



Chatham County, NC

Legislation Details (With Text)

File #: 20-3605 **Version:** 2

Type: Resolution **Status:** Passed

File created: 8/26/2020 **In control:** Public Works

On agenda: 9/21/2020 **Final action:** 9/21/2020

Title: Vote on request to adopt a resolution approving Amendment #1 to previously approved Interlocal Agreement between Chatham County and the City of Durham respecting water sales and approve Dan LaMontagne, County Manager, to sign the Interlocal Agreement amendment on behalf of the County.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Durham-Chatham Water Sale Agreement_Amendment 1 - 081420, 2. DurhamChathamWaterAgreement 2008, 3. Resolution approving amendment to interlocal agreement

Date	Ver.	Action By	Action	Result
9/21/2020	2	Board of Commissioners	adopted	Pass

Vote on request to adopt a resolution approving Amendment #1 to previously approved Interlocal Agreement between Chatham County and the City of Durham respecting water sales and approve Dan LaMontagne, County Manager, to sign the Interlocal Agreement amendment on behalf of the County.

Action Requested: Vote on request to adopt a resolution approving Amendment #1 to previously approved Interlocal Agreement between Chatham County and the City of Durham respecting water sales and approve Dan LaMontagne, County Manager, to sign the Interlocal Agreement amendment on behalf of the County.

Introduction & Background: On October 25, 1999 Chatham County and the City of Durham established an interlocal agreement for the purchase of water. This agreement was intended to make arrangements for Chatham County and the City of Durham to continue to assist each other in meeting the water needs of their citizens and other local governments. It was also intended to make arrangements for Chatham County and the City of Durham to provide mutual support through the sale or exchange of water to each other, both in the normal course of operating and in the event of a water supply emergency in Chatham or Durham.

Discussion & Analysis: The current interlocal agreement that took effect on July 1, 2008 is scheduled to expire on June 30, 2028. The Regional Water Treatment Facility on Jordan Lake (Western Intake Partners) will not be completed by that date. To help bridge that gap and ensure Chatham County can continue to effectively meet the water supply needs of its citizens the terms of the duration need to be amended. Its duration shall continue until the date that the Regional Water Treatment Facility on the west side of B. Everett Jordan Lake is fully operational, producing treated water, and pumping that treated water to the Chatham County distribution system.

How does this relate to the Comprehensive Plan: Natural Resources, Resiliency and Utilities/Public Services

Budgetary Impact: No budgetary impact

Recommendation: Vote on request to adopt a resolution approving Amendment #1 to previously approved Interlocal Agreement between Chatham County and the City of Durham respecting water sales and approve Dan LaMontagne, County Manager, to sign the Interlocal Agreement amendment on behalf of the County.