

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

RESOLUTION GRANTING EASEMENT TO  
DUKE ENERGY PROGRESS, INC.

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 previously approved a new 21,471 square foot Fleet and General Services Complex project to house the County's fleet, General Services, and Grounds departments;

WHEREAS, the project is moving forward and electric infrastructure is now in the design phase and Duke Energy needs an easement to run power to the site;

WHEREAS, Duke Energy Progress, LLC ("DEP") requires a completed easement in order to complete the right of way process and release the project to its engineers; 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 one of them, be and is hereby authorized to execute an Easement (a copy of which is attached to this agenda packet) granting to Duke Energy Progress, Inc. 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 21<sup>st</sup> day of November, 2023.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Lamar Joyner, Clerk

By: \_\_\_\_\_  
Brownie Newman, Chairman

APPROVED AS TO FORM

\_\_\_\_\_  
County Attorney