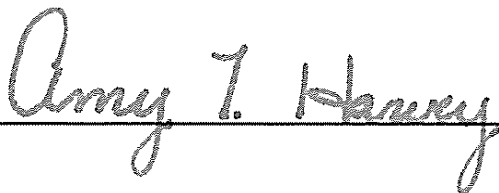


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-01-16/R-6) adopted by the Chapel Hill Town Council on January 16, 2019.**

**This the 17<sup>th</sup> day of January, 2019.**

  
A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION TO PROCEED WITH NEGOTIATIONS ON A DEVELOPMENT AGREEMENT FOR AMITY STATION AND AUTHORIZE THE TOWN MANAGER AND TOWN ATTORNEY TO ORGANIZE AND SUPPORT THE AMITY STATION COUNCIL SUBCOMMITTEE'S EFFORT (2019-01-16/R-6)**

WHEREAS, a Development Agreement has been identified as a regulatory tool between the Town and developers to guide future development; and

WHEREAS, on [October 11, 2017](#)<sup>1</sup>, the Council of the Town of Chapel Hill authorized creation of an Amity Station Council Subcommittee, with Council members Jess Anderson, Donna Bell, Nancy Oates, and Michael Parker, to proceed with negotiations, consistent with the guiding principles in the West Rosemary Street Development Guide and community input for a Development Agreement for 318-326 West Rosemary Street; and

WHEREAS, on June 6, 2018, the Amity Station Council Subcommittee informed the Council of the Town of Chapel Hill that negotiations had reached a delay over the issue of tenant age limitations; and

WHEREAS, the Amity Station Applicant Team has brought forward a revised proposal to the Council Subcommittee for consideration, and the Council Subcommittee has met three times to discuss it, ask questions, and clarify information.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Amity Station Council Subcommittee proceed with negotiations with the Amity Station Applicant Team, consistent with community input, and that the Town Manager and Town Attorney continue to organize the resources to support this effort.

This the 16<sup>th</sup> day of January, 2019.

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<sup>1</sup> [http://chapelhill.granicus.com/MetaViewer.php?view\\_id=21&clip\\_id=3299&meta\\_id=179337](http://chapelhill.granicus.com/MetaViewer.php?view_id=21&clip_id=3299&meta_id=179337)