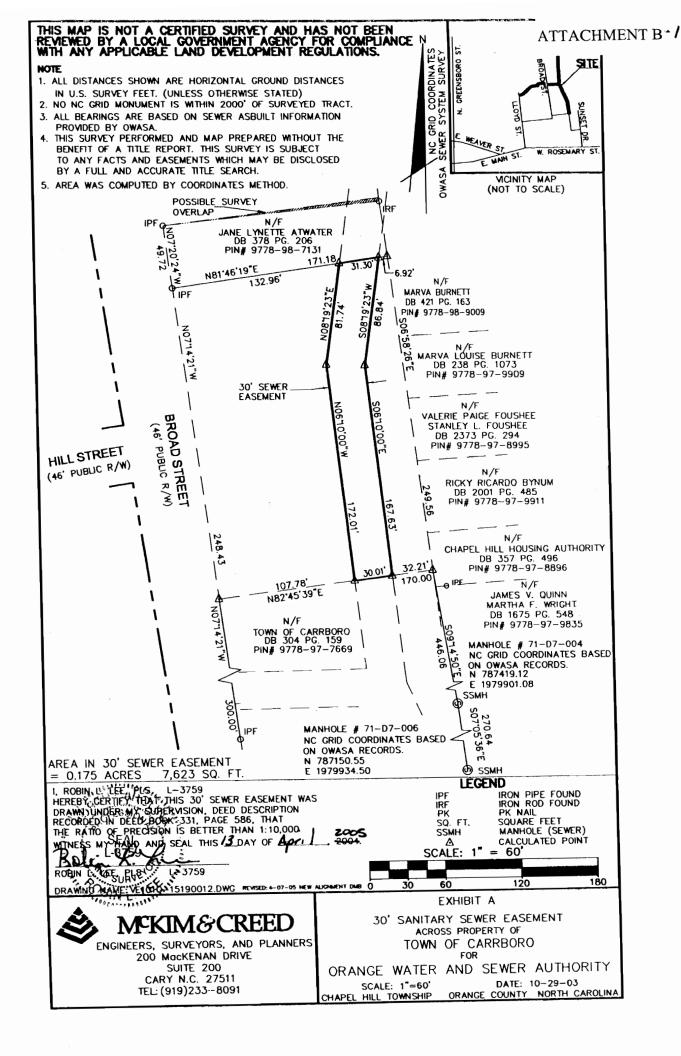
A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE OWASA SANITARY SEWER EASEMENTS Resolution No. 63/2005-06

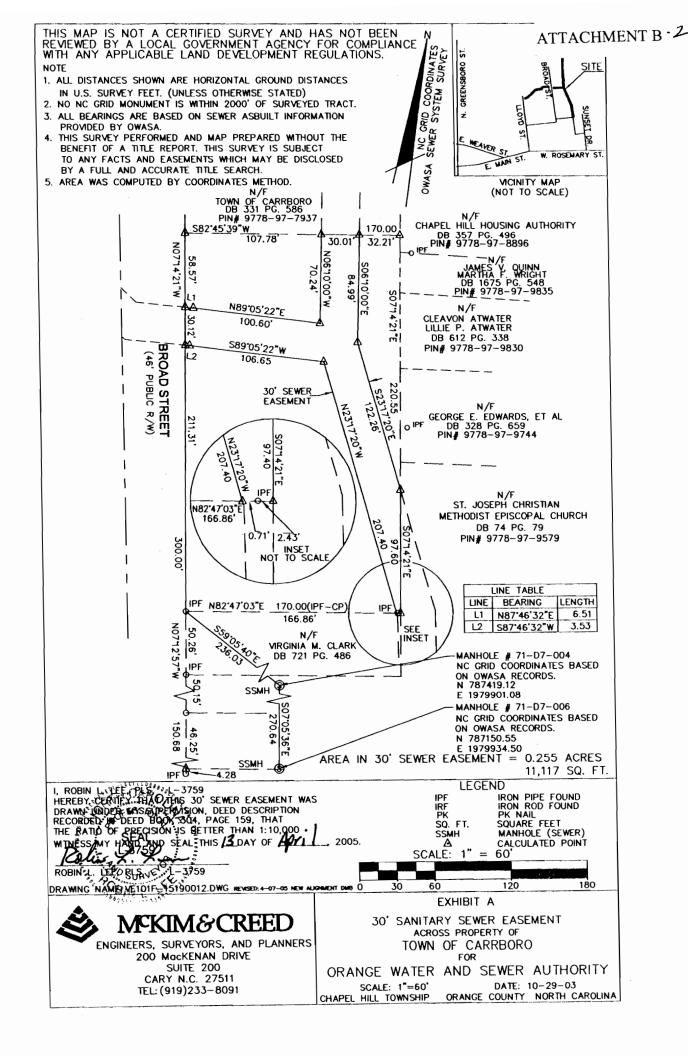
WHEREAS, OWASA has requested the Town of Carrboro to grant sanitary sewer easements at Baldwin Park and 408 Lloyd Street to decommission two existing pump stations on Lloyd Street and Starlite Drive;

