

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Charlotte Regional Transit Planning Organization (CRTPO). The grant has been made available to Mecklenburg County through discretionary funding from CRTPO of \$1,443,160

WHEREAS, the grant funds must be used to install publicly available Electric Vehicle fast-charging stations.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the Charlotte Regional Transit Planning Organization discretionary grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Charlotte Regional Transit Planning Organization discretionary funding grant program and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the Charlotte Regional Transit Planning Organization.

Section 3. The following revenues are anticipated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$1,443,160 (application/award amount)
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Section 4. The following expenses are appropriated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$1,443,160 (application/award amount)
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Adopted this ____ day of _____

Clerk to the Board