

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON OCTOBER 23, 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, North Carolina General Statutes Section 160A-4661 authorizes any unit of local government in this State or any other state (to the extent permitted by the laws of the other state) may 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. (1971, c. 698, s.1.)

WHEREAS, The County of Mecklenburg and the City of Charlotte wish to enter into a Memorandum of Understanding, by which the City has agreed to allocate a portion of its FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program grant award to the County as a law enforcement partner, pursuant to the attached Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached Memorandum of Understanding 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 Memorandum of Understanding, and any amendments thereto, and this resolution shall be spread upon the minutes.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the forgoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the ____ day of _____, 2023. The reference having been made in Minute Book _____, and recorded in full in Resolution Book _____, Page(s) _____.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the ____ day of _____, 2023.

Stephanie C. Kelly, City Clerk