



Town of Southern Shores

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**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHERN SHORES,
NORTH CAROLINA REGARDING THE USE OF EMINENT DOMAIN TO
ACQUIRE CERTAIN PROPERTIES
(Resolution #2010-04-01)**

WHEREAS, the Town Council of the Town of Southern Shores is engaged in a project to have the Town's canals dredged (the "Canal Dredging Project"); and

WHEREAS, the Town and/or its potential contractor for the Canal Dredging Project may need to use the following properties to dewater dredge spoils associated with the Canal Dredging project:

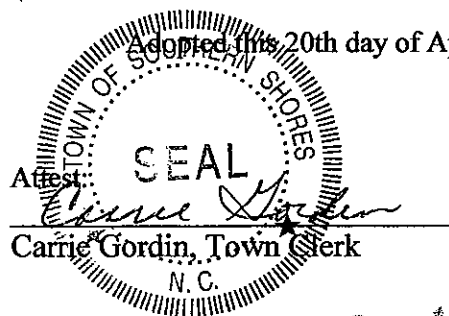
279 Hillcrest Drive;
283 Hillcrest Drive; and

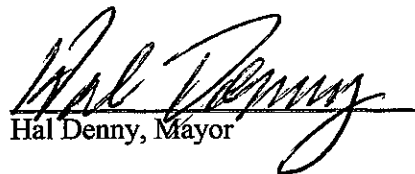
WHEREAS, the owners of the above-referenced properties have indicated to the Town's potential contractor that the properties may only be used if the Town agrees not to acquire the properties in the future through the use of its power of eminent domain; and

WHEREAS, the Town cannot formally bind itself regarding its future use of its eminent domain power, but the current Town Council desires to express to the property owners of the above-referenced properties that the Town currently has no intention of exercising its power of eminent domain to acquire any interest in their property.

NOW, THEREFORE BE IT RESOLVED, the Town Council resolves that it currently has no intention of exercising its power of eminent domain to acquire any interest in either of the above-referenced properties.

Adopted this 20th day of April, 2010.




Hal Denny, Mayor