

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 (2022-01-26/R-1) adopted by the Chapel Hill Town Council on January 26, 2022.

This the 27th day of January, 2022.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ENACTING VARIOUS ORDINANCES
(2022-01-26/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. Authorize the Town Manager to Negotiate and Execute a Sole Source Contract for Critical Hardware Upgrade with Cubic Transportation Systems Inc. (R-2)
3. Adopt the 2021 General Standards and Program Retention and Disposition Schedules. (R-3)
4. Amend the 2021-22 Council Calendar. (R-4)
5. Call a Legislative Hearing for the Future Consideration of a Parking Payment-in-Lieu System, Land Use Management Ordinance Text Amendment, and Associated Policy on February 9, 2022. (R-5)
6. Adopt Minutes from September 30, 2020 and May 5, and 19, and June 2, 2021 Meetings. (R-6)

This the 26th day of January, 2022.