

COUNTY OF CHATHAM

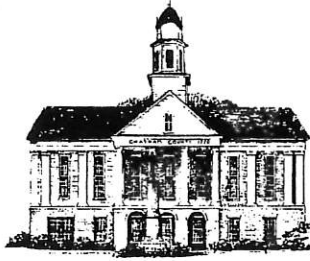
Res. #2005-35

COMMISSIONERS

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Vice Chair

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MIKE CROSS
CARL OUTZ



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County Manager

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RESOLUTION BY GOVERNING BODY OF COUNTY OF CHATHAM

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Environmental Management Commission has offered a State Revolving Loan in the amount of \$1,500,000 for the construction of a wastewater reuse project, and

WHEREAS, the County of Chatham intends to construct said project in accordance with the approved plans and specifications,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CHATHAM:

That Chatham County does hereby accept the State Revolving Loan offer of \$ 1,500,000.

That Chatham County does hereby give assurance to the North Carolina Environmental Management Commission that all items specified in the loan offer~ Section II - Assurances will be adhered to.

That Vicki McConnell, Finance Officer and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Chatham County has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 20th day of June, 2005 at the Board of Commissioners meeting at the Courthouse Annex, Pittsboro, North Carolina.

Bunkey Morgan, Chairman, Board of County Commissioners

Date