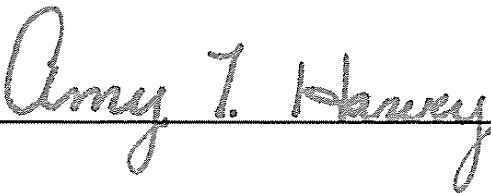


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-03-06/R-4) adopted by the Chapel Hill Town Council on March 6, 2019.

This the 8th day of March, 2019.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR KIDZU ON TOWN-OWNED PROPERTY NEAR SOUTHERN VILLAGE (2019-03-06/R-4)

WHEREAS, The Town signed a Letter of Intent and Good Faith Agreement with Kidzu in June, 2018 in which both parties pledged to “work toward a timetable to present a formal agreement to the Town Council for its consideration in, or prior to, the Spring of 2019” as authorized by the Town Council on June 13, 2018; and

WHEREAS, Kidzu representatives provided an update to the Town Council on October 24, 2018 and at the Council Committee on Economic Sustainability meeting on February 8, 2019 to explore options for use of the Town-owned property; and

WHEREAS, the Council wishes to continue to explore the opportunity to reach a mutually agreeable use of the Town-owned property near Southern Village; and

WHEREAS, a Development Agreement has been identified as a regulatory tool to guide future development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council:

1. Authorize the Town Manager and Town Attorney to proceed with the identified process based on Council guidance for a Kidzu project; and
2. Authorize the Town Manager and Town Attorney to develop engagement session(s) with the community and advisory boards and commissions, consistent with the topics identified by the Council; and
3. Authorize the Town Manager and Town Attorney to draft a Development Agreement for the Town Council’s consideration, consistent with the guidance provided by the Town Council; and
4. Authorize the Town Manager and Town Attorney to draft the appropriate business development agreement or lease, to allow the Kidzu Children’s Museum to use Town property for this use.

This the 6th day of March, 2019.