

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO
AUTHORIZE THE CITY MANAGER TO ENTER INTO A UTILITY EXTENSION
AGREEMENT WITH ORANGE CAPITAL ADVISORS, LLC, PHILLIP KEITH GILLIAM,
MARY LOUISE CORN, MICHAEL R. CORN, S.E. JOHNSTON III, KATHY G.
JOHNSTON, WILLIAM FRANKLIN JOHNSTON, NANCY M. JOHNSTON, TIMOTHY
MARCUS JOHNSTON, AND BRADLEY ARNOLD JOHNSTON FOR THE FARMHOUSE
AT TAP ROOT APARTMENTS**

WHEREAS, the City of Hendersonville owns, operates and maintains water and sewer system to serve customers throughout Henderson County; and

WHEREAS, residential, commercial, and industrial developments often require public water and gravity sewer service as a part of their development projects; and

WHEREAS, the Developer extends public water to their site, which upon completion and acceptance, are provided to the City to own, operate, and maintain; and

WHEREAS, the City requires a Utility Extension Agreement to be executed to establish requirements of both the Developer and the City for the water line extension process; and

WHEREAS, Orange Capital Advisors, LLC, the “Developer”, and Phillip Keith Gilliam, Mary Louise Corn, Michael R. Corn, S.E. Johnston III, Kathy G. Johnston, William Franklin Johnston, Nancy M. Johnston, Timothy Marcus Johnston, and Bradley Arnold Johnston, the “Owners”, the “Developer” and “Owners”, will enter into a Utility Extension Agreement with the City to provide water service to the Farmhouse at Tap Root Apartments.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hendersonville, North Carolina that:

1. The Utility Extension Agreement with Orange Capital Advisors, LLC, the “Developer”, and Phillip Keith Gilliam, Mary Louise Corn, Michael R. Corn, S.E. Johnston III, Kathy G. Johnston, William Franklin Johnston, Nancy M. Johnston, Timothy Marcus Johnston, and Bradley Arnold Johnston, the “Owners”, the “Developer” and “Owners” to provide water service to the Farmhouse at Tap Root Apartments is approved, as presented.
2. City Manager is authorized to execute the Utility Extension Agreement, and to approve and execute amendments to the Utility Extension Agreement in the future provided such amendments do not impose a financial obligation upon the City.
3. City Manager is authorized to acquire easements, rights-of-way, and other interests in real property consistent with the terms of the Utility Extension Agreement, provided that such acquisition does not impose a financial obligation upon the City.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 2nd day of May 2024.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Jill Murray, City Clerk

Approved as to form:

Angela S. Beeker, City Attorney