

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MAY 12, 2025**

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 replacement of and improvements to the
Charlotte Water owned water and sanitary sewer infrastructure located
within the North Carolina Department of Transportation's (NCDOT) highway
improvements project U-5906, located along Knox Road and Torrence
Chapel Road.

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project
estimated to be \$1,094,551.87; 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, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE:**

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