

A RESOLUTION TO APPROVE ACCEPTANCE OF CHATHAM PUBLIC HEALTH DEPARTMENT GRANT

WHEREAS, the Chatham County Public Health Department supports the Town of Pittsboro's efforts to develop a Comprehensive Parks Master Plan and recognizes its potential benefit to the health of Pittsboro's growing population, and

WHEREAS, the Health Department has offered the Town \$12,000 in support of this project, and

WHEREAS, the Parks Masterplan has incorporated scope in order to advance the health benefits of Parks, Recreation, and Greenways.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Pittsboro:

1. That the Town of Pittsboro does hereby accept the County Grant offer of \$12,000.
2. That the Town of Pittsboro does hereby give assurance to the Chatham County Public Health Department that the deliverables specified in conjunction with the Grant Offer will be provided by the Parks Master Plan.
3. The Town Manager is hereby authorized and directed to make the assurances as contained above; and to execute such other documents as may be required by the Chatham County Public Health Department.

Adopted this the 14th of November, 2016.

Cindy S. Perry, Mayor

ATTEST:

Alice F. Lloyd, CMC, NCCMC, Town Clerk

A RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO CONTRACT WITH AECOM SERVICES OF NC, IN AWARD FOR THE COMPREHENSIVE PARKS MASTER PLAN PROJECT AND WITH ALTA PLANNING AND DESIGN TO PRODUCE A HEALTH EVALUATION COMPONENT OF THE COMPREHENSIVE PARKS MASTER PLAN.

WHEREAS, the Pittsboro Board of Commissioners are committed to providing quality Parks and Recreation opportunities in order to enhance the quality of life of Pittsboro's citizens, and

WHEREAS, The Pittsboro Board of Commissioners are committed to providing park, recreation facilities and programs in a rationally planned and efficient manner, and recognize the importance of a Comprehensive Parks Master Plan to serve as a guiding policy document for the Town, and

WHEREAS, the Town has, through a competitive selection process, chosen well qualified consultants to perform the required services, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Pittsboro:

1. That the Town of Pittsboro does hereby authorize the Town Manager to enter into contract with AECOM Services of NC to serve as the primary consultant to produce the Town's Comprehensive Parks Master Plan.
2. That the Town of Pittsboro does hereby authorize the Town Manager to enter into contract with Alta Planning & Design to produce a Health Evaluation component of the Parks Master Plan.

Adopted this the 14th of November, 2016.

Cindy S. Perry, Mayor

ATTEST:

Alice F. Lloyd, CMC, NCCMC, Town Clerk