

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON FEBRUARY 9, 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, the City of Charlotte and Mecklenburg County own properties or hold easements between East Mallard Creek Church Road and I-485 near North Tryon Street in Charlotte, North Carolina (the “Property”); and

WHEREAS, Mecklenburg County intends to make certain improvements to the water resources on the Property along Mallard Creek, which may include the restoration of streams, best management practices, and provisions for subsequent maintenance and monitoring of the improvements (the “County Project”); and

WHEREAS, the City of Charlotte intends to build gravity sewer improvements along Mallard Creek and provide provisions for subsequent maintenance and monitoring of the sewer improvements (the “City Project”); and

WHEREAS, it is in City of Charlotte’s and Mecklenburg County’s mutual best interest to make County Project and City Project improvements concurrently by developing feasibility and design plans for constructing both the County Project area and the City Project area (the “Combined Project”); and

WHEREAS, City of Charlotte and Mecklenburg County desire to enter into a funding and development agreement that sets out their respective rights and responsibilities with respect to the Combined Project; and

WHEREAS, City of Charlotte has programmed funding for said sanitary sewer construction; and

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, Mecklenburg County shall reimburse the City of Charlotte for \$6,259,481 for the County Project.

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

That the Interlocal Agreement between Mecklenburg County 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 Interlocal Agreement with Mecklenburg County.

Adopted this the 9<sup>th</sup> day of February, 2026 in Charlotte, North Carolina.

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Vi Lyles, Mayor, City of Charlotte