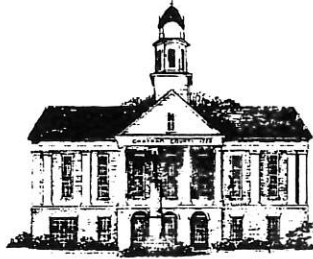


COUNTY OF CHATHAM



COMMISSIONERS
 BUNKEY MORGAN
 Chairman
 THOMAS J. EMERSON
 Vice Chair
 PATRICK BARNES
 MIKE CROSS
 CARL OUTZ

P. O. BOX 87
 PITTSBORO, N. C. 27312-0087

ORGANIZED 1770

707 SQUARE MILES

CHARLIE HORNE
 County Manager

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 County Attorney

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RESOLUTION DELEGATING TO THE CHATHAM COUNTY BOARD OF EQUALIZATION AND REVIEW THE AUTHORITY TO WAIVE CERTAIN PENALTIES

WHEREAS, the Board of Commissioners previously appointed a Board of Equalization and Review pursuant to N.C.G.S. 105-322 to hear certain appeals; and


WHEREAS, the Board of Commissioners wishes to delegate to the Board of Equalization and Review pursuant to N.C.G.S. 105-322(g)(5) the power of compromise in certain limited situations.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Chatham as follows:


1. The Board of Commissioners hereby delegates to the Chatham County Board of Equalization and Review the authority granted by subsection (g)(5) of N.C.G.S. 105-322 for the purpose of compromising discovered penalties.
2. This Resolution shall become effective upon its adoption.

The foregoing resolution was introduced by Commissioner Emerson, seconded by Commissioner Outz, and adopted by a unanimous vote at a regular meeting of the Board of Commissioners held in the County of Chatham on April 03, 2006.

Adopted this, the 3rd day of April, 2006.


 Bunkey Morgan, Chairman

ATTEST:


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