

**RESOLUTION**

**TO APPROVE AMENDMENT #2 TO THE FY2025 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)**

**September 30, 2024**

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

**WHEREAS**, A comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation planning projects are effectively allocated to the DCHC MPO; and

**WHEREAS**, The Durham-Chapel Hill-Carrboro MPO requests an amendment to the FY2025 UPWP as outlined on the attached tables; and

**WHEREAS**, Members of the Board agree that the Unified Planning Work Program amendment effectively advances transportation planning for FY2025.

**Now, therefore, be it resolved that the Board hereby endorses Amendment #2 of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization’s FY2025 Unified Planning Work Program as described in the attached sheets.**

I, Karen Howard, MPO Board Chair, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Durham-Chapel Hill-Carrboro MPO Board, duly held on the 30<sup>th</sup> day of September 2024.

\_\_\_\_\_  
Karen Howard, DCHC MPO Board Chair

Durham County, North Carolina

I certify that Karen Howard personally appeared before me this day to affix her signature to this document.

Date: September 30, 2024

\_\_\_\_\_  
J. Juliet Debnam, Notary Public  
My commission expires: October 12, 2027