

Resolution #: \_\_\_\_\_

RESOLUTION AUTHORIZING BUNCOMBE COUNTY TO MAKE AN APPROPRIATION FOR  
ECONOMIC DEVELOPMENT PURPOSES TO  
ECONOMIC DEVELOPMENT COALITION FOR ASHEVILLE-BUNCOMBE COUNTY

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WHEREAS, the Economic Development Coalition for Asheville-Buncombe County ("EDC"), is a local organization which assists people and companies in matters associated with attracting and growing businesses in Buncombe County;

WHEREAS, EDC has requested funding from Buncombe County for Fiscal Year 2018 ("FY18") in an amount not to exceed \$300,000 for important support for these efforts;

WHEREAS, pursuant to the provisions of North Carolina General Statutes §158-7.1, a county is required to approve any such appropriation or expenditure only after holding a public hearing and such county must first publish notice of the public hearing at least 10 days before the hearing is held; and

WHEREAS, this Board of Commissioners has organized the holding of a public hearing at the Board's May 16, 2017 regular meeting to discuss making this appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Buncombe County, North Carolina, as follows:

1. The Board of Commissioners finds that an appropriation to EDC for FY18 will enhance employment and business prospects for Buncombe County and hereby approves making this appropriation and spending from the County's general fund amounts to make a cash grant totaling \$300,000 to Economic Development Coalition for Asheville-Buncombe County for FY18.
2. The County Manager, or her designees, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution, except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of the specific provisions of this Resolution.
3. All acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.

4. This Resolution is effective upon its adoption.

This the \_\_\_\_ of May, 2017.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk

By: \_\_\_\_\_  
Brownie Newman, Chairman

APPROVED AS TO FORM

\_\_\_\_\_  
County Attorney

Exhibit A

See attached Economic Development Agreement