

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MAY 24th, 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 Atrium Health will construct drainage improvements and sanitary sewer improvements described in the Interlocal Agreement; and
- WHEREAS, Atrium Health intends to redevelop a certain portion of the Upper Little Sugar Creek Greenway (the “Greenway Project”), which runs through Mecklenburg County owned parcels of real estate; and
- WHEREAS, Atrium Health also intends to construct a portion of the Upper Little Sugar Creek Sanitary Sewer Interceptor (the “Sanitary Sewer Project”) on behalf of the City of Charlotte on the Mecklenburg County property; and
- WHEREAS, Mecklenburg County wishes to facilitate both the Greenway Project and the Sanitary Sewer Project; and
- WHEREAS, The City of Charlotte, Mecklenburg County, and Atrium Health wish to enter into an agreement to establish certain rights and obligations amongst themselves with respect to the transactions contemplated above.

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

That the Interlocal Agreement for Sanitary Sewer and Greenway Improvements between the City of Charlotte, Mecklenburg County, and 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 24th day of May 2021 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte