

ATTACHMENT A

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE ON BEHALF OF THE
TOWN OF CARRBORO A SUPPLEMENTAL AGREEMENT EXTENDING THE PROJECT
COMPLETION DATE TO APRIL 30, 2014, FOR THE PROJECT KNOWN AS THE TOWN OF
CARRBORO (U-4726 DD) ROGERS ROAD SIDEWALK PROJECT
Draft Resolution No. 49/2012-13**

WHEREAS, on On February 7, 2011, the Board of Alderman approved a Municipal Agreement (ID#2040) with the NCDOT for design and construction of the Rogers Road Sidewalk (NCDOT TIP #U 4726 DD); and

WHEREAS, the Municipal Agreement has been executed by the North Carolina Board of Transportation, and the Town has received authorization for preliminary engineering design for the project;

BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE TOWN OF CARRBORO:

Section 1. The Town Manager of the Town of Carrboro is hereby authorized to execute on behalf of the Town of Carrboro the attached Supplemental Agreement extending the Project Completion date to April 30, 2014 for the Town of Carrboro (U-4726 DD) Rogers Road Sidewalk Project, provided the agreement is subsequently approved by the North Carolina Department of Transportation.

Section 2. The resolution shall become effective upon adoption.

This is the 04TH day of December, 2012.