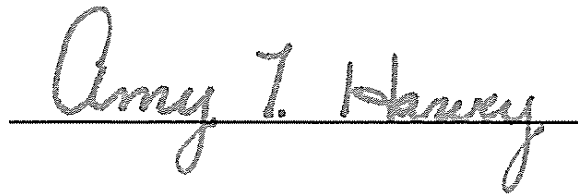


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-09-14/R-11.1) adopted by the Chapel Hill Town Council on September 14, 2022.

This the 15th day of September, 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 CALLING FOR A CONTRACT AMENDMENT FOR A PLANNING SYSTEMS EVALUATION (2022-09-14/R-11.1)

WHEREAS, the Chapel Hill Town Council initiated in partnership with the University of North Carolina Chapel Hill a Housing Needs Analysis: 2020-2040, which found housing demand is outpacing housing supply and that new housing for individual households is expected to increase to approximately 440 units per year; and

WHEREAS, the Chapel Hill Town Council initiated a Council-led project for a Complete Community Strategy to assess capacity throughout the entire town of Chapel Hill to determine where and how to meet current and future housing needs; and

WHEREAS, the Chapel Hill Town Council unanimously petitioned for an assessment to improve the efficiency and outcomes in all aspects of land use planning and project review by learning lessons from our past and considering best practices being used in other communities; and

WHEREAS, to help guide this work, the Mayor created a Mayor's Planning Steering Committee, which includes the Mayor, three Councilmembers, Town Manager, Director of Economic Development & Parking Services, and the Director of Planning, to align ongoing and future planning initiatives; and

WHEREAS, the Mayor's Planning Steering Committee, recommends a Planning Systems Evaluation to understand and have a roadmap toward implementation for a cultural change at the Council, Leadership, and Cross-Departmental levels to change from a reactive regulatory process that produces outcomes misaligned with the Town's vision and values to a proactive, strategic, forward-thinking process that builds a complete community; and

WHEREAS, the funds for the Planning Systems Evaluation have not yet been identified. Once a proposal for the project has been received and the total cost is known, staff will return to Council with a funding plan and budget ordinance amendment to allocate the budget for the project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amend the existing contract with The Keesmaat Group to oversee and conduct the Planning Systems Evaluation.

This the 14th day of September, 2022.