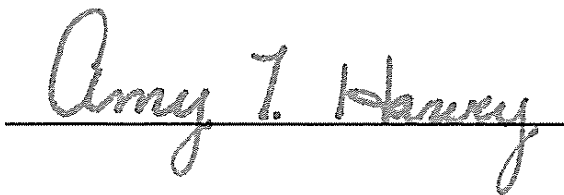


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-01-13/R-6) adopted as amended by the Chapel Hill Town Council on January 13, 2021.

This the 14th day of January, 2021.

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 AMENDING THE COUNCIL’S 2020-21 MEETING CALENDAR (2021-01-13/R-6)

WHEREAS, on November 18, 2020 the Council adopted its 2020-21 meeting calendar; and

WHEREAS, the Town Council is responsible for conducting an ongoing performance evaluation process for the position of Town Manager; and

WHEREAS, the Council holds a yearly meeting with the State Legislative representatives from Orange County; and

WHEREAS, the Assembly of Governments January 26, 2020 meeting is cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2020-21 meeting calendar to add the following special meeting:

- January 20, 2021 for a closed session to discuss a personnel matter at 7:00 p.m. online, see the Town’s Calendar for details.
- January 25, 2021 for a Legislative Breakfast at 8:30 a.m. online, see the Town’s Calendar for details.

BE IT FURTHER RESOLVED that the Council amends its 2020-21 meeting calendar to remove the following meeting:

- January 26, 2020 Assembly of Governments meeting

BE IT FURTHER RESOLVED that the Council continues to hold meetings in a virtual environment until conditions permit meetings in a physical environment. This extends the provisions in (2020-10-28/R-13).

BE IT FURTHER RESOLVED that the Council will conduct the remote meetings as described in Resolution (2020-04-22/R-7).

This the 13th day of January, 2020.