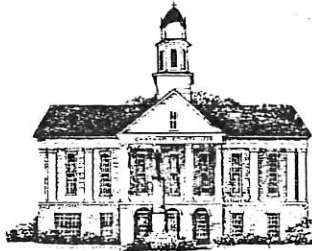


COUNTY OF CHATHAM

Res. 99-09

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 SUPPORTING CHATHAM COUNTY'S PARTICIPATION IN THE NORTH CAROLINA CRITICAL NEEDS BOND FUND PROGRAM

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, The County of Chatham has need for and intends to construct water system improvements to increase water supply.

WHEREAS, The County of Chatham intends to request state assistance for the project(s),

NOW THEREFORE BE IT RESOLVED, by the Board of Chatham County Commissioners:

- 1) That the County of Chatham will arrange financing for all remaining costs of the project, if approved for a State award.
- 2) 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.
- 3) That the County of Chatham will provide for efficient operation and maintenance of the project on completion of construction thereof.
- 4) That Charles 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 grant to aid in the construction of the project described above.
- 5) That Charles 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 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.
- 6) 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 15th day of March, 1999.



Rick Givens, Chairman

ATTEST:



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