

**RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A UTILITY
RELOCATION AGREEMENT WITH DUKE ENERGY CAROLINAS, LLC FOR THE
RELOCATION OF UTILITY FACILITIES ON MEADOWLARK DRIVE**

WHEREAS, in November 2014 City voters approved \$139.2 million in general obligation bonds to finance unmet capital needs. Included in this bond referendum was the widening of Meadowlark Drive from Country Club Road north to the current widened section near Robinhood Road; and

WHEREAS, this widening project is needed to alleviate existing traffic congestion resulting from the additional residential development that has taken place over the last decade; and

WHEREAS, certain utility facilities owned by Duke Energy Carolinas, LLC must be relocated in order to accommodate the construction of this project; and

WHEREAS, based on Duke Energy's right of occupancy by holding an easement or real property interest where their facilities are located, it is anticipated that the City will be responsible for 100% of the cost of relocating these facilities; and

WHEREAS, the total estimated cost to relocate the Duke Energy Facilities is \$650,000; and

WHEREAS, funds for these expenses have been previously appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Winston-Salem, that the City Manager and City Secretary are authorized to enter into Utility Relocation Agreements with Duke Energy Carolinas, LLC for the relocation of utility facilities on Meadowlark Drive.