

**RESOLUTION TO EXECUTE COMMUNITY  
DEVELOPMENT BLOCK GRANT RELATED DOCUMENTATION**

*Sanitary Sewer Improvements  
Chatham County, North Carolina*

WHEREAS, Chatham County is submitting a grant application for Community Development Block Grant funds for Sanitary Sewer Improvements project; and

WHEREAS, Chatham County realizes the importance of prompt action with regard to Community Development Block Grant related documentation, and in the interest of maintaining satisfactory work progress;

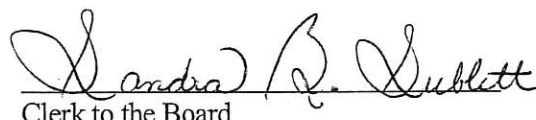
NOW THEREFORE, be it resolved by the Chatham County Board of Commissioners that:

Upon receipt of the Grant Agreement and Funding Approval for the 2005 Sanitary Sewer Improvements – CDBG Economic Development project by the N.C. Department of Commerce, Commerce Finance Center, the Chairman and/or the County Manager are hereby authorized to proceed with the execution of these documents and return them to the Commerce Finance Center in the interest of proceeding with grant execution.

The Chairman and/or County Manager are hereby authorized to execute daily Community Development Block Grant related documentation which includes documentation such as the environmental review record, grant agreements, general correspondence between the County and the proposed businesses and/or the Commerce Finance Center (as necessary). Any documentation, which reflects a change in the original scope of work and/or amendment related activities, must be brought before the Chatham County Board of Commissioners for approval.

ADOPTED, this the 18<sup>th</sup> day of April, 2005.

  
Chairman  
Chatham County Board of Commissioners

  
Clerk to the Board  
Chatham County Board of Commissioners

(Seal)