

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF CHATHAM CREATING SOUTHEAST
CHATHAM WATER DISTRICT**

WHEREAS, Article 6 of Chapter 162A of the General Statutes of North Carolina authorizes Counties to Create Water Districts according to the procedure and under the conditions set forth therein, and

WHEREAS, the Board of Commissioners of the County of Chatham, after due notice and advertisement as required by said Article, did at a meeting which started at 6:00 o'clock p.m. on October 20, 2003, hold a public hearing on the question of whether to establish a water district consisting of the area included in Cape Fear, Haw River and Oakland Townships, excluding that land located within the corporate limits of any incorporated municipality; and the Board heard all persons interested in being heard; and

WHEREAS, following the public hearing held on October 20, 2003, the Board of Commissioners finds that (1) there is a demonstrable need for providing in the district water services; (2) the residents of the territory to be included in the district will benefit from the district's creation; and (3) it is economically feasible to provide the proposed services in the district without unreasonable or burdensome annual tax levies; and

WHEREAS, the Board of Commissioners of the County of Chatham desires to create the Southeast Chatham Water District.

Now, therefore, be it RESOLVED by the Board of Commissioners of the County of Chatham as follows:

1. The Board of Commissioners of the County of Chatham finds: (1) there is a demonstrable need for providing the district water services; (2) the residents of the territory to be included in said district will benefit from the district's creation; and (3) it is economically feasible to provide the proposed service in the district without unreasonable or burdensome annual tax levies.

2. That the Southeast Chatham Water District is hereby created pursuant to authority contained in Article 6 of Chapter 162A of the General Statutes of North Carolina. Said district shall consist of all land located within the Townships of Cape Fear, Haw River, and Oakland, in the County of Chatham, State of North Carolina, but excluding the land located within the corporate limits of any municipality.

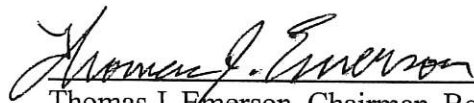
3. The Clerk to the Board shall cause this resolution to be published once in each of two successive weeks in the Chatham News and Chatham Record, being the newspapers in which the notice of the public hearing was published. Said notice shall also contain the following statement:

"The foregoing resolution was adopted by the Chatham County Board of Commissioners on April 5, 2004 and was first published on April 8, 2004.

"Any action or proceeding questioning the validity of this resolution or the creation of the Southeast Chatham Water District of Chatham County or the inclusion in the district of any of the territory described in the resolution must be commenced within 30 days after the first publication of this resolution."

4. This Resolution shall become effective upon its adoption.

5. At a regular meeting of the Board of Commissioners of the County of Chatham, held in the District Court Courtroom in the Town of Pittsboro, N. C., the foregoing Resolution was introduced by Commissioner Emerson who moved its adoption. Commissioner Atwater seconded the motion. Said Resolution was thereupon adopted by a vote of five for; and none against.



Thomas J. Emerson, Chairman, Board of
Commissioners of the County of Chatham

ATTEST:



Sandra Sublett,
Clerk to the Board