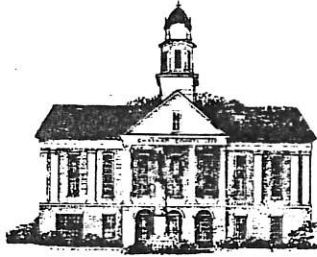


FINANCE OFFICE
POST OFFICE BOX 608
PITTSBORO, N. C. 27312-0608



VICKI S. McCONNELL
Finance Officer
PHONE: 919-542-8210

ORGANIZED 1770 707 SQUARE MILES

**RESOLUTION
TO EXEMPT THE COUNTY**

For Particular Contracts From The Provisions of GS 143-64.31

WHEREAS, North Carolina General Statute 143-64.32 provides that units of local government may in writing exempt particular projects from the provisions of North Carolina General Statute 143-64.31; and

WHEREAS, proposed projects with an estimated professional fee for architectural, engineering, and surveying services, in an amount less than thirty thousand dollars may be exempted in writing; and

WHEREAS, Chatham County proposes projects now and in the future with an estimated professional fee for architectural, engineering, and surveying services in an amount of thirty thousand dollars and less;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham exempts itself from proposed projects now and in the future from the provision of General Statute 143-64.31 and will award such contracts as in the best interests of Chatham County and its citizens.

Adopted this 5th day of September, 2006.


Bunkey Morgan, Chairman

ATTEST: _____


Sandra B. Sublett, CMC, Clerk to the Board