



Established 1771

**CHATHAM COUNTY COMMISSIONERS**

Karen Howard, Chair  
Diana Hales, Vice Chair  
Jim Crawford  
Mike Dasher  
Andy Wilkie

**COUNTY MANAGER**

Dan LaMontagne

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**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 Moncure Megasite, an organization leading regional efforts to develop the Moncure Megasite, an industrial megasite adjacent to US-1 and Old US-1 in Chatham County; and

**WHEREAS**, development of the Moncure Megasite will require development of a transportation network for industrial access to and from the site; and

**WHEREAS**, the Moncure Megasite has a proposed contract with a design and engineering firm for the development of said transportation network and has committed approximately \$19 million of funds towards the development of the site; and

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

**WHEREAS**, the State of North Carolina may have contingency funds in its budget 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 2021 from each of three separate sources granted to North Carolina Department of Transportation for a total grant of \$750,000 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 \_\_\_\_\_.

\_\_\_\_\_  
Karen Howard, Chair  
Chatham County Board of Commissioners

ATTEST:

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