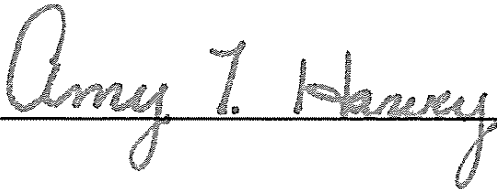


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-01-24/R-8) adopted by the Chapel Hill Town Council on January 24, 2018.**

**This the 25th day of January, 2018.**

  
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**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION AMENDING THE COUNCIL'S 2018 MEETING CALENDAR (2018-01-24/R-8)**

WHEREAS, on November 15, 2017 the Council adopted its 2018 meeting calendar; and

WHEREAS, the November 16, 2017 Assembly of Governments has been rescheduled for January 30, 2018; and

WHEREAS, the Special Meeting for the Council Retreat on January 26 and 27, 2018 needs to be rescheduled.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2018 meeting calendar to add an Assembly of Governments meeting on January 30, 2018 at 7:00 p.m. in the Whitted Building, 300 West Tryon Street, Hillsborough.

BE IT FURTHER RESOLVED that the Council reschedules a Special Meeting for the Council Retreat on February 9 and 10, 2018. A time and location will be provided on the Town's web calendar.

This the 24<sup>th</sup> day of January, 2018.