

RESOLUTION NO. 13- 162

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GENERAL SERVICES AGREEMENT WITH CAVANAUGH & ASSOCIATES, P.A., FOR THE NON-REVENUE WATER (NRW) PROGRAM

WHEREAS, pursuant to N.C.G.S. § 160A-312, the City of Asheville has authority to operate a public enterprise; and

WHEREAS, pursuant to N.C.G.S. § 160A-20.1, the City of Asheville may enter into contracts with private entities to carry out any public purpose the City is authorized to engage in; and

WHEREAS, staff at Cavanaugh & Associates, P.A., are recognized nationally as a leader in Revenue Recovery and Water Auditing and the most qualified to complete this project; and

WHEREAS, City staff want to waive the City's Procurement, Purchasing & Contracting Policy and award the general services contract for the Non-revenue Water Management project to Cavanaugh & Associates, P.A., in the not-to-exceed amount of \$151,925.00.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager, on behalf of the City of Asheville, is hereby authorized to execute a general services agreement with Cavanaugh & Associates, P.A., for the Non-revenue Water (NRW) Management project for the not-to-exceed amount of \$151,925 and further authorized to execute any change orders to said contract or documents which may arise during said project up to the budgeted amount.

Read, approved and adopted this 13th day of August, 2013.

Magdalen Brulson
City Clerk

Jim Bellamy
Mayor

Approved as to form:

Martha McElroy
City Attorney

Magdalen Brulson
City Clerk

RESOLUTION NO. 13 - 163

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL MAINTENANCE AGREEMENT BETWEEN THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ASHEVILLE TO ALLOW PUBLIC PARKING UNDER A SECTION OF BRIDGE # 705 IN THE RIVER ARTS DISTRICT

WHEREAS, the City of Asheville has requested that the North Carolina Department of Transportation grant permission to the City to use the area under Bridge # 705 (SR 3548, Haywood Road) between the French Broad River and the Norfolk Southern right-of-way; and

WHEREAS, the North Carolina Department of Transportation has granted permission to the City for said location to be used as a public parking area; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

That said special maintenance agreement is hereby formally approved by the City Council of the City of Asheville and that the Mayor and Clerk of this City are hereby empowered to sign and execute the special maintenance agreement with the North Carolina Department of Transportation to allow public parking under a section of bridge # 705 in the River Arts District.

Read, approved and adopted this the 13th day of August 2013.

Magdalena Paulson
City Clerk

Jimmy Bellamy
Mayor

Approved as to form:

Walter McAlister
City Attorney

Magdalena Paulson
City Clerk

RESOLUTION NO. 13- 164RESOLUTION CONVEYING THANKS TO THE MEN AND WOMEN WHO FOUGHT IN THE KOREAN WAR

WHEREAS, July 27, 2013, was the 60th Anniversary of the cessation of hostilities of the Korean War; and

WHEREAS, no words can properly convey to the brave men and women who fought so nobly our heartfelt thanks for their selfless service;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The Asheville City Council hereby resolves to convey such thanks to those who fought to preserve the freedoms that we enjoy today as American citizens. Many gave some, some gave all. For this, we do humbly offer this sincere tribute.

Read, approved and adopted this 13th day of August, 2013.

Magdalen Bouleson
CITY CLERK

Shirley Bellamy
MAYOR

Approved as to form:

Martha McBlanton
CITY ATTORNEY

Magdalen Bouleson
City Clerk

RESOLUTION NO. 13-165

RESOLUTION AUTHORIZING A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE 2013-2014 CDBG AND HOME ANNUAL ACTION PLAN FOR THE EAGLE MARKET PLACE PROJECT

WHEREAS, the City of Asheville is an Entitlement City for the federal Community Development Block Grant (CDBG) program and is Lead Entity on behalf of the Asheville Regional Housing Consortium for the federal HOME Investment Partnership Act program; and

WHEREAS, The City has prepared a Consolidated Strategic Housing and Community Development Plan to provide a five-year framework of priorities and targets for the CDBG and HOME programs for 2010-2015;

WHEREAS, on April 23, 2013 City Council approved an Annual Action Plan for the use of these funds in 2013-2014; and

WHEREAS, the Eagle Market Streets Development Corporation is proposing to borrow \$718,000 of HUD Section 108 funds from the City of Asheville; and this action constitutes a substantial amendment to the Annual Action Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

A public hearing be held on August 27, 2013 to consider a substantial amendment to the 2013-2014 Annual Action Plan for a HUD Section 108 Loan to the Eagle Market Streets Development Corporation;

Read and approved and adopted this 13th day of August, 2013.

Magdalena Bouleson
CITY CLERK

Jim Bellamy
MAYOR

Approved as to form:

Martha McBlair
CITY ATTORNEY

Magdalena Bouleson
City Clerk

RESOLUTION NO. 13- 166

RESOLUTION APPROVING THE SINGLE SOURCE PURCHASE OF A TREMBLE S6
3" TOTAL STATION ROBOTIC SURVEYING INSTRUMENT TO INTERACT WITH
EXISTING CITY SOFTWARE SYSTEMS

WHEREAS, N.C.G.S. § 143-129 details the procedures for the letting of public contracts; and

WHEREAS, N.C.G.S. § 143-129 (e) identifies exceptions to those procedures as they relate to procurement contracts; and

WHEREAS, N.C.G.S. § 143-129 (e) states that the governing body of a political subdivision of the state shall approve the purchase of apparatus, supplies, material, or equipment without formal bidding when, "(ii) a needed product is available from only one source of supply", and "(iii) standardization or compatibility is the overriding consideration"; and

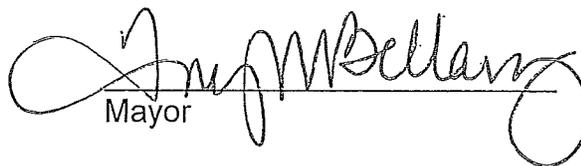
WHEREAS, the Tremble S6 3" is only available from a single source supplier, and its compatibility with existing City software and hardware systems is key to seamless adaption and implementation;

NOW; THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

City Council hereby authorizes the purchase of the Tremble S6 3" Total Station Robotic Surveying Instrument from Duncan-Parnell Geomatics as permitted under N.C.G.S. § 143-129 based on single source and equipment standardization parameters.

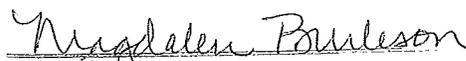
Read, approved and adopted this the 13th day of August, 2013.

Deputy 
City Clerk


Mayor

Approved as to form:


City Attorney


City Clerk

RESOLUTION NO. 13--167

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AUTOMATIC AID SERVICE AGREEMENT WITH REEMS CREEK FIRE DEPARTMENT

WHEREAS, pursuant to N.C.G.S. 160A-461 the City is authorized to enter into agreements with other governmental bodies to execute joint undertakings; and

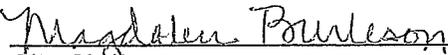
WHEREAS, the City of Asheville has a need to strengthen its standard of response cover in the Beaverdam Valley and provide for automatic aid response, and

WHEREAS, the City wishes to enter into an automatic aid agreement with the Reems Creek Fire Department for response within the City of Asheville;

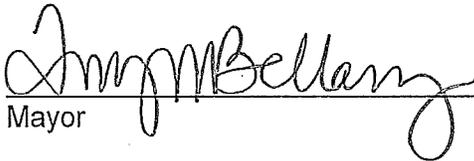
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The Mayor is hereby authorized to sign on behalf of the City of Asheville a service agreement with Reems Creek Fire Department for automatic aid.

Read, approved and adopted this 13th day of August, 2013.



City Clerk

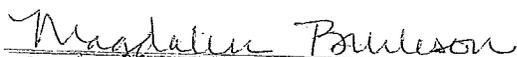


Mayor

Approved as to form:



City Attorney



City Clerk

RESOLUTION NO. 13-168

RESOLUTION RATIFYING AND APPROVING THE EXECUTION OF TWO CONSTRUCTION CONTRACTS

WHEREAS, the City of Asheville has authority pursuant to N.C.G.S. §143-131, to enter into construction contracts for the repair of City infrastructure; and

WHEREAS, pursuant to N.C.G.S. §143-131, all construction contracts costing an amount of \$30,000 or more, but less than the limits prescribed N.C.G.S. §143-129 (\$500,000), must be awarded based upon the lowest responsible/responsive bidder; and

