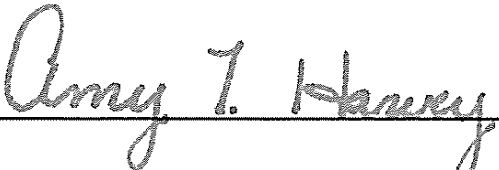


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-01-31/R-4) adopted by the Chapel Hill Town Council on January 31, 2018.

This the 1st day of February, 2018.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION APPROVING FUNDING FROM THE AFFORDABLE HOUSING DEVELOPMENT RESERVE (AHDR) (2018-01-31/R-4)

WHEREAS, the Council allocated \$688,395 for affordable housing in the fiscal year 2018 budget; and

WHEREAS, the Council approved the establishment of an Affordable Housing Development Reserve, which established the processes and parameters for dispersal of this affordable housing funding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill to approve the Housing Advisory Board's recommended funding plan for the AHDR December 2017 funding cycle:

- Community Home Trust: \$100,000
- DHIC: \$700,000

This the 31st day of January, 2018.