GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2009

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SENATE BILL 332* House Committee Substitute Favorable 5/20/09 House Committee Substitute #2 Favorable 7/1/09

Short Title:	Zoo and Zoo Funds Modifications.	(Public)
Sponsors:		
Referred to:		

February 26, 2009

A BILL TO BE ENTITLED

1	A BILL TO BE ENTITLED
2	AN ACT TO MODIFY THE PURCHASING AND CONTRACTING AUTHORITY BY THE
3	DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES ON BEHALF OF
4	THE NORTH CAROLINA ZOOLOGICAL PARK; TO EXPAND THE UMSTEAD
5	EXEMPTION FOR THE PARK; TO IMPROVE THE ADMINISTRATION OF PARK
6	OPERATIONS; TO REQUIRE A REPORTING OF THE PROGRESS AND
7	IMPLEMENTATION OF THE MANDATES OF THIS ACT; TO ESTABLISH THE
8	NORTH CAROLINA ZOOLOGICAL PARK FUNDING AND ORGANIZATION
9	STUDY COMMITTEE; AND TO ANNEX CERTAIN PROPERTY OWNED BY THE
10	NC ZOOLOGICAL SOCIETY INTO THE CITY OF ASHEBORO.
11	The General Assembly of North Carolina enacts:
12	PART I: PURCHASING AND CONTRACTING AUTHORITY ON BEHALF OF THE
13	NORTH CAROLINA ZOOLOGICAL PARK
14	SECTION 1.1. Article 8 of Chapter 143 of the General Statutes is amended by
15	adding a new section to read:
16	"§ 143-129.8A. Purchase of certain goods and services for the North Carolina Zoological
17	Park.
18	(a) <u>Exemption. – The North Carolina Zoological Park is a State entity whose primary</u>
19	purpose is the attraction of, interaction with, and education of the public regarding issues of
20	global conservation, ecological preservation, and scientific exploration, and that purpose
21	presents unique challenges requiring greater flexibility and faster responsiveness in meeting the
22	needs of and creating the attractions for the Park. Accordingly, the Department of Environment
23	and Natural Resources may use the procedure set forth in this section, in addition to or instead
24	of any other procedure available under North Carolina law, to contract with a non-State entity
25	on behalf of the Park for the acquisition of goods and services where: (i) the contract directly
26	results in the generation of revenue for the State of North Carolina or (ii) the use of the
27	acquired goods and services by the Park results in increased revenue or decreased expenditures
28	for the State of North Carolina.
29	(b) <u>Limitation. – Contracts executed pursuant to the exemption of subsection (a) of this</u>
30	section may be entered into under a request for proposals procedure that satisfies the following
31	minimum requirements:
32	(1) Notice of the request for proposals shall be given in accordance with
33	<u>G.S. 143-129(b).</u>
34	(2) Contracts shall be awarded to the person or entity that submits the best
35	overall proposal as determined by the awarding authority. Factors to be



