

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 26, 2020**

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 Municipal Agreement allows the city to assist the North Carolina Department of Transportation (NCDOT) when outside organizations contribute monetarily to a project; and,

WHEREAS, A Municipal Agreement between the City and NCDOT will allow NCDOT to accept \$85,000 in private developer funds associated with the installation of a traffic signal at the intersection of Sam Wilson Road and Performance Road; and,

WHEREAS, the format and cost-sharing philosophy is consistent with past Municipal Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a Supplemental Agreement with the NCDOT for the City to accept funds on behalf of NCDOT in the amount of \$85,000.00 for the installation of a traffic signal, 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.