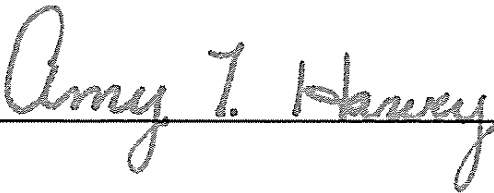


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-05-23/R-5) adopted by the Chapel Hill Town Council on May 23, 2018.

This the 25th day of May, 2018.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AMENDING THE COUNCIL'S 2018 MEETING CALENDAR (2018-05-23/R-5)

WHEREAS, on November 15, 2017 the Council adopted its 2018 meeting calendar; and

WHEREAS, the Council has started a [recruitment and selection process to hire a new Town Manager](#).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2018 meeting calendar to add the following meetings:

- June 11, 2018: time and location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process
- June 12, 2018: time and location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process
- June 14, 2018: time and location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process

BE IT FURTHER RESOLVED that the Council is expected to recess its June 14, 2018 meeting to a time, date and location certain to reconvene and go back into closed session related to the Town Manager Selection Process. It is anticipated that this process will continue from time to time during the week of June 18 through June 22. The time for reconvening of the Council's meeting will be posted on the Town's web calendar once it has been established.

This the 23rd day of May, 2018.