

**JOINT RESOLUTION
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
SANFORD CITY COUNCIL AND
LEE COUNTY ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the General Assembly of North Carolina created the Sanford-Lee County Regional Airport Authority in 1992 to guide and direct the activities of the jointly owned Sanford-Lee County Regional Airport; and

WHEREAS, Session Law 1991-903 which created the authority, provided for three of the authority members to be appointed by the Lee County Board of Commissioners and three authority members to be appointed by the Sanford City Council; and

WHEREAS, for the past several years, both the Sanford City Manager and the Lee County Economic Development Director have provided valuable administrative services and other benefits to the authority while serving as appointees of the City of Sanford and the County of Lee respectfully; and

WHEREAS, the Sanford-Lee County Regional Airport Authority recognizes the valuable contributions of these appointees and desires to have them and the Lee County Manager serve as ex-officio members of the authority; and

WHEREAS, the Sanford-Lee County Regional Airport Authority has voted unanimously to request the General Assembly to amend Session Law 1991-903 pertaining to the composition of the Sanford-Lee County Regional Airport Authority by adding one member so that the revised composition of the board would be composed of seven members with two being appointed by the Lee County Board of Commissioners for the County of Lee; two by the Sanford City Council; and three ex-officio, voting members consisting of the Sanford City Manager, the Lee County Manager, and the Lee County Economic Development Director; and

NOW, THEREFORE, be it resolved that the Board of Commissioners for the County of Lee, the City Council for the City of Sanford, and the Lee County Economic Development Corporation Board of Directors unanimously support this change and respectfully request that the North Carolina General Assembly approve the same.

RESPECTFULLY ADOPTED this 2nd day of May, 2006.

ATTEST:

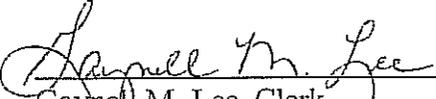


Bonnie D. White, City Clerk



Cornelia P. Olive, Mayor
Sanford City Council

ATTEST:



Gaynell M. Lee, Clerk



Herbert A. Hincks, Chairman
Lee County Board of Commissioners



Dr. Matt Garrett, Secretary



John Sauls, Chairman
Lee County Economic Development Corp.