

RESOLUTION APPROVING AMENDMENTS TO THE WASMPBA RELATED TO
HILLSBOROUGH'S LONG TERM INTEREST AREA AND CARRBORO'S ETJ

WHEREAS, in 2001, Carrboro, Chapel Hill, Hillsborough, Orange County, and OWASA adopted a Water and Sewer Management, Planning and Boundary Agreement ("Agreement"); and

WHEREAS, the Agreement was last amended on October 5, 2010, and

WHEREAS, The Town of Carrboro's staff has identified an area within the Town's Extraterritorial Jurisdiction currently extensively served by public water and sewer systems; and

WHEREAS, the identified area is currently designated as "OWASA Long-Term Interest Area" in the Agreement; and

WHEREAS, Orange County is planning to invest approximately \$1.6 million in sewer infrastructure to serve the southern portion of the Hillsborough Economic Development District, and

WHEREAS, additional lands are serviceable by gravity sewer lines but currently designated as either "Hillsborough Long-Term Interest Area" in the Agreement; and

WHEREAS, Orange County finds it is a wise use of public funds to increase the development potential within this designated area, located immediately south of the Hillsborough Economic Development District; and

WHEREAS, amendments to the Agreement require the approval of all signatories to the Agreement.

NOW THEREFORE, BE IT RESOLVED that the Carrboro Board of Aldermen approves amendments to Appendix A of the Agreement to designate additional "Primary Service Areas" as shown on the maps attached hereto.