



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NAGS HEAD,
NORTH CAROLINA, ADOPTING THE TOWN'S CAMA CORE LAND USE PLAN**

WHEREAS, the Town's CAMA Core Land Use Plan was financed in part through a grant provided by the North Carolina Coastal Management Program through funds provided by the Coastal Zone Management Act of 1972, as amended, which is administered by the Office of Ocean and Coastal Resource Management, National Oceanic and Atmospheric Administration; and

WHEREAS, from 2005 through 2010, the Town drafted a Land Use Plan and conducted a series of public workshops and meetings as part of a comprehensive public participation program under the leadership of the CAMA Land Use Plan Committee; and

WHEREAS, at their meeting on September 21 2010, the Planning Board considered the draft CAMA Core Land Use Plan; and

WHEREAS, at a duly advertised Regular Meeting on October 6, 2010 the Board of Commissioners held a public hearing on the draft CAMA Core Land Use Plan and voted to add an additional policy, revise an existing policy as well as allow the Planning Board more time to review the Plan; and

WHEREAS, at the Regular Meeting on Tuesday, October 19, 2010 the Planning Board, again, considered the draft CAMA Core Land Use Plan and recommended they have more time to review the Plan and it be heard at their November 16, 2010 regular meeting; and

WHEREAS, at the Regular Meeting on November 3, 2010 the Board of Commissioners stated consideration of the Land Use Plan would be discussed at a Joint Board of Commissioners and Planning Board meeting on November 22, 2010. The Plan would also be heard at their December 1, 2010 Regular meeting; and

WHEREAS, at the Regular Meeting on Tuesday, November 16, 2010 the Planning Board, again, considered the draft CAMA Core Land Use Plan and unanimously voted to recess their meeting until the Joint Board of Commissioners and Planning Board meeting on November 22, 2010; and

WHEREAS, at the Joint Board of Commissioners and Planning Board meeting on, November 22, 2010 the Planning Board of Nags Head, North Carolina found the policies in the draft CAMA Core Land Use Plan to be internally consistent and voted to recommend approval of the Draft Plan; and

WHEREAS, at the Regular Meeting on Wednesday, December 1, 2010 the Board of Commissioners of Nags Head, North Carolina found the policies in the draft CAMA Core Land Use Plan to be internally consistent; and

WHEREAS, at the Regular Meeting on December 1, 2010 the Board of Commissioners of Nags Head, North Carolina found the policies and Future Land Use Map in the draft CAMA Core Land Use Plan to be consistent with the Town's desired vision for the future and unanimously approved to adopt the draft CAMA Core Land Use Plan as amended; and

WHEREAS, the adopted Plan will be submitted as required by state law to the Northeast District Planner for the Division of Coastal Management under the North Carolina Department of Environmental and Natural Resources and forwarded to the Coastal Resources Commission; and

WHEREAS, a review of the adopted Plan by the Coastal Resources Commission will be scheduled; and the CRC will then vote on certification of the Town's Land Use Plan; and

WHEREAS, a certified 2010 CAMA Core Land Use Plan will be forwarded to the Office of Ocean and Coastal Resource Management (OCRM) for federal approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Town of Nags Head, North Carolina, has unanimously adopted the draft CAMA Core Land Use Plan; and

BE IT FURTHER RESOLVED that the Town Manger of Nags Head is hereby authorized to submit the adopted CAMA Core Land Use Plan to the State for certification as described above.

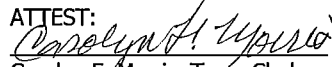
NOW, THEREFORE, BE IT RESOLVED on this 1st day of December 2010 that the Town Board of Commissioners hereby adopts the Town of Nags Heads portion of the Dare County Multi-jurisdictional Hazard Mitigation Plan.

Adopted this 1st day of December 2010.



Robert O. Oakes Jr., Mayor
Town of Nags Head

ATTEST:


Carolyn F. Morris, Town Clerk