

Whereas, the North Carolina Parks and Recreation Trust Fund (PARTF) has been authorized by the General Assembly to award grant funds to eligible park, recreation and open space projects; and

Whereas, Chatham County seeks to enhance the Park and Briar Chapel for use as a public park; and

Whereas, Chatham County intends to request \$150,000, which is less than 50% of the total project cost, estimated at \$368,126.

NOW THEREFORE BE IT RESOLVED that if the State of North Carolina approves the county's PARTF grant application, the Chatham County Board of Commissioners will allocate \$218,126 from a Special Revenue Fund set aside for Briar Chapel Park in matching funds and these funds will be available when the grant is awarded in the Summer of 2017.

BE IT FURTHER RESOLVED that the Board of Commissioners will provide for the efficient operation and maintenance of the project on completion of the improvements thereof.

BE IT FURTHER RESOLVED that County Manager Renee Paschal, and successors so titled, are hereby authorized to submit an application to PARTF and directed to provide such information as the appropriate State agency may request in connection with the County's application.

BE IT FURTHER RESOLVED that Chatham County has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this date, the _____ of _____, 2017 at Pittsboro, North Carolina.