

CHATHAM COUNTY COMMISSIONERS

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

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Established 1771

Resolution of the Chatham County Board of Commissioners

GRANT OF STATEWIDE CONTINGENCY FUNDS TO NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, Chatham County is a member of the Chatham-Siler City Advanced Manufacturing Site, hereinafter the "CAM", an organization leading regional efforts to develop the CAM Site, an industrial megasite adjancent to US-421 and US-64 in Chatham County; and

WHEREAS, development of the CAM Site will require development of a transportation network for industrial access to and from the site; and

WHEREAS, the CAM Site has executed a contract with a design and engineering firm and committed approximately \$400,000 of its funds in 2017 toward the development of said transportation network; and

WHEREAS, the North Carolinas Department of Transportation estimates the cost of preliminary design for this transportation project to be \$1,737,000; and

WHEREAS, the State of North Carolina has contingency funds in its 2017 and 2018 available for this type of project, hereinafter the "Statewide Contingency Funds"; and

NOW, THEREFORE, BE IT RESOLVED THAT the Chatham County Board of Commissioners, through the adoption of this resolution, requests that \$250,000 in Statewide Contingency Funds in the state fiscal year 2017 and \$250,000 in Statewide Contingency Funds in state fiscal year 2018 from each of three separate sources granted to North Carolina Department of Transportation for a total grant of \$1,500,000 in Statewide Contingency Funds, said funds to be used exclusively for the purpose of completing the preliminary designs, and project management of the development of the transportation network for the megasite referenced above.

Adopted, this the _____day of ______.

James G. Crawford, Chairman Chatham County Board of Commissioners

ATTEST:

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