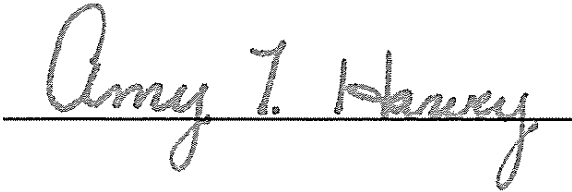


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-09-27/R-4) adopted by the Chapel Hill Town Council on September 27, 2023.

This the 28th day of September, 2023.

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 TOWN MANAGER TO ENTER INTO A STATE SMALL CONSTRUCTION AGREEMENT WITH NCDOT FOR THE TOWN TO BE REIMBURSED FOR PROJECT COSTS RELATED TO A STATE STORMWATER INFRASTRUCTURE PROJECT ON EPHEBUS CHURCH ROAD (2023-09-27/R-4)

WHEREAS, after several storm events that impacted this surrounding area;

WHEREAS, the North Carolina Department of Transportation (NCDOT) decided to replace undersized stormwater culvert pipes under Ephesus Church Road, an NCDOT maintained road; and

WHEREAS, part of the project requires an Orange Water and Sewer Authority (OWASA) watermain to be relocated. The Town could assist using the Elliott Road Extension project contractor and their OWASA permit to replace the watermain, which is what NCDOT requested the assistance for; and

WHEREAS, NCDOT authorized the Town to expend \$18,000 for design and \$212,166 for construction costs for a total reimbursement amount of up to \$230,166; and

WHEREAS, The Town's responsibility has been completed and NCDOT has begun its portion of the work. The project is anticipated to be completed by the end of October 2023.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to enter into the State Small Construction Agreement with NCDOT for a reimbursement amount of up to \$230,166.

This the 27th day of September, 2023.