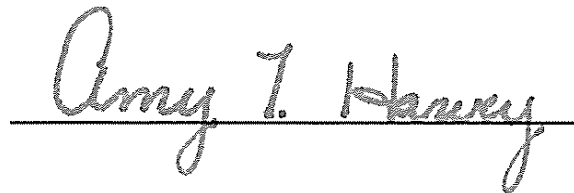


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-01-30/R-4) adopted by the Chapel Hill Town Council on January 30, 2019.

This the 31st day of January, 2019.

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 AMENDING THE COUNCIL'S 2018-19 MEETING CALENDAR (2019-01-30/R-4)

WHEREAS, on June 13, 2018 the Council adopted its 2018-19 meeting calendar; and

WHEREAS, the February 13 Special Meeting needs to be rescheduled; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2018-19 meeting calendar to add the following special meetings:

- February 20, 2019 for a closed session to discuss a personnel matter at 5:30 p.m. in the First Floor Conference Room at Town Hall.

BE IT FURTHER RESOLVED that the Council amends its 2018-19 meeting calendar to remove the following meetings:

- February 13, 2019 for a closed session to discuss a personnel matter at 5:00 p.m. in the First Floor Conference Room at Town Hall.

This the 30th day of January, 2019.