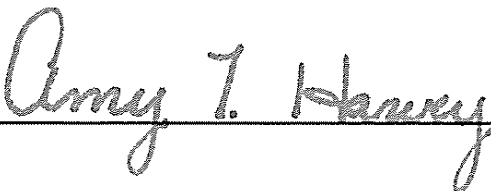


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-03-13/R-3) adopted as amended by the Chapel Hill Town Council on March 13, 2019.**

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

  
\_\_\_\_\_

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION FORMING A COUNCIL SUBCOMMITTEE TO HELP CONDUCT A DEVELOPMENT AGREEMENT NEGOTIATION PROCESS WITH UNC HEALTH CARE FOR THE EASTOWNE CAMPUS (2019-03-13/R-3)**

WHEREAS, a Development Agreement has been identified as a regulatory tool between the Town and developers to guide future development; and

WHEREAS, on February 20, 2019, the Council of the Town of Chapel Hill adopted a resolution entering into a Development Agreement negotiation process with UNC Health Care regarding desirable conservation and development at the Eastowne campus; and

WHEREAS, the resolution the Council adopted on February 20, 2019 also established Town principles to serve as a touchstone in discussions with UNC Health for the Eastowne campus.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council:

1. Form a Council Subcommittee, with the following members: Council Member Hongbin Gu, Mayor Pam Hemminger, Council Member Michael Parker, and Council Member Rachel Schaevitz to proceed with the negotiation process for a Development Agreement for UNC Health Care Eastowne Campus in a manner generally consistent with the Council's adopted principles.

BE IT FURTHER RESOLVED that the Council acknowledges the updated schedule is forthcoming. It is anticipated that the process will generally follow the schedule proposed by UNC Health Care; with an opportunity for the full Council to check in, between phases 2 and 3, to review and vote to confirm its interest in proceeding with negotiations; and as modified and updated by any subsequent revisions that are mutually agreed upon by the Town Council and UNC Health Care.

This the 13<sup>th</sup> day of March, 2019.