

## RESOLUTIONS – 2014

### ***Following the List of 2014 Resolutions in Chronological Order, Each Resolution Can Be Viewed in its Entirety***

- R14-01-01 Supporting participation in a Joint Land Use Study (JLUS) program for Seymour Johnson Air Force Base (SJAFB) (Jan 06, 2014)
- R14-01-02 Opposing any proposed bans on the taking of Coyotes (Jan 06, 2014)
- R14-01-03 Honoring the life and service of Commissioner Richard Johnson (Jan 21, 2014)
- R14-03-04 Awarding 3 year vehicle and equipment financing to U.S. Bancorp GLF (Mar 03, 2014)
- R14-03-05 Awarding 4 year vehicle and equipment financing to the Bancorp Bank (Mar 03, 2014)
- R14-04-06 Supporting a request for NCDOT to make safety improvements to NC Highway 345 (Apr 21, 2014)
- R14-05-07 Supporting having a School Resource Officer in every Dare County School (May 5, 2014)
- R14-05-08 Supporting application for a grant from North Carolina 911 Board (May 5, 2014)
- R14-06-09 Financing of Manteo Elementary School addition, Series 2014 LOB (June 2, 2014)
- R14-06-10 Approving an amendment to the installment purchase contract with the Dare County Public Facilities Corporation (June 16, 2014)
- R14-06-11 Opposing new EPA regulations that would expand federal control under the Clean Water Act (June 16, 2014)
- R14-07-12 Supporting a Local Food Council for Dare County (July 21, 2014)
- R14-07-13 Reimbursement Resolution for FY 2014-2015 Vehicle & Equipment Financing (July 21, 2014)
- R14-09-14 Governor's Highway Safety Program Grant (Sep 15, 2014)
- R14-10-15 Authorizing Transportation Department Application for NCDOT CTP Grant (Oct 6, 2014)
- R14-10-16 Authorizing Transportation Department Application for NCDOT 5310 Grant (Oct 20, 2014)
- R14-12-17 Supporting Inclusion of US 158, US 168, and the Mid-Currituck Bridge on the Strategic Transportation Corridors Network Map (Dec 01, 2014)

**FOLLOWING ARE THE 2014 RESOLUTIONS**

The **most recently adopted** item **appears first** in sequence

Scroll down to view all 2014 Resolutions



#14-12-17

**A RESOLUTION  
IN SUPPORT OF INCLUDING US 158, US 168, AND THE MID-CURRITUCK BRIDGE  
ON THE STRATEGIC TRANSPORTATION CORRIDORS NETWORK MAP**

**WHEREAS**, the Transportation Advisory Committee (TAC) is the duly recognized transportation planning policy board for the Albemarle Rural Planning Organization (RPO); and

**WHEREAS**, the North Carolina Department of Transportation has recently replaced the Strategic Highway Corridors network map adopted by the North Carolina Board of Transportation in 2004 with the Strategic Transportation Corridors map; and

**WHEREAS**, the Strategic Transportation corridors network map omits US 158, US 168 and the Mid-Currituck Bridge which were previously included on the Strategic Highway Corridors network map; and

**WHEREAS**, these corridors are vital for the economic development, mobility and safety of residents and visitors of Northeastern North Carolina; and

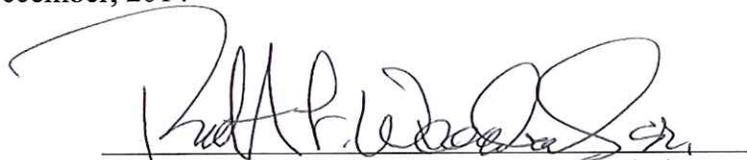
**WHEREAS**, the US 158 and US 168 corridors are the primary hurricane evacuation routes for residents and visitors of the Outer Banks and the State of Virginia has informed us, as part of the Barco Diversion Plan, they may close the border and require all North Carolina residents and visitors to enter Virginia via I-95; and

**WHEREAS**, the US 158 & US 168 corridors connect Northeastern North Carolina to one of only two deep water ports on the east coast – the Port of Virginia, two major airports, and Hampton Roads; and

**WHEREAS**, the Mid-Currituck bridge would serve as an alternate hurricane evacuation route for residents and visitors of the Outer Banks, reduce congestion, create jobs, and create tax revenue for the State from toll revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Dare County Board of Commissioners hereby supports the inclusion of US 158, US 168 and the Mid-Currituck Bridge on the Strategic Transportation Corridors Map. This the 1<sup>st</sup> day of December, 2014



  
Chairman, Dare County Board of Commissioners

Attest:   
Clerk to the Board

#14-10-16

**PUBLIC TRANSPORTATION 5310 PROGRAM RESOLUTION**

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Status and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for public transportation projects; and

WHEREAS, the purpose of the Section 5310 program is to enhance mobility for seniors and individuals with disabilities throughout the country, by removing barriers to transportation services and expanding the transportation mobility options available. Toward this goal, FTA provides financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities in all area.

WHEREAS, NCDOT has been designated as the State agency with principle authority and responsibility for administering the Section 5310 Program for small urbanized and rural areas; and

WHEREAS, (Legal Name of Applicant) Dare County hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, and all small administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)\* CHAIRMAN of (Name of Applicant's Governing Body) Dare County Board of Commissioners is hereby authorized to submit a grant for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide public transportation services.

