

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 12, 2025**

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 enters into municipal agreements with the North Carolina Department of Transportation (NCDOT) to maintain and operate traffic signals and traffic signal systems on all state system streets within the City; and

WHEREAS, the NCDOT and the City propose to enter into new municipal agreements for traffic signal maintenance and traffic signal retiming 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 Schedules C and D, correspondingly; and

WHEREAS, these municipal agreements shall cover the maintenance and operation of these traffic signals and traffic signal systems for the period from July 1, 2025, through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute municipal agreements with the NCDOT to reimburse the City up to \$863,000 annually for Schedules C and D maintenance, operation, and timing work on traffic signals 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, including subsequent renewals for up to five years, and amend the agreements with possible reimbursement adjustments consistent with the purpose for which the agreements were approved.