

RESOLUTION NO. 19-03-12B

**A RESOLUTION APPROVING AN AGREEMENT
BETWEEN THE NORTH CAROLINA DIVISION OF
ARCHIVES AND HISTORY AND THE TOWN OF
LAKE LURE FOR MUNICIPAL RECORDS
RETENTION AND DISPOSITION**

WHEREAS, the Division of Archives and Records of the North Carolina Department of Cultural Resources has developed a comprehensive records schedule governing the retention and disposition of municipal records, all based upon applicable statutory authority; and,

WHEREAS, the State has requested the acceptance and approval of the newly prepared retention and disposition schedule by the Town of Lake Lure in the form of an agreement between the State and the Town; and,

WHEREAS, it is the desire of the Town Council of the Town of Lake Lure, North Carolina to accept and approve this schedule and the proposed agreement as presented;

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

Section 1. The March 12, 2019 Municipal Records Retention and Disposition Schedule and the Agreement between the North Carolina Division of Archives and Records and the Town of Lake Lure is hereby accepted and approved.

Section 2. The Mayor, Town Clerk and Town Manager are hereby authorized and directed to execute the Agreement described in Section 1 of this Resolution.

Section 3. This Resolution shall become effective upon its adoption and approval.

Adopted and approved this 12th day of March, 2019.

ATTEST:


Michelle Jolley
Michelle Jolley
Town Clerk

Kevin Cooley
Kevin Cooley
Mayor