

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE ALLOCATION OF FUNDS FROM THE NORTH CAROLINA 911 BOARD BY THE CITY OF CHARLOTTE TO THE MECKLENBURG EMERGENCY MEDICAL SERVICES AGENCY.

WHEREAS, N.C. General Statute § 160A-461, "Interlocal cooperation authorized," 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 Charlotte-Mecklenburg Police Department is a Primary Public Safety Answering Point (PSAP) for answering 911 calls, and the Mecklenburg Emergency Medical Services Agency (MEDIC) is a secondary PSAP within the same 911 system; and

WHEREAS, the North Carolina 911 Board requires all PSAPs with a secondary agency in the 911 system to enter into a contract in order to implement the secondary funding program, and requires an interlocal agreement between the primary and secondary agencies in the same 911 system;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached Interlocal Agreement between the City of Charlotte and the Mecklenburg Emergency Medical Services Agency. The City Manager, an Assistant City Manager of the City of Charlotte or the Chief of Police of the Charlotte-Mecklenburg Police Department is hereby authorized and directed to execute the attached Interlocal Agreement and any amendments thereto, and this resolution shall be spread upon the minutes.

**CERTIFICATION**

I, **Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26<sup>th</sup> day of August, 2019, the reference having been made in Minute Book \_\_\_\_, and recorded in full in Resolution Book \_\_\_\_, Page \_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_\_ day of \_\_\_\_\_, 2019.

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Stephanie C. Kelly, CMC, City Clerk