I (Certifying Official's Name)\* GARY GROSS (Certifying Official's Title) CLERK TO THE BOARD do hereby certify that the above is true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) DARE CO BOARD OF COMMISSIONERS duly held on the 20th day of October 2014

[Signature]  
Signature of Certifying Official Gary Gross, Clerk to the Board

October 20, 2014 [Signature]  
Date WARREN C. JUDGE, CHAIRMAN

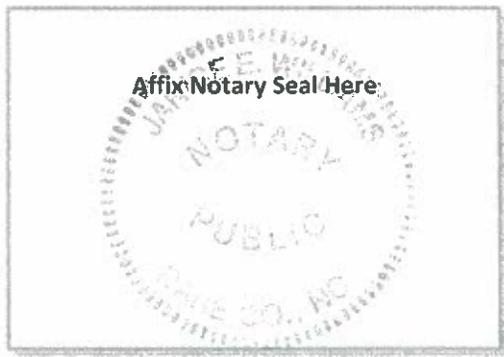
\*Note that the authorized official, certifying official, and notary public should be three separate individuals.

Seal Subscribed and sworn to me (date) Oct. 20, 2014

Notary Public Signature Janice E Williams

Janice E Williams  
Printed Name and Address

My commission expires (date) 11-27-18



# COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

## Section 5311 FY 2016 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by COMMISSIONER BURRUS (Board Member's Name) and seconded by Commissioners Dutton and Overman (Board Member's Name or N/A, if not required) for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) Dare County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the CHAIRMAN (Authorized Official's Title)\* the DARE COUNTY Board of Commissioners Of (Name of Applicant's Governing Body) is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I GARY GROSS (Certifying Official's Name)\* Clerk to the Board (Certifying Official's Title) do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) DARE COUNTY BOARD OF COMMISSIONERS duly held on the 6th day of October, 2014.

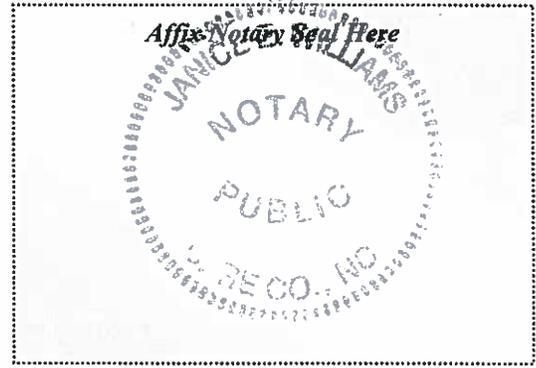
[Signature]  
Signature of Certifying Official GARY GROSS, Clerk to the Board

[Signature]  
WARREN C. JUDGE, CHAIRMAN

\*Note that the authorized official, certifying official, and notary public should be three separate individuals.

Seal Subscribed and sworn to me (date) OCT. 6, 2014  
Janice E. Williams  
Notary Public\*  
Janice E. Williams  
Manteo NC  
Printed Name and Address

My commission expires (date) 11-27-18



# North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Dare County Sheriffs Office (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that Dare County

(The Governing Body of the Agency)

\_\_\_\_\_ (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Dare County IN OPEN MEETING ASSEMBLED IN THE CITY OF Manteo, NORTH CAROLINA,

(Governing Body)

THIS 15 DAY OF September, 20 14, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Charlie Nieman is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 54,750.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and  
(Name and Title of Representative)  
(Federal Dollar Request)
3. That the Governing Body has formally appropriated the cash contribution of \$ 18,250.00 as required by the project contract; and  
(Local Cash Appropriation)
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Wanda C. [Signature] (Chairperson/Mayor)

ATTESTED BY [Signature] (Clerk)

DATE 9/15/14



Resolution No. 14-07-13

**REIMBURSEMENT RESOLUTION – FISCAL YEAR 2014-2015 VEHICLE AND EQUIPMENT FINANCING PROJECT**

**WHEREAS**, the County Manager and the Finance Officer have described to the Board of Commissioners the desirability of adopting a resolution, as provided under federal tax law, to facilitate the County's use of financing proceeds to restore County funds when the County makes capital expenditures prior to closing on a bond issue or other financing;

**BE IT HEREBY RESOLVED** by the Board of Commissioners of the County of Dare, North Carolina as follows:

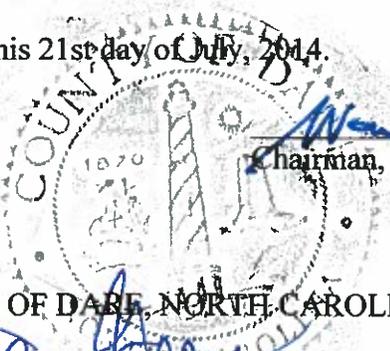
**Section 1.** The project is the financing of the acquisition of vehicles and equipment as identified in the fiscal year 2014-2015 budget.

**Section 2.** The project is to be financed. The currently expected type of financing (which is subject to change) is an installment purchase contract. The currently expected maximum amount to be contracted for the project is \$1,603,000.

**Section 3.** The County presently intends, and reasonably expects, to reimburse itself for the original expenditures incurred and paid by the County from the General Fund and Sanitation I Fund within 60 days of adoption of this Resolution from a portion of the financing proceeds.

**Section 4.** This Resolution shall become effective immediately upon the date of its adoption.

Adopted this 21st day of July, 2014.



Man C. Judson  
Chairman, Board of County Commissioners

[SEAL]

COUNTY OF DARE, NORTH CAROLINA

Dawn Johnson  
Clerk to the Board



#14-07-12

**A RESOLUTION SUPPORTING A LOCAL FOOD COUNCIL FOR DARE COUNTY,  
THE OUTER BANKS LOCAL FOODS COUNCIL**

**WHEREAS**, on February 20, 2013, an excess of 100 people gathered for a Local Foods Panel Discussion sponsored by The League of Women Voters of Dare County. This revealed a growing interest and demand in local food sources and production; and

**WHEREAS**, on June 3, 2013, the Dare County Cooperative Extension partnered with the Center for Environmental Farming Systems for a Local Foods Meeting open to the public to examine the relevance of a food council in the county; and

**WHEREAS**, the Dare County Local Foods Task Force came together December 16, 2013, hosted by the Dare County Cooperative Extension, bringing together key stakeholders and community members to generate ideas to improve the local food system. Professional facilitators from College of the Albemarle and Elizabeth City State were utilized for the duration of the Task Force; and

**WHEREAS**, all residents of Dare County should have access to affordable, nutritious, locally and sustainably grown food; and

**WHEREAS**, there is no existing agency, organization or body dedicated to functioning as the resource that compiles the assets related to local foods in a comprehensive, systematic, and creative way; and

**WHEREAS**, the Outer Banks Local Foods Council will be a community-based organization rather than a county entity, with 15 to 36 members representing a cross-section of the community and major stakeholders in the local food system; and

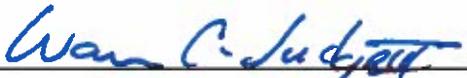
**NOW THEREFORE, BE IT RESOLVED** that the Dare County Board of Commissioners hereby supports the establishment of Outer Banks Local Foods Council to accomplish the following purposes:

- Conduct data gathering and research projects regarding Dare County's food system: to explore, review, and develop strategies to strengthen the local food system and economy.
- Develop a list of local food producers and suppliers by working with Dare County Cooperative Extension and other existing organizations in Dare County and the surrounding region.
- Advocate for-profit business opportunities within the existing local food system, seeking economic development and job creation for the Outer Banks.
- Explore the interest of neighboring counties and cities in a common effort to strengthen the local food system with the County and the State.
- Improve the access to safe and nutritious food that is affordable to all residents, particularly those most susceptible to food insecurity.

- Educate the public on the benefits of healthy food choices, the Council's activities, and actively seek participation from the general population regarding our local food system.
- Encourage residents and businesses to pledge to the use of marketing opportunities such as the North Carolina Cooperative Extension's 10% Campaign, to encourage the use of local foods and support the local economy.
- Serve as a resource to address, identify, and recommend policies pertaining to local foods, further developing a holistic food system including production, processing, marketing, distribution, and waste management.
- Pursue any other recommendations in response to food assessments conducted by the Council.

This the 21<sup>ST</sup> day of July, 2014



  
\_\_\_\_\_  
Warren C. Judge, Chairman

Attest:   
\_\_\_\_\_  
Gary Gross, Clerk to the Board



#14-06-11

**A RESOLUTION OPPOSING NEW EPA REGULATIONS  
THAT WOULD EXPAND FEDERAL CONTROL UNDER CLEAN WATER ACT**

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) has released a 371 page draft regulation for Definition of Waters of the U.S. under the Clean Water Act; and

**WHEREAS**, the agency seeks a rule change to give the federal government more authority by expanding the definition of “navigable waters” in the Clean Water Act; and

**WHEREAS**, the rule change proposed by the EPA would subject almost all physical areas with a connection to downstream navigable water, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

**WHEREAS**, the proposed rule change, if adopted, will cause significant harm to local property owners, farmers, stall the development of businesses, take control of land use for sustainable food production out of our local providers’ hands, and negatively impact infrastructure such as roadside ditches and flood-control channels; and

**WHEREAS**, the cost to Dare County property owners, businesses, farms, and municipalities will be enormous; and

**WHEREAS**, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection, miles away, to a body of water currently defined as “navigable.”

**NOW, THEREFORE, BE IT RESOLVED**, that the Dare County Board of Commissioners strongly opposes the EPA’s proposed expansion of the Clean Water Act, which would re-define the current definition as well as implement additional enforcement with respect to the Clean Water Act and the Waters of the United States and empower non-elected officials to make regulatory and policy determinations that will adversely impact the people of Dare County.

This the 16<sup>th</sup> day of June, 2014



Warren C. Judge, Chairman

Attest:

Gary Gross, Clerk to the Board

#14-06-10

**EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS**

A regular meeting of the Board of Commissioners of the County of Dare, North Carolina, was duly held on June 16, 2014 at 5:00 p.m. in the County Board of Commissioners' Meeting Room, 954 Marshall C. Collins Drive, Manteo, North Carolina. Chairman Warren C. Judge presiding.

The following members were present: Warren Judge, Virginia Tillett, Max Dutton, Jack Shea, Robert Woodard, Wally Overman

The following members were absent: Allen Burrus

\* \* \* \* \*

Commissioner Tillett and Commissioner Shea moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DARE, NORTH CAROLINA, APPROVING AN AMENDMENT TO THE INSTALLMENT PURCHASE CONTRACT WITH THE DARE COUNTY PUBLIC FACILITIES CORPORATION AND RELATED MATTERS**

*WHEREAS*, the County of Dare, North Carolina (the "County") is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "State");

*WHEREAS*, the County has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

*WHEREAS*, the County has previously entered into an Installment Purchase Contract dated as of November 15, 2002 (the "2002 Contract") with the Corporation in order to finance various County projects, including the renovation and expansion of Manteo Elementary School and the construction of First Flight High School, and has previously entered into Amendment Number One to the Installment Purchase Contract dated as of February 1, 2012 (the "First Contract Amendment") with the Corporation to refinance various County projects;

*WHEREAS*, the Board of Commissioners of the County of Dare, North Carolina (the "*Board of Commissioners*"), has determined that it is in the best interest of the County to enter into another amendment to the 2002 Contract (the "*Second Contract Amendment*" and together with the 2002 Contract and the First Contract Amendment, the "*Contract*") with the Corporation in order to finance the costs of an addition to Manteo Elementary School (the "*2014 Project*");

*WHEREAS*, in order to secure its obligations under the Contract, the County has granted a Deed of Trust and Security Agreement dated as of November 15, 2002 (the "*Deed of Trust*") on the real property on which Manteo Elementary School and First Flight High School are located (the "*Mortgaged Property*");

*WHEREAS*, in order to assist the County with undertaking the plan of finance described above related to the Second Contract Amendment, the Corporation will execute and deliver a Limited Obligation Bond Evidencing Proportionate Undivided Interests in Rights to Receive Certain Revenues Pursuant to the Contract (the "*Bond*") that will be purchased by \_\_\_\_\_;

*WHEREAS*, the Board conducted a public hearing on June 16, 2014 to receive public comment on the proposed Second Contract Amendment and the financing of the 2014 Project;

*WHEREAS*, the County has filed an application to the LGC for approval of the Second Contract Amendment;

*WHEREAS*, there has been described to the Board the Second Contract Amendment, copies of which have been made available to the Board, which the County proposes to approve, enter into and deliver to effectuate the proposed installment purchase financing;

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DARE, NORTH CAROLINA*, as follows:

*Section 1. Ratification of Action.* That all actions of the County Manager, the Finance Director, the Clerk to the Board and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Second Contract Amendment.

*Section 2. Authorization to Execute the Second Contract Amendment.* That the County approves the financing of the 2014 Project in accordance with the terms of the Second Contract Amendment, which will be a valid, legal and binding obligation of the County in accordance with its terms. The form and content of the Second Contract Amendment shall be and the same hereby are in all respects authorized, approved and confirmed, and the County Manager, the Finance Director and the Clerk to the Board and their respective designees, individually or collectively, shall be and they hereby are authorized, empowered and directed to execute and deliver the Second Contract Amendment, including necessary counterparts, in substantially the form and content presented to the Board, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form and content of the Second Contract Amendment presented to the Board, and that from and after the execution and delivery of the Second Contract Amendment, the County Manager, the Finance Director and the Clerk to the Board, individually or collectively, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Second Contract Amendment as executed.

*Section 3. County Representatives.* That the County Manager and Finance Director of the County are hereby designated as the County's Representatives to act on behalf of the County in connection with the transaction contemplated by the Second Contract Amendment, and the County's Representatives are authorized to proceed with the 2014 Project and to seek opinions of law from such attorneys for all documents contemplated hereby as required by law. The County's Representatives and/or designee or designees are in all respects authorized on behalf of the County to supply all information pertaining to the County as purchaser under the Contract and the transaction contemplated by the Second Contract Amendment. The County Manager, the Clerk to the Board and the Finance Director of the County or their respective designees are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by this Resolution.

*Section 4. Severability.* That if any section, phrase or provision of this Resolution shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

*Section 5. Repealer.* That all motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

*Section 6. Effective Date.* That this Resolution shall become effective on the date of its adoption.

STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF DARE                    )        SS:

I, Gary L. Gross, Clerk to the Board of Commissioners of the County of Dare, North Carolina, *DO HEREBY CERTIFY*, as follows:

1.        A regular meeting of the Board of Commissioners of the County of Dare, a political subdivision of the State of North Carolina, was duly held on June 16, 2014, proper notice of such meeting having been given as required by North Carolina statute, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of said Board of Commissioners.

2.        I have compared the attached extract with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3.        Said minutes correctly state the time when said meeting was convened and the place where such meeting was held and the members of said Board who attended said meeting.

*IN WITNESS WHEREOF*, I have hereunto set my hand and have hereunto affixed the corporate seal of said County, this 16th day of June, 2014.

(SEAL)



A handwritten signature in black ink, appearing to read "Gary L. Gross", is written over a horizontal line.

GARY L. GROSS  
Clerk to the Board of Commissioners  
County of Dare, North Carolina

**EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS**

A regular meeting of the Board of Commissioners of the County of Dare, North Carolina, was duly held on June 2, 2014 at 9:00 a.m. in the County Board of Commissioners' Meeting Room, 954 Marshall C. Collins Drive, Manteo, North Carolina. Chairman Warren C. Judge presiding.

