

GOVERNMENTAL OPERATIONS AGENDA INDEX

April 16, 2008

ALLOCATION: The following items are presented for consultation pursuant to NCGS 143-341(4)g

1. Department of Environment and Natural Resources (CORRECTION) Currituck County

ACQUISITION BY DEED: The following items are reported pursuant to NCGS 146-22

2. The Trust for Public Land (AGRICULTURE) Watauga County
3. Susan McMillian (DENR-COASTAL) New Hanover County
4. Frank B. Jackson (DENR-PARKS) Henderson County
5. Jack D. Dixon (DENR-PARKS) Guilford & Rockingham Counties
6. Paul Duggins (DENR-PARKS) Rockingham County
7. Robert L. Wilson (DENR-PARKS) Rockingham County
8. The Nature Conservancy (DENR-PARKS) Rutherford County
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11. Max Lewis (DENR-PARKS) Watauga County
12. Frances R. Ford (DENR-WILDLIFE) Wilkes County
13. East Carolina University Real Estate Foundation (ECU) Pitt County
14. Emmett Brown (NCCU) Durham County
15. Judy Bell (NC SCHOOL OF ARTS) Forsyth County
16. STGL, LLC (UNC-CH) Orange County
17. Estate of Paul Meadows (UNC-W) New Hanover County

DISPOSITION BY DEED: The following items are for consultation pursuant to NCGS 146-27

18. William D. McDowall, Jr. (DENR-FOREST RESOURCES) Buncombe County

DISPOSITION BY LEASE: The following items are reported pursuant to NCGS 146-29.1

19. Burke Charitable Properties, Inc. (DHHS) Burke County
20. Burke Charitable Properties, Inc. (DHHS) Burke County
21. Burke Charitable Properties, Inc. (DHHS) Burke County
22. Beta Tau Chapter of Sigma Nu Fraternity House Corporation, Inc. (NCSU) Wake County
23. NC State University Partnership Corporation (NCSU) Wake County

ALLOCATION

ITEM 1

GRANTOR: State of NC, Department of Correction, Division of Prisons

GRANTEE: State of NC, Department of Environment and Natural Resources, Wildlife Resources Commission

LOCATION: former Currituck Correctional Facility, South of US Highway 158, Maple, Currituck County

AREA: ±289 acres

CONSIDERATION: N/A

COMMENTS: Property proposed for reallocation has been declared surplus by the Department of Correction. This tract is adjacent to the North River Game Land and will be incorporated into the game land program.

ACQUISITION BY DEED

ITEM 2

GRANTOR: The Trust for Public Land

GRANTEE: State of NC, Department of Agriculture and Consumer Services, Division of Plant Industries, Plant Protection Program

LOCATION: East side of Replogle Drive, Tater Hill, Watauga County

AREA: ± 157.9 acres (subject to survey)

UNIT COST: \$8,000/acre

CONSIDERATION: \$1,263,200 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into the Tater Hill Plant Protection Preserve. Acquisition of this property will protect a significant Natural Heritage area containing state and federally endangered plant species and several other rare plant species. The North Carolina Plant Conservation Program will use this site for educational purposes, passive recreation, ecological research and restoration. The Trust for Public Land will be reimbursed for direct costs associated with this transaction. Funding for this acquisition is provided by a grant from the Natural Heritage Trust Fund.

ACQUISITION BY DEED

ITEM 3

GRANTOR: Susan McMillan

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Coastal Management

LOCATION: Masonboro Island, Masonboro Township, New Hanover County

AREA: ±23.3 acres

UNIT COST: \$3,648/acre

CONSIDERATION: \$85,000

COMMENTS: Property proposed for acquisition is an in holding within the Masonboro Island component of the NC Natural Estuarine Research Reserve, which is a priority for the Reserve Program. Funding for this acquisition is provided by the Federal National Oceanic Atmospheric Administration.

ACQUISITION BY DEED

ITEM 4

GRANTOR: Frank B. Jackson and Baird Garrabrant

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: Worlds Edge Road, Edneyville Township, Henderson County

AREA: ± 7.08 acres (subject to survey)

UNIT COST: \$19,547/acre

CONSIDERATION: \$138,393 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into Chimney Rock State Park pursuant to the master plan. This acquisition which is a high priority is within a nationally significant natural heritage area. Chimney Rock State Park currently consists of 3,300 acres out of a planned 12,000 acres. Carolina Mountain Land Conservancy will be reimbursed for overhead and direct expenses associated with this transaction. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ACQUISTION BY DEED

ITEM 5

GRANTOR: Jack Drexall Dixon

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: Property is located along the northern boundary of Haw River, to the west of
Witty Road and south of US Highway 158, in Guilford and Rockingham Counties

AREA: 100 acres (subject to survey)

UNIT COST: \$11,000/acre

CONSIDERATION: \$1,100,000 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into the Haw River State Park pursuant to the master plan. Acquisition of this property will provide protection of natural and scenic resources. Haw River State Park currently consists of 1,165 acres out of a planned 4,000 acres. Funding for this acquisition is provided by Parks and Recreation Trust Fund.

