

Resolution Organizing the Central Pender Water and Sewer District

WHEREAS, in the organization of the Central Pender Water and Sewer District (the "District") the Board of Commissioners of Pender County, North Carolina, as the governing board for the District, has determined the need to create certain officers and to establish regular meeting times for the governing body of the District;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PENDER COUNTY, NORTH CAROLINA, AS THE GOVERNING BODY OF THE CENTRAL PENDER WATER AND SEWER DISTRICT, AS FOLLOWS:

1. The Clerk to the Board of Commissioners, and the County Attorney and Finance Officer, shall serve in the same capacities for the District, ex officio as a result of their service for the County.
2. The meetings of the District's governing body shall take place on the first and third Mondays immediately following the regular meetings of the Pender County Board of Commissioners, at the place established for such Board's regular meetings.
3. Pursuant to N.C. General Statutes Section 143-318.12, the Board hereby directs the Clerk to the Board of Commissioners to keep a schedule on file showing the time and place for the regular meetings of the District's governing body.
4. All actions of the District or County officers and employees in conformity with the purposes and intent of this resolution are hereby ratified, approved, and confirmed.
5. All other resolutions or parts thereof in conflict herewith, to the extent of such conflict, are hereby repealed.
6. This resolution shall take effect immediately.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval:



Initials

AMENDMENTS

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Holland _____ Rivenbark _____ Meadows _____ Moore _____ Williams _____

Stephen C. Holland, Chairman 02/20/06
Date

Attest 02/20/06
Date