

**RESOLUTION FOR TRANSFER OF PROPERTY INTEREST TO DUKE
ENERGY CAROLINAS, LLC**

WHEREAS, Union County owns an approximately 136.29 acre parcel of real property at 100 Forest Hills School Road in Union County, as such property is noted as Union County Tax Parcel #02214018 (the “Property”); and

WHEREAS, Union County and the Union County Board of Education have been approached by Duke Energy Carolinas, LLC (“Duke Energy”) for the purpose of Duke Energy acquiring a perpetual and non-exclusive easement interest in the Property related to the Forest Hills High School construction project (the “Project”), which requires the installation of a new transformer to provide adequate utility coverage for the Property; and

WHEREAS, as part of said Project, the Union County Board of Commissioners believes it to be in the interest of Union County to grant a perpetual and non-exclusive easement to Duke Energy (the “Property Interest”), as such Property Interest is more particularly shown and described on the attached instruments; and

WHEREAS, North Carolina General Statutes §§ 153A-176 and 160A-273, as well as all other applicable law, permit the Union County Board of Commissioners to grant the Property Interest to Duke Energy with or without consideration upon such terms and conditions as it deems wise; and

WHEREAS, the Union County Board of Education took action on September 5, 2024, indicating its support of this transfer of Property Interest to Duke Energy as set forth herein.

NOW, THEREFORE, the Union County Board of Commissioners resolves as follows:

1. The Board of Commissioners hereby authorizes the County Manager to transfer the Property Interest at a price of One Dollar (\$1) to Duke Energy.
2. The County Manager, or his designee, is authorized to execute any and all documents necessary to transfer the Property Interest.

Adopted this the 21st day of October, 2024.

ATTEST:

Lynn G. West, Clerk to the Board

J.R. Rowell, Chairman