COUNTY OF CHATHAM

RESOLUTION AUTHORIZING THE

EXECUTION OF NCHFA-2009 UPR DOCUMENTS

- WHEREAS, Chatham County has received a 2009 Urgent Repair Program 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 Urgent Repair Program Grant allocation of \$75,000; 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 4th day of May, 2009.	George Lucier	
	<u>Chairman</u> Title	

ATTEST

Sandra B. Sublett, Clerk to the Board