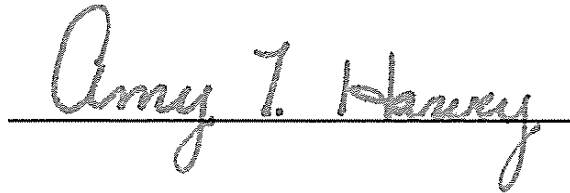


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-09-30/R-2) adopted by the Chapel Hill Town Council on September 30, 2020.

This the 1st day of October, 2020.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP OF SEVEN LIGHT TRANSIT VEHICLES FROM THE CITY OF DURHAM TO THE TOWN OF CHAPEL HILL (2020-09-30/R-2)

WHEREAS, the City of Durham serves as the Lead Planning Agency (LPA) for the Durham Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) and is responsible for distributing funds from the Federal Transit Administration (FTA) to its member transit agencies, including Chapel Hill Transit; and

WHEREAS, certain types of funds distributed by the LPA include FTA 5339 funds, which provide money to member transit agencies for the purchase of buses and bus facilities; and

WHEREAS, transit agencies such as Chapel Hill Transit use the City of Durham's FTA number to acquire vehicles through the FTA 5339 program because the City of Durham serves as the LPA for DCHC MPO; and

WHEREAS, in 2017 the City of Durham, acting as the LPA for DCHC MPO, distributed \$314,312 of FTA 5339 funds, with approval from the DCHC MPO Board, to the Town of Chapel Hill towards the purchase of seven (7) Light Transit Vehicles (LTVs); and

WHEREAS, Chapel Hill Transit purchased those LTVs using the City of Durham's FTA grant number, and those seven (7) LTVs have, from their date of delivery, been utilized, maintained, and operated by the Town of Chapel Hill; and

WHEREAS, FTA still considers these LTVs to be the property of the City of Durham because they were purchased with the City of Durham's FTA number; and

WHEREAS, the Durham City Council adopted a resolution on June 15th, 2020 transferring the ownership of said LTVs to the Town of Chapel Hill.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council accept the transfer of ownership of said seven (7) LTVs from the City of Durham.

This the 30th day of September, 2020.