

COUNTY OF CHATHAM



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ORGANIZED 1770

707 SQUARE MILES

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LAND AND WATER CONSERVATION FUND FOR MATCHING FUNDS TO DEVELOP THE SOUTHWEST COMMUNITY PARK

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the National Park Service, Department of the Interior of the United States government, to states and to local municipalities in support of outdoor recreation projects, and such funds are available after approval of the appropriate state agency and the Department of Interior; and

WHEREAS, the state is required to insure that there will be no discrimination against any person of any age race, color, sex, creed, or political affiliation; and

WHEREAS, the Chatham County Board of Commissioners realizes that recreation facilities are not adequate to meet the minimum recreational needs of the people of Chatham; and

WHEREAS, it is believed that said Commissioners, with the assistance of the general public, is now in a position to lend full support to the development of a Southwest park.

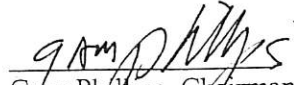
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Chatham County, North Carolina:

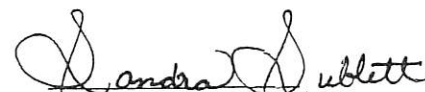
(1) That an application be made to the National Park Service, Department of the Interior of the United States government, through the State of North Carolina, for a development grant of \$180,000, which represents 50 percent of all cost (\$360,000), including construction of recreational facilities to be completed in the fiscal year 2004-2005.

(2) That the county manager of the County of Chatham be authorized and directed to file such application on behalf of the County of Chatham, to provide additional information and furnish such documents as may be required by the National Park Service and the State of North Carolina, and to act as the authorized correspondent of the County of Chatham.

(3) That the director, National Park service, Department of the Interior of the United States Government, be, and hereby is assured of, full compliance by the applicant with the regulations promulgated pursuant to Title VI of Civil Rights Act of 1964.

Adopted this, the 18th day of March, 2002


Gary Phillips, Chairman
Board of Commissioners


Sandra Sublett,
Clerk to the Board