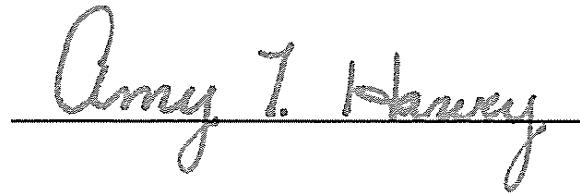


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-10-19/R-2) adopted by the Chapel Hill Town Council on October 19, 2022.

This the 20th day of October 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 SUPPORTING A GRANT APPLICATION FOR THE CEDAR FALLS TENNIS COURT RENOVATION PROJECT GRANT APPLICATION TO THE NORTH CAROLINA PARKS AND RECREATION TRUST FUND FOR ACCESSIBILITY FOR PARKS PROGRAM (2022-10-19/R-2)

WHEREAS, the Town of Chapel Hill Parks and Recreation Department (herein called the "Agency") has completed an application for the Cedar Falls Tennis Court renovation Project 2022 North Carolina Parks and Recreation Trust Fund For Accessibility For Parks Grant 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 application.

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:

- 1) That the project referenced above is in the best interest of the Governing Body and the general public; and
- 2) That Marcia Purvis, Principal Planner Parks and Recreation Department, is authorized to file, on behalf of the Governing Body, an application in the form prescribed by the 2022 North Carolina Parks and Recreation Trust Fund For Accessibility Parks Grant for funding in the amount of \$500,000 to be made to the Governing Body to assist in defraying the cost of the project described in the application; and
- 3) That the Governing Body has formally appropriated the cash (\$791,229) to be used to satisfy the requirements of the grant application; and
- 4) That certified copies of this resolution and the 2022 Basic Facts and Assurances Form signed by the Mayor be included as part of the grant application; and
- 5) That this resolution shall take effect immediately upon its adoption.

This the 19th day of October, 2022.