

**RESOLUTION AUTHORIZING THE NEGOTIATED DISPOSITION OF  
COUNTY SURPLUS PROPERTY IN ACCORDANCE WITH NCGS 160A-274**

WHEREAS, Wake County (“the County”) owns ten (10) tracts of real property (“the Property”) described in the attached *Exhibit A* and further identified in Deed Book 17245, Page 543, Wake County Registry, comprised of approximately 143 acres, formerly part of the Crooked Creek Golf Course in Fuquay-Varina, North Carolina; and

WHEREAS, by vote of the Wake County Board of Commissioners (“Board”) on January 7, 2019, the Property was declared “surplus” and staff was authorized to solicit negotiated offers for its sale pursuant to N.C.G.S. § 160A-269, subject to final acceptance by the Board; and

WHEREAS, following the January 7, 2019 declaration, the Town of Fuquay-Varina (“Town”) and the Wake County Public School System (“WCPSS”) have expressed great interest in the potential acquisition of the Property; and

WHEREAS, County disposition of the Property to another governmental unit such as the Town or the WCPSS does not require a competitive method of sale; and

WHEREAS, the Board desires that staff negotiate the disposition of the Property with the Town or the WCPSS on terms and conditions “it deems wise” pursuant to N.C.G.S. § 160A-274 instead of the procedure set forth under N.C.G.S. § 160A-269, subject to final approval by the Board.

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

1. That staff is directed to continue negotiations with the Town and the WCPSS pursuant to N.C.G.S. § 160A-274 for its final disposition.
2. That once negotiations are finalized, staff is directed to report the proposed terms and conditions of the negotiated disposition to the Board for consideration of approval.
3. That this Resolution supersedes that of the Board of Commissioners’ adopted on January 7, 2019 authorizing the competitive sale disposition method prescribed under G.S. 160A-269.

Adopted this \_\_\_\_ day of February, 2018.

ATTEST:

BOARD OF COMMISSIONERS FOR  
THE COUNTY OF WAKE

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Denise Hogan, Clerk to the Board

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Jessica N. Holmes, Chair