

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE APPLICATION FOR, NEGOTIATION, AND EXECUTION OF A TIGER2015 GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE CHARLOTTE REGIONAL MULTI-MODAL FARE COLLECTION SYSTEM PROJECT.**

A motion was made by Councilmember Lyles and seconded by Councilmember Mayfield for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

**WHEREAS**, the federal and state governments are authorized to make grants for mass transportation projects; and

**WHEREAS**, the contract for financial assistance may impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

**WHEREAS**, Charlotte Regional Multi-Modal Fare Collection System Project will improve efficiency, reduce transaction costs, outages and maintenance costs and promote regional transit system compatibility along with environmental sustainability by the reuse of reloadable transaction media; and

**WHEREAS**, the TIGER2015 Grant, if awarded, will provide federal financial assistance to support the Project, up to a maximum of 80% of the total Project costs (\$15,400,000); and

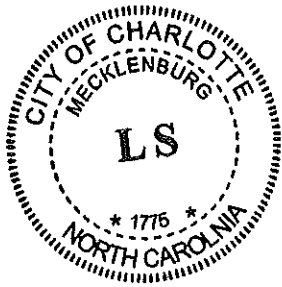
**WHEREAS**, the TIGER2015 Grant Agreement will establish the City's commitment to the local share of the project, its obligation to complete the project, its obligation to fund any costs in excess of the estimated project cost; and its obligation to finance future maintenance and operational costs of the project;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Charlotte, North Carolina, hereby directs and authorizes City Manager or designee is to apply for, negotiate, execute and comply with all terms and conditions of a TIGER2015 Grant Agreement with the United States Department of Transportation (USDOT) Federal Transit Administration (FTA) for the Charlotte Regional Multi-Modal Fare Collection System Project with a maximum federal share of 80% of the total Project costs (\$15,400,000).

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of June, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 695-696.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 1st day of June, 2015.



*Emily A. Kunze*  
Emily A. Kunze, Deputy City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, IN SUPPORT OF THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TIGER 2015 GRANT APPLICATION FOR THE CHARLOTTE GATEWAY STATION, TRACK AND SAFETY IMPROVEMENTS PROJECT.**

A motion was made by Councilmember Lyles and seconded by Councilmember Austin for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

**WHEREAS**, the United States Department of Transportation (USDOT) is soliciting applications for grants under the Transportation Investment Generating Economic Recovery (TIGER) competitive grant program; and

**WHEREAS**, the North Carolina Department of Transportation is applying for a grant to advance the Charlotte Gateway Station, Track and Safety Improvements Project; and

**WHEREAS**, the Charlotte Gateway Station, Track and Safety Improvements Project will restore Intercity Rail service to Uptown Charlotte; and

**WHEREAS**, the Charlotte Gateway Station, Track and Safety Improvements Project is part of a broader multi-modal transportation vision that will enhance mobility and transportation choices within the city, region and state; and

**WHEREAS**, the City of Charlotte and the North Carolina Department of Transportation have entered into a Municipal Agreement that governs the cooperative management and advancement of the Charlotte Gateway Station, Track and Safety Improvements Project that is part of a broader multi-modal transportation vision that will enhance mobility and transportation choices within the city, region and state.

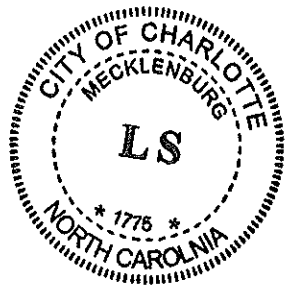
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Charlotte, North Carolina, hereby:

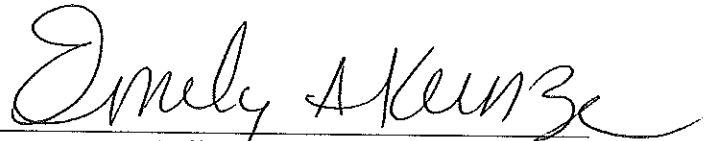
1. Fully supports the NCDOT application for the CGS Project; and
2. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

CERTIFICATION

I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of June, 2015 the reference having been made in Minute Book 138 and recorded in full in Resolution Book 46, Page(s) 697-698.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 1st day of June, 2015.



  
Emily A. Kunze, Deputy City Clerk