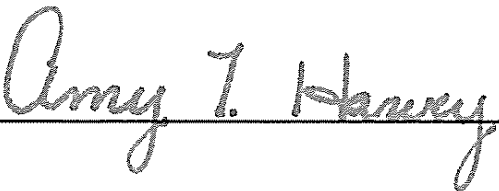


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-05-22/R-5) adopted by the Chapel Hill Town Council on May 22, 2019.**

**This the 23<sup>rd</sup> day of May, 2019.**

A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO SUBMIT A FUNDING REQUEST FOR THE NORTH SOUTH BUS RAPID TRANSIT PROJECT FROM THE ORANGE COUNTY TRANSIT PLAN TO GOTRIANGLE (2019-05-22/R-5)**

WHEREAS, the North South BRT project is a major transit investment identified in the Orange County Transit Plan and a critical investment for the Town of Chapel Hill and our Transit Funding Partners; and

WHEREAS, the Town of Chapel Hill is committed to providing high-quality transit services and sustainable transportation options; and

WHEREAS, having at least 50% (\$14M) of the non-federal match identified for the project would benefit the project as it goes through the FTA rating process.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to submit a request to GoTriangle for an additional \$8-million from the Orange County Transit Plan for the North South Bus Rapid Transit Project.

This the 22<sup>nd</sup> day of May, 2019.