

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

**North Entry Parking and Bridge Project
Stormwater Retention System Easement**

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, this project will require the construction of storm water pipes and storm water retention system;

WHEREAS, a map showing the location of the proposed pipes and retention system is being provided for information purposes;

WHEREAS, the city of Winston-Salem has required an easement in order to access and maintain the referenced infrastructure, if necessary, in case the university fails to or needs assistance to maintain the same.

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 grant the city of Winston-Salem access to the property as described as soon as practical, 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 17th day of September, 2015

Debra B. Miller, Chairman
WSSU Board of Trustees

Secretary
WSSU Board of Trustees
