

**RESOLUTION AUTHORIZING ORANGE PERSON CHATHAM MENTAL HEALTH,
DEVELOPMENTAL DISABILITIES AND SUBSTANCE ABUSE AUTHORITY TO
ACQUIRE AND HOLD TITLE TO REAL PROPERTY**

WHEREAS, N.C.G.S. §122C-147 provides that real property can be purchased for the use of Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority; and

WHEREAS, N.C.G.C. §122C-147(c) provides that Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority may acquire and hold the title to said real property; and

WHEREAS, Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority currently leases real property located at:

211 Webb Street, Roxboro
4400 White Oak Lane, Hillsborough
1011 N. Mineral Springs Road, Durham
5824 Hadrian Drive, Durham

and currently has an option to purchase each of the above mentioned property for the cost of one hundred dollars from the Chrysalis Foundation; and

WHEREAS, Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority desires to exercise its option and acquire and hold title to the above mentioned property that it currently leases; and

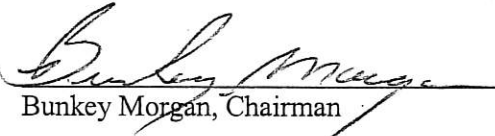
WHEREAS, N.C.G.S. § 122C-147 provides that to acquire and hold title to said real property, the Boards of the Commissions that comprise the catchment Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse must by resolution approve the acquisition and titling of such property; and

WHEREAS, the Boards of Orange County, Person County and Chatham County comprise the catchment area of Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority;

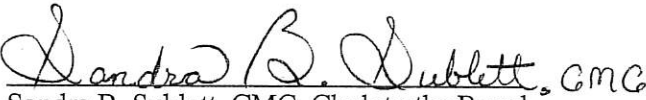
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commission of Chatham County, North Carolina does hereby approve the acquisition and titling of the above mentioned property by Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority; and

BE IT FURTHER RESOLVED that upon dissolution of Orange Person Chatham Mental Health, Developmental Disabilities and Substance Abuse Authority legal title to said property shall transfer in accordance with the terms and conditions set forth in the Interlocal Cooperation Agreement for the Provision of Mental Health, Developmental Disability and Substance Abuse Services between Orange, Person, and Chatham Counties.

Adopted this the 6th day of September, 2005.


Bunkey Morgan, Chairman

ATTEST


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