COUNTY OF CHATHAM

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P. O. BOX 87 PITTSBORO, N. C. 27312

ORGANIZED 1770

707 SQUARE MILES

A RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLANS

WHEREAS, G.S. 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a local water supply plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a water supply plan for Chatham County, has been developed and submitted to the Chatham County Board of Commissioners for approval; and

WHEREAS, the Chatham County Board of Commissioners finds that the water supply plan is in accordance with the provisions of G.S. 143-355 (1) and that it will provide appropriate guidance for the future development of water supplies for Chatham County, as well as useful information to the Department of Environment, Health, and Natural Resources for the development of a state water supply plan as required by statute.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Chatham County that the water supply plan entitled Chatham County Plan, dated September 16, 1996, is hereby approved and shall be submitted to the Department of Environment, Health, and Natural Resources, Division of Water Resources.

BE IT FURTHER RESOLVED, that the Chatham County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

Adopted this, the 16th day of September, 1996.

ATTEST

Sandra B. Lee, Clerk to the Board

Chatham County Board of Commissioners

Uva R. Holland, Chairman