

REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: November 16, 2009

REQUESTED BY: Rick Benton, County Manager

SHORT TITLE: Resolution to Approve a Standard Form of Resolution to Recognize the Public Service of Former Pender County Commissioners Who Have Passed Away

BACKGROUND: At the last Board meeting, staff was instructed to create a standard resolution to recognize any former Pender County Commissioner who had passed away. The standard resolution is attached and will be used when appropriate.

SPECIFIC ACTION REQUESTED: To consider adopting the attached resolution entitled "RESOLUTION RECOGNIZING THE PUBLIC SERVICE OF A FORMER COMMISSIONER" as a standard form of resolution.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

 PTB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the attached resolution entitled "RESOLUTION RECOGNIZING THE PUBLIC SERVICE OF A FORMER COMMISSIONER" is hereby adopted as a standard form of resolution. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

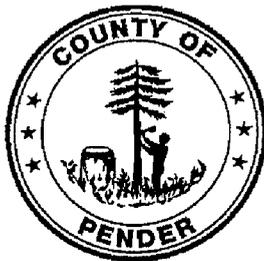
MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 11/16/09
Date

ATTEST 11/16/09
Date



RESOLUTION
RECOGNIZING THE PUBLIC SERVICE OF _____

WHEREAS, _____ served as a member of the Pender County Board of Commissioners from _____; and

WHEREAS, _____ dutifully and faithfully served the citizens of Pender County during his/her tenure as a County Commissioner; and

WHEREAS, _____ passed away on _____; and

WHEREAS, the Board of Commissioners of Pender County, on behalf of all the citizens of Pender County, desires to publicly recognize and pay tribute to _____ for his/her public service to the citizens while serving as Commissioner.

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners, that _____ is hereby publicly recognized for his/her public service and many contributions to Pender County and its citizens while dutifully and faithfully serving as a Pender County Commissioner from _____ to _____; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting, a copy be released to the news media, and a copy be provided to the family of _____.

This the ____ day of _____, 200__.

Jimmy T. Tate, Chairman
Pender County Board of Commissioners

ATTEST:

Rick Benton, Clerk to the Board