

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF CITY
PROPERTY LOCATED AT 3300 NORTHERLY ROAD
TO ENVISION CHARLOTTE

WHEREAS, the City of Charlotte (“City”) owns certain real property located at 3300 Northerly Road (also known as 3200 Northerly Road), Charlotte, North Carolina, containing approximately 155 acres, being commonly known as the former City landfill (the “Site”), and identified as Tax ID# 077-181-01;

WHEREAS, Envision Charlotte, a North Carolina nonprofit corporation (“Envision”) desires to lease a portion of the Site consisting of approximately 20 acres; being approximately ten (10) acres on the northern side of the access road and ten (10) acres on the southern side of the access road (the “Property”), for activities related to environmentally friendly wood waste processing and disposal (the “Permitted Use”);

WHEREAS, Sec. 8.131 of the City Charter provides the City the authority to lease City owned property for such terms and upon such conditions as the City Council may determine;

WHEREAS, the proposed lease would be for an initial five (5) years with the option to extend for one (1) five year period. Envision shall pay \$1.00 for use of the Property during the entire term of the Lease, and a percentage of Envision-generated revenue and concessions for its disposal of City-generated wood debris. Envision shall provide mid-year and year end performance reporting to City in accordance with the terms of the Lease;

WHEREAS, the proposed lease is conditioned on Envision using the Property for the Permitted Use and the Property shall be used for no other purpose without the prior written consent of the City; 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 for the City of Charlotte that:

The City Council hereby approves the lease of the above described area to Envision Charlotte. upon the terms and conditions set forth herein, and authorizes the City Manager, or his designee, to execute all instruments necessary to lease said property.

THIS THE 23RD DAY OF FEBRUARY 2026.