## RESOLUTION TO ADOPT PWC-SPECIFIC RECORDS RETENTION AND DISPOSITION SCHEDULE

WHEREAS, the Fayetteville Public Works Commission (PWC), a public authority established pursuant to Session Law 2016-47 (HB 392), is a local government unit subject to Chapters 121 and 132 of the North Carolina General Statutes;

WHEREAS, pursuant to G.S. 121-5 and G.S. 132-8, local governmental entities may only destroy public records with the consent of the Department of Natural and Cultural Resources (DNCR), the Division of Archives and Records (DAR), and retention schedules are the primary means by which that the DAR gives its consent to local governments to destroy their records;

WHEREAS, DAR has proposed a records retention and disposition schedule specific to PWC that combines relevant aspects of the Water & Sewer Authorities and Municipal Schedules (the PWC-Specific Records Schedule); and

WHEREAS, PWC has reviewed and wishes to adopt the PWC-Specific Records Schedule for PWC's operations as a public authority providing electric, water, and wastewater utilities.

THEREFORE, LET IT BE RESOLVED THAT COMMISSIONERS OF THE FAYETTEVILLE PUBLIC WORKS COMMISSION approve and adopt the PWC-Specific Records Schedule, which is entitled "Water & Sewer Authorities and Sanitary Districts Records Retention and Disposition Schedule," a signed copy of which shall remain on file in the office of the Clerk to the Fayetteville Public Works Commission, and direct that the agreement with the Department of Natural and Cultural Resources for such adoption be executed.

ADOPTED this 22nd day of July, 2020.

FAYETTEVILLE PUBLIC WORKS COMMISSION

Evelyn O. Shaw, Chairwoman

ATTEST:

D. Ralph Huff, III, Secretar