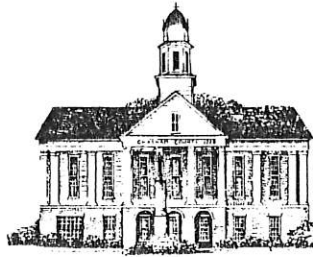


COUNTY OF CHATHAM

FINANCE OFFICE
POST OFFICE BOX 608
PITTSBORO, N. C. 27312-0608



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

ORGANIZED 1770 707 SQUARE MILES

RESOLUTION

Declaring Property Surplus
Authorizing the Sale of Said Property and
Conveying Property to Another Government Entity

WHEREAS, by authority of N.C. G.S. 160A-270 (public auction) and N.C. G.S. 160A-274(conveyance) requires the board to adopt a resolution authorizing an appropriate county official to dispose of the property at public auction and determine process of conveying to another governmental entity; and

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

WHEREAS, The public auction will be held in the Fall of 2002, to start on or about 9:00 A.M., at the Town tennis courts on McClellan Street, with all sales final, no returns or refunds; and
one (1) Ford Bronco will be conveyed to the Town of Pittsboro for an agreed amount.

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 complete the sale at the auction.


Section 3: That the board agrees to convey the identified vehicle to Town of Pittsboro for the amount of \$1.00.

Adopted this, the 19th day of August, 2002.

ATTEST:



Gary Phillips, Chair
Chatham County Board of Commissioners



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