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 (2019-06-26/R-3) adopted by the Chapel Hill Town Council on June 26, 2019.

This the 27th day of June, 2019.

Amy T. Harvey Deputy Town Clerk



A RESOLUTION TO AUTHORIZE CLUB NOVA TO OCCUPY HISTORIC TOWN HALL (2019-06-26/R-3)

WHEREAS, Club Nova has requested to occupy Historic Town Hall for its operations and Clubhouse location during construction of their new facility, anticipated to last approximately 18 months; and

WHEREAS, Club Nova intends to occupy the space after IFC moves into its new facility in 2020; and

WHEREAS, this lease arrangement will be considered an in-kind donation by the Town, thus assisting Club Nova in leveraging additional contributions to its capital campaign; and

WHEREAS, Club Nova provides excellent services to its members, many of whom have experienced serious mental illness.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes Club Nova to occupy Historic Town Hall at no charge for staff office space or utilities, after IFC vacates the property and for the duration of construction of Club Nova's new facility, and authorizes the Town Manager to draft and sign a letter stating as such.

This the 26th day of June, 2019.