

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY,  
NORTH CAROLINA, APPROVING AN AMENDMENT TO AN INTERLOCAL  
AGREEMENT**

WHEREAS, the City of Sanford and Chatham County have previously entered into agreements regarding the provision of wastewater collection and treatment services by Sanford for the Moncure area and other portions of Chatham County; and

WHEREAS, Sanford and the Town of Siler City (the “Town”) contemplate a merger agreement whereby Sanford would acquire the Town’s water and wastewater utility systems (the “Town’s Utility Systems”); and

WHEREAS, the merger between Sanford and the Town would further support economic development happening in the region; and

WHEREAS, it is mutually beneficial for Sanford to extend utilities into Chatham County to facilitate development in the Siler City area and other portions of Chatham County; and

WHEREAS, the parties agree that development of the area in and around the Town and other portions of Chatham County will provide significant and positive economic impacts for the region; and

WHEREAS, the parties agree that cooperation between the parties to facilitate development is in the best interests of the citizens of each party; and

WHEREAS, the parties are authorized by NCGS §160A-461 to enter into interlocal agreements to cooperate in performing governmental activities; and

WHEREAS, N.C.G.S. § 160A-461 requires that interlocal agreements be ratified by resolution of the governing board of each participating unit, and the resolution spread upon the minutes of the governing board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, NORTH CAROLINA, AS FOLLOWS:**

***Section 1. Ratification.*** The Board of Commissioners hereby ratifies by resolution the Interlocal Agreement Amendment.

***Section 2. Authorization to Execute the Interlocal Agreement Amendment.*** The form and content of the Interlocal Agreement Amendment is hereby in all respects authorized, approved and confirmed, and the Chair of the Board of Commissioners and the Clerk to the Board are hereby authorized, empowered and directed, to execute and deliver the Interlocal Agreement Amendment, including necessary counterparts, as presented to the Board of Commissioners

**Section 3. Severability.** If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

**Section 4. Repealer.** All motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

**Section 5. Effective Date.** This Resolution is effective upon the approval by the Town of Siler City and Sanford of the aforementioned merger agreement.

By: \_\_\_\_\_  
Name: Mike Dasher,  
Chairman, Board of Commissioners  
Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Jenifer Johnson, Clerk to the Board

I, Jenifer Johnson, Clerk to the Chatham County Board of Commissioners, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, NORTH CAROLINA, APPROVING AN INTERLOCAL AGREEMENT AMENDMENT**” duly adopted by the Board of Commissioners of Chatham County, North Carolina at a meeting held on the 19th day of August, 2024.

***WITNESS*** my hand and the corporate seal of the Town of Siler City, North Carolina, this the \_\_\_\_ day of \_\_\_\_\_, 2024.

(SEAL)  
Clerk to the Board of Commissioners  
Chatham County, North Carolina

\_\_\_\_\_  
Jenifer Johnson