

**CHARLOTTE, NORTH CAROLINA
CITY COUCL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT
FOR CONSOLIDATION OF FLEET MAINTENANCE OPERATIONS
BETWEEN THE
CITY OF CHARLOTTE AND MECKLENBURG COUNTY**

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 (“City”) and Mecklenburg County (“County”) previously entered into an “Interlocal Agreement for Consolidation of Fleet Maintenance Operations effective July 1, 2008 (the “2008 Fleet Interlocal”); and

WHEREAS, the County issued a Request for Proposal (“RFP”) for Fleet Maintenance and Related Services dated December 30, 2015; and

WHEREAS, the City submitted a proposal in response to the RFP, and

WHEREAS, the City and the County wish to enter into the attached Amended and Restated Interlocal Agreement for Consolidation of Fleet Maintenance Operations (the “Interlocal Agreement”) by which the City will perform fleet maintenance operations for the County 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 Agreement 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 contemplated by the Interlocal Agreement, including such amendments as are permitted therein; and
4. Directs that this resolution be reflected in the minutes the Charlotte City Council.

This ___ day of October, 2018.

Approved as to form:

City Attorney

ATTEST:

Charlotte Council Clerk