

**RESOLUTION PROPOSING CERTAIN STREET AND HIGHWAY
IMPROVEMENTS TO THE CHATHAM COUNTY BUSINESS PARK**

A motion was made by Lucier and seconded by Barnes for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation and the County of Chatham propose to make certain street and highway improvements; said plans consist of the grade, drain, base, pave and erosion control of Roadway for the Chatham County Business Park. This roadway will extend from US 64 to SR 2110 (Alston Bridge Road) in Chatham County; and,

WHEREAS, the Department of Transportation and the County propose to enter into an agreement for construction of the aforementioned highway improvement whereby the County agrees to design the project plans, acquire right of way and easements, and adjust utilities, award the construction contract, and supervise project construction; and,

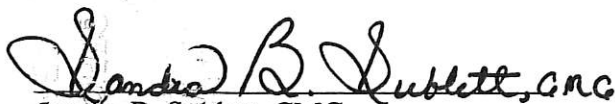
WHEREAS, said agreement provides for the County to be responsible for the costs of design and preparation of plans for the entire project, for the costs of engineering and supervision of construction of the entire project, and for administrative costs incurred in the acquisition of right of way and/or easements of the project; and,

WHEREAS, said agreement further provides for the Department of Transportation to reimburse the County to the maximum extent of \$400,000 for the actual contract construction costs of the project.

NOW, THEREFORE, BE IT RESOLVED that WBS 41559, Chatham County, is hereby formally approved by the Board of Commissioners of the County of Chatham and that the Chair and Clerk of this Board are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Sandra B. Sublett, Clerk of the County of Chatham, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the Board of Commissioners duly held on the 7th day of May, 2007.

WITNESS, my hand and the official seal of said County on this the 7th day of May, 2007.


Sandra B. Sublett, CMC
Clerk to the Board
Chatham County
North Carolina