

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JULY 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 enters into municipal agreements with the North Carolina Department of Transportation (NCDOT) to maintain and operate traffic signals and traffic signal systems as well as install and maintain signage and pavement markings on all state system streets within the City; and

WHEREAS, NCDOT and the City propose to enter into new municipal agreements for sign installation and maintenance, pavement markings installation and maintenance, traffic signal maintenance, and traffic signal retiming on streets, which are a part of the State Highway System within the municipality in accordance with the department's standards and specifications as outlined in Schedules A-D, correspondingly; and,

WHEREAS, these municipal agreements shall cover the maintenance and operation of these traffic signals and traffic signal systems, as well as sign and pavement markings installations and maintenance for the period from July 1, 2020, through June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that this resolution authorizing the city manager to execute municipal agreements with the NCDOT to reimburse the City up to \$800,000 annually for Schedules A through D maintenance work and to appropriate an additional \$300,000 from NCDOT for Light-emitting diode (LED) replacements on traffic signals is hereby formally approved 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.