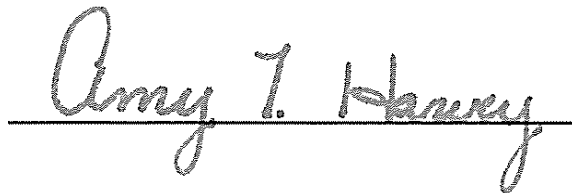


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-03-06/R-2) adopted by the Chapel Hill Town Council on March 6, 2019.

This the 8th day of March, 2019.



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 AFFIRMING THE NON-PROFITS FRIENDS OF THE LIBRARY AND FRIENDS OF CHAPEL HILL PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO PERFORMANCE AGREEMENTS WITH SAID GROUPS (2019-03-06/R-2)

WHEREAS, on June 13, 2018, the Town Council adopted a framework to govern the activities and relationships with non-profit groups supporting Town activities; and

WHEREAS, the Friends of the Library and the Friends of Chapel Hill Parks and Recreation Department and Town Staff drafted performance agreements mutually agreeable to both parties; and

WHEREAS the performance agreements presented this evening are aligned with the framework adopted by the Town Council on June 13, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council affirms the non-profit Friends of the Library and the non-profit Friends of Chapel Hill Parks and Recreation Department.

BE IT FURTHER RESOLVED that the Town Manager may enter into performance agreements with the Friends of the Library and the Friends of Chapel Hill Parks and Recreation Department.

This the 6th day of March, 2019.