MEETING DATE: JUNE 21, 2018



FORSYTH COUNTY	DRAFT
BOARD OF COMMISSIONERS	DITT

AGENDA ITEM NUMBER:

SUBJECT	UNUS RESC 160A (GEN	RESOLUTION APPROVING THE DONATION OF A SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLE TO BELEWS CREEK VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC. PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 FOR FIRE AND RESCUE SERVICES IN FORSYTH COUNTY (GENERAL SERVICES DEPARTMENT AND EMERGENCY SERVICES DEPARTMENT)						
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:								
SUMMARY OF INFORMATION:								
The County motor vehicle identified below and in the attached letter is no longer adequate for the needs of the County due to the age and/or condition.								
Veh	icle#	Year	Make	Mileage	,	VIN#		
808	7	2007	Chevrolet 3500	198,571	1GCHK	33687F522591		
ATTACHMEN	TS:	X YES	NO NO					
SIGNATURE:			UNTY MANAGER		DATE:			
		CO	UNIT MANAGEK					

RESOLUTION APPROVING THE DONATION OF A SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLE TO BELEWS CREEK VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC. PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 FOR FIRE AND RESCUE SERVICES IN FORSYTH COUNTY

(GENERAL SERVICES DEPARTMENT AND EMERGENCY SERVICES DEPARTMENT)

WHEREAS, Forsyth County owns a certain motor vehicle, identified as a 2007 Chevrolet 3500 with more than 150,000 miles, VIN# 1GCHK33687F522591, which vehicle is surplus, obsolete, or unused and is therefore no longer economically beneficial to the County and should be declared surplus to the County's needs; and

WHEREAS, N.C.G.S. 160A-280 allows counties to donate to a nonprofit organization any personal property that the Board of County Commissioners deems surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the one (1) County vehicle, identified in the attached letter, be declared surplus, obsolete, or unused by the County and be donated to Belews Creek Volunteer Fire and Rescue Department, Inc. which is a nonprofit organization, to be used for fire and rescue services in Forsyth County; and

WHEREAS, the said vehicle would be donated on the condition that Belews Creek Volunteer Fire and Rescue Department, Inc. agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to provide fire and rescue services in Forsyth County and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicle; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, the Forsyth County Board of Commissioners has caused a public notice of this proposed Resolution to be posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the motor vehicle, identified herein and in the attached letter from Brian R. Smith, Chief of Belews Creek Volunteer Fire and Rescue Department, Inc. to Gary Styers, Deputy Chief/Fire Marshall, which is incorporated herein by reference, is hereby declared to be surplus, obsolete, or unused by the County.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation by Forsyth County to Belews Creek Volunteer Fire and Rescue Department, Inc. of the surplus, obsolete, or unused County vehicle identified herein pursuant to the provisions of N.C.G.S. 160A-280.

BE IT FURTHER RESOLVED that the Chairman or the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to convey title to the said vehicle by donation to Belews Creek Volunteer Fire and Rescue Department, Inc. pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicle shall be used or disposed of and the proceeds thereof used by Belews Creek Volunteer Fire and Rescue Department, Inc. solely to provide fire and rescue services in Forsyth County and that Belews Creek Volunteer Fire and Rescue Department, Inc. shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicle, to which they agree by accepting title to the vehicle, all subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation was posted at least five days prior to the adoption of this Resolution approving the donation and this Resolution was adopted prior to donating the surplus, obsolete, or unused personal property.

Adopted this the 21st day of June 2018.

PUBLIC NOTICE OF PROPOSED

RESOLUTION APPROVING THE DONATION OF A SURPLUS, OBSOLETE, OR UNUSED COUNTY VEHICLE TO BELEWS CREEK VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC. PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 FOR FIRE AND RESCUE SERVICES

IN FORSYTH COUNTY (GENERAL SERVICES DEPARTMENT AND EMERGENCY SERVICES DEPARTMENT)

WHEREAS, Forsyth County owns a certain motor vehicle, identified as a 2007 Chevrolet 3500 with more than 150,000 miles, VIN# 1GCHK33687F522591, which vehicle is surplus, obsolete, or unused and is therefore no longer economically beneficial to the County and should be declared surplus to the County's needs; and

WHEREAS, N.C.G.S. 160A-280 allows counties to donate to a nonprofit organization any personal property that the Board of County Commissioners deems surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the one (1) County vehicle, identified in the attached letter, be declared surplus, obsolete, or unused by the County and be donated to Belews Creek Volunteer Fire and Rescue Department, Inc. which is a nonprofit organization, to be used for fire and rescue services in Forsyth County; and

WHEREAS, the said vehicle would be donated on the condition that Belews Creek Volunteer Fire and Rescue Department, Inc. agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to provide fire and rescue services in Forsyth County and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicle; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, the Forsyth County Board of Commissioners has caused a public notice of this proposed Resolution to be posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the motor vehicle, identified herein and in the attached letter from Brian R. Smith, Chief of Belews Creek Volunteer Fire and Rescue Department, Inc. to Gary Styers, Deputy Chief/Fire Marshall, which is incorporated herein by reference, is hereby declared to be surplus, obsolete, or unused by the County.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation by Forsyth County to Belews Creek Volunteer Fire and Rescue Department, Inc. of the surplus, obsolete, or unused County vehicle identified herein pursuant to the provisions of N.C.G.S. 160A-280.

BE IT FURTHER RESOLVED that the Chairman or the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to convey title to the said vehicle by donation to Belews Creek Volunteer Fire and Rescue Department, Inc. pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicle shall be used or disposed of and the proceeds thereof used by Belews Creek Volunteer Fire and Rescue Department, Inc. solely to provide fire and rescue services in Forsyth County and that Belews Creek Volunteer Fire and Rescue Department, Inc. shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicle, to which they agree by accepting title to the vehicle, all subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation was posted at least five days prior to the adoption of this Resolution approving the donation and this Resolution was adopted prior to donating the surplus, obsolete, or unused personal property.

Adopted this the 21st day of June 2018.



INC V

THE BELEWS CREEK VOLUNTEER FIRE & RESCUE DEPARTMENT, INC P. O. Box 129 Belews Creek NC 27009 336-595-1100 Brian Smith Fire Chief

To: Gary Styers, Deputy Chief / Fire Marshal

From: Brian R Smith, Chief

Date: April 10, 2018

Subject: Vehicle Acquisition

I understand that Forsyth County has a Chevrolet 3500 available for transfer to the Belews Creek Volunteer Fire Department. We would like to acquire this vehicle for training, to pull our boats (Water rescue resource), Also to pull the Forsyth County Firefighters association funeral trailer, and general utilities use by the fire department. Please forward our request to the proper personal and advise if we will be able to obtain this vehicle from Forsyth County. If you need any additional information, please feel free to contact Chief Smith.

Thank you for your assistance.

Vehicle Information:

VIN:1GCHK33687F522591

Mileage: 198,571