

COUNTY OF CHATHAM

Res.# 2002-35

COMMISSIONERS

GARY PHILLIPS
Chairman
MARGARET BRYANT POLLARD
Vice Chair
BOB ATWATER
RICK GIVENS
CARL OUTZ



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ORGANIZED 1770

707 SQUARE MILES

CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200
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Resolution Authorizing the Filing of an Application For Loan Funds for Water Extension Projects

WHEREAS, The Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water treatment works, and/or drinking water distribution systems; and

WHEREAS, The County of Chatham has need for and intends to construct various improvements to the county water systems; and

WHEREAS, The County of Chatham intends to request state funding assistance for the project.

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

That the County of Chatham will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the County of Chatham will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the Board of Commissioners agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Chatham to make scheduled repayment of the loan, to withhold from the County any State funds that would otherwise be distributed to the County of Chatham in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the County of Chatham will provide for efficient operation and maintenance of the project or completion of construction thereof.

That Charlie Horne, County Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the County of Chatham with the State of North Carolina for a grant to aid in the construction of the project described above.

That Charlie Horne, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

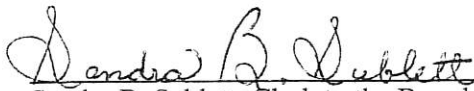
That the County of Chatham has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 16th day of September, 2002.



Gary Phillips, Chairman

ATTEST:



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

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting as County Clerk of the County of Chatham does hereby certify:

That the attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners duly held on the 16th day of September 2002: and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of September, 2002.

A handwritten signature in cursive script that reads "Sandra B. Sublett". The signature is written in black ink and is positioned above a horizontal line.

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