

RESOLUTION FOR GRANT OF EASEMENT TO THE CITY OF MONROE

WHEREAS, Union County owns an approximately 12.665-acre parcel of real property on Airport Road at the intersection with Corporate Center Drive in Monroe, NC, as such property may be more particularly referenced as Union County Tax Parcel #09369007C80 (the “Property”); and

WHEREAS, in compliance with the City of Monroe (the “City”) regulations, a stormwater control facility (the “Facility”) and other improvements were constructed on the Property; and

WHEREAS, as a condition of development of the Property, the City requires Union County to enter into a Stormwater Operation and Maintenance Agreement (the “Agreement”) to provide for the operation, long-term maintenance, inspection, repair, and replacement/reconstruction of the Facility, which includes granting the City a permanent easement for right of access through the Property to the Facility, (hereinafter collectively referred to as the “Property Interest”); and

WHEREAS, the Union County Board of Commissioners believes it to be in the best interest of Union County to grant the Property Interest to the City, as such Property Interest is more particularly shown and described on the attached instrument; 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 the City upon such terms and conditions as it deems wise.

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

1. The Board of Commissioners hereby authorizes the County Manager to grant the Property Interest to the City without monetary consideration, as other good and valuable consideration is received by the Union County through grant of the Property Interest.
2. The County Manager, or his designee, is authorized to execute any and all documents necessary to grant the Property Interest, including, but not limited to, the Stormwater Operation and Maintenance Agreement.

Adopted this the ____ day of _____, 2026.

ATTEST:

Lynn G. West, Clerk to the Board

Brian Helms, Chairman