



COUNTY COMMISSIONERS

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

COUNTY MANAGER: Bryan Thompson

Resolution of the Chatham County Board of Commissioners

WHEREAS, Chatham County has need for and intends to construct, plan for, or conduct a study in a project described as Chatham County WTP EC Study, and

WHEREAS, Chatham County intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY:

That Chatham County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Chatham County to make a scheduled repayment of the loan, to withhold from the Chatham County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

If applying for a regional project, the **Applicant** will partner and work with other units of local government or utilities in conducting the project, including TriRiver Water.

That Brian Thompson, County Manager, the **Authorized Representative** and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the **Authorized Representative**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Integrity — Respect — Collaboration — Community — Equity — Service — Accountability

FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners of Chatham County does hereby certify:
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application
with the State of North Carolina, as regularly adopted at a legally convened meeting of the Chatham County duly held on
the 19th day of May 2025; and, further, that such resolution has been fully recorded in the journal of proceedings and
records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____,
20____.

Adopted, this the 19th day of May 2025.

Karen Howard, Chair

ATTEST:

Jenifer K Johnson, Clerk to the Board