RESOLUTION

Declaring Property Surplus and Conveying Property

WHEREAS, Chatham County received grant funds from Chatham Transit Network in 2009 to fund supplies for the Sustainable Transport Planner position; and

WHEREAS, the grant funds have ended and the Sustainable Transport Planner position was not retained by the County; and

WHEREAS, there was certain electronic equipment purchased with the grant funds in support of the position which are not needed by the County; and

WHEREAS, by authority of N.C.G.S. 160A-279 authorizing the County to convey to nonprofit organizations with County appropriated funds by declaring surplus and adopting a resolution; and

WHEREAS, the Chatham Transit Network is a nonprofit organization and receives appropriated funds from the county and needs the equipment to support their own transportation staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that:

Section 1: The electronic equipment including a laptop and accessories are declared surplus.

Section 2: That the Board agrees to convey said equipment to the Chatham Transit Network of Pittsboro, North Carolina.

Adopted this, the 1st day of August, 2011.

Brian Bock, Chairman Chatham County Board of Commissioners

Attest:

Sandra B. Sublett, CMC, Clerk to the Board Chatham County Board of Commissioners