ACQUISITION BY DEED

ITEM 6

GRANTOR: Paul Duggins and Maxine Duggins Lawson

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: NC Hwy 135 and Hairston Road, Mayodan, Rockingham County

AREA: 3.2 acres improved with a 607 sq. ft. mobile home

UNIT COST: \$9,500/acre – land
\$8.49/sq.ft. – improvements

CONSIDERATION: \$35,555

COMMENTS: Property proposed for acquisition is contiguous with existing park land and is for inclusion into Mayo River State Park pursuant to the master plan. This acquisition will prevent further development and help protect water quality of the Mayo River. Mayo River State Park currently consists of 1,690 acres out of a planned 4,500 acres. The Piedmont Land Conservancy will be reimbursed for direct expenses associated with this transaction. Funding for this acquisition is provided by Parks and Recreation Trust Fund.

ACQUISITION BY DEED

ITEM 7

GRANTOR: Robert L. Wilson

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: East side of Mayo River, Nickel Plate Road, Stoneville, Rockingham County

AREA: 16.797 acres

UNIT COST: \$3,750/acre

CONSIDERATION: \$62,988.75

COMMENTS: Property proposed for acquisition is for inclusion into the Mayo River State Park pursuant to the master plan. This acquisition will help protect water quality and natural resources and prevent further development. Mayo River State Park currently consists of 1,690 acres out of a planned 4,500 acres. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ACQUISTION BY DEED

ITEM 8

GRANTOR: The Nature Conservancy

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: Round Top Mountain (RT10), Rutherford County

AREA: 27.854 acres

UNIT COST: \$20,000/acre

CONSIDERATION: \$557,080

COMMENTS: Property proposed for acquisition is for inclusion into the Chimney Rock State Park pursuant to the master plan. This acquisition will protect natural and scenic resources. The Nature Conservancy will be reimbursed overhead, interest, and direct expenses associated with this transaction. Chimney Rock State Park currently consists of 3,300 acres out of a planned 12,000 acres. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ACQUISITION BY DEED

ITEM 9

GRANTOR: The Nature Conservancy

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: Off Silver City Road, Chimney Rock Township, Rutherford County

AREA: 42.72 acres

UNIT COST: \$23,000/acre

CONSIDERATION: \$982,560

COMMENTS: Property proposed for acquisition is for inclusion into Chimney Rock State Park pursuant to the master plan. This acquisition is within the Bald Mountain/Round Top Mountain Significant Natural Heritage Area and will help protect its highly significant and natural communities. Acquiring this property will also help protect undeveloped view sheds from Rumbling Bald which is already a popular hiking area and is planned to contain trails in the future. Chimney Rock State Park currently consists of 3,300 acres out of a planned 12,000 acres. The State will reimburse The Nature Conservancy (TNC) for overhead, interest, and direct expenses associated with this transaction. Funding for this acquisition is provided by the Parks and Recreation Trust Fund (\$491,280) and the Natural Heritage Trust Fund (\$491,280).

ACQUISTION BY DEED

ITEM 10

GRANTOR: The Nature Conservancy

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: Rumbling Bald Mountain (RB26), Rutherford County

AREA: 24.124 acres

UNIT COST: \$17,895/acre

CONSIDERATION: \$431,698.98

COMMENTS: Property proposed for acquisition is for inclusion into the Chimney Rock State Park pursuant to the master plan. This acquisition will protect natural, scenic and water resources. The Nature Conservancy will be reimbursed overhead, interest, and direct expenses associated with this transaction. Chimney Rock State Park currently consists of 3,300 acres out of a planned 12,000 acres. Funding for this acquisition is provided by the Parks and Recreation Trust Fund (\$215,849.49) and Natural Heritage Trust Fund (\$215,849.49).

