

RESOLUTION NO. 18-04-10C

**RESOLUTION TO AMEND RESOLUTION NO. 00-01-11
ESTABLISHING A PARKS AND RECREATION BOARD
AMENDING SECTION 1 – MEMBERS AND
ADDING A NEW SECTION 2 – BOARD APPOINTMENTS.**

WHEREAS, Resolution No. 00-01-11 was duly adopted by the Town Council of Lake Lure, North Carolina on January 11, 2000 in order to establish a Parks and Recreation Board and has been amended on several occasions since the date of its adoption; and

WHEREAS, in following with the current procedures, regulations and policies, changes have been recommended.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE, NORTH CAROLINA THE FOLLOWING AMENDMENT:

(ADDITIONS TO TEXT ARE UNDERLINES; DELETIONS ARE ~~STRUCK THROUGH~~)

SECTION 1. That Section 1 is hereby added as follows:

SECTION 1. Members; Terms; Vacancies; Attendance

The Parks and Recreation Board shall consist of seven regular members and one alternate member appointed by Town Council. Appointments shall be for a term of three years, expiring on December 31 of the third year, and terms shall be staggered. Not more than four member's terms shall expire in any one year. Any vacancy shall be filled for the unexpired term in the same manner as the initial appointment. Any board member who is absent from three consecutive regularly scheduled meetings in a calendar year, and/or a total of four meetings in a calendar year may be subject to removal off the Parks and Recreation Board by Town Council.

SECTION 2. That Section 2 is hereby added as follows:

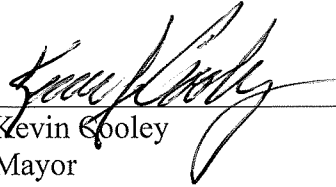
SECTION 2. BOARD APPOINTMENTS.

The Parks and Recreation Board members serve at the pleasure and will of Town Council and may be removed for cause or for no reason at all.

(Renumber subsequent sections)

This Resolution shall be effective upon its adoption.

Adopted this 10th date of April, 2018


Kevin Cooley
Mayor

ATTEST:

I hereby certify this is a true and correct copy of this Resolution, duly adopted by the Town of Lake Lure on the 10th day of April, 2018 as it appears of record in the official minutes.


Michelle Jolley
Interim Town Clerk

