



RESOLUTION TO EXEMPT
DIGITAL UTILITY MAPPING PROJECT
FROM THE PROVISIONS OF GS 143-64.31

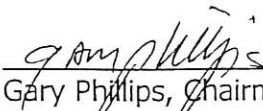
WHEREAS, North Carolina General Statute 143-64.32 provides that units of local government may in writing exempt particular projects where an estimated professional fee for architectural, engineering and/or surveying services is in an amount of thirty thousand dollars (\$30,000) or more from the provisions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

WHEREAS, the work involved in this project is of a repetitive and routine nature.

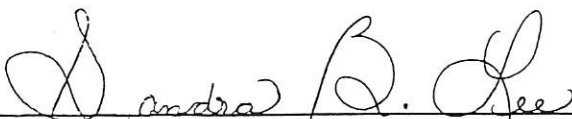
NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of Commissioners exempts this project from the provisions of North Carolina General Statute 143-64.31 as it is in the best interests of Chatham County and its citizens to procure these services through a process of open competition that allows for the selection to be based on a number of factors including, but not solely limited to, a cost proposal.

Adopted this 12th-day of March, 2001.



Gary Phillips, Chairman

ATTEST:



Sandra B. Lee, Clerk to the Board

Chatham County Board of Commissioners