

SPECIAL RESOLUTION APPROVING PUBLIC PARKING EASEMENT

WHEREAS, N.C. Gen. Stat. § 14-234(d1) exempts, under certain circumstances, certain elected officials of municipalities having a population of no more than 20,000 from the general rule prohibiting public officers and employees involved in making or administering a contract on behalf of a public agency from deriving a direct benefit from the contract; and

WHEREAS, the City of Creedmoor Board of Commissioners wishes to acquire an easement interest in a portion of a certain parcel of real property identified by Granville County Map No. 089618226139 and as "LOT & DRUG STORE MAIN ST" (hereinafter, the "Subject Property"), which is owned by Five W Corporation, of which the Mayor is a Member, in order to establish a public parking lot; and

WHEREAS, according to the most recent census data, the population of the City of Creedmoor does not exceed 20,000 and the City has complied or will comply with the requirements of N.C. Gen. Stat. § 14-234(d1)(1) through (4) regarding public notice and reporting; and

WHEREAS, the Mayor has not participated, in his official capacity, in the making of this easement agreement and will not participate in the deliberation and vote Board of Commissioners on this easement agreement.

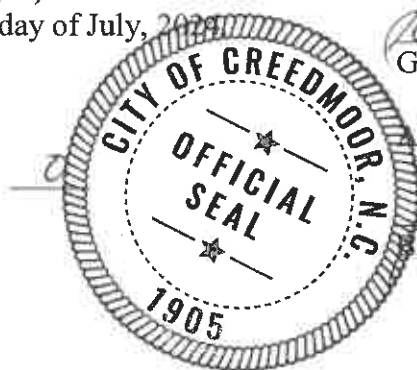
NOW, THEREFORE, BE IT RESOLVED by the City of Creedmoor Board of Commissioners the following:

- Section 1.** The Mayor is recused from participating in the deliberation and vote on the easement agreement described in this Special Resolution.
- Section 2.** The City Manager shall take appropriate steps to ensure that the City complies with the public notice and reporting requirements described in N.C. Gen. Stat. § 14-234(d1)(1) through (4).
- Section 3.** The City of Creedmoor Board of Commissioners hereby approves the easement agreement described in this Special Resolution, a copy of which shall be attached hereto, and directs the City Manager to execute the easement agreement on behalf of the City.

This Special Resolution is effective upon adoption by the City of Creedmoor Board of Commissioners.

Adopted this the 15th day of July, 2020

Ayes: 5
Noes: _____
Absent or Excused: _____



Georgana Kicinski
Georgana Kicinski, Mayor Pro Tem

TEST:

Barbara Rouse
Barbara Rouse, City Clerk