NORTH CAROLINA

IREDELL COUNTY

SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNS OF MOORESVILLE, DAVIDSON, CORNELIUS, AND HUNTERSVILLE, NORTH CAROLINA, CREATING THE LAKE NORMAN REGIONAL TRANSPORTATION COMMISSION

This SECOND AMENDMENT to the INTERLOCAL AGREEMENT BETWEEN THE TOWNS OF MOORESVILLE, DAVIDSON, CORNELIUS, AND HUNTERSVILLE, NORTH CAROLINA, CREATING THE LAKE NORMAN REGIONAL TRANSPORTATION COMMISSION is entered into the date and year of its last execution by and between the Town of Mooresville (hereinafter "Mooresville"), the Town of Davidson (hereinafter "Davidson"), the Town of Cornelius (hereinafter "Cornelius"), and the Town of Huntersville (hereinafter "Huntersville"), individually a Party or collectively referred to herein as the "Parties," all of which are municipal corporations organized under the laws of the State of North Carolina.

WITNESSETH:

WHEREAS, the governing boards of the Parties have heretofore approved the establishment of the Lake Norman Transportation Commission pursuant to an interlocal agreement; and

WHEREAS, pursuant to Article 12 of such agreement, the Commission was set to terminate five (5) years after its creation unless the then current Parties should by majority vote to agree to extend its term; and

WHEREAS, such interlocal agreement was subsequently amended, such amendment not affecting the term thereof; and

WHEREAS, the Parties desire to extend the term of such agreement under the same terms and conditions as originally stated or contained in the first amendment thereto.

NOW, THEREFORE, IT IS AGREED THAT Article 12 of the Interlocal Agreement shall be rewritten to read as follows:

Article 12. Sunset Clause

a. This Commission shall have a term beginning on July 1, 2015, and expiring on June 30, 2020, unless the then current Parties shall by majority vote agree to extend its term.

AND BE IT FURTHER AGREED THAT the remaining terms and conditions of such interlocal agreement, and any amendments thereto, shall remain unchanged and continue with full force and effect.

[Signature Page Follows]

Adopted by each Party on the date and year as indicated below, to be effective on the date of last adoption.

TOWN OF MOORESVILLE	TOWN OF DAVIDSON
BY:	BY:
Miles Atkins, Mayor	John Woods, Mayor
Date adopted:	Date adopted:
Attest: Janet O. Pope, Town Clerk	Attest: Heather James, Town Clerk
[Town Seal]	[Town Seal]
TOWN OF CORNELIUS	TOWN OF HUNTERSVILLE
BY:	BY:
Chuck Travis, Mayor	Jill Swain, Mayor
Date adopted:	Date adopted:
Attest: Lori Harrell, Town Clerk	Attest: Janet Pierson, Town Clerk
[Town Seal]	[Town Seal]