

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE
CITY OF DURHAM, NORTH CAROLINA**

A motion was made by _____ and seconded by _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, there is a need to put into effect a new Agreement between the Department and the Municipality regarding performance by the Municipality of “routine” and/or “clean-up” maintenance of and repair to certain roads and rights of way that are part of the State Highway System but are located within the Municipality, and payment for such performance;

WHEREAS, the Municipality has agreed to perform said routine maintenance and repair and the Department has agreed to pay for such performance, subject to the conditions hereinafter set forth;

WHEREAS, the intent of the Department is to supplement its efforts regarding the roads for which it has legal responsibility under GS 160A-297, for the benefit of the Municipality and the Department;

NOW, THEREFORE, BE IT RESOLVED that said project is hereby formally approved by the City Council of the City of Durham and that the City Manager is hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation, and the City Manager is authorized to make minor modifications to the agreement provided the modifications do not change the dollar amounts in the Agreement and are consistent with the general intent of the version of the Agreement approved by the City Council.

I, _____, Clerk of the City of Durham, do hereby certify that the foregoing is a true and correct copy of the excerpts from the Minutes of the meeting of the City Council duly held on the _____ day of _____, 20____.

WITNESS, my hand and the official seal of said Municipality on this the _____ day of _____, 20____.

SEAL

CITY CLERK
CITY OF DURHAM
NORTH CAROLINA