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1	considered in awarding	contracts shall be identified in the request for			
2	proposals.	*			
3	(c) Procurement Methods. – The De	partment may use procurement methods set forth in			
4	G.S. 143-135.9 in developing and evaluation	ng requests for proposals under this section. The			
5	Department may negotiate with any propose	Department may negotiate with any proposer in order to obtain a final contract that best meets			
6	the needs of the awarding authority. Negotia	ations allowed under this section shall not alter the			
7	contract beyond the scope of the original req	uest for proposals in a manner that: (i) deprives the			
8	proposers or potential proposers of a fair	opportunity to compete for the contract; and (ii)			
9	would have resulted in the award of the contract to a different person or entity if the alterations				
10	had been included in the request for proposals.				
11	(d) <u>Promotional Rights. – Subject to the approval of the Department, a non-State entity</u>				
12	awarded a contract that results in increased revenue or decreased expenditures for the Park may				
13	advertise, announce, or otherwise publicize the provision of services pursuant to award of the				
14	<u>contract.</u> "				
15	SECTION 1.2. G.S. 143-135.9 1	eads as rewritten:			
16	"§ 143-135.9. "Best Value" inform	nation technology procurements. <u>Best Value</u>			
17	procurements.				
18	· · · · · · · · · · · · · · · · · · ·	initions. – The following definitions apply in this			
19	section:				
20		ent means the Best Value procurement. – The			
21		based on a determination of which proposal offers			
22		een price and performance, where quality is			
23		erformance factor. The award decision is made			
24	-	s, including: total cost of ownership, meaning the			
25	1 0 1	ting, maintaining, and supporting a product or			
26		d lifetime; the evaluated technical merit of the			
27		vendor's past performance; and the evaluated			
28	1 1 0	the requirements stated in the solicitation on time,			
29 20		a manner that accomplishes the stated business			
30		ndustry standards compliance.			
31		tnership" means a Government-Vendor partnership.			
32		contractual relationship between State government			
33		the two share risk and reward, and value is added			
34 35		plex technology.<u>needed</u> goods or services.			
33 36		<u>"includes electronic Information technology.</u>			
30 37		ng and telecommunications goods and services, re, information processing, office systems, any			
38		egoing, and consulting or other services for design			
38 39	and/or redesign of busines				
40	0	tion" means aSolution-Based solicitation. – A			
40 41		equirements are stated in terms of how the product			
42		d should accomplish the business objectives, rather			
43	• •	cal design of the product or service.			
44		st Value" Information TechnologyBest Value			
45		Fer and the agency to select the most appropriate			
46	1	efined in the solicitation and to keep all parties			
47		purement. Business process reengineering, system			
48	design, and technology implementation may				
49		acquisition of information technology by the State			
50		the <u>"Best Value"Best Value</u> procurement method.			
51	•	ess reengineering, system design, and technology			
	· <u> </u>				

1	implementation may be combined into a single solicitation. For acquisitions which the				
2	procuring agency and the Division of Purchase and Contracts or the Office of Information				
3	Technology Services, as applicable, deem to be highly complex or determine that the optimal				
4	solution to the business problem at hand is not known, the use of Solution-Based Solicitation				
5	and Government-Vendor Partnership is authorized and encouraged. Any county, city, town, or				
6	subdivision of the State may acquire information technology pursuant to this section.				
7	(d) Any county, city, town or subdivision of the State may acquire information				
8	technology pursuant to this section.				
9	(e) North Carolina Zoological Park. – The acquisition of goods and services under a				
10	contract entered pursuant to the exemption of G.S. 143-129.8A(a) by the Department of				
11	Environment and Natural Resources on behalf of the North Carolina Zoological Park may be				
12	conducted using the Best Value procurement method. For acquisitions which the procuring				
13	agency deems to be highly complex, the use of Government-Vendor partnership is authorized."				
14	PART II: EXPANSION OF UMSTEAD ACT EXEMPTION FOR THE NORTH				
15	CAROLINA ZOOLOGICAL PARK				
16	SECTION 2.1. G.S. 66-58(b) is amended by adding a new subdivision to read:				
17	"(b) The provisions of subsection (a) of this section shall not apply to:				
18					
19	(26) The North Carolina Zoological Park."				
20	SECTION 2.2. G.S. $66-58(c)(18)$ is repealed.				
21	PART III: ADMINISTRATIVE IMPROVEMENTS TO THE NORTH CAROLINA				
22	ZOOLOGICAL PARK OPERATIONS				
23	SECTION 3.1. The Secretary of the Department of Environment and Natural				
24	Resources shall work with the North Carolina Zoological Park to do the following:				
25	(1) Examine all purchasing and contracting policies and procedures. The				
26	Department shall identify opportunities for delegating purchasing and				
27	contracting responsibilities to the Park where appropriate. For purchases and				
28	contracts involving promotion and advertising, the Department shall				
29	consider increasing the amount over which the Park must solicit competitive				
30	bids or quotes to five thousand dollars (\$5,000).				
31	(2) Continue negotiations with the Office of Information Technology Services				
32	regarding the implementation of Article 3D of Chapter 147 of the General				
33	Statutes.				
33 34	(3) Identify and address any other administrative concerns of the Park.				
35	SECTION 3.2. The Secretary of the Department of Environment and Natural				
36	Resources shall review the current Memorandum of Understanding between the Department				
30 37	and the North Carolina Zoological Society. The Secretary shall work with the Society to make				
38					
	appropriate revisions to or replace the Memorandum, as needed.				
39 40	PART IV: REPORT				
40	SECTION 4. The Department of Environment and Natural Resources shall report				
41	to the North Carolina Zoological Park Funding and Organization Study Committee and to the				
42	Fiscal Research Division of the Legislative Services Office on the progress and implementation				
43	of Parts I and III of this act no later than January 15, 2010.				
44	PART V: ESTABLISHMENT OF COMMITTEE				
45	SECTION 5.1. Committee Established. – The North Carolina Zoological Park				
46	Funding and Organization Study Committee is hereby established.				
47	SECTION 5.2. Membership. – The Committee shall consist of 22 members as				
48	follows:				
49	(1) Five members of the Senate appointed by the President Pro Tempore of the				
50	Senate.				

