

WAKE COUNTY _____ PROJECT

**RESOLUTION TO EXEMPT A PROJECT FROM THE MODEL CODE
FOR PROCUREMENT OF ARCHITECTURAL AND ENGINEERING SERVICES**

WHEREAS, North Carolina General Statutes §143-64.31 provides in part that architectural, engineering, surveying and construction management-at-risk services shall be selected “on the basis of demonstrated competence and qualification for the type of professional services required without regard to fee other than unit price information at this stage”; and

WHEREAS, North Carolina General Statutes §143-64.32 provides that "Units of local government or the North Carolina Department of Transportation may in writing exempt particular projects from the provisions of the act in the case of:

- (a) proposed projects where an estimated professional fee is in an amount less than thirty thousand dollars (\$30,000), or
- (b) other particular projects exempted in the sole discretion of the unit of local government, stating the reasons therefore and the circumstances attendant thereto.";

NOW, THEREFORE, be it resolved by the Wake County Board of Commissioners that the Wake County _____ project, where the estimated professional fee is an amount of _____ (\$ _____) or more, is hereby exempt from the hereinabove-cited statute. The reasons therefore and circumstances attendant thereto are that this is in the best interest of the County of Wake and its citizens. Other reasons or attendant circumstances, if any, are as follows:

- (a) Unique nature of public/private partnership;
- (b) Necessity to coordinate selection of design and construction professionals with private developer.

Commissioner _____ made a motion that the above resolution be adopted. Commissioner _____ seconded the motion and upon vote the motion carried this the _____ of _____, 20__.