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-4) adopted by the Chapel Hill Town Council on June 26, 2019.

This the 27th day of June, 2019.

amy T. Hanny

Amy T. Harvey Deputy Town Clerk



A RESOLUTION TO ACCEPT THE REPORT OF THE VARSITY THEATRE TASK FORCE, AUTHORIZE THE TOWN MANAGER TO CONSIDER NEXT STEPS, AND DISSOLVE THE TASK FORCE (2019-06-26/R-4)

WHEREAS, the Chapel Hill Town Council established the Varsity Theatre Task Force on October 24, 2018; and

WHEREAS, the Task Force was charged with considering the possible use of the Varsity Theatre at 123 East Franklin Street as a community performing arts center; and

WHEREAS, the Task Force has conducted research, contributed expertise, and responded to specific questions from the Council in order to fulfill the Task Force's charge; and

WHEREAS, the Task Force has provided a report of its work for the Council's consideration.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council accepts the report of the Varsity Theatre Task Force and authorizes the Town Manager to review the report and consider next steps.

BE IT FURTHER RESOLVED that the Council thanks Task Force members and Task Force Co-Chairs, Council Members Rachel Schaevitz and Michael Parker, for their commitment and contribution.

BE IT FURTHER RESOLVED that the Council finds that the Task Force has fulfilled its charge, its work is deemed complete and the Task Force is dissolved.

This the 26th day of June, 2019.