A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF CHAPEL HILL AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR CERTAIN MODIFICATIONS ON WEAVER DAIRY ROAD BETWEEN MARTIN LUTHER KING JR. BOULEVARD AND ERWIN ROAD (2010-02-22/R-5)

WHEREAS, it is the Town's desire to modify Weaver Dairy Road to the extent that it can safely and effectively accommodate existing and future pedestrian, bicycle, and vehicular traffic; and

WHEREAS, necessary modifications were designed and to be constructed so as to minimize disturbance of adjacent properties; and

WHEREAS, representatives of the Town and the State, and interested citizens, have met and discussed the proposed Weaver Dairy Road Widening Project needs, scope, costs, and impacts; and

WHEREAS, project information and input has been evaluated and considered in conjunction with preliminary studies of several alternative project designs; and

WHEREAS, the Council endorsed-design best meets the project objectives with the least negative impact;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to execute an Agreement between the Town of Chapel Hill and the North Carolina Department of Transportation for certain modifications on Weaver Dairy Road between Martin Luther King Jr. Boulevard and Erwin Road as in the form attached to the Council in February 22, 2010 report.

BE IT FURTHER RESOLVED that the Council authorizes use of funds not to exceed \$125,000 from a combination of STP DA and Town bond funds towards the Town's share of the cost of the sidewalks.

This the 22<sup>nd</sup> day of February, 2010.