

**RESOLUTION**

**TO APPROVE AMENDMENT #2 TO THE FY 2020 UNIFIED PLANNING WORK  
PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN  
PLANNING ORGANIZATION (DCHC MPO)**

**March 11, 2020**

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 2020 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 2020

**Now, therefore, be it resolved that the Board hereby endorses Amendment #1 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2020 as described in the attached sheets.**

I, Wendy Jacobs, 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 11th day of March, 2020

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

Durham County, North Carolina

I certify that Wendy Jacobs personally appeared before me this day to affix his signature to the forgoing document.

Date: March 11, 2020

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

**MPO-Wide PL Section 104(f) Amendment #2 FY20 UPWP (The Lead Planning Agency Amendments)\***

<b>Task/Description</b>	<b>After Amend. #2 (total share–100%)</b>	<b>Change (total share–100%)</b>	<b>Original (total share–100%)</b>
Special Studies	\$163,333	-\$64,680	\$228,013
<b>Total FY 20 UPWP Revision</b>	<b>\$2,183,604</b>	<b>-\$64,680</b>	<b>\$2,248,284</b>

\*These tables include only those tasks for which a change was requested.