RESOLUTION OF THE CHATHAM COUNTY
BOARD OF COMMISSIONERS
REQUESTING THE NORTH CAROLINA
GENERAL ASSEMBLY TO DIRECT
THE DEPARTMENT OF ADMINISTRATION
TO CONVEY A CERTAIN TRACT OF LAND
IN THE FORMER TOWN OF HAYWOOD, CHATHAM COUNTY,
BELONGING TO THE STATE OF NORTH CAROLINA
AND FORMERLY USED AND DESIGNATED AS A
PUBLIC SQUARE, TO CHATHAM COUNTY

WHEREAS, there is a tract or parcel of land containing approximately five (5) acres in the former Town of Haywood in southeastern Chatham County that was formerly used and designated as a town square (the "Haywood Town Square") but which is now vacant and has not been used as a town square for many years; and

WHEREAS, the Town of Haywood was established in the late 18<sup>th</sup> century and incorporated by the General Assembly in 1905 (Chapter 170, Public Laws of 1905), but has not had a functioning municipal government within the memory of any current resident of the area; and

WHEREAS, Chapter 48, Public Laws of 1921, appointing trustees to protect the interest of the public in the use of the Haywood Town Square, recites that the Haywood Town Square belongs to the State of North Carolina; and

WHEREAS, Chatham County has appropriated approximately \$500,000 to the Sprott Youth Center, Inc., a 501(c)(3) corporation, to repair and rehabilitate the Sprott Center which is located in southeastern Chatham County in the vicinity of the Haywood Town Square, to provide recreation facilities for the youth, citizens, and residents of Chatham County; and

WHEREAS, the Board of Commissioners of Chatham County believes that the Haywood Town Square property can and should be used by Chatham County to provide additional and needed recreational activities in the southeastern part of Chatham County;

NOW, THEREFORE, the Chatham County Board of Commissioners hereby requests that the North Carolina General Assembly direct the Department of Administration to convey the Haywood Town Square property to Chatham County to be used for recreational purposes or some other purpose Chatham County is authorized by law to undertake.

This 21 day of January, 2014.

Walter Petty, Chairman

Chatham County Board of Commissioners

I, Lindsay K. Ray, Clerk for the Chatham County Board of Commissioners, do hereby certify
that upon motion by Commissioner, seconded by Commissioner
Kost, members of the Chatham County Board of Commissioners the foregoing
resolution entitled, "RESOLUTION OF THE CHATHAM COUNTY BOARD OF
COMMISSIONERS REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO
DIRECT THE DEPARTMENT OF ADMINISTRATION TO CONVEY A CERTAIN TRACT
OF LAND IN THE FORMER TOWN OF HAYWOOD, CHATHAM COUNTY, BELONGING
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TO THE STATE OF NORTH CAROLINA AND FORMERLY USED AND DESIGNATED
AS A PUBLIC SQUARE, TO CHATHAM COUNTY" was adopted by the Chatham County
Board of Commissioners at a regular meeting held the 21 <sup>st</sup> day of January, 2014, by the
following votes:
Ayes:5
Nays: O
Nays:O
Nays: IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Chatham County
Nays:O
Nays: IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Chatham County