

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON DECEMBER 11, 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 replacement of and improvements to the Charlotte Water owned water and sanitary sewer lines located within the NCDOT U-4713A roadway improvements project, located along McKee Road between approximately Pleasant Plains Road and John Street within Mecklenburg County;

WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be \$1,820,251.97;

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 Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the NCDOT.

Adopted this the 11th day of December, 2023 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte