

**CHARLOTTE, NORTH CAROLINA
CITYCOUNCIL**

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT
BETWEEN MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE FOR
THE LAKEWOOD WATER QUALITY IMPROVEMENT PROJECT**

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 Mecklenburg County wish to enter into the attached Interlocal Agreement for the Lakewood Water Quality Improvement Project (the "Interlocal Agreement") under which the City of Charlotte and Mecklenburg County will have the rights and responsibilities with respect to the funding and the development of the water quality improvement project 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 of the Charlotte City Council.

This the _____ day of February, 2020.