

**RESOLUTION TO SUBMIT AN ECONOMIC INFRASTRUCTURE GRANT
APPLICATION TO THE NORTH CAROLINA RURAL CENTER
by the
CHATHAM COUNTY BOARD OF COMMISSIONERS**

WHEREAS, The North Carolina General Assembly has made funding available to the Rural Center for the purpose of making grants to local governments to assist in economic recovery. These grants are for the sole purpose of investing infrastructure needed to create jobs; and

WHEREAS, Chatham County has a need to provide a wastewater reuse system to serve 3M and Modern Trucking, two businesses which are expanding in Chatham County; and

WHEREAS, Chatham County intends to apply for an Economic Infrastructure Grant from the North Carolina Rural Economic Development Center to help complete the proposed project;

NOW THEREFORE BE IT RESOLVED, BY THE CHATHAM COUNTY BOARD OF COMMISSIONERS IN PITTSBORO, NORTH CAROLINA:

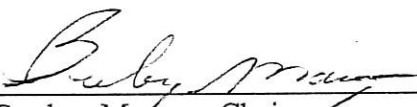
That in addition to the \$200,000 request to the N.C. Rural Center, other funding includes CDBG Economic Development, EPA, CWMTF, CGL SRL, USDA RBEG and local funds. The total estimated cost for the proposed project is \$6,133,417; and

That the Chairman and County Manager, and successors so titled, are hereby authorized to execute and file an application on behalf of Chatham County with the North Carolina Rural Economic Development Center for a grant to aid in the construction of the project described above; and


That the Chairman and County Manager, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate 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; and

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 3rd day of April, 2006 at Chatham County, North Carolina.



Bunkey Morgan, Chairman


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