

CHATHAM COUNTY COMMISSIONERS Karen Howard, Chair Franklin Gomez Flores, Vice Chair Mike Dasher Diana Hales Robert Logan

COUNTY MANAGER Dan LaMontagne

Established 1771

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

A Resolution to Approve Chatham County Entering into Phase IX of the Triangle Area Water Supply Monitoring Project (TAWSMP) Interlocal Agreement

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

WHEREAS, Chatham County is a partner with Orange County, the Town of Apex, the Town of Cary, the City of Durham, the Town of Hillsborough, and the Orange Water and Sewer Authority and desires to participate in an interlocal agreement to continue the Triangle Area Water Supply Water Quality Monitoring Project applicable to certain surface water supplies in the Triangle J Council of Governments Region (Region J); and

WHEREAS, the participants in the Interlocal Agreement agree to fund the water monitoring for the five-year term of the Agreement commencing on July 1, 2022; and

BE IT FURTHER RESOLVED that the Chatham County Board of Commissioners designates and directs the County Manager, or his designee, to take all actions necessary on behalf of the County Board of Commissioners to sign the Phase IX of the Triangle Area Water Supply Monitoring Project (TAWSMP) Interlocal Agreement.

Adopted, this the ______day of ______, 2022.

Karen Howard, Chair

Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCO, Clerk to the Board Chatham County Board of Commissioners

