RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 10, 2023

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 North Carolina Department of Transportation (NCDOT) has a proposed project programmed for the intersection of Lancaster Highway and Providence Road West (the "Project"),

WHEREAS, the City of Charlotte has agreed to participate in the cost of the project for a fixed amount of \$2,500,000,

WHEREAS, a Municipal Agreement between the City and the NCDOT will provide \$2,500,000 in city funding to the Project,

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

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to contribute \$2,5000,000 to the NCDOT for transportation improvements at the Lancaster Highway and Providence Road West intersection is hereby formally adopted by 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.