

**RESOLUTION PASSED BY THE CITY COUNCIL OF
THE CITY OF CHARLOTTE, NORTH CAROLINA, ON APRIL 23, 2018**

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) constructed project U-209B of the Transportation Improvement Program, improvements to a portion of Independence Boulevard (US 74) located in the City of Charlotte between Albemarle Road and Conference Drive; and

WHEREAS, a Municipal Agreement was executed on January 24, 2011 between the City and the NCDOT to allow the City to reimburse NCDOT for City-requested project improvements with the U-209B project; and

WHEREAS, the final invoice for the City-requested project improvements has been received by the City in the amount of \$1,088,674.98; and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Director of the Charlotte Department of Transportation to pay the invoice of \$1,088,674.98 for roadway improvements, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to do so.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of April, 2018, the reference having been made in Minute Book ___ and recorded in full in Resolution Book ____, Page ____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this ____ day of ____.

Stephanie C. Kelly, MMC, City Clerk