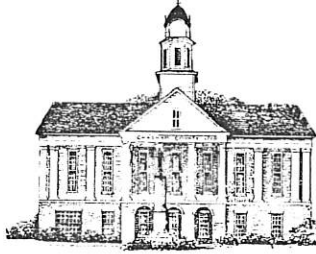


COUNTY OF CHATHAM

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



CHARLIE HORNE
County Manager

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County Attorney

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P. O. BOX 87

PITTSBORO, N. C. 27312

ORGANIZED 1770

707 SQUARE MILES

RESOLUTION TO SUPPORT INSTITUTE OF GOVERNMENT CAPITAL PROJECT

WHEREAS, the Institute of Government since 1931 has made important contributions to North Carolina's good government and its excellent financial management by serving the entire state from its base in Chapel Hill; and

WHEREAS, the Institute's building has been inadequate and outmoded for many years, which threatens its ability to maintain the highest quality of services for North Carolina's public officials; and

WHEREAS, the Chatham County Board of Commissioners recognizes the importance of adequate facilities for the Institute which instructs approximately 12,000 public officials each year, and the need for improved technology to continue advising state and local officials on important issues through the publication of books and articles; and

WHEREAS, the 1994 General Assembly recognized the need for a renovated and expanded building by appropriating \$700,000 to plan necessary improvements and additions to the Institute of Government; and

WHEREAS, the Institute has planned the necessary capital improvements that will enable it to provide North Carolina public officials with the latest and most efficient instructional technologies and a higher quality of service; and

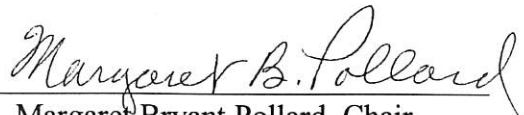
WHEREAS, the necessary improvements will include a teleconferencing classroom, a computer training room, increased classroom and office space, an expanded and accessible library, increased parking, improved dining facilities, and access for persons with disabilities; and

WHEREAS, the planned capital project has been approved by the UNC-CH Board of Trustees and is rated as one of the University's highest capital priorities, and it also is a legislative priority for the UNC Board of Governors.


BE IT THEREFORE RESOLVED, THAT

By way of this resolution the Chatham County Board of Commissioners has voted to fully support the Institute of Government's request for \$16.1 million in capital funding and encourages the 1997 North Carolina General Assembly to approve funding for this urgently needed expansion and renovations project.

Adopted this, the 6th day of January, 1997.


Margaret Bryant Pollard, Chair

ATTEST


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