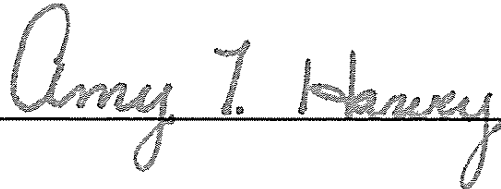


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-03-22/R-5) adopted by the Chapel Hill Town Council on March 22, 2023.

This the 23rd day of March, 2023.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING CHANGES TO THE CHAPEL HILL DOWNTOWN PARTNERSHIP BOARD (2023-03-22/R-5)

WHEREAS, on April 14, 2004, the Council authorized the creation of the Chapel Hill Downtown Partnership by Resolution (2004-04-14/R-17); and

WHEREAS, the Council received a petition from the Board members on February 14, 2023 requesting that the number of Town-appointed seats be reduced from four seats to two seats in order to better represent a diverse set of business owners, property owners, and residents; and

WHEREAS, this amendment requires approval from the Town of Chapel Hill governing board.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Chapel Hill authorizes amendments to the Bylaws of the Chapel Hill Downtown Partnership as follows:

“Article III Boards & Meetings. Section 1 Board of Directors.

- b. The number of Directors shall be fifteen (15). Each Director shall continue in office until ~~his~~ a successor shall have been elected and qualified or until ~~his~~ the Director's death, resignation, or disqualification, or until the Director ~~he shall resign or shall become disqualified~~ or shall have been removed in the manner hereinafter provided. The University of North Carolina at Chapel Hill will appoint two (2) Directors; the Chapel Hill Town Council will appoint ~~four (4)~~ two (2) Directors, ~~at least one of whom must be an owner of a business located in the downtown business district, and at least one of whom must be a property owner located in the downtown business district~~ each of whom must be either a business owner, property owner, or resident of the downtown business district; and these ~~seven (7)~~ four (4) Directors annually shall elect ~~eight (8)~~ eleven (11) Directors, all of ~~whom~~ whom should be business representatives or property owners in the downtown business district...”

BE IT FURTHER RESOLVED that the Town Council shall not fill the next two upcoming vacancies when current Town-appointed Director terms expire, and these two seats shall change to Director-appointed seats.

BE IT FURTHER RESOLVED that the Council would appoint a downtown business district resident, business owner, or property owner upon vacancy or term expiration.

This the 22nd day of March, 2023.