

**A RESOLUTION TO AMEND CONTRACT WITH INDEPENDENT AUDIT FIRM**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CARRBORO THAT:

Section 1. The audit contract for the fiscal year ending June 30, 2021 with Dixon Hughes Goodman LLP is extended from October 31, 2021 to January 24, 2022.

Section 2. All other terms and conditions of the original contract are unchanged.

Section 3. This resolution shall become effective upon adoption.