

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JUNE 22, 2026**

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 § 160A-461 authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, The Town of Mint Hill wants public sewer service for the bathroom facilities at its Veterans Memorial Park and is willing to donate the necessary easements; and

WHEREAS, Charlotte Water, a department of the City of Charlotte, is building the Ashe Plantation Lift Station and an elevated water storage tank in the Town of Mint Hill and will be paying all construction costs associated with these projects; and

WHEREAS, The City of Charlotte and the Town of Mint Hill wish to enter into an agreement for completion of the above projects and tasks.

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

That the Interlocal Agreement between Town of Mint Hill and the City of Charlotte is hereby formally approved and ratified and the Director of Charlotte Water or designee is authorized to execute the same.

Adopted this the 22nd day of June, 2026 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte