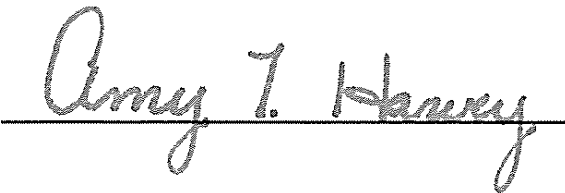


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-07-15/R-2) adopted by the Chapel Hill Town Council on July 15, 2019.**

**This the 16th day of July, 2019.**

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 GOALS AND TARGET DATES FOR NEXT STEPS FOR A PROCESS FOR FURTHER ASSESSING THE POSSIBLE FUTURE USES OF THE 104-ACRE PORTION OF THE GREENE TRACT IN JOINT OWNERSHIP (2019-07-15/R-2)**

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approve the following goals and target dates for next steps:

1. Promote multimodal connectivity into and through the Greene Tract
2. Commit to hold a series of community information and input meetings in the fall 2019 and spring 2020 utilizing a "Community First" planning process regarding density, cultural and historical context, and development potential for the property.
3. Work with our partners to conduct an environmental assessment and multimodal connectivity analysis of the properties.
4. Work with our partners to achieve the following timeline:
  - August 2019
    - Check in with partners –engage with staff and Managers, Mayors, and Chair (MMC) group
    - Draft scope and proposals (environmental, multi-modal, and land use analysis)
  - September 2019
    - Sept 11 -Draft Environmental Scope and RFQ
    - Sept 23 –Tentative Initial Community Meeting
    - Explore property preservation in perpetuity
  - October-November 2019
    - Environmental and multi-modal studies underway
    - Draft scope and RFQ for Multi-modal Access Analysis
  - November-December 2019
    - 2<sup>nd</sup> Community Meeting
    - Update and discussions with:
      - Council
      - Mayors, Managers, & Chair (MMC) group
      - Intergovernmental Workgroup
  - January-February 2020
    - 3<sup>rd</sup> Community Meeting
    - Assembly of Government meeting

This the 15<sup>th</sup> day of July, 2019.