RESOLUTION TO DONATE 60 SETS OF SELF-CONTAINED BREATHING APPARATUS, WHICH INCLUDES TWO AIR CYLINDERS AND ONE MASK, TO THE FOLLOWING AGENCIES: CULLASAJA GORGE FIRE AND RESCUE AND ROWAN CABARRUS COMMUNITY COLLEGE

WHEREAS, the City of Charlotte owns 60 sets of self-contained breathing apparatus which includes two air cylinders and one mask.

WHEREAS, North Carolina General Statue 160A-280 authorizes a city or county to convey personal property for nonmonetary consideration to a nonprofit corporation if the governing board deems the property to be surplus, obsolete, or unused; and

WHEREAS, the City of Charlotte has determined that the personal property is decommissioned, surplus, obsolete, or no longer able to be used in service, and

WHEREAS, the City of Charlotte finds that the public will benefit from the conveyance of the property described above by enhancing preparation and personal protective equipment.

THEREFORE, the City of Charlotte Council resolves that:

1. The City Manager is authorized to execute all documents necessary to convey disbursement of aforementioned items to any governmental unit within the United States or any nonprofit organization incorporated by the United States.
2. The consideration for disbursement is continued service to the citizens of the State of North Carolina.
3. In accordance with the notice requirements of N.C.G.S. § 160A-280, public notice of this resolution was given.

Adopted this the 14th day of September, 2026.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 685.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG L S 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 14, 2026

A motion was made by Mazuera Arias and seconded by Driggs for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, A Grant Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for work associated with the development of a traffic safety education campaign for the Charlotte Regional Transportation Planning Organization (CRTPO) planning area to supplement its Comprehensive Safety Action Plan; and,

WHEREAS, the Grant Agreement provides for reimbursement up to $110,000 of the total cost of the project from the NCDOT; and,

WHEREAS, the Grant Agreement requires no local match; and,

WHEREAS, the NCDOT will enter into an Interlocal Agreement with the City; and,

WHEREAS, the format and cost-sharing philosophy is consistent with past Municipal Agreements; and,

NOW, THEREFORE, BE IT RESOLVED this Resolution authorizing the City Manager to execute a Grant Agreement with the NCDOT to reimburse the City up to $110,000 for the development of a traffic safety education campaign for the CRTPO planning area, is hereby formally approved by the City Council of the City of Charlotte and the City Manager and Clerk of this Municipality.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 686.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG L S 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE PERTAINING TO THE PROVISION OF EXTENDING LAW ENFORCEMENT AUTHORITY OF UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE CAMPUS LAW ENFORCEMENT OFFICERS BY THE CITY OF CHARLOTTE.

WHEREAS, the University has established a law enforcement agency on the campus of the University, pursuant to North Carolina General Statutes § 116-40.5; and

WHEREAS, pursuant to North Carolina General Statutes § 74E-6(d), the Campus Law Enforcement Agency has territorial jurisdiction upon that portion of any public road or highway passing through or immediately adjoining University property; and

WHEREAS, there has been a close working relationship between the University, the City of Charlotte and the CMPD in the function of law enforcement, which all agencies wish to maintain; and

WHEREAS, the University and City of Charlotte recognize the need of the Campus Law Enforcement Agency to have a limited extension of its law enforcement authority beyond the territorial boundaries of the campus and those boundaries established by State law; and

WHEREAS, under North Carolina General Statutes § 116-40.5(b), the University may enter into agreements with the governing board of a municipality to extend the law enforcement authority of campus police officers beyond the perimeter of the campus and into a part of the municipal jurisdiction and to determine the circumstances in which the extension of authority may be granted; and

WHEREAS, the City Council of the City of Charlotte has authorized the City Manager or an Assistant City Manager on behalf of the City of Charlotte to enter into an agreement for such extension of jurisdiction with the University; and

WHEREAS, the Board of Trustees of the University has authorized the Chancellor of the University to enter into a written agreement to extend the jurisdiction of the University Campus Police pursuant to North Carolina General Statutes § 116-40.5(b).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached Interlocal Agreement between the City of Charlotte and the University of North Carolina at Charlotte. The City Manager or an Assistant City Manager of the City of Charlotte is hereby authorized and directed to execute the attached Interlocal Agreement, and any amendments thereto, and this resolution shall be spread upon the minutes.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 687-696.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

AGREEMENT TO EXTEND LAW ENFORCEMENT AUTHORITY OF THE UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

THIS AGREEMENT is made and entered into as of the last date on this Agreement, by and among the City of Charlotte, the Charlotte-Mecklenburg Police Department ("CMPD") and The University of North Carolina at Charlotte ("the University"), all located in Mecklenburg County, North Carolina.

WITNESSETH:

WHEREAS, the University has established a law enforcement agency on the campus of the University, pursuant to North Carolina General Statutes § 116-40.5; and

WHEREAS, pursuant to North Carolina General Statutes § 74E-6(d), the Campus Law Enforcement Agency has territorial jurisdiction upon that portion of any public road or highway passing through or immediately adjoining University property; and

WHEREAS, there has been a close working relationship between the University, the City of Charlotte and the CMPD in the function of law enforcement, which all agencies wish to maintain; and

WHEREAS, the University and City of Charlotte recognize the need of the Campus Law Enforcement Agency to have a limited extension of its law enforcement authority beyond the territorial boundaries of the campus and those boundaries established by State law; and

WHEREAS, under North Carolina General Statutes § 116-40.5(b), the University may enter into agreements with the governing board of a municipality to extend the law enforcement authority of campus police officers beyond the perimeter of the campus and into a part of the municipal jurisdiction and to determine the circumstances in which the extension of authority may be granted; and

WHEREAS, the City Council of the City of Charlotte has authorized the Chief of Police of the CMPD on behalf of the City of Charlotte to enter into an agreement for such extension of jurisdiction with the University; and

WHEREAS, the Board of Trustees of the University has authorized the Chancellor of the University to enter into a written agreement to extend the jurisdiction of the University Campus Police pursuant to North Carolina General Statutes § 116-40.5(b).

THEREFORE, in consideration of their mutual interest, the University, the City of Charlotte and the CMPD agree that these understandings will define the working relationship between the University's Campus Police and the CMPD.

1.0 Definitions

1.1 "Campus" shall mean all property owned or leased by the University within or adjacent to the area bounded by University City Boulevard on the South, Mallard Creek Church Road on the East, Tryon Street on the North, and W.T. Harris Boulevard on the West, and any other property owned and/or leased by the University within the corporate city limits, including the Ben Craig Center located at 8701 Mallard Creek Road, the Foundation Building located at 8724 University City Boulevard, and the Center City Building located at Ninth and Brevard.

1.2 "Campus Law Enforcement Agency" shall mean The University of North Carolina at Charlotte Police.

1.3 "Head of Campus Law Enforcement Agency" shall mean the Director of Police and Public Safety for The University of North Carolina at Charlotte.

2.0 Extension of Authority of Campus Law Enforcement Agency Beyond University Campus

2.1 The Campus Law Enforcement Agency will have full law enforcement authority and jurisdiction when on duty within the expanded boundaries of the campus as detailed in the maps attached as Exhibit A hereto and incorporated herein as if fully set forth, "Extended Jurisdiction."

2.2 The officers of the Campus Law Enforcement Agency will primarily patrol the UNC Charlotte Campus, but will respond to specific requests from CMPD to the Campus Law Enforcement Agency for issues arising within the Extended Jurisdiction to the extent those issues relate to a student of the University.

2.3 While on duty within the Extended Jurisdiction pursuant to this Agreement, officers of the Campus Law Enforcement Agency shall have the same jurisdiction, powers, rights, privileges, and immunities as they normally possess; provided, however, that the jurisdiction and authority of CMPD shall not be reduced thereby.

2.4 University agrees to immediately notify the CMPD dispatcher whenever they have reason to believe that a felony has occurred or is occurring within CMPD's jurisdiction or when Campus Law Enforcement Officers are in hot pursuit of a suspect within CMPD's jurisdiction. The University agrees that upon request of CMPD, it will relinquish control of a crime scene or investigation of traffic collision that occurred or is located within CMPD's jurisdiction.

