

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 11, 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, the City of Charlotte has a project to widen the intersection of Idlewild Road and SR 1009 (Monroe Road) (the “Project”),

WHEREAS, the Project will be partially funded using North Carolina Department of Transportation funds in federal fiscal year 2021,

WHEREAS, the Project is listed in the North Carolina Department of Transportation’s (State) Transportation Improvement (TIP) as project U-5805,

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$3,400,000 in state funding to project U-5805,

WHEREAS, the Municipal Agreement specifies items eligible for funding as right-of-way and construction for project C-5805, 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 \$3,400,000 for TIP project U-5805 is hereby formally adopted by 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.