

RESOLUTION

TO APPROVE AMENDMENT #2 TO THE FY2025 UNIFIED PLANNING WORK PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)

September 30, 2024

A motion was made by Board Member _____ and supported by Board Member _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, A comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation planning projects are effectively allocated to the DCHC MPO; and

WHEREAS, The Durham-Chapel Hill-Carrboro MPO requests an amendment to the FY2025 UPWP as outlined on the attached tables; and

WHEREAS, Members of the Board agree that the Unified Planning Work Program amendment effectively advances transportation planning for FY2025.

Now, therefore, be it resolved that the Board hereby endorses Amendment #2 of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization's FY2025 Unified Planning Work Program as described in the attached sheets.

I, Karen Howard, MPO Board Chair, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Durham-Chapel Hill-Carrboro MPO Board, duly held on the 30th day of September 2024.

Karen Howard, DCHC MPO Board Chair

Durham County, North Carolina

I certify that Karen Howard personally appeared before me this day to affix her signature to this document.

Date: September 30, 2024

J. Juliet Debnam, Notary Public
My commission expires: October 12, 2027