

**RESOLUTION AUTHORIZING THE QUITCLAIM ABANDONMENT
OF WATER EASEMENT FOR THE SILAS FUEL SYSTEMS
SITE IMPROVEMENTS PROJECT**

WHEREAS, a request has been received from Wells Fargo CPG to quitclaim abandon an existing water easement relating to the Silas Fuel System Site Improvements Project; and

WHEREAS, the existing water easement is no longer needed; and

WHEREAS, Wells Fargo CPG has agreed to donate the new easement in exchange for the abandonment of the old easement; and

WHEREAS, the area requested for quitclaim abandonment is further described in the attached Exhibit A; and

WHEREAS, the Winston-Salem/Forsyth County Utility Commission and staff are supportive of the request.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Council of the City of Winston-Salem, upon the recommendation of the Finance Committee, hereby authorize the quitclaim abandonment of the water easement of the approximate size as described in the attached Exhibit A to Wells Fargo CPG, or their assigns, for the Silas Fuel System Site Improvements Project.

BE IT FURTHER RESOLVED that the appropriate City officials are hereby authorized to execute instruments required to complete the actions herein set forth.