

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING A MEMORANDUM OF UNDERSTANDING FOR ALLOCATING
CERTAIN FEDERAL TRANSIT FUNDS**

WHEREAS, the City of Charlotte is the designated recipient of certain Federal Transit Administration (FTA) grant funds, generally known as Section 5307, Section 5304, and Section 5339 funds; and

WHEREAS, as the designated recipient of those funds, the City, in conjunction with the Charlotte Regional Transportation Planning Organization, allocates those funds to other government bodies in the Charlotte NC-SC Urbanized Area for use in their respective transit operations; and

WHEREAS, at this time, the other government bodies in the Charlotte NC-SC Urbanized Area that receive these grant funds are Mecklenburg County, North Carolina; Union County, North Carolina; Iredell County, North Carolina; and the Rock Hill Fort Mill Area Transportation Study; and

WHEREAS, the FTA instructs that the recipients of these federal grant funds develop a process for allocating those funds; and

WHEREAS, the City and the other government bodies in the Charlotte NC-SC Urbanized Area have agreed on a process for allocating these federal grant funds and deem it advisable to incorporate that process into a memorandum of understanding.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that the Council hereby approves the proposed Memorandum of Understanding and authorizes the City Manager (or his designee) to execute that MOU on the City's behalf.

ADOPTED this ____ day of _____, 2021.