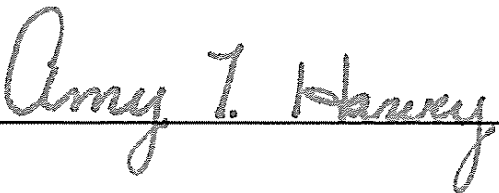


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-06-27/R-13) adopted by the Chapel Hill Town Council on June 27, 2018.

This the 31st day of July, 2018.



**Amy T. Harvey
Deputy Town Clerk**



RESOLUTION OF CONSISTENCY

(Enacting the Land Use Management Ordinance Text Amendment proposal)

A RESOLUTION REGARDING THE CHAPEL HILL LAND USE MANAGEMENT ORDINANCE AMENDMENT TO AMEND THE VOTING PROCEDURES FOR THE PLANNING COMMISSION, HISTORIC DISTRICT COMMISSION, AND COMMUNITY DESIGN COMMISSION CONSISTENCY WITH THE CHAPEL HILL 2020 COMPREHENSIVE PLAN (2018-06-27/R-13)

WHEREAS, the Council of the Town of Chapel Hill has considered the proposed text amendment to the Land Use Management Ordinance (LUMO) to amend the voting procedures for the Planning Commission, Historic District Commission, and Community Design Commission and modify quorum for the Planning Commission and Historic District Commission and finds that the amendment, if enacted, is reasonable and in the public's interest and is warranted, to achieve the purposes of the Comprehensive Plan as explained by, but not limited to, the following goals of the Chapel Hill 2020 Comprehensive Plan:

- A community of high civic engagement and participation (Create a Place for Everyone.5)
- Adopt an integrated development review process that is fair and transparent and that incorporates the Chapel Hill 2020 environmental goals (Nurture our Community.5)
- A development decision-making process that provides clarity and consistency with the goals of the Chapel Hill 2020 comprehensive plan (Develop Good Places, New Spaces.3)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds the proposed text amendment to be reasonable and consistent with the Town Comprehensive Plan.

This the 27th day of June, 2018.