

**CHARLOTTE, NORTH CAROLINA  
CITY COUNCIL**

**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 BELMONT**

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 Belmont 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 Belmont'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 Interlocal Agreement; and
2. Authorizes the Director of Charlotte Water, and any successor so titled, to execute the Interlocal Agreement 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 the Charlotte City Council.

This 28<sup>th</sup> day of October 2019.

Approved as to form:

---

City Attorney

ATTEST:

---

Stephanie C. Kelly, Charlotte Council Clerk