

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON _____, 2024**

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, in 2020 the North Carolina Department of Transportation (NCDOT) allocated I-485 Express Lane Bonus Allocation funds for congestion mitigation improvements on Rea Road between I-485 and Williams Pond Lane (the "Project"), and

WHEREAS, the City and NCDOT executed a municipal agreement on the Project on April 28, 2023, and

WHEREAS, the NCDOT wishes to add supplemental funding to the above municipal agreement to cover additional resurfacing, and

WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$300,000 for transportation improvements to the Project is hereby formally adopted 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.