## **RESOLUTION NO. 19-02-12**

## RESOLUTION TO AMEND RESOLUTION NO. 15-11-10B CREATING A UTILITY ADVISORY BOARD AMENDING SECTION 6

**WHEREAS,** Resolution No. 15-11-10B was duly adopted by the Town Council of Lake Lure, North Carolina on November 10, 2015 in order to create a Utility Advisory Board; 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 6 is hereby amended as follows:

## **SECTION 6.**

That members of the Utility board annually shall elect from their membership a Chairman, and Vice-Chairman, and Secretary to fulfill the normal responsibilities of such offices.

This Resolution shall be effective upon its adoption.

Adopted this 12th date of February, 2019

Kevin Co

I hereby certify this is a true and correct copy of this Resolution, duly adopted by the Town of Lake Lure on the 12<sup>th</sup> day of February, 2019 as it appears of record in the official minutes.

ATTEST:

Michelle Jolley

Town Clerk.