

**RESOLUTION BY THE CHATHAM COUNTY  
BOARD OF COMMISSIONERS**

**Whereas**, the Park and Recreation Trust Fund has been authorized by the State Assembly to award grant funds to eligible park, recreation and open space projects; and

**Whereas**, Chatham County seeks to enhance the Park at Briar Chapel for use as a public park; and

**Whereas**, Chatham County intends to request \$250,000 which is 34% of total project cost which is anticipated to be \$735,665.

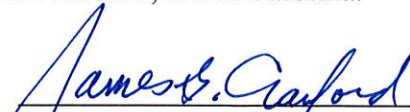
**NOW THEREFORE BE IT RESOLVED**, that is the State of North Carolina approves the County's PARTF grant application, the Chatham County Board of Commissioners will allocate \$485,665 from recreation fees to match the amount awarded by the State, if its application is approved. These funds will be available when the grant is awarded in the Summer of 2015.

**BE IT FURTHER RESOLVED** that the Board will provide for the efficient operation and maintenance of the project on completion of the improvements thereof.

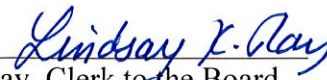
**BE IT FURTHER RESOLVED** that Charlie Horne, County Manager, and successors so titled. Are hereby authorized to submit an application to the Park and Recreation Trust Fund and directed to provide such information as the appropriate State agency may request in connection with the County's application.

**BE IT FURTHER RESOLVED** that the Chatham County has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this date, the 20<sup>th</sup> of January, 2015 at Pittsboro, North Carolina.



James Crawford, Chairman  
Chatham County Board of Commissioners

Attested by:   
Lindsay K. Ray, Clerk to the Board  
Chatham County Board of Commissioners