

RESOLUTION TO MODIFY THE FY20 DURHAM TRANSIT TAX ANNUAL PLAN TO ADD \$1,029,000 FOR CONSTRUCTION OF BUS STOPS FOR GODURHAM

February 12, 2020

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

WHEREAS, the Durham Transit Plan was adopted in April 2017 by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the GoTriangle Board of Trustees, and the Durham County Board of Commissioners; and

WHEREAS, the Durham Transit Plan identifies projects to be funded by the Durham Transit Tax; and

WHEREAS, an interlocal agreement was adopted on March 26, 2013 by the Durham-Chapel Hill Carrboro Metropolitan Planning Organization, the GoTriangle Board of Trustees, and the Durham County Board of Commissioners, and that interlocal agreement identifies the parameters for amendments to be considered material; and

WHEREAS, the interlocal agreement prescribes that all material amendments be adopted by the three signatories to the agreement; and

WHEREAS, the proposed amendment is consistent with goals and objectives of the Durham Transit Plan; and

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby approves an amendment to the FY20 Durham Annual Transit Tax Work Plan to add \$1,029,000 for project 20GOT_CD2, GoDurham Better Bus Stops, to construct ten additional bus stop improvements in FY20, and purchase amenities for an additional 40 bus stops to be constructed in FY21, as approved by the Board on this, the 12th day of February, 2020.

Wendy Jacobs, MPO Board Chair

Durham County, North Carolina

I certify that Wendy Jacobs personally appeared before me this day acknowledging to me that she signed the forgoing document.

Date: February 20, 2020

Frederick Brian Rhodes, Notary Public
My commission expires: May 10, 2020