

**I, Amy T. Harvey, Acting Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2013-01-28/R-3) adopted by the Chapel Hill Town Council on January 28, 2013.**

**This the 30th day of January, 2013.**

*Amy T. Harvey*

**Amy T. Harvey  
Acting Town Clerk**



**A RESOLUTION AMENDING RESOLUTION (82-R-40) AUTHORIZING THE  
MANAGER TO PREPARE, APPROVE, AND ENTER INTO CONTRACTS (2013-01-28/R-  
3)**

BE IT RESOLVED that Resolution 82-R-40, adopted March 8, 1982 and amended November 9, 1992, is hereby revised to read as follows:

**Authorization for Manager to Enter into Contracts and Establish Policies to Delegate  
Authority for the Execution of Contracts and Other Agreements.**

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Manager to prepare, approve, and enter into the following contracts and agreements and to establish a policy regarding the delegation of that authority consistent with applicable law:

Contracts for construction, alteration, renovation or other physical improvements for which Council has accepted formal bids and awarded the contract to a particular company.

Change orders and amendments to construction contracts which do not cumulatively exceed the bid originally approved by the Council by more than 10% of the original contract amount, ~~or \$50,000, whichever is less,~~ and provided that there is an appropriation sufficient for the contract amendment.

Construction contracts for which formal bids are not required under State law.

Contracts for purchase of equipment or supplies for which the Council has accepted bids and awarded the contract to a particular company.

Service contracts for which funds are included in the budget.

Performance contracts with non-profit agencies and other governmental units in accord with the budgetary authorization of Council and any specific directives and requirements expressed by Council.

Agreements that the Town will provide a service in return for a reimbursement, grant, or other consideration, provided that the service is consistent with any relevant policy direction by Council and with approved program objectives and that the cost can be accommodated within appropriations.

Rental by the Town of building space, land or equipment, provided that sufficient funds are appropriated.

Other contracts and agreements that do not specifically require authorization by the Mayor and Council.

This the 28th day of January, 2013.