERTY DESCRIPTION.

Line #	Direction	Length
L1	S 35°31'14" E	223.67
L2	S 47°16'54" E	100.00
L3	S 69°03'34" E	100.00
L4	S 73°41'34" E	190.78

Line #	Direction	Length
L5	S 02°52'47" E	520.10
L6	S 49°39'42" W	208.82
L7	S 39°44'44" W	108.85
L8	S 69°32'27" E	108.88
L9	S 29°49'27" W	50.00
L10	S 24°24'58" E	96.80
L11	S 27°11'17" W	118.20
L12	S 34°10'40" E	120.79
L13	S 37°10'34" W	228.24
L14	S 29°49'27" W	200.00
L15	N 84°19'24" E	958.74
L16	N 87°38'42" E	758.40
L17	N 87°38'42" E	118.40
L18	N 87°38'42" E	118.40
L19	N 87°38'42" E	200.00
L20	N 87°38'42" E	39.98

Curve #	Radius	Chord	Delta	Length
C1	5 205'00"	581'	73.00°	64.87
C2	5 1025'00"	2637'	168.00°	267.95
C3	5 1025'00"	2637'	168.00°	267.95
C4	11 737'00"	4443'	198.00°	624.83
C5	11 807'43"	5263'	172.00°	726.19
C6	11 301'94"	288.87'	72.00°	298.80

ANNEXATION  
 PROPERTY  
 MAP  
 VERSION 2  
 SHEET  
 C1.0

**AMERICAN Engineering**  
 American Engineering Associates & Southwest, P.A.  
 8000 Corporate Center Dr - Suite 110  
 Charlotte, NC 28226  
 704-375-2436

PROJECT NO:	1305
DATE:	02/18/15
JOB NUMBER:	C10112
DRAWN BY:	SS
CHECKED BY:	SS
DATE:	02/18/15

**MARSH MORTGAGE CO.**  
 Charlotte, Mecklenburg County  
 North Carolina

**STIPULATION FOR RESISTANCE TO ANNEXATION**  
 THIS MAP IS A PRELIMINARY MAP AND DOES NOT CONSTITUTE AN OFFER OF ANY REAL ESTATE. THE PROPERTY IS SUBJECT TO ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS. THE PROPERTY IS NOT TO BE ANNEXED TO THE CITY OF CHARLOTTE UNLESS THE CITY OF CHARLOTTE HAS ADOPTED A RESOLUTION TO ANNEX THE PROPERTY AND THE PROPERTY IS NOT SUBJECT TO ANY OTHER ANNEXATION AGREEMENTS.

**CHARLOTTE CITY COUNCIL**

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**Resolution Authorizing Donation of Personal Property**

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the "Property") be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to Goodwill Industries of the Southern Piedmont; and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Be it resolved, by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to Goodwill Industries of the Southern Piedmont.

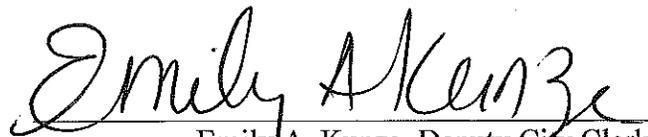
Adopted on this 23rd day of March, 2015

**CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of March, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 565-566.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of March, 2015.



  
Emily A. Kunze, Deputy City Clerk

**Exhibit - A (March 23, 2015 Council meeting)**

computers =	809
laptops =	79
monitors =	152
other (keyboards, drive trays, phones, etc.) =	448
printers/copiers/scanners =	81
servers =	52
televisions =	23
	<b>1644</b> items

**CHARLOTTE CITY COUNCIL**

**Resolution Authorizing Sale of Personal Property by Public Auction**

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached (Exhibit A) be declared as surplus and sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on April 18, 2015 at 10:00 a.m. the surplus property described on (Exhibit A), at the City 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 this City Council and in accordance with G.S. 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 23rd day of March, 2015

**CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of March, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 567-568.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of March, 2015.



  
Emily A. Kunze, Deputy City Clerk

**NORTH CAROLINA**

**MECKLENBURG COUNTY**

**DELEGATION OF AUTHORITY  
TO TRANSFER TITLES**

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

Date: April 18, 2015 at 10am

Location: 5550 Wilkinson Blvd, Charlotte, North Carolina 28208

This is the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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

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

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
309	2001	OPTIMA	AH-281SB	Trolley	1C9S2HFS11W535230	171755	Age, mileage, and repairs
312	2001	OPTIMA	AH-281SB	Trolley	1C9S2HFS71W535233	163056	Age, mileage, and repairs
313	2003	OPTIMA	AH-281SB	Trolley	1Z9S2HSS93W216281	135226	Age, mileage, and repairs
892	2000	NOVA	FLOOR FLOOR	CATS BUS	2NVYL82POY3000041	644907	Age, mileage, and repairs
67282	1993	FORD	F250	PICKUP TRUCK	1FTHF25H3PNA67412	25209	Bad Engine
67936	1994	FORD	6610	TRACTOR	BD51735	3862 H	Weak Engine
70262	1995	FORD	E250	VAN	1FTHE24H75HB18535	145798	Bad Steering
70600	1996	FORD	F150	PICKUP TRUCK	1FTEF15N0TLC06825	135369	Bad Engine
71101	1997	FORD	F550	TRUCK	1FDLF47G3VEB83339	106637	Bad Engine
71486	1998	FORD	E250	VAN	1FTNE24L3WHB55210	89921	Bad Engine
72556	2000	NOVA		BUS	2NVYL82P8Y3000040	629798	Bad Engine
72558	2000	NOVA		BUS	2NVYL82P2Y3000042	25489	Bad Engine
74650	2003	GILLIG		BUS	15GGE271631090756	542929	Bad Engine
74652	2003	GILLIG		BUS	15GGE271X31090758	387589	Bad Engine
75253	2004	GILLIG		BUS	15GGE291341090731	63755	Bad Engine
75467	2004	ELDORADO	EZ RIDER II	BUS	1N9FMAC685C084076	130124	Bad Engine
76157	2005	ELDORADO	EZ RIDER II	BUS	1N9FMAC666C084028	30420	Bad Engine
76693	2006	FORD	F250	PICKUP TRUCK	1FDNF20507EA60011	50083	Bad Engine
76990	2007	ELKHARTCOACH	E450	BUS	1FDXE45P07DA56208	249029	Bad Engine
76991	2007	ELKHARTCOACH	E450	BUS	1FDXE45P47DA59094	268381	Bad Engine
78008	2008	FORD	ESCAPE	SUV	1FMCU02Z8KE10426	89651	Bad Engine
78016	2008	ELKHARTCOACH	E450	BUS	1FD4E45P88DB51750	157160	Bad Engine
AIRPORT	1983	CATERPILLAR	D6D	BULLDOZER	04X09147	2337 H	Bad Transmission
AIRPORT	1995	HUDSON	10,000 LBS	TRAILER	10HSE180S1000727		Bent Frame
CTA008	2004	FORD	TAURUS SW	MID SIZE STATION WAGON	1FAFP58U44A179837	149719	Age, mileage, and repairs
CTA092	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W66X103604	130693	Age, mileage, and repairs
CTA101	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H26K836373	90004	Age, mileage, and repairs
CTB159	2004	CHRYSLER	TOWN & COUNTRY	PARATRANSIT MINIVAN	2C4GP54L24R534219	131323	Age, mileage, and repairs
CTB163	2005	CHRYSLER	TOWN & COUNTRY	PARATRANSIT MINIVAN	2C4GP54L75R313376	121702	Age, mileage, and repairs
CTJ116	1985	FORD	F-800	CRANE TRUCK	1FDPK84N1FVA24375	25189	**Scheduled for Decommission
DTB168	2002	DODGE	CARAVAN	PARATRANSIT MINIVAN	2B4GP54L82R728490	85676	Age, mileage, and repairs
DTB169	2002	DODGE	CARAVAN	PARATRANSIT MINIVAN	2B4GP54LX2R728491	103584	Age, mileage, and repairs
DTB170	2002	DODGE	CARAVAN	PARATRANSIT MINIVAN	2B4GP54L12R728492	95176	Age, mileage, and repairs
DTB183	2003	CHRYSLER	TOWN & COUNTRY	PARATRANSIT MINIVAN	2C4GP44L03R278316	117849	Age, mileage, and repairs
DTB184	2003	CHRYSLER	TOWN & COUNTRY	PARATRANSIT MINIVAN	2C4GP44L23R278317	93562	Age, mileage, and repairs
DTB249	2008	CHEVROLET	C-4500	PARATRANSIT BUS	1GBE4V1908F406278	211017	**Scheduled for Decommission
EDA156	2001	CHEVROLET	SUBURBAN	FULL SIZE SUV	1GNFK16T11J283457	91000	**Scheduled for Decommission
EDA157	2002	CHEVROLET	SUBURBAN	FULL SIZE SUV	3GNGK26U82G318761	89584	**Scheduled for Decommission
F71480	1999	SPARTAN	GLADIATOR	FIRE PUMPER TRUCK	4Z36ESEB3XRBB1151	172403	**Scheduled for Decommission
F72063	2000	SPARTAN	GLADIATOR	FIRE PUMPER TRUCK	4Z36ESEB1YRG64226	144828	**Scheduled for Decommission
F72672	2001	FREIGHTLINER	RESERVE ENGINE 86	FIRE PUMPER TRUCK	4Z3AAACG01RH35288	124620	**Scheduled for Decommission
F74223	2003	SPARTAN	GLADIATOR	FIRE LADDER TRUCK	4S7AW2F963C043943	41023	Wrecked
FDA077	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52UX2A141518	98765	Age, mileage, and repairs
FDA142	2002	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U12A194379	61102	**Scheduled for Decommission
FDA147	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U63G164936	99569	**Scheduled for Decommission
FDA149	2003	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U23A209974	120329	**Scheduled for Decommission
FDA150	2004	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U94A139696	97280	Age, mileage, and repairs
FDA152	2004	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U24A139698	95705	**Scheduled for Decommission
FDA159	2005	FORD	TAURUS	MID SIZE SEDAN	1FAFP53U95A267811	83426	**Scheduled for Decommission
FDA161	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W05X136810	110136	**Scheduled for Decommission
FDA169	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W16X134842	143189	**Scheduled for Decommission
FDA196	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V08X168829	125789	**Scheduled for Decommission
FDB070	2002	FORD	E-350	CARGO VAN	1FTSE34F72HA04092	102863	**Scheduled for Decommission
FDB071	2002	FORD	E-350	CARGO VAN	1FTSE34F92HA04093	127014	Age, mileage, and repairs
FDB072	2002	CHEVROLET	G-3500 (CHEV)	VAN	1GAHG39R321151891	99898	**Scheduled for Decommission
FMX100	1985	FORD	F-350	TOW TRUCK	1FDJF3715FNA38138	86908	Age, mileage, and repairs
LMA154	2006	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMFA36286S003807	132332	**Scheduled for Decommission
LMD135	1990	CHEVROLET	C-3500	DUMP TRUCK	1GBHC34KXLE207191	59857	**Scheduled for Decommission
LMD207	1994	FORD	F-350	DUMP TRUCK	1FDJF37H3REA18097	62024	**Scheduled for Decommission
LMD413	1989	FORD	F-600	DUMP TRUCK	1FDWK64P9KVA57717	47080	**Scheduled for Decommission
LMJ216	1990	FORD	F-450	DUMP TRUCK	2FDLF47G3LCA98074	77017	**Scheduled for Decommission
LMU453	2000	FORD	F-250 C/C	PICKUP TRUCK	1FTNW20L8YEB04955	90519	**Scheduled for Decommission
NDA028	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP522X1A266418	47828	**Scheduled for Decommission
NDA062	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U91A154839	101947	**Scheduled for Decommission
NDA064	2001	FORD	TAURUS	MID SIZE SEDAN	1FAFP52U71A154838	149446	**Scheduled for Decommission

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
NDU001	2003	FORD	F-150	PICKUP TRUCK	2FTRF17223CB12170	113027	Age, mileage, and repairs
NDU003	2004	FORD	F-150	PICKUP TRUCK	2FTRF17254CA19497	129386	**Scheduled for Decommission
NDU004	2005	FORD	F-150	PICKUP TRUCK	1FTRF12225NA47115	159771	**Scheduled for Decommission
NDU006	2005	FORD	F-150	PICKUP TRUCK	1FTRF12225NA99151	163868	**Scheduled for Decommission
NDU013	2006	FORD	F-150	PICKUP TRUCK	1FTRF12246NA86483	136127	**Scheduled for Decommission
NDU015	2006	FORD	F-150	PICKUP TRUCK	1FTRF12286NA86485	153244	**Scheduled for Decommission
NDU016	2006	FORD	F-150	PICKUP TRUCK	1FTRF122X6NA86486	138558	**Scheduled for Decommission
PDA034	2005	CHEVROLET	TAHOE	FULL SIZE SUV	1GNEK13T85R229595	123646	Age, mileage, and repairs
PDA055	2007	FORD	EXPLORER	MID SIZE SUV	1FMEU63897UB53599	121216	**Scheduled for Decommission
PDA080	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71VX8X122246	115689	Age, mileage, and repairs
PDA084	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W07X158910	71122	Age, mileage, and trans
PDA085	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W15X179441	77696	Age, mileage, and repairs
PDA087	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W77X117917	108853	Age, mileage, and repairs
PDA088	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V8X135594	130210	**Scheduled for Decommission
PDA092	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553489171414	105383	Age, mileage, and repairs
PDA098	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W55X179443	97401	Age, mileage, and repairs
PDA112	2007	FORD	EXPLORER	MID SIZE SUV	1FMEU63887UA97087	117979	Age, mileage, and repairs
PDA115	2009	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS57M891199835	103021	Age, mileage, and repairs
PDA131	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V8X135595	138955	Age, mileage, and repairs
PDA144	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V8X135596	105548	Age, mileage, and repairs
PDA146	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V38X122251	83588	Age, mileage, and repairs
PDA152	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V78X142678	138460	Age, mileage, and repairs
PDA158	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V8X135600	101940	Age, mileage, and repairs
PDA160	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V98X142679	135360	Age, mileage, and repairs
PDA161	2007	FORD	EXPLORER	MID SIZE SUV	1FMEU63887UA97086	93947	Age, mileage, and repairs
PDA168	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W7X158915	66664	**Scheduled for Decommission
PDA169	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V29X140346	101141	Age, mileage, and repairs
PDA178	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W75X180335	113202	Age, mileage, and repairs
PDA191	2008	FORD	EXPLORER	MID SIZE SUV	1FMEU73848UA57337	136347	**Scheduled for Decommission
PDA195	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V69X140348	131984	**Scheduled for Decommission
PDA209	2003	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W13X192235	81203	Age, mileage, and repairs
PDA218	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553389172862	104154	Age, mileage, and repairs
PDA233	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553389174675	131479	Age, mileage, and repairs
PDA249	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553489176029	122470	**Scheduled for Decommission
PDA250	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V0AX135610	132123	Age, mileage, and repairs
PDA263	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V2AX105721	113431	Age, mileage, and repairs
PDA267	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553489174961	94529	Age, mileage, and repairs
PDA279	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W97X158923	85886	Age, mileage, and repairs
PDA299	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V08X122289	114549	Age, mileage, and repairs
PDA305	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W76X103630	90458	Age, mileage, and trans
PDA311	2006	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W46X103584	69055	Wrecked
PDA336	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V9AX117189	108104	Wrecked
PDA341	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V3BX118575	125073	high mileage and multiple repairs needed
PDA343	2002	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71WX2X115183	83539	Age, mileage, and repairs
PDA354	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V18X167401	139726	**Scheduled for Decommission
PDA377	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V3AX105727	96532	Age, mileage, and trans
PDA392	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V98X125624	123727	Age, mileage, and repairs
PDA393	2005	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V2AX135625	124589	**Scheduled for Decommission
PDA397	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V8X125633	124925	**Scheduled for Decommission
PDA414	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V49X132104	61662	Wrecked
PDA416	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V7BX118577	110244	high mileage and multiple repairs needed
PDA425	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V88X125629	108113	Age, mileage, and trans
PDA426	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V89X132106	129312	Age, mileage, and trans
PDA449	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V3AX105730	115917	Age, mileage, and trans
PDA451	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V88X125631	94697	Age, mileage, and trans
PDA465	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V5AX105731	133300	Age, mileage, and repairs
PDA466	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71W37X158934	143154	Age, mileage, and repairs
PDA485	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V8BX118587	121157	high mileage and multiple repairs needed
PDA486	2011	DODGE	CHARGER	FULL SIZE SEDAN	2B3CL1C68BH556560	51129	Wrecked-Undercarriage
PDA487	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V98X125638	109535	Age, mileage, and repairs
PDA498	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V28X125643	118250	Age, mileage, and repairs
PDA509	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V6AX117211	113220	Age, mileage, and repairs
PDA5100	2003	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF55K939238626	136724	Age, mileage, and repairs
PDA511	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAPP71V0AX105734	116348	Age, mileage, and repairs
PDA5125	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K049264621	145000	Age, mileage, and repairs

