

C200904300180

SOUTH GRANVILLE WATER AND SEWER AUTHORITY

**RESOLUTION OF MEMBERS OF THE SOUTH GRANVILLE WATER AND SEWER
 AUTHORITY TO ACCEPT THE TOWNS OF BUTNER AND STEM AS MEMBERS
 PURSUANT TO N.C.G.S. §162-A-4**

WHEREAS, the South Granville Water and Sewer Authority ("SGWASA" or the "Authority"), is a water and sewer authority organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes;

WHEREAS, Granville County as the incorporator of SGWASA appointed members to the SGWASA board as recommended by the Town of Stem, the City of Creedmoor, and the Butner Advisory Council;

WHEREAS, the Town of Butner is now incorporated and receives all of its water and sewer services directly from SGWASA;

WHEREAS, the Town of Stem has transferred its water and sewer assets into SGWASA and receives all of its water and sewer services from SGWASA;

WHEREAS, pursuant to N.C.G.S. §162-A-4(a), municipalities situated within the boundaries of Granville County have the right upon reasonable terms and conditions to join the SGWASA as full members to formalize their relationship with SGWASA; and


WHEREAS, both the Town of Butner and the Town of Stem have signified their desire to join SGWASA by passing resolutions adopted after public hearings in accordance with the provisions of N.C.G.S. §162A-4(c).

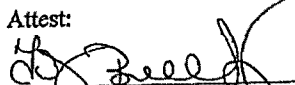
NOW, THEREFORE, let it be resolved as follows:

1. That SGWASA is a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes.
2. That the Towns of Butner and Stem are municipalities located within the boundaries of Granville County.
3. That pursuant to N.C.G.S. §162-A-4(a), the Towns have the right upon reasonable terms and conditions to join SGWASA.
4. That following the notice required by statute, the Town of Butner held a public hearing on May 21, 2008 and, following the public hearing, adopted a resolution in the manner prescribed by N.C.G.S. §162A-4(b) signifying its intent to join SGWASA.
5. That following the notice required by statute, the Town of Stem held a public hearing on August 18, 2008 and, following the public hearing, adopted a resolution in the manner prescribed by N.C.G.S. §162A-4(b) signifying its intent to join SGWASA.
6. That SGWASA finds that reasonable terms and conditions have been satisfied by the Town of Butner in that, with the Butner Advisory Council's consent, the assets of the Butner Utilities were transferred to SGWASA and all municipal water and sewer services in the Town of Butner are provided directly by SGWASA.
7. That SGWASA finds that reasonable terms and conditions have been satisfied by the Town of Stem in that the Town of Stem transferred all of its water and sewer assets to SGWASA and all municipal water and sewer services in the Town of Stem are provided directly by SGWASA.
8. That, based upon the reasonable terms and conditions specified herein, the SGWASA Board hereby consents to the Town of Butner and the Town of Stem joining SGWASA as provided in N.C.G.S. §162A-4.

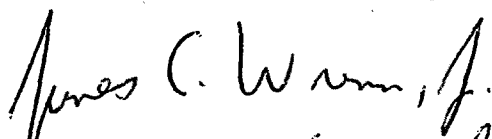
9. That the SGWASA attorney is instructed to take all such steps as are necessary and proper to have certificates of joinder issued to the Town of Butner and the Town of Stem as set out in N.C.G.S. §162A-4(c).

Upon motion duly made by Board Member Jack Day and seconded by Board Member Tom Lane, the foregoing Resolution was unanimously adopted, this the 10th day of November, 2008.

By: 
Ronald R. Alfigood, Chairman of the
SGWASA Board

Attest:

Terry Bullock, Clerk to the Board

Certified True Copy


General Counsel

**RESOLUTION SIGNIFYING THE DETERMINATION BY THE TOWN OF STEM TO
JOIN THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY PURSUANT TO
NORTH CAROLINA G.S. § 162A-4**

WHEREAS, the South Granville Water and Sewer Authority ("SGWASA" or the "Authority"), a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, was incorporated by Granville County on February 3, 2005;

WHEREAS, Granville County as the incorporator of SGWASA allowed the Town of Stem (the "Town"), the City of Creedmoor and the Butner Advisory Council to have and maintain representation on the SGWASA Board without being required to officially join the Authority;

WHEREAS, SGWASA operated the Town's water and waste water distribution system (the "System") from June 13, 2006 until January 31, 2008 pursuant to a management agreement;

WHEREAS, acting upon its belief that the Town's ability to modernize and grow the capacity of its System would be enhanced by a regional approach to water and sewer issues, the Town agreed to transfer its System to SGWASA effective February 1, 2008;

WHEREAS, SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town; and therefore the Stem Town Council, as the governing board of the Town, deems it beneficial and in furtherance of the Town's interest to formally join the Authority;

WHEREAS, a public hearing was held on the 18th day of August, 2008 before the Stem Town Council, at the Stem Town Hall located at 102 Tally Ho Road, Stem, North Carolina 27581, at 7:30 P.M., upon the proposed adoption of a resolution signifying the determination of the Town to join SGWASA pursuant to N.C.G.S. § 162A-4; and

WHEREAS, the Town Council, having given due consideration to the Town joining SGWASA, makes the following findings of fact:

1. That SGWASA is a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, and was incorporated by Granville County on February 3, 2005.

2. That SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town of Stem and, given said relationship between SGWASA and the citizens of Stem, it is beneficial and in furtherance of the Town's interest to formally join SGWASA;

3. That the Articles of Incorporation of SGWASA from the Authority's formation in 2005 are attached hereto and incorporated herein by reference as Exhibit "A."

4. That the first member of the authority from the Town shall be as follows:

Jack Day
P.O. Box 182
Stem, N.C. 27581

5. That the Town Attorney should be directed to take all actions necessary for the Town of Stem to join SGWASA and to promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town of Stem shall, as soon as possible, formally join SGWASA as set out in N.C. Gen. Stat. 162A-4;

2. That the Town Attorney is instructed to take all steps necessary to effectuate the Town of Stem's proper admission to SGWASA pursuant to Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Councilman Lonnie Cole, Sr., and seconded by Councilman Kevin Rumsey, the foregoing resolution was unanimously adopted this the 18th day of August, 2008.

