## RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JANUARY 13, 2025

A motion wa	s made by and seconded by
for the adopt adopted:	ion of the following Resolution, and upon being put to a vote was duly
WHEREAS,	the City of Charlotte will reimburse the North Carolina Department of Transportation (NCDOT) for the replacement of and improvements to the Charlotte Water owned water and sanitary sewer lines located within the North Carolina Department of Transportation's (NCDOT) highway improvements project BP10-R013, located in Council District 3 along Shopton Road between the intersections with Ayrshire Glen Place and Laurel Valley Road. The purpose of the project is to widen Shopton Road and replace the bridge over Coffey Creek.
WHEREAS,	Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be \$258,617; and
WHEREAS,	Charlotte Water has programmed funding for said water and sanitary sewer construction; and,
WHEREAS,	under the proposed Agreement and subject to the Agreement provisions the City of Charlotte shall reimburse the NCDOT for actual construction costs.
NOW, THER	EFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF E:
	That the Municipal Agreement between the NCDOT and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the City Manager, or his designee, and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the NCDOT.
	Adopted this the in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte