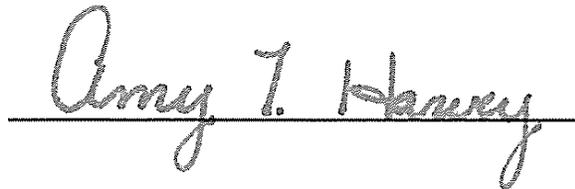


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-10-10/R-3) adopted by the Chapel Hill Town Council on October 10, 2018.

This the 15th day of October, 2018.

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 ACCEPTANCE OF THE TRIANGLE COMMUNITY FOUNDATION GRANT FUNDS (2018-10-10/R-3)

WHEREAS, the Outdoor Learning Classroom project through the Triangle Community Foundation, Environmental Conservation – Public Benefit Program has made funds available for the Chapel Hill Public Library; and

WHEREAS, the Triangle Community Foundation has awarded the Town funds in the amount of \$25,000; and

WHEREAS, the funds would be used to build an outdoor learning space with seating for 32, a streamside fieldwork station, and equipment storage building.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Manager to accept the Triangle Community Foundation grant funds and to make all necessary assurances.

This the 10th day of October, 2018.