

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON AUGUST 27, 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, Charlotte City Council adopted a resolution on June 12, 2017, supporting grants totaling up to \$1,500,000 in Statewide Contingency Funds to the North Carolina Department of Transportation for highway improvements to accommodate new industry development, and

WHEREAS, The funds will be used exclusively for construction of road improvements to facilitate the relocation of Corning Optical Communication's Headquarters, and

WHEREAS, The Charlotte Regional Transportation Planning Organization Comprehensive Transportation Plan identifies Brookshire Boulevard, Mount Holly-Huntersville Road, and the I-485/Brookshire Boulevard interchange as needing improvement.

NOW, THEREFORE, BE IT RESOLVED that a Municipal Agreement with the North Carolina Department of Transportation for the City to administer \$1,500,000 in Statewide Contingency funds on behalf of with the North Carolina Department of Transportation for highway improvements to accommodate new industry development 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.