



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

- COUNTY MANAGER
Charlie Horne

Established 1771

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

Resolution to Accept State Revolving Loan Offer from the North Carolina Environmental Management Commission

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects; and

WHEREAS, the North Carolina Environmental Management Commission has offered a State Revolving Loan in the amount of \$1,500,000 for the construction of modifications to the Town of Pittsboro's wastewater treatment facility. The project will allow the facility to provide reuse quality water including a reuse water tank and transmission facilities to serve Minnesota Mining & Manufacturing (3M); and

WHEREAS, Chatham County intends to construct said project in accordance with the approved plans and specifications,

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

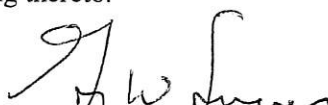
That Chatham County does hereby accept the State Revolving Loan offer of \$1,500,000.

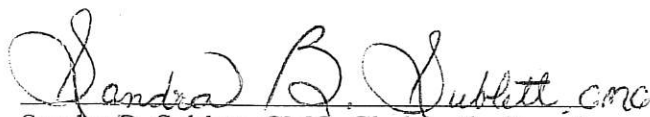
That Chatham County does hereby give assurance to the North Carolina Environmental Management Commission that all items specified in the loan offer, Section II – Assurances will be adhered to.

That Charlie Horne, Chatham County Manager, and successors so titled, are 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 Chatham County 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 2nd day of June, 2008.


George Lucier, Chairman


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