

**RESOLUTION # \_\_\_\_\_**

**RESOLUTION AUTHORIZING CHAIRMAN TO EXECUTE EASEMENT AGREEMENT**

**WHEREAS,** Progress Energy Carolinas, Inc. has requested an easement across property owned by Buncombe County as described in Book 4744 at Page 1231 Buncombe County Registry in order to install and maintain power connections to serve the new West Buncombe Intermediate School located on Erwin Hills Road in the Leicester Township; and

**WHEREAS,** the County feels it would be in the best interest of the citizens and residents of Buncombe County to grant Progress Energy such easement.

**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 the easement agreement a copy of which is attached herewith.
2. That this resolution shall be effective upon its adoption.

**ADOPTED** this the 6th day of April, 2010.

**ATTEST**

**BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE**

\_\_\_\_\_  
KATHY HUGHES, CLERK

BY: \_\_\_\_\_  
DAVID GANTT, CHAIRMAN

**APPROVED AS TO FORM**

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MICHAEL FRUE, COUNTY ATTORNEY