

County of Brunswick
Office of the County Commissioners



**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
WITH THE TOWN OF NAVASSA**

WHEREAS, North Carolina General Statutes 160A, Article 20, Interlocal Cooperation, authorizes and empowers any units of local government to enter into interlocal agreements for the ownership, construction, operation, maintenance, management, and financing of all or portions of water and sewer utility systems within or outside the corporate limits of those units of local government; and

WHEREAS, the Town owns and operates a public water distribution system consisting of approximately 10.41 miles of distribution water lines, 40 valves, 20 fire hydrants, 325 customer meters, land, easements, rights-of-way, and related facilities (all hereinafter collectively referred to as the "Town Water System"); and

WHEREAS, the Town owns and operates a public sanitary sewer collection system consisting of approximately 11.74 miles of gravity and pressure sewers, a collection system together with manholes, 6 lift stations, force mains, valves, air release valves, service taps, service laterals, clean-outs, land, easements, rights-of-way, and related facilities (all hereinafter collectively referred to as the "Town Sewer System"); and

WHEREAS, the Town and the County have determined that it is in the best interests of both parties and the public for the Town to convey ownership and responsibility for its utility system to the County; and

WHEREAS, the Board of Commissioners has considered approval of an interlocal agreement for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Brunswick, North Carolina:

1. It is hereby determined to be necessary and desirable in the furtherance of the Board's public responsibilities for the Board to enter into the Interlocal Agreement.
2. The Board's Chairman is hereby authorized and directed to execute the Interlocal Agreement and deliver it to the appropriate counterparties, and the Clerk to the Board is hereby authorized and directed to affix and attest the appropriate seal to the Interlocal Agreement. The Interlocal Agreement shall be in substantially the

form submitted to this meeting, which is hereby approved, with such changes as may be approved by the Chairman upon recommendation of the County Attorney, such officer's execution to constitute conclusive evidence of approval of any such changes.

3. The County staff are hereby authorized and directed to execute and deliver all certificates and instruments and to take all such further action as they may consider necessary or desirable in connection with the execution and delivery of the Interlocal Agreement and the carrying out of the transactions contemplated thereby.
4. All other actions of County staff in conformity with the purposes or intent of this Resolution and in furtherance of the execution and delivery of the Interlocal Agreement and the carrying out of the transactions contemplated thereby are hereby approved and confirmed.
5. This Resolution shall take effect immediately on its adoption.

Adopted this, the 15th day of June 2020.

Frank L. Williams, Chairman
Brunswick County Board of Commissioners

Andrea White, NCCCC
Clerk to the Board