## COUNTY OF CHATHAM

COMMISSIONERS

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THOMAS J. EMERSON Vice Chair

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ORGANIZED 1770 707 SQUARE MILES
Chatham County
Board of Commissioners
Resolution to Provide Matching Funds

WHEREAS, the Chatham Habitat for Humanity has received a challenge grant of \$750,000 from an anonymous donor, which requires a dollar-for-dollar match;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham, North Carolina that we do hereby approve funding in the amount of \$750,000 to be placed in a restricted account for Chatham Habitat for Humanity to use in the development of its comprehensive affordable housing initiative, subject to satisfactory contract arrangements between Habitat and Chatham County. Appropriation of these funds is also contingent upon approval by an anonymous donor of the challenge grant to Chatham Habitat for Humanity in the amount of \$750,000. Such approval shall be documented by a signed grant letter from the donor and countersigned by Chatham Habitat for Humanity.

Adopted this, the 20th day of November, 2006.

Bunkey Morgan, Chair

ATTEST

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