



**WAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

Proclaiming the Dissolution of the Historic Yates Mill County Park
Advisory Board

WHEREAS, the Historic Yates Mill County Park (HYMCP) Advisory Board was established by the Wake County Board of Commissioners on August 19, 2002 as a part of the Joint-Use Agreement between Wake County and Yates Mill Associates, to advise, promote, and support the mission of HYMCP and to represent the community's best interests to the management of HYMCP and the Wake County Board of Commissioners; and

WHEREAS, the Joint-Use Agreement between Wake County and Yates Mill Associates had a ten-year term and was revised and updated in 2012, 2022 and most recently in 2024; and

WHEREAS, during the Joint-Use Agreement's most recent revision and update in 2024, the requirement for the Advisory Board was removed and replaced with a requirement for an Annual Meeting to be held by the partners (North Carolina State University, Wake County and Yates Mill Associates), in November of each year, to discuss a mutually agreed upon agenda related to the operation of the mill, the surrounding park, and the partnership; and

WHEREAS, and Joint-Use Agreement was approved by the Wake County Board of Commissioners on August 19, 2024; and

WHEREAS, North Carolina State University and Yates Mill Associates support the dissolution of the Advisory Board in favor of the annual meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Board of Commissioners does hereby dissolve the Historic Yates Mill County Park Advisory Board and thanks the Board members for their commitment and leadership.

ADOPTED this the 2nd day of September, 2025.

Susan P. Evans, Chair
Wake County Board of Commissioner