

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

A motion was made by <u>Mayor Pro Tem James Davis</u> and seconded by
Council Member Jeff Golden 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 activities for the bi-annual International Home Furnishings Market; and
WHEREAS, the <b>North Carolina Department of Transportation</b> will provide <b>100%</b> of the cost of the above described project up to \$1,200,000;
NOW THEREFORE, BE IT RESOLVED that the <b>City Manager</b> 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, Public Transportation Division.
I, <u>Lisa B. Vierling, City Clerk</u> do hereby certify that the above is a true and (Name and title)
correct copy of an excerpt for the minutes of a meeting of the City of High Point City Council duly held on the 2nd day of November, 20 15.
Signature of Certifying Official