2.5 CMPD agrees to immediately notify Campus Law Enforcement Agency whenever they have reason to believe that a crime has occurred or is occurring within the Extended Jurisdiction involving a student of the University.

2.6 University agrees that its campus officers will not conduct any vehicle pursuits within CMPD's jurisdiction except in accordance within CMPD vehicle pursuit policy or its equivalent.

2.7 There is no assumption of liability on the part of the City for actions taken by officers of the Campus Law Enforcement Agency when those officers are acting as Campus Law Enforcement officers pursuant to the jurisdiction extension within this Agreement.

2.8 Nothing contained herein shall be construed as limiting or reducing any law enforcement agency or officer's common law or statutory authority, including but not limited to the common law power of posse comitatus or the statutory authority conferred by North Carolina General Statute § 15A-405.

3.0 Authorization for Law Enforcement Cooperation Agreements

3.1 This Agreement shall supersede and replace any previous authorization to extend the territorial jurisdiction of the Campus Law Enforcement Agency.

3.2 On May 21, 2004, the Board of Trustees of The University of North Carolina at Charlotte authorized the Chancellor of The University of North Carolina at Charlotte to enter into an agreement to extend the law enforcement authority of the Campus Law Enforcement Agency pursuant to North Carolina General Statutes § 116-40.5 (Exhibit B, attached hereto and incorporated by reference herein).

3.3 On October 1, 1993, the Law Enforcement Agencies of the City of Charlotte and the County of Mecklenburg merged to form the CMPD. Pursuant to that merger, administrative command, control and oversight of CMPD was granted to the Charlotte City Council.

3.4 On September 14, 2026, the Charlotte City Council authorized the City Manager or Assistant City Manager to enter into an agreement with The University of North Carolina at Charlotte which granted the University Campus Police the authority to provide police services into designated areas near the University campus. (A copy of the approval is attached as Exhibit C and incorporated by reference herein).

4.0 Terms and Amendments

4.1 The Agreement shall be effective at 12:00 a.m. the 1st day of July 2026 and shall continue in effect for a period of five (5) years, until 12:00 a.m. the 1st day of July 2031.

4.2 Either party may terminate this agreement upon thirty (30) days' written notice to the other party.

4.3 This Agreement may be amended only in writing and signed by the parties hereto.

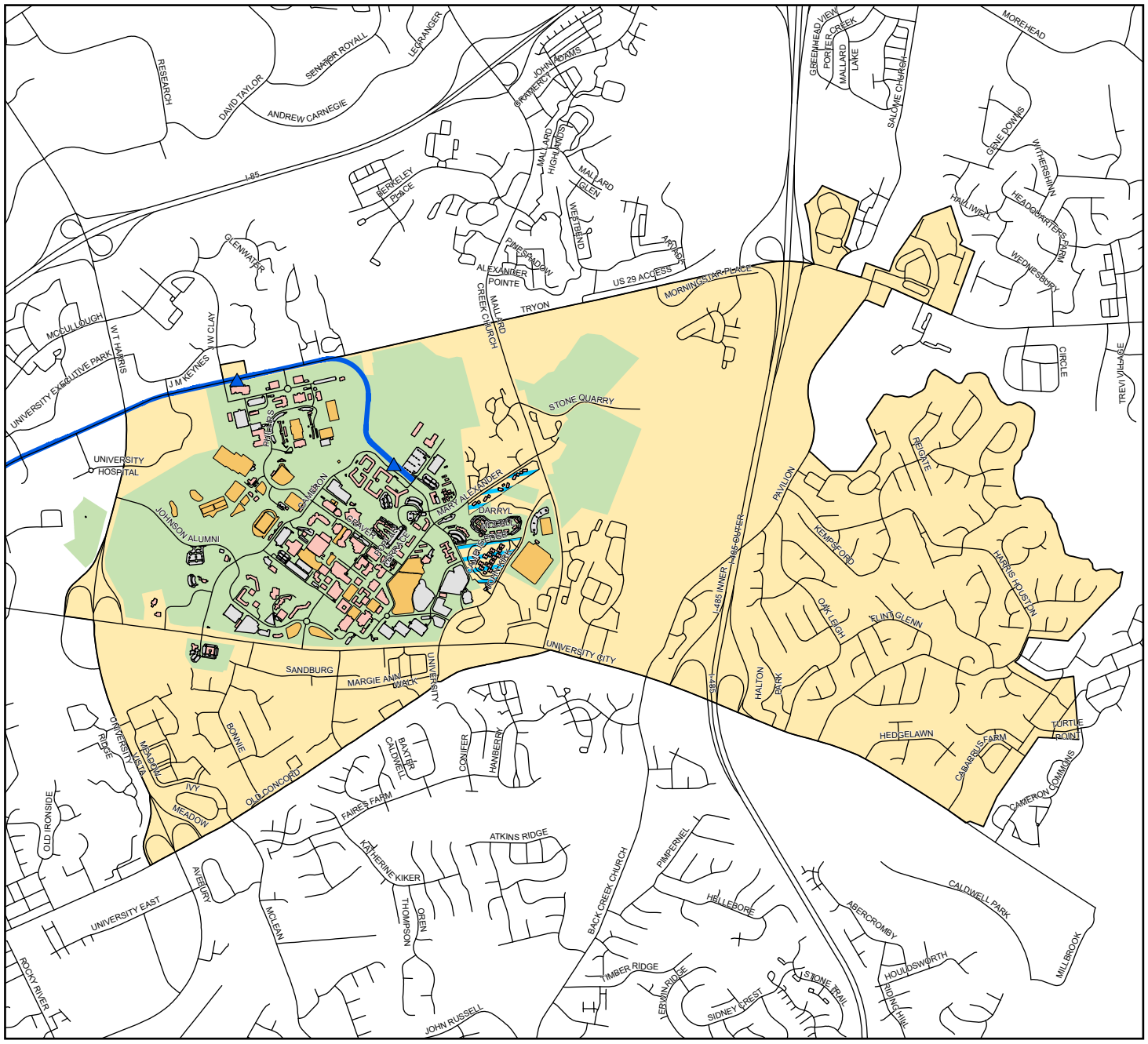
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals.

Name: Date	Sharon L. Gaber Date
City Manager or Assistant City Manager	Chancellor
City of Charlotte	The University of North Carolina at Charlotte
Charlotte, North Carolina	Charlotte, North Carolina
On behalf of the City of Charlotte	On behalf of the Board of Trustees of the University of North Carolina at Charlotte

EXHIBIT A

EXTENDED JURISDICTION MAPS

UNIVERSITY OF NORTH CAROLINA
CHARLOTTE



0 0.25 0.5 1 Miles

Legend

- Blue Line Stations
- Blue Line
- Roads
- Extended Jurisdiction
- UNC-Charlotte Property
- UNC-Charlotte Off Campus Apartments
- UNC-Charlotte Buildings
- UNC-Charlotte Parking Lots
- UNC-Charlotte Recreation Fields

Map Prepared by Facilities Information Systems (FIS)
August 6th 2026

NORTH TRYON TECH HUB DISTRICT



NORTH TRYON TECH HUB INITIATIVE

District Map

Point 1 35° 13' 57.09" N 80° 50' 7.95" W	**Point 2** 35° 13' 43.60" N 80° 50' 26.94" W	**Point 3** 35° 13' 31.09" N 80° 50' 12.60" W
Point 4 35° 13' 39.29" N 80° 50' 1.00" W	**Point 5** 35° 13' 42.27" N 80° 50' 4.45" W	**Point 6** 35° 13' 47.86" N 80° 50' 56.72" W

WHEREAS, the Charlotte City Council has reviewed and approved said Agreement; and

WHEREAS, the Effective Date of the Agreement shall be May 22, 2004 and the term of the Agreement shall be for two years.

