

WATER TREATMENT PLANT ENGINEERING DESIGN

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AND
MAKING CERTAIN FINDINGS AND DETERMINATIONS IN
CONNECTION THEREWITH**

WHEREAS, the County of Chatham, North Carolina (the "*County*") has previously determined to cooperate with the City of Sanford (the "*City*") to determine if a collaborative water treatment plant expansion is a viable solution for future water treatment needs; (the "*Project*") each additionally referred to herein as either a "Party", and collectively as the "Parties."

WHEREAS, there has been presented to this meeting a draft of an Interlocal Agreement dated _____, ____, 2021 between the County and the City (the "*Interlocal Agreement*") through which the County and the City have agreed to lend explore mutually beneficial options for expanding future water quality needs for both parties;

WHEREAS, the City of Sanford, located in Lee County, currently owns and operates a municipal water treatment plant and distribution system to provide potable water service for residential and commercial customers; and

WHEREAS, the City and County desire to explore mutually beneficial options for expanding future water quantity needs for both Parties; and

WHEREAS, a cost sharing arrangement and the utilization of resources and personnel from both entities will maximize the opportunity for a successful project; and

WHEREAS, a preliminary engineering report regarding the expansion has been completed; and

WHEREAS, the Parties have agreed in principle to embark on engaging an expert engineering firm to perform an engineering design to obtain contractor pricing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHATHAM, NORTH CAROLINA, SITTING AS GOVERNING BOARD OF THE SOUTHEAST CHATHAM WATER DISTRICT:

1. It is hereby determined to be necessary and desirable in the furtherance of the Board's public responsibilities for the Board to enter into the Interlocal Agreement.
2. The Board's Chairman or Vice Chairman is hereby authorized and directed to execute the Interlocal Agreement and deliver it to the appropriate counterparties, and the Clerk to the Board is hereby authorized and directed to affix and attest the appropriate seal to the Interlocal Agreement. The Interlocal Agreement shall be in substantially the form submitted to this meeting, which is hereby approved, with such changes as may be approved by the Chairman or Vice Chairman, such officer's execution to constitute conclusive evidence of approval of any such changes.

3. The County staff, acting on behalf of the County, are hereby authorized and directed to execute and deliver all certificates and instruments and to take all such further action as they may consider necessary or desirable in connection with the execution and delivery of the Interlocal Agreement and the carrying out of the transactions contemplated thereby.
4. All other actions of County staff, acting on behalf of the Parties, in conformity with the purposes or intent of this Resolution and in furtherance of the execution and delivery of the Interlocal Agreement and the carrying out of the transactions contemplated thereby are hereby approved and confirmed.
5. This Resolution shall take effect immediately on its adoption.

Adopted, this the ____ day of _____, 2021.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

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