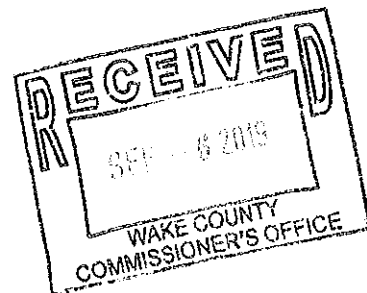


"The Peak of Good Living"

Office of the Town Clerk
Donna B. Hosch, MMC, NCCMC

TOWN OF APEX

September 4, 2019



Jessica Holmes, Chair
Wake County Board of Commissioners
Wake County Government
P.O. Box 550
Raleigh, North Carolina 27602

The Apex Town Council, at its regular meeting held on September 3, 2019, unanimously voted to recommend appointment of Glenda Alexander to our Board of Adjustment and Tim Royal to our Planning Board, both being ETJ members. Ms. Alexander's term would run September 4, 2019 through December 31, 2021 and Mr. Royal's term would run September 4, 2019 through December 31, 2020. Both individuals have been informed it is mandatory for them to complete the County's board application form.

We ask for your approval of our recommendations; a certified copy of our Resolution requesting these appointments is enclosed.

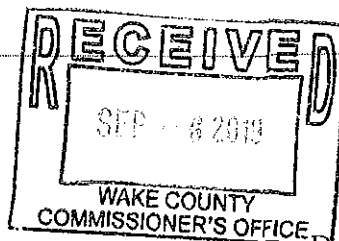
If you have questions or concerns, please let me know.

Donna B. Hosch, MMC, NCCMC
Town Clerk

Enclosure



"The Peak of Good Living"



Office of the Town Clerk
Donna B. Hosch, MMC, NCCMC

TOWN OF APEX NORTH CAROLINA

CLERK'S CERTIFICATION

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, Donna B. Hosch, MMC, NCCMC, Town Clerk, Town of Apex, North Carolina, do hereby certify that the attached is a true copy of RESOLUTION NO. 19-0903-27 RESOLUTION REQUESTING THE WAKE COUNTY BOARD OF COMMISSIONERS TO APPOINT EXTRATERRITORIAL JURISDICTION (ETJ) MEMBERS TO THE APEX PLANNING BOARD AND APEX BOARD OF ADJUSTMENT, adopted at the Regular Meeting of the Apex Town Council held on September 3, 2019, at 7:00 p.m., in the Council Chamber, on the second floor of Town Hall, 73 Hunter Street.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the Town of Apex, North Carolina, this the 4th day of September 2019.

Donna B. Hosch, MMC, NCCMC
Town Clerk



RESOLUTION NO. 19-0903-27
RESOLUTION REQUESTING THE WAKE COUNTY BOARD OF COMMISSIONERS
TO APPOINT EXTRATERRITORIAL JURISDICTION (ETJ) MEMBERS TO THE
APEX PLANNING BOARD AND APEX BOARD OF ADJUSTMENT

WHEREAS, Sections 2.1.2 and 2.1.3 of the Apex Unified Development Ordinance requires membership of the Planning Board and the Board of Adjustment to reflect a proportional representation between the population of the Town's corporate limit and the Town's extraterritorial jurisdiction; and

WHEREAS, N.C.G.S. §160A-362 states that as a result of extraterritorial jurisdiction, a means of proportional representation based on population for residents of the extraterritorial area shall be provided, which requires that the local Board of County Commissioners serves to appoint members living in the Town's extraterritorial jurisdiction; and

WHEREAS, the Town of Apex is requesting the appointments of the following individuals to serve as Extraterritorial Jurisdiction representatives to the following Boards:

to the Board of Adjustment:

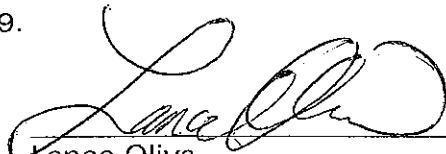
Glenda Alexander
2122 Kelly Road
Apex, NC 27502

to the Planning Board:

Tim Royal
105 Beechtree Court
Apex, NC 27523

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Apex hereby requests the Wake County Board of County Commissioners to appoint Glenda Alexander to the Apex Board of Adjustment and Tim Royal to the Apex Planning Board in accordance with the Apex Unified Development Ordinance and N.C.G.S. §160A-362.

This the 3rd day of September 2019.


Lance Olive
Mayor

ATTEST:


Donna B. Hosch, MMC, NCCMC
Town Clerk