NOW THEREFORE, BE IT RESOLVED:

1. That on behalf of The University of North Carolina at Charlotte the Chancellor may enter written agreement with such other entities as the Chancellor deems appropriate, providing the general terms and conditions under which UNC Charlotte will temporarily provide or receive law enforcement assistance as contemplated in N.C. Gen. Stat. §160A-288; and

2. That before any such assistance is provided or received, the Vice Chancellor for Business Affairs, or the Chancellor (or, in the absence of both of them, another responsible university official who is not a law enforcement officer and who has been designated in advance in writing by the Vice Chancellor for Business Affairs) shall review and, where justified, approve each such request to provide or receive police assistance; and

3. That on behalf of The Board of Trustees of the University of North Carolina at Charlotte, the Chancellor may enter a written agreement to extend the jurisdiction for the UNC Charlotte Department of Police and Public Safety for a reasonable distance around the properties of UNC Charlotte in the interest of better protecting UNC Charlotte and its student population, pursuant to and as contemplated in N.C. Gen. Stat. §116-40.5.

BE IT FURTHER RESOLVED that the Chancellor is authorized to take necessary steps to implement this policy.

* * *

The foregoing resolution was approved by the Board of Trustees of The University of North Carolina at Charlotte at is meeting on _____, 2004.

James H. Woodward, Chancellor
The University of North Carolina at Charlotte

Howard C. Bissell
Chairman, Board of Trustees

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

A motion was made by Owens and seconded by Anderson for the adoption of the following Resolution, and upon being put to a vote, was duly adopted:

WHEREAS, this Municipal Agreement is to provide for the undertaking of public transportation studies described in each cycle of the United Planning Work Program; and,

WHEREAS, the NCDOT will reimburse the City up to $1,355,543 for FY 2027; and,

WHEREAS, the format and cost-sharing philosophy are consistent with past municipal agreements; and,

WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte is hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 697-697___.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

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

A motion was made by Owens and seconded by Anderson for the adoption of the following Resolution, and upon being put to a vote, was duly adopted:

WHEREAS, this Interlocal Agreement is to provide for the undertaking of public transportation studies described in each cycle of the United Planning Work Program; and,

WHEREAS, the City will reimburse Union County up to $177,380 for FY 2027;

and,WHEREAS, the City will reimburse Iredell County up to $110,441 for FY

2027;

and,WHEREAS, the City will reimburse Mecklenburg Transportation System up to

$74,250 for FY 2027; and,

WHEREAS, the format and cost-sharing philosophy are consistent with past interlocal agreements; and,

WHEREAS, the City Manager, or his designee, is hereby empowered to sign and execute the Agreement with Iredell County and Union County.

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Agreement between the City of Charlotte Planning, Design, and Development Department and Iredell County, Mecklenburg Transportation System, and Union County is hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 698-698___.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG L S 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

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

A motion was made by Owens and seconded by Anderson for the adoption of the following Resolution, and upon being put to a vote, was duly adopted:

WHEREAS, this Interlocal Agreement is to provide for the undertaking of public transportation studies described in each cycle of the United Planning Work Program; and,

WHEREAS, the City will reimburse the Centralina Regional Council up to $56,200

for FY 2027;

and,WHEREAS, the City will reimburse the Town of Huntersville up to $320,000

for FY 2027;

and,WHEREAS, the City will reimburse the Town of Cornelius up to $64,000 for

FY 2027;

and,WHEREAS, the City will reimburse the City of Statesville up to $176,000 for

FY 2027;

WHEREAS, the format and cost-sharing philosophy are consistent with past

interlocal agreements;and,

WHEREAS, the City Manager, or his designee, is hereby empowered to sign and execute the Agreement with Centralina Regional Council and Union County.

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Agreement between the City of Charlotte Planning, Design, and Development Department and Centralina Regional Council, the Town of Cornelius, the Town of Huntersville, and the City of Statesville is hereby formally approved by the City Council of the City of Charlotte.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 699-700___.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG L S 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

**RESOLUTION AUTHORIZING THE CONVEYANCE
OF REAL PROPERTY TO
PROSPERITY FREEDOM DRIVE, LLC**

WHEREAS, the City of Charlotte owns all those certain lots or parcels of land described as Lots 7 and 8, Block 1, identified as Tax Parcel ID #063-052-05, and commonly known as 3924 Freedom Drive, Charlotte, North Carolina, and Lots 5, 6 (Tract 1), and portion of Lot 4 (Tract 2) Block 1, identified as Tax Parcel ID #063-052-04, commonly known as 3932 Freedom Drive, Charlotte, North Carolina, all of which are more particularly described on a plat entitled “Proposed Plan Bellehaven, Property of Citizens Loan & Trust Co.”, and recorded in the Mecklenburg County Public Registry in Map Book 3, at Page 459, LESS & EXCEPT those certain area dedicated as public right of way from both parcels (collectively referred to as the “Property”).

WHEREAS, the Property is not currently being used for any City purpose;

WHEREAS, on July 16, 2024, the Property was submitted to the Charlotte-Mecklenburg Planning Commission for its review in accordance with Mandatory Referral Legislation without further comment;

WHEREAS, an appraisal dated July 29, 2026, determined the current fair market value of the Property to be $938,000.00 (total combined);

WHEREAS, Prosperity Freedom Drive, LLC (“Prosperity”), desires for the City to sell the Property for $1.00 to develop and construct affordable housing units;

WHEREAS, the Property shall be assembled for development for at least twelve (12) for sale townhome units, three (3) of which shall be Affordable Housing Units serving families earning at or below sixty percent (60%), and nine (9) of which shall be Affordable Housing Units serving families earning at or below eighty percent (80%) of the Charlotte, NC metropolitan Area Median Income (“AMI”) as determined annually by U.S. Department of Housing and Urban Development’s (“HUD’s”), median income guidelines, and as adjusted for family size;

WHEREAS, The affordability restriction on the Affordable Housing Units shall continue for a period of twenty (20) years ("Affordability Period"), and may not be sold, transferred or conveyed except to persons or families earning at the time of such transfer 80% or 60%, whichever the case may be, or less of the AMI, and the purchase price for the Affordable Housing Units for any such subsequent sales and transfers during the Affordability Period shall not exceed the House Charlotte, or its successor, maximum home sales price for the year in which the sale takes place (“Maximum Price””);

WHEREAS, the Affordable Housing Units shall be available for occupancy within three (3) years from the date of the deed conveying the Property to Prosperity. Upon Prosperity's violation of the restriction to timely develop the Property, City shall have the right to reenter the Property and, upon such election, Prosperity shall convey the Property to City upon City making payment to Prosperity in the amount of the Purchase Price it received from Prosperity for the Property.

WHEREAS, City of Charlotte Charter §8.22 authorizes the city to convey real property by private sale when it determines that the sale will advance or further any Council adopted urban revitalization or land use plan or policy;

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to Prosperity Freedom, LLC, will advance the City's policy goals to enhance neighborhood affordability, economic mobility, and residential stability as established in the City's 2024 Affordable Housing Funding Policy; is also consistent with the guiding principles of the City's 2019 Guidelines for Evaluation and Disposition of City Owned Land for Affordable Housing; and

WHEREAS, notice of the proposed transaction was advertised at least ten (10) days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:

The City will convey fee simple title to Prosperity Freedom Drive, LLC, for One Dollar ($1.00), subject to the restrictions set out hereinabove. The City Manager, or his Designee, is authorized to execute all documents necessary to complete the sale of the Property in accordance with the terms and conditions as advertised and recited herein.

THIS THE 14TH DAY OF SEPTEMBER 2026.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 701-702___.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the City of Charlotte ("City") owns a certain tract or parcel of real property containing approximately 3,641 square feet, lying along and within 1726 Pegram Street, and having Tax Parcel Number 081-166-32; and

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer for the property is made; and

WHEREAS, ShareWealth Investments Group LLC has made an offer to purchase the above identified real property containing approximately 3,641 square feet (0.084 acre), more particularly described on Exhibit A (hereafter, the "Property"); and

WHEREAS, ShareWealth Investments Group LLC has paid the required five percent (5%) deposit on the offer.

