

CITY OF HIGH POINT AGENDA ITEM



Title: Furniture Market Transportation Grant Agreement Amendment

From: Angela W Wynes, Transit Manager

Meeting Date: March 7, 2022

Public Hearing: N/A

Advertising Date / N/A

Advertised By:

Attachments: A. Award Letter
B. Authorizing Resolution

PURPOSE:

The original grant agreement provided \$1,200,000 in funding to assist with Furniture Market transportation services. The North Carolina Board of Transportation has approved an additional \$500,000 in funding.

BACKGROUND:

The North Carolina Department of Transportation, Public Transportation Division annually provides financial assistance to assist with transportation services during each of the bi-annual Furniture Markets.

BUDGET IMPACT:

This item is a pass-through item and has a neutral impact on the City's budget.

RECOMMENDATION / ACTION REQUESTED:

Staff recommends the City Manager be authorized to execute the grant amendment with the Department of Transportation.

RESOLUTION
AUTHORIZING THE CITY OF HIGH POINT
TO ENTER INTO AN AGREEMENT WITH
THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

A motion was made by _____ (*name and title*) and seconded by _____ (*name and title*) for adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the **City of High Point** has requested the North Carolina Department of Transportation to assist in the funding of **transportation services for the biennial Furniture Market**; and

WHEREAS, the **North Carolina Department of Transportation** will provide an **additional \$500,000** of the cost of the above described project;

NOW THEREFORE, BE IT RESOLVED that the **City Manager** is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Integrated Mobility Division.

.....
I, **Lisa Vierling, City Clerk** do hereby certify that the above is a true and correct copy of an excerpt for the minutes of a meeting of the **High Point City Council** duly held on the **7th** day of **March, 2022**.

Signature of Certifying Official



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

J. ERIC BOYETTE
SECRETARY

February 2, 2021

Ms. Tasha Logan-Ford, City Manager
City of High Point
P. O. Box 230
High Point, North Carolina 27261

RE: FY22 Demonstration Grant Program
Project No.: 22-DG-113-01
WBS Element No.: 36223.13.14.2
Period of Performance: 7/1/202021 – 6/30/202022

Dear Ms. Logan-Ford:

On February 2, 2022, the North Carolina Board of Transportation approved additional funds in the amount of \$500,000 to amend the Demonstration Grant.

Originals of the supplemental agreement to be executed City of High Point and the North Carolina Department of Transportation are enclosed. The resolution authorizes the Executive Director to enter into this agreement on behalf of your agency.

If you have any question related to the grant agreement, please contact Myra Freeman, Financial Manager at 919-707-4672 or your assigned Accounting Specialist. In any correspondence, please reference your assigned project number, WBS element, Agreement number and period of performance referenced on this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Brumfield".

Ryan Brumfield
Director

RB\mf
Attachments