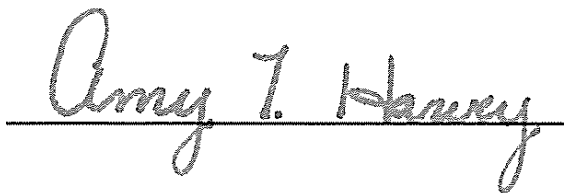


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-03-24/R-4) adopted by the Chapel Hill Town Council on March 24, 2021.

This the 25th day of March, 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 INITIATE A PROCESS TO REVISE THE MEMBERSHIP, QUORUM, AND VOTING RULES OF THE COMMUNITY DESIGN COMMISSION (CDC) (2021-03-24/R-4)

WHEREAS, the Community Design Commission approved a petition to request the Town Council consider reducing the membership of the commission to seven seats; and

WHEREAS, North Carolina General Statutes state that the commission shall consist of not less than seven nor more than 15 members, to be appointed by the governing board; and

WHEREAS, the current CDC has a membership of nine, with three vacancies, and has been challenged in filling the vacancies due to the limited number of candidates, in particular those with a design background; and

WHEREAS, the Council Committee on Boards and Commissions, upon taking these issues into account, determined a possible solution is to reduce the CDC thresholds for quorum and voting to four (4), and further determined this solution could be a pilot approach to supporting the work of the CDC while giving further consideration to a membership reduction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to initiate the process to amend the Land Use Management Ordinance to revise membership, quorum, and/or voting rules on the Community Design Commission.

This the 24th day of March, 2021.