

**RESOLUTION PASSED BY THE CITY COUNCIL OF  
THE CITY OF CHARLOTTE, NORTH CAROLINA, ON APRIL 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 City of Charlotte is constructing a new street across I-85 along with ancillary improvements in the University City area of Charlotte (the "Project"), and

WHEREAS, the Project has received \$9,150,000 in combined federal Surface Transportation Block Grant (STBG) and Congestion Mitigation & Air Quality (CMAQ) funds in federal fiscal years 2018 and 2020, and

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation (NCDOT) executed a municipal agreement to this effect in 2018, and

WHEREAS, the Project is listed in the NCDOT state transportation improvement program (TIP) as project U-5874, and

WHEREAS, a Supplemental Municipal Agreement between the City and NCDOT will provide an additional \$3,753,632 in STBG funding to the Project, for a combined total of \$12,903,632, and

WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements for CMAQ and STBG projects.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Municipal Agreement with NCDOT for the City of Charlotte to receive \$3,753,632 for TIP project U-5874 is hereby formally adopted by the City Council of the City of Charlotte, and the City Manager and the City Clerk are hereby empowered to sign and execute the Supplemental Municipal Agreement with NCDOT.