

RESOLUTION # \_\_\_\_\_

RESOLUTION SETTING THE NUMBER OF MEMBERS ON THE BUNCOMBE  
COUNTY HEALTH AND HUMAN SERVICES BOARD

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WHEREAS, on September 4, 2012 the Buncombe County Board of Commissioners created an Integrated Health and Human Services Board in accordance with N.C. Gen. Stat. § 153A-77; and

WHEREAS, on January 15, 2013, this Board resolved that that the number of members for the Integrated Health and Human Services Board should be nineteen (19) with three (3) members being Community Advisory Members (effective retroactive to September 4, 2012); and

WHEREAS, this Board is of the opinion that the number of members for the Integrated Health and Human Services Board should be composed of no more than twenty-five (25) members and that the composition of that board should be consistent with the mandate of N.C. Gen. Stat. § 153A-77 (c) *et seq.* and as amended; and

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

1. That the Integrated Health and Human Services Board shall be composed of no more than twenty-five (25) members as provided by N.C. Gen. Stat. § 153A-77 *et seq.* and as amended.
2. That 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.
3. That any prior resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict hereby superseded and repealed.
4. This Resolution is effective retroactive to January 15, 2013.

This the 19<sup>th</sup> day of March, 2019.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Lamar Joyner, Clerk

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

APPROVED AS TO FORM

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Heather Hockaday  
County Attorney