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<th><strong>Session</strong></th>
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| **Responsible Person** | Vice Chancellor for Administration and Finance  
Rick Niswander  
Associate Vice Chancellor for Business Services  
Scott Buck |
| **Item Description** | Grant of Easement for New Transit Bus Shelters to the  
City of Greenville |
| **Comments** |  |
| **Action Requested** | Board Approval |
| **Disposition** |  |
| **Notes** |  |
MEMORANDUM

TO: Rick Niswander

FROM: Scott Buck

DATE: May 19, 2011

SUBJECT: Request ECU Board of Trustees Approval to Grant the City of Greenville an Easement for New Transit Bus Shelters

Request ECU Board of Trustees approval to grant an easement to the City of Greenville to allow minor encroachment on University property on east side of Reade Street between Second Street and Third Street for the purpose of placing transit bus shelters. Attached please find a survey map and written metes and bounds depicting the easement.

Granting of the easement is contingent on subsequent approval from UNC General Administration and the Council of State. Disposition of the easement shall be for one (1) dollar.

cc: Bill Bagnell
Terrance Feravich
Joy Wayman

Attachments
LEGAL DESCRIPTION
STATE OF NORTH CAROLINA
GREENVILLE, NORTH CAROLINA
May 3, 2011

A certain tract or strip of land lying and being situate in Greenville, Greenville Township, Pitt County, North Carolina, being a permanent easement for the placement of a bus shelter along with the privilege to build, construct, lay, install, maintain, and operate a Bus Shelter(s) for public use with improvements thereof consisting of concrete slabs, walks, structures, shelters, and other attachments and equipment and accessories necessary or desirable in connection therewith, to have full ingress and egress, thereto and there from, over adjoining lands of the GRANTOR, to patrol, inspect, alter, improve, repair, relocate, remove, and replace any or all of such concrete slabs, walks, structures, shelters and other attachments and equipment and accessories, to cut and keep clear all trees and undergrowth, both on the described easement area and adjacent thereto, that may in any way endanger the proper use and enjoyment of this easement by users of the Greenville Area Transit system (GREAT), and to have all rights and privileges necessary or convenient for the full enjoyment or use of this easement, in, on, under, over, through, across and upon the real property conveyed to the GRANTOR in Book A-40, Page 186, and shown on a map in Map Book 20, Page 66, all recorded in the office of the Register of Deeds of Pitt County, with said easement being more particularly described as follows:

Being at a point in the eastern right of way line of Reade Street (75' R/W), with said point being located N 18°00' E – 43.5 feet from the point of intersection of the eastern right of way line of Reade Street with the northern right of way line of Third Street (60' R/W), thence from said located BEGINNING point and running along the eastern right of way line of Reade Street, being the western boundary of the easement, N 18°00' E – 225.0 feet to a point; thence along a new line through the property of the State of North Carolina, the northern boundary of the easement, S 72°00' E – 8.0 feet to a point; thence continuing along a new line through the property of the State of North Carolina, the eastern boundary of the easement, S 18°00' W – 225.0 feet to a point; thence continuing along a new line through the property of the State of North Carolina, the southern boundary of the easement, N 72°00' W – 8.0 feet to the point of BEGINNING, being the same property as shown on a map titled "Bus Shelter Easement Map, City of Greenville", dated May 3rd, 2011, prepared by the Billy Lee Merrill, PLS, City of Greenville, and incorporated herein by reference.

Description drafted by

[Signature]

Billy Lee Merrill, PLS, L-2956
City Surveyor, Floodplain Manager
City of Greenville
1500 Beatty Street
Greenville, NC 27834