

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL AUTHORIZING  
THE EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH THE NORTH  
CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF A  
BRIDGE ON TRACEY GROVE ROAD**

**WHEREAS**, The NC Department of Transportation has programmed funds via the Transportation Improvement Program for the replacement of the Tracey Grove Road Bridge, being the project described in TIP #: B-5929 (the "Project"); and

**WHEREAS**, the City previously approved and executed an agreement with NCDOT providing that the City would be responsible for all phases of the Project; and

**WHEREAS**, NCDOT has since agreed to administer the construction phase of the Project; and

**WHEREAS**, No additional funds are requested from the City for NCDOT to administer the construction phase of the Project; and

**WHEREAS**, the City Council desired to enter into a supplemental agreement with NCDOT providing that NCDOT will be responsible for the construction phase of the Project using Federal Bridge Programs Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Hendersonville, North Carolina that:

1. The Supplemental Agreement, bearing Agreement ID # 13200, for the Tracey Grove Road Bridge replacement project, TIP #: B-5929, is approved; and
2. The City Manager is authorized to execute the Supplemental Agreement, such changes as he deems appropriate, provided they are consistent with the terms of this Resolution.

Adopted by the City Council of the City of Hendersonville, North Carolina on this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Attest:

\_\_\_\_\_  
Barbara G. Volk, Mayor, City of Hendersonville

\_\_\_\_\_  
Jill Murry, City Clerk

Approved as to form:

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Angela S. Beeker, City Attorney