RESOLUTION

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON DECEMBER 11, 2017

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 five (5) transit buses, purchased with local, State, and Federal Transit Administration (FTA) funds; and

WHEREAS, the transit buses have reached the end of useful life as defined by the FTA; and

WHEREAS, the FTA allows a grantee to dispose of buses pursuant to locally authorized methods if the buses have reached the end of their useful life and have a fair market value (FMV) less than \$5,000; and

WHEREAS, with prior FTA approval, a grantee may transfer personal property to another FTA grantee, and

WHEREAS, North Carolina General Statute \$160A-280 authorizes a city to donate personal property that the governing board deems to be surplus, obsolete, or unused to another governmental unit (as defined in N.C.G.S. \$160A-274(a)); and

WHEREAS, North Carolina General Statute §160A-274(a) defines a governmental unit as "a city, county, school administrative unit, sanitary district, fire district, the State, or any other public district, authority, department, agency, board, commission, or institution"; and

WHEREAS, the City Manager has recommended that the five buses be declared as surplus; and

WHEREAS, the City Manager recommends that the five buses be donated to the City of Oxford, Mississippi; and

WHEREAS, the City gave public notice of the proposed donation at least five (5) days prior to the adoption of this resolution.

NOW THEREFORE, be it resolved, by the Charlotte City Council that the five buses are declared surplus and that the City Manager or his designee is authorized to donate such buses to the City of Oxford, Mississippi.