

## **RESOLUTION BY CHATHAM COUNTY AUTHORIZING APPLICATIONS FOR FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009 is anticipated to make loans and grants available to aid eligible units of government in financing the cost of infrastructure improvements; and

**WHEREAS**, Chatham County has need for and intends to construct a wastewater or drinking water system project described as the installation of approximately 600 lineal feet of 12-inch diameter water main with related appurtenances to replace an existing water main that is located in close proximity to an earthen dam in the Governor's Club subdivision. The project will provide the County with an additional feed for the existing Governor's Club water storage tank, and the existing water main near the dam will be abandoned in place upon completion of construction; and

**WHEREAS**, Chatham County intends to request state grant and/or loan assistance for the project.

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY:**

That Chatham County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant and / or loan award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Chatham County to make scheduled repayment of the loan, to withhold from Chatham County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That David Hughes, P.E., Director, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant and / or loan to aid in the construction of the project described above.

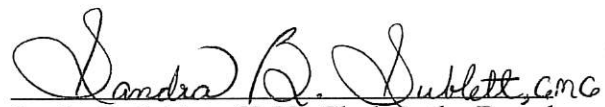
That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 16<sup>th</sup> day of March, 2009, Pittsboro, North Carolina.

  
George Lucier, Chairman

ATTEST:

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

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting Clerk to the Board of Chatham County does hereby certify:  
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners duly held on the 16<sup>th</sup> day of March, 2009; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 16<sup>th</sup> day of March, 2009.

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Sandra B. Sublett

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Clerk to the Board