RESOLUTION #_____

RESOLUTION GRANTING EASEMENT TO
CAROLINA POWER & LIGHT COMPANY d/b/a PROGRESS ENERGY CAROLINAS, 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 known as Isaac Dickson Elementary School, located on Hill Street and being shown on the records of the Buncombe County Tax Collector as PIN#: 9649-00-2655.00000 and as described in plat recorded in Plat Book 140, Page 58 Buncombe County, NC Registry;

WHEREAS, the plans for the new school require additional power service and the new courts building and Duke Progress Energy can accommodate this need; 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 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 June, 2014.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

_____

Kathy Hughes, Clerk

By: _____

David Gantt, Chairman

APPROVED AS TO FORM

_____

County Attorney