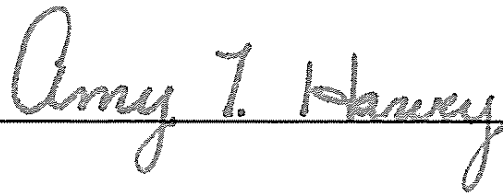


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-11-20/R-9) adopted by the Chapel Hill Town Council on November 20, 2019.

This the 21st day of November, 2019.


A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



RESOLUTION OF CONSISTENCY

(Enacting the Land Use Management Ordinance Text Amendment)

A RESOLUTION REGARDING AMENDING SECTIONS 3.6.2 AND 8.4 OF THE CHAPEL HILL LAND USE MANAGEMENT ORDINANCE RELATED TO HISTORIC DISTRICT COMMISSION PROCEDURES AND CONSISTENCY WITH THE CHAPEL HILL 2020 COMPREHENSIVE PLAN (2019-11-20/R-9)

WHEREAS, the Historic District Commission reviewed the draft text amendments to amend the Land Use Management Ordinance on October 15, 2019 and recommended that the Council enact the text amendments at its meeting on November 20, 2019; and

WHEREAS, the Planning Commission reviewed the draft text amendments to amend the Land Use Management Ordinance on October 15, 2019 and recommended that the Council enact the text amendments at its meeting on November 20, 2019; and

WHEREAS, the Council of the Town of Chapel Hill has considered the proposed text amendments to the Land Use Management Ordinance (LUMO) Sections 3.6.2 and 8.4 related to the Historic District Commission, and finds that the amendments, if enacted, are reasonable and in the public's interest and are warranted, to achieve the purposes of the Comprehensive Plan as explained by, but not limited to, the following goals of the Chapel Hill 2020 Comprehensive Plan:

- A community of high civic engagement and participation (A Place for Everyone - PFE.5)
- A development decision-making process that provides clarity and consistency with the goals of the Chapel Hill 2020 comprehensive plan (Good Places, New Spaces - GPNS.3)
- Adopt an integrated development review process that is fair and transparent and that incorporates the Chapel Hill 2020 environmental goals (Nurturing Our Community - NOC.5)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds the proposed text amendments to be reasonable and consistent with the Town Comprehensive Plan.

This the 20th day of November, 2019