



REQUEST FOR BOARD ACTION

ITEM NO. 9

DATE OF MEETING: April 4, 2011

REQUESTED BY: Pat Simmons, Public Works

SHORT TITLE: Resolution to Declare One County Owned Vehicle as Surplus and Transfer Title to Pender Endangered Animal Rescue, Inc.

BACKGROUND: The Pender County Public Works Department recommends the Board of Commissioners to surplus a 1997 Ford Van from the county vehicle fleet due to age and maintenance repairs. Vehicles are replaced when the value is lower than the cost.

Pender Endangered Rescue, Inc., is a not for profit organization that provides services and partners with Pender County Animal Control. It is the recommendation of the Interim Health Director and Darlene Clewis, Pender County Shelter Manager, that this vehicle be donated to Pender Endangered Animal Rescue, Inc.

The Pender County Public Works Department recommends giving one vehicle to the Pender Endangered Animal Rescue Inc. The vehicle is a 1997 Ford Van (Vin# 1FMDA31U3VZC14688).

SPECIFIC ACTION REQUESTED: To consider a resolution to declare a 1997 Ford Van surplus and authorize the vehicle title to be transferred to Pender Endangered Animal Rescue, Inc.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION

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

the Board hereby authorizes the surplus of one 1997 Ford Van and transfer title to Pender Endangered Animal Rescue, Inc. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown ___ Rivenbark ___ Tate ___ Ward ___ Williams ___

George Brown, Chairman 04-4-2011
Date

ATTEST 04-11-2011
Date