

**RESOLUTION TO DECLARE PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZE SALE OF PROPERTY BY SEALED BID**

WHEREAS, the Fayetteville Public Works Commission, hereinafter referred to as Commission, manages and controls various equipment (which pieces are collectively the "Equipment"). This Equipment includes five (5) 5000 KVA substation transformers, and (4) 20 MVA substation transformers; and

WHEREAS, Commission staff has determined there is no opportunity for PWC to reuse this Equipment for internal purposes and the value of the Equipment exceeds thirty thousand dollars (\$30,000.00) and the Equipment must be removed for its efficient usage;

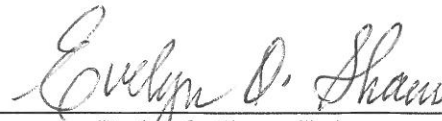
WHEREAS, North Carolina General Statute § 160A-268 permits the Commission to sell personal property with an estimated value of \$30,000 or more by sealed bid upon approval by the Commission and after publication of a notice announcing the invitation to bid; and

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION THAT:

1. The Commission declares the substation transformers as surplus and authorizes its sale by sealed bid.
2. The Commission will accept sealed bids for the substation transformers until 2:00 p.m., April 27, 2020, Conference Room 107, 955 Old Wilmington Road, Fayetteville, North Carolina, 28301.
3. At 2:00 p.m., April 27, 2020, all bids received shall be opened in public and the amount of each bid recorded. The record of bids shall be reported to the Commission at their regular meeting on Wednesday, May 13, 2020.
4. The terms of the sale are that (a) the Equipment is sold in its current condition, as is; and (c) the Commission gives no warranty.
5. The Commission will determine the highest responsible bidder for the equipment and will award the bid or bids at its regular meeting on May 13, 2020.
6. The Commission reserves the right to withdraw the equipment from sale at any time and the right to reject all bids.
7. The Chief Corporate Services Officer of the Fayetteville Public Works Commission is hereby authorized to dispose of the property on behalf of the Commission.

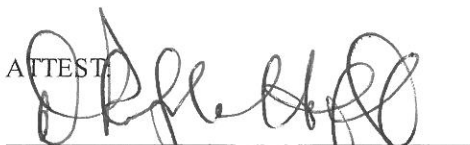
Adopted this 8TH day of April, 2020, at Fayetteville, North Carolina.

FAYETTEVILLE PUBLIC WORKS COMMISSION



Evelyn O. Shaw, Chairwoman

ATTEST



D. Ralph Huff, III, Secretary