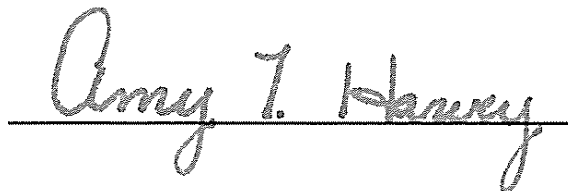


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-06-21/R-7) adopted by the Chapel Hill Town Council on June 21st, 2023.

This the 22nd day of June, 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 EXECUTE AGREEMENTS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO TRANSFER TOWN-OWNED PROPERTY OR PROVIDE EASEMENTS ON TOWN PROPERTY TO SUPPORT THE WIDENING PROJECT OF I-40 NEAR NC-86 (NCDOT # I-3306A) (2023-06-21/R-7)

WHEREAS, the North Carolina Department of Transportation (NCDOT) has made a request to purchase Town-owned land or agree to permanent and temporary drainage easements on Town-owned property to support NCDOT's project to widen I-40 from its intersection with I-85 to the Durham/Orange County line, including improvements to NC-86 (NCDOT project number is I-3306A); and

WHEREAS, NCDOT has performed appraisals on the subject Town-owned property and sent offers to the Town; and

WHEREAS, the Town had an independent appraisal performed for the subject properties which concluded the amount of NCDOT's offers appears to be reasonable; and

WHEREAS, the offers total \$12,875.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to execute agreements with the North Carolina Department of Transportation to Transfer Town-owned Property or Provide Easements on Town Property to Support the widening project of I-40 near NC-86 (NCDOT # I-3306A).

This the 21st day of June, 2023.

...