



CHATHAM COUNTY COMMISSIONERS

COUNTY MANAGER

Jim Crawford, Chairman
Diana Hales, Vice Chair
Mike Dasher
Karen Howard
Walter Petty

Renee Paschal

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Established 1771

Resolution of the Chatham County Board of

RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN ATLANTIC POWER SOLUTIONS, INC. AND CHATHAM COUNTY

WHEREAS, on the 2nd day of November, 2010 Walter Petty was elected as a County Commissioner for Chatham County and was sworn into office on the 6th day of December, 2010; and

WHEREAS, on the 4th day of November 2014, Walter Petty was re-elected as a County Commissioner for Chatham County and was sworn into office on the 1st day of December, 2014, and is currently serving as a Chatham County commissioner; and

WHEREAS, N. C. Gen. Stat. § 14-234(d1) provides an exception to the conflict of interest prohibitions of N. C. Gen. Stat. § 14-234 (a) for public officers in counties with no town or city located therein with a population of more than 15,000 based on the most recent official federal census; and

WHEREAS, the Chatham County Board of Commissioners finds and determines that there is no town or city located with Chatham County that has a population of more than 15,000 based on the most recent federal census; and

WHEREAS, Atlantic Power Solutions, Inc. is currently maintaining the County's generators under a contract approved and ratified by the Chatham County Board of Commissioners on or about the 19th day of September, 2016 pursuant to N. C. Gen. Stat. § 14-234(d1), which contract expired on June 30, 2017; and

WHEREAS, without adequately operating generators the County will be unable to provide emergency services to its citizens and residents; and

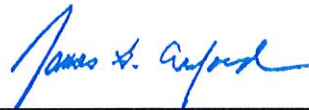
WHEREAS, the County has recently bid the contract for the County's Emergency Operations and Water Utility System generator maintenance and repair services; and

WHEREAS, Atlantic Power Solutions was the low bidder, and the Board of Commissioners has decided to again contract with Atlantic Power Solutions, Inc. to maintain and repair the County's Emergency Operations and Water Utility System generators; and

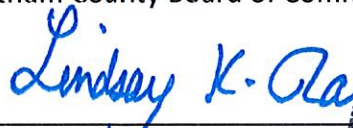
WHEREAS, the Chatham County staff has recommended that the County approve the Agreement attached hereto as Appendix A (the "the "Agreement") with Atlantic Power Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Chatham County Board of Commissioners:

1. That the Agreement attached hereto as Appendix A between Chatham County and Atlantic Power Solutions, Inc., dated and made effective as of the 22nd day of August, 2017, for annual generator maintenance ending on June 30, 2019 is hereby specifically approved.
2. That this resolution be recorded in the official minutes of Chatham County and that said minutes specifically state that Walter Petty did not vote on or otherwise participate in the consideration or adoption of this Resolution.
3. That the Clerk and Finance Officer of Chatham County are hereby directed to comply with the posting and reporting requirements of N. C. Gen. Stat. § 14-234(d1) with respect to this Resolution and the Contract.



James G. Crawford, Chairman
Chatham County Board of Commissioners



Lindsay K. Ray, NCCCC
Clerk to the Board
Chatham County Board of Commissioners



Introduced: August 21, 2017

Adopted: August 21, 2017