

**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 CRTPO allocated Congestion Mitigation and Air Quality (CMAQ) funding for the construction of five Intelligent Transportation System (ITS) projects (the “Project”),

WHEREAS, the Project will be partially funded using North Carolina Department of Transportation funds in federal fiscal year 2018,

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$1,580,000 in state funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding as construction costs and construction administration, 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 \$1,580,000 for the construction of five Intelligent Transportation System Projects 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.