A RESOLUTION REGARDING AN EXTENSION OF THE EXTRATERRITORIAL PLANNING JUDISDICTION OF THE TOWN OF PITTSBORO

WHEREAS, the Charter of the Town of Pittsboro in Article XV thereof provides for a defined area known as "extraterritorial planning jurisdiction" to extend not more than one mile outside the corporate limits wherein the powers granted by Article19, Chapter 160A of the General Statutes may be exercised; and

WHEREAS, pursuant to Section 15.1 of the Town's Charter, as amended by Chapter 415 of the 1989 Session Laws, the Town may exercise said powers beyond the one mile boundary with the consent of the Board of Commissioners of Chatham County; and

WHEREAS, the Town of Pittsboro and the County of Chatham have previously agreed upon the limit of said extraterritorial planning jurisdiction more than one mile beyond the town's corporate boundary; and

WHEREAS, Chatham Park Investors LLC, the owner of various tracts or parcels of land within and adjacent to the existing extraterritorial planning jurisdiction limits of the Town of Pittsboro has requested that those limits be extended to include all of its parcels of property which are more particular identified on Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, the Town of Pittsboro is willing to accept such property within its extraterritorial planning jurisdiction in order to provide comprehensive and uniform application of the powers exercised by the Town therein; and

WHEREAS, Chatham County is willing to consent to the extension of the Town's extraterritorial planning jurisdiction limits as requested by the owner of the lands within the defined area to be added;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Chatham County hereby consents to the extension of the Town of Pittsboro's extraterritorial planning jurisdiction to include the parcels described on Exhibit A hereof.

Adopted this _____ day of _____ 2012

COUNTY OF CHATHAM

ATTEST:

Chair

Clerk

To: Town of Pittsboro, North Carolina

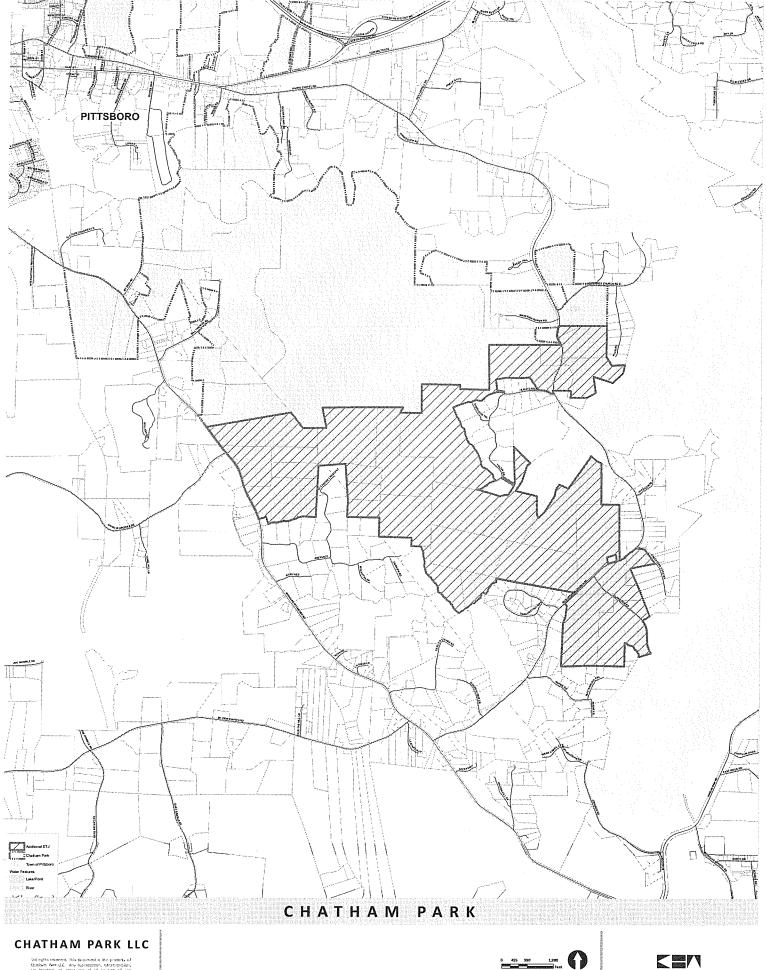
From: Chatham Park Investors LLC

Re: Extension of Pittsboro Extraterritorial Zoning Jurisdiction ("ETJ")

The following is a list of properties owned by Chatham Park Investors LLC with respect to which Chatham Park Investors LLC is requesting the Town of Pittsboro to include in its ETJ:

Chatham County Tax Parcel No.	Book and Page of recorded Deed to Chatham Park Investors LLC	<u>Acreage</u>
Chatham County Tax Parcel No. 63927 7398 7397 87219 72014 7482 11006 60775 71844 7402 7578 11198 11183 11221 74581 68705 7399 7590 7585 7583		Acreage 18.55 19.53 21.58 112.24 25.49 88.52 50.87 95.15 74.89 112.18 107.90 96.75 22.25 41.77 81.72 112.24 15.87 47.14 51.22
74580 11199 68706 60218 part of 7617 part of 7403 7579	Book 1352, Page 971 Book 1352, Page 956 Book 1352, Page 956 Book 1352, Page 956 Book 1291, Page 1068 Book 1231, Page 560 Book 1231, Page 560	19.25 147.34 94.25 92.36

NOTE: Most of Parcels 7617 and 7403 already are within the Town of Pittsboro ETJ. Accordingly. The total acreage of Parcel 7617 is 60.61 acres and the total acreage of Parcel 7403 is 1771.97 acres. The total acreage of Parcel 7403 includes Parcel 7579. All of Parcel 7403 is located on the west side of Gum Springs Road and Parcel 7579 is located on the east side of Gum Springs Road.



energies. This deconvent is the promoty of the tide. Any representation, referentiation, or a state time of all for part of any neuron noise state is stretty producting, incluse its written permutation to be been ground by the last or two appropriate nation gift builder? CHATHAM COUNTY, NC

patar e Costa

DATE: May 2012

Kimley-Horn and Associates, Inc.