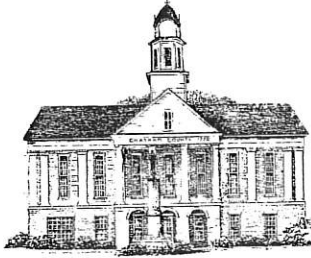


COUNTY OF CHATHAM



COMMISSIONERS
TOMMY J. EMERSON
Chairman
CARL OUTZ
Vice Chair
BOB ATWATER
BUNKEY MORGAN
MARGARET BRYANT POLLARD

P. O. BOX 87
PITTSBORO, N. C. 27312-0087

ORGANIZED 1770

707 SQUARE MILES

CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200
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RES. - 23

RESOLUTION Declaring Property Surplus and Conveying Property

WHEREAS, the Chatham County Cooperative Extension Office and the Chatham County Sheriff's Department have identified property they no longer need or use; and

WHEREAS, by authority N.C. G.S. 160A-274(conveyance) requires the board to determine process of conveying to another governmental entity; and 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, approving attachments as surplus, which is hereby incorporated by reference and made a part of this resolution;

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

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

Section 2: That the board agrees to convey the identified property as follows:


a:) from the Chatham County Cooperative Extension Office terminals, monitors, with keyboards and mice to the South Central Region Cooperative Extension counties; and

b:) from the Chatham County Sheriff's Department cell phones to nonprofit programs the County works with and is authorized to receive appropriated funds.

Adopted this, the 16th day of June 2003.

ATTEST:


Thomas J. Emerson, Chairman


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