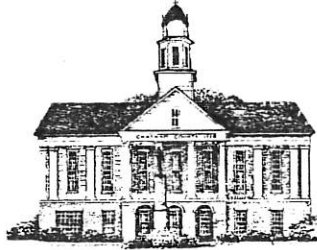


COUNTY OF CHATHAM



COMMISSIONERS

GARY PHILLIPS
Chairman

MARGARET BRYANT POLLARD
Vice Chair

BOB ATWATER
RICK GIVENS
CARL OUTZ

CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200
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P. O. BOX 87
PITTSBORO, N. C. 27312-0087

ORGANIZED 1770

707 SQUARE MILES

RESOLUTION TO EXEMPT THE PROFESSIONAL SERVICES WORK ASSOCIATED WITH THE "WESTERN TRUNK LINE INSTALLATION" PROJECTS FROM THE PROVISIONS OF GS 143-64.31

WHEREAS, North Carolina General Statute 143-64.32 provides that units of local government may in writing exempt particular projects where an estimated professional fee for architectural, engineering and/or surveying services is in an amount of thirty thousand dollars (\$30,000) or more from the provisions of North Carolina General Statute 143-64.31 stating the reasons therefore and the circumstances attendant thereto, and

WHEREAS, the estimated professional fee for these services for this project is in excess of this amount.


NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners exempts this project from the provisions of North Carolina General Statute 143-64.31 as it is in the best interests of Chatham County and its citizens to procure these services through a process of open negotiation and/or competition that may involve determination of the contract award by the selected firm's proposed fee structure.

Adopted this 3rd day of September, 2002.



Gary Phillips, Chairman

ATTEST:



Sandra B. Sublett
Clerk to the Board