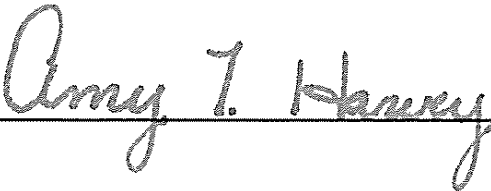


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-11-07/R-5) adopted as amended by the Chapel Hill Town Council on November 7, 2018.

This the 6th day of December, 2018.



**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION APPROVING A TOWN EMPLOYEE HOUSING INCENTIVE PILOT PROGRAM
(2018-11-07/R-5)**

WHEREAS, in 2017 the Town Council asked the Town Manager to explore options for providing assistance to Town employees who would like to live in Chapel Hill; and

WHEREAS, the Town has an established commitment to supporting employees and providing benefits that serve as effective recruitment and retention tools; and

WHEREAS, the Town is committed to supporting innovative solutions that advance the Council's affordable housing goals and making Chapel Hill a Place for Everyone.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approve a pilot program for Employee Housing Incentives to be piloted over the next year as presented at the Council's November 7 meeting with the following changes:

- Eliminate the 30% household monthly income limit
- Require financial counseling

This the 7th day of November, 2018.