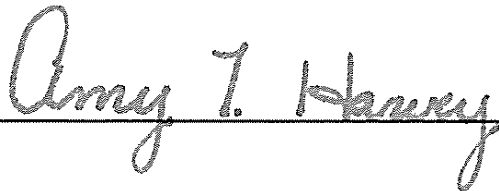


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-05-05/R-4) adopted by the Chapel Hill Town Council on May 5, 2021.

This the 6th day of May, 2021.


A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION APPROVING ACTIVITIES FOR THE 2021-2022 CAPITAL FUND PROGRAM (2021-05-05/R-4)

WHEREAS, the Town has received confirmation of the 2021-2022 Capital Fund Grant by the U.S. Department of Housing and Urban Development; and

WHEREAS, the 2021-2022 Capital Fund Program grant will provide \$935,260 for the renovation of Chapel Hill Public Housing properties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that based on the Town's estimated allocation of \$935,260 of Capital Fund Program funds the Chapel Hill Town Council approves the following 2021-2022 Capital Grant Program Plan:

Proposed Uses of Funds

Electrical Upgrades	\$200,000
Concrete Repair & Replacement	\$140,000
Furnace Replacement	\$120,000
Asbestos removal	\$100,000
Administrative Costs	\$ 93,500
Appliance Replacement	\$ 90,000
Parking Lot Resurfacing	\$ 58,000
Professional Services	\$ 50,000
Water Heater Replacement	\$ 50,000
<u>Training & Development</u>	<u>\$ 33,760</u>
TOTAL	\$935,260

BE IT FURTHER RESOLVED that the Council authorizes the Town Manager to submit this 2021-2022 Annual Action Plan to the U.S. Department of Housing and Urban Development.

This the 5th day of May, 2021.