

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 12.

**Date of Request:** February 5, 2008

**Date Request Received:** February 5, 2008

**Board Meeting Date Requested:** February 18, 2008

**Board Meeting Date Assigned:** February 18, 2008

**Short Title:** Resolution To Declare One County Owned Vehicle As Surplus And Transferring Title To Surf City Volunteer Fire Department.

- Request Status:**
- Request is proceeding to Board of Commissioners
  - More information is needed – see attached
  - Request on hold – no further information needed
  - Other:

**Background:** This vehicle was replaced this budget year because of high mileage and mechanical problems. It is no longer being used by the Sheriff's Office and will not be further used by the county. Surf City Volunteer Fire Department requested the vehicle be transferred to them for use by their department. The vehicle is a 1998 Ford Explorer (VIN# 1FMYU24E0WUA63122) with 148,229 miles on it.

*(Administrative Use Only)*

**Specific Action Requested:** Declare this vehicle surplus and authorize the vehicle title to be transferred to the Surf City Volunteer Fire Department.

## CONTRACT TYPE

Requested by: Carson Smith  
Department: Sheriff  
Title:  
Contact Phone: 910-259-1514  
Contact Fax: 910-259-1509

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- County as Grantor
  - County Funds
  - Other Funds:
- Revision
- For Equipment

**PURCHASING** Budgeted Item:  Yes  No  
Date Rec'd:  Reviewed and Approved  
 Comments on Reverse

Date Sent: Signed:

**ATTORNEY**  Reviewed and Approved  
Date Rec'd:  Legal Problem(s)  
 Comments on Reverse

Date Sent: Signed:

**FINANCE** Sufficient Funds  Available  
Date Rec'd  Not Available  
 Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent: Signed:

**CLERK** Signature(s) Required:  
 Board Chairman/County Manager  
 Other:

Date Rec'd Approved by Board:  Yes  No  
At meeting on

**Manager's Recommendation**

Respectfully recommend approval.

*AD*

Initials

**RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, by the Pender County Board of Commissioners that:**

the 1998 Ford Explorer (VIN# 1FMYU24E0WUA63122) owned by Pender County is declared surplus and is to be transferred by title to the Surf City Volunteer Fire Department. The County Manager is authorized to execute any/all documents necessary to implement the resolution.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS** \_\_\_\_\_

**YEA VOTES:**

Williams \_\_\_ Tate \_\_\_ Blanchard \_\_\_ Brown \_\_\_ Rivenbark \_\_\_

\_\_\_\_\_  
**James David Williams, Jr., Chairman**

2/18/2008  
**DATE**

\_\_\_\_\_  
**ATTEST**

2/18/2008  
**DATE**