

RESOLUTION OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE CONVEYANCE OF EASEMENTS AND RIGHT-OF-WAY TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE COURTHOUSE CIRCLE AT THE INTERSECTION OF US 64 BUSINESS AND US 15/501 IN PITTSBORO, NORTH CAROLINA.

WHEREAS, the North Carolina Department of Transportation (NCDOT) has plans to make improvements to the courthouse circle at the intersection of US 64 Business and US 15/501 in Pittsboro, North Carolina, which project is identified by NC DOT as project 44237 (the "Project"); and

WHEREAS, NCDOT has requested easements and right-of-way over the following County owned properties that will be impacted by the Project, said properties being identified on the attached maps incorporated herein by reference:

- Parcel 004 - Deed recorded in Book AF, Page 399, Chatham County Register of Deeds
- Parcel 007 - Deed recorded in Book AF, Page 399, Chatham County Register of Deeds
- Parcel 011 - Deed recorded in Book 338, Page 138, Chatham County Register of Deeds
- Parcel 012 - Deed recorded in Book AF, Page 399, Chatham County Register of Deeds
- Parcel 013 - Deed recorded in Book 626, Page 10, Chatham County Register of Deeds
- Parcel 017 - Deed recorded in Book AF, Page 399, Chatham County Register of Deeds

WHEREAS, the conveyance of the easements and right-of-way will allow NCDOT contractors to work outside the existing right-of-way to make the required improvements for the benefit of the citizens and residents of Chatham County and the motoring public;

NOW, THEREFORE, BE IT RESOLVED by the Chatham County Board of Commissioners that the donation of the above requested easements and right-of-way to NCDOT for Project 44237 is hereby approved;

FURTHER RESOLVED, that the County Manager be, and he is, authorized to execute such instruments as are necessary to convey the easements and right-of-way to NCDOT for the Project.

Mike Dasher, Chairman
Chatham County Board of Commissioners

I, Lindsay K. Ray, hereby certify that the above and foregoing Resolution was adopted by the Chatham County Board of Commissioners at a regular meeting, duly noticed as required by law, held on the 15th day of July, 2019.

Lindsay K. Ray, NCCCC
Clerk to the Board
Chatham County Board of Commissioners