

RESOLUTION DECLARING CAPITAL PROPERTY SURPLUS AND DISPOSITION OF PROPERTY

WHEREAS, N.C.G.S. 160A-265 authorizes the local government unit 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 Haywood County Tourism Development Authority (TDA) wishes to convey the following surplus computers in its possession to Apple or their third-party partner, to receive credit or payment for, and to have the two (2) oldest computers properly recycled.

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

NOW, THEREFORE, BE IT RESOLVED that the Haywood County Tourism Development Authority Board of Directors, meeting in general session on Thursday March 27, 2025, does the following:

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

1. MacBook laptop, serial number C1MKD1XNDV30 (2012)
2. MacBook laptop, serial number C17Q31PMFVH3 (2015)
3. MacBook laptop, serial number FVFX60GLHV22 (2017)
4. iMac Computer, serial number D25X70LRJ1GN (2017)
5. iMac Computer, serial number C02VFBKJH7JY (2017)
6. iMac Computer, serial number C02D5360JWDW (2019)

And agrees to the disposition of the above computer equipment to be wiped of information and appropriately returned or recycled.

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 27th day of March, 2025

James B. Owens, Chair of Haywood County Tourism Development Authority Board

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