<u>Item Title:</u> Conveyance of Utility Easement to Duke Energy for Electrical Service to the Wendell Main EMS Station, 3001 Wendell Boulevard, Wendell, NC

Specific Action Requested:

That the Board of Commissioners authorizes the Chairman to execute the easement with Duke Energy for electrical service needed for the Wendell Main EMS Station, 3001 Wendell Boulevard, Wendell, NC, subject to terms and conditions acceptable to the County Attorney.

Item Summary:

The Wendell Main EMS Station is currently under construction at 3001 Wendell Boulevard, Wendell, NC. In order to provide electrical power to the facility Duke Energy is requiring a Utility Easement that extends from existing overhead lines to a future power transformer to be located behind the facility.

An Exhibit is attached to the Utility Easement showing the proposed easement location. The location of this proposed non-exclusive easement has been reviewed by County staff to determine the easement's impact on the future use of the property. Due to the size and location of the easement, and the need for electrical service, staff has determined the conveyance will not have a negative impact on the County's use of the property. Staff recommends approval of the conveyance subject to terms and conditions acceptable to the County Attorney.

Attachments:

1. Easement Agreement