

RESOLUTION NO. 11-05-10

A RESOLUTION TO AMEND RESOLUTION NO. 92-03-24 WHICH CREATED THE LAKE ADVISORY BOARD; CHANGE TERM OF BOARD MEMBER APPOINTMENT; ADD A PROVISION FOR ATTENDANCE

WHEREAS, the aforesaid Resolution No. 92-03-24 was duly adopted by the Town Council of Lake Lure, North Carolina on March 24, 1992 creating a Lake Advisory Committee which is now referred to as the Lake Advisory Board (board name amended by Resolution No. 08-01-08A) ; and

WHEREAS, at the recommendation of the Lake Advisory Board, the Town Council finds it desirable to change the terms for Lake Advisory Board members and add a provision for attendance; and

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

SECTION 1. That section 4: of Resolution No. 08-01-08A be amended to read:

Section 4: That the term of appointment of each member shall be for ~~two~~ three years, and terms of all members shall not expire at the same time.

{ADDITIONS TO TEXT ARE UNDERLINED; DELETIONS ARE ~~STRUCK THROUGH~~}

SECTION 2. That section 10 shall be renumbered as "Section 11" and new section 10 be added as follows:

Section 10: Attendance requirement: 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 Lake Advisory Board by Town Council.

{ADDITIONS TO TEXT ARE UNDERLINED; DELETIONS ARE ~~STRUCK THROUGH~~}

SECTION 3: Effective date.

This resolution shall be effective upon its adoption.

Adopted this the 10th day of May, 2011.

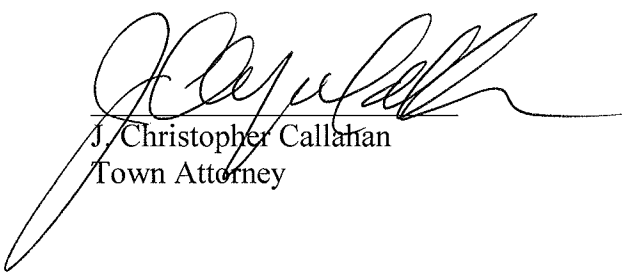
Resolution No. 11-05-10
May 10, 2011
Page 2

ATTEST:

Andrea Calvert
Town Clerk

Mayor Bob Keith

AS TO FORM:



J. Christopher Callahan
Town Attorney