

**I, Amy T. Harvey, Acting Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2017-01-18/R-9) adopted as amended by the Chapel Hill Town Council on January 18, 2017.**

**This the 1st day of February, 2017.**

*Amy T. Harvey*

**Amy T. Harvey  
Acting Town Clerk**



**A RESOLUTION ESTABLISHING AND APPOINTING A COUNCIL TASK FORCE ON STRATEGIC USES OF TOWN OF CHAPEL HILL PROPERTIES (2017-01-18/R-9)**

WHEREAS, periodically, the Town of Chapel Hill assesses its properties to determine how they might be used differently to further the Town's goals; and

WHEREAS, over the past few years, the Town has re-deployed selected Town-owned properties in a variety of ways that advanced the Town's goals; and

WHEREAS, the Town periodically receives proposals for uses of Town-owned property; and

WHEREAS, a strategic evaluation of Town-owned properties and clear guidelines for considering proposals for Town properties could lead to greater clarity and more successes in achieving Town goals.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that a Council Task Force on Strategic Uses of Town Properties be established to develop a strategic framework and initial ideas for specific Town-owned sites, culminating with Council review in June 2017 and Council action in September 2017.

BE IT FURTHER RESOLVED that the task force will be comprised of the following members including Council Member Michael Parker appointed as Chair.

- Michael Parker – Chapel Hill Town Council
- Jessica Anderson – Chapel Hill Town Council
- Rosemary Waldorf – Member of Previous Work Group
- Gordon Merklein – UNC Representative
- Millicent Bowie – Real Estate Professional
- Don Tise – Architect
- Dan Levine – Affordable Housing Representative
- Bruce Runberg – Community Member
- Kevin Hicks – Community Member
- Doug Rothwell – Community Member

BE IT FURTHER RESOLVED that this task force also may be referred to as the "Town Properties Task Force" and/or "TPTF."

BE IT FURTHER RESOLVED that following the task force's recommendations to the Council in June 2017 and action by the Council in September 2017, the work of the task force will be deemed complete and the task force will be discharged unless the Council takes action to extend it.

This the 18<sup>th</sup> day of January, 2017.