

**FORSYTH COUNTY**  
**BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 25, 2013 AGENDA ITEM NUMBER: 12

**SUBJECT: RESOLUTION AUTHORIZING THE GRANT AND EXECUTION OF TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS TO THE CITY OF WINSTON-SALEM FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE REEDY FORK PUMP STATION AND ASSOCIATED STRUCTURES AND EQUIPMENT  
(TRIAD PARK)**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:** Recommend Approval

**SUMMARY OF INFORMATION:**

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Rodney Watts, Jr.* DATE: November 20, 2013  
COUNTY MANAGER

**RESOLUTION AUTHORIZING THE GRANT AND EXECUTION OF  
TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENTS  
TO THE CITY OF WINSTON-SALEM FOR THE CONSTRUCTION,  
OPERATION, AND MAINTENANCE OF THE REEDY FORK PUMP STATION  
AND ASSOCIATED STRUCTURES AND EQUIPMENT  
(TRIAD PARK)**

**WHEREAS**, the City of Winston-Salem has requested that Forsyth and Guilford Counties grant the City permanent utility easements for construction, operation, and maintenance of the Reedy Fork pump station and associated structures and equipment containing approximately 132,149 square feet across Parcel Identification Numbers 6896-33-5781 and 6896-44-3126, at Triad Park and 43,126 square feet for a temporary construction easement; and

**WHEREAS**, the City of Winston-Salem will not charge the Counties an assessment against the above parcels related to said easements; and

**WHEREAS**, the value of the work to be performed by the City of Winston-Salem on the Triad Park site provides a benefit to the Counties, which exceeds the value of the property requested for the easements; and

**WHEREAS**, City of Winston-Salem should be granted these permanent utility easements and temporary construction easements as authorized by N.C.G.S. 153A-176 and 160A-273 for the purposes and reasons outlined above.

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby authorizes the grant and execution of permanent utility easements and temporary construction easements across Parcel Identification Numbers 6896-33-5781 and 6896-44-3126, located at Triad Park, at no additional consideration other than the work to be performed by the City of Winston-Salem on the Triad Park site which provides a benefit to Forsyth and Guilford Counties and which exceeds the value of the property requested for the easements.

**BE IT FURTHER RESOLVED** by the Forsyth County Board of Commissioners, that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute any necessary documents to grant the above-described permanent utility and temporary construction easements to the City of Winston-Salem, subject to a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

**BE IT FURTHER RESOLVED** that the attached easements between Forsyth and Guilford Counties and the City of Winston-Salem are hereby ratified as interlocal agreements as required by N.C.G.S. 160A-461 and that this Resolution ratifying interlocal cooperation is spread upon the minutes of the Board of Commissioners of Forsyth County.

Adopted this the 25<sup>th</sup> day of November 2013.