

Alleghany County, NC  
Lizabeth Reeves Roupe  
Register of Deeds  
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Ordinance Book 1 Page 290

FILED  
ALLEGHANY COUNTY  
LIZABETH REEVES ROUPE  
REGISTER OF DEEDS

FILED May 17, 2005  
AT 10:47:13 am  
BOOK 00281  
START PAGE 1136  
END PAGE 1136  
INSTRUMENT # 29501

**ALLEGHANY COUNTY**

**NORTH CAROLINA**

**ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A  
FORMATION AGREEMENT FOR THE CREATION OF A REGIONAL  
WATER AUTHORITY**

WHEREAS, the County of Grayson, a political subdivision of the Commonwealth of Virginia ("Grayson"), the Town of Independence, a political subdivision of the Commonwealth of Virginia ("Independence"), the County of Alleghany, a political subdivision of the State of North Carolina ("Alleghany"), and the Town of Sparta, a political subdivision of the State of North Carolina ("Sparta") desire to create a regional authority as a body politic and corporate under the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2, of the Code of Virginia of 1950, as amended) (the "Act").

WHEREAS, in order to create such an authority, Grayson, Independence, Allegany and Sparta propose to enter into a Formation Agreement providing for the Articles of Incorporation of the authority and other matters (the "Formation Agreement").

WHEREAS, the Board of Commissioners of Alleghany County has held a public hearing on the Formation Agreement after publishing at least one time in a newspaper of general circulation in the locality notice of the day, which was not less than 30 days after publication of the advertisement, on which the public hearing would be held. Such notice contained a descriptive summary of the Formation Agreement and a reference to the place within the locality where a copy of the Formation Agreement could be obtained and the time and place of the hearing.

NOW, THEREFORE, IT IS HEREBY ORDAINED AS FOLLOWS:

1. The Formation Agreement among the County of Grayson, a political subdivision of the Commonwealth of Virginia, the Town of Independence, a political subdivision of the Commonwealth of Virginia, the County of Alleghany, a political subdivision of the State of North Carolina, and the Town of Sparta, a political subdivision of the State of North Carolina, the form of which has been advertised as stated above and presented to this meeting, is approved. The Chairman is authorized to execute and deliver on behalf of Alleghany County the Formation Agreement.

2. This ordinance shall take effect immediately upon its adoption.

Adopted this the 3<sup>rd</sup> day of May, 2005.

ATTEST:

(sig: Karen Evans)  
Karen Evans  
Clerk to the Board

(County Seal)

ALLEGHANY BOARD OF COMMISSIONERS:

(sig: Eldon Edwards)  
Eldon Edwards, Chair

(sig: Warren Taylor) Absent  
Warren Taylor, Vice-Chair

(sig: Graylen Blevins)  
Graylen Blevins, Member

(sig: Sandy Carter Herndon)  
Sandy Carter Herndon, Member

(sig: Ken Richardson)  
Ken Richardson, Member