



## REQUEST FOR BOARD ACTION

ITEM NO. 14.

**DATE OF REQUEST:** March 9, 2009

**REQUESTED BY:** Rick Benton, County Manager

**SHORT TITLE:** Resolution Authorizing Transfer of .71 Acre Site on Chubb Road to the Town of Burgaw

**BACKGROUND:** The Board has previously discussed the sale of this .71 acre site at the interchange of US 117 and Chubb Road to the Town of Burgaw for the location of a wastewater lift station. The station will be a part of the US 117 sewer extension project from Burgaw to Wallace. The property was originally valued at \$7,500, but since that time a county easement and NCDOT right-of-way placed on the property has left only .18 acres of the site usable. (A map of the property is attached for reference). The Town has offered to acquire the site from the County for \$2,500.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution authorizing the County Manager to transfer the property to the Town of Burgaw fee simple for a price of \$2,500.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that:

the County Manager is authorized to transfer the .71 acre site located at the intersection of US Highway 117 and Chubb Road to the Town of Burgaw fee simple for a price of \$2,500. The County Manager and County Attorney are authorized to execute any and all documents to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman                      Date

\_\_\_\_\_  
ATTEST    Date