

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON JUNE 8, 2026**

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 Federal Highway Administration (FHWA) has allocated Active Transportation Infrastructure Investment Program grant funds for planning of the East CLT Connector project (the "Project"), and

WHEREAS, A Grant Agreement between the City and the FHWA will provide up to \$1,400,000 in federal funding to the Project with a local match in the amount of \$400,000 from the Corridors of Opportunity, and

WHEREAS, the Grant Agreement specifies that planning costs are eligible for funds, and

WHEREAS, the format and cost-sharing philosophy is consistent with past Grant Agreements.

NOW, THEREFORE, BE IT RESOLVED that a Grant Agreement with the FHWA for the City to receive \$1,400,000 for transportation improvements to the Project is hereby formally adopted 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.