

**RESOLUTION TO AMEND THE DURHAM COUNTY TRANSIT PLAN TO ALLOW
FOR INCREASED FUNDING FOR TRANSIT EMPHASIS CORRIDORS, BUS STOP
ACCESS IMPROVEMENTS, BUS SPEED AND RELIABILITY IMPROVEMENTS,
VEHICLE PURCHASES, AND AUTOMATED VEHICLE LOCATION EQUIPMENT**

May 11, 2020

A motion was made by Commissioner _____ and seconded by Commissioner _____ 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 County Board of Commissioners hereby approves an amendment to the Durham County Transit Plan to fund expanded transit emphasis corridors, bus stop access improvements, bus speed and reliability improvements, additional vehicle purchases, and automated vehicle location equipment, as approved on this, the 11th day of May, 2020.

Wendy Jacobs, Chair, Durham County Board of Commissioners

Durham County, North Carolina

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

Date: May 11, 2020

, Notary Public My
commission expires: