

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 (2017-03-06/R-9) adopted by the Chapel Hill Town Council on March 6, 2017.

This the 7th day of March, 2017.

Amy T. Harvey

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION TO AMEND THE DUAL MEMBERSHIP SECTION OF THE ADVISORY BOARD MEMBERSHIP POLICY TO ALLOW CURRENT BOARD MEMBERS TO APPLY TO A DIFFERENT BOARD OR COMMISSION WITHOUT HAVING TO RESIGN UNLESS/UNTIL THE APPOINTMENT IS MADE (2017-03-06/R-9)

WHEREAS, the Council adopted an Advisory Board Membership Policy on March 10, 2014; and

WHEREAS, the current board membership policy states that an incumbent on a standing board shall not be considered for appointment to another standing board unless he or she resigns before filing an application or is in the last six months of a term; and

WHEREAS, this policy might deter current board members from applying to serve on a board for which their skills and interests may be better suited.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends the Dual Membership section of the Advisory Board Membership policy to read as follows:

“Dual Membership

~~An incumbent on a standing board shall not be considered for appointment to another standing board unless he or she resigns before filing an application, is in the last six months of a term or is a~~
Members of standing boards may apply for a different board or commission seat without having to resign unless and until the appointment is made. A current member of the Community Design Commission, Environmental Stewardship Advisory Board, Housing Advisory Board or Transportation and Connectivity Advisory Board ~~and is applying~~ may apply to serve as the Planning Commission Champion representing the board on which he or she currently sits.

Members of a standing board are eligible for appointment to an ad hoc committee or task force concurrent with their service on a standing board. Individuals may serve on multiple ad hoc committees or task forces concurrently.”

This the 6th day of March, 2017.