

ATTACHMENT A

**A RESOLUTION SETTING A SPECIAL MEETING OF THE BOARD OF ALDERMEN AND
CANCELLING A BOARD OF ALDERMEN MEETING**

Resolution No. 51/2010-11

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen hereby sets a special meeting for the 2011 Planning Retreat on Sunday, January 30, 2011 at 1:00 p.m. at _____.

Section 2. The Board of Aldermen hereby cancels the February 1, 2011 Board of Aldermen meeting.

Section 3. The Board of Aldermen instructs staff to prepare the agenda for the 2011 Planning Retreat, to include the following topics:

Section 4. This resolution shall become effective upon adoption.