



## REQUEST FOR BOARD ACTION

ITEM NO. 20.

**DATE OF MEETING:** July 12, 2010

**REQUESTED BY:** Monique Baker, Tourism Director

**SHORT TITLE:** Resolution Authorizing the Revision of the Pender County Tourism Development Authority Bylaws Article II, Section 2 to Add Three Permanent Non-voting Ex-officio Members.

**BACKGROUND:** The present Bylaws state, "The Authority Board shall include two permanent non-voting ex-officio members who shall be the Pender County Finance Officer, and the Pender County Cooperative Extension Director."

The proposed change: "The Authority Board shall include five permanent non-voting ex-officio members who shall be the Pender County Finance Officer, the Pender County Cooperative Extension Director, the Pender County Board of County Commissioner's Chairman, the Pender County North Carolina House Representative and the Pender County North Carolina Senator unless otherwise appointed by the Pender County Board of Commissioners as a full voting member."

**SPECIFIC ACTION REQUESTED:** To adopt a resolution authorizing the revision of the Pender County Tourism Development Authority Bylaws Article II, Section 2 to add three permanent non-voting ex-officio members.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

PS  
Initial

**RESOLUTION**

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

the Pender County Tourism Development Authority Bylaws Article II, Section 2 be revised as follows: "The Authority Board shall include five permanent non-voting ex-officio members who shall be the Pender County Finance Officer, the Pender County Cooperative Extension Director, the Pender County Board of County Commissioner's Chairman, the Pender County North Carolina House Representative and the Pender County North Carolina Senator unless otherwise appointed by the Pender County Board of Commissioners as a full voting member." The 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                      7/12/10  
Date

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7/12/10  
**ATTEST**