

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON FEBRUARY 22, 2016**

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, A Supplemental Agreement to an existing Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) will allow the City to be reimbursed for the Intelligent Transportation Systems work associated with the Independence Blvd widening project; and,

WHEREAS, the Supplemental Agreement provides for reimbursement not to exceed \$241,938 of the total cost of the project; and,

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

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the City Manager to execute a Supplemental Agreement with the NCDOT for NCDOT to reimburse the City up to \$241,938.00, in addition to, \$472,000.00 of the original Municipal Agreement for a total of \$713,938.00 for the traffic signal and Intelligent Transportation Systems work associated with the Independence Blvd widening project, is hereby formally approved 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.