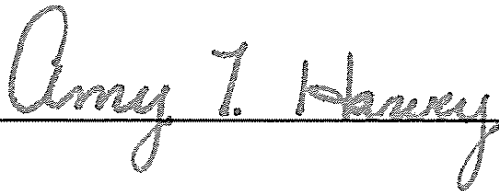


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-01-24/R-14) adopted by the Chapel Hill Town Council on January 24, 2018.

This the 25th day of January, 2018.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A SERVICE CONTRACT FOR THE SEARCH FOR A TOWN MANAGER (2018-01-24/R-14)

WHEREAS, Chapel Hill Town Manager Roger Stancil announced his pending retirement on November 15, 2017; and

WHEREAS, at the January 10, 2018 work session the Council received a proposal from Developmental Associates on a process to search for a Town Manager.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorize the Mayor to execute a contract with Developmental Associates, consistent with the terms presented in proposal presented and reviewed by the Council on January 10, to search for a Town Manager.

This the 24th day of January, 2018.