

**Town of Kitty Hawk
Resolution Authorizing Discussions with
Dare County Concerning Joint Emergency Services**

WHEREAS, the Town of Kitty Hawk (hereinafter "Town") owns Lot 211 and Lot 212 of Section C, Kitty Hawk Beach Subdivision and respectively known as 4911 and 4907 Putter Lane, Kitty Hawk, North Carolina (hereinafter "Town Property"); and

WHEREAS, Dare County (hereinafter "County") desires to utilize the Town Property in order to construct an Emergency Medical Services facility and Fire Bay, each of which will inure to the benefit of the Town of Kitty Hawk and its citizens; and

WHEREAS, the County has indicated that it will pay all costs associated with construction of the above-referenced emergency service facilities, to include the Fire Bay; and

WHEREAS, the Town desires to utilize the Town Property in the manner which best suits and meets the needs of its citizens; and

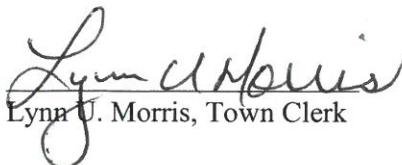
WHEREAS, the Town acknowledges that there is value in the expansion of emergency services within the Town of Kitty Hawk's jurisdictional limits including, but not limited to, unfettered use of the Fire Bay by the Town's Fire Department; and

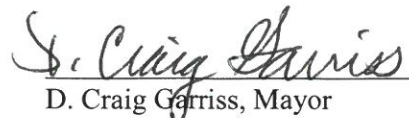
WHEREAS, the Town desires to enter into discussions with the County in order to determine the appropriate method of achieving the desires of both the Town and the County.

NOW THEREFORE, THE TOWN COUNCIL OF KITTY HAWK RESOLVES THAT:

1. The appropriate Town officials, as designated from time to time by Town Council, are hereby directed to engage the County in discussions concerning the appropriate manner in which to utilize the Town Property in order to expand emergency services within the Town of Kitty Hawk and surrounding areas.
2. After having said discussions, the appropriate Town officials are directed to present to Town Council at a regularly scheduled open meeting the feasible options concerning use of the Town Property in conjunction with the County's funding of the emergency service facilities referenced herein.
3. At that time, the Town Council shall provide further direction to the appropriate Town officials concerning utilization of the Town Property.

Adopted February 6, 2023.


Lynn U. Morris, Town Clerk


D. Craig Garriss, Mayor