

RESOLUTION DECLARING CAPITAL PROPERTY SURPLUS AND DISPOSITION OF PROPERTY

WHEREAS, N.C.G.S. 160A-265 authorizes the council to sell or dispose of real and personal property, without regard to the method or purpose of its acquisition or to its intended or actual governmental or other prior use.

WHEREAS, due to upgrading computers for staff, the Tourism Development Authority (TDA) of Haywood County wishes to convey the following surplus computers in its possession to their contracted IT firm, Electronic Office, to be wiped of information and recycled accordingly.

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, February 26, 2025, does the following:

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

1. MacBook laptop, serial number C1MKD1XNDV30
2. MacBook laptop, serial number C17Q31PMFVH3
3. MacBook laptop, serial number FVFX60GLHV22
4. MacBook laptop, serial number C02TWAP6HV22
5. iMac Computer, serial number C02D5360JWDW

And agrees to the disposition of the above computer equipment to Electronic Office, to be wiped of information and recycled accordingly.

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 26th day of February 2025

Jim Owens, Chairman of Haywood County Tourism Development Authority Board

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