

RESOLUTION 10-09

RESOLUTION DESIGNATING MAYOR AS OFFICIAL TO EXECUTE THE APPLICATION AND ASSOCIATED PAPERWORK FOR THE NC DEPARTMENT OF TRANSPORTATION ENCROACHMENT BOND WITH THE HARTFORD

Whereas, the Town of Holden Beach owns a parcel of land less than three miles from its corporate limits commonly referred to as the “Turkey Trap Sand Mine”; and,

Whereas, with the exception of a North Carolina Department of Transportation Driveway Permit, the Town has obtained all of the required permits to utilize the approximate 300,000 cubic yards of sand as part of its beach management plan; and,

Whereas, the North Carolina Department of Transportation is requiring certain portions of Ocean Boulevard to be bonded against potential damage resulting from hauling operations in the amount of \$206,750; and

Whereas, the associated bonding cost premium is \$2068; and,

Whereas, the Hartford Company requires approval by the Town of Holden Beach Board of Commissioners before the bond agreement may be executed.

Now, therefore be it resolved that the Town of Holden Beach Board of Commissioners approves the bond agreement with the Harford Company and authorizes Mayor J. Alan Holden to execute all administrative tasks associated therewith.

Adopted this the 13th day of July, 2010.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk