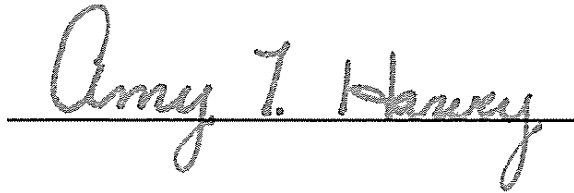


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-05-23/R-8) adopted by the Chapel Hill Town Council on May 23, 2018.

This the 25th day of May, 2018.

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**



RESOLUTION A

(Resolution of Consistency with the Comprehensive Plan)

A RESOLUTION FINDING THAT PROPOSED AMENDMENTS TO SECTIONS 3.7, 3.8, 5.20 AND 6.11 AND APPENDIX A OF THE LAND USE MANAGEMENT ORDINANCE TO CHANGE PROVISIONS PERTAINING TO WIRELESS COMMUNICATIONS FACILITIES ARE CONSISTENT WITH THE COMPREHENSIVE PLAN (2018-05-23/R-8)

WHEREAS, the Council of the Town of Chapel Hill has considered the Town-initiated proposal to amend the Land Use Management Ordinance (LUMO) to change regulatory standards pertaining to wireless communications facilities and finds that the amendment; and

WHEREAS, upon consideration the Council finds that the amendment, if enacted, is reasonable, in the public's interest and is warranted to achieve the purposes of the Comprehensive Plan, including as explained by, but not limited to, the following goals of the Comprehensive Plan:

- A welcoming and friendly community that provides all people with access to opportunities (A Place for Everyone, Goal PFE.4);
- A community of high civic engagement and participation (A Place for Everyone, Goal PFE.5);
- Foster success of local businesses (Community Prosperity and Engagement, Goal CPE.2);
- Promote a safe, vibrant, and connected (physical and person) community (Community Prosperity and Engagement, Goal CPE.3);
- Create a comprehensive transportation system that provides everybody safe and reasonable access to all the community offers (Getting Around, Goal GA.5);
- A community that welcomes and supports change and creativity (Good Places, New Spaces, Goal GPNS.6);
- Take full advantage of ideas and resources to create a thriving economy and incorporate and utilize the intellectual capital that the University and Town create (Town and Gown Collaboration, Goal TGC.1);
- Improve and expand access to the arts, culture, and intellectual pursuits for both the University and the Town (Town and Gown Collaboration, Goal TGC.2); and
- Promote access for all residents to health-care centers, public services, and active lifestyle opportunities (Town and Gown Collaboration, Goal TGC.6).

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 23rd day of May, 2018.