



REQUEST FOR BOARD ACTION

ITEM NO. 11

DATE OF MEETING: October 26, 2015

REQUESTED BY: Pat Simmons, Public Works; Michael Mack

SHORT TITLE: Resolution to Declare One County Owned Vehicle Surplus and Transferring Title to Rocky Point Fire Department.

BACKGROUND: The Pender County Public Works Department recommends the Board of Commissioner to surplus a 2005 Ford CV from the county vehicle fleet due to age and maintenance repairs.

Rocky Point Fire Department is a non-profit organization that provides fire protection to the Rocky Point community and surrounding areas. The Pender County Public Works Department recommends transferring the tile to the Rocky Point Fire Department. The vehicle is a 2005 Ford CV; VIN # 2FAFP71W85X179498

SPECIFIC ACTION REQUESTED: To consider a resolution declaring a 2005 Ford CV surplus and authorize the vehicle title to be transferred to Rocky Point Fire Department.

RESOLUTION

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

...the Board hereby declares one 2005 Ford CV as surplus and transfer the title to Rocky Point Fire Department. 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
Date