

RESOLUTION 17-11

HIRING OF SPECIAL ENVIRONMENTAL COUNSEL

WHEREAS, the Holden Beach Board of Commissioners has the authority pursuant to N.C.G.S 160A-173 to appoint a Town Attorney to be the Board's legal advisor;

WHEREAS, Charlotte Noel Fox currently serves as the Town Attorney; and

WHEREAS, the Holden Beach Board of Commissioners has identified an immediate need to retain outside legal counsel specializing in environmental law to provide the Board of Commissioners with information, guidance and legal advice on environmental issues in which the Town and its governing Board currently are, or may in the future be, involved;

NOW, THEREFORE, IT IS

RESOLVED, that Clark Wright, a preeminent environmental lawyer of the firm Davis Hartman Wright PLLC, be and now is retained as outside legal counsel with initial focus on shoreline protection issues, as well as other matters of environmental concern as from time to time may be identified by the Board of Commissioners.

RESOLVED FURTHER, that Charlotte Noel Fox shall continue serving as the Town Attorney.

This the 19th of December, 2017.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk