

**RESOLUTION NO. 19-03-12  
RESOLUTION TO DISSOLVE THE  
ASSET MANAGEMENT ADVISORY BOARD**

**WHEREAS,** the Town Council of Lake Lure, North Carolina established an asset management task force in June 2014 to assess the inventory of town-owned assets (primarily land and buildings) in light of the Town's long-term objectives and needs; and,

**WHEREAS,** the Town Council of Lake Lure, North Carolina authorized and created an Asset Management Advisory Board as a more formal board in June 2016 to study and make recommendations to council concerning management of Town assets; and,

**WHEREAS,** the Town Council of Lake Lure, North Carolina accepts the January 30, 2019 minutes of the Asset Management Advisory Board; and, thanks all of the members for their faithful and diligent volunteer service over the last four and a half years; and,

**WHEREAS,** the Asset Management Advisory Board has completed its tasks in an exemplary manner; and, provided a town inventory list and final report to Town Council in February 2019.

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

(ADDITIONS TO TEXT ARE UNDERLINES; DELETIONS ARE ~~STRUCK THROUGH~~)

**SECTION 1.** The Asset Management Advisory Board is hereby and herewith dissolved.

**SECTION 2.** Effective Date.

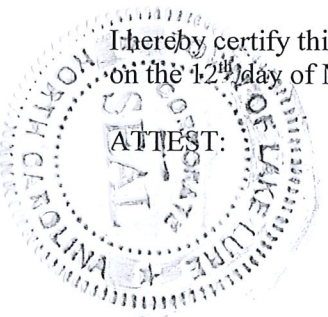
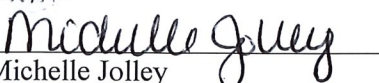
This Resolution shall be effective upon its adoption.

Adopted this 12<sup>th</sup> date of March, 2019

  
Kevin Cooley  
Mayor

I hereby certify this is a true and correct copy of this Resolution, duly adopted by the Town of Lake Lure on the 12<sup>th</sup> day of March, 2019 as it appears of record in the official minutes.

ATTEST:

  
  
Michelle Jolley  
Town Clerk