RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MAY 12, 2025

Α	motion	was	made	by .				and se	econded	by
					for the ad	option	of the	following	Resolution	on,
ar	nd upon	being	put to	a vo	te was duly adop	oted:				

WHEREAS, North Carolina General Statutes Section 160A-280 authorizes the City to donate surplus personal property belonging to the City 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 (5) days prior to its adoption; and

WHEREAS, the City of Charlotte owns one (1) vehicle, 2023 Chrysler Pacifica, which is surplus, obsolete, or unused property and has been determined as eligible for conveyance pursuant to North Carolina law to an eligible governmental unit;

NOW, THEREFORE, **BE IT RESOLVED** by the Charlotte City Council that:

1. The Chief of the Charlotte-Mecklenburg Police Department, or the Chief's designee, is hereby authorized to create and execute such documents as may be or become necessary in order to convey full legal ownership of said vehicle to Mecklenburg County. Mecklenburg County shall bear and pay any and all costs or expenses which may be incurred in the transfer of ownership of said vehicle to Mecklenburg County.

The City shall donate said vehicle to Mecklenburg County only upon the conditions and subject to the execution of covenants by Mecklenburg County that:

- A. it shall at all times use and maintain said vehicle solely for the provision of the CARES Teams operations and the pursuit of recognized "public purpose", it performs as part of its activities;
- B. it shall bear and pay any and all costs or expenses which may be incurred as a result of Mecklenburg County's ownership of the vehicle;
- C. at such time, it shall deem the vehicle to be unsuitable for further use, Mecklenburg County shall dispose of them and shall apply any net proceeds derived from their disposition solely to support CARES Teams operations.
- 2. Mecklenburg County acknowledges that its representatives have heretofore inspected said vehicle to their satisfaction. The City shall convey, and Mecklenburg County shall accept, said vehicle in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind.
- 3. Upon and following the said conveyance, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of said vehicle, and all such expenses of ownership shall be the sole responsibility of Mecklenburg County.
- 4. By executing the contractual "Agreement" of conveyance to be provided by the City, Mecklenburg County agrees that they have thereupon waived, forgone and forfeited any and all present or future claims against the City arising out of Mecklenburg County's ownership and use of said vehicle thereafter.