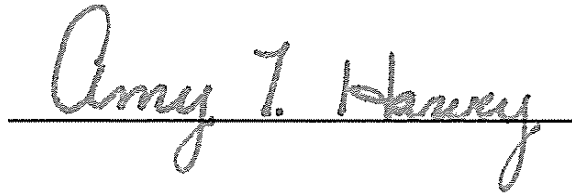


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-01-26/R-4) adopted by the Chapel Hill Town Council on January 26, 2022.

This the 27th day of January, 2022.

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 2021-22 MEETING CALENDAR (2022-01-26/R-4)

WHEREAS, on November 11, 2021, the Council adopted its 2021-22 meeting calendar; and

WHEREAS, the Town Council wants to schedule a Work Session on February 2, 2022; and

WHEREAS, the Council wants to move the February 4 and 5 Council Retreat to February 18 and 19, 2022; and

WHEREAS, the Council wants to move the February 16 Regular meeting to February 9 to relieve meeting compression in the February 13 week.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2021-22 meeting calendar to add the following meetings:

- February 2, 2022, Work Session at 6:30 p.m., online, see the Town's Calendar for details.
- February 9, 2022, Regular Meeting at 7:00 p.m., online, see the Town's Calendar for details.
- February 18, 2022, Council Retreat at 3:30 p.m. in a location described on the Town's web calendar
- February 19, 2022, Council Retreat at 8:30 a.m. in a location described on the Town's web calendar

BE IT FURTHER RESOLVED that the Council amends its 2021-22 meeting calendar to remove the following meetings:

- February 4, 2022, Council Retreat
- February 5, 2022 Council Retreat
- February 16, 2022 Regular Meeting

BE IT FURTHER RESOLVED that the Council continues to hold meetings in a virtual environment until conditions permit meetings in a physical environment. This extends the provisions in (2020-10-28/R-13).

BE IT FURTHER RESOLVED that the Council will conduct the remote meetings as described in Resolution (2020-04-22/R-7).

This the 26th day of January, 2022.