## **RESOLUTION #23-43:**

## A RESOLUTION APPOINTING AN EXTRATERRITORIAL JURISDICTION REPRESENTATIVE FOR THE VILLAGE OF PINEHURST TO THE PLANNING & ZONING BOARD AND BOARD OF ADJUSTMENT.

**THAT WHEREAS,** the Village of Pinehurst has established a Planning and Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160D-301 and 160D-302; and

WHEREAS, on the 13<sup>th</sup> day of March, 2012, the Pinehurst Village Council adopted Ordinance #12-10 to amend Chapter 31 of the Pinehurst Municipal Code to combine the Planning and Zoning Board and the Board of Adjustment; and

WHEREAS, the Extraterritorial Jurisdiction Representative seat for the Planning & Zoning Board and Board of Adjustment needs to be filled as the previous Representative's term expired on July 31, 2023; and

**WHEREAS,** the Village Council of the Village of Pinehurst is desirous of appointing Ms. Carol Henry to fill the vacant seat of Extraterritorial Jurisdiction Representative for the Planning & Zoning Board and the Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statute 160D-307.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 26<sup>th</sup> day of September, 2023, as follows:

**SECTION 1.** That the following appointment is hereby made to the Village of Pinehurst Planning & Zoning Board and Board of Adjustment for the term indicated:

Ms. Carol Henry shall be appointed as Extraterritorial Jurisdiction Representative of the Planning & Zoning Board and the Board of Adjustment, effective September 26, 2023, to serve at the pleasure of the Council until the end of her term on August 31, 2025.

**SECTION 2.** That the appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 26th day of September 2023.

VILLAGE OF PINEHURST VILLAGE COUNCIL

John C. Strickland, Mayor

Attest:

Shannon Konstantinou, Village Clerk

Michael J. Newman, Village Attorney