RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON OCTOBER 11, 2021

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 allocated discretionary funds (STBG-DA) for transportation improvements on the W.T. Harris Boulevard (Plaza Road to Grier Road) (the "Project"), and

WHEREAS, A Municipal Agreement between the City and the State will provide up to $1,229,000 in state funding to the Project with a local match in the amount of $819,000, and

WHEREAS, the Municipal Agreement specifies engineering, right-of-way, and construction costs are eligible for funds, and

WHEREAS, the formant 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 $1,229,000 for transportation improvements to the 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.