

RESOLUTION

**TO APPROVE AMENDMENT #2 TO THE FY 2018 UNIFIED PLANNING WORK
PROGRAM OF THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN
PLANNING ORGANIZATION (DCHC MPO)**

December 13, 2017

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, 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 2018 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 2018

Now, therefore, be it resolved that the Board hereby endorses Amendment #2 of the Durham-Chapel Hill-Carrboro Urban Area Unified Planning Work Program for the FY 2018 as described in the attached sheets.

I, Steve Schewel, 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 Urban Area MPO Board, duly held on the 13th day of December, 2017

Signature of Board Chair
Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

Durham County, North Carolina

I certify that Stephen M. Schewel personally appeared before me this day to affix his signature to the forgoing document.

Date: December 13, 2017

Frederick Brian Rhodes, Notary Public
My commission expires: May 10, 2020

MPO-Wide STBG-DA Amendment #2 FY18 UPWP (Includes City of Durham and Durham County)*

Task/Description	After Amend. #2 (total share–100%)	Change (total share–100%)	Original – After Amend. #1 (total share–100%)
Dwelling Unit Pop/Empl Changes	\$ 41,879	\$ 625	\$ 41,254
Mapping	\$ 100,621	\$ 375	\$ 100,246
Rail, Water or Other Mode of LRTP	\$ 7,200	-\$ 1,000	\$ 8,200
Special Studies	\$ 451,959	\$ 150,000	\$ 301,959
Total Revision	\$ 1,888,388	\$ 150,000	\$ 1,738,388

*These tables include only those tasks for which a change was requested.