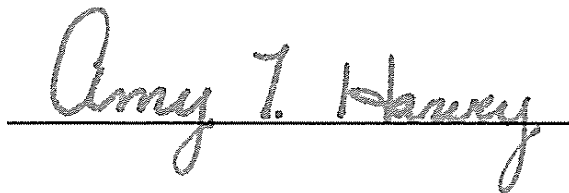


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-06-21/R-1) adopted by the Chapel Hill Town Council on June 21, 2021.

This the 22nd day of June, 2021.

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 AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A CONSTRUCTION CONTRACT FOR THE ROSEMARY PARKING DECK PROJECT (2021-06-21/R-1)

WHEREAS, the Council approved an Economic Development Agreement for the Rosemary Parking Deck on September 30, 2020; and

WHEREAS, the Council approved an overall project budget of \$39 million on June 9, 2021; and

WHEREAS, the Guaranteed Maximum Price for the construction contract is a portion of that overall project budget; and

WHEREAS, the construction contract will include language reflecting the Council's target for Minority and Women owned business enterprise participation as approved on June 9, 2021; and

WHEREAS, the Council wishes to proceed with construction of the Rosemary Parking Deck.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to negotiate and execute a construction contract with Samet Corporation the Rosemary Parking Deck.

This the 21st day of June, 2021.