Certified to be a true and correct copy.

By Jack Day
Jack Day
Mayor, Town of Stem

ATTEST:

Carolyn Fuller
Town Clerk

Certified True Copy

James C. Wren Jr.
General Counsel
South Granville Water
& Sewer Authority

SOSID: 764414
Date Filed: 2/3/2005 11:16:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C200502100584

Articles of Incorporation of the South Granville Water Authority

1. The name of the authority shall be the "South Granville Water and Sewer Authority."
2. The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.
3. The organizing political subdivision is Granville County.
4. The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.
2578 Joe Pruitt Road
Oxford, NC 27565

Ronald R. Alligood
1935 West B Street
Butner, NC 27509

Jack Day
P.O. Box 182
Stem, NC 27581

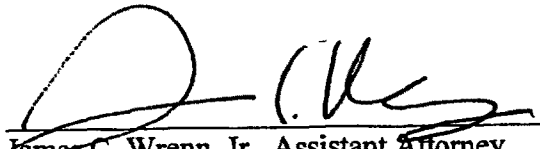
Tom Lane
P.O. Box 647
Butner, NC 27509

Edgar Smoak
P.O. Box 641
Butner, NC 27509

Kent Ray
407 Lake Road
Creedmoor, NC 27522

Tim Karan
2763 Garland Court
Creedmoor, NC 27522

IN WITNESS WHEREOF, these Article of Incorporation have been executed by the initial organizing political subdivision this the 20th day of January, 2005.

A handwritten signature in black ink, appearing to read 'J.C. Wrenn, Jr.', written over a horizontal line.

James C. Wrenn, Jr., Assistant Attorney
Granville County, North Carolina
Incorporator of South Granville Water and
Sewer Authority

RESOLUTION SIGNIFYING THE DETERMINATION BY THE GRANVILLE COUNTY BOARD OF COMMISSIONERS TO ORGANIZE A WATER AND SEWER AUTHORITY UNDER THE PROVISIONS OF ARTICLE 1, CHAPTER 162A OF THE NORTH CAROLINA GENERAL STATUTES

WHEREAS, the North Carolina Department of Health and Human Services and the Granville County Board of Commissioners entered into a Memorandum of Understanding ("MOU") dated November 9, 2004 which anticipates the creation of a regional water and sewer authority in Southern Granville County with representation from Granville County, the Town of Creedmoor, the Town of Stem and the Butner Advisory Council; and

WHEREAS, a notice was published in the Oxford Public Ledger and the Butner-Creedmoor News newspapers in accordance with N.C.G.S. § 162A-3(a) indicating that the Granville County Board of Commissioners would hold a public hearing at 7:00 p.m. on December 6, 2004 to determine whether or not to establish a regional water and sewer authority; and

WHEREAS, said public hearing was held on December 6, 2004, before the Granville County Board of Commissioners at the Board of Commissioners' regular meeting place in Granville County, Oxford, North Carolina, upon the proposed adoption of a resolution organizing the South Granville Water and Sewer Authority ("SGWASA") pursuant to N.C.G.S. § 162A-3; and

WHEREAS, the Board, having given due consideration to the proposed organization of SGWASA, makes the following findings of fact:

1. That there is a need for an integrated approach to the allocation of water and sewer capacity in Southern Granville County to promote sustainable growth in that area of the County.

2. That the MOU, approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004, contemplates the organization of a regional water and sewer authority to be known as the South Granville Water and Sewer Authority to have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.

3. That the regional water and sewer authority should be a water and sewer authority organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

4. That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

(c) The organizing political subdivision is Granville County.

(d) The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.
2578 Joe Pruitt Road
Oxford, NC 27565

Ronald R. Alligood
1935 West B Street
Butner, NC 27509

Jack Day
P.O. Box 182
Stem, NC 27581

Tom Lane
P.O. Box 647
Butner, NC 27509

Edgar Smoak
P.O. Box 641
Butner, NC 27509

Kent Ray
407 Lake Road
Creedmoor, NC 27522

Tim Karan
2763 Garland Court
Creedmoor, NC 27522

5. That the County Attorney is directed to take all actions necessary to form SGWASA and shall promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

That a regional water and sewer authority to be known as the South Granville Water and Sewer Authority shall be organized under the provisions of Article 1, Chapter 162A of the North Carolina General Statutes and shall have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.

That the South Granville Water and Sewer Authority will perform those functions contemplated by the Memorandum of Understanding approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004 and shall have all other powers and authority which it is permitted or granted by law as more specifically set out in Article 1, Chapter 162A of the North Carolina General Statutes.

That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

(c) The organizing political subdivision is Granville County.

(d) The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.
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Oxford, NC 27565

Ronald R. Alligood
1935 West B Street
Butner, NC 27509

Jack Day
P.O. Box 182
Stem, NC 27581

Tom Lane
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Edgar Smoak
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Kent Ray
407 Lake Road
Creedmoor, NC 27522

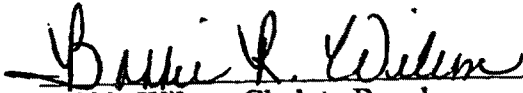
Tim Karan
2763 Garland Court
Creedmoor, NC 27522

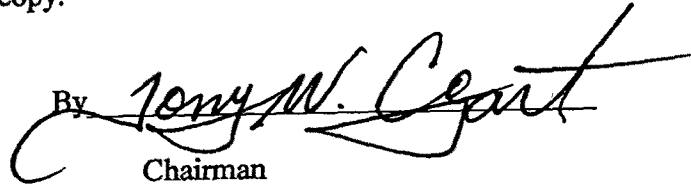
That the County Attorney is instructed to take all steps necessary to organize the South Granville Water and Sewer Authority as a water and sewer authority under Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Commissioner Hubert L. Gooch, Jr., and seconded by Commissioner Zelodis Jay, the foregoing resolution was unanimously adopted this the 18 day of January, 2005.

Certified to be a true and correct copy.

ATTEST:


Bobbie Wilson, Clerk to Board

By 
Chairman

"The study and changes will nursing homes," Hill continued. The focus on three areas: work-ued.

