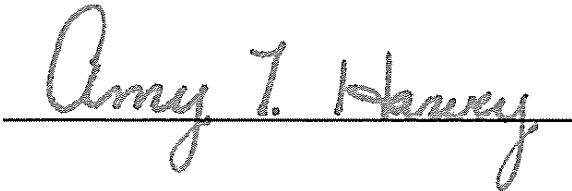


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-02-09/R-2) adopted by the Chapel Hill Town Council on February 9, 2022.**

**This the 10th day of February, 2022.**

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 MAYOR TO SIGN THE 2021-22 AUDIT CONTRACT WITH MARTIN STARNES & ASSOCIATES, CPAs, P.A. (2022-02-09/R-2)**

WHEREAS, the Town of Chapel Hill is required by the Local Government Budget and Fiscal Control Act to have its accounts audited annually by a certified public accounting firm after the close of the fiscal year; and

WHEREAS, the Town of Chapel Hill issued a request for proposals in 2017 and selected Martin Starnes & Associates, CPAs, P.A. to conduct the FY 2016-17 audit with an option to renew their contract.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves a one year audit contract and authorizes the Mayor to execute the contract as presented in the February 9, 2022 meeting materials for the Town's 2021-22 independent audit from Martin Starnes & Associates, CPAs, P.A. in the amount of \$55,700.

This the 9<sup>th</sup> day of February, 2022.