

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION APPROVING AN AMENDED AND RESTATED
2018 INTERLOCAL AGREEMENT WITH THE CITY OF CHARLOTTE
FOR LAW ENFORCEMENT SERVICES**

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 City Manager, and their staff, have negotiated terms for a new agreement with the City for the Charlotte-Mecklenburg Police Department to provide law enforcement services within the extraterritorial jurisdiction (“ETJ”) areas of the City, the Town of Davidson (“Davidson”), the Town of Mint Hill (“Mint Hill”), the Town of Pineville (“Pineville”), and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant; 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, an amended and restated five (5) year interlocal agreement with the City of Charlotte for the City to provide law enforcement services within the extraterritorial jurisdiction (“ETJ”) areas of the City, Davidson, Pineville and Mint Hill, and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant, which proposed agreement has been negotiated with the City Manager and his staff; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners does hereby approve the amended and restated interlocal agreement with the City entitled “Amended and Restated 2018 Agreement Between the City of Charlotte and Mecklenburg County for the Continued Consolidation of the Charlotte- Mecklenburg Police Department” as presented to the Board at the meeting at which this Resolution has been adopted, to be effective July 1, 2018, for the City to provide law enforcement services within the ETJ areas of the City, Davidson, Pineville, Mint Hill, and within that portion of the ETJ of the Town of Huntersville that contains the McGuire Nuclear Plant, and authorizes the Chairman of the Board to execute such Agreement in substantially the form presented to the Board.

Adopted the ____ day of _____, 2018.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney