


North Carolina Governor's Highway Safety Program  
**LOCAL GOVERNMENTAL RESOLUTION**  
**Form GHSP-06-A**

(To be completed, attached to and become part of Form GHSP-06, Highway Safety Equipment Project Contract.)

WHEREAS, the Chatham County Sheriff's Office (herein called the "Agency") has completed an application contract for traffic safety funding; and that the Chatham County Board of Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract; THEREFORE, NOW BE IT RESOLVED BY THE CHATHAM COUNTY BOARD OF COMMISSIONERS IN OPEN MEETING ASSEMBLED IN THE CITY OF PITTSBORO, NORTH CAROLINA, THIS 17TH DAY OF SEPTEMBER, 2007 AS FOLLOWS:


1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Roy E. Allen is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$51,134.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$12,783.00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Chairman of the Chatham County Board of Commissioners, this the 5<sup>th</sup> day of November, 2007.



---

Carl E. Thompson, Sr., Chairman



---

Sandra B. Sublett, CMC, Clerk to the Board

(SEAL)