

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 14, 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 (DA) Funding for the McKee Road/Providence Road Intersection Improvements Project (the "Project"), and

WHEREAS, the Project will be partially funded using North Carolina Department of Transportation DA Funds, during the federal fiscal year 2021, and

WHEREAS, a Supplemental Agreement between the City and the State will provide up to \$640,100 in state funding to the Project, and

WHEREAS, the Supplemental Agreement specifies items eligible for funding such as construction costs, and

WHEREAS, the format and cost sharing philosophy are consistent with past supplemental agreements.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$640,100 for the McKee Road/Providence Road Intersection Improvements 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.