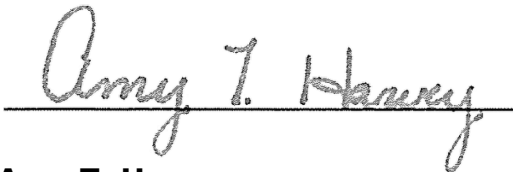


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2024-05-01/R-2) adopted by the Chapel Hill Town Council on May 1, 2024.

This the 2nd day of May, 2024.

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 SUPPORTING A GRANT APPLICATION TO THE GOVERNOR’S HIGHWAY SAFETY PROGRAM (2024-05-01/R-2)

WHEREAS, The Town of Chapel Hill Planning Department (herein called the “Agency”) has completed an application contract for traffic safety funding; and that the Council of the Town of Chapel Hill (herein called the “Governing Body”) has thoroughly considered the problem identified and has reviewed the project as described in the contract;

NOW THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill in open meeting assembled in the Town of Chapel Hill, North Carolina, this 1st day of May, 2024, as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Kurt Stolka, Vision Zero Coordinator, is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor’s Highway Safety Program for federal funding in the amount of \$172,700 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$0 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor’s Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by (mayor)

ATTESTED BY (clerk)

DATE This the 1st day of May, 2024.