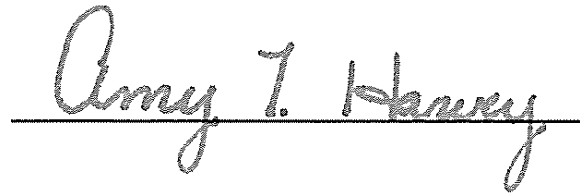


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-03-09/R-4) adopted by the Chapel Hill Town Council on March 9, 2022.

This the 10th day of March, 2022.

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 AMENDING THE COUNCIL'S 2021-22 MEETING CALENDAR (2022-03-09/R-4)

WHEREAS, on November 11, 2021, the Council adopted its 2021-22 meeting calendar; and

WHEREAS, the Town Council wants to schedule the second session of the Council Retreat; and

WHEREAS, March 16 is scheduled for a Work Session and this time best meets the needs for the Council Retreat.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2021-22 meeting calendar to add the following meetings:

- March 16, 2022, Council Retreat at 4:00 p.m. in the Rizzo Center, 150 Dubos Home Lane, Chapel Hill, NC 27517

BE IT FURTHER RESOLVED that the Council amends its 2021-22 meeting calendar to remove the following meeting:

- March 16, 2022 Work Session

This the 9th day of March, 2022.