

MECKLENBURG COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT
BETWEEN MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE
TO FUND THE MALLARD CREEK STREAM AND SEWER PROJECT**

WHEREAS, on June 14, 1993, the Mecklenburg County Board of Commissioners (the “Board”) adopted the “Mecklenburg County Storm Water Management Plan” (the “Plan”), which sets forth guiding principles and a financial plan for the operation of a comprehensive storm water management program in Mecklenburg County, North Carolina (the “County”); and

WHEREAS, N.C.G.S. §160A-461 (“Interlocal Cooperation Authorized”) authorizes units of local governments to enter into agreements with each other in order to execute certain undertakings, such as the operation of a storm water management program by one unit of local government on behalf of another unit of local government; and

WHEREAS, County and the City of Charlotte (the “City”) have negotiated and finalized an Interlocal Agreement (the “ILA”) for Funding of the Mallard Creek Stream and Sewer Project; and

WHEREAS, N.C.G.S. §160A-461 further requires that such agreements “...be ratified by resolution of the governing board of each unit and spread upon its minutes”; now, therefore, be it

RESOLVED by the Board of Commissioners of Mecklenburg County that the County Manager is hereby authorized and directed to execute the Interlocal Agreement for Funding of the Mallard Creek Stream and Sewer Project between the County of Mecklenburg and the City of Charlotte in substantially the form attached to this resolution and that this resolution shall be spread upon the minutes.

Approved as to form:

County Attorney

CERTIFICATION

I, Kristine Smith, Clerk of the Board of Commissioners of Mecklenburg County, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Board of Commissioners, in regular session convened on the 17th day of March, 2026.

WITNESS my hand and the common seal of the County of Mecklenburg, North Carolina, this the ____ day of _____, 2026.

Kristine Smith, Clerk to the Board