

CHATHAM COUNTY COMMISSIONERS

Karen Howard, Chair Diana Hales, Vice Chair Jim Crawford Mike Dasher Andy Wilkie

COUNTY MANAGER Dan LaMontagne

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Established 1771

Resolution of the Chatham County Board of Commissioners

CHATHAM COUNTY BOARD OF COMMISSIONERS RESOLUTION APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN CHATHAM COUNTY AND THE CITY OF DURHAM

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, on August 21, 2008, Chatham County ("Chatham") and the City of Durham ("Durham") entered into an interlocal agreement respecting water sales; and

WHEREAS, Chatham and Durham now desire to amend the interlocal agreement.

NOW, THEREFORE, BE IT RESOLVED by the Chatham County Board of Commissioners that the attached Amendment 1 of the Interlocal Agreement between Chatham County and the City of Durham Respecting Water Sales is hereby approved, that the County Manager is hereby authorized to execute such Amendment in substantially the form attached to this Resolution, and that this Resolution shall be spread upon the minutes.

Approved the 21st day of September, 2020

Karen Howard, Chair

Chatham County Board of Commissioners

Cary of Howard

ATTEST:

Lindsay K. Ray, NCCCQ Chatham County Board of Commissioners