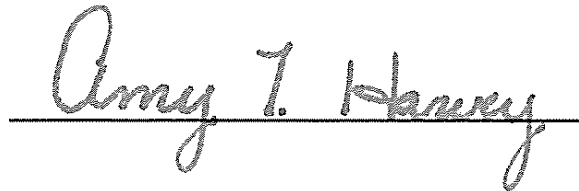


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-12-05/R-4.1) adopted by the Chapel Hill Town Council on December 5, 2018.

This the 7th day of December, 2018.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION MAKING COUNCIL APPOINTMENTS TO THE METROPOLITAN PLANNING ORGANIZATION POLICY BOARD (2018-12-05/R-4.1)

WHEREAS, the Council established a list of Council liaisons and representatives to various boards at the December 6, 2017 Organizational Meeting; and

WHEREAS, there is an interest to alternate roles on the Metropolitan Planning Organization Policy Board.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council appoints Council Member Michael Parker as the voting member and Mayor Pam Hemminger as the alternate member on the Metropolitan Planning Organization Policy Board.

This the 5th day of December, 2018.