

**A RESOLUTION AUTHORIZING PREPARATION OF A DRAFT MAP  
INTERPRETATION/BOUNDARY RESOLUTION MECHANISM BY STAFF  
PARTNERS TO THE WASMPBA**

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

WHEREAS, the Agreement has been amended on several occasions, most recently on June 6, 2020; and

WHEREAS, in considering requests for information or clarification of the Primary Service Area boundary, staff of the agreement partners have discussed the limitations of the original mapping and service potential; and

WHEREAS, the WASMPBA currently only provides for changes to the service area boundaries to be reviewed and approved by the boards of the five agreement partners; and

WHEREAS, staff are requesting authorization to prepare a draft administrative map interpretation/boundary resolution mechanism that can be brought back to all the boards for consideration and possible incorporation into the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Carrboro Town Council authorizes staff to work with those in the WASMPBA agreement partners to develop a draft mechanism to administratively adjust and resolve mapping and service discrepancies in the mapped service area boundaries for possible future formal consideration by all.

This the 10<sup>th</sup> day of November in the year 2020.