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 (2021-05-05/R-3) adopted by the Chapel Hill Town Council on May 5, 2021.

This the 6th day of May, 2021.

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Amy T. Harvey Deputy Town Clerk



A RESOLUTION APPROVING THE 2021-2022 HOME INVESTMENT PARTNERSHIP PROGRAM ANNUAL PLAN (2021-05-05/R-3)

WHEREAS, Orange County held two public forums to receive resident comments and proposals regarding the use of 2021-2022 HOME Program funds; and

WHEREAS, the HOME program application review team reviewed and evaluated funding applications received for proposed 2021-2022 HOME program activities.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council approves the following 2021-2022 HOME Investment Partnership Program Annual Plan to be carried out by the members of the Orange County HOME Consortium:

•	Habitat for Humanity - Second Mortgage Assistance	\$ 434,393
•	Pee Wee Homes – Rental Construction	\$ 100,000
•	EmPOWERment, Inc Rental Acquisition (15% CHDO minimum)	\$ 105,000
•	Administration	<u>\$ 37,874</u>

Total HOME Funds for Project Activities

\$677,267

BE IT FURTHER RESOLVED that the Council authorizes this plan to be incorporated into the Annual Update to the 2020-2024 Consolidated Plan, for submission to the U.S. Department of Housing and Urban Development.

This the 5th day of May, 2021.