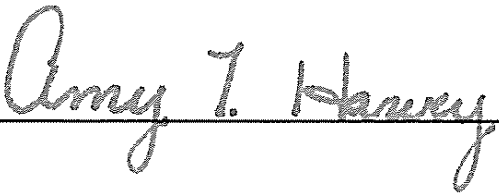


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-09-05/O-1) enacted by the Chapel Hill Town Council on September 5, 2018.

This the 6th day of September, 2018.

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**



AN ORDINANCE ESTABLISHING THE 2018-2019 CAPITAL FUND PROGRAM (2018-09-05/O-1)

BE IT ORDAINED BY THE Council of the Town of Chapel Hill that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project is hereby established:

SECTION I

THE PROJECT AUTHORIZED IS THE CAPITAL Fund Project as approved by Council on September 5, 2018. Funds are contained in an Amendment to the Consolidated Annual Contributions Contracts between the Town and the United States Department of Housing and Urban development (HUD) dated March 12, 2018.

SECTION II

The Town Manager of the Town of Chapel Hill is hereby directed to proceed with the project within the terms of the Contract document(s), the rules and regulations of the U.S. Department of Housing and Urban development, and budget contained herein.

SECTION III

The following revenue is available to complete the project:

| | |
|----------------------|------------|
| Capital Fund Program | \$782, 242 |
|----------------------|------------|

SECTION IV

| | |
|----------------------------|-------------------|
| Public Housing Renovations | \$500,000 |
| Building Improvements | \$100,000 |
| Public Housing Master Plan | \$ 50,000 |
| Neighborhood Signage | \$ 54,018 |
| Administrative Costs | <u>\$ 78,224</u> |
| Total | \$782, 242 |

SECTION V

The Finance Officer of the Town of Chapel Hill is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to the U.S. Department of Housing and Urban development as required by the Annual Contributions Contract and federal regulations.

Funds may be advanced from General funds for the purpose of making payments as due. Reimbursements requests should be made to HUD in an orderly and timely manner.

SECTION VII

The Manager is directed to report annually on the financial status of each project in Section IV and on the total revenues received.

This is the 5th day of September, 2018.