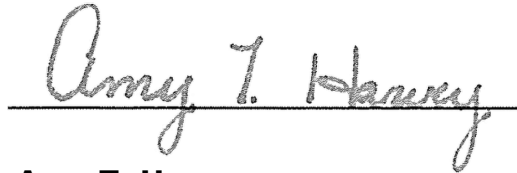


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2024-04-17/R-2) adopted by the Chapel Hill Town Council on April 17, 2024.

This the 18th day of April, 2024.

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 SELECTION OF MAULDIN & JENKINS TO PERFORM THE TOWN OF CHAPEL HILL'S 2023-24 AUDIT (2024-04-17/R-2)

WHEREAS, the Local Government Budget and Fiscal Control Act requires the Town to have its accounts audited by a certified public accounting firm after the close of each fiscal year; and

WHEREAS, the Town has issued a request for proposals from qualified audit firms and has evaluated responses, determining that the firm of Mauldin & Jenkins provides the best value regarding the specified audit services; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the mayor to accept the proposal for the Town's 2023-24 audit from Mauldin & Jenkins in the amount of \$57,000 with the option to renew the contract for each of the following four fiscal years based on satisfactory performance each year.

This the 17th day of April, 2024.