2015-19

LEE COUNTY
NORTH CAROLINA
Committed Today for a Better Tomorrow

RESOLUTION TO AMEND BYLAWS OF THE JOINT ENVIRONMENTAL AFFAIRS BOARD

WHEREAS, N.C. Gen. Stat. § 153A-76 gives a County Board of Commissioners the 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, the Board of Commissioners voted to dissolve the ERAC and created the Lee County Environmental Affairs Board ("EAB"), effective May 1, 2015; and,

WHEREAS, such EAB is comprised of representatives from Lee County, the City of Sanford, and the Town of Broadway.

WHEREAS, due to changes in membership, it is the desire of the Lee County Board of Commissioners to amend the bylaws of the Lee County Environmental Affairs Board to clarify the language concerning membership, appointments, and quorum.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Commissioners that the Lee County Environmental Affairs bylaws are amended to reflect changes in membership, appointment and quorum, as further shown on the copy of the bylaws attached hereto.

Adopted this 13th day of July, 2015.

Amy M Dalrymple
Amy M. Dalrymple, Chairman
Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee
Gaynell M. Lee, Clerk