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 (2021-06-16/R-4) adopted by the Chapel Hill Town Council on June 16, 2021.

This the 21st day of June, 2021.

Umy T. Hanney

Amy T. Harvey Deputy Town Clerk



A RESOLUTION ADOPTING A CALENDAR OF COUNCIL MEETINGS THROUGH DECEMBER 2021 (2021-06-16/R-4)

WHEREAS, the <u>Town Charter</u> and the <u>Town Code</u> state that the Council shall fix suitable times for its regular meetings; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council adopt the following meeting schedule through December 2021

August 2021¹

- 25-W-Special Meeting², 7 PM, location TBD
- 30-M-Special Meeting, 7 PM, Library Room B
- TBD-Special Meeting²

September 2021

- 1-W-Regular Meeting
- 22-W-Regular Meeting
- 29-W-Work Session

October 2021

- 13-W-Regular Meeting
- 20-W-Work Session
- 27-W-Regular Meeting

November 2021

- 10-W-Regular Meeting
- 17-W-Regular Meeting

December 2021

- 1-W-Work Session
- 8-W-Organizational Meeting

1 Unless otherwise noted, Council Regular and Organizational meetings start at 7:00 p.m. and Council Work Sessions start at 6:30 p.m. both are held virtually, see web calendar (<u>https://www.townofchapelhill.org/government/newsroom/calendar</u>) for details. When Council returns to physical meetings Council Regular and Organizational meetings are held in the Chapel Hill Town Hall, Council Chamber (405 MLK Jr Blvd, Chapel Hill, NC 27514); Council Work Sessions start at 6:30 p.m. and are held at the Chapel Hill Public Library, Meeting Room B, (100 Library Drive, Chapel Hill, NC 27514)

2 It is anticipated that the Council will go into closed session, as authorized by North Carolina General Statute Section 143-318.11(a)(6) to discuss a personnel matter.

BE IT FURTHER RESOLVED that the Council continues to hold meetings in a virtual environment until conditions permit meetings in a physical environment. This extends the provisions in (2020-10-28/R-13).

BE IT FURTHER RESOLVED that the Council will conduct the remote meetings as described in Resolution (2020-04-22/R-7).

This the 16th day of June, 2021.