

RESOLUTION # _____

RESOLUTION GRANTING EASEMENT TO DUKE ENERGY PROGRESS, INC.

- WHEREAS, pursuant to NCGS §160A-273 a county has the authority to grant easements over, through, under, or across any county property;
- WHEREAS, the County is the listed owner of a certain lot or parcel of land located on commerce Way in Avery Creek Township and as described in deed recorded in Book 1664, Page 224 as well as Lot 1 on plat recorded in Plat Book 136, Page 14 Buncombe County, NC Registry;
- WHEREAS, the County has a need for additional power service for the new South Site radio tower; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to grant an easement to Duke Energy Progress in order to facilitate these services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Chairman be and he is hereby authorized to execute an Easement (a copy of which is attached to this Resolution) granting to Duke Energy Progress, Inc. an easement to construct, maintain, and operate electric and/or communication facilities on the property described above.
2. That this resolution shall be effective upon its adoption.

This the ____ of December, 2013.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

By: _____
David Gantt, Chairman

APPROVED AS TO FORM

County Attorney