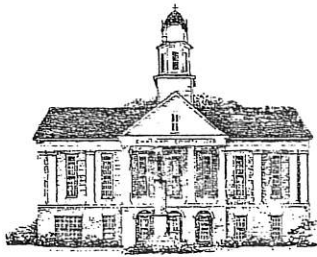


COUNTY OF CHATHAM

RES. - 32B

FINANCE OFFICE
COUNTY OFFICE BOX 608
SAWDOOTH, N. C. 27312-0608



VICKI S. McCONNELL
Finance Officer
PHONE: 919-542-8210

ORGANIZED 1770 707 SQUARE MILES

RESOLUTION

Declaring Property Surplus and Authorizing the Sale of Said Property

WHEREAS, by authority of N.C. G.S. 160A-270 (public auction) requires the Board to adopt a resolution authorizing an appropriate county official to dispose of the property at public auction; and

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

WHEREAS, The auction will be held in the Fall of 2003, to start on or about 9:00 A.M., at the Chatham County Landfill Garage area on Landfill Road, with all sales final, no returns or refunds.

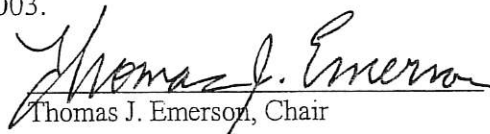
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that:

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

Section 2: That the Board authorizes Charlie Horne, County Manager to dispose of the property at the county auction.

Adopted this, the 15th day of September 2003.

ATTEST:


Thomas J. Emerson, Chair


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