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 (2024-09-25/R-1) adopted by the Chapel Hill Town Council on September 25, 2024.

This the 26th day of September, 2024.

Amy T. Harvey Deputy Town Clerk

CHAPEL HILL

A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ENACTING VARIOUS ORDINANCES (2024-09-25/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 in regard to the following:

- 3. Call a Legislative Hearing to Consider Land Use Management Ordinance Text Amendments to Address Technical Corrections in Table 3.7-1: Use Matrix. (R-2)
- 4. Authorize the Town Manager to Negotiate and Execute a Sole Source Contract for fire department records management. (R-3)
- 5. Authorize the Town Manager to Negotiate and Execute a Sole Source Contract for fire department annual medical physicals. (R-4)
- 6. Adopt Minutes from May 1, 3, 15, and 22, 2024 and June 5, 12, 17, and 28, 2024 Meetings. (R-5)

This the 25th day of September, 2024.