

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 23, 2013**

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, A Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) is necessary for the City to reimburse NCDOT up to \$450,000 towards the cost of the street improvements associated with the Brookshire Boulevard (NC 16) and Mt. Holly-Huntersville Road Intersection Improvement Project; and,

WHEREAS, the NCDOT has committed \$400,000 and is requesting an additional \$150,000 from State contingency funds toward NCDOT's total share of \$550,000; and,

WHEREAS, the Municipal Agreement provides for the City's reimbursement to NCDOT not to exceed \$450,000 of the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal Agreements; and,

NOW, THEREFORE, BE IT RESOLVED that the City of Charlotte supports the efforts of the NCDOT to secure the additional \$150,000 from State contingency funds as needed for the construction of these improvements; and,

FUTHERMORE, BE IT RESOLVED to authorize the City Manager to execute a Municipal Agreement with the NCDOT for the City of Charlotte to reimburse NCDOT up to \$450,000 for the Brookshire Boulevard (NC 16) and Mt. Holly-Huntersville Road Intersection Improvement Project, is hereby formally approved 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.