The following members were present: Chairman Warren Judge, Vice-Chairman Allen Burrus, Commissioner Virginia Tillett, Commissioner Wally Overman, Commissioner Max Dutton, Commissioner Robert Woodard, Commissioner Jack Shea

The following members were absent: None

\* \* \* \* \*

Commissioner Shea moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF DARE, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**

*WHEREAS*, the County of Dare, North Carolina (the "*County*") is a validly existing political subdivision of the State of North Carolina (the "*State*"), existing as such under and by virtue of the Constitution, statutes and laws of the State;

*WHEREAS*, the County has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment purchase contracts in order to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

*WHEREAS*, the County has previously entered into an Installment Purchase Contract dated as of November 15, 2002 (the "*2002 Contract*") with the Corporation in order to finance various County projects, including the renovation and expansion of Manteo Elementary School and the construction of First Flight High School, and has previously entered into Amendment Number One to the Installment Purchase Contract dated as of February 1, 2012 (the "*First Contract Amendment*") with the Corporation to refinance various County projects;

*WHEREAS*, the Board of Commissioners of the County of Dare, North Carolina (the "*Board of Commissioners*"), hereby determines that it is in the best interest of the County to enter into another amendment to the 2002 Contract (the "*Second Contract Amendment*" and together with the 2002

Contract and the First Contract Amendment, the "*Contract*") with the Corporation in order to finance the costs of an addition to Manteo Elementary School (the "*2014 Project*");

*WHEREAS*, in order to secure its obligations under the Contract, the County has granted a Deed of Trust and Security Agreement dated as of November 15, 2002 (the "*Deed of Trust*") on the real property on which Manteo Elementary School and First Flight High School are located (the "*Mortgaged Property*");

*WHEREAS*, the County hereby determines that the 2014 Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the 2014 Project will provide an essential use and will permit the County to carry out public functions that it is authorized by law to perform; and that entering into the Second Contract Amendment is necessary and expedient for the County by virtue of the findings presented herein; and

*WHEREAS*, the County hereby determines that the Second Contract Amendment allows the County to purchase the 2014 Project and take title thereto at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County; and

*WHEREAS*, the County hereby determines that the estimated cost of financing the 2014 Project is an amount not to exceed \$3,300,000.00 and that such cost of the 2014 Project exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State; and

*WHEREAS*, although the cost of financing the 2014 Project pursuant to the Second Contract Amendment is expected to exceed the cost of financing the 2014 Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the 2014 Project pursuant to the Second Contract Amendment and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of acquiring and constructing the 2014 Project; and (3) insufficient revenues are produced by the 2014 Project so as to permit a revenue bond financing; and

*WHEREAS*, the County has determined and hereby determines that the estimated cost of financing the 2014 Project pursuant to the Second Contract Amendment reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles; and

*WHEREAS*, the County does not anticipate a future property tax increase to pay installment payments falling due under the Second Contract Amendment; and

*WHEREAS*, Parker Poe Adams & Bernstein LLP, as bond counsel ("*Bond Counsel*"), will render an opinion to the effect that entering into the Second Contract Amendment and the transactions contemplated thereby are authorized by law;

*WHEREAS*, no deficiency judgment may be rendered against the County in any action for its breach of the Second Contract Amendment, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Second Contract Amendment;

*WHEREAS*, the County is not in default under any of its debt service obligations;

*WHEREAS*, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act;

*WHEREAS*, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies; and

*WHEREAS*, a public hearing on the Second Contract Amendment after publication of a notice with respect to such public hearing will be held on June 16, 2014 and approval of the LGC with respect to entering the Second Contract Amendment must be received;

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DARE, NORTH CAROLINA, AS FOLLOWS:*

Section 1. ***Authorization to Negotiate Amendment.*** That the County Manager or the Finance Director, with advice from the County Attorney and Bond Counsel, are hereby authorized and directed to proceed and negotiate on behalf of the County for the financing of the 2014 Project under the Second Contract Amendment for a principal amount not to exceed \$3,300,000 under the Second Contract Amendment to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina.

Section 2. ***Application to LGC.*** That the Finance Director or his designee is hereby directed to file with the LGC an application for its approval of the Second Contract Amendment and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. ***Direction to Retain Professionals.*** That the Finance Director is hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, as bond counsel; DEC Associates, Inc., as financial advisor; Piper Jaffray & Co., as placement agent; and The Bank of New York Mellon Trust Company, N.A., Jacksonville, Florida, as trustee. The Finance Director is hereby authorized to retain such other professionals as he deems necessary in his judgment to carry out the transaction contemplated in this Resolution.

Section 4. ***Public Hearing.*** That a public hearing (the "*Public Hearing*") shall be conducted by the Board of Commissioners on June 16, 2014 at or about 5:30 p.m. in the County Board of Commissioners' Meeting Room, 954 Marshall C. Collins Drive, Manteo, North Carolina, concerning the Second Contract Amendment and the proposed 2014 Project. The Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 5. ***Repealer.*** That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 6. ***Effective Date.*** That this Resolution is effective on the date of its adoption.

STATE OF NORTH CAROLINA            )  
  )        SS:  
COUNTY OF DARE                    )

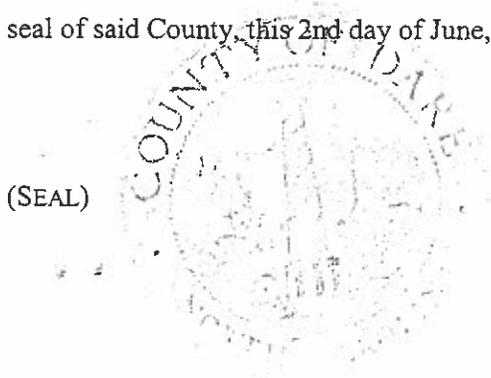
I, Gary L. Gross, Clerk to the Board of Commissioners of the County of Dare, North Carolina,  
*DO HEREBY CERTIFY*, as follows:

1.        A regular meeting of the Board of Commissioners of the County of Dare, a political subdivision of the State of North Carolina, was duly held on June 2, 2014, proper notice of such meeting having been given as required by North Carolina statute, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of said Board of Commissioners.

