

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

RESOLUTION GRANTING EASEMENT TO  
CAROLINA POWER & LIGHT COMPANY, A NORTH CAROLINA PUBLIC SERVICE CORPORATION, NOW D/B/A  
PROGRESS ENERGY CAROLINAS, INC., ("Progress")

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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, as part of an economic development incentive initiative, Buncombe County acquired approximately 65.21 acres from Volvo Construction Equipment North America, LLC; and
- WHEREAS, Progress has a high voltage transformer facility on that property and Progress needs a formal easement in order to provide for access and maintenance, a copy of which is attached hereto; 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 for these purposes.

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 granting to Carolina Power & Light Company, a North Carolina public service corporation, now d/b/a Progress Energy Carolinas, Inc. an easement for access to and from the easement area and in order to construct, install, operate, utilize, inspect, rebuild, repair, replace, remove, and maintain overhead and/or underground facilities consisting of electric, communication, or other related facilities within the easement area.
2. That this resolution shall be effective upon its adoption.

This the 19<sup>th</sup> 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