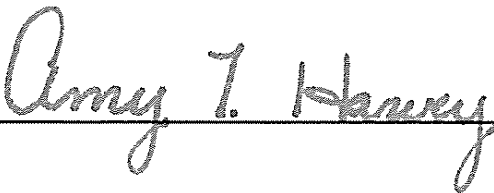


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-06-20/R-6) adopted by the Chapel Hill Town Council on June 20, 2018.

This the 26th day of June, 2018.



**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE
FEDERAL TRANSIT ADMINISTRATION (2018-06-20/R-6)**

WHEREAS, the Federal Transit Administration has made funds available for the Chapel Hill Transit Department; and

WHEREAS, the Federal Transit Administration has awarded funds in the total amount of \$427,229 made available for the Chapel Hill Transit Department Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

WHEREAS, the funds would be used for the engineering and expansion of the employee/visitor parking lot, repairs to existing road structure and fleet lot, preliminary engineering and installation of a new gate for fleet lot, review of possible public-private partnership or other means of securing a solar power canopy for the bus fleet yard, and capital acquisition administration.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Manager to accept the Federal Transit Administration funds made available for the Chapel Hill Transit Department and to make all necessary assurances.

This the 20th day of June, 2018.