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
PDA5165	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H86KA49223	106761	Age, mileage, and repairs
PDA517	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V99X132115	80270	Age, mileage, and repairs
PDA5170	2005	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF52K259374569	101906	Age, mileage, and repairs
PDA5174	2005	HONDA	CIVIC HYBRID	SMALL SEDAN HYBRID	JHMES96615S025953	111334	Age, mileage, and repairs
PDA5208	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551269316753	101579	Age, mileage, and repairs
PDA5222	2007	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS55RX79254588	118827	Age, mileage, and repairs
PDA5278	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553889222462	125203	Age, mileage, and repairs
PDA528	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V18X125648	106923	Age, mileage, and repairs
PDA5281	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553789225918	139061	Age, mileage, and repairs
PDA530	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V19X132125	106670	Age, mileage, and repairs
PDA5314	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553081237911	102479	Age, mileage, and repairs
PDA5315	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS553581241386	108314	Age, mileage, and repairs
PDA533	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V8X125650	90096	Age, mileage, and repairs
PDA539	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V98X125655	119555	Age, mileage, and repairs
PDA556	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V29X132117	101941	Age, mileage, and repairs
PDA563	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V29X132120	124530	**Scheduled for Decommission
PDA576	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0BX118596	126067	high mileage and costly repair needed
PDA581	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV2BX118597	137825	high mileage and multiple repairs needed
PDA584	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V28X167391	137225	Age, mileage, and trans
PDA586	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X167394	106219	Age, mileage, and repairs
PDA587	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V88X167397	92430	Wrecked
PDA589	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV98X118600	60552	Wrecked
PDA597	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV6AX105740	146340	Wrecked
PDA601	2009	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAHP71V99X132129	102525	Age, mileage, and trans
PDA613	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BVAX105742	122842	Age, mileage, and repairs
PDA629	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V28X167388	107410	Age, mileage, and repairs
PDA645	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551469422198	101998	Age, mileage, and repairs
PDA648	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V08X167406	135410	Age, mileage, and repairs
PDA669	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W27X116304	84428	Age, mileage, and repairs
PDA675	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W47X116319	132185	Age, mileage, and repairs
PDA679	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551269423995	99198	Age, mileage, and repairs
PDA680	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V58X167384	95059	Age, mileage, and repairs
PDA681	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V78X167385	92546	Age, mileage, and trans
PDA688	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551269422958	98000	Age, mileage, and repairs
PDA692	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551169424670	116312	Age, mileage, and repairs
PDA719	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV0AX105751	133550	Age, mileage, and repairs
PDA726	2008	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551269425701	85614	Age, mileage, and repairs
PDA764	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551769429004	93494	**Scheduled for Decommission
PDA776	2010	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV8AX105755	115335	Age, mileage, and repairs
PDA780	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W87X117912	116726	Age, mileage, and repairs
PDA781	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551969423931	107481	Age, mileage, and repairs
PDA831	2006	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WS551969424352	121512	Age, mileage, and repairs
PDA835	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WX7X116325	97913	Age, mileage, and repairs
PDA840	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V58X170544	119509	Age, mileage, and repairs
PDA841	2008	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71V98X170546	127214	Age, mileage, and repairs
PDA853	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71WX7X101727	126993	**Scheduled for Decommission
PDA856	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W97X101735	92059	Age, mileage, and repairs
PDA876	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W17X101762	124533	Wrecked-Front End
PDA918	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W77X101751	119922	Age, mileage, and repairs
PDA953	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV7BX118644	94553	Wrecked-Front end
PDA958	2007	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FAFP71W37X101729	112307	Age, mileage, and trans
PDA982	2011	FORD	CROWN VICTORIA	FULL SIZE SEDAN	2FABP7BV2BX118602	116854	Wrecked-Front end
PDA984	2004	CHEVROLET	IMPALA	MID SIZE SEDAN	2G1WF55K249410836	111984	Wrecked-Front end
PDU217	2002	FORD	F-250 C/C	PICKUP TRUCK	1FTNW21S62E91753	109419	**Scheduled for Decommission
PDU7001N	1995	CHEVROLET	K-1500 EXT	PICKUP TRUCK	2GCEK19K2S1305114	130603	Age, mileage, and repairs
PDY122	2003	TRITON	UT-88	FLAT BED TRAILER	4TCSU10483H883828		**Scheduled for Decommission
PLA008	1999	CHEVROLET	BLAZER	MID SIZE SUV	1GNDT13W5XK238138	94016	**Scheduled for Decommission
PLA009	1993	CHEVROLET	CAVALIER	SMALL SEDAN	1G1JC8442P7254293	102477	**Scheduled for Decommission
SMA105	2005	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96HX6KB36377	116287	**Scheduled for Decommission
SMD306	1995	FORD	F-800	DUMP TRUCK	1FDWF80CXSV39990	109431	**Scheduled for Decommission
SMD451	2001	FREIGHTLINER	FL80	DUMP TRUCK	1FVHBXAK61HJ47260	106345	Age, mileage, and repairs
SMD451	2001	FREIGHTLINER	FL80	DUMP TRUCK	1FVHBXAK61HJ47260	106345	**Scheduled for Decommission
SMD479	2000	FREIGHTLINER	FL80	DUMP TRUCK	1FVXJBB7YHG12619	118474	**Scheduled for Decommission
SME813	2001	GRADALL	XL4100	TRUCK MOUNTED EXCAVATOR	0414537	40679	**Scheduled for Decommission
SMJ200	2004	STERLING	LT7500	CATCH BASIN CLEANER TRUCK	2FZHATAK14AL75880	71129	**Scheduled for Decommission

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
SMJ296	2003	FREIGHTLINER	FL80	POT HOLE PATCH TRUCK	1FVHBXAK73DM02430	117434	Age, mileage, and repairs
SMJ297	2005	INTERNATIONAL	4300 SBA	POT HOLE PATCH TRUCK	1HTMMAAL75H690085	79696	Age, mileage, and repairs
SMU120	2002	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S72EB36680	150103	**Scheduled for Decommission
SMU164	2001	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S81EC50606	136279	**Scheduled for Decommission
SMU186	2001	CHEVROLET	C-1500	PICKUP TRUCK	1GCEC14V71Z264483	88119	**Scheduled for Decommission
SMY506	1987	HUDSON	HSE12	FLAT BED TRAILER	10HHTD2A3H1000013		Age, mileage, and repairs
SMY509	1990	HUDSON	HD10	FLAT BED TRAILER	10HHTD2A3L1000019		**Scheduled for Decommission
SNP129	2007	AMERICAN LAFRAN	CONDOR(ALF)	AUTOMATED REFUSE TRUCK	5SXHANCY78RZ61841	157122	**Scheduled for Decommission
SNP611	2003	CRANE CARRIER	LET2-45	AUTOMATED REFUSE TRUCK	1CYCCM4883T045961	162181	**Scheduled for Decommission
SNP640	2006	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	1FVHCFCY26RW94388	148230	**Scheduled for Decommission
SNP652	2007	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY27RZ20435	88998	**Scheduled for Decommission
SNP661	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY48RZ61831	139579	**Scheduled for Decommission
SNP662	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY68RZ61832	139967	**Scheduled for Decommission
SNP663	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCY88RZ61833	140225	**Scheduled for Decommission
SNP701	2008	FREIGHTLINER	CONDOR	AUTOMATED REFUSE TRUCK	5SXHANCYX8RZ61834	156673	**Scheduled for Decommission
SNP829	2010	AUTOCAR	XPEDITOR	AUTOMATED REFUSE TRUCK	5VCACRL0AH211535	79835	**Scheduled for Decommission
SNU064	2003	FORD	F-150	PICKUP TRUCK	1FTRF17W83NB93379	125873	Wrecked-Front
SPU803	1993	CHEVROLET	C-3500	PICKUP TRUCK	1GCHC34J7PE153387	100558	Age, mileage, and repairs
SSS276	2004	FREIGHTLINER	FC80	VACUUM STREET SWEEPER TRUCK	1FVAB6BV74DM92250	61315	Age, mileage, and repairs
SSU043	2004	FORD	F-150	PICKUP TRUCK	2FTRF17234CA13374	140640	**Scheduled for Decommission
SSU044	2005	FORD	F-250	PICKUP TRUCK	1FTNF20575EA93332	150073	**Scheduled for Decommission
TEU002	1999	FORD	RANGER	PICKUP TRUCK	1FTYR14V5XTA39440	115649	**Scheduled for Decommission
TMA003	2001	FORD	TAURUS	MID SIZE SEDAN	1FAPP52U91A158504	87593	**Scheduled for Decommission
TOA019	1998	FORD	TAURUS	MID SIZE SEDAN	1FAPP52U2WA195322	64919	**Scheduled for Decommission
TOJ476	1997	FORD	F-250	UTILITY TRUCK	1FDHF25H6VEB74088	123880	**Scheduled for Decommission
TOJ493	2001	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S01EC59977	189910	**Scheduled for Decommission
TOJ500	2006	FORD	F-250	UTILITY TRUCK	1FDNF21586EC67288	104736	**Scheduled for Decommission
TOJ501	2006	FORD	F-250	UTILITY TRUCK	1FDNF20586EC67289	132307	**Scheduled for Decommission
TSJ415	2005	CHEVROLET	K-2500 EXT	UTILITY TRUCK	1GBHK29U45E223901	166333	**Scheduled for Decommission
UAU294	2004	FORD	F-150	PICKUP TRUCK	2FTRF17244CA21757	95721	**Scheduled for Decommission
UCJ210	2002	CHEVROLET	C-3500	UTILITY TRUCK	3GBKC34F31M106199	155607	Age, mileage, and repairs
UCJ297	2004	FORD	F-150	PICKUP TRUCK	2FTRF17284CA09651	159677	Age, mileage, and repairs
