



# Chatham County, NC

## Legislation Details (With Text)

**File #:** 23-4957      **Version:** 3

**Type:** Contract      **Status:** Passed

**File created:** 9/19/2023      **In control:** Public Works

**On agenda:** 10/16/2023      **Final action:** 10/16/2023

**Title:** Vote to approve Letter of Agreement #2 Amendment 2 for the Governance Project for the Western Intake Partnership

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. WIP Letter of Agreement #2 - Amend 2 - Raftelis - Governance

Date	Ver.	Action By	Action	Result
10/16/2023	3	Board of Commissioners	approved	Pass

Vote to approve Letter of Agreement #2 Amendment 2 for the Governance Project for the Western Intake Partnership

Action Requested: Vote to approve Letter of Agreement #2 Amendment 2 for the Governance Project for the Western Intake Partnership.

Introduction & Background: The current activities and management of the Western Intake Partnership are guided by a Management Team, which includes a representative from each member of the partnership. The objective is to define the preferred attributes for a governance structure and make a recommendation for the ultimate WIP governance structure through a collaborative process.

Discussion & Analysis: Raftelis will evaluate and develop a governance structure for the entities of the Western Intake Partnership.

How does this relate to the Comprehensive Plan:

Budgetary Impact: Budgeted as part of the CIP

Recommendation:

Motion to approve Letter of Agreement Letter of Agreement #2 Amendment 2 for the Governance Project for the Western Intake Partnership.