

**RESOLUTION FOR GRANTING OF A PERMANENT DRAINAGE EASEMENT  
AND A TEMPORARY CONSTRUCTION EASEMENT TO THE TOWN OF  
WAXHAW**

WHEREAS, Union County (the “County”) owns an approximately 56.65 acre parcel of real property near the intersections of Connells Point Avenue and Sunset Hill Road with Kensington Drive in Union County, as such property is referenced as Union County Tax Parcel #06162001 (the “Property”); and

WHEREAS, the County has been approached by the Town of Waxhaw (the “Town”) related to road improvement project on Kensington Drive; and

WHEREAS, as part of such improvements, it has been requested that the County dedicate a permanent drainage easement consisting of two areas, one of approximately 0.031 acres and one of approximately 0.027 acres, on the Property (the “Permanent Drainage Easement”), and a temporary construction easement consisting of two areas, one of approximately 0.279 acres and one of approximately 0.056 acres, on the Property (the “Temporary Construction Easement”) (the Permanent Drainage Easement and the Temporary Construction Easement are collectively referenced herein as the “Easements”), as such Easements are more particularly shown and described on the attached Exhibit A and Exhibit B; and

WHEREAS, the County is willing to dedicate the Easements to the Town for One Dollar (\$1); and

WHEREAS, North Carolina General Statutes §§ 153A-176 and 160A-274 permit the County to dedicate the Easements to the Town with or without consideration through action of the Union County Board of Commissioners.

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

1. The Board of Commissioners hereby authorizes the County Manager to dedicate the Easements at a price of One Dollar (\$1) to the Town.
2. The Easements will be dedicated in a form substantially similar to the documents set forth in Exhibit A and Exhibit B hereto.
3. The County Manager, or his designee, is authorized to execute any and all documents necessary to dedicate the Easements.

Adopted this the 15<sup>th</sup> day of April, 2024.

ATTEST:

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Lynn G. West, Clerk to the Board

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J.R. Rowell, Chairman