THEREFORE, THE CITY OF CHARLOTTE CITY COUNCIL RESOLVES THAT:

1. The City of Charlotte City Council ("City Council") authorizes the sale of the Property described above through the upset bid procedure of the North Carolina General Statute §160A-269.
2. The City Clerk shall cause a notice of the proposed sale to be published. The notice shall describe the Property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Persons wishing to upset the offer that has been received shall submit a qualifying increased bid to the office of the City Clerk within ten (10) days after the notice of sale is published.
4. If a qualifying increased bid is received, the City Clerk shall cause a new notice of upset bid to be published, and shall continue to do so until the 10 day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
5. A qualifying increased bid is one that raises the existing offer by not less than ten percent (10%) of the first $1,000.00 of that offer and five percent (5%) of the remainder of that offer.
6. A qualifying increased bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The City will return the deposit on any

bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. At closing, the City will return the deposit of the final high bidder or credit the amount thereof toward the purchase price.

7. The terms of the final sale are that:
    a. The offer that the City Council intends to accept, subject to the upset bid procedures provided by statute, is $175,000.00. Any upset bids shall be based upon the total amount proposed to be accepted by the City Council. The final high bidder shall, before closing and at its expense, cause to be made a mutually acceptable survey of the Property.
    b. The buyer must pay with cash, or other good funds, at the time of closing.
8. The City reserves the right to withdraw the Property from sale at any time before the final high bid is accepted, and the right to reject at any time all bids.
9. If there are no further qualifying upset bids received after the initial public notice, the offer set forth above is hereby accepted. The City Manager, or his designee, is authorized to execute the instruments necessary to convey the Property to ShareWealth Investments Group LLC.

Adopted this 14th day of September 2026.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 703-705.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

EXHIBIT A

Tax Parcel No. 081-166-32
1726 Pegram Street

BEING the front portion of Lot No. 29 in Block 2 as shown on W.T. Wilkinson's map of Sunnyside, which is recorded in Map Book 173, Page 377, in the Office of the Register of Deeds for Mecklenburg County, North Carolina, and being a portion of the same lot conveyed to Charlotte E. Hilton on August 1, 1962, and recorded in Book 2374, Page 278, and being described as follows:

BEGINNING at a point in the easterly edge of Pegram Street, said point of Beginning being 190.50 ft. in a southwesterly direction from the corner formed by the said edge of Pegram Street and the southerly edge of Parkwood Avenue, and running-thence N. 32-57 E. 51.30 ft. to a point; thence S. 69-49 E. 77.90 ft. to a stake; thence N. 20-37 E. 50 ft. to a stake; thence N. 69-40 W. 66.70 ft. to the point or place of Beginning, all as shown on plat of Max A. Head, Land surveyor, dated April 15, 1967, to which reference is hereby made.

Being the same lot or parcel of land conveyed to the Grantor herein by deed recorded in the Mecklenburg County Register of Deeds ("Public Registry") in Deed Book 22238, at Page 550.

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 14, 2026

A motion was made by Owens and seconded by Mitchell for the adoption of the following resolution and upon being put to a vote was duly adopted:

WHEREAS, the City enters into municipal agreements with the North Carolina Department of Transportation (NCDOT) to install and maintain signs and pavement markings on state-maintained streets within the City; and

WHEREAS, the NCDOT and the City propose to enter into new municipal agreements for installing and maintaining signs and pavement markings on state-maintained streets within the City in accordance with the department's standards and specifications as outlined in Schedules A and B, correspondingly; and

WHEREAS, these municipal agreements shall cover installing and maintaining signs and pavement markings for the period from July 1, 2026, through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute municipal agreements with the NCDOT to reimburse the City up to $75,000 annually for Schedule A and B installation and maintenance of signs and pavement markings is hereby formally approved by the City Council of the City of Charlotte, and the City Manager and Clerk of this municipality are hereby empowered to sign and execute the agreement with the aforementioned groups, including subsequent renewals for up to five years, and amend the agreements with possible reimbursement adjustments consistent with the purpose for which the agreements were approved.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 706-727.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG L S 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

ACCOUNTS PAYABLE
MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES
SIGNS AGREEMENT
SCHEDULE A
AGREEMENT ID # 13683

AGREEMENT OVERVIEW

NORTH CAROLINA
MECKLENBURG COUNTY

DATE: AUGUST 14, 2026

PARTIES TO THE AGREEMENT:

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

AND

CITY OF CHARLOTTE

PROJECT NUMBERS:

WBS ELEMENTS: 10.106012

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the **Department** and the City of Charlotte, hereinafter referred to as the **Municipality**.

I. WHEREAS STATEMENTS

WHEREAS, under the provisions of G.S. 136-18 and G.S. 136-66.1, the **Department** has the responsibility for the maintenance of highways on the State Highway System; that the **Department** is authorized and directed to assume the cost of installing and erecting traffic control devices, hereinafter referred to as signs and supports, on the State Highway System streets which it approves; and,

WHEREAS, the provisions of G.S. 136-66.1 authorizes the **Municipality** to contract with the **Department** for the installation, repair, and maintenance of highway signs and supports on State Highway System streets within the **Municipality**; and,

WHEREAS, the **Department** finds it desirable and advantageous to enter into a Cost Reimbursement Agreement with the **Municipality** under which the **Municipality** installs and maintains signs and supports on State Highway System streets within the **Municipality** in accordance with the policy adopted by the **Department** for the installation and maintenance of such signs and supports; and,

WHEREAS, the **Parties** do not intend, through this Agreement, to transfer to the **Municipality** legal control, responsibility, or liability for any portion of the State Highway System from the State to the **Municipality**; and,

WHEREAS, the **Department** has programmed funding in the approved Transportation Improvement Program for the Project; and,

NOW, THEREFORE, the **Department** and the **Municipality** do hereby agree as follows:

II. SIGNS

That the **Municipality** shall maintain the signs and supports as described below and indicated on the attached Schedule "A".

A. SIGN MAINTENANCE

The **Municipality** will maintain and replace, if necessary, those signs and supports indicated on the attached Schedule "A" that are the responsibility of the **Department** in accordance with the **Department's** policy for the installation and maintenance of signs and supports within the **Municipality** except those on the interstate and controlled access highways which the **Department** will continue to maintain. All signs erected will be of reflectorized sheeting on nonrecycled aluminum and mounted on a "U" channel post or material approved by the **Department** and indicated by the General Requirements for Schedule "A". The **Municipality** will be reimbursed for the maintenance and replacement of signs and supports that are the responsibility of the **Department** only. Reimbursement for signs and supports will be in accordance with the Schedule "A" attached hereto and incorporated herein by reference. The **Department** reserves the right to adjust the reimbursement rate periodically to reflect current market rates and/or may adjust the reimbursement rate three (3) percent each annum in consideration of recent inflation rates, subject to the availability of maintenance funds and the performance of the **Municipality**.

B. LENGTH OF AGREEMENT

This agreement shall be in full force and in remain in effect beginning with the date that the Department executes on the last page and continuing for a one-year period, with extensions possible for additional one-year periods, up to a total of five (5) years. For the **Municipality**, the City Manager is authorized to agree to and execute any extensions, including agreeing to additional compensation or higher reimbursement that may be provided for in such extensions. At the end of each one-year period, upon written extension, this agreement shall continue as written or as modified with the understanding that the **Department** and/or the **Municipality** reserve the right to cancel this agreement with a thirty (30) day written notice to the opposite party.

C. INVOICING BY THE MUNICIPALITY

The **Department** may be billed quarterly by the **Municipality** at the local Division Office for the cost of signs and supports pursuant to this agreement. The **Municipality** shall submit the quarterly bill, including any related invoices, to the **Department** for signs and supports pursuant to this agreement on or before three months after the end of each quarterly cycle. Specifically, these dates are July 1st for the first quarter, October 1st for the second quarter,

January 1st for the third quarter, and April 1st for the fourth quarter. All final bills must be submitted within one (1) year after the work is performed or said work will be considered non-billable and will not be paid for by the **Department**. The **Municipality** shall keep and maintain all cost records and supporting documentation for the work for which they bill the **Department** and shall make these cost records and documentation available to the **Department** upon request for audit for a period of five years after closing of each fiscal year.