(PG)
"Christmas With The Kranks"
 Wed & Fri-Sun 1:15, 3:15, 5:15, 7:15 & 9:15
 Thanksgiving Day 3:15, 5:15 7:15 & 9:15

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ALEXANDER (R)	Wed., Fri.-Sun. 2:20 7:00 Thur. (Nov. 25) 4:20 8:00 Mon.-Thur. 6:00
CHRISTMAS WITH THE KRANKS (PG)	Wed., Fri.-Sat. 2:05 4:35 7:10 9:30 Thur. (Nov. 25) 4:35 7:10 9:30 Sun. 2:05 4:35 7:10 Mon.-Thur. 4:35 7:10
NATIONAL TREASURE (PG)	Wed., Fri.-Sat. 1:50 4:30 7:05 9:40 Thur. (Nov. 25) 4:30 7:05 9:40 Sun. 1:50 4:30 7:05 Mon.-Thur. 4:30 7:05
BRIDGET JONES 2 (R)	Wed., Fri.-Sat. 2:00 4:40 7:05 9:35 Thur. (Nov. 25) 4:40 7:05 9:35 Sun. 2:00 4:40 7:05 Mon.-Tues. 4:40 7:05
SPONGE BOB (PG)	Wed., Fri.-Sat. 2:15 4:25 6:55 9:15 Thur. (Nov. 25) 4:25 6:55 9:15 Sun. 2:15 4:25 6:55 Mon.-Thur. 4:25 6:55
SEED OF CHUCKY (R)	Wed., Fri.-Sat. 4:30 9:40 Thur. (Nov. 25) 9:40 Sun. 4:30
AFTER THE SUNSET (PG13)	Wed., Fri.-Sun. 2:10 Thur. (Nov. 24) 4:30
THE POLAR EXPRESS (G)	Wed., Fri.-Sat. 1:55 4:20 6:45 9:25 Thur. (Nov. 25) 4:20 6:45 9:25 Sun. 1:55 4:20 6:45 Mon.-Thur. 4:20 6:45
THE INCREDIBLES (PG)	Wed., Fri.-Sat. 1:45 4:15 6:50 9:20 Thur. (Nov. 25) 4:15 6:50 9:20 Sun. 1:45 4:15 6:50 Mon.-Thur. 4:15 6:50
RAY (PG13)	Wed.-Thurs. 6:40

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 (Roxboro, NC based phone number)
 US Hwy. 501 S, Roxboro, NC

NOTICE OF PUBLIC HEARING-INTENT TO ESTABLISH A REGIONAL WATER AND SEWER AUTHORITY TO BE KNOWN AS SOUTH GRANVILLE WATER AND SEWER AUTHORITY

All interested persons please take notice that on December 6, 2004 at the regular meeting of the Granville County Board of Commissioners at the Commissioner's Meeting room in the Annex to the County Administration Building in the City of Oxford, North Carolina at 7:00 P.M. or as soon thereafter as the matter can be heard the Granville County Board of Commissioners will hold a public hearing to determine whether or not to establish a regional water authority to be known as the South Granville Water and Sewer Authority to be appointed and established as a joint agency pursuant to the authority of North Carolina General Statutes, Section 160a-462, or as a water and sewer authority to be established pursuant to North Carolina General Statute Section 162A-3, et seq. The purpose of the Authority will be initially to carry out the terms and conditions of the Memorandum of Understanding entered into between the Secretary of Health and Human Services and Granville County dated as of November 9, 2004 with respect to allocation of water and wastewater treatment capacity as the Butner Utilities, reviewing and establishing rates for water and wastewater services and planning for the capital improvements and upgrading of the system as well as systems repair, maintenance and replacement. It is contemplated that the Authority may at some point actually engage in the day to day operations of the Butner Utilities but that is not provided for under the current Memorandum of Understanding.

If established under North Carolina General Statute 162A-3 the proposed Articles of Incorporation are as follows:

Articles of Incorporation of South Granville Water and Sewer Authority

1. The name of the Authority will be the South Granville Water and Sewer Authority.
2. The Authority will be organized pursuant to the provisions of Chapter 162A, Article 1 of the North Carolina General Statutes.
3. The name of the organizing political subdivision is Granville County.
4. The names and addresses of the first members of the Authority are as follows:
 - a) City of Creedmoor - 2 appointments to be determined
 - b) Town of Stem - 1 appointment to be determined
 - c) Butner Planning Council - 2 appointments to be determined
 - d) Granville County - 2 appointments to be determined

IN WITNESS WHEREOF, these Article of Incorporation have been executed by the initial organizing political subdivision.

Under the Memorandum of Understanding, the proposed Authority will be operated by an independent board consisting of two (2) members to be appointment by the Butner Planning Council, two (2) members to be appointment by the City of Creedmoor, one (1) member to be appointed by the Town of Stem and two (2) members to be appointed by the Granville County Board of Commissioners. The expenditure of public funds to provide for the services of the Authority is initially expected to be allocated among the participating units of Local Governments.

All interested persons are invited to attend the public hearing and comment. Written comments regarding the establishment of the Authority may be directed to Bobbie R. Wilson, Clerk to the Granville County Board of Commissioners, P.O. Box 947, Oxford, North Carolina 27565.

This the 23rd day of November, 2004.

Bobbie R. Wilson, Clerk to the Board.

Affidavit of Printer's Proof

**NORTH CAROLINA
GRANVILLE COUNTY**

I, Penny G. Carpenter, ~~Editor~~
Advertising Manager, of The Butner-Creedmoor News, a weekly newspaper published in the Town of Creedmoor, County of Granville, and State of North Carolina, do solemnly swear that a Legal Action entitled:

" Notice of Public Hearing--Intent To
Establish A Regional Water And Sewer
Authority To Be Known As South
Granville Water And Sewer Authority "

a true copy of which is made a part of this affidavit, did appear in the said The Butner-Creedmoor News in the following consecutive issues:

Nov. 25, 2004

Penny G. Carpenter
~~Editor~~ Advertising Manager

Sworn to and subscribed before me this 10th
day of Dec., 2004

Henry R. Col
Notary Public

My commission expires May 23, 2005

NOTICE OF PUBLIC HEARING INTENT TO ESTABLISH A REGIONAL WATER AND SEWER AUTHORITY TO BE KNOWN AS SOUTH GRANVILLE WATER AND SEWER AUTHORITY

