

## MECKLENBURG COUNTY BOARD OF COMMISSIONERS RESOLUTION APPROVING TRANSFER OF REUSABLE BUILDING MATERIALS TO HABITAT FOR HUMANITY OF CHARLOTTE, INC.

WHEREAS, Mecklenburg County is proposing to acquire and demolish certain structures located in flood-prone areas along various creeks in Mecklenburg County through its Charlotte-Mecklenburg Storm Water Services, County Flood Mitigation Program, moreover described as follows:

Street Address	Tax Parcel ID	Street Address	Tax Parcel ID
3009 Dunlavin Way	09313402	5111 Dolphin Lane	09908105
3015 Dunlavin Way	09313403	5117 Dolphin Lane	09908106
3021 Dunlavin Way	09313404	5129 Dolphin Lane	09908109
3025 Dunlavin Way	09313405	5213 Dolphin Lane	09908113
3029 Dunlavin Way	09313406	5219 Dolphin Lane	09908114
3035 Dunlavin Way	09313407	1442 Shannonhouse Drive	09908116
3041Dunlavin Way	09313408	5301 Dolphin Lane	09911614
3047 Dunlavin Way	09313409	5313 Dolphin Lane	09911615
3101 Dunlavin Way	09313410	5319 Dolphin Lane	09911616
3109 Dunlavin Way	09313411	5325 Dolphin Lane	09911617
3117 Dunlavin Way	09313412	5331 Dolphin Lane	09911618
3125 Dunlavin Way	09313413	5337 Dolphin Lane	09911619
3131 Dunlavin Way	09313414	5401 Dolphin Lane	09911620
3135 Dunlavin Way	09313415	5427 Dolphin Lane	09911624
3139 Dunlavin Way	09313416	5433 Dolphin Lane	09911625
1722 Eastway Drive	09313420	7926 Gilead Road	01509113
1730 Eastway Drive	09313419	8010 Gilead Road	01509114
		8018 Gilead Road	01509115
		8131 Gilead Road	00905104

WHEREAS, the properties in question may become a part of the Mecklenburg County open space, parks and greenway system; and

WHEREAS, Habitat For Humanity of Charlotte, Inc. ("Habitat For Humanity"), a North Carolina not-for-profit corporation engaged in providing quality housing to low and moderate income persons in Mecklenburg County, has requested that it be allowed to remove and sell such reusable building materials from said structures, and to use the proceeds to help develop housing for low and moderate income persons in Mecklenburg County; and

WHEREAS, Habitat For Humanity has estimated that it will be able to sell such reusable building materials; and

WHEREAS, North Carolina General Statute 160A-279 provides that whenever a county is authorized to appropriate funds to any private entity which carries on a public purpose, the county may, in lieu of appropriating funds, convey for private sale to such entity any personal property which it owns provided that it attach a covenant which will assure that the property be put to a public use by the recipient entity; and

WHEREAS, assisting with providing housing for low and moderate income persons is a public purpose as provided in N.C.G.S. 153A-378; and

WHEREAS, said N.C.G.S. 160A-279 requires that the procedural provisions of G.S. 160A-267 shall apply, which statute requires that the Board adopt a resolution authorizing appropriate officials to dispose of the property by private sale at a negotiated price, and that a notice summarizing the contents of the resolution be published once after its adoption, and that such sale be consummated no earlier than ten (10) days after the publication of said notice; and

WHEREAS, the Board of County Commissioners has determined that it would be in the public interest and appropriate to use this statutory authorization to convey the reusable building materials to Habitat For Humanity; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners does hereby authorize W. Dave Canaan, Director of Mecklenburg County Water and Land Resources, to transfer title to the reusable building materials contained in structures listed above once under the ownership of Mecklenburg County, to Habitat For Humanity, with the covenant that Habitat For Humanity must remove the building materials in a timely manner, and that such building materials either be used directly in the construction of housing for low and moderate income persons, or that the property be sold and the proceeds be used to provide housing for low and moderate income persons; and be it further

**RESOLVED** that the Clerk to the Board is directed to publish a notice summarizing the contents of this resolution once after its adoption, and that the transfer of property to Habitat For Humanity not be consummated until ten (10) days after its publication.

This the 3<sup>rd</sup> day of September 2013

Approved as to Form:	
	Clerk to the Board
County Attorney	(SEAL)

## MECKLENBURG COUNTY NOTICE OF TRANSFER OF PROPERTY TO HABITAT FOR HUMANITY

On September 3, 2013, the Mecklenburg County Board of Commissioners adopted a resolution authorizing the Director of Mecklenburg County Water and Land Resources to transfer to Habitat For Humanity of Charlotte, Inc., a North Carolina not-for-profit corporation, reusable building materials contained in structures located in Mecklenburg County and acquired through its Charlotte-Mecklenburg Storm Water Services, County Flood Mitigation Program and which are to be demolished, with said reusable building materials to either be used by Habitat For Humanity in the construction of housing for low and moderate income individuals or sold by Habitat For Humanity with the proceeds to be used to support the provision of housing for low and moderate income individuals in Mecklenburg County.

Individuals may contact Marvin A. Bethune, Mecklenburg County Attorney, at (704) 377-1634 during normal business hours if they desire additional information about this transaction.