WHEREAS, pursuant to the City of Asheville Contracting and Procurement Policy, City Council awards all construction contracts exceeding the amount of \$100,000; further, under the Policy, the City of Asheville Contract Administrator may waive the provisions of the Policy; and

WHEREAS, on or about July 8, 2013, a number of City roads crumbled under the pressure of continuous and steady downpour of rainwater; and

WHEREAS, City staff identified two road failures in need of immediate repair due to serious concerns regarding immediate danger to the health and safety of the people or their property; and

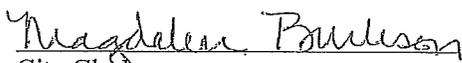
WHEREAS, City staff solicited bids from area contractors to immediately repair two of the road failures; and

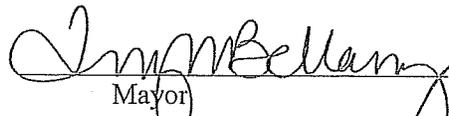
WHEREAS, considering the special circumstances, the need for rapid mobilization, care and caution for the protection of all, and minimize potential environmental impacts, etc., the following two contractors were awarded the contracts: Buchanan & Sons, Inc. of Whittier, N.C., for Spooks Branch Road repairs for \$267,674.00, and Young & McQueen Grading Company, Inc. of Burnsville, N.C., for Sunset Drive and Skyview Place for \$425,450.00, plus contingencies, based primarily upon lowest responsible, responsive bids, availability to mobilize, bonding capacity and previous performance on similar projects.

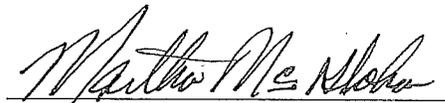
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

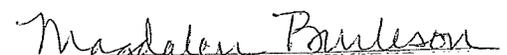
The execution of the foregoing construction contracts by the City Manager of the City of Asheville are hereby ratified and approved as consistent and not in abrogation of the provisions of the City of Asheville Contracting and Procurement Policy: Buchanan & Sons, Inc. of Whittier, N.C., for Spooks Branch Road repairs for \$267,674.00; and Young & McQueen Grading Company, Inc. of Burnsville, N.C., for Sunset Drive and Skyview Place for \$425,450.00.

Read, approved and adopted this 13th day of August, 2013.


City Clerk


Mayor


City Attorney


City Clerk

RESOLUTION NO. 13- 169RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ASHEVILLE A FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR PROJECT NO. 3-37-0005-42-2013

WHEREAS, the City of Asheville has the authority pursuant to G. S. 160A-17.1 to apply for and received grants from the federal government, and to enter into agreements as to the administration of such grants; and

WHEREAS, the Federal Aviation Administration ("FAA") has offered a grant agreement to the Greater Asheville Regional Airport Authority in an amount of \$2,562,954, for a new Aircraft Rescue Fire Fighting Facility; and

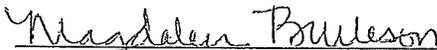
WHEREAS, the City of Asheville and the County of Buncombe are co-sponsors of the grant agreement; and

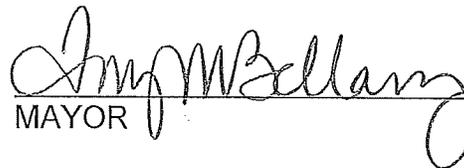
WHEREAS, the FAA requires each sponsor to execute said grant agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The Mayor be and is hereby authorized to execute the FAA Grant Agreement for Project No. 3-37-0005-42-2013 in an amount of \$2,562,954.

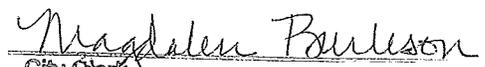
Read, approved and adopted this 13th day of August, 2013.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


CITY CLERK

RESOLUTION NO. 13-170

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOTOROLA, INC. FOR RADIO SYSTEM MAINTENANCE FROM AUGUST 1, 2013 THROUGH JULY 31, 2014

WHEREAS, the City of Asheville has authority pursuant to Article 3 of Chapter 160A of the North Carolina General Statutes to enter into contracts for services with other entities; and

WHEREAS, the City requires maintenance coverage of its radio communications system; and

WHEREAS, the radio equipment for which warranty has expired during the past year needs to be incorporated into the service agreement; and

WHEREAS, the service renewal agreement provides for a fixed rate maintenance cost per unit of equipment for another one year period; and

WHEREAS, the City of Asheville and Motorola, Inc. wish to renew the service agreement and incorporate that radio equipment for which the warranty has expired; and

WHEREAS, the amount of the Agreement is \$147,163.92 and the monies have been appropriated in the City of Asheville's FY 2014 operations budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to enter into an agreement with Motorola, Inc., in the amount of \$147,163.92, on behalf of the City of Asheville for the purpose of maintaining the City's radio communications system and associated equipment. The City Manager is further authorized to execute any change orders to said contract up to the budgeted amount.

