A RESOLUTION AUTHORIZING CONDEMNATION
TO ACQUIRE CERTAIN PROPERTY

WHEREAS, the Board of Commissioners of the County of Chatham hereby determines that it is necessary and in the public interest to acquire certain property for the following public purposes:

To protect the public health, to provide the public with an adequate and sound public water system, and to improve such system to meet the need for expanded or upgraded services, the County of Chatham is condemning the herein described property interest, specifically, to construct, maintain and access the Durham Interconnect project, including the Farrington Road Pump Station.

WHEREAS, the proper officials or representatives of the County of Chatham have been unable to acquire the needed interest in this property by negotiated conveyance.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF CHATHAM, THAT:

1. The County of Chatham shall acquire by condemnation, for the purposes stated above, the property and fee simple interest in a certain tract described as follows:

   ALL of that certain triangular shaped parcel of land containing 0.63 acres, more or less, and being bounded on the east by Farrington Point Road, on the west by the old Chapel Hill-Farrington road and the lands owned now or formerly by Nancy F. Brooks, David McKinney and Minnie McKinney; and on the north by the lands owned now or formerly by David Christopher Norwood, Trustee, and also being known on the tax records of Chatham County as Tax Parcel 76476.

2. The attorneys representing the County of Chatham are directed to institute the necessary proceedings under NCGS § 40A-1, et. seq. as authorized by NCGS § 40A-3(b)(4) and/or other appropriate statutory provisions and local acts to acquire the property herein described.

Adopted this 19 day of March, 2012.

COUNTY OF CHATHAM

By: [Signature]
Chairman, Board of Commissioners

ATTEST:

[Signature]
Clerk/Deputy Clerk to the Board