A motion was made by Alderman Gist, seconded by Alderman Chaney, that this resolution be approved:

A RESOLUTION PROVIDING FOR THE APPOINTMENT BY THE BOARD OF ALDERMEN OF A TOWN HISTORIAN

WHEREAS, the Town of Carrboro has a rich history; and

WHEREAS, an understanding of the Town's history facilitates more informed discussions and better decisions regarding current policies and future directions for the Town; and

WHEREAS, the Board of Aldermen recognizes the value of designating a Town Historian in order to acknowledge the importance of and increase the awareness of the Town's history;

NOW THEREFORE, the Carrboro Board of Aldermen resolves:

Section 1. The Board shall appoint an individual to serve at its pleasure as the Town Historian.

Section 2. The Town Historian shall:

- Collect and organize local history materials and cooperate with the Town Clerk in the preservation of historically valuable Town records;
- Represent the Town as its spokesperson on Carrboro's history;
- Advise the Board of Aldermen on the preservation of Town historic sites;
- Work with the Board of Aldermen to establish a safe and protected repository for historical town documents and artifacts donated to the Town;
- Research, write, and make public presentations on aspects of Town history, serving as a resource to the community;
- Advise the Board of Aldermen on historical issues and subjects;
- Serve as a liaison with any Town historical groups, as well as similar groups outside the Town, to encourage cooperation and resource sharing;
- Engage diverse members of the community and its civic organizations in the research, preservation, telling and interpretation of Town history.

Section 3. The Town Historian shall receive no compensation from the Town but the Town may appropriate funds to pay for costs incurred by the Town Historian in performing his or her official duties, so long as such costs are approved in advance by the Town Manager.

Section 4. This resolution shall become effective upon adoption.

This the 16th day of September, 2014

The motion carried by the following vote:

Aye: Mayor Lavelle, Alderman Haven-O'Donnell, Alderman Chaney, Alderman Seils, Alderman Gist, Alderman Slade and Alderman Johnson