



COUNTY COMMISSIONERS

Amanda Robertson, Chair
Franklin Gomez Flores, Vice Chair
David Delaney
Karen Howard
Katie Kenlan

COUNTY MANAGER: Bryan Thompson

**RESOLUTION OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS
TO CLOSE THE CHATHAM COUNTY LIBRARY FOUNDATION SPECIAL REVENUE FUND**

WHEREAS, the Chatham County Library Foundation Inc. (the “Corporation”) is a North Carolina nonprofit organization organized exclusively for charitable and educational purposes and recognized as tax-exempt under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the Corporation’s Board of Directors has determined that it is in the best interests of the Corporation to cease operations and dissolve due to prolonged inactivity and lack of sustained funding; and

WHEREAS, the Corporation has no members and in accordance with its Articles of Incorporation and Bylaws during a meeting of the Board of the Chatham County Library Foundation, Inc., held February 4th, 2026, the Board approved the following:

- i. Resolution of the Board of Directors of Chatham County Library Foundation, Inc. to cease operation and dissolve the Corporation;
- ii. Articles of Dissolution of the Chatham County Library Foundation, Inc.;
- iii. Plan of Dissolution of the Chatham County Library Foundation, Inc.;

WHEREAS, upon creation of the Corporation, the Chatham County Board of Commissioners approved the creation of a special revenue fund for the business purposes of the Corporation;

NOW THEREFORE BE IT RESOLVED, that the governing board of Chatham County hereby adopts this Resolution to Close the Chatham County Library Foundation Fund effective June 30, 2026.

Adopted, this the 16th day of March, 2026.

Amanda Robertson, Chair

ATTEST:

Jenifer K. Johnson, Clerk to the Board