RESOLUTION #___________________

RESOLUTION GRANTING EASEMENT TO DUKE ENERGY PROGRESS, INC.

WHEREAS, the County is the listed owner of a certain lot or parcel of land located off College Street in downtown Asheville and depicted as "Lot 'B' 1.719 Acres" on plat recorded in Plat Book 112, Page 120 Buncombe County Registry;

WHEREAS, Duke Energy Progress, LLC ("DEP") seeks an underground easement to assist with efforts of Verizon Wireless to expand wireless coverage in Asheville. Contractors for Verizon have installed equipment on the Buncombe County College Street parking garage and DEP is attempting to provide them power;

WHEREAS, pursuant to NCGS §160A-273 a county has the authority to grant easements over, through, under, or across any county property; 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 DEP 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 Chair and County Manager, or either of them, be and 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 facilities on the property described above.

2. That this resolution shall be effective upon its adoption.

This the ____ of March, 2020.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

___________________________        By: _____________________________
Lamar Joyner, Clerk                        Brownie Newman, Chairman

APPROVED AS TO FORM

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County Attorney