

**RESOLUTION  
DESIGNATION OF APPLICANT'S AGENT**  
North Carolina Division of Emergency Management

Organization Name (hereafter named Organization) <b>Chatham County</b>	Disaster Number: 1448
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): <b>Chatham County, North Carolina; NC Division of Emergency Management</b>	
Applicant's Fiscal Year (FY) Start Month: July Day: 1	
Applicant's Federal Employer's Identification Number	
Applicant's Federal Information Processing Standards (FIPS) Number 037-99037-00	

PRIMARY AGENT	SECONDARY AGENT
Agent's Name: Paul Spruill	Agent's Name: Vicki McConnell
Organization: Chatham County Government	Organization: Chatham County Government
Official Position: Assistant County Manager	Official Position: Finance Director – Assistant County Mgr
Mailing Address: P.O. Box 87	Mailing Address: P.O. Box 87
City, State, Zip: Pittsboro, NC, 27312	City, State, Zip: Pittsboro, NC, 27312
Daytime Telephone: 919-545-8300	Daytime Telephone: 919-542-8210
Facsimile Number: 919-542-8272	Facsimile Number: 919-542-8272
Pager or Cellular Number: 919-270-6749	Pager or Cellular Number

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

GOVERNING BODY	CERTIFYING OFFICIAL
Tommy Emerson, Chairman	Sandra Sublett
Name and Title <i>Tommy Emerson</i>	Name <i>Sandra B. Sublett, CMC</i>
Name and Title	Official Position Clerk to the Board of Commissioners
Name and Title	Daytime Telephone 919-542-8200

**CERTIFICATION**

I, Sandra B. Sublett, (Name) duly appointed and Clerk to the Board (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Chatham County (Organization) on the 7<sup>th</sup> day of April, 2003

Date: 4-17-03

Signature: *Sandra B. Sublett*  
CMC