A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO GRANT SEWER LINE EASEMENTS ON TOWN PROPERTY TO OWASA FOR THE INSTALLATION AND MAINTENANCE OF THE BOLIN CREEK INTERCEPTOR SEWER LINE (2009-06-22/R-8)

WHEREAS, the Town owns certain land known as Umstead Park, which is identified by Orange County as PIN 9789195921 and;

WHEREAS, the Town also owns an open space parcel that is located generally south and west of Umstead Park which is identified by Orange County as PIN 9789002478 and;

WHEREAS, adequate area is available to provide for the installation and maintenance of sewer line infrastructure and would not be in conflict with ongoing or proposed recreation activities on the sites and;

WHEREAS, the grantee shall provide perpetual maintenance within the easement and work with the Town to ensure said park property is not adversely affected by the installation of the proposed sewer line infrastructure; and

WHEREAS, the agreement shall contain language that would require the grantee to restore all park facilities damaged by the installation of the sewer line to a condition that is the same or better than current conditions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council herewith authorizes the Town Manager to execute the necessary documents to grant said easements as approximately shown on the attached map, the legal descriptions of said easements shall be provided in the aforementioned documents subject to the approval of the Town Manager as approximately shown on the attached maps.

This the 22nd day of June, 2009.