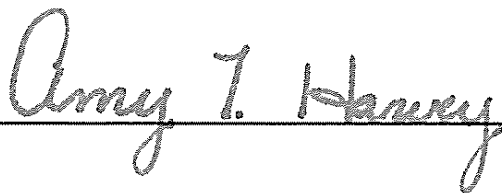


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-04-24/R-4) adopted as amended by the Chapel Hill Town Council on April 24, 2019.

This the 25th day of April, 2019.



A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXPLORE OPTIONS WITH POTENTIAL DEVELOPMENT PARTNERS FOR THE REDEVELOPMENT OF THE TRINITY COURT AND CRAIG GOMAINS PUBLIC HOUSING NEIGHBORHOODS (2019-04-24/R-4)

WHEREAS, one of the Town Council's 2016-2018 Goals is to adopt and support affordable housing programs, projects and policies that increase our diversity in income, race, age and lifestyle; and

WHEREAS, the Town Council has authorized the Town Manager to pursue redevelopment of the Trinity Court and Craig Gomains public housing neighborhoods and issuing a Request for Proposals to identify potential development partners for the sites.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager or his designee to explore options with a potential development partner.

BE IT FURTHER RESOLVED that the Council authorizes the Manager to execute documents to enter into an Exclusive Negotiating Agreement with a selected developer to explore options to stipulate responsibilities of the Town and the Developer concerning development of the site.

BE IT FURTHER RESOLVED that staff return to request approval of the terms and review more detailed plans for the renovation and redevelopment of the sites.

This the 24th day of April, 2019.