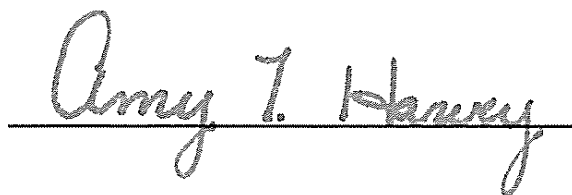


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-09-28/R-5) adopted by the Chapel Hill Town Council on September 28, 2022.

This the 29th day of September, 2022.

A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION TRANSMITTING COUNCIL COMMENTS ON A CONCEPT PLAN FOR LULLWATER PARK AT 860 WEAVER DAIRY RD (PROJECT #CP-22-2) (2022-09-28/R-5)

WHEREAS, a Concept Plan has been submitted for review by the Council of the Town of Chapel Hill for Lullwater Park, further identified by Orange County PIN 9880-56-4638; and

WHEREAS, the Council has the opportunity tonight to hear this applicant's presentation, receive a set of comments from the Community Design Commission, Housing Advisory Board, Stormwater Management Utility Advisory Board, the Town's Urban Designer, hear public comments, and offer suggestions to the applicant; and

WHEREAS, the Council has heard presentations from the applicant and members of the public; and

WHEREAS, statements by individual Council members this evening are not an official position or commitment on the part of a Council member with respect to the position he or she may take when and if a formal application for development is subsequently submitted to the Council for formal consideration; and

WHEREAS, the Council has discussed the proposal, with Council members offering reactions and suggestions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council transmits comments to the applicant regarding this proposal, as expressed by Council members during discussions on September 28, 2022 and reflected in minutes of that meeting.

This the 28th day of September, 2022.