

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 (2022-09-28/R-2) adopted by the Chapel Hill Town Council on September 28, 2022.

This the 29th day of September, 2022.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AMENDING THE FY 23 CAPITAL FUND GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (2022-09-28/R-2)

WHEREAS, The Town had not yet received confirmation of the 2022-2023 Capital Fund Grant by the United States Department of Housing and Urban Development (HUD) when the Capital Fund Program for Public Housing Renovations was approved on June 8, 2022; and

WHEREAS, the Council has received the proposed 2022-2023 Capital Fund Grant from HUD.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council recognizes an amended FY 2023 Capital Fund Grant amount of \$1,167,218.

BE IT FURTHER RESOLVED that the Council approves the following activities for use of the FY 23 Capital Fund Grant:

	Current Budget	Revised Budget
Public Housing Renovations	\$ 498,000	\$ 370,218
Building Equipment Replacements	260,000	300,000
Asphalt Assessment & Repair	-	260,000
Professional Services	50,000	80,279
Training & Development	-	40,000
Administrative Costs	<u>127,260</u>	<u>116,721</u>
Total Expenditures	\$ 935,260	\$ 1,167,218

BE IT FURTHER RESOLVED that the Council approves the additional uses outlined for the use of the Capital Grant Funds of 2022-2023.

This the 28th day of September 2022.