

**RESOLUTION BY BOARD OF COMMISSIONERS OF THE  
COUNTY OF CHATHAM, NORTH CAROLINA**

**RESOLUTION APPROVING COMMITMENT TO THE IMPLEMENTATION OF  
MITIGATION MEASURES**

WHEREAS, The County Commissioners of Chatham County have submitted this resolution as part of the Environmental Assessment for a Finding of No Significant Impact for the Chatham County Water System Group B Projects to indicate the level of commitment to the regulatory and resource agencies of the Department of Environment and Natural Resources;

WHEREAS, The County Commissioners of Chatham County understand the need for effective planning and management of growth within the County in order to protect and sustain valuable natural resources;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHATHAM,

THAT, active collaboration between County leadership and the regulatory and resource agencies of DENR is critical in order for the County to reduce, minimize, and mitigate unintentional impacts associated with large public projects of this nature;

THAT, the mitigative measures associated with the Group B Projects, will be enforced to the fullest extent possible, for any and all new development projects submitted for review by County review officials;

THAT, water service will not be extended to projects within the County without first providing to County review officials, documentation indicating that, to the fullest extent possible, the measures or the intent of the measures contained in the North Carolina Wildlife Resources Commission comments dated February 11, 2004 are contained therein, and that these measures have been satisfactorily addressed;


THAT, all records dealing with implementation of new projects connected to the above mentioned project will be available for review during normal office hours;

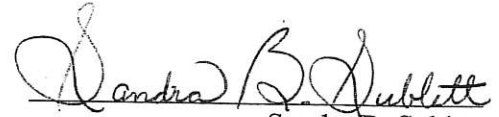
THAT, the County will, through the comprehensive review of existing ordinances and codes and during the development of additional ordinances for the County, develop additional or modify existing codes and ordinances to be consistent with the mitigative measures contained in the comments dated February 11, 2004 for the Chatham County Water System Group B Projects currently submitted for review as well as for future development project within the County;

THAT, any practice, code, or ordinance will and must remain in effect in order for any renewal, modification or extension of any permit, directly or indirectly associated with this project issued by the Public Water Supply Section or its successor for the permit to be valid; and,

THAT, none of these aforementioned conditions shall be construed to circumvent, violate, or be in conflict with any existing state or local Board of Health regulations designed to protect the health, safety, and welfare.

Adopted this the 19<sup>th</sup> day of April, 2004 Chatham County, North Carolina.

  
Thomas J. Emerson  
Chair Commissioner

  
Sandra B. Sublett  
Clerk to the Board