

**A RESOLUTION AUTHORIZING EXECUTION OF THE MUNICIPAL AGREEMENT  
WITH NCDOT FOR THE HANNA STREET SIDEWALK CONSTRUCTION PROJECT  
Resolution No. 69/2004-05**

WHEREAS, the Town of Carrboro proposes to make certain street and highway improvements to consist of the construction of a five –(5) foot sidewalk along Hanna Street from Greensboro Street (SR 1772) in Carrboro for approximately 1150 feet; and

WHEREAS, the Municipality has requested to use State Transportation Program Direct Attributable (STP-DA) Funds in the construction of the sidewalks; and

WHEREAS, the Transportation Advisory Council (TAC) has authorized the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization (MPO) to approve the allocation of the State Transportation Program Direct Attributable (STP-DA) Funds to be used in the construction of the sidewalks; and

WHEREAS, the Department has agreed to administer the disbursement of the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization's (MPO) State Transportation Program Direct Attributable (STP-DA) Funds allocation on behalf of FHWA to the Municipality for the construction of the sidewalks in accordance with the project scope of work and with the provisions set forth in this Agreement; and

WHEREAS, the Town of Carrboro agrees to design the project plans, acquire the right of way and adjust utilities, award the construction contract, and supervise project construction and be responsible for the costs of design and preparation of plans for the entire project, for the costs of engineering and supervision of construction of the entire project, administrative costs incurred in the acquisition of right of way of the project, funding the 50% match (\$55,564) for the Direct Attributable Funds authorized, all costs which exceed \$111,128, and all eligible costs not reimbursed by the Federal Highway Administration due to noncompliance by the Municipality; and

WHEREAS, said agreement further provides for the Department of Transportation to allocate an amount not to exceed \$55,564 from the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization's MPO (MPO) State Transportation Program Direct Attributable Funds to the Town of Carrboro for the construction of the project in accordance with the terms of the agreement.

NOW, THEREFORE, BE IT RESOLVED that said Project, Orange County, is hereby formally approved by the Board of Aldermen of the Town of Carrboro and that the Town Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.