

**,Attachment 2**

**RESOLUTION BY GOVERNING BODY OF APPLICANT**

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environment & Natural Resources (NCDENR) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, CHATHAM COUNTY has need for and intends to construct replacement of deteriorated and undersized water lines described as: FY13 CDBG Water System Improvements-Nature Trail Mobile Home Park, and

WHEREAS, CHATHAM COUNTY intends to request state grant assistance for the project,

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

That CHATHAM COUNTY, 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.

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

That **Charlie Horne, Chatham County Manager**, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of CHATHAM COUNTY with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, 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 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 the 21<sup>st</sup> day of April, 2014 at Pittsboro, North Carolina.

  
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Walter Petty  
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Chairman

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting County Clerk 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 Board of Commissioners duly held on the 21<sup>st</sup> day of April 2014;  
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 21 day of April,  
2014.

Lindsay K. Bay  
(Signature of Recording Officer)

Clerk to the Board of Commissioners  
(Title of Recording Officer)