

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON OCTOBER 11th, 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 City of Charlotte and the Mecklenburg Soil and Water Conservation District (the "District") share the goal of educating residents about the storm drainage system, source pollution, and the effects of stream bank erosion in order to influence the behaviors of residents to positively impact water quality in Mecklenburg County; and
- WHEREAS, The City of Charlotte and the District recognize that stream bank erosion may result in excessive soil erosion and may expose and potentially compromise sanitary sewer laterals located on or near private properties; and
- WHEREAS, The District has been awarded a technical assistance grant for urban stream conservation and educational outreach; and
- WHEREAS, The City of Charlotte and the District wish to enter into an agreement for the City of Charlotte to provide matching grant funds to assist with the District's grant matching compliance requirements in support of urban stream care education and community outreach.

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

That the Agreement to Provide Grant Matching Funds between the City of Charlotte and the Mecklenburg Soil and Water Conservation District 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 11th day of October 2021 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte