

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON JANUARY 27, 2020**

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 Charlotte Regional Transportation Planning Organization (CRTPO) allocated State Discretionary Funding (DA) funding for transportation improvements on the Lakeview Road project (the "Project"),

WHEREAS, the Project will be fully funded using North Carolina Department of Transportation DA funds, beginning in federal fiscal year 2020,

WHEREAS, a Municipal Agreement between the City and the State will provide up to \$3,823,000 in state funding to the Project,

WHEREAS, the Municipal Agreement specifies items eligible for funding such as design, environmental documentation, right of way acquisition, utility relocation and construction costs, 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 receive \$3,823,000 for transportation improvements on the Lakeview Road 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.