

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JUNE 26, 2017**

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 Municipal Agreement between the City and NCDOT will specify the financial participation; and,

WHEREAS, A Municipal Agreement between the City and NCDOT will allow the NCDOT to prepare the environmental document: and,

WHEREAS, The Municipal Agreement provides for the City to reimburse NCDOT up to \$300,000; and,

WHEREAS, The format and cost sharing philosophy is consistent with past agreements; and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Charlotte City Manager to execute a preliminary engineering funding agreement with the NCDOT for the City to reimburse the NCDOT up to \$300,000 for the Aberdeen, Carolina and Western Railway (ACWR) track realignment (also known as the North Yard Lead Realignment), 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.