

**A RESOLUTION DECLARING 2.7 ACRE PARCEL OF LAND SURPLUS PROPERTY
AND AUTHORIZING THE MANAGER TO DISPOSE OF SAME**

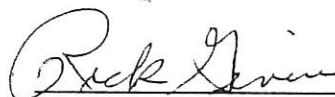
Be it resolved by the Board of Commissioners of Chatham County:

1. The Board declares that the 2.7 acre parcel of land located at Moncure to be surplus property. Said property is described by deed recorded in Book 793, Page 1072, Chatham County Registry.

2. The County Manager shall take appropriate steps to dispose of said land following the procedure for disposal of surplus property by a method other than private negotiation and sale as set forth in NCGS §153A-176 and §160A-266.

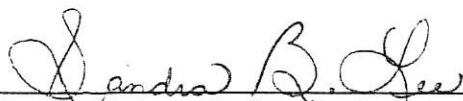
The foregoing resolution was introduced by Commissioner Carl Outz who moved its adoption; was seconded by Commissioner Uva Holland; and was unanimously adopted by the Board of Commissioners by a vote of 5 to 0.

This 22nd day of June, 1999.



Rick Givens, Chairman
Board of Commissioners

ATTEST:



Sandra B. Lee, Clerk to the Board