

**RESOLUTION NO. 08-01-08A**

**A RESOLUTION OF THE TOWN COUNCIL OF  
LAKE LURE, NORTH CAROLINA AMENDING  
RESOLUTION 92-03-24 WHICH CREATED A LAKE  
ADVISORY COMMITTEE TO CHANGE THE  
NAME OF THE COMMITTEE TO LAKE  
ADVISORY BOARD AND TO ADD AN EX-OFFICIO  
MEMBER**

**WHEREAS**, Resolution 90-03-24, adopted by the Lake Lure Town Council on the 24<sup>th</sup> day of March, 1992, created a Lake Advisory Committee to study and make recommendations to Council concerning the safe and enjoyable use of Lake Lure; and

**WHEREAS**, the town council has determined that the functions and duties of the Lake Advisory Committee are more properly the functions and duties of a permanent Lake Advisory Board; and

**WHEREAS**, it is the desire and intent of the council to establish a permanent membership of seven members and add an ex-officio member to said advisory board; now,

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

**Section 1:** That Resolution <sup>08</sup>90-03-24 be amended by replacing the term "committee" with the term "board" throughout.

**Section 2:** That Sections 3, 4 and 5 of Resolution <sup>08</sup>90-03-24 be amended to read:

**Section 3:** That the Board shall consist of ~~eight~~ seven members each appointed by a majority vote of Town Council plus one ex-officio member who shall be the staff member responsible for lake operations and appointed by the town manager.

**Section 4:** That the term of appointment of each member shall be for two years; ~~except in appointing the original members of such committee, the Council shall designate four members for one year terms, with the other four original members being appointed to the usual two year terms, thereafter the~~ and terms of all members shall not expire at the same time.

**Section 5:** That vacancies on the Lake Board other than the ex-officio member shall be filled by vote of Town Council to fill the unexpired term. The ex-officio position shall be reappointed by the town manager."

**Section 3:** That Section 9 shall be renumbered as "Section 10" and a new Section 9 be added as follows:

"Section 9: The ex-officio member shall have the right to participate in all deliberations of the board but shall not have the right to vote."

This resolution shall be in effect upon it's adoption.

Adopted this 8<sup>th</sup> day of January, 2008.

ATTEST:

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Mary A. Flack, MMC  
Town Clerk

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Jim Proctor

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Mayor

APPROVED AS TO FORM

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J. Christopher Callahan  
Town Attorney