

**RESOLUTION NO. 11-09-13**

**AMENDING RESOLUTION NO. 00-01-11, RESOLUTION NO. 06-07-11A AND  
RESOLUTION NO. 10-02-09A ELIMINATING THE ALTERNATE MEMBER  
POSITION ON THE PARKS AND RECREATION BOARD**

**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, Resolution No. 06-07-11A and Resolution No. 10-02-09A 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, Resolution No. 06-07-11A and Resolution No. 10-02-09A is hereby amended as follows:

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.

**SECTION 2.** Effective date.

This resolution shall be effective upon its adoption.

Adopted this 13th day of September, 2011.

ATTEST:

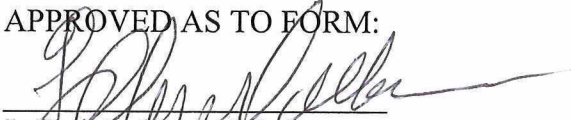


Andrea H. Calvert  
Town Clerk



Robert Keith  
Mayor

APPROVED AS TO FORM:



J. Christopher Callahan  
Town Attorney

