

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON AUGUST 26th, 2019**

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, In 1998, Charlotte City Council approved a Water Sale Agreement between the City of Charlotte and Lancaster County Water and Sewer District (“District” or “LCW&SD”) under which the City of Charlotte furnished and District purchased a specified quantity of treated water from the City of Charlotte’s water supply distribution system (the “Water Sale Agreement”), and

WHEREAS, In 2006, Charlotte City Council approved an Agreement for Charlotte to Sell Water to LCW&SD at Dorman Road under which the City of Charlotte furnished and District purchased a specified quantity of treated water through a meter located at the State line between Lancaster and Mecklenburg Counties (the “Dorman Road Agreement”), and

WHEREAS, In 2016, the City of Charlotte and District modified the Water Sale Agreement and the Dorman Road Agreement to allow for the City of Charlotte to provide additional wholesale water to District and for District to obtain additional water from the City of Charlotte at multiple points where the water infrastructure of the City of Charlotte and District is connected (2016 Modification); and

WHEREAS, The City of Charlotte and District now seek to modify the Water Sale Agreement and the Dorman Road Agreement to provide that District shall pay the City of Charlotte for water at the City of Charlotte’s Commercial or Non-Residential rate, rather than the third tier rate of the City of Charlotte.

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

That the Modification to Agreements for Sale of Water between the City of Charlotte and Lancaster County Water and Sewer District is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or his designees, is authorized to execute same.

Adopted this the 26th day of August, 2019 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte

CERTIFICATION BY RECORDING OFFICER

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing 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 26th day of August, 2019, the reference having been made in Minute Book _____, and recorded in full in Resolution Book _____, Page(s) _____.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of August, 2019.

Stephanie C. Kelly, City Clerk