All interested parties please take notice that the Board of Commissioners at the Commissioner's Meeting room in the Annex to the County Administration Building in the City of Grand Rapids, Michigan, at 7 pm or as soon thereafter as the matter can be heard the Granville County Board of Commissioners will hold a public hearing to consider whether or not it is in the best interests of the County to be known as South Granville Water and Sewer Authority. The Authority is being established as a joint venture partnership in the authority of North Carolina General Statutes, Article 160A-42, or as a water and sewer authority to be established pursuant to North Carolina General Statutes Section 160A-44. The purpose of the Authority will be to carry out the terms and conditions of the Memorandum of Understanding entered into between the County of Grand Rapids and the County of Granville, Ohio, dated 11/15/84, and to provide for the construction, operation, maintenance and upgrading of the system as well as related projects, maintenance and replacement. It is contemplated that the Authority may at some point actually acquire the day to day operations of the Grand Rapids Sewer and Water Utility for under the current Memorandum of Understanding.

If established under North Carolina General Statute 160A-42 the proposed Articles of Incorporation are as follows:

Articles of Incorporation of South Granville Water and Sewer Authority

1. The name of the Authority will be the South Granville Water and Sewer Authority.

2. The Authority will be organized pursuant to the provisions of Chapter 26A, Article 1 of the North Carolina General Statutes.

3. The name of the organizing political subdivision is Granville County.

4. The names and addresses of the first members of the Authority are as follows:

- a) City of Cleveland - 2 appointments to be determined
- b) Town of Grand - 1 appointment to be determined
- c) Village Planning Council - 1 appointment to be determined

d) Granville County - 2 appointments to be determined

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the initial organizing political subdivisions.

(Signatures Here)

Under the Memorandum of Understanding, the proposed Authority will be operated by a Board of Commissioners consisting of four (4) members to be appointed by the Board of Commissioners, two (2) members to be appointed by the City of Cleveland, one (1) member to be appointed by the Town of Grand and two (2) members to be appointed by the Granville County Board of Commissioners.

The expenditure of public funds to provide for the services of the Authority is hereby approved to be advanced among the participating cities of local Government.

All interested parties are invited to attend the public hearing and comment. Written comments regarding the establishment of the Authority may be directed to Bobbin R. Wilson, Chief of the Granville County Board of Commissioners, P.O. Box 914, Grand Rapids, Michigan 49506.

This is the 23rd day of November, 2004.

Bobbin R. Wilson,
Chief of the Board

**RESOLUTION SIGNIFYING THE DETERMINATION BY THE TOWN OF STEM TO
JOIN THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY PURSUANT TO
NORTH CAROLINA G.S. § 162A-4**

WHEREAS, the South Granville Water and Sewer Authority ("SGWASA" or the "Authority"), a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, was incorporated by Granville County on February 3, 2005;

WHEREAS, Granville County as the incorporator of SGWASA allowed the Town of Stem (the "Town"), the City of Creedmoor and the Butner Advisory Council to have and maintain representation on the SGWASA Board without being required to officially join the Authority;

WHEREAS, SGWASA operated the Town's water and waste water distribution system (the "System") from June 13, 2006 until January 31, 2008 pursuant to a management agreement;

WHEREAS, acting upon its belief that the Town's ability to modernize and grow the capacity of its System would be enhanced by a regional approach to water and sewer issues, the Town agreed to transfer its System to SGWASA effective February 1, 2008;

WHEREAS, SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town; and therefore the Stem Town Council, as the governing board of the Town, deems it beneficial and in furtherance of the Town's interest to formally join the Authority;

WHEREAS, a public hearing was held on the 18th day of August, 2008 before the Stem Town Council, at the Stem Town Hall located at 102 Tally Ho Road, Stem, North Carolina 27581, at 7:30 P.M., upon the proposed adoption of a resolution signifying the determination of the Town to join SGWASA pursuant to N.C.G.S. § 162A-4; and

WHEREAS, the Town Council, having given due consideration to the Town joining SGWASA, makes the following findings of fact:

1. That SGWASA is a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, and was incorporated by Granville County on February 3, 2005.

2. That SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town of Stem and, given said relationship between SGWASA and the citizens of Stem, it is beneficial and in furtherance of the Town's interest to formally join SGWASA;

3. That the Articles of Incorporation of SGWASA from the Authority's formation in 2005 are attached hereto and incorporated herein by reference as Exhibit "A."

4. That the first member of the authority from the Town shall be as follows:

Jack Day
P.O. Box 182
Stem, N.C. 27581

5. That the Town Attorney should be directed to take all actions necessary for the Town of Stem to join SGWASA and to promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town of Stem shall, as soon as possible, formally join SGWASA as set out in N.C. Gen. Stat. 162A-4;

2. That the Town Attorney is instructed to take all steps necessary to effectuate the Town of Stem's proper admission to SGWASA pursuant to Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Councilman Lonnie Cole, Sr., and seconded by Councilman Kevin Rumsey, the foregoing resolution was unanimously adopted this the 18th day of August, 2008.

Certified to be a true and correct copy.

By Jack Day
Jack Day
Mayor, Town of Stem

ATTEST:

Carolyn Fuller
Town Clerk

Certified True Copy

James C. Wrenn Jr.
General Counsel
South Granville Water
& Sewer Authority

**Articles of Incorporation of the South Granville Water
Authority**

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4. The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

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P.O. Box 182
Stem, NC 27581

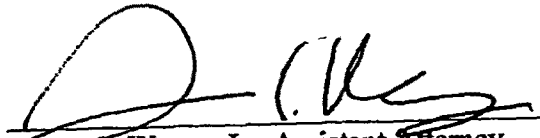
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Kent Ray
407 Lake Road
Creedmoor, NC 27522

Tim Karan
2763 Garland Court
Creedmoor, NC 27522

IN WITNESS WHEREOF, these Article of Incorporation have been executed by
the initial organizing political subdivision this the 20th day of January, 2005.



