

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE,
NORTH CAROLINA AUTHORIZING THE CONVEYANCE OF A PERMENANT
PIPELINE EASEMENT, TEMPORARY CONSTRUTION EASEMENTS AND
LICENSE RIGHTS TO PIEDMONT NATURAL GAS COMPANY, INC.**

WHEREAS, in exchange for thirty-eight thousand seven hundred twenty and 52/100 dollars (\$38,720.52), Piedmont Natural Gas Company, Inc. is seeking to acquire a permanent pipeline easement, certain temporary construction easements, and license rights under a revocable license agreement (collectively, the “Instruments”), with respect to certain tracts of land over which the Fayetteville Public Works Commission exercises management and control of its utility operations but which is titled in the name of the City of Fayetteville in accordance with Chapter VIA of the Charter of the City of Fayetteville; and

WHEREAS, Piedmont Natural Gas Company, Inc.’s acquisition of said easements and license rights will facilitate its construction activities with respect to the installation of a pipeline for transportation and/or control of natural gas, including with respect to the provision of services to PWC’s Butler Warner Generation Plant and surrounding properties; and

WHEREAS, the City of Fayetteville agrees that the terms and conditions negotiated by the Fayetteville Public Works Commission and Piedmont Natural Gas Company, Inc. for said conveyance are reasonable and the transaction is authorized under G.S. 160A-273 and should be permitted;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Fayetteville that the Fayetteville Public Works Commission is hereby authorized to grant and convey said easement and license rights to facilitate Piedmont Natural Gas Company, Inc.’s construction activities with respect to the provision of services to PWC’s Butler Warner Generation Plant and surrounding properties, and with respect to its construction activities on or near Tom Starling Road (NCSR 2220).

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA, on this the 26th day of January, 2026; such meeting was held in compliance with the Open Meetings Act, at which meeting a quorum was present and voting.

CITY OF FAYETTEVILLE

Mitch Colvin, Mayor

ATTEST:

Jennifer Ayre, City Clerk