

**RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 4, 2011**

A motion was made by Council Member Howard and seconded by Council Member Kinsey for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the State of North Carolina has been awarded federal funds to make improvements to the rail corridor from Raleigh to Charlotte of which approximately \$269 million is expected be expended in the Charlotte area for economic development and safety purposes; and,

WHEREAS, the North Carolina Department of Transportation is preparing an application for federal funding to make additional improvements in the corridor of which approximately \$156 million would be expended in the Charlotte area for economic development and safety purposes; and,

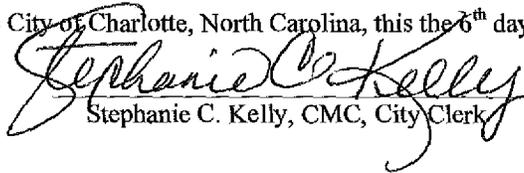
WHEREAS, HB 422 has been filed that would require General Assembly approval prior to the State applying for, accepting and expending any federal funds for high speed rail projects which would imperil the use of the funds that have been accepted by the State.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlotte opposes HB 422.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 4<sup>th</sup> day April, 2011, the reference having been made in Minute Book 131, and recorded in full in Resolution Book 42, Page 904.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6<sup>th</sup> day of April, 2011.

  
Stephanie C. Kelly, CMC, City Clerk

