



January 7, 2019

Denise Hogan, Clerk to the Board
Wake County Board of Commissioners
P.O. Box 550
Raleigh, NC 27602

Re: Appointment of Extraterritorial Jurisdiction Citizens to Serve on the Fuquay-Varina Planning Board

Dear Ms. Hogan,

Attached is a resolution adopted by the Town of Fuquay-Varina Town Board of Commissioners recommending the appointment of an extraterritorial jurisdiction member to the Fuquay-Varina Planning Board.

The Town Board recommends that Mr. Jay Adcock serve in this capacity; filling the vacancy left by Mr. Ron Nabors, for a three-year term ending December 31, 2021. Mr. Adcock's contact information is as follows:

Mr. James (Jay) Stewart Adcock
2321 N. Main Street
Fuquay-Varina

(919) 669-4042 (mobile)
jadcock831@gmail.com

Please submit this request to the Wake County Board of Commissioners at the earliest possible meeting for their consideration and action, and feel free to contact me if you have questions concerning this information.

Sincerely,

A handwritten signature in cursive script that reads "Rose H. Rich".

Rose H. Rich, CMC
Fuquay-Varina Town Clerk

TOWN CLERK - (919) 552-1403
FAX (919) 552-7481
Electronic Mail Address - rrich@fuquay-varina.org



JANUARY 7, 2019

RESOLUTION NO. 19-1579

**A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS
OF THE TOWN OF FUQUAY-VARINA, NC
RECOMMENDING TO THE WAKE COUNTY BOARD OF COMMISSIONERS
ETJ APPOINTMENTS TO THE
TOWN OF FUQUAY-VARINA PLANNING BOARD**

WHEREAS, pursuant to N.C.G.S. 160A-362, when a city elects to exercise extraterritorial zoning or subdivision-regulation powers under G.S. 160A-360, it shall in the ordinance creating or designating its planning board provide a means of proportional representation based on population for residents of the extraterritorial area to be regulated; and

WHEREAS, Part 2, Article C, Section 2-7021 of the Town of Fuquay-Varina Code of Ordinances establishes the creation of the Town of Fuquay-Varina Planning Board under authority of G.S. 160A-361 and G.S 160A-146; and

WHEREAS, Part 2, Article C, Section 2-7022 of the Town of Fuquay-Varina Code of Ordinances establishes the membership of the Planning Board whereby the Planning Board shall consist of seven (7) members; five (5) shall reside within the Town corporate limits and two (2) shall reside within the Extraterritorial Jurisdiction (ETJ) of the town; and

WHEREAS, Part 2, Article C, Section 2-7023 of the Town of Fuquay-Varina Code of Ordinances establishes that the Town Board, by resolution, shall recommend the appointment of members to the Planning Board that reside in the Town's Extraterritorial Jurisdiction to the Wake County Board of Commissioners

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Fuquay-Varina that the following individuals be recommended to the Wake County Board of Commissioners for appointment to the Town of Fuquay-Varina Planning Board as Extraterritorial Jurisdiction members and representatives.

1. Jay Adcock – 2321 N. Main Street (Term expiring December 31, 2021)

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BE IT FURTHER RESOLVED, by the Board of Commissioners of the Town of Fuquay-Varina that this resolution shall take effect immediately upon its adoption.

Adopted this the 7th day of January 2019 in Fuquay-Varina, North Carolina.

FUQUAY-VARINA, NORTH CAROLINA



John W. Byrne, Mayor
(TOWN SEAL)

ATTEST:



Rose H. Rich, Town Clerk