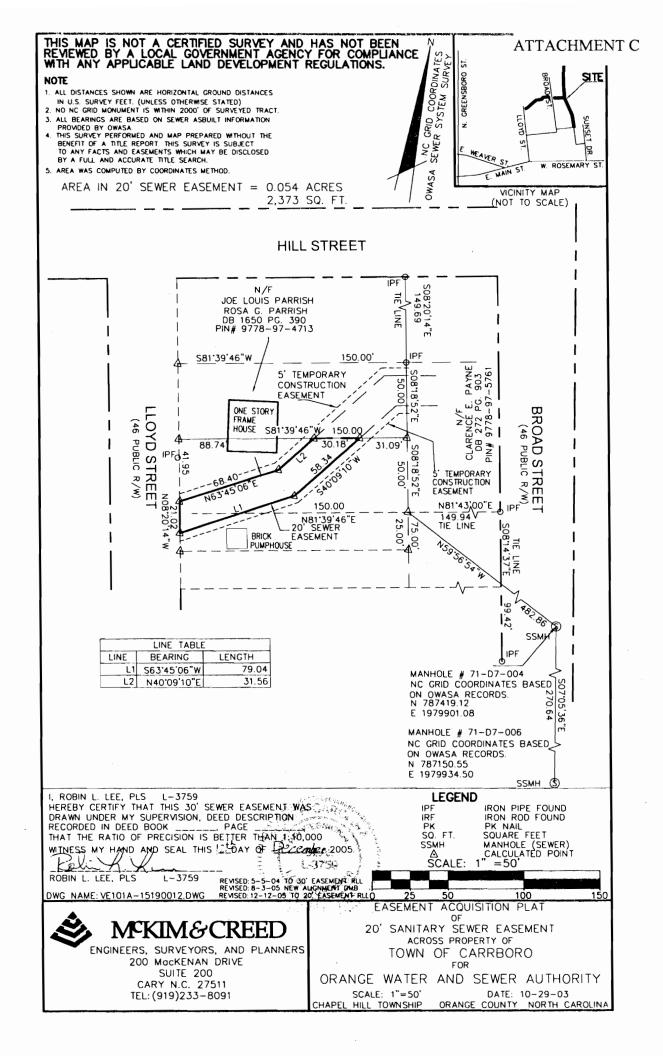
WHEREAS, The Town of Carrboro owns the two parcels identified as Baldwin Park and 408 Lloyd Street;

WHEREAS, the easement document has been prepared, reviewed by the Town Attorney, and recommended for approval by the town staff;

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the sanitary sewer easements across the parcels identified as Baldwin Park and 408 Lloyd Street are approved and the Town Manager is authorized to execute the documents for the granting of these easements to OWASA.







NORTH CAROLINA ORANGE COUNTY

DEED OF EASEMENT

THIS DEED, made and entered into this ____ day of ______, 200___, by and between TOWN OF CARRBORO, a North Carolina Municipal Corporation, hereinafter referred to as Grantor, and ORANGE WATER AND SEWER AUTHORITY (OWASA), a public body and body politic and corporate created and existing under Article 1, Chapter 162A of the North Carolina General Statutes, with its principal office at 400 Jones Ferry Road, Carrboro, North Carolina, hereinafter referred to as Grantee.

WITNESSETH:

WHEREAS, OWASA operates and maintains a public sewage collection system serving southern Orange County within and around the Towns of Chapel Hill and Carrboro, and for that purpose has constructed and proposes to construct lines of pipe and mains necessary for the proper transmission of sewage;

NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt of all of which is hereby acknowledged by the Grantor, the said Grantor does hereby give, grant, quitclaim, and convey unto OWASA, its successors and assigns, the right, privilege and perpetual easement to go in and upon those strips of land described herein and owned by the Grantor, lying and being in the Town of Carrboro, Orange County, North Carolina, and being more particularly described in the legal description of Parcel #11 attached hereto as Exhibit A and set forth on the survey attached hereto as Exhibit B-1 and in the legal description of Parcel #20 attached hereto as Exhibit B and set forth on the survey attached hereto as Exhibit B-1, said properties hereafter collectively referred to as "easement premises;"

And, OWASA as Grantee, shall have the right to construct and maintain in, under, upon, along and through said easement premises one or more lines of pipe and for the purpose of transmitting sewage as aforesaid, together with the right to construct and maintain in, under, upon, along and through said easement premises such manholes as shall be necessary in connection with the proper construction and operation of said sewage lines; Grantee shall also have the right of ingress and egress through, over and across the land of the Grantor to and from said easement premises at such reasonable times and in such reasonable manner as shall be necessary for the purpose of constructing, maintaining, inspecting and re-constructing said lines and/or manholes and of making all necessary alternations and repairs thereto. The lines of pipe shall be located at such point or points, elevation or elevations below the surface of the earth as shall be necessary for proper operation of the system, and shall be established at the proper grade for running said lines and for conveying sewage as aforesaid, and said manholes, if any, shall be at grade; and Grantee shall have the right, privilege and easement to clear and keep cleared the full width of the easement premises of and from brush, plants, trees, and all other

materials, obstructions, structures and encroachments of any kind as is necessary for the proper construction, operation and maintenance of said sewage transmission use of the easement premises, except that: Grantor may maintain, repair, replace and/or continue to use all park/playground structures, equipment and/or areas existing upon the easement premises at the time of the execution of this easement document; and Grantor may place within the easement premises movable park/playground structures, equipment, benches and areas subject to the restrictions detailed below. OWASA shall repair and/or replace any park/playground structures, equipment, benches and/or areas, and trees and/or landscaping, which are damaged, destroyed, and/or removed during the course of its initial construction on the said easement premises.

In all cases where there are roads or streets across the Grantor's property sufficient for the purpose of convenient ingress and egress to and from said easement premises, such roads or streets shall be used by Grantee when it is necessary to come in and upon said easement premises.

It is understood and agreed that the easement premises are currently used for park and playground purposes, and Grantee's use shall not unreasonably interfere with the continuation of said use. The Grantor shall retain the right to use the easement premises for other purposes, provided that such use shall not unreasonably interfere with the rights of the Grantee to use said easement premises for the purpose of transmitting sewage as aforesaid.

For purposes of this easement document and of the memorandum of understanding referred to herein, it is intended that the movable park/playground structures, equipment, benches and/or areas which are permitted within the easement premises shall not have foundations, footers, or reinforced steel in concrete, and shall be easily movable in the case of emergency. Grantee shall not be required to repair and/or replace same if they are damaged or destroyed during the course of Grantee's maintenance of the easement premises, but Grantee shall remove any damaged and/or destroyed pieces and restore the disturbed area to a safe condition immediately upon completion of maintenance work, or any use of the easement premises.

