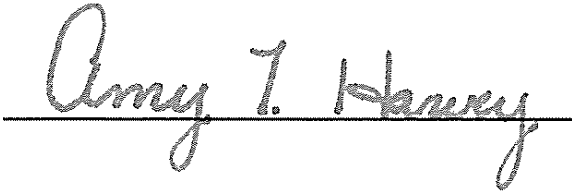


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-04-26/R-3) adopted by the Chapel Hill Town Council on April 26, 2023.

This the 27th day of April, 2023.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) AND ACCEPT FEDERAL FUNDS FOR DESIGN AND CONSTRUCTION OF THE ESTES DRIVE EXTENSION BICYCLE AND PEDESTRIAN IMPROVEMENTS (2023-04-26/R-3)

WHEREAS, the Town submitted the Estes Drive Extension bicycle and pedestrian improvements project to the SPOT 4.0 state prioritization process and it was included for funding in the 2020-2029 State Transportation Improvement Plan (STIP); and

WHEREAS, the project was awarded \$3,601,000 in reimbursable federal Transportation Alternative Program (TAP) funding, requiring a \$900,250 local match; and

WHEREAS, the 2015 Streets and Sidewalks Bond funds will cover the required 20% local match; and

WHEREAS, to receive the reimbursement, the Town must enter into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to enter into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for design and construction of the Estes Drive Extension bicycle and pedestrian improvements project.

BE IT FURTHER RESOLVED that the Council authorizes the Town Manager to accept the TAP funds for this project.

This the 26th day of April, 2023.