

COUNTY OF CHATHAM

Res. #2003-48

COMMISSIONERS

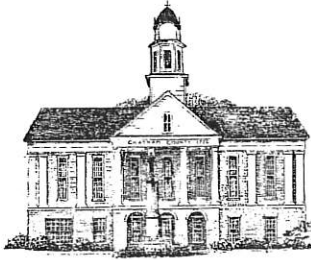
TOMMY J. EMERSON
Chairman

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

Fax (919) 542-8272

Resolution Authorizing the Finance Officer to Transfer Funds from Capital Reserve to the Waste Management Fund for the Purchase of Replacement Vehicles

WHEREAS, the Board of Commissioners authorized the creation of a Vehicle Replacement Fund beginning in FY 2000-01 to accumulate funds for replacement of vehicles; and

WHEREAS, the County's fleet management policy sets forth criteria for the replacement of vehicles, which allows for vehicle replacements on a case-by-case basis pending inspection by the County Garage and an analysis of the vehicle's recent repair history; and

WHEREAS, from time to time, vehicles are damaged or totaled and the County receives a reimbursement for these vehicles from the County's liability insurance carrier;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham, North Carolina we do hereby authorize the Finance Officer to transfer funds from the Vehicle Replacement portion of the Waste Management Capital Reserve Fund to the Waste Management Fund for vehicles in accordance with the County's Fleet Management Policy and this resolution.

BE IT FURTHER RESOLVED that we do hereby authorize the Finance Officer to transfer insurance reimbursement funds from the Waste Management Fund to the Vehicle Replacement portion of the Waste Management Capital Reserve Fund.

Adopted this, the 8th day of December, 2003.


Thomas J. Emerson, Chair

ATTEST


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