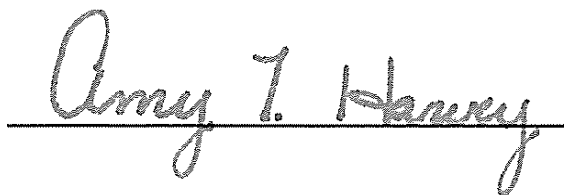


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-11-10/R-4) adopted by the Chapel Hill Town Council on November 10, 2021.

This the 11th day of November, 2021.

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 STATING THE COUNCIL’S INTENT TO TRANSFER OWNERSHIP OF TOWN-OWNED LAND AT 107 JOHNSON STREET TO EMPOWERMENT, INC. (2021-11-10/R-4)

WHEREAS, EmPOWERment, Inc. has formally requested the Town convey the Town-owned property at 107 Johnson Street to developing permanently affordable housing; and

WHEREAS, the Town has determined using this property to provide affordable housing meets a key community need of safe, accessible, and affordable housing for low and moderate incomes families; and

WHEREAS, the transfer of ownership of these properties is consistent with the Northside and Pine Knolls Community Plan, the Town Council’s Strategic Affordable Housing Goals, and the Town’s Affordable Housing Work Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council directs the Manager to follow procedures established in [N.C. General Statute 160A-279](#) to allow the Town to transfer ownership of these properties to EmPOWERment Inc. to solely be used in the development of affordable housing and to require EmPOWERment Inc. to generate and execute an agreement satisfactory to the Town that includes terms and conditions necessary to ensure the public purpose.

BE IT FURTHER RESOLVED that the Town intends to place 99-year affordable housing deed restriction on the property to ensure the public benefit of affordable housing is achieved.

BE IT FURTHER RESOLVED that the Town intends to maintain a reversionary interest on the land/improvements as well as appropriate transfer rights to other land upon which the project is sited to allow the Town to take back and secure the value of the property, if the public benefit has not or is no longer being met at any future point.

This the 10th day of November, 2021.