

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE THURSDAY
AUGUST 22, 1974

A special meeting of the Board of Commissioners was held in the Town Hall on Thursday August 22, 1974, pursuant to waiver of notice.

The following members of the board were present: J. Paul Wilson, Mayor; Don Cothran, Commissioner; Jim Nance, Commissioner.

The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	WAIVER OF NOTICE OF SPECIAL
TOWN OF LAKE LURE)	MEETING

THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING MAY BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON AUGUST 22, 1974 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.


J. Paul Wilson, Mayor


Don Cothran, Commissioner


Jim Nance, Commissioner

Mayor Wilson called the meeting to order.

The Resolution attached hereto and incorporated herein was presented by Don Cothran and was adopted unanimously by the Board of Commissioners of the TOWN OF Lake Lure.

There being no further business, the meeting was adjourned.

Certified copy of resolution authorizing execution of contract for receipt of funds for Training and Training Materials.

MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, NORTH CAROLINA.

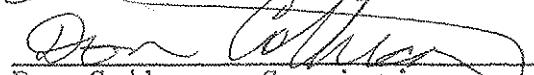
WHEREAS, the Town of Lake Lure herein called the "Applicant" has thoroughly considered the problem addressed in the subgrant application entitled Training and Training Materials and has reviewed the project described in the application; and


WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist local governments in the improvement of the criminal justice system,

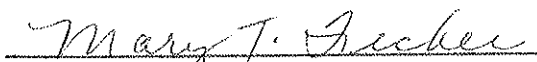
NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF LAKE LURE IN OPEN MEETING ASSEMBLED IN THE CITY OF LAKE LURE, NORTH CAROLINA: THIS 22nd DAY OF AUGUST, 1974 AS FOLLOWS:

- (1) That the project referred above is in the best interest of the Applicant and the general public.
- (2) That J. Don Shields be authorized to file, in behalf of the Applicant an application in the form prescribed by the Division of Law and Order for a subgrant in the amount of \$100.00 to be made to the Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
- (3) That if the subgrant is made the Applicant shall provide or make arrangements to provide a local cash matching contribution in the amount of \$8.34 .
- (4) That the project director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Division of Law and Order.
- (5) That certified copies of this resolution be included as part of the application referenced above.
- (6) That this resolution shall take effect immediately upon its adoption.


J. Paul Wilson, Mayor


Don Cothran, Commissioner


Jim Nance, Commissioner


Clerk

PAUL WILSON
MAYOR

DON COTHRAN - JIM NANCE
COMMISSIONERS

MARY FICKER
CLERK
MARLENE WILSON
DEPUTY CLERK

Town of Lake Lure

LAKE LURE, N. C. 28746

October 7, 1974

Rep. Roy A. Taylor
1204 Northwestern Bank Bldg
Asheville, N.C. 28801

Dear Mr. Taylor:

As Mayor of the Town of Lake Lure, I am enclosing a resolution encouraging your support for the reenactment of General Revenue Sharing, a crucial issue which will confront the 94th Congress. This resolution, which expresses our need for the continuation of General Revenue Sharing, was unanimously adopted on October 7, 1974 by the Governing Board of the Town of Lake Lure.

General Revenue Sharing is a unique and innovative form of federal assistance. Unlike the narrowly defined federal categorical grants, General Revenue Sharing Funds are allocated with a minimum of federal red tape. Spending decisions are made at the local level through our budgetary process. Since the funds are allocated on a formula basis over a five-year period, we do not have to contend with funding delays and needless federal interference. The citizens of this community, working through their locally elected officials, determine the priorities for use of the funds and allocate them accordingly.

However, General Revenue Sharing will expire in 1976. The future of the program beyond that will rest with the 94th Congress. We urge you, as a candidate for Congress, to support the continuation of General Revenue Sharing. We cannot overstate the importance of the program to this community.

Because of our serious concern for the future of Revenue Sharing, I am respectfully requesting, on behalf of the Governing Board of the citizens of the Town of Lake Lure, that you respond to our resolution and express to us your position on the continuation of General Revenue Sharing.

Your support would be greatly appreciated.

Sincerely yours,


J. Paul Wilson, Mayor

RESOLUTION CONCERNING AGREEMENT TO

UNDERTAKE DEVELOPMENT OF A SECTION 201 FACILITIES PLAN

WHEREAS, it is desired by the County of Rutherford to insure the provision of wastewater treatment and facilities in a most effective manner; and

WHEREAS, the County of Rutherford recognizes the benefits which can accrue from the cooperative planning of such services and facilities; and

WHEREAS, for purposes of federal grant-in-aid assistance such planning is a prerequisite;

NOW, THEREFORE, BE IT RESOLVED THAT;

- (1) The County of Rutherford does hereby agree to cooperate and participate with The Town of Lake Lure, Rutherford County in the preparation of a "Section 201 Facilities Plan" as requires by Public Law 92-500, and in conformity with Federal Regulations governing facility planning.
- (2) The County of Rutherford agrees to the designation of Lake Lure to serve as "Lead Agency" for making a grant application and for preparing the facility plan for the area, provided that such designation is not meant to presume or otherwise imply any particular role of the Lead Agency concerning the provision of sewer services or facilities since such determinations are to be agreed upon among the jurisdictions as a part of developing the plan.
- (3) The County of Rutherford agrees to pay its pro-rata share of the cost of preparing such a plan based on the share of its population residing within the "Lake Lure Complex" as defined by the North Carolina Department of Natural and Economic Resources.
- (4) The Chairman of the Board of Commissioners of Rutherford County is hereby authorized to execute the joint agreement with the Town of Lake Lure and Rutherford County to carry out the provisions of this Resolution.

This the 13 day of Sept, 1974

Chairman of Board of Commissioners

