

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO
AUTHORIZE THE CITY MANAGER TO ENTER INTO A UTILITY EXTENSION
AGREEMENT WITH MARY KENSON LEWIS, AS TRUSTEE OF THE CAMP
WAYFARER IRREVOCABLE REAL ESTATE TRUST DATED DECEMBER 2, 2024 AND
ANY SUCCESSOR TRUSTEE FOR THE CAMP WAYFARER PROJECT**

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

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

WHEREAS, the Developer extends public water lines 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, Mary Kenson Lewis, As Trustee Of The Camp Wayfarer Irrevocable Real Estate Trust Dated December 2, 2024 And Any Successor Trustee, the “Developer” and “Owner”, will enter into a Utility Extension Agreement with the City to provide water services to the Camp Wayfarer project.

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

1. The Utility Extension Agreement with Mary Kenson Lewis, As Trustee Of The Camp Wayfarer Irrevocable Real Estate Trust Dated December 2, 2024, the “Developer” and “Owner” to provide water service to the Camp Wayfarer project 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 5th day of February 2026.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Jill Murray, City Clerk

Approved as to form:

Angela S. Beeker, City Attorney