

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON AUGUST 28, 2023**

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 will reimburse the Town of Huntersville for the
replacement of Charlotte Water owned water line located within the Town
of Huntersville roadway improvements project, located along Gibson Park
Drive within Mecklenburg County; and

WHEREAS, Charlotte Water will reimburse the Town of Huntersville for actual costs of
the project estimated to be \$315,400; and

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

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

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

That the Municipal Agreement between the Town of Huntersville and the City
of Charlotte and Charlotte Water, is hereby formally approved by the City
Council of the City of Charlotte and that the Director of Charlotte Water and
Clerk of the City of Charlotte are hereby empowered to sign and execute
the Municipal Agreement with the Town of Huntersville.

Adopted this the 28th day of August, 2023 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte