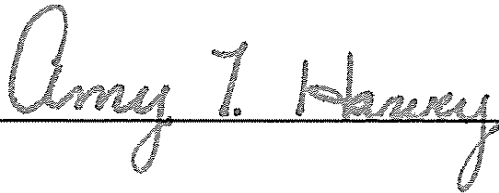


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-06-19/R-3) adopted by the Chapel Hill Town Council on June 19, 2019.

This the 20th day of June, 2019.



**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE
FEDERAL TRANSIT ADMINISTRATION (2019-06-19/R-3)**

WHEREAS, the Federal Transit Administration has made funds available for the Chapel Hill Transit Department; and

WHEREAS, the Federal Transit Administration has awarded funds in the total amount of \$1,093,015 made available for the Chapel Hill Transit Department; and

WHEREAS, the funds would be used for the purchase of three 40' clean diesel buses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Manager to accept the Federal Transit Administration funds made available to the Chapel Hill Transit Department and to make all necessary assurances.

This the 19th day of June, 2019.