

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 (2018-05-02/R-5) adopted by the Chapel Hill Town Council on May 2, 2018.

This the 8th day of May, 2018.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION APPROVING CASA'S FUNDING REQUEST OF \$221,000 FOR THE MERRITT MILL EAST PROJECT (2018-05-02/R-5)

WHEREAS, the Town Council established \$600,000 in an Opportunity Fund within the Affordable Housing Fund to support large-scale affordable housing projects; and

WHEREAS, the Town has a long-standing commitment to affordable housing development and preservation as articulated in the Affordable Housing Strategy, Affordable Rental Housing Strategy, and Council Goals; and

WHEREAS, the Town has previously committed support in the amount of \$330,810 to CASA's Merritt Mill East affordable housing project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves the provision of funding from the Town's Affordable Housing Fund for CASA's request of \$221,000 for the Merritt Mill East Affordable Housing Project and authorizes the Manager to execute a Performance Agreement with CASA consistent with Council's action.

This the 2nd day of May, 2018.