

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JUNE 24, 2024**

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, Charlotte Water is pursuing sustainable options in agreement with the City of Charlotte’s sustainability strategy, and desires to beneficially utilize biogas recovered from the McAlpine Creek Wastewater Management Facility; and

WHEREAS, North Carolina General Statutes § 160A-268 permits the City of Charlotte to sell personal property by advertisement and sealed bid; and

WHEREAS, the unconditioned biogas (the “personal property”) recovered from the wastewater treatment process can be sold by sealed bid to the highest responsive, responsible bidder to be converted to renewable natural gas, thereby reducing greenhouse gas emissions; and

WHEREAS, the City of Charlotte will designate during the procurement process the deadline for receiving any sealed bid, accept sealed bids for the personal property, open all sealed bids in public, and record the amount of each sealed bid; and

WHEREAS, the City of Charlotte will determine the highest responsible bidder for the personal property; and

WHEREAS, bids will remain open and subject to acceptance until the City Council of the City of Charlotte awards the bid at an upcoming meeting; and

WHEREAS, the City of Charlotte reserves the right to withdraw the personal property from sale at any time and the right to reject any or all bids.

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

That the City Council of the City of Charlotte hereby authorizes the sale of the property by sealed bid.

Adopted this the 24th day of June, 2024 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte