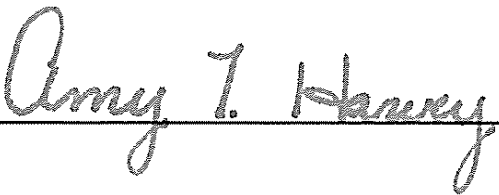


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-11-28/R-6) adopted as amended by the Chapel Hill Town Council on November 28, 2018.

This the 6th day of December, 2018.

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 A COOPERATIVE AGREEMENT WITH GOTRIANGLE FOR THE DURHAM-ORANGE LIGHT RAIL TRANSIT PROJECT (2018-11-28/R-6)

WHEREAS, the Town Council has established goals to Facilitate Getting Around, Support Community Prosperity, and Create a Place for Everyone; and

WHEREAS, GoTriangle is seeking funding that would bring an estimated \$1.238 billion federal matching investment in transportation infrastructure to serve Chapel Hill and Durham; and

WHEREAS, construction of a major infrastructure facility such as the Durham-Orange light rail line necessitates cooperation between a number of partners in order to keep the project on schedule and under budget; and

WHEREAS, GoTriangle is proposing to undergo review and approval of an Engineering Construction Permit to minimize impacts on Chapel Hill, even though the planned improvements located in Chapel Hill are exempt from local regulation under state statutes; and

WHEREAS, an existing Reimbursement Agreement for the Durham-Orange Light Rail Transit Project was executed on June 29, 2018 to refund the Town for staff time spent reviewing the project plans; and

WHEREAS, the Federal Transit Administration requires execution of this Agreement to demonstrate ongoing coordination between GoTriangle and the Town; and

WHEREAS, GoTriangle has agreed to meet applicable labor wage laws, such as the Davis-Bacon Act; and

WHEREAS, GoTriangle has agreed to continue to work with the Town to gather input from community stakeholders on the design of the stations.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the Town Manager and Town Attorney to:

- negotiate on behalf of the Town, a Cooperative Agreement with GoTriangle for the Durham-Orange Light Rail Transit Project, amending the draft presented to the Council on November 28 and addressing the additional concerns and issues identified by Council on November 28 including, but not limited to:
 - stormwater standards and management;
 - relocation of public utilities;
 - referencing the environmental evaluations which have and will occur;
 - opportunities for Council and public input as plans for the Light Rail Project continue to evolve;
 - cost reimbursement;
 - clarifying the expiration date;
 - other issues referenced in the proposed Cooperative Agreement between Durham and GoTriangle which are not included in the Chapel Hill draft;
 - how noise impacts will be measured and addressed;

- aligning the framework of the Agreement with the GoTriangle Agreement with Durham, to the extent possible.

BE IT FURTHER RESOLVED that the Town Manager and Town Attorney will return to the Council at an upcoming meeting (December 5, if possible) with a proposed Cooperative Agreement for the Council to consider.

This the 28th day of November, 2018.