



RESOLUTION TITLE: RESOLUTION AUTHORIZING CITY OF CHARLOTTE TO ACQUIRE BY EASEMENT OR FEE SIMPLE TITLE CERTAIN PROPERTY LOCATED IN THE CITY OF MOUNT HOLLY

WHEREAS, the City of Mount Holly (hereafter "Mount Holly"), has entered into a certain agreement (hereafter the "Agreement"), with the City of Charlotte (hereafter "Charlotte"), whereby all of Mount Holly's wastewater will be transferred by underground conveyance beneath the Catawba River to Charlotte for final treatment; and,

WHEREAS, the Agreement provides that certain Components, herein defined, used in the discharge of wastewater to Charlotte will be constructed by Charlotte at Mount Holly's expense upon a certain parcel of land (the "Land"), identified as Parcel ID #124524, on the Gaston County Tax Map, owned by Mount Holly; and,

WHEREAS, the Components include a Pump Station, Flow Equalization Basin, Discharge Meter and Metering Facilities, and related lines; and,

WHEREAS, the Agreement further provides that Mount Holly will provide to Charlotte fee simple title and/or necessary easements to the Land to construct and maintain the Components; and,

WHEREAS, Mount Holly believes that the Agreement is in the best interest of its citizens and has requested the passage of this Resolution by the Gaston County Board of Commissioners, under the provisions of NCGS 153A-15, and as a condition precedent to commencement of construction of the Components.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners do hereby adopt this Resolution approving the conveyance, by Deed or otherwise, by Mount Holly, of all or a portion of the Land, to Charlotte for the purposes set forth herein.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be delivered to the City of Charlotte and to the City Council of the City of Mount Holly.

This the 11th day of December, 2018.

Gaston County Board of Commissioners

By: _____
Tracy L. Philbeck, Chairman

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:
