

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MAY 13, 2024**

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, Mecklenburg County intends to purchase properties along Mallard Creek and its Tributary to maintain and make greenway improvements to the area (the “County Project”); and

WHEREAS, the City of Charlotte is currently improving the wastewater system in the Mallard Creek area, which includes easement and property acquisition, replacement of the existing sanitary sewer piping, and provisions for subsequent maintenance and monitoring of the sanitary sewer improvements. The City of Charlotte is also constructing a section of the Cross Charlotte Trail in this area that will be turned over to Mecklenburg County for maintenance when complete (the “City Project”); and

WHEREAS, it is in City of Charlotte’s and Mecklenburg County’s mutual best interest to have Mecklenburg County purchase the properties in fee simple as part of their greenway maintenance and expansion in the area and have the City of Charlotte acquire the easements on the properties from the current owners prior to Mecklenburg County acquiring the parcels (the “Real Estate Transaction”); and

WHEREAS, the County Project, the City Project, and the Real Estate Transaction are hereinafter the “Combined Project”; and

WHEREAS, the City of Charlotte and Mecklenburg County desire to enter into a funding and acquisition agreement that sets forth their respective rights and responsibilities with respect to the Combined Project; and

WHEREAS, City of Charlotte has programmed funding for the shared cost to purchase the properties; and

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse Mecklenburg County for the actual costs of the property transactions.

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

That the Interlocal Agreement between Mecklenburg County and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Interlocal Agreement with Mecklenburg County.

Adopted this the 13th day of May, 2024 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte