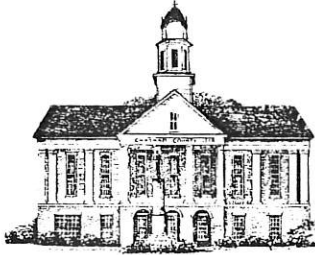


COUNTY OF CHATHAM

COMMISSIONERS
HENRY DUNLAP, JR., Chairman
MARY HAYES HOLMES
UVA HOLLAND
GUS MURCHISON
E. T. HANNER



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

RESOLUTION 94-1

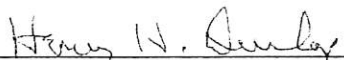
RESOLUTION REAFFIRMING AUTHORIZATION TO PURCHASE WATER PLANT SITE

WHEREAS, negotiations have transpired with respect to the purchase of certain property to be utilized by Chatham County for the purpose of construction of a water plant; and

WHEREAS, the Board of Commissioners wishes to reaffirm its instructions with regard to said negotiations and acquisition of said property;

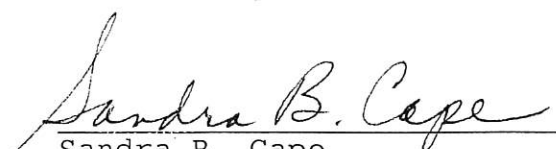
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that the Board of Commissioners hereby reaffirms its prior authorization and instruction to the County Attorney to acquire the water plant site from Juanita Clegg and David Bynum Clegg at a price of \$146,330, and ratifies and approves the action taken by the County Attorney in acquiring said land for said price.

The foregoing Resolution was introduced by Commissioner Holmes who moved its adoption. Commissioner Holland seconded the motion and the same was unanimously adopted by a vote of five (5) to zero (0) at a regular meeting of the Board of Commissioners on January 3, 1994.



Henry H. Dunlap, Jr., Chairman
Chatham County Board of Commissioners

ATTEST:



Sandra B. Cape
Clerk to the Board