

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 22, 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 Charlotte Regional Transportation Planning Organized has allocated Surface Transportation Block Grant funds for construction of the I-85 North Bridge project (the "Project"), STIP project number U-5784, and

WHEREAS, a Supplemental Agreement between the City and the State provides \$4,752,000 in funding to the Project, and

WHEREAS, the Supplemental Agreement specifies that construction costs of the project are eligible for funds, and

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

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$4,752,000 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.