RESOLUTION SETTING A PUBLIC HEARING ON THE QUESTION OF ESTABLISHING THE SOUTHEAST CHATHAM WATER DISTRICT

WHEREAS, the Board of Commissioners commissioned a study in 2002 by the engineering firm of Hobbs Upchurch & Associates of water supply issues within the County of Chatham (hereinafter the "Study"); and

WHEREAS, among the recommendations in the Study was the formation of three water districts including a water district serving the southeast area of the County; and

WHEREAS, pursuant to Chapter 162A of the General Statutes of North Carolina, the Board of Commissioners of the County of Chatham is authorized to establish water districts whose boundaries may include areas of the County located outside the corporate limits of incorporated municipalities; and

WHEREAS, the Study recommends that a water district be formed in the Cape Fear, Haw River and Oakland Townships; and

WHEREAS, the only municipality that lies within the Cape Fear, Haw River and Oakland Townships is the Town of Moncure, North Carolina which is located in the Cape Fear Township; and

WHEREAS, the Board of Commissioners desires to conduct a public hearing, after proper notice as required by law on the question of whether to establish a water district in Cape Fear, Haw River and Oakland Townships.

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

- 1. That the Board of Commissioners of Chatham County does hereby schedule a public hearing in accordance with NCGS 162A-86 on the question of whether to establish a water district in Cape Fear, Haw River and Oakland Townships, excluding that land located within the corporate limits of the Town of Moncure, to be held at 6:00 o'clock PM on the 20th day of October 2003 in the Courtroom in the Courthouse in Pittsboro, North Carolina.
- 2. The Clerk to the Board shall cause notice of said public hearing to be posted in at least three public places in the area proposed to be included in the proposed district, and shall also publish notice of said hearing in the Chatham News once each week for three weeks. The notice shall be published and posted the first time at least 20 days prior to the public hearing.
 - 3. This resolution shall be effective upon its adoption.

Adopted this 2nd day of September 2003.

Thomas J. Emerson, Chairman

ATTEST:

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