

CHATHAM COUNTY
RESOLUTION TO EXECUTE
COMMUNITY DEVELOPMENT BLOCK GRANT
RELATED DOCUMENTATION

WHEREAS, Chatham County is submitting a grant application for Community Development Block Grant funds for the 3M Economic Development Grant project; and


WHEREAS, Chatham County realizes the importance of prompt action with regard to Community Development Block Grant related documentation, and in the interest of maintaining satisfactory work progress;

NOW THEREFORE, be it resolved by the Board of Commissioners of Chatham County that:

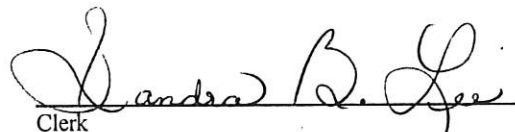
Upon receipt of the Grant Agreement and Funding Approval for the 2000 3M Economic Development Grant project by the N.C. Department of Commerce, Commerce Finance Center, the Mayor and/or County Manager are hereby authorized to proceed with the execution of these documents and return them to the Commerce Finance Center in the interest of proceeding with grant execution.

The Mayor and County Manager are hereby authorized to execute daily Community Development Block Grant related documentation which includes documentation such as the environmental review record, grant agreements, general correspondence between the County and 3M and/or the Commerce Finance Center (as necessary). Any documentation which reflects a change in the original scope of work and/or amendment related activities must be brought before the Board of Commissioners of Chatham County for approval.

ADOPTED, this the 13th day of March, 2000.



Chairman
Chatham County Board of Commissioners



Clerk
Chatham County Board of Commissioners

(Seal)