2.        I have compared the attached extract with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3.        Said minutes correctly state the time when said meeting was convened and the place where such meeting was held and the members of said Board who attended said meeting.

*IN WITNESS WHEREOF*, I have hereunto set my hand and have hereunto affixed the corporate seal of said County, this 2nd day of June, 2014.



  
\_\_\_\_\_  
GARY L. GROSS  
Clerk to the Board of Commissioners  
County of Dare, North Carolina



#14-05-08

## Dare County

### RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM NORTH CAROLINA 911 BOARD

WHEREAS, the current Public Safety Answering Points or PSAP's providing service and answering 911 calls for Dare/Tyrrell Counties are handled through a system financed, in part, from 911 funds provided by the North Carolina 911 Board under G.S. 62A-46(c); and

WHEREAS, Dare County and Tyrrell County currently operate PSAP's; and

WHEREAS, Dare and Tyrrell County Governments, have recommended the consolidation of 911 communication services throughout Dare/Tyrrell County in an effort to establish an integrated management structure to better serve both County's populations; and

WHEREAS, the North Carolina 911 Board will soon commence a grant cycle which will include the E-911 Consolidation Program intended to provide funding for those jurisdictions seeking to consolidate 911 emergency services; and

WHEREAS, the Dare County Board of Commissioners, and the Tyrrell County Board of Commissioners support the consolidation of the existing PSAP's into an integrated management structure and by this Resolution intend to authorize and to support an application for grant funding under the E-911 Consolidation Program adopted by the North Carolina 911 Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dare County and Tyrrell County, each being a government body located in North Carolina, that:

1. Individually and jointly each of the governmental bodies expresses its support for the consolidation of communication services (PSAP's) into a single PSAP as recommended, and
2. To facilitate and finance, or partially finance, the consolidation of communication services, the application for a grant under the E-911 Consolidation Program is authorized and may be submitted to the North Carolina 911 Board when the applications for funding become available, and
3. In order to facilitate the application and granting process, the application shall be submitted and any grant funds received shall be administered with Dare County acting as the lead agency for such purposes or as a joint effort by two (2) or more of the governmental bodies, as may be required by the E-911 Consolidation Program Guidelines, and

This Resolution is adopted by each of the governmental bodies set out below, but executed in counterparts pursuant to authority duly given by official action of the governing body on the date indicated below.

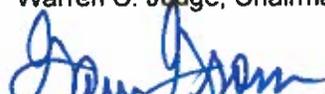
This the 5<sup>th</sup> day of May, 2014

DARE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

  
Warren C. Judge, Chairman

Attest: \_\_\_\_\_

  
Gary Gross, Clerk to the Board





#14-05-07

**RESOLUTION  
SUPPORTING HAVING A SCHOOL RESOURCE OFFICER  
IN EVERY DARE COUNTY SCHOOL**

**WHEREAS**, the Dare County Community Collaborative for Children consists of professionals providing services and meeting needs of the youth of Dare County; and

**WHEREAS**, the Collaborative's goals include working together cooperatively, effectively and efficiently, identifying unmet needs in our community, and working together to find solutions to unmet needs; and

**WHEREAS**, School Resource Officers improve the safety of the youth of Dare County, improve the safety of the educators and school staff of Dare County Schools, improve the relationship between youth and law enforcement, and serve as a deterrent against crimes committed within the school and against our school aged youth while in school; and

**WHEREAS**, the Dare County Community Collaborative for Children supports a School Resource Officer in every school in Dare County and requests that each municipality prioritize the appropriate financial support to the designated law enforcement agency to cover costs of a School Resource Officer in every Dare County school.

**NOW, THEREFORE, BE IT RESOLVED**, that the Dare County Board of Commissioners hereby supports the resolution and recommendation of the Dare County Community Collaborative for Children, which calls for a School Resource Officer in every Dare County school. **BE IT FURTHER RESOLVED** that the Dare County Board of Commissioners urges each municipality to prioritize the appropriate financial support to cover costs of a School Resource Officer in every Dare County school.

This the 5<sup>th</sup> day of May, 2014



  
Warren C. Judge, Chairman

Attest:   
Gary Gross, Clerk to the Board



# 14-04-06

**RESOLUTION SUPPORTING A REQUEST FOR NCDOT  
TO MAKE SAFETY IMPROVEMENTS TO NC HIGHWAY 345**

**WHEREAS**, there has been a significant history of motor vehicle accidents and fatalities on NC Highway 345, a busy and well-traveled road that serves as the only transportation corridor to and from Wanchese on Roanoke Island; and

**WHEREAS**, students from the Civics Class at First Flight High School, moved by the tragic death of Weymouth Chace, have studied the highway in an effort to determine what changes can be made to improve public safety; and

**WHEREAS**, the students have concluded that public safety would be enhanced by adding warning lights, a gradient to the road, and erecting steel guard rails on the curved areas of the highway; and

**WHEREAS**, the students feel that it should be the duty of the community as a whole to ensure the safety of locals and visitors alike traveling to and from Wanchese and throughout the County of Dare; and

