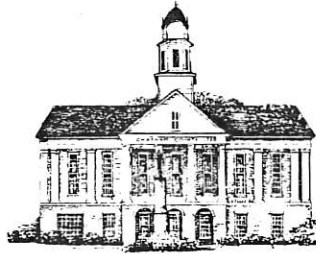


COUNTY OF CHATHAM

COMMISSIONERS
MARGARET BRYANT POLLARD, Chair
BETTY WILSON, Vice Chair
HENRY DUNLAP
JOHN GRIMES
UVA HOLLAND



CHARLIE HORNE
County Manager
ROBERT L. GUNN
County Attorney
Phone (919) 542-8200

P. O. BOX 87
PITTSBORO, N. C. 27312
ORGANIZED 1770 707 SQUARE MILES

RESOLUTION REQUESTING STATE LOAN ASSISTANCE TO INSTALL WATER LINES ALONG STATE ROADS # 902 AND #1139 IN CHATHAM COUNTY

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 system, and water supply systems and

WHEREAS, the County of Chatham has need for and intends install water lines along State Roads # 902 and #1139.

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

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

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

That the County of Chatham 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 and the repayment of all principal and interest on the debt.

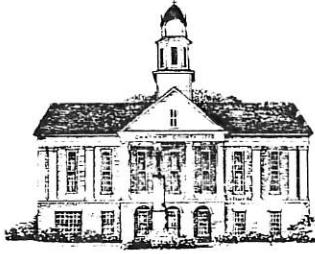
That the governing body of County of Chatham agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Chatham to make scheduled repayment of the loan, to withhold from the County of Chatham any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

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

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

COUNTY OF CHATHAM

COMMISSIONERS
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That Charlie Horne, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application of 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 the County of Chatham 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 at 1st day of February, 1999

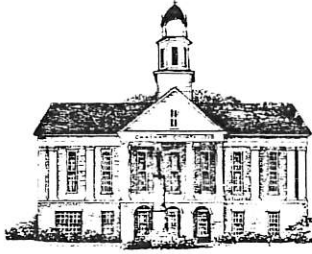

Rick Givens, Chairman

ATTEST:


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

COUNTY OF CHATHAM

COMMISSIONERS
MARGARET BRYANT POLLARD, Chair
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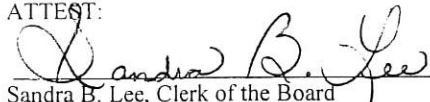
CHARLIE HORNE
County Manager
ROBERT L. GUNN
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Phone (919) 542-8200

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CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioner of the County of Chatham does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the County of Chatham duly held on the 1st day of February, 1999; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office, IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of February, 1999.

ATTEST:


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