D. SIGN APPROVAL

The **Municipality** shall not install any signs or supports on the State Highway System streets that have not been approved by the **Department**. Approval for payment of installed signs and supports shall be given upon submittal of locations of installations by the **Municipality** to the **Department**. The Division Engineer or his designated representative shall review the submittal of signs and supports locations for adherence according to the guidelines provided by the **Department**.

E. NON-TRANSFER OF STATE HIGHWAY SYSTEM ROADS

This Agreement does not transfer legal control of or responsibility or liability for the State Highway System roads described herein to the **Municipality**, nor does it prohibit the **Department** from taking any action or undertaking any responsibilities with regard to such roads. This Agreement is solely for the benefit of the **Municipality** and the **Department** and not for the benefit of any other persons, including, but not limited to members of the public or uses of the State Highway System roads, and no third-party rights are created, or intended to be created, by this Agreement.

F. THIRD-PARTY REQUIREMENTS

i. Any contract entered into with another party to perform work associated with the requirements of this agreement shall contain appropriate provisions regarding the utilization of Minority Businesses, Women Businesses, or Small Professional Services Firms (SPSF) as required by GS 136-28.4. The **Department** will provide the appropriate provisions to be contained in those contracts. Those provisions are available on the **Department's** website at: www.ncdot.org/doh/preconstruct/ps/contracts/sp/2006sp/municipal.html.

1. No advertisement shall be made nor any contract be entered into for services to be performed as part of this agreement without prior written approval of the advertisement or contents of the contract by the **Department**.

2. Failure to comply with these requirements will result in funding being withheld until such time as these requirements are met.

III. STANDARD PROVISIONS

A. AGREEMENT MODIFICATIONS

Any modification to scope, funding, responsibilities, or time frame will be agreed upon by all **Parties** by means of a written Supplemental Agreement.

B. ASSIGNMENT OF RESPONSIBILITIES

The **Department** must approve any assignment or transfer of the responsibilities of the **Municipality** set forth in this Agreement to other parties or entities.

C. AGREEMENT FOR IDENTIFIED PARTIES ONLY

This Agreement is solely for the benefit of the identified **Parties** to the Agreement and is not intended to give any rights, claims, or benefits to third parties or to the public at large.

D. OTHER AGREEMENTS

The **Municipality** is solely responsible for all agreements, contracts, and work orders entered into or issued by the **Municipality** to meet the terms of this Agreement. The **Department** is not responsible for any expenses or obligations incurred for the terms of this Agreement except those specifically eligible for the funds and obligations as approved by the **Department** under the terms of this Agreement.

E. TITLE VI

The other party to this Agreement shall comply with Title VI of the Civil Rights Act of 1964 (Title 49 CFR, Subtitle A, Part 21) and related nondiscrimination authorities. Title VI and related authorities prohibit discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.

F. AUTHORIZATION TO EXECUTE

The **Parties** hereby acknowledge that the individual executing this Agreement has read this Agreement, conferred with legal counsel, fully understands its contents, and is authorized to execute this Agreement and to bind the respective **Parties** to the terms contained herein.

G. DEBARMENT POLICY

It is the policy of the **Department** not to enter into any agreement with parties that have been debarred by any government agency (Federal or State). By execution of this agreement, the **Municipality** certifies that neither it nor its agents or contractors are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal or State Agency or Department and that it will

not enter into agreements with any entity that is debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction.

H. INDEMNIFICATION

The **Municipality** will indemnify and hold harmless the FHWA (if applicable), the **Department** and the State of North Carolina, their respective officers, directors, principals, employees, agents, successors, and assigns from and against any and all claims for damage and/or liability, including those that may be initiated by third parties, in connection with the Project activities performed pursuant to this Agreement including construction of the Project, except for those claims arising out of the errors, omissions, or negligence of the **Department**, its respective officers, directors, principals, employees, agents, successors, and assigns.

I. AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

J. COUNTERPARTS AND ELECTRONIC SIGNATURES

i. This Agreement, and other documents to be delivered pursuant to this Agreement, may be executed in one or more counterparts, each of which will be deemed to be an original copy and all of which, when taken together, will be deemed to constitute one and the same agreement or document and will be effective when counterparts have been signed by each of the **Parties**. An image of a manual signature on this Agreement, or other documents to be delivered pursuant to this Agreement, will constitute an original signature for all purposes. The delivery of copies of this Agreement or other documents to be delivered pursuant to this Agreement, including executed signature pages where required, by electronic transmission will constitute effective delivery of this Agreement or such other document for all purposes.

ii. The **Parties** hereto further acknowledge and agree that this Agreement may be signed and/or transmitted by email or a PDF document or using electronic signature technology (e.g. DocuSign, Adobe Sign, or other electronic signature technology), and that such signed record shall be valid and as effective to bind the **Party(ies)** so signing as a paper copy bearing a handwritten signature. By selecting "I Agree", "I Accept", or other similar item, button, or icon via use of a keypad, mouse, or other device, as part of the electronic signature technology, the **Parties** consent to be legally bound by the terms and conditions of Agreement and that such act constitutes a signature as if actually signed in writing. The **Parties** also agree that no certification authority or other third-party verification is necessary to validate its electronic signature and that the lack of such certification or third-party verification will not in any way affect the enforceability of its electronic signature;

however, each **Party** agrees to maintain certification records and will produce said records upon request. The **Parties** acknowledge and agree that delivery of a copy of this Agreement or any other document contemplated hereby through the electronic signature technology, will have the same effect as physical delivery of the paper document bearing an original written signature.

K. GIFT BAN

By Executive Order 24, issued by Governor Perdue, and NCGS 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e. Administration, Adult Corrections, Commerce, Environmental Quality, Health and Human Services, Information Technology, Military and Veterans Affairs, Natural and Cultural Resources, Public Safety, Revenue, Transportation, and the Office of the Governor).

IV. ADDITIONAL PROVISIONS

A. HYPERLINKS

This Agreement includes, refers to or makes available hyperlinks to other websites or content on the Internet that are owned and/or maintained by third parties. Such links are provided as information only. The **Department** will make reasonable efforts to ascertain that linked sites and links are up to date. However, such linked websites or content are not under the control of the **Department**, and the **Department** does not vouch for or assume responsibility for the material contained on those sites or their privacy practices. The **Municipality** is advised to verify if the regulation or policy linked to remains current and consult **Department** if any information is in question.

ACCOUNTS PAYABLE
MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES
SIGNS AGREEMENT
SCHEDULE A
AGREEMENT ID # 13683

SIGNATURE PAGE

IN WITNESS WHEREOF, this Agreement has been executed the day and year heretofore set out, on the part of the **Department** and the **Municipality** by authority duly given.

(DOCUSIGN ONLY)

CITY OF CHARLOTTE

Authorized Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

If applicable, this Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act:

Fed Tax ID No: _____

Remittance Address:

_____

_____

Finance Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

DEPARTMENT OF TRANSPORTATION

By: _____

Print Name: _____

Title: _____

Date: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (DATE)

ACCOUNTS PAYABLE
MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES
SIGNS AGREEMENT
SCHEDULE A
AGREEMENT ID # 13683

SIGNATURE PAGE

IN WITNESS WHEREOF, this Agreement has been executed the day and year heretofore set out, on the part of the **Department** and the **Municipality** by authority duly given.

(INK SIGNATURES)

CITY OF CHARLOTTE

Attest:

By: _____

Title: _____

Authorized Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

If applicable, this Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act:

Fed Tax ID No: _____

Remittance Address:

_____

_____

Finance Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

(DOCUSIGN)

DEPARTMENT OF TRANSPORTATION

By: _____

Print Name: _____

Title: _____

Date: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (DATE)

APPENDIX A
Municipal Operations Agreement – Traffic Control Devices
Schedule "A" – Signs

The Board of Transportation will reimburse the Municipality for the replacement of signs and supports upon notification and as determined by the Municipality/NCDOT based on the following schedule:

- **Signs**: Every 12 years, or if sign is damaged, deteriorated, or otherwise not meeting its intended use.
- **Supports** for new installations or supports that are damaged or otherwise not meeting its intended use.

