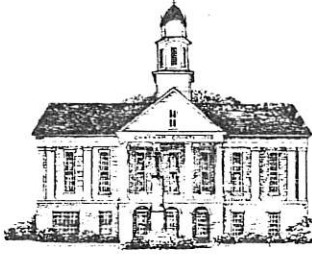


COUNTY OF CHATHAM

Res. #00-01

COMMISSIONERS
RICK GIVENS, Chairman
UVA HOLLAND, Vice Chair
CARL OUTZ
GARY PHILLIPS
MARGARET BRYANT POLLARD



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RESOLUTION TO RELEASE COUNTY'S SHARE OF ECONOMIC DEVELOPMENT MONIES FROM STATE BUDGET OFFICE

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across the state; and

WHEREAS, the General Assembly continued to recognize this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of members' dues or assessments to Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by a unit of government for release of these funds to our Regional Council, the available funds will revert to the State's General Funds; and

WHEREAS, in Region J Funds in the amount of \$55,000 will be used to carry out the economic development plan approved by the COG Board of Delegates and especially to improve the economy of the counties and towns of the Region by strengthening ties to, and consequently, the benefits of the Research Triangle Park.

NOW THEREFORE BE IT REASOLVED, that CHATHAM COUNTY requests the release of its \$3,256.18 share of these funds to the Triangle J Council of Governments at the earliest possible time in accordance with the provisions of section 16.27 of House Bill 168, the 1999 ratified budget bill.

Adopted this 7th day of February, 2000.

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

Rick Givens, Chairman

ATTEST:

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

Sandra B. Lee, Clerk
Chatham County Board of Commissioners