

**RESOLUTION TO AMEND THE DURHAM COUNTY TRANSIT PLAN TO ALLOW
FOR INCREASED FUNDING FOR BUS OPERATIONS IN NORTHERN DURHAM,
A NEW PARATRANSIT MAINTENANCE FACILITY, IMPROVEMENTS TO
DURHAM STATION, AND BUS STOP IMPROVEMENTS**

June 8, 2022

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

WHEREAS, the Durham County Transit Plan was adopted in April 2017 by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the GoTriangle Board of Trustees, and the Durham Board of County Commissioners; and

WHEREAS, the Durham County Transit Plan identifies projects to be funded by the Durham Transit Tax; and

WHEREAS, an interlocal agreement was adopted on March 26, 2013 by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the GoTriangle Board of Trustees, and the Durham Board of County Commissioners, and that interlocal agreement identifies the parameters for amendments to be considered material; and

WHEREAS, the interlocal agreement prescribes that all material amendments be adopted by the three signatories to the agreement; and

WHEREAS, the proposed amendment is consistent with goals and objectives of the Durham Transit Plan; and

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby approves an amendment to the Durham Transit Plan to fund bus operations in Northern Durham, a new paratransit maintenance facility, improvements to Durham Station, and bus stop improvements, as approved on this, the 8th day of June, 2022.

Jenn Weaver, Chair, DCHC MPO Board

Hillsborough, North Carolina

I certify that Jenn Weaver personally appeared before me this day acknowledging to me that she signed the forgoing document.

Date: June 8, 2022

David R. Miller, Notary Public
My commission expires: February 13, 2027