

RESOLUTION TO EXEMPT

Environmental Performance Standards for Steep Slopes
and
Natural Resource and Wildlife Habitat Protection

FROM THE PROVISIONS OF G.S. 143-64.31

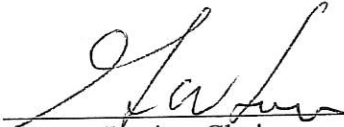
WHEREAS, North Carolina General Statute 143-64.32 provides the units of local government may in writing exempt particular projects where an estimated professional fee for architectural, engineering and/or surveying services is in an amount of thirty thousand dollars (\$30,000) or more from the provisions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

WHEREAS, the estimated professional fee for the services in this project are \$53,000; and

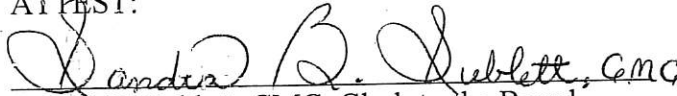
WHEREAS, three firms currently working on environmental projects in the County will be invited to submit Statement of Qualifications for the project and to include pricing for budget purposes.

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 21st day of July, 2008.


George Lucier, Chairman

ATTEST:


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