

**RESOLUTION BY BOARD OF COMMISSIONS OF
CHATHAM COUNTY, NORTH CAROLINA**

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 wastewater treatment works, wastewater collection systems, and water supply systems and

WHEREAS, Chatham County has need for and intends to construct a wastewater reuse system to serve Minnesota Mining and Manufacturing Company and the Luck Stone Corporation.

WHEREAS, Chatham County intends to request state loan assistance for the project,

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

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

That Chatham County 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.

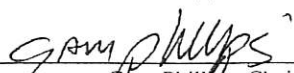
That Chatham County will provide for efficient operation and maintenance of the project on completion of construction thereof.

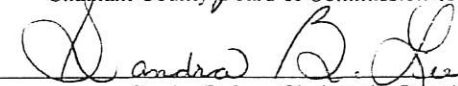
That Gary Phillips, Chairman of the Chatham County Board of Commissioners and Charlie Horne, Chatham County Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of Chatham County with the State of North Carolina for a loan to aid in the construction of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

That Gary Phillips, Chairman of the Chatham County Board of Commissioners and Charlie Horne, Chatham County Manager, and successors so titled, are 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 Chatham County 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 4th day of September, 2001 at Chatham County, North Carolina



Gary Phillips, Chairman
Chatham County Board of Commissioners


Sandra B. Lee, Clerk to the Board

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