RESOLUTION ACCEPTING CIP PROJECT RELATED FEDERAL HIGHWAY ADMINISTRATION FUNDING FROM THE NC DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING SIDEWALKS AND BIKE LANES ALONG MORREENE ROAD GRANT PROJECT RESOLUTION AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT

WHEREAS, the City of Durham is the recipient of a grant from the Federal Highway Administration, through the North Carolina Department of Transportation (NCDOT), for constructing sidewalks and bike lanes along portions of Morreene Road in Durham; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. The construction of sidewalks and bike lanes, as described in the grant agreement between the City and NCDOT, is hereby authorized to be undertaken until all project activity is complete. All invoices must be submitted to NCDOT for reimbursement no later than six months after the completion of construction and acceptance of the project.

Section 2. The City Manager is authorized to execute the grant agreement and other documents that are required or appropriate in order for the City to receive the grant and to undertake the project.

Section 3. This resolution accepts the grant and authorizes the execution of the grant agreement and other documents. This resolution does not appropriate the grant funds. The grant funds are appropriated in the 2015-16 CIP Ordinance, as amended.

Section 4. The following revenue is anticipated to be available to the City of Durham to complete the project:

Federal Funds through NCDOT:	$4,899,000
Required City Funding: Federal/State Match CIP Project:	$1,224,750

Section 5. The following amount will be appropriated in the 2015-16 CIP Ordinance, as amended, to fund the project:

Federal Funds with Required City Funding:	$6,123,750

Section 6. Within five days after this ordinance is adopted, the City Clerk shall file a copy of this resolution with the Finance Director, Accounting Services Manager, and the Budget Director.