

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MARCH 13, 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 lines located within the NCDOT highway improvements project (Project U-5108), located along Northcross Drive between Sam Furr Road and Westmoreland Drive in the Town of Huntersville and Town of Cornelius; and
- WHEREAS, Charlotte Water will reimburse the NCDOT for actual costs of the project estimated to be \$1,397,308.04; 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 13th day of March, 2023 in Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte