



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet, City Manager **MEETING DATE:** 04/24/2024
AGENDA SECTION: CONSENT **DEPARTMENT:** Administration
TITLE OF ITEM: Resolution Approving Interlocal Agreement to Merge the Hendersonville and Laurel Park ABC Systems as Amended – Chuck McGrady and Jeff Nance, *Hendersonville ABC Board*

SUGGESTED MOTION(S):

I move that the City Council approve the **RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH THE TOWN OF LAUREL PARK FOR THE MERGER OF THE ABC SYSTEMS AS AMENDED** as presented.

SUMMARY:

The Hendersonville and Laurel Park ABC Boards have been working on a merger agreement for over twelve months. The two ABC boards have tentatively reached agreement on the attached document. City Council approved a draft of the Agreement at the March 7, 2024 meeting; however amendments have been negotiated since that time. The revised, amended draft is attached for City Council's consideration and approval. City staff recommend that the City Council approve the proposed resolution authorizing the Mayor and City Attorney to execute the merger agreement, as amended.

BUDGET IMPACT: \$ NA

Is this expenditure approved in the current fiscal year budget? NA

If no, describe how it will be funded. NA

ATTACHMENTS:

Revised Merger Agreement

Proposed Resolution