# | Agenda Item | cover sheet

for consideration by the Apex Town Counci

Item Type: CONSENT AGENDA

Meeting Date: January 24<sup>th</sup> 2023

# Item Details

Presenter(s): Steve Adams, Real Estate & Public Utilities

Department(s): Transportation Infrastructure & Development

### Requested Motion

Motion to approve an agreement with Duke Energy Progress LLC and authorize the Mayor to execute on behalf of the Town known as "Amendment\_Fire Station 2# Ground Lease"

## Approval Recommended?

YES

#### Item Details

The Town of Apex currently leases 4.07 acres at 3045 New Hill Holleman Road for Apex Fire Station #2. Duke Energy Progress is under contract with Wake County to sell portions of their property that surrounds the station. A small portion of our leased area is needed as future collector street to be dedicated by Wake County and Duke Energy has proposed a lease modification to release that area from the lease.

Staff recommends the modification

#### **Attachments**

- 1) New Lease agreement
- 2) Area map

