

RESOLUTION # _____

RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION AGREEMENT
WITH THE CITY OF ASHEVILLE

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- WHEREAS, the County and the City have power pursuant to General Statutes §153A-445 and Article 20 of Chapter 160A of the North Carolina General Statutes to jointly exercise any function which they have been granted the power to exercise alone and to enter into contracts or agreements to specify the details of these joint undertakings;
- WHEREAS, on or about June 28, 2005 County and City did enter into and execute an Agreement ("Agreement") for County to bill and collect taxes for both the County and City;
- WHEREAS, County and City mutually desire to enter into this Modification Agreement for purposes of establishing a flat rate for the service and restructuring the electronic transfers to the City of tax receipts by the County; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to enter into this Modification Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the attached Modification Agreement is hereby approved.
2. That by and with the approval of County Legal Services, the Chair, Vice-Chair and County Manager, or any one of them, are hereby authorized to execute the attached Modification Agreement.
3. That all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
4. That this resolution shall be effective upon its adoption.

This the ____ of June, 2018.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney