RESOLUTION FOR GRANT OF EASEMENT TO CITY OF MONROE

WHEREAS, Union County owns certain tracts of land lying in Monroe Township, described in Plat Cabinet S, File 190 and 192, Union County Registry, and is noted as Union County Tax Parcel #09372003D and 09372003J (the "Property"); and

WHEREAS, there is an old roadbed running through the Property, which terminates on property owned by the City of Monroe (the "City") adjacent to the Property; and

WHEREAS, Union County has been approached by the City for the purposes of the City acquiring a perpetual and non-exclusive easement interest in the Property, in order to provide ingress, egress, and regress to property owned by the City; and

WHEREAS, the Union County Board of Commissioners believes it to be in the best interest of Union County to grant a perpetual and non-exclusive easement to the City (the "Property Interest"), as such Property Interest in more particularly shown and described on the attached Deed of Easement; and

WHEREAS, North Carolina General Statutes §§ 153A-176 and 160A-273, as well as other applicable law, permit the Union County Board of Commissioners to grant the Property Interest to the City with such consideration and upon such terms and conditions as it deems wise.

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

The Board of Commissioners hereby authorizes the County Manager to grant the Property Interest to the City.

The County Manager, or his designee, is authorized to negotiate and execute any and all documents necessary to grant the Property Interest.

Adopted this the 3rd day of November, 2025

