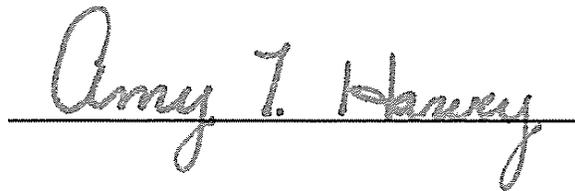


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-02-13/R-4) adopted as amended by the Chapel Hill Town Council on February 13, 2019.

This the 15th day of February, 2019.

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 APPROVING FUNDING FROM THE AFFORDABLE HOUSING DEVELOPMENT RESERVE (AHDR) (2019-02-13/R-4)

WHEREAS, in Fiscal Year 2015 the Council approved the establishment of an Affordable Housing Development Reserve (AHDR), which established the processes and parameters for dispersal of this affordable housing funding; and

WHEREAS, in Fiscal Year 2019 the Council allocated \$688,395 in new funding for to the AHDR.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves two of three applications included in the Housing Advisory Board's recommended funding plan for the AHDR December 2018 funding cycle:

1. Community Home Trust Master Lease Program - \$97,324
2. Community Home Trust Chandler Woods - \$90,000

And defers consideration of Habitat for Humanity's request for the Sunrise Road Project (\$375,000) to the March 6, 2019 Council Business Meeting.

This the 13th day of February, 2019.