

**CHARLOTTE, NORTH CAROLINA
CITY COUCIL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT
TO ACCEPT FLOW INTO CHARLOTTE WATER'S SANITARY SEWER SYSTEM
BETWEEN THE
CITY OF CHARLOTTE AND THE CITY OF MOUNT HOLLY**

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 City of Mount Holly wish to enter into the attached Interlocal Agreement to Accept Flow into Charlotte Water's Sanitary Sewer System (the "Interlocal Agreement") by which the City of Charlotte will accept and treat the City of Mount Holly's wastewater flows 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 the Charlotte City Council.

This ___ day of September, 2018.

Approved as to form:

City Attorney

ATTEST:

Stephanie C. Kelly, Charlotte Council Clerk