

THE TOWN OF SWANSBORO'S
RESOLUTION 2025-R10 TO AMEND THE ARTICLES OF INCORPORATION OF
THE ONSLOW WATER AND SEWER AUTHORITY

WHEREAS, the Onslow Water and Sewer Authority ("ONWASA") was organized by the County of Onslow, the City of Jacksonville, the Town of Swansboro, the Town of Richlands, the Town of North Topsail Beach, and the Town of Holly Ridge;

WHEREAS, ONWASA's Board of Directors consists of eight (8) directors, two appointed by the Board of Commissioners for the County of Onslow, two appointed by the City Council of the City of Jacksonville, one appointed by the Board of Commissioners of the Town of Swansboro, one appointed by the Board of Aldermen of the Town of Richlands, one appointed by the Board of Alderman of the Town of North Topsail Beach, and one appointed by the Town Council of the Town of Holly Ridge;

WHEREAS, ONWASA's Articles of Incorporation currently provide that only elected officials of the governing bodies of member political subdivisions may be appointed to the Board of Directors of ONWASA;

WHEREAS, ONWASA's Board of Directors believes that ONWASA will be better served if there was not a mandate that the Board of Directors be only comprised of elected officials, and instead allowed for the member political subdivisions to select directors without the requirement that such director be an elected official; and,

WHEREAS, the Town of Swansboro desires to amend the existing Articles of Incorporation to remove the requirement that ONWASA's directors be elected officials.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners for the Town of Swansboro hereby approves that the last sentence in paragraph 6 of the Articles of Incorporation of ONWASA, which reads "Only elected officials of the governing bodies of member political subdivisions may be appointed to the Board of Directors of the Onslow Water and Sewer Authority" be deleted and removed, and that the

Mayor sign any documents necessary to amend the Articles of Incorporation of ONWASA to effectuate this removal.

This the__ day of _____, 2025.

William Justice, Mayor

ATTEST:

Clerk to the Board