



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

**Resolution Authorizing Lease of Town Property to
Chicahauk Property Owners Association, Inc.,
Pursuant to G.S. 160A-272
Resolution #2025-0203**

WHEREAS, the Town of Southern Shores (the “Town”) owns all of the real property located at 13 Skyline Road in Southern Shores, North Carolina (the “Property”), which is more particularly described as follows:

All those certain lots or parcels of land together with the houses and improvement thereon, lying and being in Southern Shores, in Atlantic Township, Dare County, North Carolina, and known and designated as and being Lots No. 5 and 6, Block A, Amended Portion Section 1 of the subdivision know as Southern Shores, as shown and delineated on a map or plat of said subdivision designated “Amended Portion Section 1, Southern Shores, Kitty Hawk, N.C.” made by D.H. Lawrence, Registered Surveyor, and duly recorded in Map Book 1, Page 91, in the office of the Register of Deeds of Dare County, North Carolina, reference to which is hereby made for a more particular description thereof. The property herein described was acquired by the Grantor by deed recorded in Book 1746 at Page 326, in the Public Registry of Dare County.

WHEREAS, North Carolina General Statute § 160A-272(a) authorizes the Town to lease real property if the council determines that the Property will not be needed by the Town for the term of the lease; and

WHEREAS, North Carolina General Statute § 160A-272(b) authorizes the Town to enter into a lease agreement or rental for a term of one (1) year or less without having to publish notice of its intention to enter into a lease or rental agreement, and further authorizes the Town to delegate to the Town Manager or some other Town administrative officer the authority to lease or rent Town property for terms of one (1) year or less; and

WHEREAS, the Town of Southern Shores currently leases real property located in the Pitts Center, which has a physical address of 5375 N. Virginia Dare Trail (the “Pitts Center”), to the Chicahauk Property Owners Association (“CPOA”), for use as its office; and

WHEREAS, the Town has determined it has a need for the Pitts Center currently leased to the CPOA to conduct Town business; but does not need the Property to conduct Town business; and

WHEREAS, the Town intends to enter into a new lease agreement with CPOA for its rental of the Property, for a term of no more than one (1) year.

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby certifies that the Property will not be needed by the Town for the term of the lease agreement with CPOA.

BE IT FURTHER RESOLVED, that the Town manager is hereby authorized to negotiate a lease agreement for the Property with CPOA for a period of no more than one (1) year, and execute all documents necessary to effectuate the same, subject to the approval of the Town Attorney.

Adopted this 4th day of February, 2025.

Elizabeth Morey, Mayor
Southern Shores

Sheila Kane, Town Clerk
Southern Shores