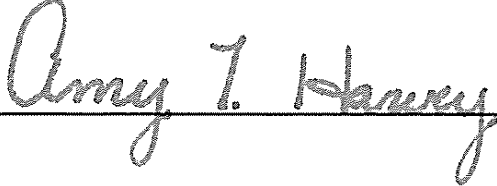


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2017-06-12/R-5) adopted as amended by the Chapel Hill Town Council on June 12, 2017.

This the 15th day of June, 2017.


A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION WAIVING APPLICATION FEES FOR A LIMITED SPECIAL USE PERMIT APPLICATION FOR CHAPEL HILL COOPERATIVE PRESCHOOL (2017-06-12/R-5)

WHEREAS, on January 17, 2017, Chapel Hill Cooperative Preschool received Site Plan approval from the Chapel Hill Planning Commission to construct a new school facility at 108 Mt. Carmel Church Road; and

WHEREAS, as modified by resolution of the Chapel Hill Board of Adjustment, the approval requires construction of 31 parking spaces; and

WHEREAS, an increase in the number of parking spaces on this site would trigger the need for the Preschool to apply for a special use permit from the Chapel Hill Town Council; and

WHEREAS, the Preschool has indicated an interest and willingness to apply for a limited special use permit to increase the number of parking spaces on site to 47 if the Town Council will authorize the application to be accepted by Town Manager without payment of the application fees associated with such an application (approximately \$8930) and authorize the Town Manager to expedite the processing of said application, subject to the procedural steps and times for review provided by law and the Town's ordinances; and

WHEREAS, the Council believes that the waiver of application fees and expedited processing are warranted because of the particular traffic and public safety concerns which could be addressed through an increase in parking and the special use permit procedures.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to accept a special use permit application for additional parking for the Chapel Hill Cooperative Preschool project at 108 Mt. Carmel Church Road without payment of the otherwise applicable Town application fees and to expedite the processing of said application, subject to the procedures and hearing requirements provided by law and Town ordinance.

BE IT FURTHER RESOLVED that Council does not by taking this action indicate any view or opinion with respect to the merits of any such proposed special use permit application which may hereinafter be submitted for this Project.

BE IT FURTHER RESOLVED that Council directs the Town Manager to coordinate a meeting between Town staff, NCDOT, the neighbors, and the applicant to discuss concerns and a resolution for those concerns.

BE IT FURTHER RESOLVED that Council directs the Town Manager to work with the applicant to identify a Special Use Permit process to address traffic flow within the site, access, egress, and parking.

This the 12th day of June, 2017.