

**RESOLUTION FOR DEDICATION OF A GENERAL PUBLIC UTILITY
EASEMENT FOR THE CITY OF MONROE ON UNION COUNTY PROPERTY**

WHEREAS, Union County currently owns certain properties along or near Goldmine Road and Price Short Cut Road in Union County, which properties are part of its Piedmont Innovation Park and may be more particularly referenced as Union County Tax Parcels #09372003D, #09372003E and #09372003G (collectively the “Properties”); and

WHEREAS, as part of Union County’s development of its Piedmont Innovation Park, Union County extended a sewer line near and on the Properties (the “Sewer Line”); and

WHEREAS, the City of Monroe is now accepting ownership and maintenance of the Sewer Line, and as part of such process is requiring the dedication of a general public utility easement for operation of the sewer line, as such easement is shown on the Properties in the attached Exhibit 1 (the “Easement”); and

WHEREAS, dedication of the Easement will benefit the Properties, as well as benefit the City of Monroe; and

WHEREAS, North Carolina General Statutes §§ 153A-176, 160A-273, and 160A-274, as well as all other applicable law, permit the Union County Board of Commissioners to dedicate the Easement to the City of Monroe, with or without consideration, upon such conditions it deems wise; and

WHEREAS, the Board of Commissioners believes it wise to dedicate the Easement without monetary consideration, pursuant to applicable law.

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

1. The Board of Commissioners hereby authorizes the County Manager to dedicate the Easement, as shown on the attached Exhibit 1, without monetary consideration.
2. The County Manager, or his designee, is authorized to execute any and all documents necessary to dedicate the Easement.

Adopted this the ____ day of _____, 2026.

ATTEST:

Lynn G. West, Clerk to the Board

Brian Helms, Chair
Union County Board of Commissioners