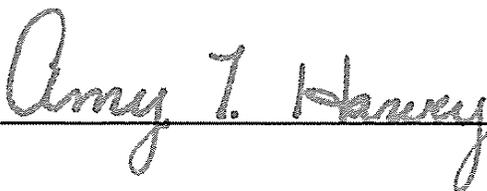


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-06-08/R-2) adopted by the Chapel Hill Town Council on June 08, 2022.

This the 9th day of June, 2022.



**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION APPROVING ACTIVITIES FOR THE 2022 - 2023 CAPITAL FUND PROGRAM
(2022-06-08/R-2)**

WHEREAS, the Town has not yet received confirmation of the 2022-2023 Capital Fund Grant by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS the 2022 - 23 Capital Fund Program grant will provide an estimated \$935,260 for the renovation of Chapel Hill Public Housing properties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that based on the Town's estimated allocation of \$935,260 of Capital Fund Program funds the Chapel Hill Town Council approves the following 2022 - 23 Capital Grant Program Plan:

Proposed Sources of Funds

Capital Fund Program	\$ 935,260
TOTAL	\$935,260

Proposed Uses of Funds

Appliance Replacement Schedule	\$350,000
Professional Services	\$250,000
Asphalt Assessment & Repair (5-year plan)	\$125,000
Administrative Costs	\$ 89,000
Interior Renovations	\$ 85,000
Training & Development (New staff)	\$ 36,260
TOTAL	\$935,260

BE IT FURTHER RESOLVED that the Council authorizes the Town Manager to submit this 2022 - 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development.

This the 8th Day of June 2022.