

## **ATTACHMENT A**

### **A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF THE HOMESTEAD-CHAPEL HILL HIGH SCHOOL MULTI- USE PATH (BOLIN CREEK GREENWAY PHASE 1B)**

WHEREAS, on March 1, 2011, the Board of Aldermen approved a Municipal Agreement between the Town of Carrboro and the North Carolina Department of Transportation (NCDOT) to design and construct the Homestead-Chapel Hill High School Multi-use Path, otherwise known as Bolin Creek Greenway Phase 1B and given Transportation Improvement Program (TIP) number U-4726 DE; and,

WHEREAS, on April 8, 2011, the Municipal Agreement was fully executed; and,

WHEREAS, the milestone dates for completion of preliminary engineering and construction have passed, requiring a Supplemental Agreement to extend the dates; and,

WHEREAS, on January 22, 2013, the Board of Aldermen approved a request to the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO) to allocate additional federal transportation funding for the Homestead-CHHS Multi-use Path; and,

WHEREAS, the MPO's steering committee, the Transportation Advisory Committee, approved the allocation on March 13, 2013; and,

WHEREAS, a draft Supplemental Agreement, which extends the aforementioned milestone dates and establishes the aforementioned additional funding, has been prepared;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen approves the Supplemental Agreement for the Homestead-Chapel Hill High School Multi-use Path (Bolin Creek Greenway Phase 1B) project and authorizes the Town Manager to execute the agreement.

This is the 28<sup>th</sup> day of January in the year 2014.