

ATTACHMENT A

**RESOLUTION TO AWARD A CONTRACT
TO BAKER TILLY FOR EXECUTIVE SEARCH SERVICES**

WHEREAS, the Town staff recommends entering into a contract with Baker Tilly, an executive search firm, for recruitment of a Fire Chief, Public Works Director, Recreation, Parks, & Cultural Resources Director, Housing & Community Services Director, and an Assistant Town Manager; and,

WHEREAS, funding for this contract is appropriated in the FY23 budget,

BE IT RESOLVED by the Town Council of the Town of Carrboro, North Carolina as follows:

Section 1. The contract for the executive search firm is awarded to Baker Tilly.

Section 2. The amount of this contract shall not exceed \$113,970.00.

Section 3. The Town Manager may execute a contract with Baker Tilly and may execute change orders for the contract up to the amount of any contingency.

Section 4. The resolution shall become effective upon adoption.

Section 5. Within five (5) days after this resolution is adopted, the Town Clerk shall file a copy of this resolution with the Finance Director.