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 (2025-01-15/R-1) adopted by the Chapel Hill Town Council on January 15, 2025.



This the 16th day of January, 2025.

Amy T. Harvey Deputy Town Clerk

## A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ENACTING VARIOUS ORDINANCES (2025-01-15/R-1)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts or enacts the following resolutions and ordinances as submitted by the Town Manager regarding the following:

- 3. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2024-25. (O-1)(O-2)(O-3)
- 4. Approve the 2024 Bond Referendum Results Certification. (R-2)
- 5. Approve the Interim Town Manager's Employment Contract. (R-3)
- 6. Authorize the Town Manager to negotiate and execute a sole source contract for Granicus government experiences cloud. (R-4)
- 7. Authorize Town Manager to Execute a Renewal of the Interlocal Agreement for the Development and Operation of the Hollow Rock Portion of the New Hope Preserve between Durham County, Orange County, and Town of Chapel Hill. (R-5)
- 8. Call a Public Hearing to Consider a Request to Close a Public Right-of-Way along Huse Street on February 26, 2025. (R-6)
- 9. Call a Public Hearing to Consider a Request to Close Portions of the Public Right-of-Way in Cowan Boulevard and White Oak Drive on February 26, 2025. (R-7)

This the 15<sup>th</sup> day of January, 2025.