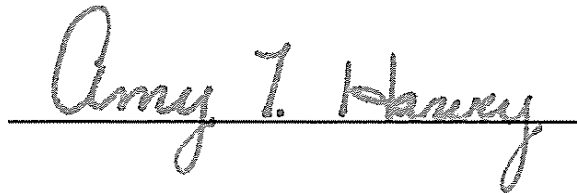


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-01-30/R-6) adopted as amended by the Chapel Hill Town Council on January 30, 2019.

This the 1st day of February, 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 TO APPROVE THE JOB DESCRIPTION FOR THE ORANGE COUNTY FOOD COUNCIL COORDINATOR AND AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY FOOD COUNCIL (2019-01-30/R-6)

WHEREAS, the Town of Chapel Hill has a long-standing commitment to addressing poverty and hunger in the community; and

WHEREAS, the Orange County Food Council is a coalition of community members committed to building a healthy food system for all in Orange County; and

WHEREAS, the Orange County Food Council has requested a joint funding commitment to support their work with Orange County, the Town of Carrboro, the Town of Hillsborough, and the Town of Chapel Hill; and

WHEREAS, the Town of Chapel Hill will have an opportunity to regularly monitor the progress of the Orange County Food Council, with progress reports being provided to the Town every six months and evaluation for potential renewal upon the expiration of the two-year term of the executed Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Mayor to execute a Memorandum of Understanding with the Orange County Food Council and approves the job description for the Orange County Food Council Coordinator.

BE IT FURTHER RESOLVED that the Council requests that a seat be designated for a food access representative on the Board.

This the 30th day of January, 2019.