

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-2) adopted by the Chapel Hill Town Council on March 21, 2018.

This the 22nd day of March, 2018.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AMENDING THE COUNCIL'S 2018 MEETING CALENDAR (2018-03-21/R-2)

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

WHEREAS, the Council holds a yearly meeting with the State Legislative representatives from Orange County; and

WHEREAS, the Council interviews all applicants to the Community Design Commission and the Planning Commission prior to appointments being made to those boards. Interviews usually take place at a Council meeting at least one meeting prior to the Council meeting at which appointments will be made. Interviews for the Community Design Commission and the Planning Commission are currently scheduled for May 2, 2018; and

WHEREAS, the Council has started a [recruitment and selection process to hire a new Town Manager](#).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2018 meeting calendar to add the following meetings:

- April 3, 2018 from 8:30 a.m. to 10:30 a.m. in Library Room A, at 100 Library Drive for the Legislative Breakfast
- April 18, 2018 from 5:00 p.m. to 7:00 p.m. in the First Floor Conference Room, Town Hall for a Closed Session related to the Town Manager Selection Process
- April 25, 2018 from 5:00 p.m. to 7:00 p.m. in the First Floor Conference Room, Town Hall to interview applicants for the Planning Commission and Community Design Commission
- May 2, 2018 from 5:00 p.m. to 7:00 p.m. in the First Floor Conference Room, Town Hall for a Closed Session related to the Town Manager Selection Process
- June 1, 2018: time and location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process Assessment Center Debrief
- June 11, 2018: time and location will be advertised on the Town's web calendar for a Closed Session related to the Town Manager Selection Process

This the 21st day of March, 2018.