

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

RESOLUTION TO DISSOLVE THE ENVIRONMENTAL REVIEW AND ADVISORY COMMITTEE AND CREATE A JOINT ENVIRONMENTAL AFFAIRS BOARD WITH REPRESENTATIVES FROM LEE COUNTY, THE CITY OF SANFORD, AND THE TOWN OF BROADWAY

WHEREAS, N.C. Gen. Stat. § 153A-76 gives a County Board of Commissioners authority to create and abolish committees and boards of the county government; and,

WHEREAS, the Environmental Affairs Board was created in July 1988 and served the citizens of Lee County for over 25 years; and,

WHEREAS, the Board of Commissioners dissolved the Environmental Affairs Board on March 1, 2013, from action taken at their regular meeting on January 7, 2013, and created in its place the Environmental Review and Advisory Committee ("ERAC"); and,

WHEREAS, it is the desire of the Lee County Board of Commissioners to dissolve ERAC and, in an effort to avoid duplication and unify the strong team of advisors from both ERAC and the Sanford Environmental Affairs Board, to create a joint Environmental Affairs Board with representatives from Lee County, the City of Sanford and the Town of Broadway.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Commissioners as follows:

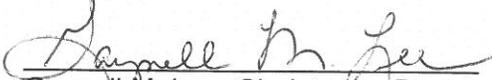
1. The Environmental Review and Advisory Board (ERAC) is hereby dissolved, effective May 1, 2015.
2. All current ERAC appointees shall be automatically appointed to serve on the joint Environmental Affairs Board until their original ERAC terms expire.
3. The Environmental Affairs Board is hereby created, effective May 1, 2015, and shall be comprised of representatives of the County of Lee, the City of Sanford, and the Town of Broadway, as further described in the Environmental Affairs Board By-Laws.

Adopted this 2nd day of March 2015.



 Amy M. Dalrymple, Chair
 Lee County Board of Commissioners

ATTEST:



 Gaynell M. Lee, Clerk to the Board