

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON FEBRUARY 24<sup>th</sup>, 2020**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, North Carolina General Statutes Section 160A-280 authorizes the City of Charlotte to donate surplus personal property belonging to the City of Charlotte to another governmental unit within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five days prior to its adoption; and

WHEREAS, the City of Charlotte owns a PrepLinc GPC Cleanup System, bearing serial number GPC-1220-1.0-DI, ("the GPC System"), which has completed its service life, is unused property, and determined as eligible for retirement and conveyance pursuant to North Carolina law to an eligible governmental unit.

**NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:**

1. That the Director of Charlotte Water and any successor so titled, or his designees, is authorized to create and execute such documents as may be or become necessary to transfer ownership of the GPC System to the University of North Carolina at Charlotte. The University of North Carolina at Charlotte shall bear and pay all costs or expenses which may be incurred in the transfer of ownership of such system to the University of North Carolina at Charlotte; and
2. That University of North Carolina at Charlotte acknowledges that its representatives have heretofore inspected the GPC System to its satisfaction. The City shall convey, and University of North Carolina at Charlotte shall accept, the GPC System in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind; and
3. That upon and following the said conveyance, the City of Charlotte shall thereafter bear no obligation or responsibility of any type or kind relating to the operation, maintenance, expense, or ownership of the GPC System, and all such expenses of ownership shall be the sole responsibility of the University of North Carolina at Charlotte; and
4. That by executing the contractual "Agreement" of conveyance to be provided by the City, the University of North Carolina at Charlotte agrees that it has thereupon waived, forgone, and forfeited any and all present or future claims against the City of Charlotte arising out of the University of North Carolina at Charlotte's ownership and operation of the said GPC System thereafter.

Adopted this the 24<sup>th</sup> day of February 2020 at Charlotte, North Carolina.

---

Marcus D. Jones, City Manager, City of Charlotte

**CERTIFICATION BY RECORDING OFFICER**

I, Stephanie C. Kelly, 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 24<sup>th</sup> day of February 2020, the reference having been made in Minute Book \_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_, Page(s) \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand this 24<sup>th</sup> day of February 2020.

\_\_\_\_\_  
Stephanie C. Kelly, City Clerk