

**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 Town of Cornelius has prepared and adopted plans to make certain street improvements under the Willow and Gem Street Widening and Connection project in Mecklenburg County; and

WHEREAS, The plans consist of upgrades and relocations of the water and sanitary sewer utilities along Gem Street; and

WHEREAS, The City of Charlotte and the Town of Cornelius wish to enter into an agreement for certain utility work to be performed by the Town of Cornelius' construction contractor with full reimbursement by the City of Charlotte for the costs thereof.

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

That the Interlocal Agreement for Relocation of Water and Sanitary Sewer Infrastructure between the City of Charlotte and the Town of Cornelius 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