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 (2018-04-11/R-4) adopted by the Chapel Hill Town Council on April 11, 2018.

This the 12th day of April, 2018.

Amy T. Harvey Deputy Town Clerk



A RESOLUTION AMENDING THE COUNCIL'S 2018 MEETING CALENDAR (2018-04-11/R-4)

WHEREAS, on November 15, 2017 the Council adopted its 2018 meeting calendar; and

WHEREAS, the Council has started a <u>recruitment and selection process to hire a new Town</u> Manager.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2018 meeting calendar to add the following meetings:

- April 30, 2018 at 7:00 p.m. in the Chapel Hill Public Library, 100 Library Drive for a listening session related to the Town Manager Selection Process
- May 31, 2018 from 8:30 a.m. to 11:00 a.m. in a location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process
- June 1, 2018 at 12:30 p.m. at a location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process Assessment Center Debrief

BE IT FURTHER RESOLVED that the Council amends its 2018 meeting calendar to remove the following meeting:

• June 11, 2018: time and location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process

This the 11th day of April, 2018.