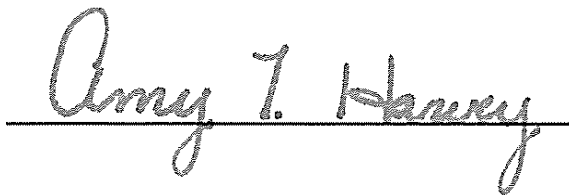


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-09-11/R-3) adopted by the Chapel Hill Town Council on September 11, 2019.

This the 12th day of September, 2019.

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 MOBILE DATA TERMINALS FROM TRAPEZE SOFTWARE GROUP, INC. TO REPLACE UNITS IN THE EZ RIDER FLEET (2019-09-11/R-3)

WHEREAS, the Town of Chapel Hill is responsible for providing quality demand-response transportation services to meet federal requirements and local policies; and

WHEREAS, the Town of Chapel Hill is responsible for accurately reporting its American with Disabilities Act (ADA) service levels and service performance to meet federal requirements; and

WHEREAS, to continue meeting these requirements, mobile data terminals must be replaced; and

WHEREAS, the units needed must integrate with the supporting software and Trapeze Software Group, Inc. is the only source for these mobile data terminals; 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\(e\) \(6\)](#).¹

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 mobile data terminals and related installation support and training from Trapeze Software Group, Inc.

This the 11th day of September, 2019.