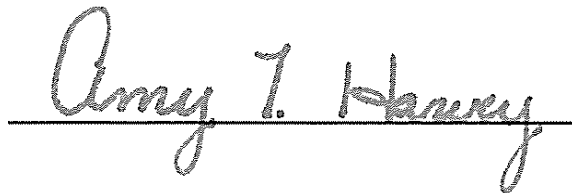


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-01-30/R-2) adopted by the Chapel Hill Town Council on January 30, 2019.**

**This the 31<sup>st</sup> day of January, 2019.**

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 NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) FOR REIMBURSEMENT OF THE CONSTRUCTION COSTS OF SIDEWALKS AND BIKE LANES ON HOMESTEAD ROAD AND TO AUTHORIZE ACCEPTANCE OF FEDERAL FUNDS FOR THIS PROJECT (2019-01-30/R-2)**

WHEREAS, on October 10, 2016 the Town Council approved the Homestead Road Sidewalk Project, including design and construction of sidewalks and bike lanes on Homestead Road; and

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization and the North Carolina Department of Transportation have allocated Surface Transportation Block Grant Direct Attributable (STBGDA) funding for construction of the Homestead Road Sidewalk Project; and

WHEREAS, the North Carolina Department of Transportation agreed to reimburse the Town up to \$1,040,000 for construction of the subject project; and

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

WHEREAS, in order to receive the reimbursement, the Town of Chapel Hill and the North Carolina Department of Transportation must enter into a 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 Municipal Agreement with North Carolina Department of Transportation for construction of the Homestead Road Sidewalk Project.

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

This the 30<sup>th</sup> day of January, 2019.