

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON JANUARY 27th, 2020**

A motion was made by _____ and seconded by _____ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and Union County have entered into water sale, interconnection, emergency interconnection, and other agreements through the years which have provided for, among other things, the provision of water from the City of Charlotte to Union County at multiple points where the water infrastructure of the City of Charlotte and Union County are connected; and

WHEREAS, such agreements include, without limitation, a water supply agreement between the City of Charlotte and Union County dated June 3, 1991 (the "1991 Agreement"); an agreement for the City of Charlotte to sell water during emergency conditions to Union County at various metered locations to be agreed upon dated April 12, 1996, as amended by an amendment dated June 7, 2002 (the "1996 Agreement"); and an agreement entitled "Contract-Agreement to Transfer Providence Hills Subdivision Water and Sewer Systems," dated November 11, 2002 (the "2002 Agreement") (all such agreements are collectively referenced as the "Agreements"); and

WHEREAS, the City of Charlotte and Union County now seek to modify the Agreements to provide that Union County shall pay the City of Charlotte for the provision of water under the Agreements at the City of Charlotte's Commercial or Non-Residential rate category, rather than the third tier rate of the City of Charlotte.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the Modification to Agreements Related to the Sale of Water between the City of Charlotte and Union County is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or his designees, is authorized to execute same.

Adopted this the 27th day of January 2020 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte