

**RESOLUTION FOR GRANT OF A PERMANENT EASEMENT TO DUKE  
ENERGY CAROLINAS, LLC**

WHEREAS, Union County and Lancaster County Water and Sewer District (the “Owners”) own a parcel of real property near the intersections of Riverside Drive and Rock Hill Highway in Lancaster County, South Carolina, as such property is referenced in Deed Book C-8, Page 152, Deed Book 0174, Page 0056, and Deed Book 1484, Page 186 in the Lancaster County, South Carolina Register of Deeds’ office (the “Property”); and

WHEREAS, the Owners have been approached by Duke Energy Carolinas, LLC, related to the construction of certain electrical improvements; and

WHEREAS, as part of such improvements, it has been requested that the Owners dedicate a permanent easement on the Property (the “Easement”), as such Easement is more particularly shown and described on the attached Exhibit A; and

WHEREAS, the Owners are willing to convey the Easement to Duke Energy Carolinas, LLC, for One Dollar (\$1); and

WHEREAS, North Carolina General Statutes §§ 153A-176 and 160A-273, as well as all other applicable law, permit Union County, as one of the owners of the Property, to grant the Easement related to its interest in the Property to Duke Energy Carolinas, LLC, through action of the Union County Board of Commissioners; and

WHEREAS, Lancaster County Water and Sewer District, as the other owner of the Property, has taken, or will take, action related to its interest in the Property to grant the Easement to Duke Energy Carolinas, LLC.

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

1. The Board of Commissioners hereby authorizes the County Manager to grant the Easement related to Union County’s interest in the Property at a price of One Dollar (\$1) to Duke Energy Carolinas, LLC.
2. The Easement will be granted in a form substantially similar to the documents set forth in Exhibit A, which are attached and incorporated herein.
3. The County Manager, or his designee, is authorized to execute any and all documents necessary to grant the Easement.

Adopted this the 2<sup>nd</sup> day of March, 2026.

ATTEST:

\_\_\_\_\_  
Lynn G. West, Clerk to the Board

\_\_\_\_\_  
Brian Helms, Chair