

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON FEBRUARY 27, 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 North Carolina Department of Transportation has allocated Bonus Allocation funds to install streetlighting along NC 24 (WT Harris Boulevard) from SR 2004 (Mt. Holly - Huntersville Road) to the I-85 North Ramp (hereinafter the "Project"), and

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$998,000 in state funding to the Project, and

WHEREAS, the Municipal Agreement specifies construction costs installing overhead streetlights is eligible for funds, and

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

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to receive \$998,000 for transportation improvements to the Project is hereby formally adopted by the City Council of the City of Charlotte, and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.