

**Resolution Approving Administrative Guidelines and Policies
for the
2005 Community Development Block Grant – Economic Development Project**

*Sanitary Sewer Improvements
Chatham County, North Carolina*

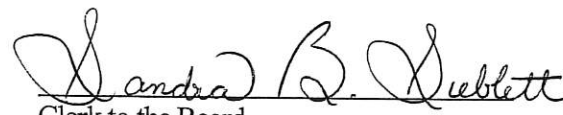
WHEREAS, Chatham County wishes to carry out its FY 2005 CDBG Economic Development program in accordance with established state and federal administrative guidelines.

NOW, THEREFORE, the Chatham County Board of Commissioners hereby collectively adopts the following guidelines, plans and policies, and resolves that they be utilized during the administration of the FY2005 CDBG Economic Development program:

1. Resolution to Submit 2005 CDBG Economic Development Grant Application
2. Resolution to Execute CDBG Related Documentation
3. Resolution of Commitment to Further Fair Housing
4. Recipient's Plan to Further Fair Housing and Complaint Procedure
5. Equal Employment & Procurement Plan
6. Procurement Policy
7. Section 3 Plan
8. Residential Anti-Displacement and Relocation Assistance Plan
9. Citizen Participation Plan
10. Code of Conduct
11. Sewer Assessment Policy

Adopted, this 18th day of April, 2005.


Chairman
Chatham County Board of Commissioners


Clerk to the Board
Chatham County Board of Commissioners

(Seal)