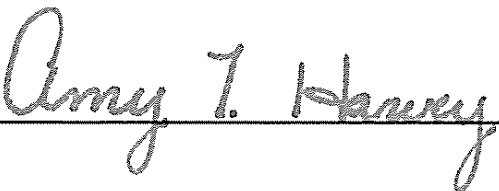


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-12-05/R-4) adopted by the Chapel Hill Town Council on December 5, 2018.

This the 7th day of December, 2018.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AMENDING THE COUNCIL'S 2018-19 MEETING CALENDAR (2018-12-05/R-4)

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

WHEREAS, the Council holds a yearly meeting with the State Legislative representatives from Orange County; and

WHEREAS, the Special Meeting for the Council Retreat on February 8 and 9, 2019 needs to be rescheduled; and

WHEREAS, with the rescheduled Council Retreat and Assembly of Governments meeting being scheduled to late January, it is anticipated that the January 23 meeting will be cancelled, unless there is a need to adjust one of the January meetings due to weather conditions; and

WHEREAS, the Assembly of Governments has been rescheduled for January 29, 2019; and

WHEREAS, the Town Council is responsible for conducting an ongoing performance evaluation process for the position of Town Manager; and

WHEREAS, the Orange County Board of County Commissioners and the Town Council hold a yearly joint meeting that has been scheduled for March 21, 2019; 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:

- January 7, 2019 for a Legislative Breakfast at 8:30 a.m. in Library Meeting Room A at the Chapel Hill Public Library
- January 25 and 26 for a Council Retreat with February 22 and 23 reserved for a weather makeup day. A time and location will be provided on the Town's web calendar.
- January 29, 2019 for an Assembly of Governments meeting at 7:00 p.m. in the Whitted Building, 300 West Tryon Street, Hillsborough
- 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.
- March 21, 2019 for a Joint Meeting with the Orange County Board of County Commissioners at 7:00 p.m. in the Southern Human Services Center, 2501 Homestead Road, Chapel Hill

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

- February 8 and 9, 2019 Council Retreat
- February 27, 2019 Business Meeting
- May 29, 2019 Budget Work Session

This the 5th day of December, 2018.