

MECKLENBURG COUNTY

RESOLUTION AUTHORIZING EXECUTION OF THE
INTERLOCAL AGREEMENT FOR FUNDING OF THE WILLOW POND STREAM RESTORATION
PROJECT BETWEEN MECKLENBURG COUNTY AND THE TOWN OF CORNELIUS

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 the construction of storm water projects by one unit of local government on behalf of another unit of local government; and

WHEREAS, Mecklenburg County and the Town of Cornelius (the "Town") have negotiated the Interlocal Agreement for Funding of the Willow Pond Stream Restoration 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 Interlocal Agreement for Funding of the Willow Pond Stream Restoration Project between Mecklenburg County and the Town 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 July, 2018.

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

Janice S. Paige, Clerk to the Board