UCU312	2009	FORD	F-150	PICKUP TRUCK	1FTRF12W99KA75066	133156	**Scheduled for Decommission
UCU507	2008	FORD	RANGER	PICKUP TRUCK	1FTYR10U58PA77791	113355	**Scheduled for Decommission
UDB717	2006	DODGE	SPRINTER (DG)	CARGO VAN	WD0PD544X65962015	64062	**Scheduled for Decommission
UDC207	2001	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	21005	837 H	**Scheduled for Decommission
UDC209	2001	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	20847	1435 H	**Scheduled for Decommission
UDC936	1998	INGERSOLL RAND	IRC	TRAILER MOUNTED COMPRESSOR	301909UFJ222	82 H	**Scheduled for Decommission
UDC937	1999	INGERSOLL RAND	IRC	TRAILER MOUNTED COMPRESSOR	301911UFJ222	513 H	**Scheduled for Decommission
UDC938	2002	SULLIVAN	250 CFM	TRAILER MOUNTED COMPRESSOR	21711	938 H	**Scheduled for Decommission
UDD204	2002	FREIGHTLINER	FL70	DUMP TRUCK	1FVABTAK23HL00293	154148	Age, mileage, and repairs
UDD316	2003	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK93HL88067	145978	Age, mileage, and repairs
UDD323	2004	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK24HN08437	51197	Age, mileage, and repairs
UDD323	2004	FREIGHTLINER	M2106	DUMP TRUCK	1FVACXAK24HN08437	62371	**Scheduled for Decommission
UDD604	2006	FORD	F-650	DUMP TRUCK	3FRWF65S16V372116	126184	**Scheduled for Decommission
UDH611	1998	NEW HOLLAND	555E (NH)	WHEELED LOADER/BACKHOE	31007090	5833 H	**Scheduled for Decommission
UDH612	1998	FORD	555CP2	WHEELED LOADER/BACKHOE	31012600	5968 H	**Scheduled for Decommission
UDH627	2003	JOHN DEERE	410G	WHEELED LOADER/BACKHOE	T0410GX911144	7547 H	**Scheduled for Decommission
UDJ819	1989	FORD	FT900	CRANE TRUCK	1FDYL90A1LVA08506	51078	**Scheduled for Decommission
UDJ822	1998	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN9WH517990	87254	**Scheduled for Decommission
UDJ823	1998	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN0WH517991	90465	**Scheduled for Decommission
UDJ831T	2001	INTERNATIONAL	4700	UTILITY TRUCK	1HTSCAAN01H332901	92289	**Scheduled for Decommission
UDJ850	2005	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36Y85EA78751	162512	**Scheduled for Decommission
UDJ851	2005	FORD	F-450	UTILITY TRUCK	1FDXF46P55EA87165	141579	Age, mileage, and repairs
UDJ852	2005	FORD	F-450	UTILITY TRUCK	1FDXF46P75EA87166	176532	Age, mileage, and repairs
UDU633	2006	FORD	F-150 EXT	PICKUP TRUCK	1FTRX14W56NB04261	210407	**Scheduled for Decommission
UDY579	1992	HUDSON	HSE16	FLAT BED TRAILER	10HHSE163N1000806		Age, mileage, and repairs
UDY581	1993	HUDSON	HSE16	FLAT BED TRAILER	10HHSE167P1000987		Age, mileage, and repairs
UDY928	1999	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D4X1000029		Age, mileage, and repairs
UDY929	1998	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D3W1000232		Age, mileage, and repairs
UDY930	1998	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D4X1000807		Age, mileage, and repairs
UDY931	1997	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D6X1000808		Age, mileage, and repairs
UDY932	1999	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D8X1000809		Age, mileage, and repairs
UDY933	1998	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D4X1000810		Age, mileage, and repairs
UDY934	2000	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1C3Y1000032		Age, mileage, and repairs

