

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MARCH 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 authorizes 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 Charlotte-Mecklenburg Hospital Authority, doing business as Atrium Health, is an authority of local government within the meaning of North Carolina General Statutes § 160A-460(2) and organized pursuant to the North Carolina Hospital Authorities Act codified in North Carolina General Statutes § 131E-5 et seq.; and
- WHEREAS, In 2021, the City of Charlotte and the Atrium Health entered into an Interlocal Agreement to Construct City Improvements (the "Interlocal Agreement") by which the Atrium Health will construct drainage improvements and sanitary sewer improvements described in the Interlocal Agreement.

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

That the Interlocal Agreement between the City of Charlotte and the Charlotte-Mecklenburg Hospital Authority, doing business as Atrium Health 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 22nd day of March 2021 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte