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 (2018-02-28/R-5) adopted by the Chapel Hill Town Council on February 28, 2018.

This the 1st day of March, 2018.

amy T. Hanney

Amy T. Harvey Deputy Town Clerk



A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION (2018-02-28/R-5)

WHEREAS, the Federal Transit Administration has made funds available for the Chapel Hill Transit Department; and

WHEREAS, the Federal Transit Administration has awarded funds in the total amount of \$1,120,000; and

WHEREAS, the funds would be used for the purchase of three clean diesel buses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to accept the Federal Transit Administration Funds and to make all necessary assurances.

This the 28th day of February, 2018.