

**A RESOLUTION AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE ON
BEHALF OF THE TOWN OF CARRBORO A SUPPLEMENTAL AGREEMENT
EXTENDING THE CONSTRUCTION COMPLETION DATE TO DECEMBER 31, 2012,
FOR THE PROJECT KNOWN AS THE TOWN OF CARRBORO ELM STREET (SR-
5001AE) SIDEWALK PROJECT
Draft Resolution No. 67/2011-12**

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

Section 1. The interim Town Manager of the Town of Carrboro is hereby authorized to execute on behalf of the Town of Carrboro the attached Supplemental Agreement extending the Construction Completion date to December 31, 2012 for the Town of Carrboro Elm Street (SR-5001AE) Sidewalk Project, provided the agreement is subsequently approved by the North Carolina Department of Transportation.

Section 2. The resolution shall become effective upon adoption.