

**RESOLUTION AMENDING THE CHATHAM COUNTY WATER POLICY**

**WHEREAS**, a question has arisen concerning the water system requirements for subdivisions in the County that are served by private water systems; and

**WHEREAS**, certain private water systems operate under the auspices of and are subject to regulation by the North Carolina Utilities Commission; and

**WHEREAS**, the County is interested to see that said systems have sufficient pressure and fire hydrants as necessary for fire fighting purposes; and

**WHEREAS**, the County's present Water System Operating Policies provide that all water transmission lines in subdivisions authorized by the County shall be ductile iron "except where the County is restricted from requiring ductile iron due to the County's funding source"; and

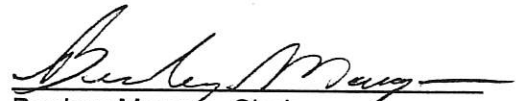
**WHEREAS**, some question has arisen as to whether said policy applies to subdivisions served by private water systems regulated by the North Carolina Utilities Commission; and

**WHEREAS**, the Board of County Commissioners wishes to clarify the application of said requirement.


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

1. That all applications for major subdivision approvals shall be reviewed by the County's Water Department prior to preliminary subdivision approval. Plans for any subdivision to be served by a private water system regulated by the North Carolina Utilities Commission, and which is not to be connected to the County's water system will be reviewed by the Water Department only for adequacy for fire control purposes including, but not limited to, review for hydraulic modeling, system pressure, and fire hydrant placement. In such cases the Water Department review shall not include review of valve location or water line materials.
2. Except as expressly modified herein, the Chatham County Water System Operating Policies shall remain in full force and effect.
3. Nothing contained herein shall be construed to obligate the County to assume responsibility for operating, repairing or replacing any subdivision water system that is not constructed to all applicable standards of the County for subdivisions served by the County water system.
4. This Resolution is effective from and after November 1, 2002.

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At a regular meeting of the Board of Commissioners of Chatham County, held in  
Pittsboro, North Carolina on August 7, 2006, the foregoing resolution was introduced by  
Commissioner Barnes, seconded by Commissioner Cross  
\_\_\_\_\_ and adopted by a vote of five (5) for and zero (0) against.

  
Bunkey Morgan, Chairman

ATTEST:

  
Sandra B. Sublett, CMC, Clerk to The Board

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES**

**WHEREAS**, North Carolina General Statute 158-7.1 authorizes a county to undertake an economic development project by conveying property to stimulate the local economy and result in the creation of new, permanent jobs in the County; and

**WHEREAS**, a public hearing was held at 9:00 o'clock a.m., August 7, 2006, in the Chatham County Agriculture Building pursuant to N.C.G.S. §158-7.1(c) to receive public input whether to convey a fee simple interest in a tract of land at the Central Carolina Business Campus. The fee simple tract is known as Tract 20 according to the plat of the Central Carolina Business Campus on file with the County Manager's Office in Pittsboro, North Carolina. The conveyance will be made to the State of North Carolina which will construct a juvenile facility upon the site; and


**WHEREAS**, the conveyance to the State of North Carolina as aforesaid will stimulate the local economy, promote business, and result in the creation of a substantial number of jobs in Chatham County; and

**WHEREAS**, the fair market value of the property, subject to the covenants and conditions associated with the Central Carolina Business campus, is the value of the public improvements to be constructed upon the site.


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHATHAM**, that the Chair of the Board of Commissioners is authorized and directed to execute the necessary documents to convey to the State of North Carolina real property more particularly described on Exhibit A attached hereto and incorporated herein by reference.

Adopted this, the 7<sup>th</sup> day of August, 2006.

COUNTY OF CHATHAM

  
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Bunkey Morgan, Chairman

**ATTEST:**

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

**EXHIBIT A**

All of Lot 20, containing 9.90 acres, more or less, according to a plat entitled "Subdivision of Chatham County Industrial Park prepared by Hobbs, Upchurch and Associates, P.A., dated November, 2005, reference to which is hereby made for a more particular description.