

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON APRIL 13, 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 North Carolina Department of Transportation allocated Surface Transportation Block Grant funds for pedestrian improvements on the Beatties Ford Road/Sunset Road Pedestrian Improvement project (the "Project"), and

WHEREAS, a Municipal Agreement between the City and the State provides \$1,500,000 in state funding to the Project with a local match in the amount of \$375,000, and

WHEREAS, the Municipal Agreement specifies construction costs improving pedestrian connectivity is eligible for funds, 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 \$1,500,000 for transportation improvements to the Project is hereby formally adopted by the 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.