A RESOLUTION RECOMMENDING THAT THE ORANGE COUNTY BOARD OF COMMISSIONERS MAKE AN APPOINTMENT TO THE NORTHERN TRANSITION AREA ADVISORY COMMITTEE Draft Resolution No. 11/2011-12

WHEREAS, Ms. Amy Jeroloman has submitted an application to serve on the Town's Northern Transition Area Advisory Committee (NTAAC); and,

WHEREAS, There is a vacancy on the NTAAC; and,

WHEREAS, Section 15-27 (a) of the Town Code reads, "There shall be a Northern Transition Area Advisory Committee consisting of five members, three appointed by the Orange County Board of Commissioners and two by the Board of Aldermen. If the Board of Commissioners fails to make these appointments within ninety days after receiving a resolution from the Board of Aldermen requesting that they be made, the Board of Aldermen may make them. All members shall be residents of the Northern Transition Area;" and,

WHEREAS, Staff has verified that Ms. Jeroloman meets the residency requirements; and,

THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

Section 1: Ms. Amy Jeroloman's application is hereby forwarded to the Board of Orange County Commissioners and recommended for appointment to the Town of Carrboro's Northern Transition Area Advisory Committee; and,

Section 2: Ms. Jeroloman's appointment be made to an unexpired term set to expire in January of 2012; and,

Section 3: Pursuant to Section 15-27(b) of the Carrboro Town Code, Ms. Jeroloman shall be eligible for two additional three-year appointments; and,

Section 4: The Town Clerk shall forward a copy of this resolution to the Orange County Board of Commissioners; and,

Section 5: This resolution is effective immediately upon adoption.