## 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
17108214	1001 MOCKINGBIRD LANE	CHARLOTTE
17108215	1009 MOCKINGBIRD LANE	CHARLOTTE
14920336	1300 DREXEL PLACE	CHARLOTTE
17109105	5721 WEDGEWOOD DRIVE	CHARLOTTE
01509115	8018 GILEAD ROAD	HUNTERSVILLE
22102106	701 MAIN STREET	PINEVILLE

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	2019
Approved as to Form:	
	Clerk to the Board
County Attorney	- (SEAL)

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

On, 2019, 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.