**WHEREAS**, it is also recommended by the students that worn portions of the road and dangerous potholes be repaired as part of the goal to improve the safety of the road and lower the number of fatal and non-fatal collisions; and

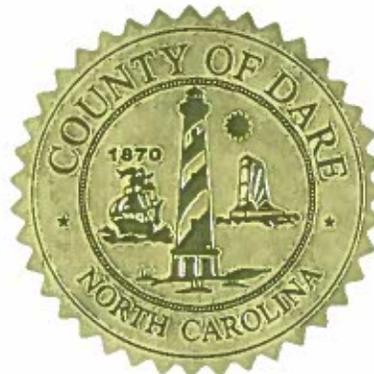
**WHEREAS**, the students have been deeply moved by the speech that Weymouth Chace's father made at First Flight High School, and wish to prevent future pain and suffering of friends and family caused by these types of accidents.

**NOW THEREFORE BE IT RESOLVED** that the Dare County Board of Commissioners appreciates the compassion and concern demonstrated by the Civics Students of First Flight High School in their effort to improve public safety on Highway 345 and supports their request that NCDOT incorporate the student's safety recommendations into their transportation plan for this vital roadway in Dare County, North Carolina.

This the 21<sup>st</sup> day of April, 2014

Warren C. Judge, Chairman

Gary Gross, Clerk to the Board



#14-03-05

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, PROPERTY SCHEDULE, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the governing body of the COUNTY OF DARE ("Lessee") desires to obtain certain equipment (the "Equipment") described in Property Schedule to the Master Lease Agreement (collectively, the "Lease") with THE BANCORP BANK MEARS MOTOR LEASING("Lessor") and Lessee, the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for Lessee to perform its governmental functions; and Lessee has determined that it may lawfully pledge its full faith and credit and taxing powers to its obligations under the Lease; and

WHEREAS, the funds made available under the Lease will be deposited pursuant to an Escrow Agreement between Lessor, Lessee and Escrow Agent (the "Escrow Agreement") and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, Lessee has satisfied the legal requirements, including those relating to any applicable public bidding requirements, to arrange for the acquisition of the Equipment and the execution and delivery of the Lease and the Escrow Agreement; and

WHEREAS, Lessee proposes to enter into the Lease with THE BANCORP BANK MEARS MOTOR LEASING and the Escrow Agreement with the Escrow Agent substantially in the forms presented to this meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:**

Section 1. It is hereby found and determined that the terms of the Lease and the Escrow Agreement (collectively, the "Financing Documents") in substantially the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The County Manager and Finance Director of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The Clerk of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Section 4. This resolution shall take effect immediately.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Lease and Escrow Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

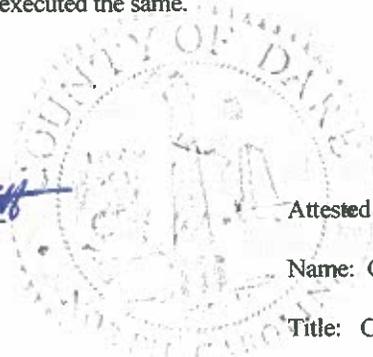
Date: March 3, 2014

COUNTY OF DARE,  
Lessee

By: Warren C. Judge

Name: Warren Judge

Title: Chairman, Board of Commissioners



Attested By: Gary Gross

Name: Gary Gross

Title: Clerk to the Board

# 14-03-04

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, PROPERTY SCHEDULE, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the governing body of the COUNTY OF DARE ("Lessee") desires to obtain certain equipment (the "Equipment") described in Property Schedule to the Master Lease Agreement (collectively, the "Lease") with US BANCORP GOVERNMENT LEASING AND FINANCE ("Lessor") and Lessee, the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for Lessee to perform its governmental functions; and Lessee has determined that it may lawfully pledge its full faith and credit and taxing powers to its obligations under the Lease; and

WHEREAS, the funds made available under the Lease will be deposited pursuant to an Escrow Agreement between Lessor, Lessee and Escrow Agent (the "Escrow Agreement") and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, Lessee has satisfied the legal requirements, including those relating to any applicable public bidding requirements, to arrange for the acquisition of the Equipment and the execution and delivery of the Lease and the Escrow Agreement; and

WHEREAS, Lessee proposes to enter into the Lease with US BANCORP GOVERNMENT LEASING AND FINANCE and the Escrow Agreement with the Escrow Agent substantially in the forms presented to this meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:**

Section 1. It is hereby found and determined that the terms of the Lease and the Escrow Agreement (collectively, the "Financing Documents") in substantially the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The County Manager and Finance Director of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The Clerk of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Section 4. This resolution shall take effect immediately.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Lease and Escrow Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

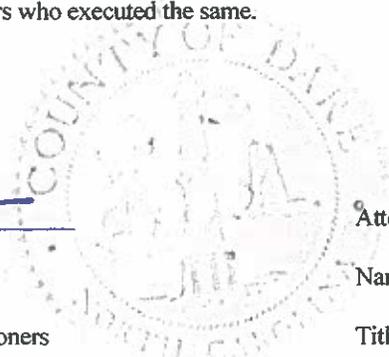
Date: March 3, 2014

COUNTY OF DARE,  
Lessee

By: Warren Judge

Name: Warren Judge

Title: Chairman, Board of Commissioners



Attested By: Gary Gross

Name: Gary Gross

Title: Clerk to the Board



**A RESOLUTION HONORING COMMISSIONER RICHARD JOHNSON**

**WHEREAS**, the Dare County Board of Commissioners and the people of Dare County lost a valued friend and leader on August 29, 2013, with the death of Vice-Chairman Richard Johnson; and

