

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 (2023-10-11/R-2) adopted by the Chapel Hill Town Council on October 11, 2023.

This the 12th day of October, 2023.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION APPROVING ACTIVITIES FOR THE 2023-2024 CAPITAL FUND PROGRAM
(2023-10-11/R-2)**

WHEREAS, THE Town has received confirmation of the 2023-2024 Capital Fund Grant by the U.S. Department of Housing and Urban Development; and

WHEREAS, THE 2023-2024 Capital Fund Grant will provide \$1,168,203 for the renovation and preservation of Chapel Hill Public Housing properties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that based on the Town's estimated allocation of \$1,168,203 of Capital Funds Grant funds the Capel Hill Town Council approves the following 2023-2024 Capital Grant Program Plan:

Proposed Uses of Funds

• Miscellaneous Contracted Services	\$400,000
• Small Equipment	\$345,497
• Administrative Cost	\$116,820
• Vehicle replacement	\$130,886
• Professional Services	\$100,000
• Training & Development	\$50,000
• Relocation Costs	\$25,000

TOTAL **\$1,168,203**

BE IT FURTHER RESOLVED that the Council authorizes the Town Manager to submit this 2023-2024 Annual Action Plan to the United States Department of Housing and Urban Development.

This the 11th day of October, 2023.