

**RESOLUTION AUTHORIZING THE CEO/GENERAL MANAGER
TO SEEK REZONING OF REAL PROPERTIES**

WHEREAS, Fayetteville Public Works Commission (PWC), as a public authority under North Carolina law, is, with the approval of City Council pursuant to Charter Section 6A.9, authorized to execute and deliver applications for rezoning requests with respect to real property that is titled in the name of the City of Fayetteville and managed and controlled by PWC;

WHEREAS, PWC deems it necessary from time to time to seek rezoning of certain of said properties in furtherance of its operations and development of the utility systems under its management and control; and

WHEREAS, the Commissioners believe that delegating authority to PWC's CEO/General Manager to execute and deliver such applications is appropriate, consistent with PWC's authority and their fiduciary responsibilities, and consistent with the promotion of the efficient use of governmental resources.

**THEREFORE, LET IT BE RESOLVED BY THE COMMISSIONERS OF THE
FAYETTEVILLE PUBLIC WORKS COMMISSION THAT:**

1. The CEO/General Manager of PWC, acting on its behalf, is hereby authorized to execute and deliver, at his or her discretion, applications for rezoning requests with respect to real property that is titled in the name of the City of Fayetteville and managed and controlled by PWC; provided, however, such delegation of authority is subject to the approval of the City Council by resolution.

2. Pursuant to Section 6A.9 of the Charter of The City of Fayetteville, PWC refers this matter to the City Council with a recommendation and request that the City Council adopt a resolution delegating the above-described authority to PWC's CEO and General Manager to execute and deliver such applications.

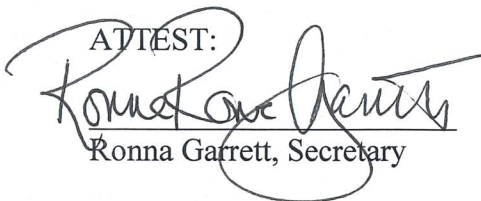
ADOPTED this 11th day of September, 2024.

FAYETTEVILLE PUBLIC WORKS COMMISSION



Donald L. Porter, Chairman

ATTEST:



Ronna Garrett, Secretary