

**MECKLENBURG COUNTY**  
**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT FOR WATER**  
**QUALITY MONITORING OF CHARLOTTE WATER DRINKING WATER SUPPLIES ON**  
**MOUNTAIN ISLAND LAKE AND LAKE NORMAN**

**WHEREAS**, Mecklenburg County (County) and the City of Charlotte (City) wish to enter into an Interlocal Agreement for water quality monitoring services; and

**WHEREAS**, the County and City have the authority pursuant to General Statute 153A-445(a)(1) and Article 20 of Chapter 160A of the North Carolina General Statutes to contract with each other for the exercise of any governmental function which they have been granted the authority to exercise alone, and to enter into interlocal cooperation agreements to specify the details of these undertakings; and

**WHEREAS**, the City has requested that the County perform water quality monitoring services to ensure the protection of Charlotte Water drinking water supplies on Mountain Island Lake and Lake Norman; 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** that the Board of Commissioners of Mecklenburg County does hereby approve the Interlocal Agreement for Water Quality Monitoring with the City and authorizes the County Manager to execute such Agreement 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 \_\_\_\_ 2019.

WITNESS my hand and the common seal of the County of Mecklenburg, North Carolina, this the \_\_\_\_ day of \_\_\_\_, 2019.

\_\_\_\_\_  
Janice S. Paige, Clerk to the Board