STATE OF NORTH CAROLINA)
) **RESOLUTION #**
TOWN OF INDIAN TRAIL)

RESOLUTION AMENDING THE BOARD/COMMITTEE APPOINTMENT POLICY WITHIN THE TOWN OF INDIAN TRAIL, UNION COUNTY, NORTH CAROLINA

WHEREAS, it is the responsibility of the Town Council to appoint members to Town Boards and Committees; and

WHEREAS, this policy was established to assist the Town Council in making choices for Boards and Committees (herein after referred to collectively as "Committees") which are appointed by the Town Council.

WHEREAS, this policy was established by Town Council on April 14, 2009 and amended on April 28, 2009; and

WHEREAS, this amendment is necessary to set all terms consistent with an adopted policy; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Indian Trail, North Carolina hereby approves the Indian Trail Appointment Policy attached herein as Exhibit A on May 24, 2011.

_____
John J. Quinn, Mayor

ATTEST:

_____
Peggy Piontek, Town Clerk