

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON JUNE 14<sup>th</sup>, 2021**

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 Mecklenburg County operate the Charlotte-Mecklenburg Storm Water Services utility pursuant to an interlocal agreement entered into in 1993 and amended in 2009, which identifies the respective rights and responsibilities for operation and management of storm water throughout Mecklenburg County; and

WHEREAS, Mecklenburg County administers a voluntary Floodplain Buyout Program (the “Program”) aimed to reduce future flood losses and improve water quality. The Madison Park neighborhood, located between Park Road, South Boulevard, Woodlawn Road, and Tyvola Road, includes several flood prone properties. Mecklenburg County intends to voluntarily purchase properties within the neighborhood as part of the Program (the “County Project”); and

WHEREAS, The City of Charlotte is currently improving the wastewater system in the Madison Park neighborhood, which includes easement and property acquisition, removal and replacement of the existing sanitary sewer piping, and provisions for subsequent maintenance and monitoring of the sanitary sewer improvements (the “City Project”); and

WHEREAS, It is in the mutual best interest of the City of Charlotte and Mecklenburg County to concurrently implement the County Project and City Project actions of pursuing property acquisition (the “Combined Project”); and

WHEREAS, The City of Charlotte and Mecklenburg County wish to enter into a funding and acquisition agreement that sets out their respective rights and responsibilities with respect to the Combined Project.

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

That the Interlocal Agreement for Funding of Buyouts for Little Hope Creek Wastewater Improvement Project between the City of Charlotte and Mecklenburg County 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 14<sup>th</sup> day of June 2021 at Charlotte, North Carolina.

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Vi Lyles, Mayor, City of Charlotte