

**RESOLUTION AUTHORIZING TOWN MANAGER TO EXECUTE
THE DEED OF EASEMENT FOR INGRESS, EGRESS, REGRESS
AND UTILITIES FOR LION'S CLUB PROPERTY**

Dated: April 5, 2016

WHEREAS, the Town of Carrboro is the owner of certain real property known as the Westwood Cemetery Property (Orange County Property Identification No. 9778-56-3356);

WHEREAS, the Carrboro Lion's Club is the owner of certain adjoining property (Orange County Property Identification No. 9778-56-7241), which is a "landlocked" parcel;

WHEREAS, historically, access to the Lion's Club Property has been from Fidelity Street via a gravel drive located on the Town's Westwood Cemetery Property, running generally parallel to the eastern property line of the Town's Lion's Club Property;

WHEREAS, the Lion's Club has asked the Town to formalize this easement so that the Lion's Club may be able to convey the property to a purchaser;

WHEREAS, the Town is authorized by North Carolina General Statutes Section 160A-273 to grant easements over, through, under or across any city property or right-of-way;

NOW, THEREFORE, BE IT RESOLVED on this 5th day of April, 2016 that the Town of Carrboro Board of Aldermen authorizes the Town Manager to execute a deed of easement for ingress, egress, regress and utilities for a portion of the Town's Westwood Cemetery Property, in favor of the Carrboro Lion's Club (the current owner of the Property).

The foregoing Resolution was put to a vote of the Town of Carrboro Board of Aldermen, the results of which was as follows:

Ayes:

Noes:

Absent or Excused: