

**RESOLUTION BY THE BOARD OF TRANSPORTATION
AUTHORIZING THE SECRETARY OF TRANSPORTATION TO ADOPT RULES
ESTABLISHING FERRY TOLLS**

WHEREAS, The North Carolina Department of Transportation is a state agency created under General Statute §136; and

WHEREAS, the general purpose of the Department of Transportation is to provide for the necessary planning, construction, maintenance and operation of an integrated statewide transportation system for the economical and safe transportation of people and goods provided by the law; and

WHEREAS, the Department of Transportation is authorized to establish and manage the Ferry Division per General Statute §136-82, and

WHEREAS, Session Law 2011-145 and Session Law 2012-145 mandate that the Board of Transportation establish toll rates to provide for the establishment and maintenance of ferries, and

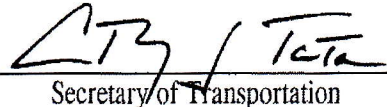
WHEREAS, the Board of Transportation has reviewed the proposed basic rate structure and proposed North Carolina Administrative Code implementing the amended ferry tolls, and

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRANSPORTATION hereby supports the staff recommended rules and rates structure, and authorizes the Secretary of Transportation to adopt rules implementing the collection of ferry tolls as required by Session Law 2011-145 and Session Law 2012-145.

BE IT FURTHER RESOLVED the Board of Transportation requests that in establishing new rates that all ferry routes be tolled, and directs the Secretary of Transportation to request the North Carolina General Assembly to review the legislation and to consider tolling all ferry routes.

Adopted, this the tenth day of January 2013 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation