

**REPEAL OF THE RESOLUTION OF THE UNION COUNTY BOARD OF COMMISSIONERS AND THE MONROE CITY COUNCIL CREATING THE MONROE-UNION COUNTY ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, local governments including counties and municipalities are authorized by North Carolina General Statutes Sections 158-8 *et. seq.*, 160A-460 *et. seq.*, and 153A-445 to enter into agreements and partnerships for economic development purposes, including the creation of economic development commissions; and

WHEREAS, the Union County Board of Commissioners and the Monroe City Council adopted a joint resolution, effective January 1, 2022, establishing the Monroe-Union County Economic Development Commission (the “Joint Resolution”); and

WHEREAS, Union County (the “County”) and the City of Monroe (the “City”), also adopted an interlocal agreement along with the Joint Resolution, which provides for the purpose, governance, organizational structure, powers and duties, and activities of the Monroe-Union County Economic Development Commission (“MUEDC”) as provided in the Joint Resolution (the “Interlocal Agreement”)

WHEREAS, North Carolina General Statute Section 158-8, as well as the Joint Resolution, provide that the Joint Resolution may be modified, amended, or repealed in the same manner as it was originally adopted; and

WHEREAS, the County and the City desire to repeal the Joint Resolution, terminate the Interlocal Agreement, and provide for the merger of MUEDC with the County; and

WHEREAS, the Union County Board of Commissioners and the Monroe City Council each believe it is in the best interests of each of their residents to take such actions related to MUEDC.

NOW, THEREFORE, BE IT RESOLVED AND AGREED BY THE Union County Board of Commissioners and the City Council of the City of Monroe as follows:

1. The Joint Resolution is repealed upon the Effective Date.
2. The Interlocal Agreement shall be considered terminated upon the Effective Date.
3. The Agreement and Plan of Merger, attached hereto as Exhibit A, is incorporated into this resolution by reference.
4. To the extent any duties would survive the repeal of the Joint Resolution, termination of the Interlocal Agreement, and the execution of the Agreement and Plan of Merger, the persons previously appointed to the trustee positions of the MUEDC are released from such positions and any duties and responsibilities thereunder as of the Effective Date.

5. This resolution shall become effective as of June 26, 2026 (“Effective Date”).

Adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2026 by the Union County Board of Commissioners.

Attest:

\_\_\_\_\_  
Lynn G. West, Clerk to the Board

\_\_\_\_\_  
Brian Helms, Chair  
Union County Board of Commissioners

Adopted the \_\_\_ day of \_\_\_\_\_, 2026 by the City Council of the City of Monroe.

Attest:

\_\_\_\_\_  
Bridgette H. Robinson, City Clerk

\_\_\_\_\_  
Robert Burns, Mayor  
City of Monroe