

RESOLUTION

WHEREAS, Public Works Commission of the City of Fayetteville, North Carolina, hereinafter referred to as Commission, is responsible for the installation, operation, and maintenance of the electric, water, and sanitary sewer utility operation that serves Fayetteville and much of Cumberland County and in so doing, acquires land and easements for such plants and utility extensions; and

WHEREAS, Commission as part of the water utility operation acquired certain property shown on a plat prepared by Guy Hudgins, Inc. dated November, 1954 entitled "Property of Public Works Commission Glenville Lake Tract"; and

WHEREAS, a portion of the Glenville Lake property located near the intersection of Murchison Road and Filter Plant Drive was utilized by Water and Sanitary Sewer Construction Department; and

WHEREAS, the Water and Sanitary Sewer Construction Department has now moved to the new Public Works Commission Complex near the intersection of Eastern Boulevard and Old Wilmington Road; and

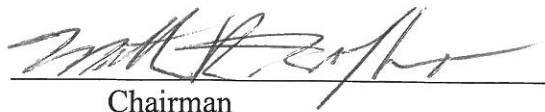
WHEREAS, an assessment of land requirements for the water plant operation as it relates to existing and future needs has resulted in a determination that 4.38 acres of the original tract located at the intersection of Murchison Road and Filter Plant Drive as shown in greater detail on the attached survey is surplus to the needs of Commission.

WHEREAS, Commission has established an Uptown Revitalization Fund to assist in project development for the downtown area that will maximize the use of existing utility infrastructure; and

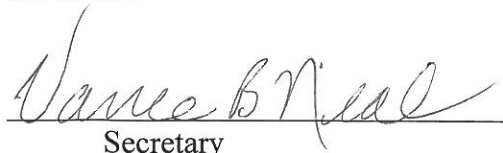
WHEREAS, City of Fayetteville has implemented an economic development program,

NOW THEREFORE, BE IT RESOLVED THAT COMMISSION hereby declares the 4.38 acre parcel surplus to the needs of the Commission and recommends City of Fayetteville dispose of said property with credit to Commission towards its outstanding financial commitment to the Uptown Revitalization fund in the total sum of \$175,000 with actual proceeds paid for the property being held by City of Fayetteville for its use in this and other economic development projects.

PUBLIC WORKS COMMISSION OF
THE CITY OF FAYETTEVILLE, NC


Chairman

ATTEST:


Secretary