EQUIP.#	YEAR	MAKE	MODEL	DESCRIPTION	SERIAL NUMBER	Mileage/ Hrs	REMOVAL REASON
UDY935	1999	HUDSON	HTD18D	FLAT BED TRAILER	10HHTD1D0X1000108		Age, mileage, and repairs
UDY943	2008	MCEL RATH	616T5	FLAT BED TRAILER	1M9UT12288S284423		Age, mileage, and repairs
UEA053	2001	CHEVROLET	SUBURBAN	FULL SIZE SUV	1GNEC16T31J155536	76718	**Scheduled for Decommission
UEU426	2003	CHEVROLET	S-10	PICKUP TRUCK	1GCCS19X038259932	109429	**Scheduled for Decommission
UEU430	2007	FORD	RANGER	PICKUP TRUCK	1FTYR14U37PA03794	136153	**Scheduled for Decommission
UFJ508N	2002	FREIGHTLINER	FL60	UTILITY TRUCK	1FVABPAK52HJ83489	93718	**Scheduled for Decommission
UFT504	1991	MASSEY FERGUSON	1433V	UTILITY TRACTOR	2962	599 H	**Scheduled for Decommission
UFU031N	2004	FORD	F-150	PICKUP TRUCK	2FTRF17W34CA29531	104364	**Scheduled for Decommission
USC402	1994	INGERSOL RAND	RX85	TRAILER MOUNTED COMPRESSOR	243179VAE328	1615 H	**Scheduled for Decommission
USJ626	2007	FORD	F-550	UTILITY TRUCK	1FDAF57P07EB21607	136004	**Scheduled for Decommission
USJ863	1998	FORD	F-700	UTILITY TRUCK	1FDMF70J3WVA09722	77794	**Scheduled for Decommission
USJ867	2000	FORD	F-350 C/C	UTILITY TRUCK	1FDWW36S1YEB78156	169563	**Scheduled for Decommission
USJ880	2005	STERLING	LT7500	COMBINATION SEWER TRUCK	2FZHATDC75AN95420	67632	**Scheduled for Decommission
USU601	2005	CHEVROLET	K-1500 EXT	PICKUP TRUCK	1GCEK19V45E278561	112317	**Scheduled for Decommission
USU602	2005	CHEVROLET	K-1500 EXT	PICKUP TRUCK	1GCEK19V75Z341855	187005	**Scheduled for Decommission
USV882	1999	HARBEN	JETTING	TRAILER MOUNTED SEWER JETTER	1U9FS1310XA044503	29 H	Age and repairs
UWA008	1999	CHEVROLET	CAVALIER	SMALL SEDAN	1G1JC524XX7287267	85927	**Scheduled for Decommission
UWA028	2006	FORD	ESCAPE HYBRID	COMPACT SUV HYBRID	1FMYU96H56KC44194	79023	**Scheduled for Decommission
UWU055	2003	CHEVROLET	K-2500 EXT	PICKUP TRUCK	1GCHK29UX3E234040	92107	**Scheduled for Decommission
UWU062	2006	CHEVROLET	C-1500	PICKUP TRUCK	3GCCEC14V16G162524	90519	**Scheduled for Decommission
UWU205	2004	FORD	F-150	PICKUP TRUCK	2FTRF17204CA42444	52246	**Scheduled for Decommission
		Various other small tools and equipment					
	** Note: Vehicles and Equipment listed as "Scheduled for Decommission" are scheduled for disposal, pending timing of final decommissioning based on review of need with age, mileage and repairs.						

