



REQUEST FOR BOARD ACTION

ITEM NO. 10

DATE OF MEETING: October 26, 2015

REQUESTED BY: Pat Simmons, Public Works; Michael Mack

SHORT TITLE: Resolution to Declare Two County Owned Vehicles Surplus and Transferring the Titles to Camp Kirkwood.

BACKGROUND: The Pender County Public Works Department recommends the Board of Commissioner surplus two county owned vehicles surplus, 1997 Chevrolet S-10; 2002 Ford SUV/Sport from the county vehicle fleet due to age and maintenance repairs and transfer the titles to Camp Kirkwood.

Camp Kirkwood is a non-profit organization that partnerships with the YMCA to provide support in Pender County and its communities. The Pender County Public Works Department recommends transferring two vehicle titles to Camp Kirkwood. The vehicle is as follow: One 2002 Ford SUV/Sport , VIN # 1FMZU67E22UC88420 and one 1997 Chevrolet S-10, VIN # 1GCDT14X3V8189970.

SPECIFIC ACTION REQUESTED: To consider a resolution declaring two vehicles surplus and authorize the vehicle titles to be transferred to Camp Kirwood.

RESOLUTION

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

the Board hereby declares two county owned vehicles surplus and transfer the titles to Camp Kirkwood. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Brown ___ McCoy ___ Piepmeyer ___ Keith ___

J. David Williams, Chairman

10/26/2015
Date

ATTEST

10/26/2015
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