

AUTHORIZING RESOLUTION BY CHATHAM COUNTY BOARD OF COMMISSIONERS

WHEREAS, The 1998 Critical Needs Bond Act has 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, water conservation projects; and

WHEREAS, Chatham County Board of Commissioners intends to create The CHATHAM COUNTY SEWER DISTRICT I which has need for and contingent upon receipt of the contemplated grant intends to construct a wastewater treatment works and/or wastewater collection system, project described as a sewage collection system to the Stockyard Road and Colonial Road communities; and

WHEREAS, The CHATHAM COUNTY SEWER DISTRICT I intends to request grant assistance from the Unsewered Communities Program for the project;

NOW THEREFORE BE IT RESOLVED, BY THE CHATHAM COUNTY BOARD OF COMMISSIONERS, AS THE GOVERNING BODY OF THE PROPOSED CHATHAM COUNTY SEWER DISTRICT I, SUBJECT TO OBTAINING THE CONTEMPLATED GRANT:

That CHATHAM COUNTY SEWER DISTRICT I will arrange financing for all remaining costs of the project, if approved for a grant.

That CHATHAM COUNTY SEWER DISTRICT I will adopt and place into effect on or before completion of the project convey the system to be built to the Town of Siler City which will adopt and place into effect a schedule of fees and charges and provide adequate funds for proper operation, maintenance, and administration of the system.

That CHATHAM COUNTY SEWER DISTRICT I will convey the system to the Town of Siler City which will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Rick Givens, Chairperson, Chatham County Board of Commissioners, and successors so titled, is hereby authorized to execute and file an application on behalf of CHATHAM COUNTY SEWER DISTRICT 1 with the NCREDC (Rural Center) for a grant to assist in the construction of the project described above.

That Rick Givens, Chairperson, Chatham County Board of Commissioners, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center 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.

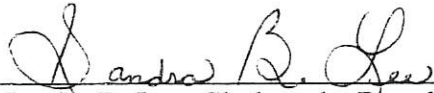
That contingent upon obtaining the contemplated grant, CHATHAM COUNTY SEWER DISTRICT I has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulation, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the 12th of July 1999 at Chatham County, Pittsboro, North Carolina.



Rick Givens, Chairperson
Chatham County Board of Commissioners

ATTEST:



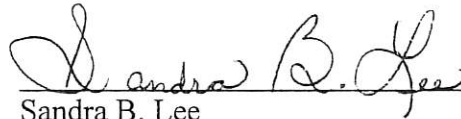
Sandra B. Lee, Clerk to the Board
Chatham County Board of Commissioners

**CERTIFICATE OF RECORDING OF CLERK TO THE BOARD OF
COMMISSIONERS**

The undersigned duly qualified and acting Clerk to the Board of Commissioners 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 CHATHAM COUNTY BOARD OF COMMISSIONERS duly held on the 12th day of July, 1999; and, further, that such resolution has been fully recorded in the minutes of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July, 1999.

A handwritten signature in cursive script, reading "Sandra B. Lee", written over a horizontal line.

Sandra B. Lee

Clerk to the Board of Commissioners