



Established 1771

• COUNTY COMMISSIONERS  
George Lucier, *Chairman*  
Mike Cross, *Vice Chairman*  
Patrick Barnes  
Carl E. Thompson  
Tom Vanderbeck

• COUNTY MANAGER  
Charlie Horne

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P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200 • Fax: (919) 542-8272

### Resolution to Accept a Clean Water Management Trust Fund Easement

**WHEREAS**, Chatham County, NC is hereby applying to the North Carolina Clean Water Management Trust Fund (“the Fund”) for the acquisition of an easement on property in close proximity to Jordan Lake; and

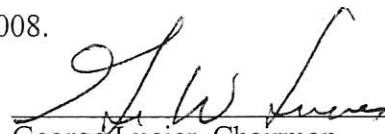
**WHEREAS**, if the North Carolina Clean Water Management Trust Fund approves funding of the project as described in this grant application, the Fund will prepare a Grant Agreement for execution by Chatham County; and


**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, 22<sup>nd</sup> day of January, 2008.

  
George Lucier, Chairman

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