RESOLUTION #	‡

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT TO THE CITY OF ASHEVILLE

WHEREAS, the City of Asheville (the "City") seeks to acquire an easement over a small portion of the Pack Memorial Library property as same is described in Book 1278, Page 359 Buncombe County Registry;

WHEREAS, the City is requesting a 520 square foot permanent easement at the corner of Haywood Street and Vanderbilt Place in front of Pack Memorial Library and along Vanderbilt Place in order to locate a new Civic Center Parking Garage sign that will indicate the number of spaces available and for associated electrical conduit;

WHEREAS, pursuant to NCGS §160A-273 a county has the authority to grant easements over, through, under, or across any county property;

WHEREAS, the requested easement will not interfere with Library activities or operations; 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 such an easement to the City.

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 Chair, Vice Chair and Interim County Manager, or any one of them, are hereby authorized to execute the attached Permanent Easement as well as any other documents necessary to effectuate granting this easement for the benefit of the City of Asheville.
- 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.

This the 16th of October, 2018.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

By:

Lamar Joyner, Clerk

Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney

That this resolution shall be effective upon its adoption.

3.