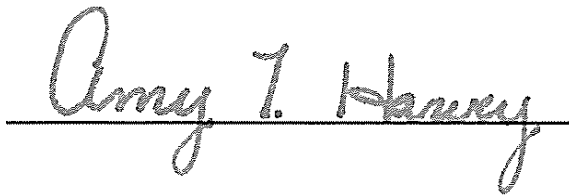


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-05-06/R-2) adopted by the Chapel Hill Town Council on May 6, 2020.

This the 7th day of May, 2020.

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 APPROVING ACTIVITIES FOR THE 2020-2021 CAPITAL FUND PROGRAM
(2020-05-06/R-2)**

WHEREAS, the Town has not yet received confirmation of the 2020-2021 Capital Fund Grant by the U.S. Department of Housing and Urban Development, and;

WHEREAS, the 2020-2021 Capital Fund Program grant will provide an estimated \$886,583 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 \$886,583 of Capital Fund Program funds the Chapel Hill Town Council approves the following 2020-2021 Capital Fund Program:

Proposed Uses of Funds

- | | |
|------------------------------|------------------|
| • Public Housing Renovations | \$350,583 |
| • Building Improvements | \$356,000 |
| • Professional Services | \$100,000 |
| • Administrative costs | <u>\$ 80,000</u> |

TOTAL **\$886,583**

BE IT FURTHER RESOLVED that the Council authorizes the Town Manager to submit this 2020-2021 Annual Action Plan to the U.S. Department of Housing and Urban Development.

This the 6th day of May, 2020.