

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JULY 8, 2019**

A motion was made by _____ and seconded by _____ for the adoption of the following resolution and upon being put to a vote was duly adopted:

WHEREAS, the City has entered into previous municipal agreements with the North Carolina Department of Transportation to maintain and operate traffic signals and traffic signal systems on all state system streets within the City which have now expired; and

WHEREAS, the Department and the Municipality propose to enter into new agreements for the maintenance and operation of traffic signals and traffic signal systems on streets which are a part of the State Highway System within the municipality in accordance with the department's standards and specifications as outlined in Schedule C and D, respectively; and,

WHEREAS, the municipality has agreed to maintain and operate the traffic signals and the traffic signal systems on streets which are a part of the State Highway System within the Municipality, subject to reimbursement by the department as set forth in these agreements; and,

WHEREAS, these agreements shall cover the maintenance and operation of these traffic signals and traffic signal systems for the period from July 1, 2019, through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the city manager to execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to \$800,000 annually for Schedule C and D maintenance work, is hereby formally approved by the City Council of the City of Charlotte and the City Manager and Clerk of this municipality are hereby empowered to sign and execute the agreement with the aforementioned groups.