

**RESOLUTION AMENDING THE MERGER BETWEEN THE
TOWN OF SYLVA ALCOHOLIC BEVERAGE CONTROL BOARD
AND THE JACKSON COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD
AMENDED JUNE 18, 2018**

WHEREAS, on April 14, 2014, the governing Bodies for the Town of Sylva and the County of Jackson adopted a joint Resolution, R14-05, merging the Town of Sylva Alcoholic Beverage Control Board and the Jackson County Alcoholic Beverage Control Board into a Consolidated System with a Consolidated Board; and

WHEREAS, the merger took effect on May 1, 2014 and has been working well; and

WHEREAS, to maintain continuity and experience on the Consolidated Board, the governing Boards for the Town of Sylva and the County of Jackson desire to amend the Resolution creating the Consolidated System by removing the provision in R14-05 Section 1.3 stating that members may serve no more than two consecutive terms; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Municipality of the Town of Sylva does hereby approve an amendment to the Resolution creating a Consolidated System as set out below and will request that it be submitted for approval by the North Carolina Alcoholic Beverage Control Commission (“Commission”).

BE IT FURTHER RESOLVED by the Jackson County Board of Commissioners that it does hereby approve an amendment to the Resolution creating the Consolidated System as set out below and will request that it be submitted for approval by the North Carolina Alcoholic Beverage Control Commission (“Commission”).

BE IT FURTHER RESOLVED that the text of R14-05 Section 1.3 shall be amended to read as follows:

- 1.3 The merged board shall be composed of five members, three appointed by the County and two appointed by the Town. Two appointments would be for a one year term ending June 30, 2015, two appointments for a two year term ending June 30, 2016, and one appointment would be for a three year term ending June 30, 2017. All new appointments would be for a three year term. All terms shall end on June 30th and begin on July 1st. Board members must be voting residents of Jackson County. The Chairman shall be appointed jointly by mutual agreement of the Commissioners and the Town Board on an annual basis from the membership of the ABC Board.

Adopted this 18th day of June, 2018.

COUNTY OF JACKSON

By: _____
Brian Thomas McMahan, Chairman

ATTEST:

Angela M. Winchester, Clerk to Board

TOWN OF SYLVA

By: _____
Lynda Sossamon, Mayor

ATTEST:

Amanda W. Murajda, Clerk