

ATTACHMENT A

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE MORGAN
CREEK GREENWAY
Draft Resolution No. 69/2012-13**

WHEREAS, on March 16, 2010, the Board of Aldermen adopted the Morgan Creek Greenway Conceptual Master Plan; and

WHEREAS, the preliminary engineering phase of the greenway is in process; and,

WHEREAS, the Town has contracted Coulter Jewell Thames of Durham to provide preliminary engineering services; and,

WHEREAS, on October 16, 2012, the Board of Aldermen reviewed the alignment and adopted a resolution with recommendations on preliminary engineering that will require an amendment to the current professional services agreement;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Town Manager is authorized to execute an amendment to the professional services agreement with Coulter Jewell Thames to provide for the additional preliminary engineering services.

This is the 15th day of January in the year 2013.