MECKLENBURG COUNTY

RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED LAND DEVELOPMENT SERVICES INTERLOCAL COOPERATION AGREEMENT BETWEEN MECKLENBURG COUNTY AND THE TOWN OF HUNTERSVILLE

WHEREAS, Mecklenburg County and the Town of Huntersville (the "Town") have negotiated and wish to amend and restate the Land Development Services Interlocal Cooperation Agreement entered into in 2000 and amended in 2003; and

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

WHEREAS, the Town hereby requests that the County continue to exercise certain, County regulatory powers as set forth in the Agreement within the Town's corporate limits and extraterritorial jurisdiction; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreements "...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 does hereby approve the Amended and Restated Land Development Services Interlocal Cooperation Agreement with the Town of Huntersville and authorizes the County Manager to executed the Agreement in substantially the form that is attached to this Resolution and authorizes the County Manager to revise Exhibit A as specified in Paragraph 9 of the Agreement (as needed) and that this resolution shall be spread upon the minutes of the meeting.

Approved as to form:	
County Attorney	
	CERTIFICATION
C .	e Board of Commissioner of Mecklenburg County, DO HEREBY and exact copy of a resolution adopted by the Board of exert on the 18 th day of June, 2019.
WITNESS my hand and the c day of June, 2019.	ommon seal of the County of Mecklenburg, North Carolina, this the
	Janice S. Paige, Clerk to the Board