



**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NAGS HEAD
IN SUPPORT OF PARTICIPATION IN THE TOWN'S BEACH NOURISHMENT PROJECT
- SPECIAL ASSESSMENT PROCESS**

WHEREAS, The Town of Nags Head Board of Commissioners, in response to the need to protect structures of historic significance, maintain tax and economic base, and protect infrastructure, including facilities for public recreational access, determined that a beach nourishment project is necessary and will benefit all properties in the town; AND

WHEREAS, Pursuant to such determination and in accordance with the applicable provisions of the General Statutes, the Board of Commissioners for the Town of Nags Head began the Special Assessment process so that oceanside/oceanfront property owners have a stake in the nourishment project and will determine the success of the project; AND

WHEREAS, The Town of Nags Head owns 46 oceanside beach accesses built and used specifically for public recreational enjoyment, many of which were re-built or improved since Hurricane Isabel's devastation in September 2003.

NOW, THEREFORE, BE IT RESOLVED that the Town of Nags Head Board of Commissioners plans on participating in the Beach Nourishment Project - Special Assessment process, to protect and preserve its beach access infrastructure.

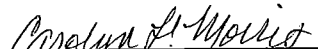
BE IT FURTHER RESOLVED that the Town of Nags Head Board of Commissioners does further plan to pay the specified amount, along with all oceanside/oceanfront property owners, if the Special Assessment process proves successful.

Adopted this 3rd day of November 2010.

A handwritten signature in black ink, appearing to read "Robert O. Oakes, Jr.", is written over a horizontal line.

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

ATTEST:


Carolyn F. Morris, Town Clerk



Date adopted: November 3, 2010

Vote: 4 AYES 1 NOES

AYES Mayor Bob Oakes
Comr. Doug Remaley
Comr. Anna Sadler
Comr. Renée Cahoon

NOES Mayor Pro Tem Wayne Gray