RESOLUTION #	
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RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT FOR A FIBER LINE TO PROVIDE INTERNET ACCESS FOR CRAGGY PRISON

WHEREAS,	The State of North Carolina owns property adjacent to County property where the Public Safety Training Facility is located;	
WHEREAS,	the State is requesting to tap into fiber capacity located at the AB Tech facility located at 20 Canoe Lane in order to serve Craggy Prison for the State ITS Department;	
WHEREAS,	there is attached hereto an image depicting the area of the proposed easement as it would cross County property to reach Canoe Road (SR 1863);	
WHEREAS,	pursuant to NCGS §160A-273 a county has the authority to grant easements over, through, under, or across any county property;	
WHEREAS,	this Board is of the opinion that it is in the best interests of the citizens and residents of the County to grant such an easement for the benefit of the State and Craggy Prison in order to allow its contractors to construct, install, maintain, access and connect the fiber cable on said County property.	
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:		
1.	That by and with the approval of County Legal Services, the Chairman and County Manager, or either of them, are hereby authorized to execute an easement to The State of North Carolina as well as any other documents necessary to effectuate said easement.	
2.	That all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.	
3.	That this resolution shall be effective upon its adoption.	
This the o	f November, 2017.	
ATTEST	BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE	
	By: Clerk Brownie Newman, Chairman	
Kathy Hughes, (Clerk Brownie Newman, Chairman	
APPROVED AS TO FORM		

County Attorney