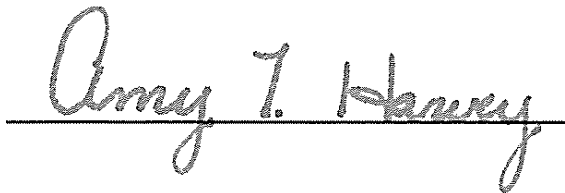


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-02-26/R-2) adopted by the Chapel Hill Town Council on February 26, 2020.

This the 27th day of February, 2020.

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 ACCEPT THE DEED OF GIFT FOR THE REAL PROPERTY DESCRIBED AS PIN# 9789-58-1224 AND TO AUTHORIZE THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE THE APPROPRIATE DOCUMENTS (2020-02-26/R-2)

WHEREAS, the Town of Chapel Hill has been offered a Deed of Gift for real property described as PIN# 9789-58-1224; and

WHEREAS, the Town of Chapel Hill has identified this property as a proposed flood storage area in the approved Lower Booker Creek Subwatershed Study Report, adopted by the Chapel Hill Town Council on January 18, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council accepts the Deed of Gift for the real property from Pine Tree Corporation, described as PIN# 9789-58-1224 as shown on the "Revised Final Plat Forest Creek," Plat Book 36, Page 187, and authorizes the Town Manager and Town Attorney to execute the appropriate documents.

This the 26th day of February, 2020.