

**RESOLUTION AUTHORIZING THE DONATION OF
TWO SURPLUS CATS VANS**

WHEREAS, the City of Charlotte owns one (1) 2009 Ford E-350 van and one (1) 2011 Ford E-350 van which are surplus, obsolete, or unused property and have been determined as eligible for conveyance pursuant to North Carolina law to an eligible nonprofit organization; and may be disposed of pursuant to locally authorized methods; and

WHEREAS, the vans were purchased in 2009 and 2011 respectively for the vanpool program, and financed, in whole or part, with FTA funds; and

WHEREAS, the vans have reached the end of their useful life and have a fair market value less than \$5,000 each; and

WHEREAS, North Carolina General Statute § 160A-280 permits the City to convey surplus or obsolete personal property to a nonprofit organization incorporated by one of the United States; and

WHEREAS, Roof Above Inc. is a non-profit organization incorporated by the State of North Carolina and seeks to utilize the two surplus vans to transport unhoused clients to services and community resources; and

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to §160A-280 of the North Carolina General Statutes, that it hereby authorizes the donation of the above-referenced vans as follows:

THE CITY COUNCIL HEREBY APPROVES THE DONATION OF THE CITY SURPLUS PROPERTY DESCRIBED ABOVE TO ROOF ABOVE INC. UPON THE TERMS AND CONDITIONS SET FORTH HEREIN AND AUTHORIZES THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL INSTRUMENTS NECESSARY TO THE DONATION.

THIS THE ____ DAY OF _____, 2023.