

**RESOLUTION #2026-R7: A RESOLUTION AUTHORIZING WITHDRAWAL
FROM THE NEUSE RIVER COUNCIL OF GOVERNMENTS D/B/A EASTERN
CAROLINA COUNCIL AND AUTHORIZING THE MANAGER TO SEND A
NOTICE OF SUCH WITHDRAWAL**

WHEREAS, the Town of Swansboro is a member of the Neuse River Council of Governments d/b/a Eastern Carolina Council ("ECC") pursuant to the authority granted in Article 20, Part 2 of Chapter 160A of the North Carolina General Statutes; and

WHEREAS, pursuant to N.C. Gen. Stat. § 160A-474 and Article II, Section 4. of the ECC's Amended and Restated Charter and Bylaws ("Bylaws"), any member may withdraw from ECC at the end of any fiscal year by giving at least 60 days' written notice to each of the other members; and

WHEREAS, the Town of Swansboro now wishes to withdraw from membership in the ECC; and

WHEREAS, the Town of Swansboro Board of Commissioners wish to authorize the Town Manager to prepare and give notice of such withdrawal to the other members of ECC in accordance with applicable law and the Bylaws.

NOW, THEREFORE BE IT RESOLVED, that the Town of Swansboro Board of Commissioners hereby approves the withdrawal of the Town from membership in the ECC and authorizes the Town Manager to prepare, execute, and send notice of such withdrawal to all other members of ECC in accordance with N.C. Gen. Stat. § 160A-474 and Article II, Section 4 of the Bylaws and to sign any other relevant and necessary documents to effectuate such withdrawal.

Adopted this the 26th day of May, 2026.

Mayor William Justice

ATTEST:

Alissa Fender, Town Clerk