COUNTY OF CHATHAM

RESOLUTION AUTHORIZING THE

EXECUTION OF NCHFA-2009 SFR DOCUMENTS

- WHEREAS, Chatham County has received a 2009 Single Family Rehabilitation Grant from the North Carolina Housing Finance Agency;
- NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Chatham County;
- THAT, Chatham County has accepted the Single Family Rehabilitation Grant allocation of \$400,000; and
- THAT, Charlie Horne, County Manager, Renee Paschal, Assistant County Manager, Vicki McConnell, Finance Director, and Keith Megginson, Planning Director are hereby authorized to execute all Grant related documents; and
- THAT, Chatham County has substantially complied with all federal, state, and local laws, rules, regulations, and ordinances as applicable to the project.

Adopted this 2nd day of March, 2009.

George Lucier

Chairman

Title

ATTEST

Sandra B. Sublett, Clerk to the Board