

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON MARCH 25, 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, the City of Charlotte and Mecklenburg County own properties or hold easements along the major stream known as Kings Branch and Tributary, located between Archdale Drive and Farmhurst Drive in Charlotte, North Carolina (the "Property"); and

WHEREAS, Mecklenburg County intends to make certain improvements to the water resources on the Property along Kings Branch and Tributary, which may include the restoration of streams, best management practices, and provisions for subsequent maintenance and monitoring of the improvements (the "County Project"); and

WHEREAS, the City of Charlotte is currently interested in the relocation of a gravity sanitary sewer along, in combination with the restoration of, Kings Branch and Tributary, and provisions for subsequent maintenance and monitoring of the sanitary sewer improvements (the "City Project"); and

WHEREAS, it is in City of Charlotte's and Mecklenburg County's mutual best interest to make County Project and City Project improvements concurrently by developing feasibility and design plans for constructing both the County Project area and the City Project area (the "Combined Project"); and

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

WHEREAS, City of Charlotte has programmed funding for said sanitary sewer construction; and

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse Mecklenburg County for actual construction costs at the conclusion of the project.

**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 25<sup>th</sup> day of March, 2024 in Charlotte, North Carolina.

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Vi Lyles, Mayor, City of Charlotte