

**MECKLENBURG COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION AUTHORIZING EXECUTION OF AMENDED AND RESTATED INTERLOCAL AGREEMENT  
FOR CONSOLIDATION OF FLEET MAINTENANCE OPERATIONS  
BETWEEN  
MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE**

**WHEREAS**, North Carolina General Statute §160A-461 and North Carolina General Statute §153A-445 authorize units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

**WHEREAS**, the City of Charlotte (“City”) and Mecklenburg County (“County”) previously entered into an “Interlocal Agreement for Consolidation of Fleet Maintenance Operations effective July 1, 2008 (the “2008 Fleet Interlocal”); and

**WHEREAS**, the County issued a Request for Proposal (“RFP”) for Fleet Maintenance and Related Services dated December 30, 2015; and

**WHEREAS**, the City submitted a proposal in response to the RFP; and

**WHEREAS**, the City and the County wish to enter into the attached Amended and Restated Interlocal Agreement for Consolidation of Fleet Maintenance Operations (the “Interlocal Agreement”) by which the City will perform fleet maintenance operations for the County in the manner described in the Interlocal Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Mecklenburg County Board of Commissioners hereby:

1. Approves and ratifies the attached Amended and Restated Interlocal Agreement; and
2. Authorizes the County Manager to execute the Agreement in substantially the form presented to the Mecklenburg County Board of Commissioners with technical corrections and minor modifications as the County Manager may deem necessary consistent with the spirit and intent of the transactions; and
3. Authorizes the County Manager to take all actions contemplated by the Amended and Restated Interlocal Agreement, including such amendments as are permitted therein; and
4. Directs that this resolution be reflected in the minutes of the Mecklenburg County Board of Commissioners meeting.

This \_\_\_\_ day of October, 2018.

Approved as to form:

ATTEST:

\_\_\_\_\_  
County Attorney

\_\_\_\_\_  
County Clerk