

COPY OF A RESOLUTION PASSED BY THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF CHATHAM, NORTH CAROLINA

A motion was made by Commissioner Pollard and seconded by Commissioner Dutz for adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation and the County of Chatham propose to enter into a Lease Agreement for interim use of an inactive railroad corridor in Chatham County which runs from Railroad Milepost 21.45 (Chatham/Wake County Line) to Railroad Milepost 26.06 (Durham/Chatham County Line); and

WHEREAS, the County of Chatham agrees to use said corridor solely for the purpose of recreational and/or alternative transportation facilities; and

WHEREAS, the County shall assume all development costs, management, security and liability responsibilities at no expense or liability whatsoever to the Department; and

WHEREAS, the Department shall have the right to return the corridor to active rail use upon a twelve (12) month written notice of lease termination.

NOW, THEREFORE, BE IT RESOLVED that said Lease Agreement is hereby formally approved by the Board of County Commissioners of the County of Chatham and that the County Manager and Clerk of this County are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Sandra B. Sublett, Clerk of the County of Chatham, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the Board of County Commissioners duly held on the 17th day of March, 2003.

WITNESS my hand and the official seal of Chatham County on this the 24th day of March, 2003.

(SEAL)

Sandra B. Sublett
CLERK
COUNTY OF CHATHAM
NORTH CAROLINA