James C. Wrenn, Jr., Assistant Attorney
Granville County, North Carolina
Incorporator of South Granville Water and
Sewer Authority

RESOLUTION SIGNIFYING THE DETERMINATION BY THE GRANVILLE COUNTY BOARD OF COMMISSIONERS TO ORGANIZE A WATER AND SEWER AUTHORITY UNDER THE PROVISIONS OF ARTICLE 1, CHAPTER 162A OF THE NORTH CAROLINA GENERAL STATUTES

WHEREAS, the North Carolina Department of Health and Human Services and the Granville County Board of Commissioners entered into a Memorandum of Understanding ("MOU") dated November 9, 2004 which anticipates the creation of a regional water and sewer authority in Southern Granville County with representation from Granville County, the Town of Creedmoor, the Town of Stem and the Butner Advisory Council; and

WHEREAS, a notice was published in the Oxford Public Ledger and the Butner-Creedmoor News newspapers in accordance with N.C.G.S. § 162A-3(a) indicating that the Granville County Board of Commissioners would hold a public hearing at 7:00 p.m. on December 6, 2004 to determine whether or not to establish a regional water and sewer authority; and

WHEREAS, said public hearing was held on December 6, 2004, before the Granville County Board of Commissioners at the Board of Commissioners' regular meeting place in Granville County, Oxford, North Carolina, upon the proposed adoption of a resolution organizing the South Granville Water and Sewer Authority ("SGWASA") pursuant to N.C.G.S. § 162A-3; and

WHEREAS, the Board, having given due consideration to the proposed organization of SGWASA, makes the following findings of fact:

1. That there is a need for an integrated approach to the allocation of water and sewer capacity in Southern Granville County to promote sustainable growth in that area of the County.
2. That the MOU, approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004, contemplates the organization of a regional water and sewer authority to be known as the South Granville Water and Sewer Authority to have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.
3. That the regional water and sewer authority should be a water and sewer authority organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

4. That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

(c) The organizing political subdivision is Granville County.

(d) The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.
2578 Joe Pruitt Road
Oxford, NC 27565

Ronald R. Alligood
1935 West B Street
Butner, NC 27509

Jack Day
P.O. Box 182
Stem, NC 27581

Tom Lane
P.O. Box 647
Butner, NC 27509

Edgar Smoak
P.O. Box 641
Butner, NC 27509

Kent Ray
407 Lake Road
Creedmoor, NC 27522

Tim Karan
2763 Garland Court
Creedmoor, NC 27522

5. That the County Attorney is directed to take all actions necessary to form SGWASA and shall promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

That a regional water and sewer authority to be known as the South Granville Water and Sewer Authority shall be organized under the provisions of Article 1, Chapter 162A of the North Carolina General Statutes and shall have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.

That the South Granville Water and Sewer Authority will perform those functions contemplated by the Memorandum of Understanding approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004 and shall have all other powers and authority which it is permitted or granted by law as more specifically set out in Article 1, Chapter 162A of the North Carolina General Statutes.

That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

(c) The organizing political subdivision is Granville County.

(d) The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.
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Oxford, NC 27565

Ronald R. Alligood
1935 West B Street
Butner, NC 27509

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P.O. Box 182
Stem, NC 27581

Tom Lane
P.O. Box 647
Butner, NC 27509

Edgar Smoak
P.O. Box 641
Butner, NC 27509

Kent Ray
407 Lake Road
Creedmoor, NC 27522


Tim Karan
2763 Garland Court
Creedmoor, NC 27522


That the County Attorney is instructed to take all steps necessary to organize the South Granville Water and Sewer Authority as a water and sewer authority under Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Commissioner Hubert L. Gooch, Jr., and seconded by Commissioner Zelodis Jay, the foregoing resolution was unanimously adopted this the 18 day of January, 2005.

Certified to be a true and correct copy.

ATTEST:


Bobbie Wilson, Clerk to Board

By 
Chairman

The study and changes will focus on three areas: work-nursing homes," Hill continued.

(PG)
"Christmas With The Kranks"
 Wed & Fri-Sun 1:15, 3:15, 5:15, 7:15 & 9:15
 Thanksgiving Day 3:15, 5:15 7:15 & 9:15

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 Region's Best Entertainment Mall
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ALEXANDER (R) Wed., Fri.-Sun. 2:20 7:00
 Thur. (Nov. 25) 4:20 8:00
 Mon.-Thur. 6:00

CHRISTMAS WITH THE KRANKS (PG) Wed., Fri.-Sat. 2:05 4:35
 7:10 9:30
 Thur. (Nov. 25) 4:35 7:10 9:30
 Sun. 2:05 4:35 7:10
 Mon.-Thur. 4:35 7:10

NATIONAL TREASURE (PG) Wed., Fri.-Sat. 1:50 4:30
 7:05 9:40
 Thur. (Nov. 25) 4:30 7:05 9:40
 Sun. 1:50 4:30 7:05
 Mon.-Thur. 4:30 7:05

BRIDGET JONES 2 (R) Wed., Fri.-Sat. 2:00 4:40
 7:05 9:35
 Thur. (Nov. 25) 4:40 7:05 9:35
 Sun. 2:00 4:40 7:05
 Mon.-Tues. 4:40 7:05

SPONGE BOB (PG) Wed., Fri.-Sat. 2:15 4:25 6:55 9:15
 Thur. (Nov. 25) 4:25 6:55 9:15
 Sun. 2:15 4:25 6:55
 Mon.-Thur. 4:25 6:55

SEED OF CHUCKY (R) Wed., Fri.-Sat. 4:30 9:40
 Thur. (Nov. 25) 9:40
 Sun. 4:30

AFTER THE SUNSET (PG13) Wed., Fri.-Sun. 2:10
 Thur. (Nov. 24) 4:30

THE POLAR EXPRESS (G) Wed., Fri.-Sat. 1:55 4:20
 6:45 9:25
 Thur. (Nov. 25) 4:20 6:45 9:25
 Sun. 1:55 4:20 6:45
 Mon.-Thur. 4:20 6:45

THE INCREDIBLES (PG) Wed., Fri.-Sat. 1:45 4:15
 6:50 9:20
 Thur. (Nov. 25) 4:15 6:50 9:20
 Sun. 1:45 4:15 6:50
 Mon.-Thur. 4:15 6:50