**WHEREAS**, Commissioner Johnson was a dedicated public servant who faithfully served the community since 1996, and even while bravely battling cancer continued to represent the people of Dare County in the finest tradition of public service; and

**WHEREAS**, Commissioner Johnson will long be remembered as a principled and outspoken advocate for education, economic development, and increased citizen participation in County government; and

**WHEREAS**, his passion for providing expanded educational opportunities for the young people of Dare County was a driving force in the expansion of multiple locations of the College of the Albemarle campus in Dare County; and

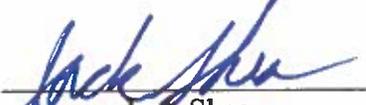
**WHEREAS**, Commissioner Johnson pioneered the development of the award winning Government Access channels and mentored the development of expanded programming to help Dare County residents and visitors stay informed; and

**WHEREAS**, Commissioner Johnson generously shared his time, talent, and wisdom with many boards and committees including the Albemarle Commission, Dare County Airport Authority, College of the Albemarle Board of Trustees, the Government Education Access Channels Committee and many others; and

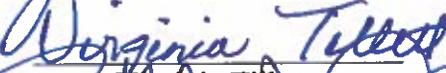
**WHEREAS**, the hallmarks of Commissioner Johnson's exemplary public service were integrity, courage, and a steadfast commitment to the common good.

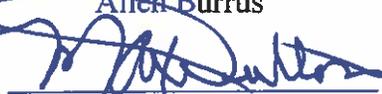
**NOW, THEREFORE, BE IT RESOLVED**, that the Dare County Board of Commissioners joins with Richard's wife Cheryl, his sons Rich and Chad, a loving extended family, and a grateful community in honoring the distinguished public service record of Richard Johnson, and preserving his legacy by carrying forward the Board's mission with the passion, honesty, and dedication that was exemplified by the life and service of Vice-Chairman Richard Johnson.

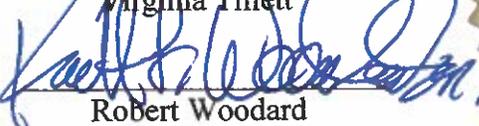
  
Warren C. Judge

  
Jack Shea

  
Allen Burrus

  
Virginia Tillett

  
Max Dutton

  
Robert Woodard



  
Wally Overman



#14-01-02

**A RESOLUTION OPPOSING ANY PROPOSED BANS  
ON THE TAKING OF COYOTES**

**WHEREAS**, the Southern Environmental Law Center (SELC) has filed a complaint in the U.S. District Court for the Eastern District of North Carolina; and

**WHEREAS**, the SELC is seeking to eliminate the hunting of coyotes on public and private land in the five-county Red Wolf Recovery Area; and

**WHEREAS**, Dare County is within the five-county Red Wolf Recovery Area; and

**WHEREAS**, elimination of coyote hunting presents a threat to livestock, pets, and private property as well as native wildlife; and

**WHEREAS**, elimination of coyote hunting would cause irreparable harm to landowners' ability to protect private property and manage native wildlife; and

**WHEREAS**, Federal regulations associated with the reintroduction of the Red Wolf allow for incidental taking of Red wolves pursuant to regulations allowing the taking of coyotes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Dare County Board of Commissioners opposes any proposed bans on the taking of coyotes in the five-county Red Wolf Recovery Area.

This the 6<sup>th</sup> day of January, 2014



  
Warren C. Judge, Chairman

Attest:

  
Gary Gross, Clerk to the Board



#14-01-01

**A RESOLUTION SUPPORTING PARTICIPATION IN A JOINT LAND USE STUDY (JLUS)  
PROGRAM FOR SEYMOUR JOHNSON AIR FORCE BASE (SJAFB)**

**WHEREAS**, the Joint Land Use Study (JLUS) Program managed by the Office of Economic Adjustment (OEA) of the Department of Defense (DoD) is an initiative to provide grants to state and local governments to participate with military departments in open continuous dialogue to develop strategies to support long-term sustainability and operations of military missions; and

**WHEREAS**, the JLUS is also intended to be used as a comprehensive strategic plan including specific implementation actions to address and prevent incompatible civilian development that may impair the operational utility of military missions or available resources related to such missions; and

**WHEREAS**, SJAFB currently operates and uses a bombing range located in Dare County, North Carolina, together with significant amounts of air space located both between and around SJAFB and said bombing range; and

**WHEREAS**, SJAFB further currently uses certain low altitude air space corridors across northeastern North Carolina for certain low altitude training purposes; and

**WHEREAS**, Dare County has been identified by the OEA as one of seven (7) counties primarily affected by the military operations of SJAFB, and has been invited to participate in and support the JLUS program along with the Counties of Beaufort, Bertie, Hyde, Tyrrell, Washington, and Wayne.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. Dare County hereby recognizes the overall economic importance of attracting and retaining military installations in North Carolina.
2. Dare County supports the military missions of SJAFB to the extent such operations do not unreasonably interfere with the economic development and opportunities of Dare County.
3. Dare County agrees to participate in any JLUS undertaken by the OEA for SJAFB.

This the 6<sup>th</sup> day of January, 2014



Warren C. Judge, Chairman

Attest:

Gary Gross, Clerk to the Board