



CHATHAM COUNTY COMMISSIONERS

Walter Petty, Chairman
Brian Bock, Vice Chairman
Mike Cross
Sally Kost
Pam Stewart

COUNTY MANAGER

Charlie Horne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

**Resolution of the Chatham County
Board of Commissioners**

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 develop the second phase of Briar Chapel Park for use as a public park; and

Whereas, Chatham County intends to request \$350,704, which is 50% of the total project cost, estimated at \$701,408.

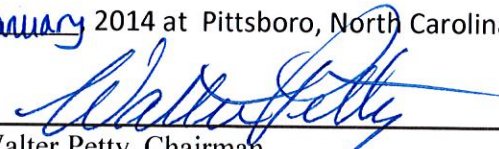
NOW THEREFORE BE IT RESOLVED that if the State of North Carolina approves the county's PARTF grant application, the Chatham County Board of Commissioners will allocate \$350,704 from a Special Revenue Fund set aside for Briar Chapel Park in matching funds and these funds will be available when the grant is awarded in the Summer of 2014.

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 Charlie Horne, 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 21 of January 2014 at Pittsboro, North Carolina.



Walter Petty, Chairman
Chatham County Board of Commissioners

ATTEST:



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