

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON November 9, 2015**

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, a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the Right of Way and Construction costs for the Tuckaseegee Berryhill Thrift Roundabout project; and,

WHEREAS, the Municipal Agreement provides for reimbursement of \$1,847,000 which is a portion of the total cost of the project; and,

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

WHEREAS, NCDOT and The City will fund this project.

NOW, THEREFORE, BE IT RESOLVED that this resolution from the City of Charlotte authorizing the City Engineer to execute a Municipal Agreement with the NCDOT for NCDOT to reimburse the City \$1,847,000 for property acquisition, utility relocation, and construction work for construction of the Tuckaseegee Berryhill Thrift Roundabout is hereby formally approved by the City Council of the City of Charlotte and the City Engineer and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.