RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND THE NORTH CAROLINA STATE HIGHWAY COMMISSION FOR A CENTRAL BUSINESS DISTRICT SIGNAL STUDY CONTAINED IN THE TOPICS PROGRAM.

WHEREAS, the State Highway Commission, pursuant to the provisions of Chapter 136, Article 3A, of the General Statutes of North Carolina, proposes to contract with the CITY OF CHARLOTTE for those professional engineering services needed to develop a traffic responsive interconnected traffic signal control system for traffic signals in the Charlotte Central Business District, which has been determined feasible in the course of conducting the "Traffic Operations Program to Increase Capacity and Safety" (TOPICS) Study within this Municipal Urban Area, for which this Municipality shall be partially reimbursed by the State Highway Commission; and

WHEREAS, in order to carry out the aforesaid policy and the responsibilities of the Commission under the General Statutes, and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract before performing the professional engineering services called for in the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Municipality is hereby formally authorized to enter into the proposed contract with the State Highway Commission for the performance of these professional engineering services for the proposed signal system and in accordance with the terms of said Agreement, and that the Mayor and Clerk of the Municipality be and is hereby empowered to sign and execute the required Agreement between the Municipality and the State Highway Commission.

This resolution passed and adopted the 30th day of November, 1970.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of November, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 195.

Ruth Armstrong City Clerk