

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

RESOLUTION GRANTING EASEMENT TO  
CAROLINA POWER & LIGHT COMPANY d/b/a PROGRESS ENERGY CAROLINAS, INC.

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

WHEREAS, the County is the listed owner of a certain lot or parcel of land located on College Street and being shown on the records of the Buncombe County Tax Collector as PIN#: 9649.50-6913 and as described in deed recorded in Book 1802, Page 895 Buncombe County, NC Registry;

WHEREAS, the County has a need for additional power service for the Life Safety Addition and the new courts building and Progress Energy can accommodate this need; 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 Progress Energy 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 Chairman be and he is hereby authorized to execute an Easement (a copy of which is attached to this Resolution) granting to Carolina Power & Light Company d/b/a Progress Energy Carolinas, 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 1<sup>st</sup> day of May, 2012.

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 C. Frue, County Attorney