The Grantee shall be obligated, immediately upon the completion of any work pursuant to the easement conveyed herein, to remove from the Grantor's lot all refuse and debris produced in the course of such work, to backfill soil to grade and re-seed any area that has been disturbed, and to repair, restore and/or replace any park/playground structures, equipment, benches and/or areas which were existing at the time of execution of this easement document and which are disturbed during the course of Grantees use of the easement premises.

It is understood and agreed that failure of the Grantee to construct improvements within the said easement premises and/or to clear or keep cleared said easement premises, shall not impair any of the rights, privileges and easements conveyed to the Grantee hereunder. No building or structure of any kind, except as constructed by the Grantee, shall be located or erected upon the easement premises, except as set forth above in connection with Grantors continued use of the easement premises for park and/or playground purposes.

It is understood and agreed by all parties to this Agreement that the following conditions and stipulations are hereby included:

OWASA's use of the easement premises shall be in conformance with the construction plans approved by, and the Zoning Permit issued by, the Town of Carrboro Planning Department;

TO HAVE AND TO HOLD the rights, privileges and easements as aforesaid, in, under, upon, along and through said premises to OWASA, its successors and assigns.

IN WITNESS WHEREOF, the Town of Carrboro has caused this instrument to be executed the day and year first above written.

	TOWN OF CARRBORO, Grantor
Ву:	Town Manager (SEAL)
ATTEST:	
Town Clerk	
(CORPORATE SEAL)	
	ORANGE WATER AND SEWER AUTHORITY
Ву:	(SEAL)
***********	*******************
NORTH CAROLINA ORANGE COUNTY	
appeared before me this day and acknowl Carolina, a North Carolina Municipal Co	unty and state aforesaid, do certify that Sarah Williamson personally ledged that she is the Town Clerk of the Town of Carrboro, North orporation, and that by authority duly given and as the act of the signed in its name by its Town Manager, sealed with its corporate
Witness my hand and notarial seal t	his, 2006.
Notar	y Public
My commission expires:	(S E A L)

NORTH CAROLINA ORANGE COUNTY

personally appeared before me this day and acknowledged that he/she is of Orange Water and Sewer Authority, and that by authority duly gir and as the act of the corporation, the foregoing instrument was signed in its name by its Witness my hand and notarial seal this day of, 2006.	hat
and as the act of the corporation, the foregoing instrument was signed in its name by its sealed with its corporate seal and attested by him/her as its	the
sealed with its corporate seal and attested by him/her as its	en
Witness my hand and notarial seal this day of, 2006.	
Notary Public	
My commission expires: (S E A L)	

NORTH CAROLINA ORANGE COUNTY

DEED OF EASEMENT

THIS DEED, made and entered into this ____ day of ______, 2006, by and between TOWN OF CARRBORO, a North Carolina Municipal Corporation, hereinafter referred to as Grantor, and ORANGE WATER AND SEWER AUTHORITY (OWASA), a public body and body politic and corporate created and existing under Article 1, Chapter 162A of the North Carolina General Statutes, with its principal office at 400 Jones Ferry Road, Carrboro, North Carolina, hereinafter referred to as Grantee.

WITNESSETH:

WHEREAS, OWASA operates and maintains a public sewage collection system serving southern Orange County within and around the Towns of Chapel Hill and Carrboro, and for that purpose has constructed and proposes to construct lines of pipe and mains necessary for the proper transmission of sewage;

NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt of all of which is hereby acknowledged by the Grantor, the said Grantor does hereby give, grant, quitclaim, and convey unto OWASA, its successors and assigns, the right, privilege and perpetual easement to go in and upon those strips of land described herein and owned by the Grantor, lying and being in the Town of Carrboro, Orange County, North Carolina, and being more particularly described in the legal description of Parcel # 47attached hereto as Exhibit A and set forth on the survey attached hereto as Exhibit A-1, and hereafter referred to as the "easement premises;"

