

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: SEPTEMBER 20, 2018

AGENDA ITEM NUMBER: 11

SUBJECT: RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLES TO THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 (GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

The County motor vehicles identified below and in the attached letter are surplus, obsolete, or unused.

<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>VIN#</u>
2011	Jeep Liberty	100,069	1J4PN2GK1BW549350
2001	Chevrolet S-10	115,272	1GCDT19W118207828
2001	Chevrolet S-10	145,359	1GCDT19W518205502
2012	Dodge Charger	137,507	2C3CDXAT2CH163546
1998	Chevrolet Van	143,202	1GAHG39R8W1063893

ATTACHMENTS:

YES

NO

SIGNATURE:

COUNTY MANAGER

DATE: _____

**RESOLUTION APPROVING THE DONATION OF SURPLUS, OBSOLETE, OR
UNUSED COUNTY VEHICLES TO THE WINSTON-SALEM/FORSYTH
COUNTY BOARD OF EDUCATION PURSUANT
TO THE PROVISIONS OF N.C.G.S. 160A-280
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns the following five motor vehicles (hereinafter "Surplus Vehicles") which are surplus, obsolete, or unused and are therefore no longer economically beneficial to the County and should be declared surplus to the County's needs:

<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>VIN#</u>
2011	Jeep Liberty	100,069	1J4PN2GK1BW549350
2001	Chevrolet S-10	115,272	1GCDT19W118207828
2001	Chevrolet S-10	145,359	1GCDT19W518205502
2012	Dodge Charger	137,507	2C3CDXAT2CH163546
1998	Chevrolet Van	143,202	1GAHG39R8W1063893;

WHEREAS, N.C.G.S. 160A-280 allows counties to donate to another governmental unit any personal property that the Board of County Commissioners deems surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the Surplus Vehicles be declared surplus, obsolete, or unused by the County and be donated to the Winston-Salem/Forsyth County Board of Education, a school administrative unit, which is a governmental unit as defined by N.C.G.S. 160A-274(a), to be used by the Winston-Salem/Forsyth County Schools System; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, the Forsyth County Board of Commissioners has caused a public notice of this proposed Resolution to be posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the Surplus Vehicles are hereby declared to be surplus, obsolete, or unused by the County.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation by Forsyth County to the Winston-Salem/Forsyth County Board of Education of the Surplus Vehicles pursuant to the provisions of N.C.G.S. 160A-280.

BE IT FURTHER RESOLVED that the Chairman or the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to convey title to the Surplus Vehicles by donation to the Winston-Salem/Forsyth County Board of Education pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicles shall be used or disposed of and the proceeds thereof used by the Winston-Salem/Forsyth County Board of Education solely to replace aging vehicles in the school system's active fleet and that the Winston-Salem/Forsyth County Board of Education shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicles, to which they

agree by accepting title to the vehicles, all subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation was posted at least five days prior to the adoption of this Resolution approving the donation and this Resolution was adopted prior to donating the surplus, obsolete, or unused personal property.

Adopted this the 20th day of September 2018.

**PUBLIC NOTICE OF RESOLUTION TO
DONATE SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLES TO
WINSTON -SALEM/FORSYTH COUNTY BOARD OF EDUCATION
PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280**

Pursuant to the provisions of N.C.G.S. 160A-280, the Board of Commissioners of Forsyth County will consider the adoption of a resolution to declare the following County vehicles surplus, obsolete, or unused, and to authorize donation of such vehicles to the Winston-Salem/Forsyth County Board of Education:

<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>VIN#</u>
2011	Jeep Liberty	100,069	1J4PN2GK1BW549350
2001	Chevrolet S-10	115,272	1GCDT19W118207828
2001	Chevrolet S-10	145,359	1GCDT19W518205502
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The Board of Commissioners will consider such resolution at its September 20, 2018, meeting in the Forsyth County Government Center, 5th floor, County Commissioners Meeting Room at 2:00 pm.