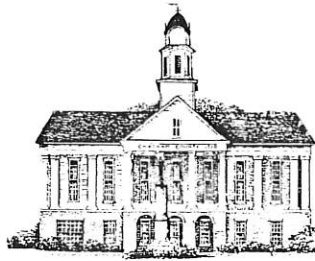


COUNTY OF CHATHAM

COMMISSIONERS
HENRY DUNLAP, JR., Chairman
MARY HAYES HOLMES
UVA HOLLAND
MARGARET BRYANT POLLARD
E. T. HANNER



RES. #94- 31

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 Setting Terms of Payment of Allocation to Chatham Hospital

WHEREAS, Chatham Hospital is pursuing a contract with UNC Hospitals to enhance emergency care services to the citizens of Chatham County; and

WHEREAS, as part of its arrangement with UNC Hospitals, Chatham Hospital has agreed to make improvements to its emergency care facilities; and

WHEREAS, in its F.Y. 1994-95 budget, the Chatham County Board of Commissioners has appropriated \$150,000 to Chatham Hospital for the purpose of making improvements to its emergency care facilities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that the Board does hereby set the terms of the payment of this \$150,000 allocation to Chatham Hospital as follows:

Section 1. The \$150,000 appropriation is contingent upon Chatham Hospital entering into a contract with UNC Hospitals for emergency care services;

Section 2. The appropriation may be used only for improvements to the Chatham Hospital emergency care facility, included and limited to, construction and equipment costs associated with said improvements;

Section 3. Payment of this allocation to Chatham Hospital will be on a reimbursement basis whereby the Hospital shall submit invoices from contractors and vendors to the Chatham County Finance Officer. An official of Chatham Hospital shall certify that all costs reflected on the invoices are for expenses related to improvements to the Chatham Hospital emergency care facility.

Section 4. If the above conditions are met, the Chatham County Finance Officer is hereby authorized to disburse funds to the Hospital as reimbursement for these costs up to an amount not to exceed \$150,000.

Adopted this, the 8th day of August, 1994.

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

ATTEST:

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