### RESOLUTION TO EXEMPT

#### CHATHAM COUNTY WATER SYSTEM RAW WATER PUMP STATION PROJECT

## 4MGD UPGRADE TO THE JORDAN LAKE WATER TREATMENT FACILITY PROJECT

# WATER, SEWER, ROADWAY IMPROVEMENTS FOR PHASE I OF THE CHATHAM COUNTY BUSINESS PARK PROJECT

### FROM THE PROVISIONS OF GS143-64-31

WHEREAS, North Carolina General Statute 143-64.32 provides the units of local government may in writing exempt particular projects where an estimated professional fee for architectural, engineering and/or surveying services is in an amount of thirty thousand dollars (\$30,000) or more from the provisions o North Carolina General Statute 143-61.31 stating the reasons therefore and the circumstances attendant thereto; and

WHEREAS, the estimated professional fee for these services for these projects are as follows:

Chatham County Water System Raw Water Pump Station Project \$287,600

• 4MGD Upgrade to the Jordan Lake Water Treatment Facility Project \$659,000

• Water, Sewer, and Roadway Improvements for Phase I of the Chatham County Business Park Project \$476,600

WHEREAS, the work involved will be to a part of a system that was constructed several years ago and Hobbs and Upchurch has been involved with the system and has provided engineering services throughout, therefore bringing continuity in proceeding with the new projects.

**NOW THERFORE, BE IT RESOLVED** that the Chatham County Board of Commissioners exempts this project from the provisions of North Carolina General Statute 143-64.31

Adopted this 16<sup>th</sup> day of May 2004.

Bunkey Morgan, Chairman

Attest:

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