RESOLUTION TO EXEMPT CHATHAM COUNTY SEWER FEASIBILITY STUDY PROJECT FROM THE PROVISIONS OF GS 143-64-31

WHEREAS, North Carolina General Statute 143-64.32 provides the unit 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 of North Caroling General Statute 143-61.31 stating the reasons therefore and the circumstances attendant thereto; and

WHEREAS, the estimated professional fee for these services for this project is as follows:

Chatham County Sewer Feasibility Project

\$80,000

WHEREAS, the work involved will be closely interconnected to the water lines currently installed throughout the County of which Hobbs and Upchurch has been involved with the water system and has provided engineering services throughout, therefore bringing continuity in proceeding with the new project.

NOW THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners exempts this project for the provisions of North Carolina General Statute 143-64.31.

Adopted this 17th day of October 2005.

Bunkey Morgan, Chairman

ATTEST:

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