

**A RESOLUTION ACCEPTING A PORTION OF THE TOWN OF PITTSBORO'S
EXTRATERRITORIAL JURISDICTION BY THE COUNTY**

WHEREAS, the Town of Pittsboro's extraterritorial jurisdiction area was established several years ago by joint resolutions of the Town of Pittsboro and County of Chatham; and

WHEREAS, some tracts or parcels of land lie within the planning jurisdictions of the Town and the County; and

WHEREAS, two of said parcels contain 556.64 acres, more or less, and approximately 167.722 acres lies within the Town of Pittsboro's jurisdiction and approximately 388.918 acres within the County's jurisdiction; and

WHEREAS, said property is more particularly described on Exhibit A attached hereto; and

WHEREAS, said parcels are currently being considered for development and are subject therefore to possible review by both the Town and County; and

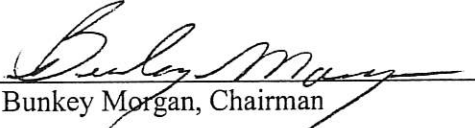
WHEREAS, the applicable standards of review, the fees and administrative procedures for each jurisdiction are dissimilar; and

WHEREAS, development of said property deserves a consistent, comprehensive review by one jurisdiction in order to minimize confusion and dissimilar standards; and

WHEREAS, the Town of Pittsboro is willing to release that portion of its extraterritorial jurisdiction described herein in order to facilitate review by one jurisdiction.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham acknowledges and accepts the prior release and relinquishment of the property described on Exhibit A from the extraterritorial jurisdiction of the Town of Pittsboro.

This the 21st day of August, 2006.


Bunkey Morgan, Chairman

ATTEST:


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

Description of Land

All that certain parcel of land situated in Center Township, Chatham County, North Carolina and being more particularly described as follows:

Beginning at an iron rod set on the southern R/W line of U.S. Hwy. 64, said iron rod being the northeastern corner of that property acquired by the State of North Carolina by Deed Book 339, Page 462 and running thence with the southern R/W line of US 64 for the following calls: S 80°09'44" E, 21.91' to an existing concrete monument; thence S 76°18'41" E, 234.71' to an existing concrete monument; thence S 80°03'40" E, 364.99' to an existing concrete monument; thence S 80°03'20" E, 991.08' to an existing concrete monument; thence S 03°57'59" W, 80.50' to an existing concrete monument; thence S 86°01'50" E, 90.24' to an existing concrete monument; thence N 04°05'36" E, 85.66' to an existing concrete monument; thence S 80°05'23" E, 566.58' to an existing concrete monument; thence S 75°52'21" E, 200.03' to an existing concrete monument; thence S 84°30'45" E, 200.81' to an existing concrete monument; thence S 79°59'49" E, 105.02' to an existing concrete monument; thence S 74°00'15" E, 196.12' to an existing concrete monument; thence S 80°04'08" E, 448.56' to an existing concrete monument; thence S 80°01'53" E, 317.03' to an existing concrete monument; thence S 76°45'13" E, 325.61' to an iron rod set; thence S 77°37'40" E, 201.38' to an iron rod set; thence S 79°44'33" E, 221.31' to an iron rod set; thence S 81°59'43" E, 172.92' to an iron rod set; thence S 82°50'04" E, 107.33' to an iron rod set; thence S 80°34'09" E, 181.07' to an iron rod set; thence S 83°11'02" E, 143.60' to an iron rod set; thence S 84°48'47" E, 355.34' to an existing concrete monument; thence S 89°29'07" E, 120.42' to an iron rod set on the southern R/W of US 64;
thence leaving US 64 and running S 00°47'13" W, 1495.00' to a computed point;
thence along the Town of Pittsboro Zoning line N 76°56'24" W, 5893.36' to a computed point;
thence continuing with said zoning line N 07°54'43" E, 732.35' to a computed point in the line of the State of North Carolina;
thence with the State of North Carolina property S 80°11'34" E, 165.00' to an existing iron rod;
thence N 02°16'44" E, 405.94' to the point and place of beginning and containing 167.722 acres.



Matthew K. Moore 7-25-06