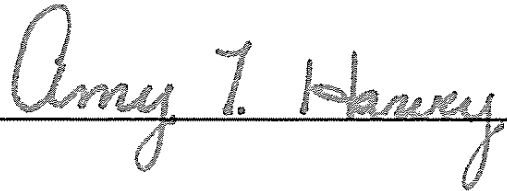


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-05-22/R-3) adopted by the Chapel Hill Town Council on May 22, 2019.

This the 23rd day of May, 2019.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A SUPPLEMENTAL MUNICIPAL AGREEMENT BETWEEN THE TOWN OF CHAPEL HILL AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL DESIGN AND CONSTRUCTION OF THE VARIABLE MESSAGE SIGN PROJECT AND TO AUTHORIZE ACCEPTANCE OF FEDERAL AND UNIVERSITY OF NORTH CAROLINA-CHAPEL HILL FUNDS FOR THIS PROJECT (2019-05-22/R-3)

WHEREAS, the Town of Chapel Hill, University of North Carolina at Chapel Hill, and North Carolina Department of Transportation would like to use permanently installed variable message signs to:

- Provide real-time traveler information
- Support traffic management during events around Town
- Eliminate the need for portable message signs and create a permanent solution that can be used throughout the year
- Support incident management
- Integrate with existing wayfinding and special event plans; and

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization and North Carolina Department of Transportation have allocated funding for design and construction of the improvements in the State Transportation Improvement Program, TIP Project: U-5543; and

WHEREAS, previously, the Town signed an agreement with the North Carolina Department of Transportation agreed to reimburse the Town up to \$819,200 for design and construction of the subject project; and

WHEREAS, the University of North Carolina at Chapel Hill agreed to reimburse the Town up to \$194,500 for construction of the subject project; and

WHEREAS, the North Carolina Department of Transportation agreed to reimburse the Town up to \$1,193,000 for construction of the subject project; and

WHEREAS, in order to receive the reimbursement, the Town of Chapel Hill and the North Carolina Department of Transportation must enter into a Supplemental Municipal Agreement.

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 Supplemental Municipal Agreement between the Town of Chapel Hill and the North Carolina Department of Transportation for Design and Construction of the Variable Message Sign Project.

This the 22nd day of May, 2019.