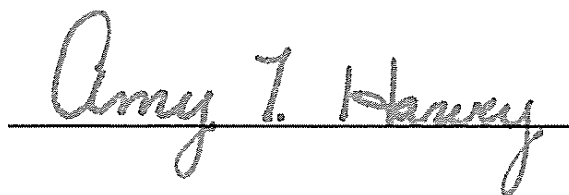


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-11-16/R-4) adopted by the Chapel Hill Town Council on November 16, 2022.

This the 18th day of November 2022.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION APPROVING AN AMENDMENT TO THE 2022-2023 HOME INVESTMENT PARTNERSHIP PROGRAM ANNUAL PLAN (2022-11-16/R-4)

WHEREAS, on June 8, 2022, the Chapel Hill Town Council approved a 2022-2023 HOME Investment Partnership Program Annual Plan for use of \$556,591 to be carried out by the members of the Orange County HOME Consortium; and

WHEREAS, EmPOWERment, Inc. is no longer able to use the awarded funds for the original purpose from their application received and evaluated prior to plan approval; and

WHEREAS, the Orange County HOME Consortium members have identified an alternate HOME-eligible CHDO project to recommend for funding, requiring an amendment to the current 2022-2023 HOME Investment Partnership Program Annual Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves the following Amended 2022-2023 HOME Investment Partnership Program Annual Plan to be carried out by the members of the Orange County HOME Consortium:

Agency and Project	Amended Plan
Habitat for Humanity – Down Payment Assistance	\$167,241
EmPOWERment, Inc. – Affordable Rental Acquisition	105,000
Community Empowerment Fund – IDA Program	90,000
Rebuilding Together of the Triangle – 2 Manufactured Home Replacements	150,000
Administration (10% of HOME, per statute)	44,350
Total HOME Funds for Project Activities	\$556,591

BE IT FURTHER RESOLVED that the Council authorizes this amended plan to be incorporated into the Annual Update to the 2020-2024 Consolidated Plan, for submission to the U.S. Department of Housing and Urban Development.

This the 16th day of November, 2022.