RESOLUTION #23-51:

A RESOLUTION APPOINTING A DELEGATE AND AN ALTERNATE DELEGATE TO THE CENTRAL PINES REGIONAL COUNCIL

THAT WHEREAS, the Councils of Governments system was created by the State of North Carolina in 1970 by Governor Bob Scott designating seventeen Regional Councils to serve across the state and Central Pines Regional Council (CPRC) as the regional entity serving Chatham, Durham, Johnston, Lee, Moore, Orange, and Wake counties, and the municipalities within those counties; and

WHEREAS, CPRC is governed by a Board of Delegates and an Executive Committee comprised of representatives from the member governments. Board membership is a chance for local leaders to set regional policy, learn from peers, and develop programming to assist their community. Local elected officials can participate as their government's Delegate or Alternate Delegate; and

WHEREAS, the Delegate is the community's voting member on the Board of Delegates and the Alternate Delegate stands in for the Delegate when they are unavailable; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINEHURST, NORTH CAROLINA:

That <u>Councilmember Jeff Morgan</u> be appointed as the Delegate and <u>Councilmember Barb Ficklin</u> be appointed as the Alternate Delegate for the Village of Pinehurst on the Central Pines Regional Council (CPRC) Board of Delegates.

Adopted by the Village Council in regular session this 12th day of December 2023.

(Municipal Seal)

SEAL

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VILLAGE OF PINEHURST

VILLAGE COUNCIL

Patrick Pizzella, Mayor

Attest:

Shannon Konstantinou, Village Clerk

Michael J. Newman, Village Attorney