

COUNTY OF CHATHAM

Res. #2003-49

COMMISSIONERS

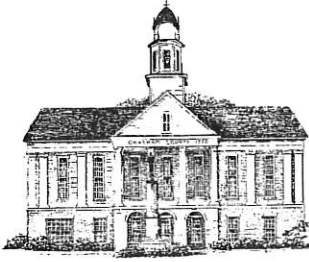
TOMMY J. EMERSON
Chairman

CARL OUTZ
Vice Chair

BOB ATWATER

BUNKEY MORGAN

MARGARET BRYANT POLLARD



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707 SQUARE MILES

CHARLIE HORNE
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Resolution Authorizing the Finance Officer to Transfer Funds from Utility Vehicle Replacement Fund to the Utility 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

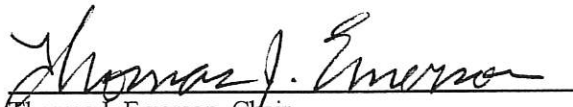
WHEREAS, the County's fleet management policy sets forth criteria for the replacement of vehicles, which allows for vehicle replacements on a case-by-case basis pending inspection by the County Garage and an analysis of the vehicle's recent repair history; and

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 that we do hereby authorize the Finance Officer to transfer funds from the Utility Vehicle Replacement Fund to the Utility 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 Utility Fund to the Vehicle Replacement 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