

MEMORANDUM

TO: Mayor and Board of Commissioners

FROM: Bryan Gruesbeck, Town Manager

SUBJECT: Resolution Authorizing the Disposition of Surplus Property

DATE: October 13, 2014

Background: The attached resolution would authorize the sale of Town surplus property.

In this instance, we are proposing to sell the “transfer switch” that was used at the Wastewater Treatment Plant and installed with during the equalization basin project in 2010. A new transfer switch was purchased that currently services the entire plant. Also attached, please find the specifications and picture.

North Carolina General Statute 160A-226 through 274 allows the Town to dispose of surplus property by public auction, sealed bid, negotiation or transfer to another governmental unit.

Action Requested: That the Board of Commissioners adopt the attached resolution declaring surplus all real property and all personal property that is beyond practical repair or no longer useful.

A RESOLUTION DECLARING ONE (1) ITEM OF PERSONAL PROPERTY TO BE SURPLUS PROPERTY, AND AUTHORIZING AND DIRECTING THE DISPOSAL OF SAID PROPERTY IN ACCORDANCE WITH STATUTORY REQUIREMENTS

WHEREAS, Article 23 of N. C. General Statutes and Chapter 2, Article III of the Town Code of Ordinances authorizes the Town Manager to dispose of surplus property; and

WHEREAS, the Town desires to dispose of certain items of real and personal property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Pittsboro that the following items of real and personal property are hereby declared surplus:

1. Transfer Switch (ASCO 7000 Series)

BE IT FURTHER RESOLVED that the Town Manager shall be and is hereby authorized to dispose of this surplus personal property in accordance with statutory requirements.

BE IT FURTHER RESOLVED that prior to public auction, the Town Manager is authorized to dispose of any of personal property by sale, lease, exchange, sealed bid, or transfer to other government unit in conformity with N. C. General Statute 160A-274.

BE IT FURTHER RESOLVED that the terms of the sale shall be to the highest bidder for cash, or other forms of cash equivalents acceptable to the Town Manager. All sales shall be designated final on the day of the auction.

BE IT FURTHER RESOLVED that all items shall be sold on an “as is” and “where is” basis and the Town makes no guarantee or assumes no responsibility for any of the items.

This the 13th day of October, 2014.

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