ACQUISITION BY DEED

ITEM 11

GRANTOR: Max Lewis and Virginia Lewis

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: Meat Camp Road, North Fork Township, Watauga County

AREA: \pm 4.5 acres (subject to survey)

UNIT COST: \$6,400/acre

CONSIDERATION: \$28,800 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into Elk Knob State Park. This tract is contiguous to park land on three sides. Acquisition of this tract will protect natural resources and undeveloped view sheds from the top of Elk Knob and will improve boundary line management. High Country Conservancy will be reimbursed for overhead associated with this transaction. Elk Knob State Natural Area currently consists of 1,970 acres out of a planned 3,900 acres. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ACQUISITION BY DEED

ITEM 12

GRANTOR: Frances R. Ford, Charles H. Byrd and Betty N. Boehmer

GRANTEE: State of NC, Department of Environment and Natural Resources, Wildlife Resources Commission

LOCATION: Mulberry Mill Road and Hwy 18 (Sparta Road), North Wilkesboro, Wilkes County

AREA: ±39.03 acres

UNIT COST: \$6,000/acre

CONSIDERATION: \$234,180

COMMENTS: Property proposed for acquisition will be incorporated into the Wildlife Management Program to protect water quality, important wildlife habitat and will provide wildlife recreational opportunities. This tract of land encompasses one of the largest known populations of bog turtles in the state. Funding provided by the Natural Heritage Trust Fund.

ACQUISITION BY DEED

ITEM 13

GRANTOR: East Carolina University Real Estate Foundation, Inc.

GRANTEE: State of NC, East Carolina University

LOCATION: 920 East 14th Street, Greenville, Pitt County

AREA: ±10,067 sq. ft. or 0.23 acres improved with a 1,606 sq. ft. brick and frame house
and a 909 sq. ft. detached apartment

UNIT COST: \$ 3.48 sq. ft. – land
\$51.68 sq. ft. – improvements

CONSIDERATION: \$165,000

COMMENTS: Property proposed for acquisition is contiguous to the campus athletic complex across 14th Street from the core campus and is being acquired in accordance with master plan. Immediate use of the property will be student parking. The State will reimburse the Foundation for direct expenses and interest associated with this transaction. Funding for this acquisition is provided by Auxiliary Overhead receipt funds.

ACQUISITION BY DEED

ITEM 14

GRANTOR: Emmett Brown and Carolyn Brown

GRANTEE: State of NC, North Carolina Central University

LOCATION: 616 Dupree Street, City of Durham, Durham County

AREA: 11,250 sq. ft. or 0.26 acre improved with a single-family dwelling
consisting of 1,925 sq. ft.

UNIT COST: \$1.78/sq. ft. – land
\$49.87/sq. ft. – improvement

CONSIDERATION: \$116,000

COMMENTS: Property proposed for acquisition is needed for campus expansion in accordance with the master plan. Funding for this acquisition is provided by the 2000 University Capital Improvement Bonds.

ACQUISITION BY DEED

ITEM 15

GRANTOR: Judy Bell

GRANTEE: State of NC, North Carolina School of Arts

LOCATION: 1809 Sunnyside Avenue, Winston-Salem, Forsyth County

AREA: 15,000 sq. ft. or .34 acre improved with a 1,637 sq. ft. dwelling

UNIT COST: \$1.37/sq. ft. – land
\$63.83/sq. ft. – improvements

CONSIDERATION: \$125,000

COMMENTS: Property proposed for acquisition is needed for campus expansion in accordance with the master plan. Funding for this acquisition is provided by 2000 Higher Education Bonds.

ACQUISITION BY DEED

ITEM 16

GRANTOR: STGL, LLC

GRANTEE: State of NC, University of North Carolina at Chapel Hill

LOCATION: Southwest of Merritt Mill Rd and West Cameron Avenue, Carrboro, Orange County

AREA: 8.565 acres or 373,078 sq. ft. unimproved

UNIT COST: \$408,639.81/acre

CONSIDERATION: \$3,500,000

COMMENTS: Property proposed for acquisition is contiguous with an existing rail line in close proximity to the University's Cogeneration Facility (facility). The facility provides steam for the entire campus as well as the UNC Hospital and also provides approximately 25% of the electricity for these areas. Acquisition of this property will provide the necessary land for additional spur lines to stage rail cars that will supply crucial fuel sources and materials to the facility. It will also allow the university a future storage location as they move towards alternative fuel sources. Funding for this acquisition is provided by the University Funds.

ACQUISITION BY DEED

ITEM 17

GRANTOR: Estate of Paul Meadows

GRANTEE: State of NC, University of North Carolina at Wilmington

LOCATION: 5324 Holt Road, Wilmington, New Hanover County

AREA: \pm 3.30 acres

UNIT COST: \$312,879/acre

CONSIDERATION: \$1,032,500

COMMENTS: Property proposed for acquisition is contiguous to the university's Marine Science Center. The property fronts the Intracoastal Waterway and would provide for future expansion of the center and a buffer against future residential development. Funding for this acquisition is provided by the University Funds.

DISPOSITION BY DEED

ITEM 18

GRANTOR: State of NC, Department of Environment and Natural Resources,
Division of Forest Resources

GRANTEE: William D. McDowall Jr. and Sharon E. Waugh

LOCATION: Brown Road, Asheville, Buncombe County

AREA: 2.33 acres improved with a dilapidated, 588 square foot modular structure.

