

RESOLUTION NO. 10-02-09A

**AMENDING RESOLUTION NO. 00-01-11 AND RESOLUTION NO. 06-07-11A
INCREASING THE NUMBER OF MEMBERSHIP AND STAGGERING TERMS OF 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 Resolutions No. 00-01-11 and Resolution No. 06-07-11A and found it desirable to modify the membership and staggering terms 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 Resolutions No. 00-01-11 and Resolution No. 06-07-11A is hereby amended as follows:

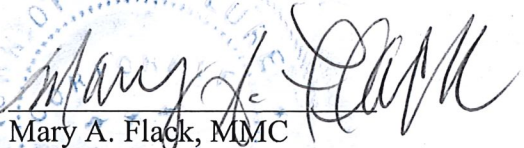
The Parks and Recreation Board shall consist of seven ~~five~~ members and one alternate member appointed by Town Council. Appointments shall be for a term of three years, expiring on December 31 of the third year, and terms shall be staggered. Not more than four ~~two~~ member's terms shall expire in any one year. Any vacancy shall be filled for the unexpired term in the same manner as the initial appointment.

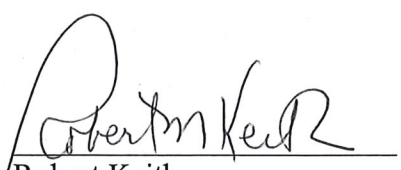
SECTION 2. Effective date.

This resolution shall be effective upon its adoption.

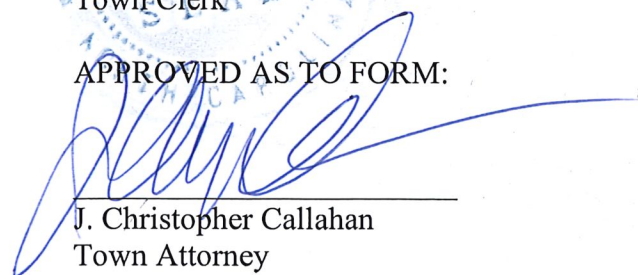
Adopted this 9th day of February, 2010.

ATTEST:


Mary A. Flack, MMC
Town Clerk


Robert Keith
Mayor

APPROVED AS TO FORM:


J. Christopher Callahan
Town Attorney