



CHATHAM COUNTY COMMISSIONERS

Karen Howard, Chair
Franklin Gomez Flores, Vice Chair
Diana Hales
Mike Dasher
Robert Logan

COUNTY MANAGER

Dan LaMontagne

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Established 1771

**Resolution of the Chatham County
Board of Commissioners
Declaring Property Surplus
and Conveying Property**

WHEREAS, the Chatham County Health Department has the following items to be declared surplus as they are no longer needed by the Department; and

Three (3) Laptops:

- MIS 2895
- MIS 3079
- MIS 2080

Laptop Accessories:

- One (1) Mouse and keyboard
- One (1) Dell Monitor
- One (1) Dell Laptop "hub"
- One (1) Tabletop standing desk
- One (1) Floor standing mat

Chatham Resource Hub Materials:

- One (1) Hub Banner
- Four (4) Hub A-frame Signs
- One (1) Hub Tent

Chatham Health Alliance Materials:

- Worksite Wellness Incentive Items, including running belts, jump ropes, salad cups, and yoga mats
- Alliance magnets and pins
- Any Alliance printed materials and files
- One (1) Chatham Health Alliance Banner

Office Supplies:

- One (1) Small corkboard
- One (1) Small dry erase board
- Chatham Health Alliance office items, including pens, dry erase markers, stapler/staples, tape dispenser, markets, post its, file folders, labels, paper clips, stickers, and clips

WHEREAS, NC General Statutes 160A-279 authorizes the Board to approve the conveyance of personal property to a non-profit agency with or without consideration; and

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

Section 1: The Board declares the above listed items to be surplus property; and

Section 2: That the Board approves the conveyance of the identified property to Social Good Fund, on behalf of its fiscally sponsored project, the Chatham Health Alliance for facilitating collaboration of local professionals and community members working together to improve the health and well-being of Chatham County residents.

Adopted, this the 21 day of February, 2022.

Karen A. Howard

Karen Howard, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners

