RESOLUTION #

RESOLUTION APPROVING DISPOSAL OF SURPLUS PERSONAL PROPERTY

- WHEREAS, Buncombe County owns certain items of personal property that are no longer functional for governmental purposes, and a list of such property is found on the attached Exhibit A;
- WHEREAS, this Board desires to declare the property surplus and to dispose of the property by public auction consistent with the County's Surplus Property Policy or as otherwise authorized by North Carolina General Statute ("NCGS") Chapter 160A, Article 12; and
- WHEREAS, items not sold will be disposed of using any other method authorized in said NCGS Chapter 160A, Article 12, including discarding the items.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the County of Buncombe as follows:

- 1. The personal property itemized on the attached Exhibit A are hereby declared to be surplus property.
- 2. The Finance Director, or designee, is hereby authorized to dispose of the surplus personal property consistent with the Surplus Personal Property Policy or as otherwise authorized by NCGS Ch. 160A, Art. 12, including discarding the items, and said County representatives be further authorized and directed to execute necessary documents, transfer title, add/delete items from the surplus list, and perform all necessary functions associated with this disposal.
- 3. All surplus property will be sold "as is," and all sales will be final; Buncombe County makes no express or implied warranties of merchantability of any surplus property, or part thereof, or its fitness for any particular purpose regardless of any oral statements that may be made concerning the surplus property or any part thereof.
- 4. Any surplus property to be sold via electronic public auction shall be advertised on the county's website.
- 5. That all resolutions and clauses of resolutions in conflict herewith be and are hereby repealed to the extent of such conflict.

- 6. All acts and doings of officers, employees and agents of the County that are in conformity with the purposes and intents of this Resolution and in the furtherance of the intents and purposes of this Resolution as described above shall be, and the same hereby are, in all respects approved and confirmed.
- That this resolution shall be effective upon its adoption. 7.

This the _____ of August, 2019.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

By: ______ Brownie Newman, Chairman

APPROVED AS TO FORM

Lamar Joyner, Clerk

County Attorney