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 (2019-06-12/R-4) adopted by the Chapel Hill Town Council on June 12, 2019.

This the 13th day of June, 2019.

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Amy T. Harvey Deputy Town Clerk



A RESOLUTION ADOPTING A CALENDAR OF COUNCIL MEETINGS THROUGH DECEMBER 2019 (2019-06-12/R-4)

WHEREAS, the <u>Town Charter</u>¹ and the <u>Town Code</u>² state that the Council shall fix suitable times for its regular meetings.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council adopt the following meeting schedule for July through December of 2019.

August 2019³

• 28-W-Special Meeting⁴, 7 pm, First Floor Conference Room, Town Hall

September 2019

- 11-W-Regular Meeting
- 18-W-Work Session
- 25-W-Regular Meeting

October 2019

- 2-W-Special Meeting⁵, 5:30 pm, First Floor Conference Room, Town Hall
- 2-W-Regular Meeting
- 16-W-Work Session
- 30-W-Regular Meeting

November 2019

- 13-W-Regular Meeting
- 18-M-Work Session
- 20-W-Regular Meeting

December 2019

• 4-W-Organizational Meeting

This the 12th day of June, 2019.

¹ https://library.municode.com/nc/chapel hill/codes/code of ordinances?nodeId=SUA CH CHIIIMACO S3.3RESPEMME

² https://library.municode.com/nc/chapel_hill/codes/code_of_ordinances?nodeId=CO_CH2AD_ARTIINGE_S2-3REMECO

³ Unless otherwise noted, Council Regular meetings start at 7:00 p.m. and are held in the Chapel Hill Town Hall, Council Chamber (405 MLK Jr Blvd, Chapel Hill, NC 27514); Council Work Sessions start at 6:30 p.m. and are held at the Chapel Hill Public Library, Meeting Room B, (100 Library Drive, Chapel Hill, NC 27514)

⁴ It is anticipated that the Council will go into closed session, as authorized by North Carolina General Statute Section 143-318.11(a)(6) to discuss a personnel matter.

⁵ It is anticipated that the Council will go into closed session, as authorized by North Carolina General Statute Section 143-318.11(a)(6) to discuss a personnel matter.