

**RESOLUTION
TO APPROVE AMENDMENT #3 TO THE FY 2022 UNIFIED PLANNING WORK PROGRAM
OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING
ORGANIZATION (DCHC MPO)**

June 8, 2022

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, 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 2022 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 2022

Now, therefore, be it resolved that the Board hereby endorses Amendment #3 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2022 as described in the attached sheets.

I, Jenn Weaver, 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 Urban Area MPO Board, duly held on the 8th day of June, 2022

Signature of Board Chair
Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

Hillsborough, North Carolina

I certify that Jenn Weaver personally appeared before me this day to affix her signature to the forgoing document.

Date: June 8, 2022

David R. Miller, Notary Public
My commission expires: February 13, 2027