Read, approved and adopted this 13th day of August, 2013.

Magdalen Brulson
City Clerk

Jim Bellamy
Mayor

Approved as to form:

Martha McKeon
City Attorney

Magdalen Brulson
City Clerk

RESOLUTION NO. 13-171

RESOLUTION REMOVING CITY MANAGEMENT DISCRETION TO ALLOW ALCOHOL AT SPECIAL EVENTS OF 1,000 OR MORE ATTENDEES IN CITY PARKS ZONED MEDIUM TO HIGH DENSITY MULTI-FAMILY RESIDENTIAL WHERE THE EVENT BOUNDARY IS WITHIN 100 FT. OF ANY RESIDENTIAL DWELLING UNIT.

WHEREAS, the City of Asheville Outdoor Special Event Guide adopted in November 2010 provides for discretion of City Management to approve, in connection to special events permitting, variances to one or more parts of the City Code or approved event guidelines, including the approval of sale/consumption of alcoholic beverages; and

WHEREAS, neighborhood concerns have been raised in regard to the impact of large special events where alcohol sale/consumption has been approved which are held in City Parks that are zoned moderate to high density multi-family residential and are located in close proximity to residences; and

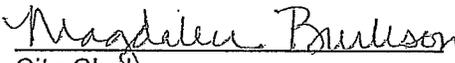
WHEREAS, the City Council recognizes that special events of a certain size which permit alcohol sale and consumption and are held at higher density (i.e. RM-8 or RM-16) residentially zoned City Parks, do have a greater potential to negatively impact the neighboring community than similar events held at parks with a more appropriate zoning (i.e. CDBG, Institutional, River); and

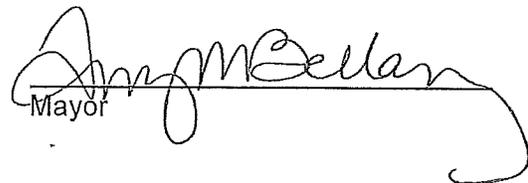
WHEREAS, City Council desires to make clear that approval of alcohol sale/consumption at large special events held at parks which are zoned moderate to high multi-family density residential and are located in close proximity to residential units should not be allowed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

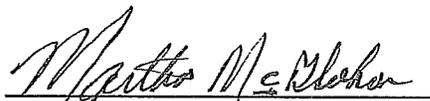
City Management may not exercise the discretion granted to it by the City's Special Event Guide to allow the sale and consumption of alcohol at special events of 1,000 or more attendees, proposed to be held in City Parks zoned medium to high density multi-family residential where the event boundary is within 100 feet of any residential dwelling unit. Said Resolution to take effect **October 1, 2013**.

Read, approved and adopted this 13th day of August, 2013


City Clerk


Mayor

Approved as to form:


City Attorney


City Clerk

RESOLUTION NO. 13-172

RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TRANSFER OF 0.02 ACRES OF REAL PROPERTY AT 70 WEST CHAPEL ROAD FROM BUNCOMBE COUNTY

WHEREAS, the City of Asheville is authorized pursuant to G.S. 160A-240.1 to acquire the fee or any lesser interest in real property by gift, grant, bequest or any other lawful method;

WHEREAS, Buncombe County has offered to convey a 0.02 acre parcel of land located at 70 West Chapel Road to the City of Asheville, as shown as a portion Tract 2 on Plat Book 136 Page 180 at the Buncombe County Register of Deeds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The Mayor be and is hereby authorized to execute documents and accept the conveyance from Buncombe County of 0.02 acres of real property located at 70 West Chapel Road. In addition, the Mayor is hereby authorized to execute any and all documents necessary to give effect to this resolution, subject to approval by the City Attorney, and compliance with applicable North Carolina law.

