

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON MAY 13, 2019**

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 North Carolina Department of Transportation (NCDOT) intends to replace the existing Sardis Lane bridge located in the City of Charlotte; and,

WHEREAS, the Municipality has been designated to receive additional funds allocated to the Department by the Federal Highway Administration (FHWA) up to and not to exceed the maximum amount of \$745,600 for the Project; and,

WHEREAS, the Supplemental Municipal Agreement will require \$186,400 in non-federal matching funds; and,

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the Director of the Charlotte Department of Transportation to execute a supplemental municipal agreement with the NCDOT, 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.