

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JULY 10th, 2023**

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, The City of Charlotte owns property more particularly identified as parcel identification number 01305102 located at 5824 Jim Kidd Road, Huntersville, NC 28078 (the "Property"); and

WHEREAS, The Property contains approximately 10.7 acres of leasable space; and

WHEREAS, McDowell Creek Solar LLC desires to lease the Property for the development and operation of a solar energy conversion system and power generation facility for a term of twenty years with two options to renew for an additional five years each; and

WHEREAS, In consideration of the lease, McDowell Creek Solar LLC has agreed to pay an annual rent of \$1.00; and

WHEREAS, Thirty (30) days' public notice was provided in accordance with North Carolina General Statute §160A-272, and the City Council is convened at a regular meeting.

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

The City Council hereby approves the lease of the City property described above to McDowell Creek Solar LLC, upon the terms and conditions set forth herein, and authorizes the City Manager or his designee to execute all instruments necessary to the lease.

Adopted this the 10th day of July, 2023 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte