

**RESOLUTION OF THE CITY OF CHARLOTTE TO AUTHORIZE ITS
MEMBERSHIP IN AND INCORPORATION OF THE YADKIN-PEE DEE WATER
MANAGEMENT GROUP**

WHEREAS, many local governments in North Carolina who operate public water systems and other governmental and private entities have a vested interest in the Yadkin-Pee Dee Basin ("Basin"); and

WHEREAS, the Yadkin-Pee Dee Water Management Group has been a successful partnership between many of these governmental and private entities since 2016; and

WHEREAS, the Yadkin-Pee Dee Water Management Group has actively pursued nonprofit incorporation for nearly two years in order to enhance its long-term sustainability; and

WHEREAS, the Yadkin-Pee Dee Water Management Group members have recommended that the Yadkin-Pee Dee Water Management Group form as a tax-exempt, non-profit corporation on or before June 30, 2023; and

WHEREAS, the Yadkin-Pee Dee Water Management Group has also recommended that the eligible members who join the newly-incorporated Yadkin-Pee Dee Water Management Group adopt a standard resolution authorizing the incorporation of the Yadkin-Pee Dee Water Management Group using the Articles of Incorporation and Bylaws approved by the Water Management Group, all of which are attached to the Attorneys' Memo dated April 12, 2023, to all eligible members of the Yadkin-Pee Dee Water Management Group as identified in the Organizational Documents; and

WHEREAS, the City of Charlotte is eligible to join in the formation of the Water Management Group and approves the incorporation of the Yadkin-Pee Dee Water Management Group as recommended by the Yadkin-Pee Dee Water Management Group members.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Charlotte that:

1. On behalf of the City of Charlotte, the City Manager, the Charlotte Water Director, or any designee of the City Manager or the Charlotte Water Director is authorized and directed to take all actions reasonably necessary or convenient to join the Yadkin-Pee Dee Water Management Group in accordance with the terms of the Organizational Documents, including without limitation, authorizing the filing of the Articles of Incorporation (as set forth in the Organizational Documents) listing the City of Charlotte as an initial member on or before September 1, 2023; and
2. On behalf of the City of Charlotte, the City Manager, the Charlotte Water Director, or any designee of the City Manager or the Charlotte Water Director is authorized to designate a Member Representative and designate an Alternate, and the same are hereby authorized and directed to: attend the organizational meeting of the Yadkin-Pee Dee Water Management Group; adopt the Bylaws (as set forth in the Organizational Documents); elect officers and at-large directors; consider, vote, and take action on such other matters as may come before the Yadkin-Pee Dee Water Management Group at that meeting; and discharge the duties and responsibilities of such positions as set forth in the Organizational Documents so long as each shall hold such position without any requirement for further approval or authorization from the City of Charlotte. Without limiting the foregoing, said Member Representative and Alternate are authorized to consider, vote, and take action on matters set forth by the Yadkin-Pee Dee Water Management Group in accordance with its bylaws, attached hereto. The City Manager, the Charlotte Water Director, or any designee of the City Manager or the Charlotte Water Director is authorized to remove Member Representatives and Alternates and appoint replacement Member Representatives and Alternates.

This the _____ of July, 2023.

Name: Vi Lyles

Title: Mayor