ITEM	QUANTITY OF ITEM INSTALLED	* REIMBURSEMENT	UNIT	TOTAL REIMBURSEMENT PER ITEM
A. 30"x30" Stop		$150. 00	EA	
B. 36"x36" Stop		$216. 00	EA	
C. 36"x36" Yield		$216. 00	EA	
D. 36" RR Warning (Fluorescent Yellow Color)		$216. 00	EA	
E. Warning Signs: Grade B Sheeting (Fluorescent Yellow-Green Color)				
1. 36"x36" School [Reduced Speed] (S4-5) 36"x36" School [Advance Symbol] (S1-1) 48"x48" School [Advance Symbol] (S1-1)		$216. 00 $216. 00 $384.00	EA EA EA	
2. 24"x12" Diagonal Arrow (W16-7) 30"x18" Diagonal Arrow (W16-7)		$48. 00 $90. 00	EA EA	
3. 24"x10" Ahead Plaque (W16-7P) 36"x20" Ahead Plaque (W16-7P) 48"x30" Ahead Plaque (W16-7P)		$58. 00 $120. 00 $240. 00	EA EA EA	
4. 24"x12" XXX FT Panel (16-2) 30"x18" XXX FT Panel (16-2) 36"x36" Pedestrian (W11-2) 36"x36" Bicycle (W11-1)		$48. 00 $90. 00 $216. 00 $216. 00	EA EA EA EA	
5. 24"x8" School (S4-3) 30"x10" School (S4-3) 36"x12" School (S4-3) 36"x36" School Bus Stop Ahead (S3-1)		$32. 00 $50. 00 $72. 00 $216. 00	EA EA EA EA	
6. 24"x18" Share the Road (W16-1)		$72. 00	EA	
F. Other warning and regulatory		.063 gauge Al @ $24. 00	SF	
		.080 gauge Al @ $24. 00		
		.125 gauge Al @ $36. 00		
G. Guide Signs w/o Z bars(Type D)		Single panel = $17. 83	SF	
		Dbl panel = $20. 53		
H. Guide Signs w/Z bars(Type A or B)		$36. 00	SF	
J. 2 lb U channel Posts		$100. 00	EA	
K. 3 lb U channel Posts		$10. 00	LF	
L. 4" X 4" Wood Posts		$20. 00	LF	
M. 4" X 6" or 6" X 6" Wood Posts		$20. 00	LF	
N. Installation of 1 Post Sign or Assembly, Span Wire and Mast Arm		$130. 00	EA	

APPENDIX A
Municipal Operations Agreement – Traffic Control Devices
Schedule "A" – Signs

The Board of Transportation will reimburse the Municipality for the replacement of signs and supports upon notification and as determined by the Municipality/NCDOT based on the following schedule:

- **Signs**: Every 12 years, or if sign is damaged, deteriorated, or otherwise not meeting its intended use.
- **Supports** for new installations or supports that are damaged or otherwise not meeting its intended use.

ITEM	QUANTITY OF ITEM INSTALLED	* REIMBURSEMENT	UNIT	TOTAL REIMBURSEMENT PER ITEM
O. Installation of 2 Post Sign or Assembly		$210. 00	EA	
P. Installation of Z Bar Sign (Type A)		$1075. 00	EA	
Q. Installation of Z Bar Sign (Type B)		$557. 00	EA	
TOTAL MAXIMUM REIMBURSEMENT FY 2026-2027 = $50,000.00				
CITY OF CHARLOTTE				
*Sign and support prices shown are current maximum allowable sign reimbursements. See **General Requirements**				

APPENDIX B

GENERAL REQUIREMENTS – SCHEDULE A

Signs may be purchased from the Department of Corrections (DOC), fabricated by the Municipality, or purchased from a private sign manufacturer providing the sign meets all NCDOT sheeting and sign fabrication specifications. The NCDOT sheeting specification is available from the Department's website @ https://connect.ncdot.gov/resources/safety/Pages/default.aspx.

The sign fabrication requirements are in Section 901 of the NCDOT Standard Specifications for Roads and Structures. Installation of signs shall be in accordance with the NCDOT Roadway Standard Drawings. The signs and sign installations shall meet all requirements of these specifications and standards for the Municipality to be reimbursed. Reimbursement will be made after sign installations. The Municipality shall meet all requirements of the General Requirements and Appendix A for reimbursement by NCDOT. The Department reserves the right to inspect any signs installed by the Municipality under Schedule A before or after installation.

For reimbursement of sign support(s), the supports and support installations must meet all requirements of Section 903 and 1094 of the NCDOT Standard Specifications for Roads and Structures and the NCDOT Roadway Standard Drawings.

*If the signs are provided by a private contractor or the Municipality, the reimbursement rate will be the actual cost of the sign as shown on invoice, not to exceed the maximum reimbursement rate shown on Schedule A for each designated sign. The Department reserves the right to adjust the reimbursement rate periodically to reflect current market rates. Signs ordered from the DOC will be based upon sign prices at the time ordered and payable after installation.

NCDOC Information:

If ordering signs from the Department of Corrections (DOC):

Telephone: 1-800-241-0124 (Toll Free)
(919) 716-3600 (Local)
Fax: (919) 324-6234

Address: NCDOC-Correction Enterprises
2020 Yonkers Rd
MSC 4240
Raleigh, NC 27699-4240

ACCOUNTS PAYABLE
MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES
MARKINGS & MARKERS AGREEMENT
SCHEDULE B
AGREEMENT ID # 13684

AGREEMENT OVERVIEW

NORTH CAROLINA
MECKLENBURG COUNTY

DATE: AUGUST 14, 2026

PARTIES TO THE AGREEMENT:

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

AND

CITY OF CHARLOTTE

PROJECT NUMBERS:

WBS ELEMENTS: 10.106012

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the **Department** and the City of Charlotte, hereinafter referred to as the **Municipality**.

I. WHEREAS STATEMENTS

WHEREAS, under the provisions of G.S. 136-18 and G.S. 136-66.1, the **Department** has the responsibility for the maintenance of highways on the State Highway System; that the **Department** is authorized and directed to assume the cost of installing and erecting traffic control devices, hereinafter referred to as signs and supports, on the State Highway System streets which it approves; and

WHEREAS, the provisions of G.S. 136-66.1 authorizes the **Municipality** to contract with the **Department** for the installation, repair, and maintenance of highway pavement markings and markers on State Highway System streets within the **Municipality**; and

WHEREAS, the **Department** finds it desirable and advantageous to enter into a Cost Reimbursement Agreement with the **Municipality** under which the **Municipality** installs and maintains pavement markings and markers on State Highway System streets within the **Municipality** in accordance with the policy adopted by the **Department** for the installation and maintenance of such pavement markings and markers; and

WHEREAS, the **Parties** do not intend, through this Agreement, to transfer to the **Municipality** legal control, responsibility, or liability for any portion of the State Highway System from the State to the **Municipality**.

WHEREAS, the **Department** has programmed funding in the approved Transportation Improvement Program for the Project; and,

NOW, THEREFORE, the **Department** and the **Municipality** do hereby agree as follows:

II. RESPONSIBILITIES

That the **Municipality** shall maintain the pavement markings and markers as described below and indicated on the attached Schedule "B".

A. PAVEMENT MARKINGS AND MARKERS MAINTENANCE

The **Municipality** shall install and maintain pavement markings and markers as indicated on Schedule "B" which are the responsibility of the **Department** in accordance with the **Department's** policy for the installation and maintenance of pavement markings and markers within the **Municipality** except those on the interstate and controlled access highways which the **Department** shall continue to maintain. The **Municipality** shall use approved pavement marking materials and pavement markers. Reimbursement for pavement markings and markers shall be in accordance with Schedule "B" Markings and Markers, attached hereto and incorporated herein by reference.

