

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
WINSTON-SALEM STATE UNIVERSITY**

**North Entry Parking and Bridge Project  
Acquisition by Deed of NCDOT Land**

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WHEREAS, Winston-Salem State University, hereinafter WSSU, is a constituent University in the North Carolinas University system, and

WHEREAS, the WSSU Board of Trustees has approved a resolution to construct a parking facility and bridge adjacent to the main campus on land owned by the State of North Carolina, and

WHEREAS, the North Carolina Department of Transportation, hereinafter NCDOT, has approved the disposal of (0.218 acres) surplus right of way land adjacent to the eastbound on-ramp to US 421 at MLK Jr. Dr., and

WHEREAS, WSSU wishes to acquire this land for the construction of a roadway associated with the completion of the North Entry Parking and Bridge Project;

WHEREAS, a map showing the parcel is being provided for information purposes;

NOW THEREFORE, in consideration of the premises above, the sufficiency and adequacy of which is hereby acknowledged,

BE IT RESOLVED, that the Board of Trustees of Winston-Salem State University hereby delegates to the Chancellor of Winston-Salem State University the authority to negotiate the purchase of the described parcel from NCDOT, and to coordinate with the North Carolina Department of Administration State Property Office, and to take such other action as may be necessary to carry out the intent of this resolution.

The Chancellor is directed to keep the Board of Trustees advised of actions taken on its behalf to accomplish this stated objective.

This resolution shall be effective upon its adoption.

This the 17<sup>th</sup> day of September, 2015

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Debra B. Miller, Chairman  
WSSU Board of Trustees

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Secretary  
WSSU Board of Trustees

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