

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: MAY 24, 2018 AGENDA ITEM NUMBER: 15

SUBJECT: RESOLUTION GRANTING AND AUTHORIZING EXECUTION OF MULTIPLE EASEMENTS AND CONVEYANCE OF LAND FROM FORSYTH COUNTY TO THE CITY OF WINSTON-SALEM FOR USE BY THE CITY/COUNTY UTILITIES COMMISSION TO CONSTRUCT SEWER AND UTILITIES FACILITIES AT TANGLEWOOD BUSINESS PARK.

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE: *G. Audrey Watts Jr. / cdh* COUNTY MANAGER DATE: May 24, 2018

**RESOLUTION GRANTING AND AUTHORIZING EXECUTION OF MULTIPLE
EASEMENTS AND CONVEYANCE OF LAND FROM FORSYTH COUNTY TO THE
CITY OF WINSTON-SALEM FOR USE BY THE CITY/COUNTY UTILITIES
COMMISSION TO CONSTRUCT SEWER AND UTILITIES FACILITIES
AT TANGLEWOOD BUSINESS PARK**

WHEREAS, Forsyth County owns real property located at Tanglewood Business Park and is authorized pursuant to the provisions of N.C.G.S. §153A-176 and §160A-273 to grant easements to the City of Winston-Salem on behalf of the City/County Utilities Commission for construction, maintenance, installation, and repair of sewer and utilities facilities for the Tanglewood Business Park and in support of regional utilities needs; and

WHEREAS, the areas of proposed temporary construction easements are approximately 2,748 square feet, 5,283 square feet, 5,086 square feet, 0.33 acres, and 0.47 acres; for sewer facilities, the areas of proposed permanent easements are approximately 0.43 acres, 0.45 acres, and 0.39 acres; and for access and utilities facilities, the areas of proposed permanent easements are approximately 0.69 acres and 2.38 acres per the attached preliminary plat; and

WHEREAS, Forsyth County owns real property located at Tanglewood Business Park and intends to convey approximately 1.7 acres to the City of Winston-Salem on behalf of the City/County Utilities Commission pursuant to the provisions of N.C.G.S. §153A-176 and N.C.G.S. §160A-274 for construction, maintenance, installation, operation, and repair of sewer and utilities facilities for Tanglewood Business Park per the attached preliminary plat; and

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby grants to the City of Winston-Salem, for the purposes of construction and operation of sewer and utilities facilities, the above described easements across portions of County property designated for use as the Tanglewood Business Park, and conveyance of approximately 1.7 acres.

BE IT FURTHER RESOLVED by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to grant the above-described easements and land conveyance, on behalf of Forsyth County, according to the attached preliminary plat, to the City of Winston-Salem subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 24st day of May 2018.

