

The Regular Meeting Of The Board Of Commissioners  
Met In The Town Hall, Tuesday Evening April 9, 1963  
At 7:30 P.M.

All Members were present

J. Paul Wilson, Mayor  
W. E. Franks, Sr. Comm.  
Sidney E. Nelson, Comm.

The Minutes were approved.

No old business to be discussed new business was  
in order.

The first item of new business, guards for the beach.  
The clerk was instructed to write Ken Maree that he  
had been hired for senior life guard and to inform  
Robert P. Laughter Of Spindale, N.C. that he has been  
hired to assist Ken Maree.

The Clerk was instructed to write the Justus Sand &  
Stone Co. that the present Sand lease was terminated  
December 31, 1962. Since no lease existed to date,  
what disposition or what plans did the Sand Co. Have for  
the Barge and the pump.

The Board agreed to lease the present Office space for  
another year June 1, 1963- May 30, 1964 under the same  
lease agreement if satisfactory with the owner, Mr. J.R.  
Washburn, Lake Lure, N.C.

The Board discussed the Bonding Company for bonding the  
agents selling Lake License, it was unanimously agreed  
that the Town change Bonding Companies, from the present  
Hartford Accident & Indemnity Co. to the Carter & Co. St.  
Paul Fire & Marine Ins. Co.

Agents to be Bonded include Clyde W. Keeter \$1,000;  
Hubert L. Greene, \$1,000; Harold Wilson, Sr \$500.  
Mrs. E. J. Liles \$500. Bonds become effective June 4, 1963.

The clerk was instructed to have Cal Wilson go to Polk  
County and inspect a Farm Tractor that was advertised for  
sale, with the idea of buying the tractor if it met the  
needs for the Town.

No other business the meeting adjourned.

Blanche L. Liles  
Clerk

J. Paul Wilson  
Mayor

RESOLUTION ADOPTED BY THE MAYOR AND BOARD  
OF COMMISSIONERS OF THE TOWN OF LAKE LURE

WHEREAS, the economic and communal existence of the Town of Lake Lure is entirely dominated and centered around a privately owned lake known as "Lake Lure", and the activities of the Town and surrounding area are primarily resort and recreational in nature; and

WHEREAS, the Town of Lake Lure cannot exist and operate as a municipality of this State unless said Lake and its advantages are continuously available to the residents of the Town and those who come to the Town as temporary residents for recreational purposes; and

WHEREAS, there are many homes located on the shores of the Lake with docks and boat houses but there is no vested right in such home owners to use Lake Lure and the docks and boat houses can be removed upon the request of the private owner of the Lake; that the owner of the Lake owns a trunk sewerage line, dam and electric power generating plant and ancillary facilities, and the power produced by said plant is sold under a long-term contract to a single utility; and

WHEREAS, for purposes of practical operation the ownership of all of these facilities must remain in the same party since the waters of the Lake are necessary to operate the generating plant; that for many years the private owner of the Lake has leased it to the Town of Lake Lure on a year-to-year basis but now desires to sell the Lake, trunk sewerage line, dam and electric power generating plant and ancillary facilities; that the ownership of Lake Lure by any party or entity other than the Town of Lake Lure and the right to regulate the level of the Lake to increase the energy output or the right to operate the Lake as a private resort to the exclusion

(1) That it is necessary for the continued existence of the Town of Lake Lure that said Town acquire Lake Lure, the trunk sewerage line, generating plant and all facilities in connection with said Lake.

(2) That the Mayor and Board of Commissioners of the Town of Lake Lure do hereby call upon and request the Honorable Hollis M. Owens, Jr., Representative of Rutherford County, to cause to be enacted by the General Assembly of North Carolina any and all legislation that may be necessary to the end that the Town of Lake Lure acquire the Lake and facilities above described; that said Representative is requested to introduce and cause to be enacted laws which would enable the Town of Lake Lure to issue revenue bonds under the Revenue Bond Act of 1938 to the end that the Town may acquire said Lake and facilities from the proceeds of said revenue bonds.

(3) The Mayor and Board of Commissioners of the Town of Lake Lure further request Representative Hollis M. Owens, Jr. to cause to be enacted into law any and all other legislation that may be necessary to the end that the Town of Lake Lure may acquire, own and operate the facilities above described.

RT — The foregoing Resolution was duly presented, considered and passed by the Mayor and Board of Commissioners of the Town of Lake Lure on this the 15<sup>th</sup> day of April, 1963.

J. Paul Wilson  
Mayor of the Town of Lake Lure

W. E. Franks

D. Jones & Son