

Item Title: Conveyance of an Additional Easement at the Wake County South Wake Landfill to Duke Energy Progress, LLC

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the conveyance of an additional easement at the Wake County South Wake Landfill to Duke Energy Progress, LLC; and**
- 2. Authorizes the Chair to execute said deed of easement document (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must approve all easements conveyed by the County.

Background: In order to meet growing development, Duke Energy needs to upgrade their facilities near the intersection of Woods Creek Road and Holly Springs Road in Holly Springs. In October 2017, the Wake County Board of Commissioners approved the conveyance of an easement to Duke Energy for installation of a non-energized pole and guy wire on the west side of the South Wake Landfill property. The prior easement conveyed to Duke Energy is attached and recorded in Deed Book 16973 Page 229 at the Wake County Register of Deeds. This easement is still needed for the project, although Duke Energy is now requesting an additional easement to install poles and clear trees along the northern portion of the South Wake landfill property near said intersection.

Board Goal: This action supports routine County operations.

Fiscal Impact: There is no fiscal impact to the County associated with conveyance of this easement.

Additional Information:

In order for Duke Energy to meet the growing needs of their customers and complete the upgrades, Duke Energy will need an additional easement from Wake County. In November of 2018 the County received the attached letter requesting the additional easement. Based on the information provided by Duke Energy the additional easement is needed due to a design change caused by a customer in the area refusing to provide the energy company the necessary right of way. The map below shows locations of the proposed easement on the County property. The proposed 30' wide easement Duke Energy is requesting is 5,851 SF. More detailed plans showing the proposed Duke Energy improvements are attached (Plan 1 and Plan 2).

