

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JUNE 10, 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, NC Statute 143-128.1C allows for the establishment of development agreements to build and operate public-private facilities (referred to as “public-private partnership contracts”),

WHEREAS, the City of Charlotte has need for and intends to construct a wastewater treatment works project described as the Nutrient Harvesting Facility at the McAlpine Creek Wastewater Treatment Plant, and

WHEREAS, the City of Charlotte intends to request private assistance in funding the project,

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

That the City of Charlotte, determines there is a critical need to remove phosphorous (e.g. “nutrients”) during the wastewater treatment process.

That the City of Charlotte will solicit and select a private partner based on qualifications.

That the City of Charlotte will provide no more than forty-nine percent (49%) of possible funding for the aforementioned wastewater facility, with a private entity providing the balance.

That, if a viable private partner is identified, further steps will be taken to negotiate favorable contract terms with that partner. Future Council approval of these terms and contracts will still be required.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and creation of a public-private partnership.

Adopted this the 10th day of June, 2019 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte