

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

RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT TO THE METROPOLITAN SEWERAGE DISTRICT OF  
BUNCOMBE COUNTY FOR THE WEAVERVILLE PUMP STATION AND FORCE MAIN PIPING IMPROVEMENTS

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WHEREAS, the Weaverville Pumping System, consisting of Weaverville Pump Station #1, Weaverville Pump Station #2, and approximately 19,500 linear feet of associated force main piping between Station #1, Station #2, and the District's Water Reclamation Facility, was originally constructed in 1983. Multiple projects have been undertaken over the years to update, enlarge, and repair the stations and force main piping;

WHEREAS, due to population growth and system use, Weaverville Pump Stations #1 and #2 as well as their associated force main piping, are slated for upgrades and repairs to increase hydraulic capacity of the system:

WHEREAS, MSD is planning to replace Weaverville Pump Station #1 and Weaverville Pump Station #2 which necessarily includes replacing approximately 18,000 linear feet of sewer line and sewer construction on or near Hidden Falls Drive, Goldview Road, Wiley Drive, Old Marshall Highway, Canoe Lane, and Riverside Drive beginning in October 2024;

WHEREAS, Buncombe County ("County") is the owner of three tracts of land in north Buncombe County encompassing Weaverville Pump Stations #1 and #2 and land on, or adjacent to, Hidden Falls Drive, Goldview Road, Wiley Drive, Old Marshall Highway, Canoe Lane, and Riverside Drive;

WHEREAS, MSD requires three permanent easements and nine temporary construction easements on the stated Buncombe County tracts of land to complete the necessary repairs;

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

WHEREAS, this Board believes that it is in the best interests of the citizens and residents of the County to grant necessary easements to MSD.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That by and with the approval of County Legal Services, the Chairman and County Manager, or either of them, are hereby authorized to execute the attached easements

and any other documents necessary to effectuate the replacement of Weaverville Pump Station #1, Weaverville Pump Station #2, and force main piping improvements.

2. That all acts and doings of officers, employees, and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved, and confirmed.
3. That this resolution shall be effective upon its adoption.

This 17<sup>th</sup> day of September, 2024.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Sarah Gross, Clerk to the Board

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

APPROVED AS TO FORM

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County Attorney