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(2)	Five members of the House appointed by the Speaker of the House of Representatives.
(3)	The Secretary of Environment and Natural Resources, or the Secretary's designee.
(4)	The Director of the Zoological Park, or the Director's designee.
(1)	The Secretary of Commerce, or the Secretary's designee.
(6)	The Executive Director of the Division of Tourism, Film and Sports
	Development of the Department of Commerce, or the Executive Director's designee.
(7)	The Chair of the North Carolina Zoological Park Council, or the Chair's
(9)	designee. The Chair of the board of directory of the North Coroling Zoological Society.
(8)	The Chair of the board of directors of the North Carolina Zoological Society,
(0)	Inc., or the Chair's designee.
(9)	Two additional representatives of the Zoo Society Board, who may be
	comprised of current or former members, one appointed by the President Pro
	Tempore of the Senate upon recommendation of the Chair of the Zoo
	Society Board, one appointed by the Speaker of the House of Representatives upon recommendation of the Chair of the Zoo Society
	Board.
(10)	Two representatives from the public at large appointed by the President Pro
(10)	Tempore of the Senate.
(11)	Two representatives from the public at large appointed by the Speaker of the
(11)	House of Representatives.
SECT	TION 5.3. Cochairs. – The Committee shall have three cochairs, one
	e President Pro Tempore of the Senate and two designated by the Speaker of
	presentatives from among their respective appointees. The Committee shall
	ll of the cochairs.
SECT	TION 5.4. Quorum A quorum of the Committee shall consist of 10
members.	
	FION 5.5. Vacancies. – Any vacancy on the Committee shall be filled by the
original appointing	ng authority.
	FION 5.6. Purpose and Duties. – The Committee shall study: (i) funding
	d with the Zoological Park, including current and expected capital and
1	s, current sources of revenue, and potential funding mechanisms; and (ii) the
ē	tional structure of the Zoological Park, and other potential organizational
	ling, but not limited to, reorganization as an authority, as a private nonprofit
- ·	ther entity to determine which organizational structure would most effectively
	on of the Zoological Park.
	TION 5.7. Expenses of Members. – Members of the Committee shall receive
1	ence, and travel allowances in accordance with G.S. 120-3.1, 138-5, or 138-6,
as appropriate.	FION 5.9 Staff Upon the prior enproved of the Legislative Services
	TION 5.8. Staff. – Upon the prior approval of the Legislative Services
to aid in its work	Legislative Services Officer shall assign professional staff to the Committee
	FION 5.9. Consultants. – The Committee may hire consultants to assist with
	ided in G.S. 120-32.02(b).
• 1	FION 5.10. Meetings. – The Committee may meet in the Legislative Building
or the Legislative Office Building upon the approval of the Legislative Services Commission.	
SECTION 5.11. Report. – The Committee shall report its findings and	
	s to the 2010 Regular Session of the 2009 General Assembly and the
recommendation	s to the 2010 Regular Session of the 2009 General Assembly and th

Environmental Review Commission on or before May 1, 2010, at which time the Committee 1 2 shall terminate.

3 **SECTION 5.12.** Funding. – From funds appropriated to the General Assembly, the 4 Legislative Services Commission shall allocate funds for the purpose of conducting the study 5 provided for in this act.

