

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING THE AMENDED AND RESTATED BROOKLYN VILLAGE
MEMORANDUM OF AGREEMENT AMONG MECKLENBURG COUNTY, THE CITY OF
CHARLOTTE, AND THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE**

WHEREAS, the County and the City entered into an amended Brooklyn Village Interlocal Agreement on November 19, 2013 which provided that certain development elements be included in the Brooklyn Village Redevelopment Project in exchange for inclusion of Marshall Park property into the project; and

WHEREAS, in support of the effort to insure affordable housing units are included in the planned Brooklyn Village Redevelopment Project, Mecklenburg County (County), the City of Charlotte (City), and the Housing Authority of the City of Charlotte (CHA) entered into the Brooklyn Village Memorandum of Understanding (MOU) on July 5, 2015 to accomplish the goals of the Second Ward Neighborhood Master Plan; and

WHEREAS, since execution of the November 19, 2013 Interlocal Agreement and the July 5, 2015 MOU, the County has selected BK Partners, LLC (BK) as its Master Developer for the Brooklyn Village project and has executed a Master Redevelopment Agreement (MRA) with BK; and

WHEREAS, the MRA commits the County to working in good faith to amend the Interlocal Agreement and the MOU to align with the requirements of BK in the MRA; and

WHEREAS, the County, the City, and CHA have come to agreement on modifications for the provision of affordable housing units to be included in the Brooklyn Village project which will align the MOU and the Interlocal Agreement with the MRA; and

WHEREAS, the July 5, 2015 MOU included provisions for affordable housing in the Brooklyn Village project to include thirty (30) vouchers for households earning up to 80% of the Area Media Income (AMI); and

WHEREAS, the Amended and Restated MOU among the County, City, and CHA commits that a minimum of thirty-five (35) housing units in the project will be made available to households with tenant-based vouchers and a household income of up to 60% AMI, and a deed restriction will be placed on the below 60% AMI units for a term of at least thirty (30) years;
now, therefore, be it

RESOLVED by the Mecklenburg County Board of Commissioners that the Board authorizes the County Manager, or her designee, to negotiate and execute an Amended and Restated Brooklyn Village Memorandum of Understanding among the County, City and CHA to accomplish the purposes stated above.

APPROVED the _____ day of _____, 2019

Approved as to Form:

County Attorney

Clerk to the Board