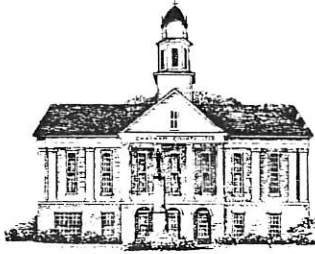


COUNTY OF CHATHAM

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



ORGANIZED 1770 707 SQUARE MILES

RES. #99 -07

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

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 Spring of 1999, to start on or about 9 A.M., in the Courthouse Annex parking lot, with all sales final, no returns or refunds.

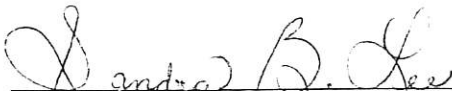
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that:

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

Section 2: That the board authorizes Charlie Horne, County Manager to complete the sale at the auction.

Adopted this, the 15th day of March, 1999.

ATTEST:


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


Rick Givens, Chair
Chatham County Board of Commissioners