B. LENGTH OF AGREEMENT

This agreement shall be in full force and in remain in effect beginning with the date that the Department executes on the last page and continuing for a one-year period, with extensions possible for additional one-year periods, up to a total of five (5) years. For the **Municipality**, the City Manager is authorized to agree to and execute any extensions, including agreeing to additional compensation or higher reimbursement that may be provided for in such extensions. At the end of each one-year period, upon written extension, this agreement shall continue as written or as modified with the understanding that the **Department** and/or the **Municipality** reserve the right to cancel this agreement with a thirty (30) day written notice to the opposite party.

C. INVOICING BY THE MUNICIPALITY

The **Department** may be billed quarterly by the **Municipality** at the local Division Office for the cost of pavement markings and markers pursuant to this agreement. The **Municipality** shall submit the quarterly bill, including any related invoices, to the **Department** for pavement markings and markers pursuant to this agreement on or before three months after the end of each quarterly cycle. Specifically, these dates are July 1st for the first quarter, October 1st for the second quarter, January 1st for the third quarter, and April 1st for the fourth quarter. All final bills must be submitted within one (1) year after the work is performed or said work will be considered non-billable and will not be paid for by the **Department**. The **Municipality** shall keep and maintain all cost records and supporting documentation for the work for which they bill the **Department** and shall make these cost records and documentation available to the **Department** upon request for audit for a period of five years after closing of each fiscal

year. The reimbursement rates shown on the attached Schedule "B" shall be increased three (3) percent each annum in consideration of recent inflation rates, subject to the availability of maintenance funds and the performance of the **Municipality**.

D. PAVEMENT MARKINGS AND MARKERS APPROVAL

The **Municipality** shall not install any pavement markings and markers on the State Highway System streets that have not been approved by the **Department**. Approval for payment of installed pavement markings and markers shall be given upon submittal of locations of installations by the **Municipality** to the **Department**. The Division Engineer or his designated representative shall review the submittal of pavement markings and markers locations for adherence according to the guidelines provided by the **Department**. The **Municipality** may replace existing pavement markings in-kind without site-specific approval, provided that the existing pavement markings have less than half like remaining. All modifications to existing pavement markings require approval by Division Engineering staff.

E. NON-TRANSFER OF STATE HIGHWAY SYSTEM ROADS

This Agreement does not transfer legal control of or responsibility or liability for the State Highway System roads described herein to the **Municipality**, nor does it prohibit the **Department** from taking any action or undertaking any responsibilities with regard to such roads. This Agreement is solely for the benefit of the **Municipality** and the **Department** and not for the benefit of any other persons, including, but not limited to members of the public or uses of the State Highway System roads, and no third-party rights are created, or intended to be created, by this Agreement.

F. THIRD-PARTY REQUIREMENTS

i. Any contract entered into with another party to perform work associated with the requirements of this agreement shall contain appropriate provisions regarding the utilization of Minority Businesses, Women Businesses, or Small Professional Services Firms (SPSF) as required by GS 136-28.4. The **Department** will provide the appropriate provisions to be contained in those contracts. Those provisions are available on the **Department's** website at: www.ncdot.org/doh/preconstruct/ps/contracts/sp/2006sp/municipal.html.

1. No advertisement shall be made nor any contract be entered into for services to be performed as part of this agreement without prior written approval of the advertisement or contents of the contract by the **Department**.

2. Failure to comply with these requirements will result in funding being withheld until such time as these requirements are met.

III. STANDARD PROVISIONS

A. AGREEMENT MODIFICATIONS

Any modification to scope, funding, responsibilities, or time frame will be agreed upon by all **Parties** by means of a written Supplemental Agreement.

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E. TITLE VI

The other party to this Agreement shall comply with Title VI of the Civil Rights Act of 1964 (Title 49 CFR, Subtitle A, Part 21) and related nondiscrimination authorities. Title VI and related authorities prohibit discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.

F. AUTHORIZATION TO EXECUTE

The **Parties** hereby acknowledge that the individual executing this Agreement has read this Agreement, conferred with legal counsel, fully understands its contents, and is authorized to execute this Agreement and to bind the respective **Parties** to the terms contained herein.

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It is the policy of the **Department** not to enter into any agreement with parties that have been debarred by any government agency (Federal or State). By execution of this agreement, the **Municipality** certifies that neither it nor its agents or contractors are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal or State Agency or Department and that it will

not enter into agreements with any entity that is debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction.

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The **Municipality** will indemnify and hold harmless the FHWA (if applicable), the **Department** and the State of North Carolina, their respective officers, directors, principals, employees, agents, successors, and assigns from and against any and all claims for damage and/or liability, including those that may be initiated by third parties, in connection with the Project activities performed pursuant to this Agreement including construction of the Project, except for those claims arising out of the errors, omissions, or negligence of the **Department**, its respective officers, directors, principals, employees, agents, successors, and assigns.

I. AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

J. COUNTERPARTS AND ELECTRONIC SIGNATURES

i. This Agreement, and other documents to be delivered pursuant to this Agreement, may be executed in one or more counterparts, each of which will be deemed to be an original copy and all of which, when taken together, will be deemed to constitute one and the same agreement or document and will be effective when counterparts have been signed by each of the **Parties**. An image of a manual signature on this Agreement, or other documents to be delivered pursuant to this Agreement, will constitute an original signature for all purposes. The delivery of copies of this Agreement or other documents to be delivered pursuant to this Agreement, including executed signature pages where required, by electronic transmission will constitute effective delivery of this Agreement or such other document for all purposes.

ii. The **Parties** hereto further acknowledge and agree that this Agreement may be signed and/or transmitted by email or a PDF document or using electronic signature technology (e.g. DocuSign, Adobe Sign, or other electronic signature technology), and that such signed record shall be valid and as effective to bind the **Party(ies)** so signing as a paper copy bearing a handwritten signature. By selecting "I Agree", "I Accept", or other similar item, button, or icon via use of a keypad, mouse, or other device, as part of the electronic signature technology, the **Parties** consent to be legally bound by the terms and conditions of Agreement and that such act constitutes a signature as if actually signed in writing. The **Parties** also agree that no certification authority or other third-party verification is necessary to validate its electronic signature and that the lack of such certification or third-party verification will not in any way affect the enforceability of its electronic signature;

however, each **Party** agrees to maintain certification records and will produce said records upon request. The **Parties** acknowledge and agree that delivery of a copy of this Agreement or any other document contemplated hereby through the electronic signature technology, will have the same effect as physical delivery of the paper document bearing an original written signature.

K. GIFT BAN

By Executive Order 24, issued by Governor Perdue, and NCGS 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e. Administration, Adult Corrections, Commerce, Environmental Quality, Health and Human Services, Information Technology, Military and Veterans Affairs, Natural and Cultural Resources, Public Safety, Revenue, Transportation, and the Office of the Governor).

IV. ADDITIONAL PROVISIONS

A. HYPERLINKS

This Agreement includes, refers to or makes available hyperlinks to other websites or content on the Internet that are owned and/or maintained by third parties. Such links are provided as information only. The **Department** will make reasonable efforts to ascertain that linked sites and links are up to date. However, such linked websites or content are not under the control of the **Department**, and the **Department** does not vouch for or assume responsibility for the material contained on those sites or their privacy practices. The **Municipality** is advised to verify if the regulation or policy linked to remains current and consult **Department** if any information is in question.

ACCOUNTS PAYABLE
MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES
MARKINGS & MARKERS AGREEMENT
SCHEDULE B
AGREEMENT ID # 13684

SIGNATURE PAGE

IN WITNESS WHEREOF, this Agreement has been executed the day and year heretofore set out, on the part of the **Department** and the **Municipality** by authority duly given.

