

**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
14920336	1300 DREXEL	CHARLOTTE
14920337	1301 DREXEL	CHARLOTTE
17108216	1015 MOCKINGBIRD	CHARLOTTE
17108217	1021 MOCKINGBIRD	CHARLOTTE
17108218	1101 MOCKINGBIRD	CHARLOTTE
17108219	1109 MOCKINGBIRD	CHARLOTTE
17108220	1115 MOCKINGBIRD	CHARLOTTE
17108221	1121 MOCKINGBIRD	CHARLOTTE
17108222	1131 MOCKINGBIRD	CHARLOTTE
17109158	1200 MOCKINGBIRD	CHARLOTTE
17109157	1214 MOCKINGBIRD	CHARLOTTE
17112119	1316 SENECA	CHARLOTTE
17108402	5601 WEDGEWOOD	CHARLOTTE
17108407	5635 WEDGEWOOD	CHARLOTTE
17109110	5801 WEDGEWOOD	CHARLOTTE
17109111	5809 WEDGEWOOD	CHARLOTTE
17109112	5815 WEDGEWOOD	CHARLOTTE
17104236	1230 WOODLAWN	CHARLOTTE
17102240	1026 MONTFORD	CHARLOTTE
20911205	3421 JOHNNY CAKE LANE	CHARLOTTE
20911207	3501 JOHNNY CAKE LANE	CHARLOTTE

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 _____ 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 Tyrone C. Wade, Mecklenburg County Attorney, at (980) 314-2908 during normal business hours if they desire additional information about this transaction.