

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

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

TAX PARCEL ID	STREET ADDRESS	CITY
06907102	816 PRINCE ST	CHARLOTTE
08502210	144 ATANDO AV	CHARLOTTE
22102120	109 REID LN	PINEVILLE
22102117	111 REID LN	PINEVILLE
22102105	617 MAIN ST	PINEVILLE
22102108	709 MAIN ST	PINEVILLE
20502101	810 MAIN ST	PINEVILLE
05913104	3601 URBANA DR	CHARLOTTE
09312516	3014 AIRLIE ST	CHARLOTTE
03107706	221 FIELDING RD	CHARLOTTE
03107306	435 GUM BRANCH RD	CHARLOTTE
12905C99	1207 GREEN OAKS LN	CHARLOTTE
12905C97	1213 GREEN OAKS LN	CHARLOTTE
12905C98	1217 GREEN OAKS LN	CHARLOTTE
17513C97	237 WAKEFIELD DR	CHARLOTTE
17513C97	241 WAKEFIELD DR	CHARLOTTE
17513C97	349 WAKEFIELD DR	CHARLOTTE
13109217	2028 WOODLAND DR	CHARLOTTE
13109204	3742 DRESDEN DR EAST	CHARLOTTE
13109219	3748 DRESDEN DR EAST	CHARLOTTE
13109218	3756 DRESDEN DR EAST	CHARLOTTE
13109211	3701 E INDEPENDENCE BV	CHARLOTTE
13109212	3745 E INDEPENDENCE BV	CHARLOTTE
13109215	3751 E INDEPENDENCE BV	CHARLOTTE

; and

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 Storm Water Services, 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 ____ day of February 2018

Approved as to Form:

Clerk to the Board

County Attorney

(SEAL)

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

On _____, 2018, the Mecklenburg County Board of Commissioners adopted a resolution authorizing the Director of Mecklenburg County Storm Water Services 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, Engineering & 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.