

**CHARLOTTE, NORTH CAROLINA
CITY COUCIL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL
COOPERATION AGREEMENT BETWEEN THE
CITY OF CHARLOTTE AND THE TOWN OF MINT HILL**

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 the Town of Mint Hill wish to enter into the attached Interlocal Cooperation Agreement (the “Interlocal Agreement”) by which the City of Charlotte will construct a new sewer line along Goose Creek for the Town of Mint Hill in the manner described in the Interlocal Agreement.

NOW THEREFORE BE IT RESOLVED that the Charlotte City Council hereby:

1. Approves and ratifies the attached Interlocal Agreement; and
2. Authorizes the City Manager to execute the Interlocal Agreements in substantially the form presented to City Council with technical corrections and minor modifications as he may deem necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the City Manager to take all actions necessary to effectuate the transactions contemplated by the Interlocal Agreement; and
4. Directs that this resolution be reflected in the minutes of the Charlotte City Council.

This ___ day of June, 2019.

Approved as to form:

City Attorney

ATTEST:

Stephanie C. Kelly, Charlotte Council Clerk