

RESOLUTION NO. 06-07-11A

A RESOLUTION TO AMEND RESOLUTION NO. 00-01-11 ESTABLISHING A PARKS AND RECREATION BOARD; DEFINING MEMBERSHIP, TERMS AND VACANCIES.

WHEREAS, the aforesaid 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 set forth its duties and responsibilities; and

WHEREAS, Town Council has reviewed and considered the number of members to be appointed to this committee under the provisions of Resolution No. 00-01-11 and found it desirable to modify the membership of this Parks and Recreation Board from its current structure;

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

SECTION 1. That Section 1 of Resolution No. 00-01-11 is hereby amended as follows:

The Parks and Recreation Board shall consist of five regular members and one alternate member appointed by Town Council. ~~Initially, two members shall be appointed for three years, two for two years and one for one year. Commencing in the second year after establishment, all successive~~ 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 two 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.

SECTION 2. That Section 1 of Resolution No. 00-01-11 is hereby amended to add a new subsection (C) as follows:

(C) Alternate members may attend all meetings and participate in all discussions, but shall have no vote unless a regular member is absent. In that instance, the alternate member shall have the right to vote.

SECTION 3. Effective date.

This resolution shall be effective upon its adoption.

RESOLUTION NO. 06-07-11A
July 11, 2006
Page 2

Adopted this 11th day of July, 2006.

ATTEST:

Mary Flack, MMC
Town Clerk

Jim Proctor
Mayor

APPROVED AS TO FORM:

Christopher Callahan
Town Attorney