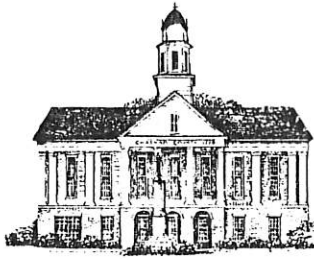


COUNTY OF CHATHAM

Res. #2000-45

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



CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200
Fax (919) 542-8272

P. O. BOX 87
PITTSBORO, N. C. 27312-0087

ORGANIZED 1770 707 SQUARE MILES

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 Fund; and


WHEREAS, in Region J funds in the amount of \$55,000 will be used to carry out the community and economic development plan approved by the COG Board of Delegates and especially to improve the economy of the counties and towns of the Region.

NOW THEREFORE BE IT RESOLVED, that CHATHAM COUNTY requests the release of its \$3,266.97 share of these funds to the Triangle J Council of Governments at the earliest possible time in accordance with the provisions of Section 16.5 of Senate Bill 352, the 1997 ratified budget bill.

Adopted this, the 20th day of November, 2000.


Rick Givens, Chair

ATTEST:


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