

**RESOLUTION TO AMEND THE DURHAM COUNTY TRANSIT PLAN TO  
PROVIDE FUNDING FOR A PORTION OF THE LOCAL MATCH FOR A NEW  
REGIONAL TRANSIT CENTER**

**May 12, 2021**

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

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

**WHEREAS**, the Durham County 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 Board of County 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 County Transit Plan; and

**BE IT THEREFORE RESOLVED** that the DCHC MPO Board hereby approves an amendment to the Durham County Transit Plan to fund a portion of the local match for a new Regional Transit Center, as approved on this, the 13th day of May, 2020.

\_\_\_\_\_  
Wendy Jacobs, Chair, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

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: May 12, 2021

\_\_\_\_\_  
Brian Rhodes, Notary Public  
My commission expires: May 10, 2025