



Resolution #2021-01  
Charter Update – High Country Council of Governments

**WHEREAS**, the High Country Council of Governments was originally chartered in 1974, when created by the Counties of Alleghany, Ashe, Avery, Mitchell, Watauga, Wilkes, and Yancey, then as “Region D Council of Governments”; and

**WHEREAS**, since formed, the High Country Council of Governments has adopted bylaws, and from time-to-time amended both its Charter and bylaws; and

**WHEREAS**, the High Country Council of Governments has grown by adding municipalities, and its governance has evolved to include regular monthly meetings of the full board where all member counties and municipalities have voting representatives; and


**WHEREAS**, the Executive Board and management of the High Country Council of Governments have undertaken to update and modernize its Charter, with the proposed amended Charter attached hereto; and

**WHEREAS**, by Charter, two-thirds of the participating governmental units must approve of any Charter amendment; and

**WHEREAS**, this Town’s Council has had opportunity to review the changes contained within the proposed amendments to the Charter attached hereto, and finds that those changes accurately reflect, modernize, and improve the High Country Council of Governments’ ongoing organization, and operations and should be approved and adopted;

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Seven Devils Town Council that the attached amended Charter for the High Country Council of Governments should be adopted and approved.

Adopted this the 9<sup>th</sup> day of February, 2021.

  
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Larry Fontaine  
Mayor, Town of Seven Devils



ATTEST:   
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Hillary Moore  
Clerk to the Board