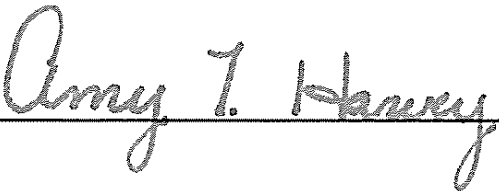


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-12-05/R-16) adopted by the Chapel Hill Town Council on December 5, 2018.

This the 7th day of December, 2018.

A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



RESOLUTION OF CONSISTENCY

(Enacting the Land Use Management Ordinance Text Amendment proposal)

A RESOLUTION REGARDING AMENDING ARTICLE 8, SECTIONS 8.3 AND 8.4 OF THE CHAPEL HILL LAND USE MANAGEMENT ORDINANCE RELATED TO THE BOARD OF ADJUSTMENT AND HISTORIC DISTRICT COMMISSION AND CONSISTENCY WITH THE CHAPEL HILL 2020 COMPREHENSIVE PLAN (2018-12-05/R-16)

WHEREAS, the Planning Commission reviewed the text amendments to Land Use Management Ordinance Article 8, Sections 8.3 and 8.4 on November 6, 2018 and recommended that the Council enact the text amendments; and

WHEREAS, the Council of the Town of Chapel Hill has considered the proposed text amendment to the Land Use Management Ordinance (LUMO) Article 8, Sections 8.3 and 8.4 related to the Board of Adjustment and Historic District Commission, and finds that the amendments, if enacted, are reasonable and in the public's interest and are warranted to achieve the purposes of the Comprehensive Plan as explained by, but not limited to, the following goals of the Chapel Hill 2020 Comprehensive Plan:

- A community of high civic engagement and participation (Create a Place for Everyone.5)
- Adopt an integrated development review process that is fair and transparent and that incorporates the Chapel Hill 2020 environmental goals (Nurture our Community.5)
- A development decision-making process that provides clarity and consistency with the goals of the Chapel Hill 2020 Comprehensive Plan (Develop Good Places New Spaces.3)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds the proposed text amendment to be reasonable and consistent with the Town Comprehensive Plan.

This the 5th day of December, 2018.