A RESOLUTION APPROVING THE SALE OF GOVERNMENTAL PROPERTY PURSUANT TO N.C.G.S. §160A-274

WHEREAS, Wake County is the owner of a vehicle more specifically identified in the attached hereto as Exhibit "A"; and

WHEREAS, the vehicle is no longer being utilized by Wake County Fire Services, but the vehicle has not reached the end of its useful service life; and

WHEREAS, the County's Surplus Property Procedure delegates the responsibility of declaring vehicles with a salvage value of \$5,000 or more as surplus to the Wake County Finance Director, Fleet Director, Department Head and County Manager; and

WHEREAS, the vehicle referenced on Exhibit "A" has an average salvage value of more than \$5,000 and has been declared surplus property by the Finance Director, Fleet Director, Fire Services Director, and County Manager; and

WHEREAS, the Town of Cary has expressed a desire to purchase the Wake County-owned vehicle for its fire department "AS IS"; and

WHEREAS, the Town of Cary shall use the vehicle for a public safety purpose benefitting the residents of Wake County; and the contribution of the vehicle will further help Town of Cary perform certain improvements to accommodate a piece of County emergency equipment stored in a Town facility; and

WHEREAS, Wake County desires to sell the vehicle to the Town of Cary for the sum of one dollar (\$1.00); and

WHEREAS, N.C.G.S.§160A-274 authorizes any governmental unit, upon such terms and conditions as it deems wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Commissioners (the "Board") for the County of Wake, North Carolina (the "County") that:

Wake County Fire Services is authorized to sell the vehicle, more specifically identified in Exhibit "A", to the Town of Cary for the sum of one dollar (\$1.00)

Exhibit A;

Fire Services Vehicle # 1832-01

VIN - 1FDAW57FXXEE66585

Year - 1999

Make - Ford

Model - F550 XLT

Trim - Wheeled Coach

Mileage - 16,533