REQUEST FOR BOARD ACTION HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: April 3, 2023

SUBJECT: Duke Energy Easement (North Henderson High

School/Apple Valley Middle School property)

PRESENTER: Charles Russell Burrell

ATTACHMENT(S): MapDraft EasementSignature Page by Henderson County

Board of Public Education

SUMMARY OF REQUEST:

The Board of Education on March 29th agreed to Duke Energy's plan (shown on the map) for a new easement on the North Henderson/Apple Valley campus.

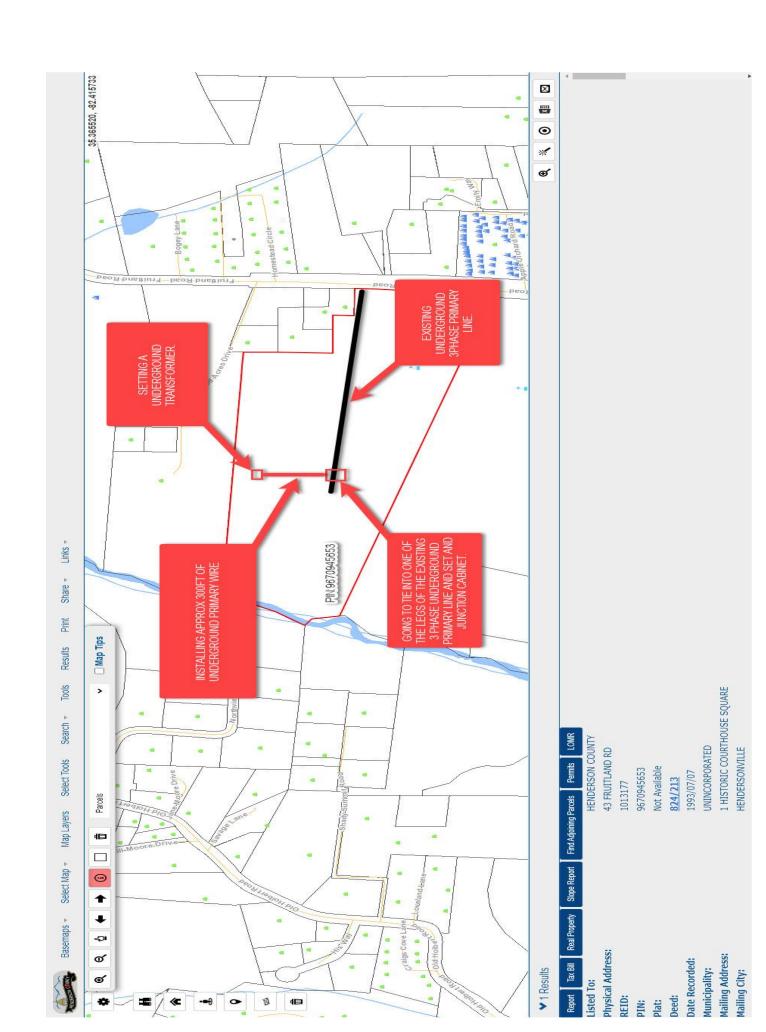
County staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

Approve grant of easement

If the Board is so inclined, the following motion is suggested:

I move that the Board approve the grant of the easement requested by Duke Energy, and direct the Chair and staff to execute the same.



Prepared by: Duke Energy Carolinas, LLC Return to: Duke Energy Carolinas, LLC

Attn: Amanda Morgan 136 Windover Dr. Forest City, NC 28043 Parcel # 9670945653 9670933731

EASEMENT

State of North Carolina County of Henderson

THIS EASEMENT ("Easement") is made this ____ day of _____ 20____, from HENDERSON COUNTY BOARD OF PUBLIC EDUCATION, a local education agency, HENDERSON COUNTY BOARD OF EDUCATION, a local education agency, and COUNTY OF HENDERSON, a body corporate and politic, ("Grantor", whether one or more), to DUKE ENERGY CAROLINAS, LLC, a North Carolina limited liability company ("Grantee").

Grantor, for and in consideration of the sum of One and 00/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto Grantee a perpetual and non-exclusive easement, to construct, reconstruct, operate, patrol, maintain, repair, replace, relocate, add to, modify, and remove electric and communication lines including, but not limited to, all necessary supporting structures, and all other appurtenant apparatus and equipment for the transmission and distribution of electrical energy, and for technological purposes related to the operation of the electric facilities and for the communication purposes of Incumbent Local Exchange Carriers (collectively, "Facilities").

Grantor is the owner of that certain property described in that instrument recorded in **Deed Book 1431**, **Page 253**, and **Deed Book 1431**, **Page 257**, and **Deed Book 1431**, **Page 696**, and **Deed Book 765**, **Page 345**, and **Deed Book 768**, **Page 95**, and **Deed Book 770**, **Page 172**, and **Deed Book 770**, **Page 894**, and **Deed Book 824**, **Page 213**, Henderson County Register of Deeds ("**Property**").

The Facilities shall be underground, except as needed on or above the ground to support the underground Facilities, and located in, upon, along, under, through, and across a portion of the Property within an easement area described as follows:

For Grantee's Internal Use: Work Order #: 48392455-30 A strip of land twenty feet (20') in uniform width, lying equidistant on both sides of a centerline, which centerline shall be established by the center of the Facilities as installed, along with an area ten feet (10') wide on all sides of the foundation of any Grantee enclosure/transformer, vault and/or manhole, (hereinafter referred to as the "Easement Area").

The rights granted herein include, but are not limited to, the following:

- 1. Grantee shall have the right of ingress and egress over the Easement Area, Property, and any adjoining lands now owned or hereinafter acquired by Grantor (using lanes, driveways, and adjoining public roads where practical as determined by Grantee).
- 2. Grantee shall have the right to trim, cut down, and remove from the Easement Area, at any time or times and using safe and generally accepted arboricultural practices, trees, limbs, undergrowth, other vegetation, and obstructions.
- 3. Grantee shall have the right to trim, cut down, and remove from the Property, at any time or times and using safe and generally accepted arboricultural practices, dead, diseased, weak, dying, or leaning trees or limbs, which, in the opinion of Grantee, might fall upon the Easement Area or interfere with the safe and reliable operation of the Facilities.
- 4. Grantee shall have the right to install necessary guy wires and anchors extending beyond the boundaries of the Easement Area.
- 5. Grantee shall have the right to relocate the Facilities and Easement Area on the Property to conform to any future highway or street relocation, widening, or alterations.
- 6. Grantor shall not place, or permit the placement of, any structures, improvements, facilities, or obstructions, within or adjacent to the Easement Area, which may interfere with the exercise of the rights granted herein to Grantee. Grantee shall have the right to remove any such structure, improvement, facility, or obstruction at the expense of Grantor.
- 7. Excluding the removal of vegetation, structures, improvements, facilities, and obstructions as provided herein, Grantee shall promptly repair or cause to be repaired any physical damage to the surface area of the Easement Area and Property resulting from the exercise of the rights granted herein to Grantee. Such repair shall be to a condition which is reasonably close to the condition prior to the damage, and shall only be to the extent such damage was caused by Grantee or its contractors or employees.
- 8. The rights granted in this Easement include the right to install Facilities wherever needed on the Property to serve future development on the Property and adjoining lands. Portions of the Facilities may be installed immediately and other portions may be installed in the future as the need develops. Facilities installed in the future shall be installed at locations mutually agreeable to the parties hereto if they are to be located outside of the Easement Area. Upon any future installations of Facilities at mutually agreed locations, the Easement Area shall be deemed to include such future locations.
- 9. All other rights and privileges reasonably necessary, in Grantee's sole discretion, for the safe, reliable, and efficient installation, operation, and maintenance of the Facilities.

The terms Grantor and Grantee shall include the respective heirs, successors, and assigns of Grantor and Grantee. The failure of Grantee to exercise or continue to exercise or enforce any of the rights herein granted shall not be construed as a waiver or abandonment of the right thereafter at any time, or from time to time, to exercise any and all such rights.

TO HAVE AND TO HOLD said rights, privilege, and easement unto Grantee, its successors, licensees, and assigns, forever. Grantor warrants and covenants that Grantor has the full right and authority to convey to Grantee this perpetual Easement, and that Grantee shall have quiet and peaceful possession, use and enjoyment of the same.

IN WITNESS WHEREOF,	, Grantor has signed this Easement under seal effective this _	day of
. 20		

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

			(SEAL)
	Name of Signer and Title		
Attest:			
Name &Title			
STATE OF			
COUNTY OF			
I,	_, a Notary Public of	C	County, State of
, certify	that	personally app	eared before me this day
and acknowledged that he/she is	of HENDERSON C	COUNTY BOARD O	F PUBLIC EDUCATION,
a local education agency, and that by autl	nority duly given and as the act of	of said HENDERSON	N COUNTY BOARD OF
PUBLIC EDUCATION, the foregoing E	ASEMENT was signed in its nar	me by its	sealed with its
official seal, and attested by herself/hims	elf as its		
Witness my hand and notarial seal, this _	day of	, 20	
	Notary Public:		
	·	es:	
	-		

IN WITNESS WHEREOF , Grand 1, 20	antor has signed this Easement under	seal effective this day of
	HENDERSON COUNTY	BOARD OF EDUCATION
		(SEAL)
	Name of Signer, Title	
Attest:		
Name & Title		
STATE OF		
COUNTY OF		
I,	, a Notary Public of	County, State of
, certi	fy that	personally appeared before me this
day and acknowledged that he/she is _	of HENDERS	ON COUNTY BOARD OF EDUCAITON, a
local education agency, and that by au	thority duly given and as the act of sa	nid HENDERSON COUNTY BOARD OF
EDUCATION, the foregoing EASEM	ENT was signed in its name by its	, sealed with its
official seal, and attested by herself/him	mself as its	
Witness my hand and notarial seal, this	s day of	, 20
	Notary Public:	
	Commission expires	:

IN WITNESS WHEREOF , Gran, 20	tor has signed this Easement und	der seal effective this day of
	COUNTY OF HENDE A body corporate and po	
	Name & Title	(SEAL)
Attest:		
Name & Title		
STATE OF		
COUNTY OF		
<u> </u>	_, a Notary Public of	County, State of
, certify	that	personally appeared before me this day
and acknowledged that he/she is	of COUN	ΓΥ OF HENDERSON, and that by authority
duly given and as the act of said, the fore	egoing EASEMENT was signed	in its name by its
sealed with its official seal, and attested b	by herself/himself as its	
Witness my hand and notarial seal, this _	day of	, 20
	Notary Public:	
	Commission expire	es:

20th
IN WITNESS WHEREOF, Grantor has signed this Easement under seal effective this day of day of , 20 23.
HENDERSON COUNTY BOARD OF EDUCATION
Name of Signer, Title (SEAL)
Attest:
Name & Title State Of Morth Carolina
COUNTY OF Henderson
I, <u>Lorank. Molton</u> , a Notary Public of <u>Henderson</u> County, State of Morth Carolina, certify that <u>Mark Harrett</u> personally appeared before me this
North Carolina, certify that Mark Garrett personally appeared before me this
day and acknowledged that he/she is Superintendent of HENDERSON COUNTY BOARD OF EDUCAITON,
local education agency, and that by authority duly given and as the act of said HENDERSON COUNTY BOARD OF
EDUCATION, the foregoing EASEMENT was signed in its name by its Board Chair , sealed with its
official seal, and attested by herself/himself as its
Witness my hand and notarial seal, this 24 day of March, 2023.
Notary Public: <u>Roya U. Moltor</u> Commission expires: <u>September 3rd</u> 2025