

RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND DISPOSITION OF PROPERTY

WHEREAS, N.C.G.S. 160A-274 authorizes any governmental unit to dispose of personal property by conveying to another governmental unit; and

WHEREAS, due to an office relocation to a smaller space, the Tourism Development Authority (TDA) of Haywood County wishes to convey the following surplus personal property in its possession to the Haywood County Recycling/Solid Waste Center at Jones Cove, to another government entity, and/or to a donation center.

Items include a variety of fall, Christmas and other holiday decorations, office furniture, older and unused technology including video recording equipment, computers, etc. A more detailed list follows.

WHEREAS, The Board of the Tourism Development Authority of Haywood County is authorized to declare surplus and adopt a resolution for this conveyance of surplus personal property;

NOW, THEREFORE, BE IT RESOLVED that The Board of the Tourism Development Authority of Haywood County, meeting in general session on Wednesday, March 24th, 2023, does the following:

Hereby authorizes the Haywood County Tourism Development Authority Executive Director to declare surplus:

1. One (1) sound system in Gator Case
2. One (1) tripod and case
3. One (1) roller bag with mics, cables, etc. for recording
4. One (1) bag of equipment wires
5. One (1) extra large round table
6. Two (2) WELCOME 4th of July signs
7. Two (2) WELCOME snowman signs
8. Two (2) WELCOME St Patricks Day signs
9. Two (2) WELCOME Spring signs
10. Three (3) Fall décor rakes
11. Two (2) Metal Snowman signs
12. One (1) old WELCOME sign from other VC
13. One (1) pre-lit Christmas tree
14. One (1) x-large metal pumpkin decoration
15. Six (6) metal corn stalk decorations
16. One (1) Scarecrow/pumpkin metal decoration
17. Assorted décor items for Valentine's, St Patricks Day, Spring, Easter
18. Assortment of Christmas nesting boxes and Christmas baskets
19. One (1) red table umbrella
20. One (1) metal patio table and 4 chairs
21. One (1) box of fall table cloths
22. Three (3) Banners and a dozen (12) signs for Elk Fest
23. Three (3) boxes of assorted Fall décor including pumpkins, jars, pinecones
24. Three (3) boxes of assorted Christmas décor including bows, tinsel, snowflakes

25. One (1) paper shredder
26. One (1) Insignia TV
27. One (1) L shaped desk with top cabinets
28. One (1) box full of craft ribbon
29. One (1) plexi-glass divider
30. One (1) Nikon Coolpix 8700 camera and case
31. One (1) Canon SX40HS camera and case
32. One (1) Square podium stand
33. One (1) large refrigerator
34. One (1) box of assorted kitchen items: coffee dispenser, lunchbox, baking pans
35. Two (2) VisitNCsmokies cornhole boards and bags
36. One (1) diamond elk photo in frame
37. Two (2) boxes of coloring books and crayons
38. Three (3) wooden rocking chairs
39. One (1) artificial tree
40. One (1) small metal filing cabinet
41. One (1) tall metal filing cabinet
42. One (1) camera monitor screen
43. Boxes of extra display baskets and plastic brochure holders
44. Four (4) sections of slat wall (for hanging brochure holders)
45. One (1) rectangular 6'x1.5' table
46. One (1) iPad

Agrees to the disposition of the above equipment to the Haywood County Recycling/Solid Waste Center at Jones Cove and/or Habitat for Humanity and/or the Town of Maggie Valley.

Pursuant to N.C.G.S. 160a-266(d), any of these items deemed unusable and of no value, will be discarded as appropriate.

ADOPTED this 24th day of May 2023.

Chris Corbin, Chairman of Haywood County Tourism Development Authority Board

ATTEST: _____
Corrina Ruffieux, Executive Director, Haywood County Tourism Development Authority