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 (2018-06-20/R-5) adopted by the Chapel Hill Town Council on June 20, 2018.

This the 26th day of June, 2018.

Umy T. Hanny

Amy T. Harvey Deputy Town Clerk



A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE GHOSTS OF CHAPEL HILL: PAST, PRESENT AND FUTURE PROJECT GRANT FUNDS (2018-06-20/R-5)

WHEREAS, the Ghosts of Chapel Hill: Past, Present and Future project grant through the Library Services & Technologies Act has made funds available for the Chapel Hill Public Library; and

WHEREAS, the Library Services & Technologies Act has awarded funds in the amount of \$40,000 with a \$4,000 match from the Friends of the Chapel Hill Library; and

WHEREAS, the funds would be used to fund the planning, creation and productions of the first season of a community-driven podcast about local history.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Manager to accept the Library Services & Technologies Act grant funds and to make all necessary assurances.

This the 20th day of June, 2018.