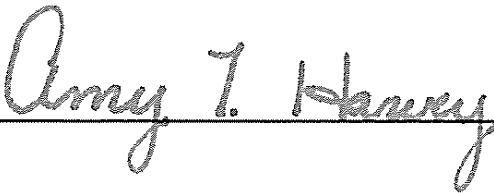


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-05-23/R-1) adopted by the Chapel Hill Town Council on May 23, 2018.

This the 25th day of May, 2018.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ENACTING VARIOUS ORDINANCES (2018-05-23/R-1)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts the following resolutions and ordinances as submitted by the Town Manager in regard to the following:

3. Approve the Sale of Parking Pay Stations to City of Raleigh. (R-2)
4. Authorize the Town Manager to Execute a Contract for Memorial Art Benches at Merritt's Pasture. (R-3)(O-1)
5. Authorize Town Manager to Enter into a Municipal Agreement with NCDOT for Construction of a Roundabout at Mt. Carmel Church Road and Bennett Road, sign a Deed for Highway Right of Way, and sign an Acknowledgement of Voluntary Donation of Property. (R-4)
6. Rename the Library Board of Trustees to the Chapel Hill Public Library Advisory Board as Recommended by the Board and Clarify its Responsibilities. (O-2)
7. Adjust Municipal Campaign Contributions and Disclosure Limits as Required by Ordinance. (O-3)
8. Amend the 2018 Council Calendar. (R-5)

This the 23rd day of May, 2018.