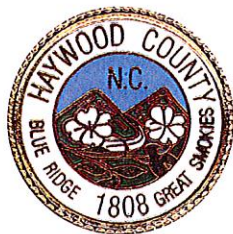


BOARD OF COMMISSIONERS

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COUNTY MANAGER
IRA DOVE

COUNTY ATTORNEY
LEON M. KILLIAN, III

**RESOLUTION
HAYWOOD COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 15, 2017**

WHEREAS, Haywood County (the "County") previously acquired as surplus property from the Haywood County Consolidated School System Board of Education a certain 2.977 acre parcel of land with improvements, by Deed dated July 3, 2002 of record in Deed Book 529, Page 524, Haywood County Registry, being Parcel 8615-44-3633 (the "Subject Property"); and

WHEREAS, the County subsequently entered into a Lease Agreement with Pigeon Community Development Club (the "Development Club"), Lessee, dated August 19, 2002, with the expectation that said Lessee would eventually be positioned to acquire title and maintain Subject Property; and

WHEREAS, the Development Club has changed its name to Pigeon Community Development Center and is now qualified as a 501(c)(3) Non Profit corporation as appears of record in the corporate records of the N.C. Secretary of State, File No. C2016 068 01786; and

WHEREAS, at its regular meeting on May 1, 2017, the Board of Commissioners agreed in open session to convey subject property to the Pigeon Community Development Center, a North Carolina non-profit corporation for nominal consideration, pursuant to N.C.G.S. Section 160A-267 and 160A-279, for a public purpose and use, subject to an automatic reverter of title should the Center fail at any time to use or own the property for a public purpose.

NOW THEREFORE, BE IT RESOLVED:

1. The County does hereby agree to convey the Subject Property to the Pigeon Community Development Center, a North Carolina non-profit corporation for the sum of \$1.00.
2. The conveyance of Subject Property shall be subject to an automatic reverter of title as set forth above.
3. The County shall comply with the provisions of N.C.G.S. Sections 160A-267 and 160A-279 in conveyance of Subject Property.

This Resolution was duly adopted by unanimous vote of the Haywood County Board of Commissioners at the aforesaid regular meeting.

J.W. "Kirk" Kirkpatrick, III, Chairman
Haywood County Board of Commissioners

Attest:

Ira Dove, Clerk to the Board