

RESOLUTION TO EXECUTE  
COMMUNITY DEVELOPMENT BLOCK GRANT  
RELATED DOCUMENTATION

FY04 Scattered Site  
Chatham County, North Carolina

WHEREAS, Chatham County is submitting a grant application for Community Development Block Grant funds for Scattered Site; and

WHEREAS, Chatham County realizes the importance of prompt action with regard to Community Development Block Grant related documentation, and in the interest of maintaining satisfactory work progress;

NOW THEREFORE, be it resolved by Chatham County Board of Commissioners that:

Upon receipt of the Grant Agreement and Funding Approval for the FY04 Scattered Site project by the N.C. Division of Community Assistance, the Manager and/or Chairman is hereby authorized to proceed with the execution of these documents and return them to the N.C. Division of Community Assistance in the interest of proceeding with grant execution.

The Manager and/or Chairman is also hereby authorized to execute daily Community Development Block Grant related documentation, which includes documentation such as the environmental review record, grant agreements, general correspondence between Chatham County and the N.C. Division of Community Assistance (as necessary). Any documentation, which reflects a change in the original scope of work and/or amendment, must be brought before the Chatham County Board of Commissioners for approval.

ADOPTED, this the 20<sup>th</sup> day of October, 2003.

Tommy Emerson  
Tommy Emerson, Chairman  
Chatham County

Dorinda B. Daulton, CMC  
Clerk to the Board  
Chatham County

(Seal)