

DONALD J. WHITT

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RESOLUTION

APPROVING THE LEASE AGREEMENT ENTITLED INMATE TELEPHONE SERVICE LOCATION AGREEMENT WITH PAY TEL COMMUNICATIONS

WHEREAS, by authority of N.C. G.S. 160A 272, counties may lease property for not longer than 10 years, if the County determines the property will not be needed by the County for the term of the lease and that property may be leased pursuant to a resolution of the Board of Commissioners authorizing the execution of the lease adopted at a regular meeting upon 10 day's public notice.

WHEREAS, the intent of the Board of Commissioners has been duly advertised in the Chatham News, as published on 1-14-96.

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

Section 1: The property identified in the attached lease agreement will not be needed by Chatham County for the term of the lease.

Section 2: The attached lease agreement entitled Inmate Telephone Service Location Agreement is hereby adopted.

Adopted this, the 22 day of January, 1996.

Uva R. Holland, Chair

Chatham County Board of

Commissioners

ATTEST:

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