RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON OCTOBER 22, 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, this Municipal Agreement is to provide for the undertaking of the Interstate 77 Corridor Study to be conducted by the Charlotte Regional Transportation Planning Organization (CRTPO); and

WHEREAS, the Municipal Agreement provides for reimbursement not to exceed \$2,000,000 for a period of two years; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements: and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT for the City to reimburse up to \$2,000,000 for the Interstate 77 Corridor Study, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.