

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON AUGUST 28, 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 City of Charlotte will reimburse the North Carolina Department of
Transportation (NCDOT) for the relocation, adjustment, and
improvement of Charlotte Water owned water and sanitary sewer
infrastructure located within the NCDOT highway improvements project
(Project U-5907), located along Griffith Street, Beatty Street, Sloan
Street, and Potts Street in the Town of Davidson; and

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project
estimated to be \$2,200,000; 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 at the conclusion of the project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE:**

That the Municipal Agreement between the North Carolina Department of
Transportation and the City of Charlotte and Charlotte Water, is hereby
formally approved by the City Council of the City of Charlotte and that the
Director of Charlotte Water and Clerk of the City of Charlotte are hereby
empowered to sign and execute the Municipal Agreement with the North
Carolina Department of Transportation.

Adopted this the 28th day of August, 2023 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte