## RESOLUTION

WHEREAS, Public Works Commission of the City of Fayetteville, North Carolina, hereinafter referred to as COMMISSION, purchased three (3) Westinghouse RC Reclosing Relays, PWC Asset Numbers 109, 135 & 142 for use in the PWC Electric System. Units were purchased in fiscal year 1974.

WHEREAS, COMMISSION has exhausted the useful life of such items and no longer has a need for surplus item mentioned above and no suitable place for long term storage thereof.

NOW THEREFORE BE IT RESOLVED that COMMISSION hereby declares the items mentioned above to be surplus to the needs of COMMISSION and hereby authorizes the Chief Administrative Officer to dispose of above described items by private negotiation and sale, at the minimum price of \$1100.00 each, said method of sale complying with provisions of North Carolina General Statute 160A-267.

The above resolution adopted this 14th day of may, 1997.

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

Chairman

ATTEST:

Secretary