

RESOLUTION TO EXEMPT

Construction Administration and Professional Services for  
Project U-4726 and ER-5100HA

From the Provisions of GS 143-64.31

WHEREAS, North Carolina General Statute 143-64.32 provides the units of local government may in writing exempt particular projects where an estimated professional fee for the architectural, engineering and/or surveying services is in an amount of thirty thousand dollars (\$30,000) or more from the provisions of North Carolina General Statute 143-64.31 stating the reasons therefore and the circumstances attendant thereto;

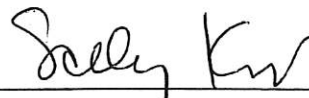
WHEREAS, the estimated construction administration and professional service fee for project U-4726 and ER-5100HA, known as the 15-501 Sidewalk and Landscape projects, is 30,229.22; and

WHEREAS, Chatham County selected Florence & Hutcheson as the design engineer through a formal Request for Qualifications solicitation and would like to continue the construction administration phase with the firm;

NOW THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners exempts this project from the provisions of North Carolina General Statute 143-64.31.

Adopted this 14th day of December, 2009

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Chair, Chatham County Board of Commissioners

Attest:



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