

Date _____

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**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
ON JANUARY 13, 2025**

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, North Carolina General Statutes Section 160A-461 authorizes a unit of local government in this State or any other state (to the extent permitted by the laws of the other state) to enter into contracts or agreements with each other in order to execute any undertaking. The contracts and agreements shall be of reasonable duration, as determined by the participating units, and shall be ratified by resolution of the governing board of each unit spread upon its minutes.

WHEREAS, North Carolina General Statutes § 160A-17.1 and § 153A-14 authorize the City and the County respectively to make contracts for and to accept grants-in-aid and loans from the federal and State governments and their agencies for constructing, expanding, maintaining, and operating any project or facility, or performing any function, which such city or county may be authorized by general law or local act to provide or perform.

WHEREAS, The County of Mecklenburg and the City of Charlotte wish to enter into an Agreement, by which the City has agreed to allocate a portion of its FY 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program grant award to the County as a law enforcement partner, pursuant to the attached Agreement;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached 2024 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AGREEMENT between the City of Charlotte and the County of Mecklenburg. The City Manager of the City of Charlotte is hereby authorized and directed to execute the attached Agreement, and any amendments thereto, and this resolution shall be spread upon the minutes.