

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON APRIL 13, 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 will reimburse the Town of Huntersville for the relocation, adjustment, and improvement of Charlotte Water owned water and sewer lines located within the North Carolina Department of Transportation highway improvements project (Project U5908), located along Huntersville-Concord, Old Statesville (NC115), and Mt. Holly-Huntersville (SR2004) Roads and Main Street (SR2452) within Mecklenburg County; and

WHEREAS, Charlotte Water will reimburse the Town of Huntersville for actual costs of the project estimated to be \$8,420,000; and

WHEREAS, Charlotte Water has programmed funding for said water and sewer construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse the Town of Huntersville for actual construction costs.

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

That the Municipal Agreement between the Town of Huntersville and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the Town of Huntersville.

Adopted this the 13th day of April, 2020 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte