

ATTACHMENT A

**A RESOLUTION AUTHORIZING THE CLEAN WATER MANAGEMENT TRUST FUND
TO DISBURSE GRANT FUNDS FOR THE PURCHASE
OF THE ADAMS TRACT
Resolution No. 10/2004-05**

Whereas, the Town of Carrboro and Orange County have worked to purchase and preserve the Adams Tract; and

Whereas, all parties are anticipating closing on the property prior to September 30, 2004; and

Whereas, the Town of Carrboro (grant recipient) shall deliver to the Clean Water Management Trust Fund authorization documents, proof of matching availability, compliance with laws, and compliance with prior grant awards requirements before any grants are disbursed for the acquisition of the Adams Tract,

Now therefore, the Carrboro Board of Aldermen hereby:

Section 1: Authorizes town staff to perform the functions and obligations set out in the grant agreement.

Section 2: Pledges that the BB&T installment financing proceeds of up to \$600,000 and \$750,000 from the 2001 Orange County Parks and Open Space bond are available as matching funds to complete the transaction.

Section 3: Declares that the Adams Tract and its intended uses are and will continue to be in compliance with all applicable laws, regulations, and ordinances including without limitations, land use, health and environmental protection laws and zoning laws.

This 17th day of August 2004.