



Legislation Details (With Text)

File #:	19-0008	Version:	1	Name:	
Type:	Action Item	Status:		Consent Agenda	
File created:	12/31/2018	In control:		Board of County Commissioners	
On agenda:	2/11/2019	Final action:			
Title:	Technical changes to the Environmental Affairs Board Interlocal Agreement with the City of Durham				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Final_AMENDMENT_TO_INTER-LOCAL_AGREEMENT_20190107 with track changes, 2. Final_AMENDMENT_TO_INTER-LOCAL_AGREEMENT_20190107				

Date	Ver.	Action By	Action	Result
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Item:

Technical changes to the Environmental Affairs Board Interlocal Agreement with the City of Durham

Date Of BOCC Meeting: February 11, 2019

Request For Board Action:

The Board is requested to approve the proposed technical changes to the Environmental Affairs Board Interlocal Agreement with the City of Durham.

The Board of Commissioners approved an amendment to the Environmental Affairs Board Interlocal Agreement with the City to add four more seats at their November 13, 2018 meeting (three At-Large seats and one Equity seat). At that time, the Environmental Affairs Board only included changes to Section III about membership in the request. As staff was preparing this item to be considered by City Council, the attorney's office requested some technical changes to other parts of the interlocal. The edits are for accuracy and clarity only.

The attached draft shows the changes previously approved by the Board of Commissioners with black underlining. The new changes proposed by the City Attorney's office are in **red**.

The City Council voted on these edits, including the addition of new At-Large and Equity seats at their January 7th meeting.

Alignment With Strategic Plan: This aligns with Goal 4 (Environmental Stewardship and Community Prosperity) and Goal 5 (Visionary Government)

Resource Persons: Tobin L Freid, Sustainability Manager; Peri Manns, Deputy Director Engineering and Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board approve the proposed technical changes to the Environmental Affairs Board Interlocal Agreement with the City of Durham.

County Manager: _____