

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JANUARY 13, 2025**

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 Statute §160A-461 and North Carolina General Statute §153A-445 authorize units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the City of Charlotte and Mecklenburg County wish to enter into the attached Interlocal Agreement for the Reedy Creek Phase 1 Tributaries Water Quality Enhancement Project (the "Interlocal Agreement") under which the City of Charlotte and Mecklenburg County will have the rights and responsibilities with respect to the funding and the development of the water quality enhancement projects (the "Combined Project") in the manner described in the Interlocal Agreement, and

WHEREAS, it is in the Parties' mutual best interest to make the City portion of the Combined Project (the "City Project") and County portion of the Combined Project (the "County Project") improvements concurrently by developing and coordinating design plans, site improvements and construction activities for both the City Project and the County Project; and

WHEREAS, the City is willing to enter into a funding and development agreement that sets out the respective rights and responsibilities with respect to the Combined Project;

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

1. Approves and ratifies the attached Interlocal Agreement for the Reedy Creek Phase 1 Tributaries Water Quality Enhancement Project between the City of Charlotte and the Mecklenburg County.
2. Authorizes the Director of Charlotte Water, any successor so titled, or her designees to execute the Interlocal Agreement in substantially the form presented here, with technical corrections and minor modifications as she may deem necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the Director of Charlotte Water, any successor so titled, or her designees to take all actions contemplated by the Interlocal Agreement, including such amendments as are permitted therein; and
4. Directs that this resolution be reflected in the minutes of the Charlotte City Council.

Adopted this the 13th day of January, 2025 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte