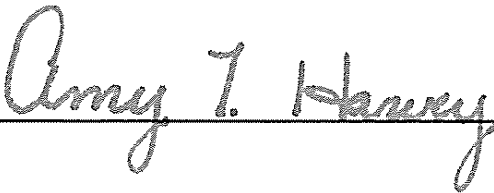


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-05-23/R-3) adopted by the Chapel Hill Town Council on May 23, 2018.**

**This the 25th day of May, 2018.**

  
\_\_\_\_\_

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT FOR MEMORIAL ART BENCHES AT MERRITT'S PASTURE (2018-05-23/R-3)**

WHEREAS, the Town-owned property known as Merritt's Pasture is an open space enjoyed by many; and

WHEREAS, the Merritt/Page/Womble/Grantham families have raised \$16,000 to commission two artist-crafted benches for the site; and

WHEREAS, these benches will enhance the experience at the site and add to the Town's public art collection; and

WHEREAS, these benches will recognize and memorialize the Merritt Family and their significance to our community.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to enter into a contract with the artist, Waller-Foushee studios for the design, fabrication, and installation of two benches for Merritt's Pasture.

BE IT FURTHER RESOLVED that the Cultural Arts Commission will be granted a courtesy review of the project and provide feedback to the artist.

BE IT FURTHER RESOLVED that upon the contract being signed by the Town and the artist, the Town will receive \$16,000 from the Friends of Chapel Hill Parks, Recreation, and Greenways in order to execute the contract.

This the 23<sup>rd</sup> day of May, 2018.