

MECKLENBURG COUNTY
RESOLUTION AUTHORIZING EXECUTION OF THE
DEVELOPMENT AND COOPERATION AGREEMENT FOR FOUR MILE CREEK GREENWAY
(SOUTH TRADE STREET UNDERPASS)

WHEREAS, on March 20, 2018 the Mecklenburg County Board of Commissioners approved moving forward with grant funding from the Charlotte Regional Transportation Planning Organization for the South Trade Street/Four Mile Creek Greenway in Matthews (“Project”) which Project will also need Matthews to contribute \$125,000 toward the Project; and

WHEREAS, N.C. Gen. Stat. § 160A-461, “Interlocal Cooperation Authorized,” authorizes units of local governments to enter into agreement with each other in order to execute an undertaking such as joint greenway construction funding; and

WHEREAS, Mecklenburg County and the Town of Matthews have negotiated the attached Development and Cooperation Agreement for the Four Mile Creek Greenway (South Trade Street Underpass) that will authorize Matthews to provide \$125,000 to the County and that sets forth the County’s obligations with respect to the Project; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement “...shall be ratified by resolution of the governing board of each unit 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 DEVELOPMENT AND COOPERATION AGREEMENT FOR FOUR MILE CREEK GREENWAY (SOUTH TRADE STREET UNDERPASS) between the County and the Town of Matthews 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, Janice S. Paige, Clerk of the Board of Commissioner 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 _____ day of _____, 2018.

WITNESS my hand and the common seal of the County of Mecklenburg, North Carolina, this the _____ day of _____, 2018.

Janice S. Paige, Clerk to the Board