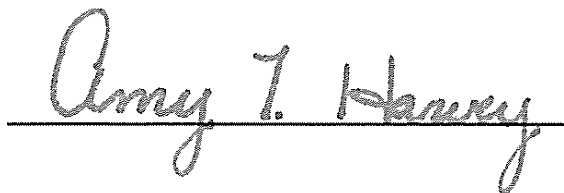


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-09-22/R-2) adopted by the Chapel Hill Town Council on September 22, 2021.

This the 24th day of September, 2021.

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 TO WITHDRAW APPROVAL OF THE FOLLOWING STORMWATER STORAGE BASIN PROJECTS: PINEY MOUNTAIN, RED BUD, DALEY ROAD, NEW PARKSIDE, MLK AND WILLOW AND CREATE A WORKING GROUP ON STORMWATER MANAGEMENT IN THE BOOKER CREEK WATERSHED (2021-09-22/R-2)

WHEREAS, on May 5, 2021, the Chapel Hill Town Council adopted the Eastwood Lake Sub-watershed Study Report and Recommendations, including a list of prioritized stormwater projects for the town; and

WHEREAS, during public comment significant concerns were raised by members of the Chapel Hill community regarding deforestation and disruption of bottomland ecosystems that accompany construction of large stormwater basins – including several in the Booker Creek area; and

WHEREAS, on June 28, 2021, Council Member Amy Ryan along with Mayor Pam Hemminger, Council Member Hongbin Gu and Council Member Karen Stegman petitioned the Town Manager to delay issuance of RFQs for the design and construction of new flood storage basins to allow the town to re-evaluate project goals and explore alternatives that will preserve functioning natural hydrological systems and protect our mature forests and habitat; and

WHEREAS, on September 13, 2021, a public forum was held to hear questions, concerns and ideas from the community; and

WHEREAS, the Council recognizes the importance to the environmental health of the town and quality of life for our community of expanding the scope and goals of the Town's sub-watershed evaluations to take into consideration the broader ecological context of Chapel Hill and the goals of the newly adopted Chapel Hill Climate Action Plan; and

WHEREAS, the Council also wishes to have a greater understand of the financial and (environmental/ecological) costs and benefits of the solutions being consider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council withdraws approval of the following stormwater storage basin projects: Piney Mountain, Red Bud, Daley Road, New Parkside, MLK and Willow.

BE IT FURTHER RESOLVED that the Council approve creation of a Working Group on Stormwater Management in the Booker Creek Watershed consisting of experts, community members and staff to bring back recommendations to the Council based on the charge provided by the Mayor and Manager.

This the 22nd day of September, 2021.