(DOCUSIGN ONLY)

CITY OF CHARLOTTE

Authorized Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

If applicable, this Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act:

Fed Tax ID No: _____

Remittance Address:

_____

_____

Finance Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

DEPARTMENT OF TRANSPORTATION

By: _____

Print Name: _____

Title: _____

Date: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (DATE)

ACCOUNTS PAYABLE
MUNICIPAL MAINTENANCE – TRAFFIC CONTROL DEVICES
MARKINGS & MARKERS AGREEMENT
SCHEDULE B
AGREEMENT ID # 13684

SIGNATURE PAGE

IN WITNESS WHEREOF, this Agreement has been executed the day and year heretofore set out, on the part of the **Department** and the **Municipality** by authority duly given.

(INK SIGNATURES)

CITY OF CHARLOTTE

Attest:

By: _____

Title: _____

Authorized Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

If applicable, this Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act:

Fed Tax ID No: _____

Remittance Address:

_____

_____

Finance Signer: _____

Print Name: _____

Title: _____

Date Signed: _____

(DOCUSIGN)

DEPARTMENT OF TRANSPORTATION

By: _____

Print Name: _____

Title: _____

Date: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (DATE)

APPENDIX A

Municipal Maintenance Agreement - Traffic Control Devices
Schedule "B" - Signs

The Board of Transportation will reimburse the Municipality for maintaining signs and supports upon notification and as determined by the Municipality/NCDOT based on the following schedule:

( ) CHECK here if Municipality is to INSTALL ALL MARKINGS, OTHERWISE, CIRCLE THE LETTER IN FRONT of the items below to be maintained by the Municipality.

ITEM	QUANTITY OF ITEM INSTALLED	*REIMBURSEMENT	UNIT	TOTAL REIMBURSEMENT PER ITEM
A. 4" Thermoplastic Pavement Marking Line, 120 mils		$0.50	LF	
B. 4" Thermoplastic Pavement Marking Line, 90 mils		$0.40	LF	
C. 6" Thermoplastic Pavement Marking Line, 120 mils		$0.72	LF	
D. 6" Thermoplastic Pavement Marking Line, 90 mils		$0.62	LF	
E. 8" Thermoplastic Pavement Marking Line, 120 mils		$1.40	LF	
F. 8" Thermoplastic Pavement Marking Line, 90 mils		$1.08	LF	
G. 12" Thermoplastic Pavement Marking Line, 90 mils		$1.25	LF	
H. 16" Thermoplastic Pavement Marking Line, 120 mils		$4.57	LF	
I. 24" Thermoplastic Pavement Marking		$6.30	LF	
J. Thermoplastic Marking Line Removal, 4"		$0.36	LF	
K. Thermoplastic Pavement Marking Character, 120 mils		$68.60	EA	
L. Thermoplastic Pavement Marking Symbol (single arrow), 90 mils		$92.33	EA	
M. Thermoplastic Pavement Marking Symbol (single arrow), 90 mils		$135.06	EA	
N. Thermoplastic Pavement Marking Symbol & Character Removal		$39.02	EA	
O. 4" Paint Marking Line *		$0.15	LF	
P. 6" Paint Marking Line *		$0.24	LF	
Q. 8" Paint Marking Line *		$0.54	LF	
R. 12" Paint Marking Line *		$0.49	LF	
S. 16" Paint Marking Line *		$1.69	LF	
T. 24" Paint Marking Line *		$2.19	LF	
U. Paint Pavement Marking Character		$37.12	EA	
V. Paint Pavement Marking Symbol (single arrow)		$39.12	EA	
W. Paint Pavement Marking Symbol (combination arrow)		$58.67	EA	
TOTAL REIMBURSEMENT ALLOCATION FY 2026-2027 = $25,000.00				
CITY OF CHARLOTTE				

* THIS PAY ITEM IS FOR ONE LAYER OF PAINT. ANY OTHER LAYERS WILL ALSO BE PAID FOR UNDER THE SAME PAY ITEM

APPENDIX B
MUNICIPAL OPERATIONS AGREEMENT - TRAFFIC CONTROL DEVICES
SCHEDULE B GENERAL REQUIREMENTS

The Municipality shall bill the Division of Highways on a quarterly basis for the pavement marking and markers accomplished by the use of long-life pavement marking material and pavement markers. Long-life pavement markings, paint and markers will be paid for using the unit prices as shown in Appendix A or as adjusted.

Pavement markings are expected to have a five (5) year life cycle. Placement of pavement markings will be reimbursable on any given roadway once every five (5) years, assuming the replacement is warranted the fifth year. Any replacement necessary on those roadways according to the NCDOT Standard Practice before the five (5) year cycle is complete will be the responsibility of the Municipality and at no expense to the Department.

The Municipality is expected to keep these markings in good repair according to the NCDOT Standard Practice for Pavement Marking Maintenance. Engineering judgment should be used by the Municipality to determine if markings meet these replacement criteria. Retro-reflectivity measurements may be taken by the NCDOT on an as needed basis or when either party has questioned the status.

Items included in Schedule B may be added or deleted to those checked above by a request in letter form signed by the Mayor, Clerk (or Manager). The letter shall be sent in quadruplicate to the Division Engineer, accompanied by four (4) copies of the Schedule B with all appropriate items checked. If the Division Engineer approves the new Schedule B, he/she shall sign as approved, all four (4) copies of the Municipality's letter of request. The Division Engineer shall then: 1) forward one copy of the letter and Schedule B to the DOT Controller and the State Traffic Engineer, and 2) return a copy of each to the Municipality, and 3) retain a copy of each for his/her file. The new Schedule B shall then become effective at the beginning of the next quarter for reimbursement.

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 14, 2026

A motion was made by Owens and seconded by Mitchell for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte will reimburse the North Carolina Department of Transportation (NCDOT) for the replacement of and improvements to the Charlotte Water owned water and sanitary sewer infrastructure located within the North Carolina Department of Transportation's (NCDOT) highway improvements project U-5771 located along US-21 from Arahova Drive to Holly Point Drive and within the limits of the Town of Huntersville.

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be $8,096,050.64; and

WHEREAS, Charlotte Water has programmed funding for said water and sanitary sewer construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse the NCDOT for actual construction costs.

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

That the Municipal Agreement between the NCDOT and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the City Manager, or his designee, and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the NCDOT.

Adopted this the 14th day of September in Charlotte, North Carolina.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 728-729.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.

3. The amounts listed on the schedule were collected through either a clerical or assessment error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of September that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 730-731.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC

Taxpayers and Refunds Requested

Name	Amount
BRAMWELL, EARL LEE	83.37
BUNTING-ALI, LATINA JEANETTE	133.21
JORGENSEN, MEREDITH BASS	558.68
RICE, RONALD LEE AND RICE, ANGELA	345.92
ROMAN, ANA MATILDE BRAVO DE PLAN	640.02
WYMAN, BRADFORD JOHN	885.71
	2,646.91

A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the designation of the property known as the "Hajoca Building" also known as the Fowler Building (listed under Tax Parcel Number 12304109 and including the interior and exterior of the building and the land listed under Tax Parcel Number 12304109 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of July 1, 2026) as a Historic Landmark. The property is located at 1447 South Tryon Street in Charlotte, North Carolina, and is owned by 1447 South Tryon LLC.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as a Historic Landmark pursuant to Chapter 160D, Article 9, as amended, of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its historic, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling, and/or association as required by N.C.G.S. 160D-945.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Hajoca Building" also known as the Fowler Building (listed under Tax Parcel Number 12304109 and including the interior and exterior of the building and the land listed under Tax Parcel Number 12304109 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of July 1, 2026) as a Historic Landmark. The property is located at 1447 South Tryon Street in Charlotte, North Carolina, and is owned by 1447 South Tryon LLC.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

CERTIFICATION

I, Billie Tynes, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of September 2026, the reference having been made in Minute Book 163, and recorded in full in Resolution Book 56, Page(s) 732-733.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of September 2026.

CITY OF CHARLOTTE MECKLENBURG LS 1775 NORTH CAROLINA

Billie Tynes

Billie Tynes, Deputy City Clerk, NCCMC