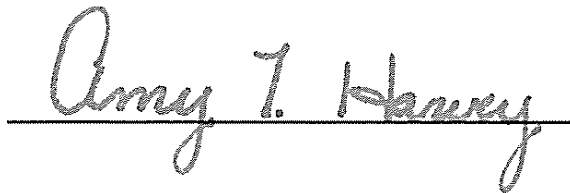


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-04-29/R-3) adopted by the Chapel Hill Town Council on April 29, 2020.

This the 30th day of April, 2020.

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 TO APPROVE A PROCESS FOR RECRUITING AND SELECTING COMMUNITY MEMBERS TO PARTICIPATE IN THE TOWN ATTORNEY ASSESSMENT CENTER (2020-04-29/R-3)

WHEREAS, the Council is working with Developmental Associates to recruit, assess, and select the next Town Attorney; and

WHEREAS, the Council wishes to recruit between three and five community members with a spectrum of viewpoints representing the diversity of the community to participate in the Town Attorney assessment center; and

WHEREAS, the Council may appoint additional or different community members as needed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves a process consistent with the Community Member Appointment Process discussed on April 29, 2020 to solicit applications from community members to participate in the Town Attorney assessment center tentatively scheduled for June 18-19, 2020.

BE IT FURTHER RESOLVED that, in the interest of timely appointments, the Council selects _____, _____, and _____ to serve on a committee to review applications and make a recommendation of up to five community members to participate in the assessment center.

BE IT FURTHER RESOLVED that the committee will return to the Council on May 27th with a list of recommended community members.

BE IT FURTHER RESOLVED that these appointed community members shall have met their charge after participating in the Town Attorney assessment center, unless the Council determines otherwise.

This the 29th day of April, 2020.