6 **PART VI: ANNEXATION**

7 SECTION 6. The following described property, owned by The North Carolina 8 Zoological Society, Inc., which shall be considered satellite corporate limits, is added to the 9 corporate limits of the City of Asheboro:

- 10 Tract 1:
- 11 Grant Township, Randolph County, North Carolina:

12 BEGINNING at a computed point located at the intersection of the southern margin of the 13 60-foot right-of-way for Old Cox Road (North Carolina Secondary Road 2834) with the 14 western margin of the 60-foot right-of-way for Lions Rest Road (North Carolina Secondary 15 Road 2837); thence from the said beginning point along the western margin of the right-of-way 16 for Lions Rest Road the following courses and distances: South 47 degrees 23 minutes 52 17 seconds West 71.83 feet to a computed point; thence South 38 degrees 02 minutes 09 seconds 18 West 250.53 feet to a computed point; thence the following course and distance along the 19 Michael L. Spoon and Joy W. Spoon property described in the Randolph County Public 20 Registry in Deed Book 1578 at Page 223 and further described as Tract # 4 on a plat recorded 21 in Plat Book 55, Page 59, Randolph County Public Registry: North 02 degrees 19 minutes 39 22 seconds East 582.77 feet to a computed point on the southern margin of the right-of-way for 23 Old Cox Road; thence along the southern margin of the right-of-way for Old Cox Road the 24 following courses and distances: South 26 degrees 15 minutes 50 seconds East 196.77 feet to a 25 computed point; thence South 29 degrees 59 minutes 18 seconds East 142.30 feet to a 26 computed point; thence South 34 degrees 42 minutes 28 seconds East 44.57 feet to the point 27 and place of the BEGINNING, and containing 1.24 acres of land, more or less.

28 This description is in accordance with a map entitled "Satellite Annexation Map For City of 29 Asheboro(,) Property of THE NORTH CAROLINA ZOOLOGICAL SOCIETY, INC." that 30 was prepared by the City of Asheboro Engineering Department. This annexation map, which is 31 identified by the engineering department as Job # 09006, is dated February 11, 2009. The

32 property lines drawn on this annexation map were taken from Randolph County Tax Maps as 33 of February 11, 2009.

34 Tract 2:

35 Grant Township, Randolph County, North Carolina:

36 BEGINNING at a computed point located at the intersection of the southern margin of the 37 60-foot right-of-way for Old Cox Road (North Carolina Secondary Road 2834) with the eastern 38 margin of the 60-foot right-of-way for Lions Rest Road (North Carolina Secondary Road 39 2837); thence from the said beginning point along the southern margin of the right-of-way for 40 Old Cox Road the following courses and distances: South 40 degrees 51 minutes 39 seconds 41 East 80.82 feet to a computed point; thence South 45 degrees 17 minutes 21 seconds East 42 122.60 feet to a computed point; thence South 50 degrees 58 minutes 50 seconds East 460.64 43 feet to a computed point; thence South 47 degrees 25 minutes 21 seconds East 138.01 feet to a 44 computed point; thence South 42 degree 32 minutes 42 seconds East 76.35 feet to a computed 45 point; thence South 33 degrees 47 minutes 51 seconds East 55.50 feet to a computed point; 46 thence South 25 degrees 39 minutes 17 seconds East 56.30 feet to a computed point; thence 47 South 18 degree 37 minutes 48 seconds East 359.21 feet to a computed point; thence South 21 48 degrees 39 minutes 35 seconds East 103.29 feet to a computed point; thence South 31 degrees 49 40 minutes 58 seconds East 64.50 feet to a computed point; thence South 37 degrees 24 50 minutes 58 seconds East 62.95 feet to a computed point; thence South 42 degrees 59 minutes 51

