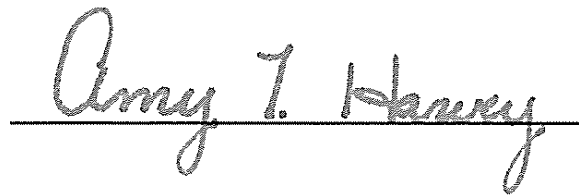


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-09-11/R-1) adopted as amended by the Chapel Hill Town Council on September 11, 2019.

This the 12th day of September, 2019.

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 ADOPTING VARIOUS RESOLUTIONS AND ENACTING VARIOUS ORDINANCES
(2019-09-11/R-1)**

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts the following resolutions and ordinances as submitted by the Town Manager in regard to the following:

2. Enact the Annual Budget Ordinance Amendment to Re-appropriate Funds for Prior Year Encumbrances and Other Commitments. (O-1)
3. Award a Bid and Authorize the Town Manager to Execute a Contract for the Construction of Variable Message Sign Project. (R-2)
4. Authorize the Town Manager to Negotiate and Execute a Sole Source Contract to Purchase Replacement Mobile Data Terminals for EZ Rider Transit Vehicles. (R-3)
5. Award the Same Pay Increase Approved for all Employees to the Town Manager. (R-4)
6. Removed.
7. Removed.
8. Call a Public Hearing on October 30, 2019 for Amendments to Land Use Management Ordinance Sections 3.6.2 and 8.4 Pertaining to the Historic District. (R-5)
9. Recommend Appointment to the Chapel Hill/Orange County Visitors Bureau Board of Directors. (R-6)
10. Adopt Minutes from July 10, 2018, September 5 and 19, 2018, October 10, 17, and 24, 2018 and November 7 and 14, 2018 Meetings. (R-7)

This the 11th day of September, 2019.