ATTACHMENT A

A RESOLUTION SCHEDULING A SPECIAL MEETING OF THE CARRBORO BOARD OF ALDERMEN

Draft Resolution No. 156/2010-11

WHEREAS, the Board of Aldermen requested that a special meeting be scheduled so that they can interview Springsted Inc. and Slavin Management Consultants for further information related to their proposals to provide town manager recruitment and selection services to the Town, and;

WHEREAS, the Town staff contacted the firms and both are available on July 6th or July 7th, 2011:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That a special meeting of the Carrboro Board of Aldermen be scheduled for July 6, 2011 at 6:00pm.

Section 2. That the Town Clerk shall provide notice of the special meeting.

Section 3. That this resolution shall become effective immediately upon adoption.