

**CHATHAM COUNTY AUTHORIZATION DOCUMENT
Clean Water Management Trust Fund Wastewater Grant**

WHEREAS, Chatham County is hereby applying to the North Carolina Clean Water Management Trust Fund (“the Fund”) for grant funds to develop an integrated wastewater and stormwater recycling system; and

WHEREAS, if the North Carolina Clean Water Management Trust Fund approves funding of the project as described in this grant application, the Fund will prepare a Grant Agreement for execution by Chatham County; and

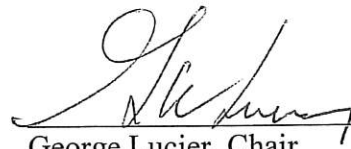
WHEREAS, the Grant Agreement will specify the terms and conditions under which the Fund will provide the grant funding; and

WHEREAS, the Grant Agreement will require Chatham County to perform certain functions and obligations in order to carry out the work described in this grant application.

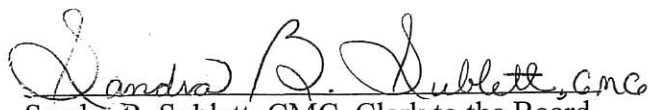
NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of Chatham County assures the North Carolina Clean Water Management Trust Fund that it understands the functions and obligations to which Chatham County is committing itself in order to carry out the work described in this grant application, and further agrees that Chatham County will proceed with diligence to perform those functions and obligations to accomplish the work described in this grant application.

Adopted this 26th day of January, 2009.


George Lucier, Chair

ATTEST:


Sandra B. Sublett, CMC, Clerk to the Board
Chatham County Board of Commissioners