

**APPROVAL OF A PERMANENT ACCESS EASEMENT AND MAINTENANCE
AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND TRULIANT
FEDERAL CREDIT UNION**

WHEREAS, the main campus for Truliant Federal Credit Union is located at 3200 Truliant Way; north of I-40 between Hanes Mall Boulevard and Burke Mill Road; and

WHEREAS, a section of Truliant Way was constructed over City-owned land (the rear portion of tax PIN 6814-75-3998) and a temporary construction easement was previously granted to the developer for such; and

WHEREAS, when the site was developed, a temporary construction easement was granted for the construction of Truliant Way but a permanent easement for access and maintenance was never established or executed; and

WHEREAS, the City and Truliant Federal Credit Union desire to enter into a permanent access easement and maintenance agreement to formalize the conditions that have been in place for over 20 years; and

WHEREAS, the permanent access easement and maintenance agreement would not obligate the City to do or finance any maintenance with the easement area, including to Truliant Way.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Winston-Salem City Council hereby authorize the grant of and execution of a permanent access easement and maintenance agreement with Truliant Federal Credit Union over and across that portion of tax PIN 6814-75-3998 shown on Exhibit A.

BE IT FURTHER RESOLVED that the appropriate City officials are hereby authorized to review and approve final terms and conditions, negotiate agreements, and execute all contracts

and documents necessary to carry out the activities herein authorized, subject to approval as to form by the City Attorney.