

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION GRANTING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AUTHORITY TO EXECUTE A CONVEYANCE OF SEWER SYSTEM AND EASEMENT TO METROPOLITAN SEWERAGE DISTRICT

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WHEREAS, pursuant to N.C. Gen. Stat. § 153A-11 Buncombe County may convey real property to other government agencies; and

WHEREAS, Buncombe County the new Buncombe County Animal Shelter and had installed sewer lines and sewer related improvements pursuant to permits issued by the Metropolitan Sewerage District of Buncombe County, North Carolina; and

WHEREAS, a plat has been recorded in Plat Book 145, Page 171 Buncombe County Registry showing the location of the installed sewer lines and sewer related improvements as same are located on the property; and

WHEREAS, Buncombe County now desires and Metropolitan Sewerage District of Buncombe County, North Carolina ["MSD"] is willing to accept the Sewer Lines and Sewer Related Improvements together with the easements therefore.

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 Conveyance of Sewer System and Easement to MSD, a copy of which is attached hereto.
2. That this resolution is effective upon adoption.

This the 5th of June, 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