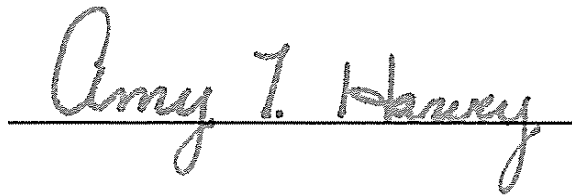


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-06-09/R-6) adopted by the Chapel Hill Town Council on June 9, 2021.

This the 10th 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 SOLE SOURCE CONTRACT TO PURCHASE AUTOMATIC PASSENGER COUNTERS FROM URBAN TRANSPORTATION ASSOCIATES TO PROVIDE AUTOMATIC PASSENGER COUNTERS ON THE ENTIRE TRANSIT FLEET (2021-06-09/R-6)

WHEREAS, the Town of Chapel Hill is responsible for collecting accurate ridership data to meet federal requirements and local interests; and

WHEREAS, the Town of Chapel Hill is responsible for accurately reporting its ridership performance to multiple agencies to meet federal requirements; and

WHEREAS, to improve ease of data collection, automatic passenger counters should be applied to the entire fixed route fleet; and

WHEREAS, these counters must integrate with existing infrastructure, while being capable of adapting to future technologies, and Urban Transportation Associates is the only source for necessary data integration; and

WHEREAS, sole source purchases must be approved by the governing board of a political subdivision of the State pursuant to [N.C.G.S. 143-129\(e\) \(6\)](#).

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 sole source contract to purchase automatic passenger counters and related installation support from Urban Transportation Associates.

This the 9th day of June, 2021.