

September 9, 2024
Resolution Book 55, Page 324

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 9, 2024**

A motion was made by Ajmera and seconded by Mayfield for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte received funds from the North Carolina Department of Transportation (NCDOT) in 2015 to replace the Morris Field Drive bridge over the Norfolk Southern railroad tracks (the "Project"), and

WHEREAS, the City and NCDOT executed a municipal agreement on the Project on November 5, 2015, and

WHEREAS, in 2023 the Charlotte Regional Transportation Planning Organization voted to allocate supplemental Surface Transportation Block Grant – Direct Attributable funding to the Project, and

WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$1,745,000 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.

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 9th day of September 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 324.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of September 2024.



Stephanie C. Kelly

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON SEPTEMBER 9, 2024**

A motion was made by Ajmera and seconded by Mayfield for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte received funds from the North Carolina Department of Transportation (NCDOT) in 2015 to replace the Morris Field Drive bridge over the Norfolk Southern railroad tracks (the "Project"), and

WHEREAS, the City and NCDOT executed a municipal agreement on the Project on November 5, 2015, and

WHEREAS, the NCDOT wishes to add supplemental funding to the above municipal agreement, and

WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$857,000 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.

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 9th day of September 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 325.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of September 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA ON September 9, 2024.**

A motion was made by Driggs and seconded by Ajmera for the adoption of the following Resolution and upon being put to a vote was duly adopted:

WHEREAS, in 2020 the North Carolina Department of Transportation (NCDOT) allocated I-485 Express Lane Bonus Allocation funds for congestion mitigation improvements on Rea Road between I-485 and Williams Pond Lane (the "Project"), and

WHEREAS, the City and NCDOT executed a municipal agreement on the Project on April 28, 2023, and

WHEREAS, the NCDOT wishes to add supplemental funding to the above municipal agreement to cover additional resurfacing, and

WHEREAS, the format and cost-sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that a Supplemental Agreement with the North Carolina Department of Transportation for the City to receive \$300,000 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.

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 9th day of September 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 326.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of September 2024.



A handwritten signature in cursive script that reads 'Stephanie C. Kelly'.

Stephanie C. Kelly, City Clerk, MMC, NCCMC

**A RESOLUTION BY THE CITY OF CHARLOTTE
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS the City of Charlotte has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”) and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”);

WHEREAS the City of Charlotte has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA and SAAF, the City of Charlotte authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized

- a. Name of strategy: Recovery Housing Support
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A to the MOA: Item 4
- d. Amount authorized for this strategy: \$551,882.36
- e. Period of time during which expenditure may take place:
Start date March 13, 2023, through June 30, 2035
- f. Description of the program, project, or activity: Fund programs offering recovery housing access and support to people in treatment or recovery, or people who use drugs, such as assistance with rent, move-in deposits, or utilities; or fund recovery housing programs that provide housing to individuals receiving Medication-Assisted Treatment for opioid use disorder.
- g. Provider: Mecklenburg County

2. Second strategy authorized

- a. Name of strategy: Employment-Related Services
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A to the MOA: Item 5
- d. Amount authorized for this strategy: \$525,000
- e. Period of time during which expenditure may take place:
Start date March 13, 2023, through June 30, 2035
- f. Description of the program, project, or activity: Fund programs offering employment support services for people engaged in substance use or at various stages of treatment or recovery, including job training, job skills, job placement, interview coaching, resume review, professional attire, relevant courses at community colleges or vocational schools, transportation services or transportation vouchers to facilitate any of these activities, or similar services or supports.
- g. Provider: Mecklenburg County

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$1,076,882.36

Adopted this the 9th day of September, 2024.

Approved as to Form:



City Attorney

ATTEST:



City Clerk

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 9th day of September 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 327-328.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of September 2024.



Stephanie C. Kelly, City Clerk, MMC, NCCMC



**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
ON SEPTEMBER 9, 2024**

A motion was made by Johnson and seconded by Mayfield for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, North Carolina General Statutes Section 160A-461 authorizes any unit of local government in this State or any other state (to the extent permitted by the laws of the other state) may enter into contracts or agreements with each other in order to execute any undertaking. The contracts and agreements shall be of reasonable duration, as determined by the participating units, and shall be ratified by resolution of the governing board of each unit spread upon its minutes. (1971, c. 698, s.1.)

WHEREAS, The County of Mecklenburg and the City of Charlotte wish to enter into a Memorandum of Understanding, by which the City has agreed to allocate a portion of its BJA FY 2024 Invited to Apply-Byrne Discretionary Community Project Grants/Community Assistance Grant Award to the County as a programmatic partner, pursuant to the attached Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached Memorandum of Understanding between the City of Charlotte and the County of Mecklenburg. The City Manager of the City of Charlotte is hereby authorized and directed to execute the attached Memorandum of Understanding, and any amendments thereto, and this resolution shall be spread upon the minutes.

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 9th day of September 2024, the reference having been made in Minute Book 159 and recorded in full in Resolution Book 55, Page(s) 329-329_____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of September 2024.





Stephanie C. Kelly, City Clerk, MMC, NCCMC