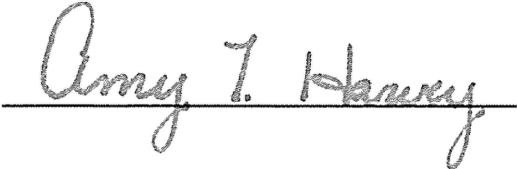


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2024-04-17/R-1) adopted by the Chapel Hill Town Council on April 17, 2024.

This the 18th day of April, 2024.

A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ENACTING VARIOUS ORDINANCES
(2024-04-17/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. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2023-24. (O-1) (O-2) (O-3) (O-4) (O-5) (O-6)
3. Amend the Budget to Adjust the Stormwater Enterprise Fund. (O-7)
4. Award a Contract for Fiscal Year 2023-24 Audit Services. (R-2)
5. Authorize the Sale of Personal Property by Public Auction. (R-3)
6. Authorize a Change by up to 10 Percent Over the Original Construction Contract Amount with Salisbury and Moore Construction, Inc for the Hargraves Park Tennis Courts Resurfacing Project. (R-4)
7. Authorize the Town Manager to Negotiate and Execute a Construction Contract for the Homestead Aquatic Center HVAC Renovations Project. (R-5)
8. Authorize the Town Manager to Negotiate and Execute a Sole-Source Contract to Purchase and Install Pool Liner Membrane System for AD Clark Outdoor Pool. (R-6)
9. Authorize Town Manager to Apply for Energy Efficiency and Conservation Block Grant Funding to Support a Free Pilot E-Bikeshare Program. (R-7)
10. Authorize the Manager to Execute an Easement on Town Property Located at 125 East Rosemary Street with Duke Energy to Provide Permanent Electrical Power to the Town's Parking Deck. (R-8)
11. Authorize the Manager to Execute an Easement on Town Property Located at 1483 Martin Luther King Jr. Boulevard with Duke Energy to Provide Permanent Electrical Power to a Town Bus Shelter. (R-9)

This the 17th day of April, 2024.