46 seconds East 48.02 feet to a computed point; thence South 43 degrees 25 minutes 04

seconds East 16.00 feet to a computed point; thence South 51 degrees 03 minutes 46 seconds 1 2 East 44.35 feet to a computed point; thence South 60 degrees 52 minutes 48 seconds East 63.96 3 feet to a computed point; thence South 66 degrees 12 minutes 12 seconds East 83.33 feet to a 4 computed point; thence South 72 degrees 36 minutes 26 seconds East 143.43 feet to a 5 computed point; thence South 79 degrees 04 minutes 38 seconds East 123.36 feet to a 6 computed point; thence South 85 degrees 18 minutes 43 seconds East 260.01 feet to a computed point; thence South 79 degrees 50 minutes 27 seconds East 197.72 feet to a 7 8 computed point; thence South 76 degrees 27 minutes 24 seconds East 158.04 feet to a 9 computed point; thence South 72 degrees 04 minutes 27 seconds East 199.41 feet to a 10 computed point; thence South 74 degrees 03 minutes 04 seconds East 237.01 feet to a computed point; thence South 64 degrees 04 minutes 27 seconds East 110.22 feet to a 11 12 computed point; thence South 52 degrees 41 minutes 19 seconds East 116.00 feet to a 13 computed point; thence South 36 degrees 02 minutes 42 seconds East 159.32 feet to a 14 computed point; thence South 31 degrees 54 minutes 01 second East 256.41 feet to a computed 15 point; thence South 30 degrees 14 minutes 02 seconds East 206.54 feet to a computed point; 16 thence South 26 degrees 21 minutes 39 seconds East 154.29 feet to a computed point; thence 17 South 19 degrees 46 minutes 07 seconds East 159.66 feet to a computed point; thence South 16 18 degrees 26 minutes 06 seconds East 114.21 feet to a computed point; thence along the 19 Randolph Telephone Membership Corporation property described in Deed Book 1782, Page 20 2350, Randolph County Public Registry the following courses and distances: South 89 degrees 21 09 minutes 27 seconds West 1,124.16 feet to a computed point; thence South 15 degrees 53 22 minutes 23 seconds East 421.10 feet to a computed point; thence along the western boundary 23 line of the Randolph Telephone Membership Corporation property described in Deed Book 24 1132, Page 308, Randolph County Public Registry the following courses and distances: South 25 29 degrees 21 minutes 30 seconds East 105.34 feet to a computed point; thence South 22 26 degrees 21 minutes 35 seconds East 19.06 feet to a computed point; thence South 29 degrees 59 27 minutes 37 seconds East 50.01 feet to a computed point; thence South 46 degrees 36 minutes 28 30 seconds East 20.47 feet to a computed point; thence South 27 degrees 13 minutes 25 29 seconds East 24.32 feet to a computed point; thence South 23 degrees 10 minutes 39 seconds 30 East 22.23 feet to a computed point; thence South 36 degrees 08 minutes 58 seconds East 25.85 31 feet to a computed point; thence South 28 degrees 01 minutes 04 seconds East 54.02 feet to a 32 computed point; thence South 33 degrees 35 minutes 31 seconds East 84.27 feet to a computed 33 point; thence South 31 degrees 58 minutes 41 seconds East 27.85 feet to a computed point; 34 thence South 23 degrees 50 minutes 36 seconds East 114.39 feet to a computed point; thence 35 South 20 degrees 01 minute 36 seconds East 111.36 feet to a computed point; thence along the 36 Pat M. Bailey, Jr. and Betty Bailey property described in Deed Book 536, Page 112, Randolph 37 County Public Registry the following courses and distances: South 73 degrees 34 minutes 44 38 seconds West 647.82 feet to a computed point; thence South 86 degrees 41 minutes 04 seconds 39 West 135.98 feet to a computed point; thence along the Howard E. Cooper and Debra D. 40 Cooper property described in Deed Book 1040, Page 450, Randolph County Public Registry 41 the following courses and distances: North 01 degree 21 minutes 55 seconds West 257.07 feet 42 to a computed point; thence North 00 degrees 44 minutes 12 seconds West 942.23 feet to a 43 computed point; thence North 85 degrees 28 minutes 49 seconds West 585.33 feet to a 44 computed point; thence South 03 degrees 57 minutes 26 seconds East 2,158.71 feet to a 45 computed point; thence South 00 degrees 10 minutes 38 seconds West 404.07 feet along the 46 Howard E. Cooper and Debra D. Cooper property described in Deed Book 1312, Page 1181, 47 Randolph County Public Registry to a computed point; thence North 89 degrees 48 minutes 02 48 seconds West 89.76 feet to a computed point located on the northern margin of the 60-foot 49 right-of-way for Ross Harris Road (North Carolina Secondary Road 2835); thence along the 50 northern margin of the right-of-way for Ross Harris Road the following courses and distances: 51 North 41 degrees 40 minutes 34 seconds West 83.84 feet to a computed point; thence North 32

