RESOLUTION TO EXEMPT THE PROFESSIONAL SERVICES WORK
ASSOCIATED WITH THE "WESTERN TRUNK LINE INSTALLATION"
PROJECTS FROM THE PROVISIONS OF GS 143-64.31

WHEREAS, North Carolina General Statute 143-64.32 provides that units of
local government may in writing exempt particular projects where an estimated
professional fee for architectural, engineering and/or surveying services is in an
amount of thirty thousand dollars ($30,000) or more from the provisions of North
Carolina General Statute 143-64.31 stating the reasons therefore and the
circumstances attendant thereto, and

WHEREAS, the estimated professional fee for these services for this project
is in excess of this amount.

NOW, THEREFORE, BE IT RESOLVED that the Chatham County Board of
Commissioners exempts this project from the provisions of North Carolina General
Statute 143-64.31 as it is in the best interests of Chatham County and its citizens to
procure these services through a process of open negotiation and/or competition
that may involve determination of the contract award by the selected firm's
proposed fee structure.

Adopted this 3rd day of September, 2002.

GARY PHILLIPS
Chairman

ATTEST:

Sandra B. Sublett
Clerk to the Board