



**TOWN OF NAGS HEAD RESOLUTION RE: RENTAL/USE OF REAL PROPERTY DECISIONS**

**WHEREAS**, the Dare County Tourism Board and Town of Nags Head jointly own certain parcels of real property and have agreed as to the manner in which certain decisions regarding the management of the property will be made as set forth in "Memorandum of Understanding Between Dare County Tourism Board and Town of Nags Head" (MOU) dated March 17, 2011; AND

**WHEREAS**, the MOU established that an Advisory Committee shall be formed and comprised of certain members of each Board plus the Managing Director of the Dare County Tourism Board and the Town Manager of the Town of Nags Head; AND

**WHEREAS**, the Advisory Committee is given limited authority to take any actions with regard to the property except that "daily operations and maintenance of the property" can be decided upon by the Managing Director and Town Manager; AND

**WHEREAS**, there are certain instances in which the Town of Nags Head and the Dare County Tourism Board may offer the real property for rental or use by others, whether non-profit agencies, governmental agencies or for-profit entities or individuals; AND

**WHEREAS**, some questions have arisen as to whether decisions regarding such rentals should lie with the Town Manager and Managing Director, the Advisory Committee or the respective boards that own the real property.

**NOW, THEREFORE**, it is the desire of the Town of Nags Head Board of Commissioners that issues regarding rental and/or use of the real property be decided by the Managing Director and Town Manager and that if circumstances, in their opinion, warrant further direction, then they seek the same from the Advisory Committee. In turn, if the Advisory Committee believes that the matter is an appropriate one for discussion by and among the respective ownership boards, then the matter will be referred to those boards; AND

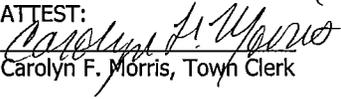
**MOREOVER**, as further guidance for the Managing Director and Town Manager, the Dare County Tourism Board describes that rentals not exceeding three consecutive activity-days and one day before the activity for site preparation and one day following the activity for clean-up (a total of five days), be handled by the Managing Director and Town Manager.

**ADOPTED THIS 7<sup>th</sup> DAY OF SEPTEMBER 2011**, by unanimous support of the Nags Head Board of Commissioners.

TOWN OF NAGS HEAD

  
Robert O. Oakes, Mayor

ATTEST:

  
Carolyn F. Morris, Town Clerk