1 degrees 13 minutes 59 seconds West 142.02 feet to a computed point; thence North 47 degrees 2 51 minutes 45 seconds West 102.66 feet to a computed point; thence North 41 degrees 08 3 minutes 33 seconds West 93.28 feet to a computed point; thence North 22 degrees 55 minutes 4 30 seconds West 72.20 feet to a computed point; thence North 26 degrees 08 minutes 11 5 seconds West 150.11 feet to a computed point; thence North 30 degrees 59 minutes 12 seconds 6 West 53.66 feet to a computed point; thence North 46 degrees 26 minutes 33 seconds West 7 49.16 feet to a computed point; thence North 63 degrees 21 minutes 52 seconds West 45.45 feet 8 to a computed point; thence North 75 degrees 32 minutes 51 seconds West 12.52 feet to a 9 computed point; thence North 87 degrees 32 minutes 54 seconds West 40.91 feet to a computed 10 point; thence South 84 degrees 59 minutes 30 seconds West 160.36 feet to a computed point; 11 thence South 73 degrees 42 minutes 01 second West 141.19 feet to a computed point; thence 12 South 79 degrees 52 minutes 07 seconds West 73.90 feet to a computed point; thence North 82 13 degrees 58 minutes 18 seconds West 174.69 feet to a computed point; thence North 80 degrees 14 11 minutes 24 seconds West 260.44 feet to a computed point; thence North 84 degrees 13 15 minutes 10 seconds West 142.73 feet to a computed point; thence South 89 degrees 53 minutes 16 02 seconds West 123.50 feet to a computed point; thence South 80 degrees 51 minutes 19 17 seconds West 185.62 feet to a computed point; thence South 70 degrees 49 minutes 48 seconds 18 West 64.71 feet to a computed point; thence South 60 degrees 55 minutes 22 seconds West 19 30.61 feet to a computed point; thence along the Edward B. Commins and Joyce M. Commins 20 property described in Deed Book 2059, Page 1701, Randolph County Public Registry the 21 following courses and distances: North 02 degrees 20 minutes 34 seconds West 214.30 feet to a 22 computed point; thence South 89 degrees 12 minutes 54 seconds West 784.70 feet to a 23 computed point; thence North 00 degrees 25 minutes 18 seconds West 594.29 feet to a 24 computed point located on the eastern boundary line of the Roger D. DeHart property described 25 in Estate File 76E, Page 195 in the office of the Randolph County Clerk of Superior Court; 26 thence continuing along the eastern boundary line of the said DeHart property the following 27 courses and distances: South 88 degrees 43 minutes 33 seconds East 230.45 feet to a computed 28 point; thence North 02 degrees 17 minutes 22 seconds East 253.20 feet to a computed point; 29 thence North 89 degrees 17 minutes 57 seconds East 281.03 feet to a computed point; thence 30 North 05 degrees 53 minutes 27 seconds East 745.46 feet to a computed point; thence North 05 31 degrees 22 minutes 55 seconds East 1,642.09 feet to a computed point located on the southern 32 boundary line of the Carol Woodell Brown property described in Deed Book 1578, Page 221, 33 Randolph County Public Registry and further described as Tract # 2 on a plat recorded in Plat 34 Book 55, Page 59, Randolph County Public Registry; thence continuing along the southern 35 boundary line of the said Brown property the following course and distance: South 87 degrees 36 17 minutes 36 seconds East 515.74 feet to a computed point; thence North 02 degrees 19 37 minutes 35 seconds East 924.06 feet to a computed point located on the eastern margin of the 38 right-of-way for Lions Rest Road; thence continuing along the eastern margin of the 39 right-of-way for Lions Rest Road the following courses and distances: North 40 degrees 19 40 minutes 21 seconds East 60.61 feet to a computed point; thence North 38 degrees 06 minutes 41 16 seconds East 264.97 feet to a computed point; thence North 47 degrees 12 minutes 21 42 seconds East 62.01 feet to the point and place of the BEGINNING, and containing 253.88 acres 43 of land, more or less.

This description is in accordance with a map entitled "Satellite Annexation Map For City of Asheboro(,) Property of THE NORTH CAROLINA ZOOLOGICAL SOCIETY, INC." that was prepared by the City of Asheboro Engineering Department. This annexation map, which is identified by the engineering department as Job # 09006, is dated February 11, 2009. The property lines drawn on this annexation map were taken from Randolph County Tax Maps as of February 11, 2009.

- 50 Tract 3:
- 51 Grant Township, Randolph County, North Carolina:

BEGINNING at a computed point on the southern margin of the 60-foot right-of-way for Ross 1 2 Harris Road (North Carolina Secondary Road 2835) that is located North 65 degrees 45 3 minutes 18 seconds East 2,174.68 feet from the intersection of the centerline of Ross Harris 4 Road with the centerline of Lions Rest Road (North Carolina Secondary Road 2837); thence 5 from the said beginning point along the southern margin of the right-of-way for Ross Harris 6 Road the following courses and distances: South 84 degrees 24 minutes 56 seconds East 33.40 7 feet to a computed point; thence South 80 degrees 09 minutes 42 seconds East 259.70 feet to a 8 computed point; thence South 82 degrees 59 minutes 7 seconds East 185.26 feet to a computed 9 point; thence North 79 degrees 57 minutes 47 seconds East 86.07 feet to a computed point; 10 thence North 73 degrees 42 minutes 29 seconds East 138.58 feet to a computed point; thence 11 North 84 degrees 57 minutes 07 seconds East 150.58 feet to a computed point; thence South 87 12 degrees 39 minutes 11 seconds East 30.53 feet to a computed point; thence South 63 degrees 19 13 minutes 42 seconds East 30.08 feet to a computed point; thence South 46 degrees 34 minutes 14 25 seconds East 32.19 feet to a computed point; thence South 31 degrees 02 minutes 07 15 seconds East 42.91 feet to a computed point; thence South 26 degrees 05 minutes 01 second 16 East 145.84 feet to a computed point; thence South 22 degrees 52 minutes 53 seconds East 17 80.05 feet to a computed point; thence South 41 degrees 08 minutes 40 seconds East 106.58 18 feet to a computed point; thence South 47 degrees 54 minutes 11 seconds East 97.88 feet to a 19 computed point; thence South 32 degrees 13 minutes 39 seconds East 138.76 feet to a 20 computed point; thence South 41 degrees 38 minutes 39 seconds East 37.62 feet to a computed 21 point; thence departing from the southern margin of the right-of-way for Ross Harris Road and following a bearing and distance of North 89 degrees 05 minutes 46 seconds West 1,271.06 22 23 feet to a computed point located at the southeastern corner of the Wayne Miller and Teresa 24 Miller property described in Deed Book 1119, Page 13, Randolph County Public Registry; 25 thence along the eastern boundary line of the said Miller property the following course and 26 distance: North 01 degree 00 minutes 30 seconds West 552.92 feet to the point and place of the 27 BEGINNING, and containing 13.06 acres of land, more or less.

This description is in accordance with a map entitled "Satellite Annexation Map For City of Asheboro(,) Property of THE NORTH CAROLINA ZOOLOGICAL SOCIETY, INC." that was prepared by the City of Asheboro Engineering Department. This annexation map, which is identified by the engineering department as Job # 09006, is dated February 11, 2009. The property lines drawn on this annexation map were taken from Randolph County Tax Maps as

33 of February 11, 2009.

34 PART VII. EFFECTIVE DATE

35 **SECTION 7.** This act is effective when it becomes law. Taxes on property 36 annexed under Part VI of this act for fiscal year 2009-2010 shall be determined pursuant to 37 G.S. 160A-58.10.