RAY (PG13) Wed.-Thurs. 6:40

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 (Roxboro, NC based phone number)
 US Hwy. 501 S, Roxboro, NC

**NOTICE OF PUBLIC HEARING-INTENT TO ESTABLISH
 A REGIONAL WATER AND SEWER AUTHORITY TO BE
 KNOWN AS SOUTH GRANVILLE WATER
 AND SEWER AUTHORITY**

All interested persons please take notice that on December 6, 2004 at the regular meeting of the Granville County Board of Commissioners at the Commissioner's Meeting room in the Annex to the County Administration Building in the City of Oxford, North Carolina at 7:00 P.M. or as soon thereafter as the matter can be heard the Granville County Board of Commissioners will hold a public hearing to determine whether or not to establish a regional water authority to be known as the South Granville Water and Sewer Authority to be appointed and established as a joint agency pursuant to the authority of North Carolina General Statutes, Section 160a-462, or as a water and sewer authority to be established pursuant to North Carolina General Statute Section 162A-3, et seq. The purpose of the Authority will be initially to carry out the terms and conditions of the Memorandum of Understanding entered into between the Secretary of Health and Human Services and Granville County dated as of November 9, 2004 with respect to allocation of water and wastewater treatment capacity as the Butner Utilities, reviewing and establishing rates for water and wastewater services and planning for the capital improvements and upgrading of the system as well as systems repair, maintenance and replacement. It is contemplated that the Authority may at some point actually engage in the day to day operations of the Butner Utilities but that is not provided for under the current Memorandum of Understanding.

If established under North Carolina General Statute 162A-3 the proposed Articles of Incorporation are as follows:

Articles of Incorporation of South Granville Water and Sewer Authority

1. The name of the Authority will be the South Granville Water and Sewer Authority.
2. The Authority will be organized pursuant to the provisions of Chapter 162A, Article 1 of the North Carolina General Statutes.
3. The name of the organizing political subdivision is Granville County.
4. The names and addresses of the first members of the Authority are as follows:
 - a) City of Creedmoor - 2 appointments to be determined
 - b) Town of Stem - 1 appointment to be determined
 - c) Butner Planning Council - 2 appointments to be determined
 - d) Granville County - 2 appointments to be determined

IN WITNESS WHEREOF, these Article of Incorporation have been executed by the initial organizing political subdivision.

Under the Memorandum of Understanding, the proposed Authority will be operated by an independent board consisting of two (2) members to be appointment by the Butner Planning Council, two (2) members to be appointment by the City of Creedmoor, one (1) member to be appointed by the Town of Stem and two (2) members to be appointed by the Granville County Board of Commissioners. The expenditure of public funds to provide for the services of the Authority is initially expected to be allocated among the participating units of Local Governments.

All interested persons are invited to attend the public hearing and comment. Written comments regarding the establishment of the Authority may be directed to Bobbie R. Wilson, Clerk to the Granville County Board of Commissioners, P.O. Box 947, Oxford, North Carolina 27565.

This the 23rd day of November, 2004.

Bobbie R. Wilson, Clerk to the Board.

Affidavit of Printer's Proof

**NORTH CAROLINA
GRANVILLE COUNTY**

I, Penny G. Carpenter, ~~Editor~~
Advertising Manager, of The Butler-Creedmoor News, a weekly
newspaper published in the Town of Creedmoor, County of Gran-
ville, and State of North Carolina, do solemnly swear that a Legal
Action entitled:

" Notice of Public Hearing--Intent To
Establish A Regional Water And Sewer
Authority To Be Known As South
Granville Water And Sewer Authority "

a true copy of which is made a part of this affidavit, did appear in
the said The Butler-Creedmoor News in the following consecu-
tive issues:

Nov. 25, 2004

Penny G. Carpenter
~~Editor~~ - Advertising Manager

Sworn to and subscribed before me this 10th
day of Dec., 2004

Henry R. Cal
Notary Public

My commission expires May 23, 2005

**NOTICE OF PUBLIC HEARING ON
PROPOSED RESOLUTION OF THE TOWN
OF STEM TO JOIN THE SOUTH GRANVILLE
WATER AND SEWER AUTHORITY
PURSUANT TO NORTH CAROLINA
G.S. ~ 162A-4**

All interested persons please take notice that, on the 18th day of August, 2008, at the regular meeting of the Stem Town Council, at the Stem Town Hall located at 102 Tally Ho Road, Stem, North Carolina 27581, at 7:30 P.M., or as soon thereafter as the matter can be heard, the Stem Town Council will hold a public hearing to receive public comments concerning the Town of Stem's intention to formally join the South Granville Water and Sewer Authority ("SGWASA" or the "Authority").

The substance of the proposed resolution is as follows: The Stem Town Council believes that it is in the best interests of the Town of Stem (the "Town") for the Town to formally join SGWASA. When SGWASA was originally incorporated by Granville County on February 3, 2005, in accordance within the provisions of Article 1, Chapter 162A of the North Carolina General Statutes, Granville County appointed two members from the City of Creedmoor, two members from the Butner Advisory Council, two members from Granville County, and one member from the Town of Stem. At the time SGWASA was incorporated, Granville County, the incorporator of SGWASA, allowed Stem, Butner, and Creedmoor to appoint members to the SGWASA Board without requiring that said entities be formal members of the Authority. Acting upon the belief that the Town's ability to modernize and grow the capacity of its water and sewer system (the "System") would be enhanced by a regional approach to water and sewer issues, the Town Council entered into an Agreement to transfer the System to SGWASA on January 31, 2008. Because SGWASA currently provides all water and sewer services directly to the citizens and residents of the incorporated Town of Stem, the Stem Town Council believes that it is in the Town's best interest for the Town to formally join SGWASA. The first member of the authority from the Town shall be as follows:

*Jack Day
P.O. Box 182
Stem, NC 27581*

AFFIDAVIT OF PRINTER'S PROOF

**NORTH CAROLINA
GRANVILLE COUNTY**

I, Penny G. Carpenter, Advertising Manager, of The Butner-Creedmoor News, a weekly newspaper published in the City of Creedmoor, County of Granville, and State of North Carolina, do solemnly swear that a Legal Action entitled: " Notice of Public Hearing on Proposed Resolution of the Town of Stem to Join the South Granville Water and Sewer Authority Pursuant to North Carolina G.S.-162A-4 "

a true copy of which is made a part of this affidavit, did appear in the said The Butner-Creedmoor News in the following consecutive issues: _____
July 24, 2008

