Jay 8/15/05

COUNTY OF CHATHAM

COMMISSIONERS

BUNKEY MORGAN

THOMAS J. EMERSON
Vice Chair

PATRICK BARNES MIKE CROSS CARL OUTZ



P. O. BOX 87 PITTSBORO, N. C. 27312-0087

ORGANIZED 1770

707 SQUARE MILES

CHARLIE HORNE County Manager

ROBERT L. GUNN County Attorney

Phone (919) 542-8200 Fax (919) 542-8272

RESOLUTION OF SUPPORT FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT

Water System Improvements to serve Southern Supreme Chatham County, North Carolina

WHEREAS, the Chatham County's Board of Commissioners has previously indicated its desire to assist in economic development efforts within the County; and,

WHEREAS, the Board of Commissioners has held two public hearings concerning the proposed application for Community Development Block Grant funding to benefit Southern Supreme; and,

WHEREAS, the Board of Commissioners wishes the County to pursue a formal application for Community Development Block Grant funding to benefit Southern Supreme; and will invest monies in the amount of \$179,238 into the project as committed to in the application.

WHEREAS, the Board of Commissioners certifies it will meet all federal regulatory and statutory requirements of the Small Cities Community Development Block Grant Program,

NOW, THEREFORE BE IT RESOLVED, by the Chatham County Board of Commissioners that the County is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for Economic Development to benefit Southern Supreme.

Adopted this the 15th day of August, 2005.

Bunkey Morgan, Chairman

ATTEST:

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