And, OWASA as Grantee, shall have the right to construct and maintain in, under, upon, along and through said easement premises one or more lines of pipe for the purpose of transmitting sewage as aforesaid, together with the right to construct and maintain in, under, upon, along and through said easement premises such manholes as shall be necessary in connection with the proper construction and operation of said sewage lines; Grantee shall also have the right of ingress and egress through, over and across the land of the Grantor to and from said easement premises at such reasonable times and in such reasonable manner as shall be necessary for the purpose of constructing, maintaining, inspecting and re-constructing said lines and/or manholes and of making all necessary alternations and repairs thereto. The lines of pipe shall be located at such point or points, elevation or elevations below the surface of the earth as shall be necessary for proper operation of the system, and shall be established at the proper grade for running said lines and for conveying sewage as aforesaid, and said manholes, if any, shall be at grade; and Grantee shall have the right, privilege and easement to clear and keep cleared the full width of the easement premises of and from brush, plants, trees, and all other materials, obstructions, structures and encroachments of any kind as is necessary for the proper construction, operation

and maintenance of said sewage transmission use of the easement premises. The Grantor shall retain the right to use the easement premises provided that such use shall not unreasonably interfere with the right of the Grantee to use said easement premises for the purpose of transmitting sewage as aforesaid. In all cases where there are roads or streets across the Grantor's property sufficient for the purpose of convenient ingress and egress to and from said easement premises, such roads or streets shall be used by Grantee when it is necessary to come in and upon said easement premises for the purposes aforesaid.

It is understood and agreed that failure of the Grantee to construct improvements within the said easement premises and/or to clear or keep cleared said easement premises, shall not impair any of the rights, privileges and easements conveyed to the Grantee hereunder. No building or structure of any kind, except as constructed by the Grantee, shall be located or erected upon the above-described easement premises, except that Grantor may construct a parking/driveway area therein.

The Grantee shall be obligated, immediately upon the completion of any work pursuant to the easement conveyed herein, to remove from the Grantor's lot all refuse and debris produced in the course of such work, and to backfill soil to grade and re-seed any area that has been disturbed, and to repair and restore any drives or parking areas disturbed in the course of this work.

It is understood and agreed by all parties to this Agreement that the following conditions and stipulations are hereby included:

OWASA's use of the easement premises shall be in conformance with the construction plans approved by, and Zoning Permit issued by, the Town of Carrboro Planning Department;

TO HAVE AND TO HOLD the rights, privileges and easements as aforesaid, in, under, upon, along and through said premises to OWASA, its successors and assigns.

IN WITNESS WHEREOF, the Town of Carrboro has caused this instrument to be executed the day and year first above written.

TOWN OF CARRBORO, Grantor

By:		(SEAL)
·	Town Manager	,
ATTEST:		
Town Clerk		
(CORPORATE SEAL)		
	ORANGE WATER AND SEWER A	UTHORITY
Ву:		(SEAL)
*********	**********	********
NORTH CAROLINA ORANGE COUNTY		
I, a Notary Public in and for the coappeared before me this day and acknow Carolina, a North Carolina Municipal Cocorporation, the foregoing instrument was seal and attested by her as its Town Clerk.	orporation, and that by authority duly	the Town of Carrboro, North
Witness my hand and notarial seal	his day of	, 2006.
Nota	ry Public	·
My commission expires:	(S E A	L)
*******	*********	*******

NORTH CAROLINA ORANGE COUNTY

	I,	a	Notary	Public	in	and	for	the	county	and	state	aforesaid,	do	certify	that
					perso	onally	appea	ared b	efore me	this da	ay and	acknowledg	ed tha	t he/she	is the
						of C	range	e Wate	er and Se	wer Au	thority	, and that by	autho	rity duly	given
and as	the	act	of the cor	poration,	the fe	oregoi	ng ins	strume	nt was si	gned in	its nar	ne by its			,
sealed	wit	h its	corporate	e seal and	attes	sted by	him/	her as	its						
			-			,									
	Wi	itnes	s my han	d and not	arial	seal th	is	day	of			, 2006.			
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Му со	mm	issic	on expires	s:							(S E	(AL)			