

**MECKLENBURG COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION APPROVING A LAW ENFORCEMENT SERVICES INTERLOCAL  
AGREEMENT BETWEEN MECKLENBURG COUNTY AND  
THE TOWN OF HUNTERSVILLE**

**WHEREAS**, in 1993 the City of Charlotte (“City”) and Mecklenburg County (“County”) entered into an agreement entitled “Agreement Between the City of Charlotte and Mecklenburg County for the Consolidation of the Charlotte and Mecklenburg County Police Departments” (“Original Consolidation Agreement”) which resulted in the City Police Department and the County Police Department being consolidated on October 1, 1993 as a City department – the Charlotte-Mecklenburg Police Department - having law enforcement jurisdiction throughout the entire unincorporated area of the County; and

**WHEREAS**, effective July 1, 1996 the City and the County entered into the “Agreement Between the City of Charlotte and Mecklenburg County for the Continued Consolidation of the Charlotte and Mecklenburg County Police Departments” (“Current Agreement”) which Current Agreement was terminated effective June 30, 2018 by the Board of County Commissioners at its April 18, 2017 meeting; and

**WHEREAS**, the County Manager and Town Manager, and their staff, have been negotiating terms for an agreement with the Town of Huntersville for the Huntersville Police Department to provide law enforcement services within a portion of the extraterritorial jurisdiction (“Modified ETJ”) areas of the Town; and

**WHEREAS**, the County Manager has presented to the Board, as part of the agenda of the meeting at which this resolution has been adopted, a proposed five (5) year interlocal agreement with the Town of Huntersville for the Town to provide law enforcement services within a portion of the extraterritorial jurisdiction (“Modified ETJ”) areas of the Town, which proposed agreement has been negotiated with the Town Manager and staff; now, therefore, be it

**RESOLVED** that the Mecklenburg County Board of Commissioners does hereby approve the interlocal agreement with the Town entitled “Law Enforcement Services Interlocal Agreement Between Mecklenburg County and the Town of Huntersville” as presented to the Board at the meeting at which this Resolution has been adopted, to be effective July 1, 2018, for the Town to provide law enforcement services within the Modified ETJ areas of the Town as defined in the interlocal agreement, and authorizes the County Manager to execute such Agreement in substantially the form presented to the Board.

Adopted the \_\_\_\_ day of \_\_\_\_\_, 2018.

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Clerk to the Board

APPROVED AS TO FORM:

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County Attorney