

**RESOLUTION AUTHORIZING
THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
TO USE SECONDARY ROAD FUNDS
TO IMPROVE OUR
INDUSTRIAL PARK ACCESS ROAD**

WHEREAS, The Chatham County Board of Commissioners actively supports and will provide infrastructure and other support to prospective industrial locations in Chatham County as an investment in the future of the County by providing an expanded tax base and the creation of new jobs; and

WHEREAS, A potential resource to provide road infrastructure improvements is the annual secondary road appropriation from the State of North Carolina to Chatham County; and

WHEREAS, The development of the Powell Place Industrial Park in Pittsboro, NC has attracted an important industrial prospect; and

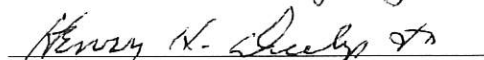
WHEREAS, As part of an assistance package provided by the Town of Pittsboro and Chatham County, it is necessary that Rock Springs Road be improved to State standards to provide adequate access to this industrial client; and

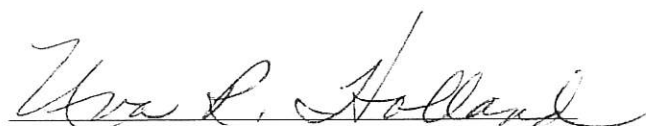
WHEREAS, On the basis of advice from the Secondary Roads Officer it is anticipated that the estimated \$80,000.00 cost of this improvement will be shared by the State from special economic development funds and the County secondary road funds; and

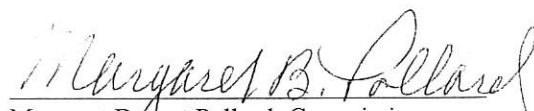
WHEREAS, In order to provide for the County's phase of funds from the secondary road monies, it is necessary to authorize such use by resolution of the Board of Commissioners

NOW, THEREFORE, BE IT RESOLVED That the North Carolina Department of Transportation is hereby authorized to use up to 50% of the estimated \$80,000.00 required to improve Rock Springs Road from Chatham County's 1994-95 secondary road funds provided that the use of such funds will not change the number or priority of the roads to be paved.

Adopted this 18th day of July, 1994.


Henry H. Dunlap, Jr., Chair


Uva Holland, Vice Chair


Margaret Bryant Pollard, Commissioner


E.T. Hanner, Commissioner