

**RESOLUTION BY WAKE COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE
SALE OF PERSONAL PROPERTY
BY SEALED BID**

WHEREAS, North Carolina General Statutes Section 160A-268 authorizes counties to sell property by sealed bid process; and

WHEREAS, in 2016, Wake County purchased a 10-acre tract from the Gehrke Family as part of the Robertsons Millpond Nature Preserve; and

WHEREAS, the 10-acre property has one residential structure, one structurally sound barn and one office/workshop structure; and

WHEREAS, Wake County staff determined the barn and workshop will prove useful in carrying out operations at the various preserves and open spaces throughout eastern Wake County; and

WHEREAS, Wake County staff determined the residential structure will not be efficient or particularly useful for the operation of the Nature Preserve; and

WHEREAS, Wake County staff considered many options to incorporate use of the residential structure to benefit the County's affordable housing program; and

WHEREAS, due to the high cost to move and set up the residential structure on a new lot, staff was able to find no cost-effective method to achieve the County's affordable housing goal; and

WHEREAS, the Wake County Board of Commissioners has determined that a sealed bid process to sell and remove the residential structure is the best method available to remove the residential structure from Robertsons Millpond Nature Preserve; and

WHEREAS, removal of this structure promotes Wake County's goal of promoting Community Health by providing safe and efficiently maintained nature preserves; and

NOW, THEREFORE, BE IT RESOLVED:

That, pursuant to the authority granted by NCGS 160A-268, the Wake County Board of Commissioners hereby authorizes use of a sealed bid process for the sale and removal of the house at Robertsons Millpond Nature Preserve.

That the terms and conditions of the sale are set out in the attached Request for Bids (RFB). The date, time and place of the bid opening are also included in the attached RFB, as well as the deposit requirements. The high bid will be accepted or rejected on October 15, 2018.

Commissioner _____ moved the adoption of the above resolution. The motion was seconded by Commissioner _____ and was unanimously approved this the _____ day of _____, 2018.

Jessica N. Holmes, Chair
Wake County Board of Commissioners