RESOLUTION

WHEREAS, Public Works Commission of the City of Fayetteville, North Carolina, hereinafter referred to as COMMISSION, purchased various types of aluminum, iron, copper, and steel material items such as conductor, street light heads, transformers, pipe and pipe accessories for use in the Electric and Water/Sewer Systems.

WHEREAS, COMMISSION returns items mentioned above from the Electric and Water/Sewer System to COMMISSION Warehouse sites on a daily basis.

WHEREAS, COMMISSION no longer has a need for scrap items mentioned above and no suitable place for long term storage thereof.

NOW THEREFORE BE IT RESOLVED that COMMISSION hereby declares all items mentioned above that are returned from Electric and Water/Sewer system on a daily basis to be surplus to the needs of COMMISSION and hereby authorizes the Chief Administrative Officer of COMMISSION to dispose of above described items by private negotiation and sale, said method of sale complying with provisions of North Carolina General Statute 160A-267.

The above resolution adopted this 12 day of Jelinary, 1997.

PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE, N.C.

Robert Clubban Chairman

ATTEST:

Secretary