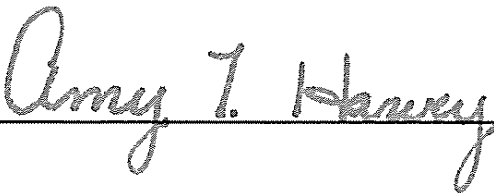


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-06-20/R-8) adopted by the Chapel Hill Town Council on June 20, 2018.

This the 21st day of June, 2018.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION APPROVING THE 2018-2019 HOME INVESTMENT PARTNERSHIP PROGRAM ANNUAL PLAN (2018-06-20/R-8)

WHEREAS, Orange County held three public forums to receive citizen comments and proposals regarding the use of 2018-2019 HOME Program funds; and

WHEREAS, Orange County held an open process for Request For Proposals for unexpended FY2013 and FY2016 HOME CHDO(Community Housing Development Organization) funding;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves the following 2018-2019 HOME Investment Partnership Program Annual Plan to be carried out by the members of the Orange County HOME Consortium:

• EmPOWERment, Inc. – Acquisition	\$145,000
• Orange County- Tenant-Based Rental Assistance & Rapid Rehousing	\$139,613
• CHDO Set Aside (15% of grant) For Subsequent RFP Process	\$ 60,201
• Community Home Trust – Homeownership Assistance	\$ 60,000
• Habitat for Humanity – Second Mortgage Assistance	\$ 60,000
• Administration	\$ 40,134
Total 2018-2019 HOME Funds for Project Activities	\$504,948

BE IT FURTHER RESOLVED that the Council authorizes Orange County to issue an RFP and determine if CHDO allocations can be used by the County’s identified CHDOs.

BE IT FURTHER RESOLVED that the Council authorizes this plan to be incorporated into the Annual Update to the 2015-2019 Consolidated Plan, for submission to the U.S. Department of Housing and Urban Development.

This the 20th day of June, 2018.