



Legislation Details (With Text)

File #: 16-1430
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 4/2/2018
Final action:
Title: Donation of Kellam-Wyatt Farm to Wake County
Sponsors:
Indexes:
Code sections:

Attachments: 1. Kellam_Wyatt_Donation_Agenda_Item_2018_04_02 (003).pdf, 2. Kellam Wyatt Farm Donation Presentation.pdf, 3. FINAL DRAFT Clean Donative Transfer Agreement for Agenda 3.28.18.pdf, 4. Kellam_Wyatt_Appraisal_Summary_2018_w_Leaseback_Option.pdf, 5. Kellam_Wyatt_Exhibit_A_Lease_Areas.pdf, 6. Budget Memo - FY 2018 Open Space.pdf

Date	Ver.	Action By	Action	Result
4/2/2018	1	Board of Commissioners	accepted	Pass

Donation of Kellam-Wyatt Farm to Wake County
That the Board of Commissioners:

1. **Accept the donation of the Kellam-Wyatt Farm (WC REID 0002936) from Susan Wyatt subject to terms and conditions acceptable to the County Attorney; and**
2. **Appropriate \$40,000 of Open Space funding for the acquisition costs associated with this donation; and**
3. **Authorizes the County Manager and Community Services Director to execute a Donative Transfer Agreement between Susan Wyatt and Wake County outlining the terms and conditions of the acquisition of the Kellam-Wyatt Farm to Wake County; and**
4. **Authorizes the County Manager to execute a limited five-year lease agreement with Susan Wyatt and Leewyn E. Kellam, subject to terms and conditions acceptable to the County Attorney; and,**
5. **Authorizes the County Manager to execute a limited one-year agricultural lease agreement with Sean Barker, subject to terms and conditions acceptable to the County Attorney; and**
6. **Authorizes the County Manager to execute limited License Agreements for continued access and use associated with other parts of the Farm, subject to terms and conditions acceptable to the County Attorney**