

RESOLUTION
Declaring Property Surplus
And Authorizing the Sale or Disposal of Said Property

WHEREAS, by authority of N.C. G.S. 160A-266, -267 (private sale of group of similar items valued at less than \$30,000) requires the Board to adopt a resolution authorizing an appropriate county official to dispose of the property at private sale. The resolution must be published at least ten days before the sale; and

WHEREAS, approve attachment as surplus, which is hereby incorporated by reference and made a part of this resolution; and

WHEREAS, the County desires to negotiate a private sale with TSM South Inc., with the proceeds to be used in the purchase of new phones.

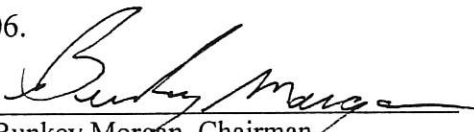
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that:

Section 1: The property identified in attachment is declared surplus.

Section 2: That the Board authorizes Charlie Horne, County Manager to complete the sale at private sale.

Adopted this, the 20th day of November, 2006.

ATTEST:


Bunkey Morgan, Chairman


Sandra B. Sublett, CMC, Clerk to the Board

