

COUNTY OF CHATHAM

Res. #2005-48

COMMISSIONERS

BUNKEY MORGAN
Chairman

THOMAS J. EMERSON
Vice Chair

PATRICK BARNES
MIKE CROSS
CARL OUTZ



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ORGANIZED 1770

707 SQUARE MILES

CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

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RESOLUTION TO EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT RELATED DOCUMENTATION

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

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

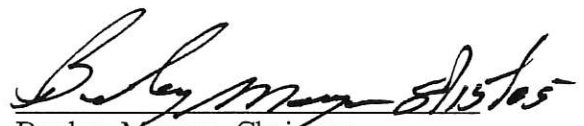
WHEREAS, Chatham County realizes the importance of prompt action with regard to Community Development Block Grant related documentation, and in the interest of maintaining satisfactory work progress;

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 Water System 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 15th day of August, 2005.


Bunkey Morgan, Chairman

ATTEST:


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