

**CHARLOTTE, NORTH CAROLINA
CITY COUNCIL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT
BETWEEN THE
CITY OF CHARLOTTE AND UNION 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 and Union County wish to enter into an Interlocal Agreement by which the City of Charlotte will provide wastewater treatment services for sanitary sewer originating from the Ashe Meadows development in the manner described in the Interlocal Agreement.

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

1. Approves and ratifies the Interlocal Agreement; and
2. Authorizes the Director of Charlotte Water, and any successor so titled, to execute the Interlocal Agreements in substantially the form presented to City Council with technical corrections and minor modifications as deemed necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the Director of Charlotte Water, and any successor so titled, 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 14th day of October, 2019.

Approved as to form:

City Attorney

ATTEST:

Stephanie C. Kelly, Charlotte Council Clerk