UNIT COST: \$51,502.15/acre

CONSIDERATION: \$120,000

COMMENTS: Property proposed for disposition is no longer needed by the Division of Forest Resources. The agency intends to construct a new Buncombe County headquarters on a shared site at Swannanoa Valley Youth Development Center. Session Law 2007-323 (Budget Bill) authorizes the sale proceeds to be used for the construction of the new facility. The property was advertised and sold on the open market.

DISPOSITION BY LEASE

ITEM 19

LESSOR: State of NC, Department of Health and Human Services,
Division of Mental Health, Developmental Disabilities and
Substance Abuse

LESSEE: Burke Charitable Properties, Inc., a non-profit corporation
David Deal – Treasurer

LOCATION: 200 Enola Road, Broughton Hospital, Morganton, Burke County

TERM: 2 years effective May 16, 2008

AREA: ±742 sq. ft. residential dwelling

UNIT COST: \$1.00 for the term

COMMENTS: Burke Charitable Properties, Inc. (BCP) is a non-profit corporation that is the umbrella organization for various charitable organizations in Burke County. BCP oversees operations that provide many needed services to the needy, such as a soup kitchen, free-clinic (medical and dental) and financial assistance, etc. This property will be used in a program to assist families who have lost their housing due to layoffs, illness or other reasons by providing a temporary place to live. BCP will provide the routine maintenance and upkeep the property clean that will lower Broughton Hospital's maintenance expenses.

DISPOSITION BY LEASE

ITEM 20

LESSOR: State of NC, Department of Health and Human Services,
Division of Mental Health, Developmental Disabilities and
Substance Abuse

LESSEE: Burke Charitable Properties, Inc., a non-profit corporation
David Deal – Treasurer

LOCATION: 202 Enola Road, Broughton Hospital, Morganton, Burke County

TERM: 2 years effective May 16, 2008

AREA: ±742 sq. ft. residential dwelling

UNIT COST: \$1.00 for the term

COMMENTS: Burke Charitable Properties, Inc. (BCP) is a non-profit corporation that is the umbrella organization for various charitable organizations in Burke County. BCP oversees operations that provide many needed services to the needy, such as a soup kitchen, free-clinic (medical and dental) and financial assistance, etc. This property will be used in a program to assist families who have lost their housing due to layoffs, illness or other reasons by providing a temporary place to live. BCP will provide the routine maintenance and upkeep the property clean that will lower Broughton Hospital's maintenance expenses.

DISPOSITION BY LEASE

ITEM 21

LESSOR: State of NC, Department of Health and Human Services,
Division of Mental Health, Developmental Disabilities and
Substance Abuse

LESSEE: Burke Charitable Properties, Inc., a non-profit corporation
David Deal – Treasurer

LOCATION: 116 Old Shelby Road, Broughton Hospital, Morganton, Burke County

TERM: 2 years effective May 16, 2008

AREA: ±1,200 sq. ft. residential dwelling

UNIT COST: \$1.00 for the term

COMMENTS: Burke Charitable Properties, Inc. (BCP) is a non-profit corporation that is the umbrella organization for various charitable organizations in Burke County. BCP oversees operations that provide many needed services to the needy, such as a soup kitchen, free-clinic (medical and dental) and financial assistance, etc. This property will be used in a program to assist families who have lost their housing due to layoffs, illness or other reasons by providing a temporary place to live. BCP will provide the routine maintenance and upkeep the property clean that will lower Broughton Hospital's maintenance expenses.

DISPOSITION BY LEASE

ITEM 22

LESSOR: State of NC, North Carolina State University

LESSEE: Beta Tau Chapter of Sigma Nu Fraternity House Corporation, Inc.
Daniel C. Gunter, III – President

LOCATION: Greek Village, Lot 2, NCSU Campus, Raleigh, Wake County

TERM: 40 years, beginning May 1, 2008 or possession, plus one 40-year renewal option

AREA: ±17,027 sq. ft. – land

RENTAL: \$1.00 for the term

COMMENTS: New ground lease to replace aging State-owned fraternity house for Sigma Nu. Lessee will construct the house and parking lot, maintain the building and pay their portion of infrastructure fees.

DISPOSITION BY LEASE

ITEM 23

LESSOR: State of NC, North Carolina State University

LESSEE: NC State University Partnership Corporation
Charles D. Leffler – President

LOCATION: Centennial Campus, Raleigh, Wake County

TERM: 99 years, beginning June 1, 2008 or possession

AREA: ±30 acres

RENTAL: \$1.00 for the term

COMMENTS: New ground lease on the NC State University Centennial Campus to NC State Partnership Corporation (NCSPC). NCSPC will then create LLC's to sublease land to private developers for future building. This will help meet the future demands of research and corporate collaboration on the Centennial Campus.