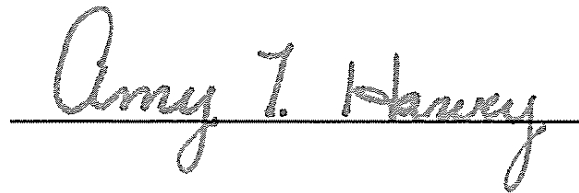


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-11-13/R-3) adopted by the Chapel Hill Town Council on November 13, 2019.

This the 14th day of November, 2019.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SEEK AN AFFORDABLE HOUSING PARTNER FOR TOWN-OWNED LAND ON JAY STREET AND BEGIN NEGOTIATING AN AGREEMENT UNDER WHICH THE PARTIES WOULD PREPARE A PROPOSED DEVELOPMENT PROJECT (2019-11-13/R-3)

WHEREAS, one of the Town Council's Strategic Goals & Objectives for FY2020-22 is to increase access to housing for individuals across a range of incomes; and

WHEREAS, on June 20, 2018, the Town Council prioritized the Jay Street parcel for affordable housing and authorized the pursuit of affordable housing on the Jay Street site; and

WHEREAS, on September 18, 2019, the Town Council heard the feasibility report on development potential for prioritized Town-Owned affordable housing sites.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to seek an affordable housing partner for Town-owned land on Jay Street; and

BE IT FURTHER RESOLVED that the Town Manager is authorized to begin negotiating an agreement under which the parties would prepare a proposed development project; and

BE IT FURTHER RESOLVED that staff will return to the Council with a recommendation to approve the proposed agreement with the selected affordable housing partner; and

BE IT FURTHER RESOLVED that the parties will then submit an application for the Council to consider in its role as regulator under the Land Use Management Ordinance.

This the 13th day of November, 2019.