

**CHARLOTTE CITY COUCIL
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN THE
CITY OF CHARLOTTE AND MECKLENBURG COUNTY
FOR THE CONTINUED CONSOLIDATION OF THE
CHARLOTTE-MECKLENBURG POLICE DEPARTMENT**

WHEREAS, North Carolina General Statute §160A-460, *et seq.* 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, in 1993, the City of Charlotte Police Department and the Mecklenburg County Police Department were consolidated through an interlocal agreement between the City of Charlotte and Mecklenburg County; and

WHEREAS, in 1996, the City of Charlotte and Mecklenburg County entered into an updated consolidation agreement which included a funding mechanism for police services in the extra-territorial jurisdictions in Mecklenburg County; and

WHEREAS, in 2017, Mecklenburg County gave notice of termination of the consolidation agreement effective June 30, 2018; and

WHEREAS, the City of Charlotte and Mecklenburg County now wish to enter into a new interlocal agreement that will continue consolidation of the Charlotte-Mecklenburg Police Department according to the terms set forth therein.

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

1. Approves and ratifies the attached Interlocal Agreement;
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;
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 the ____ day of _____, 2018.