2014-45

LEE COUNTY
NORTH CAROLINA
Committed Today for a Better Tomorrow

RESOLUTION REMOVING CURRENT APPOINTED MEMBERS TO THE SANFORD-LEE COUNTY PARTNERSHIP FOR PROSPERITY (SLCPP) BOARD OF DIRECTORS AND DIRECTING COUNTY STAFF TO ADVERTISE FOR NEW APPOINTMENTS

WHEREAS, pursuant to Article III, Section 2(a) of the Sanford-Lee County Partnership for Prosperity ("SLCPP") By-Laws and the Contract for Economic Development Services between SLCPP and Lee County , the Lee County Board of Commissioners is responsible for appointing three members to the SLCPP Board of Directors; and,

WHEREAS, at its regular meeting held on November 17, 2014, the Lee County Board of Commissioners appointed James K. Womack and Brian L. McRae to the SLCPP Board of Directors; and,

WHEREAS, pursuant to the Article III of the SLCPP By-Laws, "[a]ny appointing or electing authority or group may remove their member of the Board of Directors, at any time, with or without cause. Upon such removal, the appointing or electing authority shall then elect or appoint an individual to replace the removed Director, who shall serve the remainder of the removed Director's term;" and,

WHEREAS, this Board wishes to remove James K. Womack and Brian L. McRae from their appointed positions to the SLCPP Board of Directors; and,

WHEREAS, this Board instructs county staff to advertise for new appointments to the SLCPP Board of Directors with the following criteria: appointees must be residents of Lee County, and appointees must be current in paying all local taxes.

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

1. James K. Womack and Brian L. McRae are hereby removed from their appointments as members of the SLCPP Board of Directors.
2. The County Clerk shall advertise for appointments to the SLCPP Board of Directors. Such notice shall include the following criteria: Appointees must be residents of Lee County and must be current on all local taxes.

Dated this the 1st day of December 2014.

Amy M Dalrymple

Chairman, Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee

Gaynell M. Lee, Clerk
Lee County Board of Commissioners