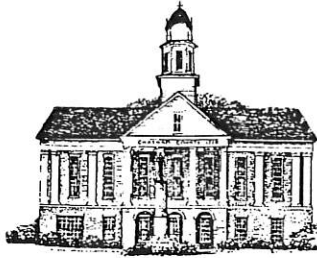


# COUNTY OF CHATHAM

RES. #97-22

COMMISSIONERS  
MARGARET BRYANT POLLARD, Chair  
BETTY WILSON, Vice Chair  
HENRY DUNLAP  
JOHN GRIMES  
UVA HOLLAND



CHARLIE HORNE  
County Manager  
ROBERT L. GUNN  
County Attorney  
Phone (919) 542-8200

P. O. BOX 87  
PITTSBORO, N. C. 27312

ORGANIZED 1770      707 SQUARE MILES

## RESOLUTION

### Declaring Property Surplus and Authorizing the Sale of Said Property to FirstHealth of the Carolinas, Inc.

**WHEREAS**, by authority of N.C. G.S. 160A-279, counties may in lieu of or in addition to the appropriation of funds, convey by private sale any personal property which it owns to any public or private entity which carries out a public purpose; and

**WHEREAS**, Chatham County intends to contract with FirstHealth of the Carolinas, Inc., a private not-for-profit corporation, for provision of emergency medical services, and, therefore no longer has use for the property described on Attachment 1; and

**WHEREAS**, as part of the contract with FirstHealth, the County wishes to convey ownership of these assets to First Health for the sum of one dollar (\$1); and

**WHEREAS**, the depreciated value of said assets is shown on Attachment 1, which is hereby incorporated by reference and made a part of this resolution; and

**WHEREAS**, the provision of emergency medical services is a public purpose in accordance with N.C.G.S. 160A-279, and FirstHealth of the Carolinas agrees to use the equipment only for the purpose defined above;

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

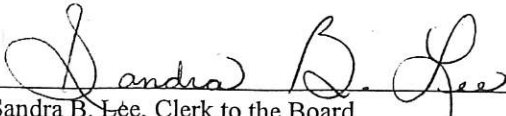
**Section 1:** The property identified in Attachment 1 is declared surplus;

**Section 2:** In accordance with N.C.G.S. 160A-279, the property identified above shall be conveyed to FirstHealth of the Carolinas, Inc. in exchange for a sum of one dollar (\$1). This conveyance shall become effective when the emergency medical services function is contracted to FirstHealth, but not before 10 days after the publication by the Clerk to the Board of Commissioners of a notice summarizing the contents of this resolution and identifying the property to be sold and its value; and

**Section 3:** Upon the conveyance of said property, it shall become the sole responsibility of FirstHealth of the Carolinas, Inc. Said property shall be put to public use by FirstHealth of the Carolinas, Inc. and shall not be used for private benefit.

Adopted this, the 5th day of May, 1997.

**ATTEST:**

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

  
Margaret Bryant Pollard, Chair  
Chatham County Board of Commissioners