Read, approved and adopted this 13th day of August, 2013.

Magdalen Boulton
City Clerk

Jim Bellamy
Mayor

Approved as to form:

Martha McPherson
City Attorney

Magdalen Boulton
City Clerk

RESOLUTION NO. 13-173RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT OF THE CITY'S
CONSOLIDATED ANNUAL ACTION PLAN CDBG AND HOME FOR 2013-2014

WHEREAS, the City of Asheville is an Entitlement City for the federal Community Development Block Grant (CDBG) program and is Lead Entity on behalf of the Asheville Regional Housing Consortium for the federal HOME Investment Partnership Act program; and

WHEREAS, the City has prepared a Consolidated Strategic Housing and Community Development Plan to provide a five-year framework of priorities and targets for the CDBG and HOME programs for 2010-2015; and

WHEREAS, the City has submitted its Annual Action Plan for CDBG and HOME for 2013 -2014 to the U.S. Department of Housing and Urban Development (HUD), and that Plan has been approved by HUD; and

WHEREAS, final amounts of funding to the City from HUD for CDBG and HOME funds were received after the submittal of the Annual Action Plan;

WHEREAS, a draft plan incorporating the final grant amounts has been made available to the public, and a public hearing has been held on August 13, 2013 to obtain citizen input and comments on the amended use of these funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. Council approves the Amendment of the Annual Action Plan for 2013-2014 with final allocation of funds as set forth here:

CDBG PROGRAM**Projected Revenue:**

Estimated 2013-14 Program Income	\$83,500
Funds available for reallocation	\$147,113
New CDBG Entitlement Grant	\$993,543
Total CDBG Funds Available:	\$1,224,156

Proposed Use of Funds:

Mountain Housing Opportunities- Emergency Home Repair	85,749
Mountain Housing Opportunities- Tier II Home Repair	80,743
Mountain Housing Opportunities- Down Payment Assistance	34,604
Mountain Housing Opportunities- Housing Services	126,882
Green Opportunities- Weatherization Assistance Training	51,906
Asheville Area Habitat for Humanity- Home Repair	28,837
Asheville Area Habitat for Humanity- Housing Services	63,441
Homeward Bound- Supportive Housing Services	85,000

Asheville Buncombe Community Christian Ministry- Homelessness Prevention and Rapid Re-housing	20,920
Eblen Charities- Tenant Based Rental Assistance	35,000
Mountain BizWorks- Business Development/Training and Coaching	69,208
Green Opportunities- GO Training Team	92,278
City of Asheville- Spray Ground at Dr. Wesley Grant Sr. Southside Center	35,000
On Track- Financial Counseling / Free Tax Preparation	10,000
Homeward Bound- AHOPE Homeless Programs	60,000
Pisgah Legal Services- Homelessness Prevention project	50,000
Helpmate- Crisis Stabilization	10,000
Asheville Buncombe Community Relations Council- Fair Housing	20,000
Partners Unlimited- Academic Enhancement	11,556
Community Development Administration	215,409
Contingency	37,623
Total recommended CDBG Funding	\$1,224,156

HOME PROGRAM

Projected Revenue:

Estimated Program Income 2013-2014	24,284
Funds Available for Reallocation	521,403
HOME Allocation 2013-2014	938,716
Total HOME Funds Available	\$1,484,403

Proposed Use of Funds:

Homeward Bound—Tenant Based Rental Assistance Asheville	53,000
Asheville Area Habitat for Humanity – Johnston Blvd. Dev.	212,000
Asheville-Buncombe Community Christian Ministry— Homeless Prevention and Rapid Re-housing Asheville	20,000
Homeward Bound— Homeless Prevention and Rapid Re-housing Buncombe	75,000
Mountain Housing Opportunities- Downpayment assistance	86,920
Eblen Charities— Tenant Based Rental Assistance Buncombe	58,826
Henderson County Habitat for Humanity- Dodd Meadows Dev.	138,338
Homeward Bound- Hendersonville Rapid Re-housing	25,000
Community Housing Coalition of Madison— Rural Rehab	26,500
Mountain Housing Opportunities— Mars Hill Commons Family Rental development	246,185
Mountain Housing Opportunities— The Villas at Fallen Spruce Elder Housing Development	281,236
Housing Assistance Corporation— Hillcrest Development	106,000
City of Asheville Program Administration	96,313
City of Asheville Project Delivery	25,000
CHDO Operating Expenses	21,200
Contingency	12,886
Total Recommended HOME Funding	\$1,484,403

2. Council authorizes the City Manager to sign all contracts and grant and loan agreements, after approval by the City Attorney, with HUD and with other designated agencies for the implementation of the Consolidated Action Plan.

