

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA ON FEBRUARY 22, 2021**

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, 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, In 2018, the City of Charlotte and the City of Mount Holly entered into an 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 Mount Holly's wastewater flows in the manner described in the Interlocal Agreement; and

WHEREAS, The City of Charlotte and the City of Mount Holly now seek to modify the Interlocal Agreement to adjust the financial contribution which the City of Mount Holly is providing for the construction of associated infrastructure needed for Charlotte Water to accept and treat the City of Mount Holly's wastewater flows.

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

That the Modification to the Interlocal Agreement between the City of Charlotte and the City of Mount Holly is hereby approved and ratified and the Director of Charlotte Water and any successor so titled, or her designees, is authorized to execute same.

Adopted this the 22<sup>nd</sup> day of February 2021 at Charlotte, North Carolina.

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Vi Lyles, Mayor, City of Charlotte