

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 10, 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 allocated Community Investment Plan (CIP) funding for bicycle and pedestrian enhancements as part of the I-485 Project (the “Project”),

WHEREAS, the Project will be partially funded using North Carolina Department of Transportation’s State Transportation Improvement Program (STIP) funds,

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$1,094,790 in City funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding project costs that include betterments to enhance pedestrian and bicycle safety and connectivity to the Ballantyne Commons Parkway Bridge, the Elm Lane Bridge, and the Weddington Road Bridge, and their approaches, 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 provide \$1,094,790 for bicycle and pedestrian enhancements as part of the I-485 Project 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.