**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 assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of March 2015 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of March, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 574-575.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of March, 2015.



  
Emily A. Kunze, Deputy City Clerk

### Property Tax Refund Requests

125 BALDWIN LLC	8,676.09
1520 SOUTH BLVD LLC	11,686.77
AMERICAN HOME CLOSINGS	50.80
AMERICAN HOME CLOSINGS	238.19
ANGLEITH, ALLEN	31.03
ANGLEITH, ALLEN	30.59
ANGLEITH, ALLEN	32.81
ANGLEITH, ALLEN	32.81
BB T	691.27
BEHAVIORAL INTERVENTION INC	23.46
BEHAVORIAL INTERVENTIONS INC	64.45
CARNEGIE VII LLC	11,041.47
CRESCENT PARTNERS LLC, .	125.61
DAVIDLAND LLC	608.32
ECONOMIDES, CHRIS JR	1,672.70
FIRST-CITIZENS BANK AND TRUST COMPANY	97.99
GRIFFIN, PERON LEE	181.38
HOLLINGSWORTH CAPITAL PARTNERS INVESTMENTS	3,325.39
IH2 PROPERTY NORTH CAROLINA LP	0.94
JACKSON, ROBIN	678.30
KNICKERBOCKER PROP INC XI	3,707.66
LAUREL VALLEY HOMEOWNERS ASSOC	56.24
LAUREL VALLEY HOMEOWNERS ASSOC	56.24
LAUREL VALLEY HOMEOWNERS ASSOC	56.24
LOVELETT, ROGER W	1,701.26
MARTIN MARIETTA MATERIALS INC	3,472.38
NOT SO MUCH HERE LLC	51.43
PAWTUCKETT LAND LLC	273.32
QB PRO LLC	2.58
QUADBRIDGE HML OWNER LLC	12,284.39
REGIONAL PARTNERS LLC	2,282.90
SEABOARD STREET CONDOMINIUMS LLC	12.62
SEABOARD STREET CONDOMINIUMS LLC	82.94
SEABOARD STREET CONDOMINIUMS LLC	149.74
SHELTON, HILBURN K	657.82
SILVERGIRLS LLC	110.61
SPEED CHANNEL INC	17,697.90
TD BANK	912.48
VINTAGE WEALTH MANAGEMENT GROUP, INC.	47.01
VINTAGE WEALTH MANAGEMENT GROUP, INC.	47.03
	<hr/> <hr/> <b>82,953.16</b> <hr/> <hr/>

**A RESOLUTION AUTHORIZING THE REFUND OF  
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License 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 certain 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 assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of February 2014 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

**CERTIFICATION**

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of March, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 576-577.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of March, 2015.



  
Emily A. Kunze, Deputy City Clerk

**Business Privilege License Tax Refunds**

INFINITE SOFTWARE RESOURCES LLC	\$	1,011.00
BYOCAROLINAS		25.00
CELTIC OUTDOOR LLC		45.00
ROBERT PRESSLEY		100.00
SP PLUS CORPORATION		25.00
	<b>\$</b>	<b><u>1,206.00</u></b>

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **BRIAR CREEK RELIEF SEWER-PH. III PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **BRIAR CREEK RELIEF SEWER-PH. III PROJECT** and estimated to be **2,661 square feet (.061 acre) of sanitary sewer easement and 633 square feet (.015 acre) of temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 093-134-20, said property currently owned by **THEN CAM TRUONG and spouse, if any; UNITED STATES OF AMERICA, Possible Judgment Creditor; CITY OF CHARLOTTE, Possible Judgment Creditor**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of March, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 578.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of March, 2015.



*Emily A. Kunze*  
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Emily A. Kunze, Deputy City Clerk