

RESOLUTION
APPOINTING MEMBERS OF THE CHATHAM COUNTY
PLANNING BOARD

WHEREAS, pursuant to Article 18 of Chapter 153A of the North Carolina General Statutes the Chatham County Board of Commissioners (the "Board of Commissioners") is authorized to organize the Chatham County Planning Board (the "Planning Board") in any manner considered appropriate; and

WHEREAS, the Board of Commissioners, following a public hearing, has determined that each Planning Board member appointed by a Commissioner should serve a term ending on the date that the term of the appointing Commissioner ends; and

WHEREAS, the Board of Commissioners has determined that the following persons should be appointed to the Planning Board and that the Planning Board should be organized as hereinafter set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the following persons, having been appointed by the Commissioners indicated, are approved as members of the Planning Board, replacing current members as indicated, for the terms set forth below:

Planning Board Member Appointed	Commissioner Making Appointment	Planning Board Member Replaced	Term Ending
---Barbara Ford	---Lucier	---Mary Nettles	---4 years
---David Klarmann	---Lucier	---Paul McKoy	---4 years
---Karl Ernst	---Vanderbeck	---Mark Martin	---4 years
---Judy Sharman	---Vanderbeck	---Cecil Wilson	---4 years
---Delcenia Turner	---Thompson	---Mark McBee	---4 years
---Jim Hinkley	---Thompson	---Charles Eliason	---4 years
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FURTHER RESOLVED, that the following currently serving members of the Planning Board, having previously been appointed by the Commissioners indicated, are approved and appointed for the terms set forth below:

Planning Board Member	Commissioner Making Appointment	Term Ending
---Chris Walker	---Barnes	---2 years
---Sally Kost	---Barnes	---2 years
---Evelyn Cross	---Cross	---2 years
---Clyde Harris	---Cross	---2 years
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FURTHER RESOLVED, that the following person is appointed as the at large or the eleventh (11) member of the Planning Board for the term set forth below:

Planning Board Member Appointed	Term Ending
---Warren Glick	---4 years

INTRODUCED: Commissioner Lucier

ADOPTED: February 05, 2007