



## TOWN COUNCIL AGENDA ITEM

### MEETING DATE:

Agenda Title/Category:	<b>Easement Agreement with DRB</b>			
Staff Contact/Presenter:	<b>Ryan Spitzer</b>			
Meets Strategic Initiative or Approved Plan:	<b>Yes</b>	<b>No</b>	If yes, list:	<b>Economic Development Pillar</b>
	<b>x</b>			
Background:	Town Council previously voted to place the substation on Nations Ford Rd. This easement is needed to get from the Duke transmission line to the substation location.			
Discussion:	Council needs to discuss if they agree with the proposed negotiated conditions by the Town outlined in the attached memo. Also, Town Council needs to decide on a “not to exceed” amount for the purchase of the easement.			
Fiscal impact:				
Attachments:	<ol style="list-style-type: none"> <li>1. Memo</li> <li>2. Easement Map</li> </ol>			
Recommended Motion to be made by Council:	<b>Approve the Town Manager to execute an agreement with DRB for the aforementioned conditions and to purchase the easements necessary for an amount not to exceed _____.</b>			