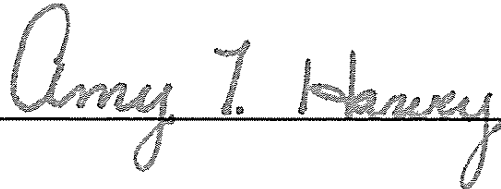


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-02-09/R-1) adopted by the Chapel Hill Town Council on February 9, 2022.**

**This the 14th day of February, 2022.**

  
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**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ENACTING VARIOUS ORDINANCES  
(2022-02-09/R-1)**

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby adopts the following resolutions and ordinances as submitted by the Town Manager in regard to the following:

3. Approve the 2021-22 Independent Audit Contract. (R-2)
4. Call a Legislative Hearing for the Future Consideration of a Parking Payment-in-Lieu System, Land Use Management Ordinance Text Amendment, and Associated Policy on February 23, 2022. (R-3)
5. Call a Public Hearing to Consider Closing a Portion of Public Right-of-Way of Maxwell Road and Hamilton Road within the Glen Lennox Development on March 9, 2022. (R-4)
6. Amend the 2021-22 Council Calendar. (R-5)
7. Adopt Minutes from June 16, 21, 23, and 28, 2021 Meetings. (R-6)

This the 9<sup>th</sup> day of February 2022.

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