

**RESOLUTION AUTHORIZING INTERLOCAL BUS SERVICE
AGREEMENT WITH THE CITY OF CONCORD**

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON November 13, 2017. THIS RESOLUTION AUTHORIZES THE INTERLOCAL BUS SERVICE AGREEMENT WITH THE CITY OF CONCORD, NORTH CAROLINA.

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, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, units of local government of this State are authorized to enter into agreements with each other in order to execute any undertaking; and

WHEREAS, under Article 16 of Chapter 160A of the North Carolina General Statutes, cities are authorized to operate public enterprises including public transportation systems; and

WHEREAS, the City currently operates and provides, through the Charlotte Area Transit System (CATS), bus service between the City of Concord and the City of Charlotte pursuant to a pre-existing agreement; and

WHEREAS, the Lynx Blue Line light rail extension, upon opening, will provide station access at JW Clay Blvd. and North Tryon St.; and

WHEREAS, the City of Charlotte and the City of Concord wish to replace the existing bus service between the two cities with a new hourly service which will connect to the Lynx Blue Line light rail system; and

WHEREAS, the City of Concord has offered, and the City of Charlotte has agreed, to allow the Concord Kannapolis Transit System to operate the new bus service, whose commencement will be coordinated with the opening of the Blue Line Extension; and

WHEREAS, the new service will operate seven days each week, providing fourteen roundtrips Monday through Friday and eleven roundtrips on Saturday and Sunday; and

WHEREAS, the annual net cost of the new service will be \$299,890, which shall be split equally between the City of Charlotte and the City of Concord; and

WHEREAS, North Carolina General Statute §160A -461 requires that Interlocal Agreements "be ratified by resolution of the governing board of each unit spread upon its minutes".

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlotte, North Carolina hereby:

1. Approves and ratifies the proposed Interlocal Agreement between the City of Charlotte and the City of Concord;
2. Authorizes the City Manager and his designees to execute an agreement consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of the agreement;

3. Authorize the City manager and his designees to renew the proposed Interlocal Agreement for up to four additional one-year terms and to amend the agreement consistent with the City's business needs and the purposes for which the agreement was approved.
4. Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary for the functional operation of the services agreed upon by the City in conjunction with this Interlocal Agreement;
5. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.