

**RESOLUTION PASSED BY THE CITY COUNCIL OF  
THE CITY OF CHARLOTTE, NORTH CAROLINA, ON May 14, 2018**

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 construct a new street across I-85 along with ancillary improvements in the University City area of Charlotte (the “Project”), and;

**WHEREAS**, the Project will be partially funded using Congestion Mitigation and Air Quality (CMAQ) funds in federal fiscal year 2018, and;

**WHEREAS**, the Project will be partially funded using Surface Transportation Block Grant – Direct Attributable (STPBG-DA) funds in federal fiscal year 2020, and;

**WHEREAS**, the Project is listed in the North Carolina Department of Transportation (NCDOT) state transportation improvement program (TIP) as project U-5874, and;

**WHEREAS**, a Municipal Agreement between the City and NCDOT will provide up to \$9,150,000 in combined CMAQ and STPBG-DA funding to project U-5874, and;

**WHEREAS**, the Municipal Agreement specifies the allocation of funding between right-of-way and construction phases for project U-5874.

**NOW, THEREFORE, BE IT RESOLVED** that a Municipal Agreement with NCDOT for the City of Charlotte to receive \$9,150,000 for TIP project U-5874 is hereby formally adopted by the City Council of the City of Charlotte, and the City Manager and the City Clerk are hereby empowered to sign and execute the Municipal Agreement with NCDOT.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, do HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the ninth day of April, 2018, the reference having been made in Minute Book \_\_\_\_ and recorded in full in Resolution Book \_\_\_\_, Page \_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this \_\_\_\_ day of \_\_\_\_.

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Stephanie C. Kelly, MMC, City Clerk