

**RESOLUTION OF SUPPORT FROM THE BOARD OF COUNTY COMMISSIONERS
FOR THE ADOPTION OF
JOINT MASTER CAPITAL PLANNING**

WHEREAS, Mecklenburg County desires to be a community of pride and choice for people to LIVE, WORK and RECREATE; and

WHEREAS, local government entities within Mecklenburg County share the same mission – to advance the quality of life for their citizens; and

WHEREAS, Citizen Awareness and quality of life are primarily experienced at the neighborhood level; and

WHEREAS, quality of life is experienced at the neighborhood level, neighborhoods (residential, commercial and industrial) should be the “unit of analysis”; and

WHEREAS, Local Government Entities within Mecklenburg County have a tradition of collaboration; and

WHEREAS, Providing the Capital Infrastructure, facilities, and equipment needed for public service is among the most important responsibilities of city and county officials; and

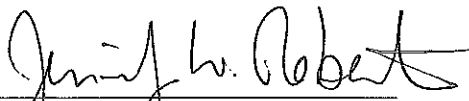
WHEREAS, it is the ultimate responsibility of local officials to make decisions that result in the creation of effective and efficient governmental policies and priorities; and

WHEREAS, the Board of County Commissioners will encourage all local government agencies within Mecklenburg County to support this initiative and recognizes the adoption of similar resolutions of support by the City of Charlotte and the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville; now therefore, be it

RESOLVED that the Board of County Commissioners supports the concept of a Joint Master Capital Planning Process that focuses strategically on advancing the quality of life in our community as outlined:

1. Support the creation of a Joint Master Capital Planning Coordination Committee
2. Pursue developing Comprehensive Neighborhood Economic Development Plans;
3. Commit to align the various capital planning schedules into one county-wide schedule;
4. Pursue appropriate technology investments needed to enable joint capital planning, which may include modeling and other application support;
5. Commit to communicate the goals of this effort and secure support for it among employees, citizens and other stakeholders.

ADOPTED this the 2nd day of August, 2011.



Jennifer Watson Roberts, Chairman
Mecklenburg County Board of Commissioners



Janice S. Paige, Clerk to the Board