Penny G. Carpenter
Advertising Manager

Sworn to and subscribed before me this 6th
day of Nov., 2008

Harry Russell Col
Notary Public

My commission expires Sept. 11, 2010



CITY OF CREEDMOOR

P.O. BOX 765
111 MASONIC STREET
CREEDMOOR, NC 27522
WWW.CITYOFCREEDMOOR.ORG
(919) 528-3332

SOSID: 0764414
Date Filed: 7/24/2015 3:42:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2015 205 00865

COMMISSIONERS
JIMMY MINOR
DEL MIMS
LARRY ROBINSON
THOMAS C. JACKSON
HERMAN B. WILKERSON

STATE OF NORTH CAROLINA
COUNTY OF GRANVILLE
CITY OF CREEDMOOR

Resolution No. 2015-R-04

RESOLUTION SIGNIFYING THE DETERMINATION BY THE CITY OF CREEDMOOR TO JOIN THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY PURSUANT TO NORTH CAROLINA G.S. § 162A-4

WHEREAS, the South Granville Water and Sewer Authority was formed under Chapter 162A Article 1 of the North Carolina General Statutes by Articles of Incorporation dated January 20, 2005 and the original organizing political subdivision was Granville County; and

WHEREAS, pursuant to the Asset Purchase Agreement entered into between the City of Creedmoor and SGWASA dated May 16, 2014, the City of Creedmoor agreed to transfer the assets comprising its water distribution and sewer collection system to SGWASA effective March 30, 2015 or as soon thereafter as the transfer can be completed and thereafter, the City is entitled to become and be considered a member of SGWASA for all purposes including having full voting rights, and it is necessary for such purpose that this resolution be adopted by the City of Creedmoor; and

WHEREAS, the City of Creedmoor has previously given its legal Notice of Public Hearing of its intent to consider this resolution to join the South Granville Water and Sewer Authority (hereinafter SGWASA) by publication in the Butner Creedmoor News on the 19th date of March, 2015; and

WHEREAS, at its creation, SGWASA had two representatives from the City of Creedmoor on the original SGWASA Board, to wit: Kent Ray, 407 Lake Road, Creedmoor, NC and Tim Karan, 2763 Garland Court, Creedmoor, NC and the City has maintained representatives on the SGWASA Board up until the present time with Creedmoor Commissioners Herman Wilkerson and Jimmy Minor currently serving in that capacity; and

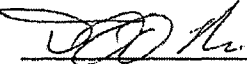
WHEREAS, that as of April 1, 2015, SGWASA will provide all water and sewer services directly to the citizens and residents of Creedmoor and, given said relationship between SGWASA and the citizens of Creedmoor, it is beneficial and in furtherance of the City's interest to formally join SGWASA.

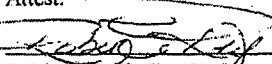
NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE CITY OF CREEDMOOR DO RESOLVE AS FOLLOWS:

The City of Creedmoor hereby determines that it desires to join SGWASA as a member pursuant to the provisions of Chapter 162A, Article 1 and requests SGWASA to consent to this request to join.

Let a copy of this Resolution together with proof of publication of hearing and evidence of the consents required by 162A-4(c) be filed with the Office of the Secretary of State of North Carolina.

Adopted by the Creedmoor Board of Commissioners this the 6th day of April, 2015.


Darryl D. Moss, Mayor

Attest:

Robin E. Reif, City Clerk

Ayes: 5 Nocs: 0



RESOLUTION CONSENTING TO THE TOWN OF BUTNER, THE TOWN OF STEM, AND THE CITY OF CREEDMOOR JOINING THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY

WHEREAS, Granville County is the organizing political subdivision of the South Granville Water and Sewer Authority (“SGWASA”);

WHEREAS, the water and sewer customers located within the Town of Butner, the Town of Stem, and the City of Creedmoor (collectively, the “Municipalities”) are all served by SGWASA’s water system and sewer system (the “System”) and parts of the System are located within each of the Municipalities and the System is located entirely within Granville County;

WHEREAS, the Municipalities each have joined SGWASA as a matter of right under N.C. Gen. Stat. §162A-4(a) with the consent of SGWASA;

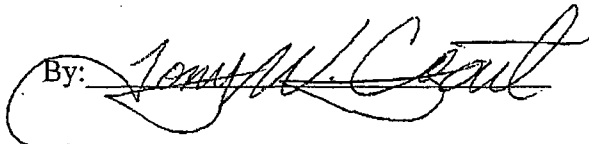
WHEREAS, N.C. Gen. Stat. §162A-4(a) states that “[a] certified copy of each such resolution signifying the desire of a political subdivision to withdraw from or to join an existing authority, together with proof of publication of the notice of hearing on each such resolution and, in cases where such resolution provides for the political subdivision joining the authority, certified copies of the resolution of the governing bodies creating the authority consenting to such joining shall be filed with the Secretary of State of North Carolina”; and

WHEREAS, Granville County wishes to adopt this resolution to evidence, to the extent necessary, Granville County’s consent to the Municipalities joining SGWASA.

NOW, THEREFORE, let it be resolved as follows:

1. That the Granville County Board of Commissioners hereby adopts this resolution consenting to the Municipalities joining SGWASA.
2. That the County Attorney is instructed to take all such actions necessary and proper to file this resolution with the North Carolina Secretary of State to the extent the filing of the same is required by law.

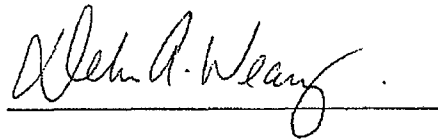
Upon motion duly made by David T. Smith and seconded by Zelodis Jay, the foregoing Resolution was unanimously adopted, this the 18th day of May, 2015.

By: 

Tony W. Cozart, Chairman

Granville County Board of Commissioners

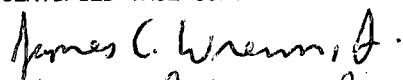
Attest:



Debra A. Weary, Clerk



CERTIFIED TRUE COPY


General Counsel
South Granville Water & Sewer Authority

{A0114923.DOC}

SOUTH GRANVILLE WATER AND SEWER AUTHORITY

RESOLUTION OF MEMBERS OF THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY TO ACCEPT THE CITY OF CREEDMOOR AS A MEMBER PURSUANT TO N.C. GEN. STAT. §162A-4

WHEREAS, the South Granville Water and Sewer Authority (“SGWASA” or the “Authority”), is a water and sewer authority organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes;

WHEREAS, Granville County as the incorporator of SGWASA appointed members to the SGWASA board as recommended by the Town of Stem, the City of Creedmoor, and the Butner Advisory Council;

WHEREAS, the Town of Butner and the Town of Stem joined the Authority as evidenced by that certain resolution dated November 10, 2008 entitled “Resolution of Members of the South Granville Water and Sewer Authority to Accept the Towns of Butner and Stem as Members Pursuant to N.C.G.S. §162-A-4”, a copy of which has been duly filed with the North Carolina Secretary of State;

WHEREAS, pursuant to the Asset Purchase Agreement entered into by and between SGWASA and the City of Creedmoor dated May 16, 2014 (the “APA”), the City of Creedmoor transferred the assets comprising its water distribution and sewer collection system (the “Assets”) to SGWASA effective March 28, 2015;

WHEREAS, following the transfer of the Assets to SGWASA, water and sewer customers located within Creedmoor’s corporate limits receive water and sewer services directly from SGWASA and SGWASA owns the water and sewer assets located with Creedmoor’s corporate limits serving those customers;

WHEREAS, pursuant to N.C. Gen. Stat. §162A-4(a), “any political subdivision not having joined the original organization shall have the right upon reasonable terms and conditions, whether the authority shall consent thereto or not, to join the authority if the authority’s water system or sewer system, or any part thereof is situated within the boundaries of the political subdivision or of the county within which the political subdivision is located”; and

WHEREAS, the City of Creedmoor has signified its desire to join SGWASA by passing a resolution adopted after a public hearing in accordance with the provisions of N.C. Gen. Stat. §162A-4(c).

NOW, THEREFORE, let it be resolved as follows:

1. That SGWASA is a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes.

2. That the City of Creedmoor is a municipality located within the boundaries of Granville County and a portion of SGWASA's water system and sewer system is located within the corporate boundaries of the City of Creedmoor and all of SGWASA's water system and sewer system are located within Granville County.

3. That pursuant to N.C. Gen. Stat. §162A-4(a), the City of Creedmoor has the right upon reasonable terms and conditions to join SGWASA.

4. That following the notice required by statute, the City of Creedmoor held a public hearing on April 6, 2015 and, following the public hearing, adopted a resolution in the manner prescribed by N.C. Gen. Stat. §162A-4(b) signifying its intent to join SGWASA.

5. That SGWASA finds that reasonable terms and conditions have been satisfied by the City of Creedmoor in that the City of Creedmoor transferred all of its water and sewer assets to SGWASA pursuant to the terms of the APA and all municipal water and sewer services in the City of Creedmoor are provided directly by SGWASA.

6. That, based upon the reasonable terms and conditions specified herein, the SGWASA Board hereby consents to the City of Creedmoor joining SGWASA as provided in N.C. Gen. Stat. §162A-4.

7. That the SGWASA attorney is instructed to take all such steps as are necessary and proper under the North Carolina General Statutes including, but not limited to, N.C. Gen. Stat. §162A-4(c), to have the appropriate documents filed with the North Carolina Secretary of State in order to effect the joinder of the City of Creedmoor with the Authority.

Upon motion duly made by Board Member Dave Currin and seconded by Board Member Edgar Smoak, the foregoing Resolution was unanimously adopted, this the 12th day of May, 2015.

By: Thomas W. Lane
Thomas W. Lane, Chairman of the
SGWASA Board

Attest:

Beverly Beal
Beverly Beal, Secretary

CERTIFIED TRUE COPY

James C. Wynn, Jr.
General Counsel
South Granville Water & Sewer Authority

**NOTICE OF PUBLIC HEARING ON
PROPOSED RESOLUTION OF THE
CITY OF CREEDMOOR TO JOIN THE
SOUTH GRANVILLE WATER AND
SEWER AUTHORITY PURSUANT TO
NORTH CAROLINA G.S. § A4 162A-4**

Please take notice that on Monday, April 6, 2015, at the regular meeting of the Board of Commissioners of the City of Creedmoor, in the Commissioner's Room at the Creedmoor City Hall, located at 111 Masonic Street, Creedmoor, North Carolina, 27522, at 5:30 p.m. or as soon thereafter as the matter can be heard, the Board of Commissioners of the City of Creedmoor will hold a public hearing to receive public comments concerning the City of Creedmoor's intention to formally join the South Granville Water and Sewer Authority ("SGWASA" or the "Authority").

The substance of the proposed resolution is to state the City's desire to join the existing Authority in conjunction with the City's sale of its water distribution and sewer collection system to SGWASA pursuant to the terms of the Asset Purchase Agreement dated May 16, 2014. Subsequent to March 31, 2015, the Authority will provide water and sewer services to customers formerly served by the City of Creedmoor.

All interested parties should attend the public hearing and comment.

11.3/19/c

AFFIDAVIT OF PRINTER'S PROOF

**NORTH CAROLINA
GRANVILLE COUNTY**

I, Penny G. Carpenter, Advertising Manager, of The Butner-Creedmoor News, a weekly newspaper published in the City of Creedmoor, County of Granville, and State of North Carolina, do solemnly swear that a Legal Action entitled:

"Notice of Public Hearing on
Proposed Resolution of the City of
Creedmoor to join the South Granville
Water and Sewer Authority"

a true copy of which is made a part of this affidavit, did appear in the said The Butner-Creedmoor News in the following consecutive issues: 3/19/15

Penny G. Carpenter
Advertising Manager

Sworn to and subscribed before me this 19th
day of MARCH 2015

Julia B. Guidic
Notary Public

My commission expires 5-18-2018

CERTIFIED TRUE COPY

James C. Wynn, Jr.
General Counsel
South Granville Water + Sewer Authority