

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON AUGUST 22, 2022**

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 authorizes 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 the Mecklenburg Soil and Water Conservation District (the "District") share the goal of educating citizens about the storm drainage system and non-point source pollution in order to influence the behaviors of citizens to positively impact water quality in Mecklenburg County; and

WHEREAS, the City is willing to provide funding for the Urban Cost-Share Program until June 30, 2023;

WHEREAS, The City of Charlotte and the District wish to enter into an agreement for the City of Charlotte to provide funding to assist with the District's Urban Cost-Share Program.

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

That the Agreement for the Urban Cost-Share Program between the City of Charlotte and the Mecklenburg Soil and Water Conservation District is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or her designees, is authorized to execute same.

Adopted this the 22nd day of August, 2022 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte