

**RESOLUTION AUTHORIZING THE ACCEPTANCE BY DONATION OF  
PERMANENT EASEMENTS FROM OLD SALEM, INC. AND SALEM ACADEMY  
AND COLLEGE FOR THE OLD SALEM INFRASTRUCTURE BOND PROJECT**

**WHEREAS**, the Old Salem Infrastructure Bond Project scope was developed to address sidewalk safety, street tree health and longevity, and street lighting concerns; and

**WHEREAS**, two additional types of work were incorporated into the project through the design process for stormwater and water and sewer infrastructure; and

**WHEREAS**, the proposed plan develops a new street lighting system owned and maintained by the City; and

**WHEREAS**, easements are required to route power from Duke Energy transformers placed in discrete locations in the historic district to Church and Walnut Streets and a stormwater easement is also required at the southern end of Church Street; and

**WHEREAS**, Old Salem, Inc. and Salem Academy and College have agreed to donate the easements necessary for this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Winston-Salem, upon the recommendation of the Finance and Public Works Committees, that the donation of the permanent easements of the approximate size described in Exhibit A are hereby accepted.

**BE IT FURTHER RESOLVED** that the appropriate City officials are hereby authorized to take the necessary action and to execute instruments required to complete the acceptance of the donations herein set forth.