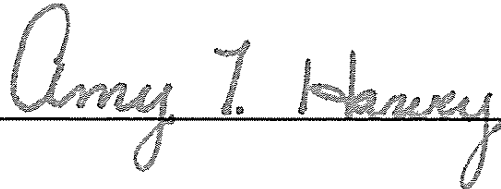


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-01-11/R-4) adopted by the Chapel Hill Town Council on January 11, 2023.**

**This the 12th day of January, 2023.**

  
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**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION AMENDING THE COUNCIL'S 2022-23 MEETING CALENDAR (2023-01-11/R-4)**

WHEREAS, on November 2, 2022, the Council adopted its 2022-23 meeting calendar; and

WHEREAS, the Council needs to schedule a Special Meeting to enter into closed session to discuss a personnel matter; and

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

WHEREAS, the Mayors of Chapel Hill, Hillsborough, and Carrboro and the Chair of the Orange County Board of Commissioners have decided to cancel the Assembly of Governments.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2022-23 meeting calendar to add the following meetings:

- January 12, 2023 Special Meeting to enter into closed session to discuss a personnel matter at 7:00 p.m. in Room 344, Town Hall, 405 Martin Luther King, Jr. Blvd., Chapel Hill, NC 27514
- January 24, 2023 Council Legislative Breakfast at 8:30 a.m. in the Room B, Chapel Hill Public Library, 100 Library Drive, Chapel Hill, NC 27514

BE IT FURTHER RESOLVED that the Council removes the following meeting

- January 24, 2023 Assembly of Governments meeting

This the 11<sup>th</sup> day of January 2023.