

A RESOLUTION AUTHORIZING THE DISPOSITION  
OF CERTAIN REAL PROPERTY

WHEREAS, the County owns a certain tract or parcel of land located in Matthews Township located south of US Highway 64 and east of US Highway 421; and

WHEREAS, Chatham Hospital, Inc. is interested in a portion thereof for possible use as a hospital site; and

WHEREAS, Chatham Hospital, Inc. is a non-profit corporation of the State of North Carolina providing hospital services to the public; and

WHEREAS, Chatham County is authorized to appropriate funds for hospital purposes pursuant to NCGS §153A-249; and

WHEREAS, Chatham County is interested in the development of its property and may convey a portion thereof by private sale to such non-profit entities as Chatham Hospital, Inc. in order to carry out public purposes; and

WHEREAS, the County is authorized to sell its real property by private negotiation and sale pursuant to NCGS §160A-279 and NCGS §160A-267;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Chatham County as follows:

1. That Chatham County through its manager or his designee may sell the real property more particularly described on Exhibit A attached hereto and incorporated herein by reference at private sale at a negotiated price of not less than \$375,000.00.
2. That prior to any such sale, the County shall pursuant to NCGS §160-279 attach such covenants or conditions which assure the property will be put to a public use.
3. That a notice summarizing the contents of this Resolution shall be published once after the adoption hereof and no sale shall be consummated within less than 10 days following its publication.

Adopted this 21<sup>ST</sup> day of February, 2005.

CHATHAM COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Chairman

ATTEST:

Sandra B. Sublett, GMC  
Clerk