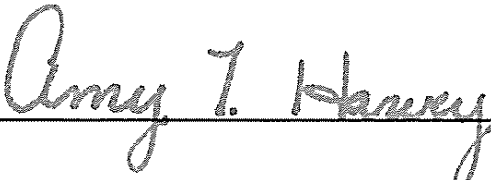


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-01-30/R-5) adopted as amended by the Chapel Hill Town Council on January 30, 2019.**

**This the 1<sup>st</sup> day of February, 2019.**



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 CONSIDERING THE INCLUSION OF THE EXTRATERRITORIAL JURISDICTION STUDY AREAS AS PART OF THE CHARTING OUR FUTURE PROJECT (2019-01-30/R-5)**

WHEREAS, in June of 2018, community members requested that the Town Council consider expanding the areas for consideration in the refinement of the Future Land Use Map, which is phase I of the Charting Our Future Project; and

WHEREAS, the Council asked the Town Manager to work with the affected governmental partners and to return to Council with options for incorporation of one or both of these Extraterritorial Jurisdiction (ETJ) Study Areas into the Charting Our Future Project; and,

WHEREAS, the Council met with the Orange County Commissioners in October of 2018 to discuss the possibility of reconsidering the future land uses for these ETJ Study Areas.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council:

- Shall hold a public meeting prior to moving forward with speaking to other governmental stakeholders, including background about the origin of the urban service boundaries in the subject area, as well as the Town parcel and the uses for the area;
- Comments received from the public meeting will be brought back to Council to consider next steps;
- Postpone consideration of the land use for the ETJ Study Area north of I-40;
- Authorize the Town Manager to include the cost of the visioning effort, both consultant and intern assistance, as well as some engineering costs in the budget proposals for FY2020; and
- Authorize the Town Manager to continue to pursue the existing process for the refinement of the Future Land Use Map (FLUM) with the possibility of amending the FLUM when the visioning effort for the ETJ Study Area is complete.

This the 30<sup>th</sup> day of January, 2019.