Read, approved and adopted this 13th day of August, 2013

Magdalen Bouleson
CITY CLERK

Shirley M Bellamy
MAYOR

Approved As To Form:

Martha McElshon
CITY ATTORNEY

Magdalen Bouleson
City Clerk

RESOLUTION NO. 13-174

RESOLUTION ENCOURAGING DENR AND DUKE ENERGY PROGRESS TO TAKE EXPEDIENT AND APPROPRIATE ACTION TO DEAL WITH THE IMPACT OF COAL ASH LEACHATE AT THE DUKE ENERGY FACILITY

WHEREAS, a draft Consent Order has been negotiated with Duke Energy Progress by the Department of Environment and Natural Resources (DENR) concerning pollution of the French Broad River and its watershed caused by coal ash lagoons at the company's Asheville, NC facility; and

WHEREAS, the City of Asheville depend on the French Broad River and the groundwater in its watershed as critical assets supporting our economy and our quality of life; and

WHEREAS, DENR is accepting comments regarding the draft consent order between Duke Energy Progress and DENR; and

WHEREAS, the City is grateful for DENR's commitment to enforcing North Carolina law to protect these values by initiating an enforcement action against Duke Energy Progress. Any ongoing contamination of the French Broad and the groundwater that flows into it from any source is of paramount concern to our City; and

WHEREAS, the City recognizes the importance and value of continued monitoring and information gathering, but concerned that the draft consent order sets no deadline for completion of the requested studies; and

WHEREAS, the City request that DENR continue to enforce the laws of North Carolina, so as to require a prompt solution to address any contamination deemed to be coming from Duke Energy's coal ash lagoons in Asheville; and

WHEREAS, the City recognizes the vital nature of the Asheville Plant in ensuring reliable electricity for the region, the City of Asheville calls on Duke Energy Progress to find a permanent solution that provides the best possible protection from the coal ash lagoons along the banks of the French Broad River.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

This Resolution be entered into the record of the DENR public comment record and considered in the negotiations of the final consent order.

This Resolution is effective upon adoption.

Read, approved and adopted this 13th day of August, 2013

Jaime Matthe
Deputy City Clerk

Jim Bellamy
Mayor

Approved as to form:

Math W. McElron
City Attorney

Magdalen Bourleson
City Clerk

RESOLUTION NO. 13-175

RESOLUTION APPOINTING MEMBERS TO THE RIVER DISTRICT DESIGN REVIEW COMMITTEE

WHEREAS, the terms of Terry Meek (at-large member), Darren Green (owner of property in River District), Esther Cartwright (member of RiverLink Board of Directors), Marty Black (owner of property in River District), Richard Hall (member of RiverLink Board of Directors) and Carleton Collins (design professional) expire on September 1, 2013;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Darren Green, 99 Riverside Drive, Asheville, North Carolina, be and he is hereby reappointed, as one of the two owners of property within the River District, to serve a three year term, term to expire September 1, 2016, or until his successor has been appointed.

Ms. Esther Cartwright, 7 Lowell Street, Asheville, North Carolina, be and she is hereby reappointed, as member of RiverLink Board of Directors, to serve a three year term, term to expire September 1, 2016, or until her successor has been appointed.

Mr. Richard Hall, 1611 Olmsted Drive, Asheville, North Carolina, be and he is hereby reappointed, as member of RiverLink Board of Directors, to serve an additional three year term, term to expire September 1, 2016, or until his successor has been appointed.

Mr. Carleton Collins, 105 Cranford Road, Asheville, North Carolina, be and he is hereby reappointed, as one of the two design professionals, to serve an additional three year term, term to expire September 1, 2016, or until his successor has been appointed.

Read, approved and adopted this 13th day of August, 2013.

Magdalena Bouleson
CITY CLERK

Jim Bellan
MAYOR

Approved as to form:

Martha McPheon
CITY ATTORNEY

Magdalena Bouleson
City Clerk