



Town of Holden Beach
Board of Commissioners
Special Meeting

Thursday, September 12, 2019
10:00 AM

Holden Beach Town Hall
Public Assembly



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
THURSDAY, SEPTEMBER 12, 2019 – 10:00 A.M.**

1. Call to Order
2. Public Comment
3. Discussion and Possible Action on Ordinance 19-15, An Ordinance Amending Ordinance 19-10, The Revenues and Appropriations Ordinance for Fiscal Year 2019 – 2020 (Amendment No. 3)
4. Discussion and Possible Approval of Assignment of Contract and Purchase of Property (Parcel 246BC002)
5. Adjournment

TOWN OF HOLDEN BEACH

ORDINANCE NO. 19-15

**AN ORDINANCE AMENDING ORDINANCE NO. 19-10, THE REVENUES AND APPROPRIATIONS
ORDINANCE FOR FISCAL YEAR 2019-2020 (Amendment No. 3)**

BE IT ORDAINED BY the Mayor and Board of Commissioners of the Town of Holden Beach, North Carolina, that Ordinance No. 19-10 appropriating funds for the Fiscal Year 2019-2020 be amended as follows:

PART I

SECTION I: REVENUE

<u>ACCOUNT#</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACTION</u>
30.0399.0500	Fund Balance Appropriated	\$349,000	Increase

PART II

SECTION I: EXPENSE

<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACTION</u>
30.810.7402	Capital Outlay Major Equipment Sewer	\$349,000	Increase

This the 12th day of September, 2019.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk

Assignment of Offer to Purchase and Contract

THIS ASSIGNMENT, made this ___ day of, 2019, by Alan Holden (“Assignor”) and Town of Holden Beach, a North Carolina Municipality (“Assignor”);

W I T N E S S E T H :

WHEREAS, Assignor has entered into a certain Offer to Purchase and Contract dated as of August 13, 2019, with Jeffrey Vernon and Kristine Vernon as “Seller” and Assignor as “Purchaser” (the “Agreement”) regarding the purchase and sale of certain real property being, lying and situate at 796 Ocean Blvd, Holden Beach, NC 28462 in the Town of Holden Beach, Brunswick County, North Carolina, and more particularly described in said Agreement; and,

WHEREAS, Assignor desires to assign, transfer, sell and convey to assignee all of Assignor’s right, title and interest in, to and under said agreement; and,

WHEREAS, Assignee is desirous of receiving all of Assignor’s right, title and interest in, to and under said Agreement and assuming all obligations of Assignor under said Agreement; and

NOW, THEREFORE, for and in consideration of the sum of One Dollar and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Assignor has assigned, transferred, sold and conveyed and by these presents does hereby assign, transfer, sell and convey unto Assignee all of Assignor’s right, title and interest in, to and under said Agreement. This Assignment shall be binding upon Assignor and shall inure to the benefit of Assignee and its successors, heirs and assigns.

IN WITNESS WHEREOF this Assignment has been signed, sealed and delivered by Assignor and Assignee as of the day and year first above written.

Assignor:

_____ (SEAL)
Alan Holden

Assignee:

Town of Holden Beach,
A North Carolina Municipality

By: _____
David W. Hewett, Manager