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



BEN SHIVAR County Manager

ROBERT L. GUNN County Attorney

Phone (919) 542-8200

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

ORGANIZED 1770

707 SQUARE MILES

AMENDMENT TO RESOLUTION NUMBER 94-28 "A RESOLUTION TO ESTABLISH AN ECONOMIC DEVELOPMENT COMMISSION FOR CHATHAM COUNTY"

BE IT RESOLVED, by the Board of County Commissioners of Chatham County that Resolution Number 94-28 entitled "A Resolution to Establish an Economic Development Commission for Chatham County" be amended as follows:

1. By striking:

Section 1. <u>Appointment and Compensation</u>. The Economic Development Commission shall consist of nine (9) members appointed by the Board of Commissioners to serve the terms set forth herein.

A. Appointments to the Economic Development Commission shall be made in such a manner that the commission will have at least one member from each of three incorporated municipalities in the County, recommended by the governing body of that municipality. Five members will be appointed by the Board of Commissioners, and one appointment by the Board of Commissioners upon the nomination of a member from the Chatham County Small Business Association. The appointments shall also be made in such a manner that the Economic Development Commission members shall represent, so far as is practicable, the geographic, the socio-economic, sexual, and racial composition of the county.