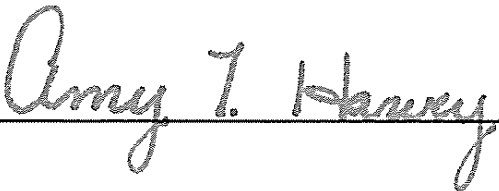


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-03-21/R-5) adopted by the Chapel Hill Town Council on March 21, 2018.

This the 22nd day of March, 2018.


A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



RESOLUTION A
(Resolution of Consistency)

A RESOLUTION FINDING THAT PROPOSED AMENDMENTS TO ARTICLES 3 AND 4 OF THE CHAPEL HILL LAND USE MANAGEMENT ORDINANCE TO MODIFY CONDITIONAL ZONING PROVISIONS ARE CONSISTENT WITH THE COMPREHENSIVE PLAN (2018-03-21/R-5)

WHEREAS, the Council of the Town of Chapel Hill adopted an Ordinance on November 29, 2017 amending Articles 3 and 4 of the Land Use Management Ordinance to expand the use of Conditional Zoning; and

WHEREAS, the Planning Commission reviewed the draft text amendments to modify the Conditional Zoning provisions in the Land Use Management Ordinance on February 6, 2018 and February 20, 2018 and recommended that the Council enact the text amendments at its meeting on February 20, 2018; and

WHEREAS, the Council of the Town of Chapel Hill has considered the proposal to amend the Land Use Management Ordinance to modify Conditional Zoning provisions and finds that the amendment, if enacted, is reasonable and in the public's interest and is warranted to achieve the purposes of the Comprehensive Plan, as explained by, but not limited to, the following goals of the Comprehensive Plan:

- A development decision-making process that provides clarity and consistency with the goals of the Chapel Hill 2020 comprehensive plan (GPNS.3)
- A community that welcomes and supports change and creativity (GPNS.6)
- A community of high civic engagement and participation (PFE.5)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds the proposed Land Use Management Text Amendments to be reasonable, in the public interest, and consistent with the Town's Comprehensive Plan.

This the 21st day of March, 2018.